

Page 1  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Friday, 15<sup>th</sup> May 2009.

**PRESENT**

Cr P R Patroni, Shire President

Cr R R Della Bosca, Deputy Shire President

Crs G V Kenward, Cr K J Fairless and Cr O T Truran

Council Officers: P R Clarke, Chief Executive Officer  
A M Seiler, Deputy Chief Executive Officer  
R J Bosenberg, Manager for Works  
W J Dallywater, Manager of Environmental Health  
and Building Services

**MISS KARA HATCH – NATURAL RESOURCE MANAGEMENT OFFICER  
FOR THE SHIRES OF WESTONIA AND YILGARN**

Prior to the meeting, immediately following Council's Information Session, Council was joined by Miss Kara Hatch, the Natural Resource Management Officer for the Shires of Westonia and Yilgarn.

Miss Hatch provided Council with a two page NRMO Report, which highlighted her activities in the region since her appointment in January 2009, allowing Council the opportunity to discuss any particular Environmental or Natural Resource Management issues individuals had experienced or had been asked by constituents to raise with the NRMO.

The key components of Miss Hatch's report, in summary, were as follows:

- Lotterywest Grant for Office Resources,
- Caring for our Country Open Grants,
- Lotterywest Grant Application for a new tree planter for the Yilgarn Shire,
- Possible New Funding Opportunities for 2010,
- Bodallin Catchment Group, and;
- Salinity Issues on Moorine Rocks Road Property.

The Shire President thanked Miss Hatch for her presentation, and for taking the opportunity to join Council for lunch, and bid her farewell at 2.06pm

The Shire President officially opened the meeting at 2.07pm.

Page 2  
SHIRE OF YILGARN  
MINUTES – ORDINARY MEETING OF COUNCIL  
FRIDAY, 15<sup>th</sup> May 2009

---

**PUBLIC QUESTION TIME**

There were no members of the public were in attendance for Public Question Time.

**DISCLOSURE OF FINANCIAL INTEREST**

Nil

**APOLOGIES & LEAVE OF ABSENCE**

Crs D J Pasini and D G Auld have tendered apologies for this meeting.

**ACKNOWLEDGEMENT OF THE PASSING OF MR JIM GOODIN**

The President advised Cr Auld was an apology for today's meeting, as he was attending the Funeral Service of the late Mr Jim Goodin, who served as Council's Assistant Shire Clerk during the 1980's, and was a long-term resident of the Shire of Yilgarn.

The Shire President extended Council's sympathy and support to the members of the Goodin family during this unfortunate time.

**CONFIRMATION OF PREVIOUS MINUTES**

93/2009

*Moved Cr Kenward Seconded Cr Fairless that the Minutes of the previous Meeting of Council held on Friday, 17<sup>th</sup> April 2009, be confirmed as a true and correct record of that meeting.*

**CARRIED (5/0)**

**TOURISM ADVISORY COMMITTEE MINUTES**

94/2009

*Moved Cr Kenward Seconded Cr Della Bosca that the minutes of the Tourism Advisory Committee Meeting held Monday 20<sup>th</sup> April 2009 be received.*

**CARRIED (5/0)**

**WESTERN AUSTRALIAN NEWSPAPER – WHEATBELT LIFTOUT**

95/2009

*Moved Cr Kenward Seconded Cr Truran, that Council, together with other WEROC Councils, conduct a joint promotion of the WEROC area to be advertised in the "The West Australians" Wheatbelt Liftout.*

**CARRIED (5/0)**

Page 3  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**TOURISM ADVISORY COMMITTEE MINUTES**

96/2009

*Moved Cr Truran Seconded Cr Kenward that the Minutes of the Tourism Advisory Committee Meeting held Monday 11<sup>th</sup> May be received.*

**CARRIED (5/0)**

**YILGARN LEMC COMMITTEE MINUTES**

97/2009

*Moved Cr Truran Seconded Cr Kenward that the Minutes of the Yilgarn LEMC Committee Meeting held Wednesday 22<sup>nd</sup> April 2009 be received.*

**CARRIED (5/0)**

**WHEATBELT EAST REGIONAL ORGANISATION OF COUNCILS (WE-ROC) MINUTES**

98/2009

*Moved Cr Truran Seconded Cr Kenward that the Minutes of the Wheatbelt East Regional Organisation of Councils (WE-ROC) Meeting held Tuesday 28<sup>th</sup> April 2009 be received.*

**CARRIED (5/0)**

**ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS**

The Shire President advised the following:-

- The Anzac Day services went very well, with an estimated 110 persons attending the Dawn Service and a similar number of attendees at the 11am Service.

Cr Patroni, on behalf of Council, extended his thanks and sought to pass on Council's appreciation to the staff for co-ordinating the events, both prior and post, which included a delicious light supper, which was hosted at the Southern Cross Senior Citizens Centre.

- Cr Patroni tabled the Parsons Brinkerhoff 'Grain Freight Local Government Road Evaluation Study' for Councillors to afford themselves the opportunity of reading.
- Together with Crs Auld and Kenward and the CEO and Deputy CEO, the President attended the 'Local Government Reform Strategy Workshop' which was hosted by the WA Local Government Managers Association (LGMA) and held at the Hyatt Regency in Perth. The forum was well attended with delegates from nearly all Local Government Authorities in attendance to hear from both local and interstate presenters.

Page 4  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

- The President advised Councillors that they needed to advise the CEO, as a matter of urgency, if they intended to participate in the 2009 Local Government Convention to be held in August 2009.
- Correspondence was received from Mr Tony McPherson of Diemals Station, regarding a notice he received from the Department for Planning and Infrastructure that his lease was in jeopardy due to a number of matters not having been attended to by the lessee. Mr McPherson sought Council's support in his appeal to DPI to retain his Pastoral Lease.

99/2009

*Moved Cr Kenward Seconded Cr Truran that Council acknowledge the correspondence received from Mr Tony McPherson, and advise that as a Local Government, it has limited ability to interfere with the Civil matters raised between McPherson and the Department for Planning and Infrastructure, and wish him well in his appeal to retain Diemals Pastoral Lease.*

**CARRIED (5/0)**

- Cr Patroni acknowledged the extensive work our Volunteers do for the community, and commended the CEO on his advice to the community regarding Western Australia's 'Volunteer Week', which occurred between the 11<sup>th</sup> and 17<sup>th</sup> May 2009.

#### **CHIEF EXECUTIVE OFFICERS REPORT**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday, 15 May 2009
<b>Agenda Reference:</b>	7.1
<b>Subject:</b>	<b>Local Government Structural Reform Process – Discussion Paper “A Way Forward”</b>
<b>File Reference:</b>	4028
<b>Author:</b>	PR Clarke - Chief Executive Officer
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	5 May 2009

#### **Background**

At the April 2009 Ordinary meeting of Council the Shire President informed Councillors that both he and the CEO were in the process of developing a Discussion Paper for presentation to the Shire of Westonia that presented options for a possible merger of both Councils. The preparation of the Discussion Paper was to ensure that Council was being proactive in the Structural Reform process as directed by the Minister for Local Government.

Page 5  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

The Shire President presented the Discussion Paper to the Shire President of Westonia on Tuesday, 28 April and an official copy was forwarded to the Shire of Westonia on the same date.

**Comment**

The Discussion Paper has now been circulated to all Councillors for their perusal.

As stated in the attached correspondence to the Shire of Westonia, both Councils have completed the initial requirements of the Minister's Reform process, which was to submit the Reform Checklist to the Local Government Reform Steering Committee by 30 April 2009. The next major date in the whole process is 31 August 2009 when Local Governments are required to submit to the Minister proposals for voluntary reform in the industry.

On Wednesday, 20 May 2009 the Shire President, Deputy Shire President and the Acting CEO will be meeting with the Shire of Westonia's Structural Reform Project Team to further consider the Discussion Paper and possible actions to bring the proposals to the attention of both communities by way of a thorough public consultation process.

On Monday, 4 May 2009, the Shire President together with Crs Kenward, Auld, the DCEO and CEO attended a Reform Strategy Workshop in Perth. Whilst there were no new announcements in respect to the reform process, it did provide Council's delegates with the assurance that the processes that Council has undertaken to date are as per the Minister's direction.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

Nil

**Recommendation**

That Council endorses the Structural Reform Discussion Paper "A Way Forward" that was prepared by the Shire President and CEO for presentation to the Shire of Westonia and that Council further endorses the Shire President, Deputy Shire President and CEO in further progressing the Structural Reform agenda in consultation with the Shire of Westonia.

**Voting Requirements**

Simple Majority

Page 6  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**100/2009**

*Moved Cr Fairless Seconded Cr Kenward that Council endorses the Structural Reform Discussion Paper “A Way Forward” that was prepared by the Shire President and CEO for presentation to the Shire of Westonia and that Council further endorses the Shire President, Deputy Shire President and CEO in further progressing the Structural Reform agenda in consultation with the Shire of Westonia.*

**CARRIED (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday, 15 May 2009
<b>Agenda Reference:</b>	7.2
<b>Subject:</b>	<b>Department for Planning &amp; Infrastructure – Reserve No.38802 Southern Cross Motor Cycle Club</b>
<b>File Reference:</b>	10316
<b>Author:</b>	PR Clarke - Chief Executive Officer
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	5 May 2009

**Background**

Following the 2008 “King of the Cross” a de-brief was conducted by the Southern Cross Motorcycle Club at which the Shire President and CEO were in attendance. At this de-brief, the Club sought the support of Council in the Club securing freehold title of the reserve land upon which the track is situated as a means of negating some of the onerous compliance issues that the Club had to deal with in respect to liquor licensing laws.

**Comment:**

Following the above meeting, the CEO wrote to the Department for Planning and Infrastructure (DPI) requesting that consideration be given to the Motor Cycle Club acquiring the land. Following Council’s initial correspondence in September 2008, DPI communicated with the CEO on a number of occasions to provide updates on the progress of the proposal.

On the 15<sup>th</sup> April DPI advised that the Department of Mines and Petroleum had objected to the proposal citing the need to retain access to the land in question for future exploration and possible mining operations. In view of the response from the Department, DPI advised that no further action would be taken and the job would be closed.

The Southern Cross Motor Cycle Club has been advised of the outcomes.

**Statutory Environment**

Nil

Page 7  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**Policy Implications**

Nil

**Financial Implications**

Nil

**Recommendation**

That Council notes the Department for Planning and Infrastructure's decision not to grant freehold Title on Reserve No.38802 to the Southern Cross Motorcycle Club.

**Voting Requirements**

Simple Majority

**Council noted the decision by the Department for Planning and Infrastructure not to grant freehold Title on Reserve 38802 within the Shire of Yilgarn.**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday, 15 May 2009
<b>Agenda Reference:</b>	7.3
<b>Subject:</b>	<b>Southern Cross Motor Cycle Club Inc. – Proposal to Light Track for Night Competitions</b>
<b>File Reference:</b>	11204
<b>Author:</b>	PR Clarke - Chief Executive Officer
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	5 May 2009

**Background**

Members of the Southern Cross Motor Cycle Club have approached the CEO with a proposal to permanently light a section of the track at the "Richie Kings Memorial Raceway" to enable the Club to conduct regular night competitions.

The Club has advised that following the success of their most recent night competition, members had considered that if permanent lighting was installed it would provide the Club with alternative options for race meets.

**Comment:**

The Club has provided the CEO with a quotation for the supply and installation of towers, floodlights and associated electrical works at a cost of \$141,337.50.

Page 8  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

The Club is aware that there is Government funding available via a number of programs and they were hoping to secure some of this funding for the above project. Whilst no guarantees were provided, the Southern Cross Motor Cycle Club was advised that Council would look at avenues for funding opportunities for the project.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

Nil

**Recommendation**

That Council notes the project proposed by the Southern Cross Motor Cycle Club to light a section of its track for night competitions and that Council will endeavour to identify suitable funding opportunities when they become available.

**Voting Requirements**

Simple Majority

**101/2009**

*Moved Cr Fairless Seconded Cr Truran that Council notes the project proposed by the Southern Cross Motor Cycle Club to light a section of its track for night competitions and that Council will endeavour to identify suitable funding opportunities when they become available.*

**CARRIED (5/0)**

**DEPUTY CHIEF EXECUTIVE OFFICERS REPORT**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.1
<b>Subject:</b>	<b>Financial Reports</b>
<b>File Reference:</b>	4144
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	7 <sup>h</sup> May 2009

**Background**

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

Page 9  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
**FRIDAY, 15<sup>th</sup> May 2009**

---

These reports, prepared to the 30<sup>th</sup> April 2009, are enclosed as follows:

- Statement of Financial Position
- Statement of Investments,
- Statement of Surplus,
- Monthly Statement of Financial Activity, and;
- Rates Receipt Statement (prepared to 7<sup>th</sup> May 2009)

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

**Statutory Environment**

Local Government (Financial Management) Regulations 1996 Regulation 34(i)(a) and Regulation 17.

**Policy Implications**

None

**Financial Implications**

None

**Strategic Implications**

None

**Voting Requirements**

Simple majority required

**Recommendation**

That the Various Financial Reports for the period ending 30<sup>th</sup> April 2009, as presented, be received.

**102/2009**

*Moved Cr Della Bosca Seconded Cr Kenward that the Various Financial Reports for the period ending 30<sup>th</sup> April 2009, as presented, be received.*

**CARRIED (5/0)**

Page 10  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.2
<b>Subject:</b>	<b>Accounts for Payment</b>
<b>File Reference:</b>	4132
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	7 <sup>h</sup> May 2009

**Background**

Municipal Fund – Cheque Numbers 33301 to 33466, totalling \$575,945.96, Municipal Fund – Cheque Numbers 873 to 877, totalling \$91,475.93, Trust Fund – Cheque Number 401810 to 401816, totalling \$5,723.45 and Trust Fund – Cheque Numbers 5610 to 5615 (DPI Licensing), totalling \$91,458.45 are presented for endorsement as per the submitted list.

**Statutory Environment**

Sections 5.42 and 5.44 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, Regulation No 12 and 13.

**Policy Implications / Delegation Register**

Council has provided delegation to the Chief Executive Officer, Deputy Chief Executive Officer, Manager of Environmental Health and Building Services and/or Manager for Works to make payments from the Shire of Yilgarn Municipal, Trust or other Fund.

**Financial Implications**

Reduction to Bank Accounts balances

**Strategic Implications**

Nil

**Voting Requirements**

Simple majority

**Recommendation**

That Council endorse the accounts covered by Municipal Fund – Cheque Numbers 33301 to 33466 totalling \$575,945.96, Municipal Fund – Cheque Numbers 873 to 877, totalling \$91,475.93, Trust Fund – Cheque Numbers 401810 to 401816, totalling \$5,723.45 and Trust Fund – Cheque Numbers 5610 to 5615 (DPI Licensing), totalling, \$91,458.45 as per the submitted list.

Page 11  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**103/2009**

*Moved Cr Kenward Seconded Cr Fairless that Council endorse the accounts covered by Municipal Fund – Cheque Numbers 33301 to 33466 totalling \$575,945.96, Municipal Fund – Cheque Numbers 873 to 877, totalling \$91,475.93, Trust Fund – Cheque Numbers 401810 to 401816, totalling \$5,723.45 and Trust Fund – Cheque Numbers 5610 to 5615 (DPI Licensing), totalling, \$91,458.45 as per the submitted list.*

**CARRIED (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.3
<b>Subject:</b>	<b>Notebook Computers for use by Councillors</b>
<b>File Reference:</b>	4118
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	6 <sup>th</sup> May 2009

**Background**

Councillors will be aware that provision was made within the 2008/2009 Budget for the purchase of new Notebook Computers for use by Councillors.

A number of factors have prolonged the purchase of this equipment, and more have arisen.

In July 2008, Council determined a need to purchase Notebook Computers for Councillors, with the Deputy CEO charged with the responsibility for making this result occur.

**Comment**

Since July 2008, a new Notebook Processor was developed by Intel Corporation, namely the Intel Centrino 2, the latest major upgrade since the Centrino Processor was released in 2004. Unfortunately, whilst the take-up of the new processor by developers was slow, and the Deputy CEO had a bias toward a particular brand of Notebook Computer, this dragged out the purchase process, as the preferred manufacturer did not have the appropriate equipment on the market.

Whilst Centrino 2 Processor equipped Notebooks are available now, they are deployed with Microsoft Windows Vista, however all are offered with the option to 'down-grade' to Windows XP, an option Council would opt for, based on advice received from our Consultant.

Page 12  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

However, Microsoft has just announced the release of their new Operating System, Microsoft Windows Seven (7), with trial (BETA) versions available for Industry Professionals to trial and provide feedback, prior to the scheduled release in September 2009.

It is proposed to defer the purchase of Notebooks for use by Councillors until after the October 2009 Council Elections, which will enable the new machines to be utilised by current (and newly elected, if applicable) Councillors from October 2009.

Furthermore, those Councillors will be able to take advantage of not only cutting-edge processors, but a newly developed Microsoft Windows Operating System platform.

**Summary**

To alleviate Councillors concerns, the allocation of \$21,000 within the 2008/2009 Budget, will be transferred to the Computer Hardware and Software Reserve, to enable these funds to be withdrawn from this Reserve next financial year, by quarantining those funds in the current financial year.

**Statutory Environment**

Not applicable

**Policy Implications**

None

**Financial Implications**

Expenditure originally earmarked for the 2008/2009 financial year has been earmarked for transfer to the Computer Hardware and Software Reserve

**Strategic Implications**

None

**Voting Requirements**

Absolute Majority Required

**Recommendation**

That Council acknowledge the actions of the Deputy Chief Executive Officer in deferring the purchase of new Notebook Computers for use by Councillors until after the 2009 Ordinary Council Elections, and further, approve the transfer of \$21,000 into Council's Computer Hardware and Software Reserve prior to 30<sup>th</sup> June 2009.

Page 13  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**104/2009**

*Moved Cr Truran Seconded Cr Fairless that Council acknowledge the actions of the Deputy Chief Executive Officer in deferring the purchase of new Notebook Computers for use by Councillors until after the 2009 Ordinary Council Elections, and further, approve the transfer of \$21,000 into Council's Computer Hardware and Software Reserve prior to 30<sup>th</sup> June 2009.*

**CARRIED BY ABSOLUTE MAJORITY (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.4
<b>Subject:</b>	<b>Urgent replacement of Server Hardware (Administration)</b>
<b>File Reference:</b>	4118
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	6 <sup>th</sup> May 2009

**Background**

Council has been placed in the unfortunate predicament where equipment has required urgent replacement, and a shortfall in provisions had been recognised through the Budget in July 2009.

In particular, this relates to Computer Hardware Account E14621, which had the following allocations:

<b>Budget</b>	<b>Actual</b>	<b>Description</b>
<b>2008/2009</b>	<b>2008/2009</b>	
17,000	19,291	New Photocopier (Old Photocopier to Telecentre)
5,000	3,636	Wireless Link to enable secure Data Storage/Internet Sharing between the Office/Depot and Telecentre
-	-	Replacement Computers for Admin Centre
2,000	5,514	Miscellaneous Upgrades Required
24,000	28,441	

Unfortunately, further pain is still to be experienced, as the Server Council purchased in 2005, has developed a fault with one of the SCSI Hard Drives. As the drive operates in a mirror configuration, Council could get away with just replacing the faulty drive, however that size drive (36GB) is no longer available on the market, and would be out of place being replaced with a drive double it's size.

Furthermore, the existing other two 73GB drives, whilst being the same age, and conducting less work than the Master Drives, may require replacement in 12 – 24 months time.

Page 14  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**Comment**

The replacement proposed includes four new 146GB SAS drives (\$4,000), a new SAS HDD Controller (\$1,500), Labour (\$4,000) and a new version of Windows Small Business Server (2003) (\$2,500), estimated to be in the vicinity of \$12,000, and will require our contractor to work from a Friday afternoon well into Monday morning, and may be best accommodated over the June 2009 Long Weekend, as it will take around 30 hours or more to reconfigure and replacement the equipment and software.

The author acknowledges this cost may seem excessive, however is unfortunately unavoidable, and will prolong the life of the Server for years to come. Further, the upgrading of Council's existing Server, and the provision of a new Server, are essential components of Council's operations, if Council wishes to continue down the path of hosting the Shire of Westonia's Accounting (IT Vision), Administration Data and Internet Trafficking.

Council must give serious consideration to the purchase of a second Server, to share the load on the main Server, with components of Council's operations spread between the two machines, maximising performance and limiting wear and tear, ideal in Council's current situation, essential if the work with the Shire of Westonia is to occur.

A new Small Business Server (SBS 2007) server will cost in the vicinity of \$23,000, including the machine, labour, software and cabinet. A firm quotation will naturally be sought from Council's supplier, Perfect Computer Solutions, prior to commissioning of works.

Principally, the labour required to commission the new SAS drives in the existing server, can be shared with the deployment of a second Server, as the works required on the original server are as if it was a 'Greenfield Site', based on the upgraded software and the need to replace all four SAS drives.

Now, would seem the optimum time to purchase a second Server, to maximise the opportunity at hand, and reduce the workload on the new equipment commissioned.

Page 15  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**Summary**

In order to fund this shortfall of \$39,000, inclusive of over-expenditure already experienced, and expenditure yet to be accumulated (refer Agenda Item 8.5 - \$16,000), the following adjustments to Council's 2008/2009 Budget are proposed:

<b>Account Number</b>	<b>Description</b>	<b>Current Budget</b>	<b>Proposed Budget</b>	<b>Progress Total</b>	<b>Justification</b>
E14621	Computer Hardware	\$24,000	\$79,000	(\$55,000)	Equipment acquisition and replacement
E14601	Salaries – Administration	\$485,000	\$465,000	(\$35,000)	Casual staff not required
E14608	Insurance	\$46,245	\$38,245	(\$27,000)	SCI (Salary Continuance Insurance) proposed, not taken up in 2008/2009
E14617	Postage	\$7,000	\$6,000	(\$26,000)	Postage costs slightly lower than forecast
E14618	Other	\$8,000	\$1,000	(\$19,000)	Consultancy costs not required during 08/09
E14619	Stationery	\$15,000	\$8,000	(\$12,000)	Stationary purchases down. Individual items >\$500 costed to E14621
E14620	Other Equip Mtce/Toners	\$18,500	\$11,500	(\$5,000)	Costs less than expected (new Photocopier)
E14628	Utility Subsidy	\$13,000	\$8,000	(\$0)	Utility Subsidy take-up by Staff less than expected

As can be seen, the Budget Adjustment is within the same area of Council's operations (Public Administration) and as such will have no impact on other areas where these costs are distributed to via the Administration Allocated process.

**Statutory Environment**

Not applicable

**Policy Implications**

None

Page 16  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**Financial Implications**

Will see the reallocation of funds with Schedule 14/6 (Public Administration) for the purposes of Computer Hardware acquisition.

**Strategic Implications**

None

**Voting Requirements**

Absolute Majority Required

**Recommendation**

That Council authorise the reallocation of funds within the Public Administration division of Council's operations to enable the Deputy CEO to undertake emergency upgrade works to Council's Information Technology (IT) Infrastructure.

**105/2009**

*Moved Cr Kenward Seconded Cr Truran that Council authorise the reallocation of funds within the Public Administration division of Council's operations to enable the Deputy CEO to undertake emergency upgrade works to Council's Information Technology (IT) Infrastructure.*

**CARRIED BY ABSOLUTE MAJORITY (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.5
<b>Subject:</b>	<b>Amendment to Council's ISP</b>
<b>File Reference:</b>	4118
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	6 <sup>th</sup> May 2009

**Background**

Council was originally approached by SatStream Pty Ltd to advise of a new Internet Service they were deploying immediately outside of Southern Cross, where a new tower was being constructed on the Southern Cross-Bullfinch Road, which enabled direct access into the East-West Fibre Optic service for the transmission of data.

**Comment**

A trial occurred recently, whereby Council's off-site facilities (Telecentre, Depot and Seniors Centre) are now linked into the Administration Centre. Unfortunately, this link had, at the time, only been achievable through the use of copper telephone lines via ADSL, a limited and semi-latent solution, which was unfortunately the best option available.

Council's Deputy CEO has been in negotiation with Mr Garry Millar of SatStream, and they have been commissioned by Council to undertake the development of a Wireless Link between Council's facilities, whilst still utilising the Hardware purchased for use with the ADSL connections.

Furthermore, the Deputy CEO is investigating the possibility of connecting the Shire of Yilgarn to the Shire of Westonia, through SatStream's new tower, via Council's West Corinthia Tower and into Westonia through their Warrachuppin Tower. Costs associated with this expansion will need to be borne later, by the Shire of Westonia and Shire of Yilgarn jointly, as Council could utilise the link at West Corinthia for its own purposes.

It is envisaged that further negotiation will occur with Mr Millar to see the expansion of this extremely high-speed internet service into the rural parts of the Shire of Yilgarn (in particular the Southern corridor) where Council owns or has access to existing VHF Radio Repeater towers.

Whilst the initial outlay is scheduled to cost around \$16,000, Council will generate savings of around \$3,000pa in Internet Access fees otherwise payable, as SatStream are able to provide Council with one service substantially faster than its current service, at less cost.

Effectively, the equipment will pay for itself in 5 years.

SatStream are able to guarantee Council a 10MB Duplex connection to the internet, which will be shared by all of Council's Operations. The connection speed is in no way limited to 10MB, and can be increased in the future if deemed necessary.

**Statutory Environment**

Not applicable

**Policy Implications**

None

**Financial Implications**

Funds have been identified through the Budget Reallocation in item 8.4

Page 18  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**Strategic Implications**

None

**Voting Requirements**

Absolute Majority Required

**Recommendation**

That Council endorse the actions of the Deputy CEO in engaging the services of SatStream Pty Ltd to undertake the deployment of a Wireless Infrastructure Link between Council's Operational Sites and its Administration Centre.

**106/2009**

*Moved Cr Fairless Seconded Cr Della Bosca that Council endorse the actions of the Deputy CEO in engaging the services of SatStream Pty Ltd to undertake the deployment of a Wireless Infrastructure Link between Council's Operational Sites and its Administration Centre.*

**CARRIED BY ABSOLUTE MAJORITY (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.6
<b>Subject:</b>	<b>Proposal to impose Differential Rates for the year ending 30<sup>th</sup> June 2010</b>
<b>File Reference:</b>	3001
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	6 <sup>th</sup> May 2009

**Background**

It is proposed to impose Differential Rates for the year ending 30<sup>th</sup> June 2010 under the various rating categories within the Shire of Yilgarn.

Under Section 6.33 (3) of the Local Government Act 1995, a Local Government is not, without the approval of the Minister, impose a differential general rate which is more than twice the lowest differential general rate imposed by it.

With the Differential General Rates proposed in the 2009/2010 Budget, as has been the practice in previous years, Council falls under the umbrella of this section of the Act. Accordingly, Ministerial approval is required and the proposal to impose this rate must be advertised for a period of not less than 21 days.

Page 19  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**Comment**

Initial estimates have indicated the following proposed Differential Rates for the year ended 30<sup>th</sup> June 2010 would be appropriate:

<i>Land Category</i>	<i>Proposed Rate</i>	<i>Last Years Rate</i>	<i>% Adjustment</i>
GRV – Townsite	8.5	8.0	6.25%
GRV – Commercial	5.7	5.33	6.94%
GRV – Minesite	30.0	13.5	122.22%
GRV – Transient Staff Accommodation	30.0	27.0	11.11%
UV – Rural	1.5	2.3	(34.78%)
UV – Mining Tenement	15.0	13.5	11.11%

The proposed minimum has been increased from \$310 per assessment to \$330 during the Differential Rating Process, an increase of 6.5%, in line with the lowest increase proposed for Differential Rates in 2009/2010.

Council may have also noticed that the descriptions applicable to the Differential Rate Codes have changed slightly, to more accurately reflect their purpose.

As has been the case in the past, the Rate in the Dollar for UV Improved Mining Tenement has been based on 50% of the Rate in the Dollar applicable GRV Transient Staff Accommodation.

To more accurately reflect the purpose of GRV Improved Mining Tenements, the Rate in the Dollar has been elevated to equal that of GRV Transient Staff Accommodation, rather than that of UV Unimproved Mining Tenements, as classifying Tenements as being Improved and Unimproved, with the exact same Rate in the Dollar, would seem inapt.

The final determination of Rates in the Dollar will not be made until the Draft Budget Meeting on Friday 10 July 2009.

Every attempt has been made to keep the increase in rates to a minimum, and in an effort to provide transparency, the author has been heedful of the annual averaged CPI increase to 31 March 2009, which was 2.5%. The Local Government Cost Index that is developed by the WA Local Government Association could not be derived at the time of preparing this report.

**Summary**

Whilst the increases may seem excessive, Council has to be cognisant of the need to plan for the future, and ensure buffers are created to allow for a softening of increases in future years, not able to be accommodated during the current global financial situation.

Page 20  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

The advertising requirement for the proposal to impose Differential Rates will be carried out on Thursday 28<sup>th</sup> May 2009, with submissions to be received by 4pm on Friday 26<sup>th</sup> June 2009.

**Statutory Environment**

Section 6.33 of the Local Government Act 1995 relating to levying Differential General Rates

**Policy Implications**

None

**Financial Implications**

Will form the basis of the Rate in the Dollar for Councils 2009/2010 Rating Year

**Strategic Implications**

None

**Voting Requirements**

Simple Majority Required

**Recommendation**

That Council propose the following Differential General Rates for the year ending 30 June 2010:

<i>Land Category</i>	<i>Proposed Rate</i>	<i>Proposed Minimum Payment</i>
GRV – Townsite	8.5	\$330
GRV – Central Business District	5.7	\$330
GRV – Improved Mining Tenement	30.0	\$330
GRV – Transient Staff Accommodation	30.0	\$330
UV – Rural	1.5	\$330
UV – Unimproved Mining Tenement	15.0	\$330

and that this proposal be advertised for a period of 21 days, during which time, approval from the Minister for Local Government is sought.

Page 21  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

107/2009

*Moved Cr Truran Seconded Cr Della Bosca that Council propose the following Differential General Rates for the year ending 30 June 2010:*

<i>Land Category</i>	<i>Proposed Rate</i>	<i>Proposed Minimum Payment</i>
<i>GRV – Townsite</i>	8.5	\$330
<i>GRV – Central Business District</i>	5.7	\$330
<i>GRV – Improved Mining Tenement</i>	30.0	\$330
<i>GRV – Transient Staff Accommodation</i>	30.0	\$330
<i>UV – Rural</i>	1.5	\$330
<i>UV – Unimproved Mining Tenement</i>	15.0	\$330

*and that this proposal be advertised for a period of 21 days, during which time, approval from the Minister for Local Government is sought.*

**CARRIED (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	8.7
<b>Subject:</b>	<b>Outstanding Rates Report (Confidential)</b>
<b>File Reference:</b>	3004
<b>Author:</b>	Adam M Seiler – Deputy Chief Executive Officer
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	7 <sup>th</sup> May 2009

### **Background**

Council's Rates Clerk and Deputy CEO have been work extensively with Rates Debtors in an effort to reduce Council's exposure to outstanding liabilities owed through unpaid Rates.

### **Comment**

Council received a separate confidential Rates Report for consideration, and recommendations within, to be adopted at this meeting, in addition to the recommendation contained below.

At the time of commencing this Report last week (30<sup>th</sup> April 2009), Council's outstanding Rates Balance amounted to \$207,876.66.

Since this time, a number of individuals have been contacted directly by the Deputy CEO, via telephone and followed up by written correspondence, which has resulted in the balance as at COB Thursday 7<sup>th</sup> May 2009 of \$173,100.87.

This balance is summarised as follows:

Page 22  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

<b>Outstanding Balance Per Assessment</b>	<b>Balance</b>	<b>Number of Properties</b>
\$0.01 to \$1,000	\$31,142.00	135
\$1,000 to \$3,500	\$32,361.99	18
Excess of \$3,500	\$88,262.59	10
Instalment payers	\$7,384.66	13
Pensioners	\$13,949.63	11
<b>Total:</b>	<b>\$173,100.87</b>	

Of this total, an amount of \$18,546.86 will be required to be written off and will be detailed in the confidential report to be distributed later.

**Statutory Environment**

Not applicable

**Policy Implications**

None

**Financial Implications**

Expenditure will be incurred through the engagement of Austral Mercantile. Write-off of Rates accounts has been provisioned within the Budget.

**Strategic Implications**

None

**Voting Requirements**

Simple Majority Required

**Recommendation**

That Council review the confidential Rates Report prepared by the Deputy CEO and endorse the recommendations contained within that Report.

**108/2009**

*Moved Cr Kenward Seconded Cr Fairless that Council review the confidential Rates Report prepared by the Deputy CEO and endorse the recommendations contained within that Report.*

**CARRIED (5/0)**

The meeting was adjourned at 4.24pm for afternoon tea and resumed at 4.42pm with all members present.

## MANAGER OF WORKS REPORTS

<b>Submission to:</b>	Ordinary Meeting of Council Friday, 15 <sup>th</sup> May 2009
<b>Agenda Reference:</b>	Works 9.1
<b>Subject:</b>	<b>Liddell Road (<i>request for bitumen</i>) - Moorine Rocks Road and Block Location 1290 (<i>salt affected land</i>)</b>
<b>Location/Address:</b>	Liddell Road and Moorine Rocks Road
<b>Name of Applicant:</b>	Graham Maddock
<b>File Reference:</b>	12822
<b>Author:</b>	Robert Bosenberg - Manager of Works
<b>Disclosure of Interest:</b>	Not Applicable
<b>Date of Report:</b>	4th May 2009

### Background

Correspondence has been received by Council from Mr. Graham Maddock expressing two areas of concern with the first being a dust problem being generated from heavy haulage traffic entering their house located adjacent to Liddell Road along with the road becoming corrugated from heavy traffic.

The other area of concern Mr. Maddock has raised in his correspondence is he feels it is time the project implemented in April 2006 on the Moorine Rocks Road adjacent to block location number 1290 belonging to Mr. Maddock be reviewed. As stated in Mr. Maddock's correspondence when this program was implemented on advice from Mr. Bill Davey a hydrologist consultant employed by council he expressed concern to Mr. Bill Davey of the damage to the environment that may occur down stream.

For those Councillor's that are not familiar with the issue in relation to the Moorine Rocks Road Mr. Maddock's is referring to in his correspondence, large volumes of underground water started seeping to a low point of land encompassing a section of land belonging to Mr. Maddock and Moorine Rocks Road. The section of the Moorine Rocks Road reserve affected was to a point of saturation.

At this time council engaged the services of a consulting hydrologist in Mr. Bill Davey to investigate and recommend a solution to this problem. As a result of Mr. Davey's investigation it was recommended that an intercepting drain be constructed on council's road reserve. If remedial action was not taken at the time (*April 2006*) by council with the installation of the intercepting drain being constructed there was a possibility that the Moorine Rocks Road would have become impassable due to water saturation. There was also strong visible evidence of salt intrusion occurring on the affected area (*both on the road surface and the land own by Mr. Maddock*). It was felt at the time extensive clearing of sandplain farming land uphill may have been a contributing factor for the increased underground water seepage.

**Comment**

Liddell Road

The starting point for Liddell Road is located approximately 4 kilometres south of Moorine Rock on the Moorine South Road. It is 5.5 kilometres in length and terminates on the Great Eastern Highway about 100 metres east of the Moorine Rock rail bridge over pass. The road pavement area of Liddell Road is made up of approximately 60% imported gravel overlay and the remaining 40% is in-situ sand gravel surface.

Liddell Road is utilized by local farming residents gaining access to farming land located along this road and also an alternative route to access the Moorine Rock CBH receival bin via the Great Eastern Highway. The peak traffic period on Liddell Road is during grain harvesting when the farming community located south of Moorine Rock utilize this route accessing the Moorine Rock CBH receival bin. Although there is no traffic data recorded on this road it would be safe to say that during the peak season the average daily traffic would reach between 20 – 25 vehicles a day for a period of four to five weeks with 70% of these vehicles being grain carting vehicles. In the low season the average daily traffic would reduce to 5 – 10 vehicles a day. The vehicle movement in the low period would have a high concentration of small vehicles accessing farm land located along Liddell Road. The amount of vehicles using this road annually would not warrant sealing.

In Mr. Maddock's correspondence he has mentioned in another similar situation a section of bitumen has been laid. One can only presume the section of bitumen he is referring to is on the Moorine South Road adjacent to Jacksons/Symes house. The situation on the Moorine South Road is a little different, whereas the peak season traffic counts have shown average daily count of 58 vehicles per day and the low season traffic counts have shown average daily count of 38 vehicles a day with 48% of the low season counts being heavy haulage vehicles moving grain from the Holleton grain receival bin through to Bodallin grain receival. The Moorine South Road is also recognized under the Roads 2025 Regional Road Group Development Strategy as Strategic Route within the Shire of Yilgarn.

Council staff has carried out an inspection of Liddell Road following receipt of the correspondence from Mr. Maddock and found there are light corrugations forming along sections of the road surface and some overhanging shrub/trees which require trimming, but overall the road is in reasonable condition. When next in the area councils maintenance graders will grade this road.

Page 25  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

Moorine Rocks Road

The remedial works carried out on the Moorine Rocks Road reserve involved constructing a 450 metre long x 1.5 metre deep intercepting drain on the west side of the road reserve (*between the road pavement area and private land boundary fence*) to intercept the increased volume of underground water. This resulted in the water being intercepted before it encroached into the road pavement subgrade. It also allowed water to be drained from the Mr. Maddock's land and the road pavement into the intercepting drain. The water collected in the intercepting drain located on the west side of the road is then drained to the south side of the road via 250mm culvert installed under the road pavement surface allowing the water to be drained down to a natural water causeway. At the time council carried out the remedial works (2006), the land owner Mr. Maddock also installed an intercepting drain on his property to protect an area planted with seedlings.

Council staff has been monitoring this area since the intercepting drain was put in place three years ago and have noticed an improvement of the affected area by way of the road reserve area drying out considerably and evidence of some of the affected environment recovering. Although in saying this there still is evidence of salinity affected soil both on the road pavement surface and land own by Mr. Maddock.

Mr. Maddock has indicated that there is environmental damage occurring down stream and this has to be addressed. This may be the case, but before the issue of the damage down stream can be addressed the source of the problem will have to be identified and corrected. If this was achieved then the down stream environmental damage would quite possibly abate.

Council staff along with Ms. Karra Hatch (*Shire's of Westonia and Yilgarn' NRM Officer*) carried out a site visit of the area of concern on the Moorine Rocks Road and Mr. Maddock's land. Following the site visit Ms. Hatch indicated that along with council staff she would like to meet with Mr. Maddock to further discuss possible solutions to this issue. It is hoped that Ms. Hatch will be able to attend Council's May meeting to give a brief report on this issue.

For Council's information attached is a site location map, and photographs taken in May 2006 and photographs taken in May 2009 of the Moorine Rocks Road and Mr. Maddock's land of the affected area.

Page 26  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

***Recommendation***

That Council acknowledges Mr. Maddock's correspondence and advise him that Council would like to meet him on site (Moorine Rocks Road and block Location N<sup>o</sup> 1290) to further discuss the salinity issues and also Council advice Mr. Maddock that Liddell Road is not earmarked to upgrade to a bitumen standard but will monitor the road during the grain carting period for additional road maintenance grading that maybe required.

**Voting Requirements**

Simple Majority

**109/2009**

*Moved Cr Kenward Seconded Cr Truran that Council acknowledges Mr. Maddock's correspondence and advise him that Council would like to meet him on site (Moorine Rocks Road and block Location N<sup>o</sup> 1290) to further discuss the salinity issues and also Council advice Mr. Maddock that Liddell Road is not earmarked to upgrade to a bitumen standard but will monitor the road during the grain carting period for additional road maintenance grading that maybe required.*

**CARRIED (5/0)**

<b>Submission to:</b>	Ordinary Meeting of Council Friday 15th May 2009
<b>Agenda Reference:</b>	Works 9:2
<b>Subject:</b>	<b>Driver Reviver Campaign</b>
<b>Location/Address:</b>	N.A.
<b>Name of Applicant:</b>	N.A.
<b>File reference:</b>	12818
<b>Author:</b>	Robert Bosenberg - Manager of Works
<b>Disclosure of Interest:</b>	N.A.
<b>Date of Report:</b>	30th April 2009

**Comment**

A successful Driver Reviver campaign was once again run in Southern Cross over the 2009 Easter Period. The Driver Reviver campaign was run in conjunction with the Health Agencies of the Yilgarn (HAY committee), Road Wise committee and Shire of Yilgarn on Thursday 9<sup>th</sup> and Monday 13<sup>th</sup> April.

Once again the Driver Reviver caravan was located on the premises of Bernie's Mobile Mechanic Services. Mr. Bernie Dorazio, the proprietor of Bernie's Mobile Mechanic Services also made available at no cost, power to run the fridge/hot water urn and amenity rooms for travellers taking advantage of the Driver Reviver campaign. James and Bernie Dorazio along with Onida Truran also seen to the opening and closing of the van daily as well as stocking of supplies required over the period.

Page 27  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

The Health Agencies of the Yilgarn (HAY committee) through Mrs. Pat Dal Busco and Ms. Margret Arnold of Southern Cross news agency organized volunteers and rosters for the running of the Driver Reviver campaign. Sixteen members of the Yilgarn district generously gave up their valuable time to assist with the running of this campaign: Olwen Beaton, Bev Guerini, Margaret Arnold, Margret Harrison, Carla Della Bosca, Pauline and Albert Williams, Jane and Romolo Patroni, Bill Dixon, Lance Dixon, Wendy Grey and Linda Bulloch, Onida Truran, James and Bernie Dorazio.

Over the 18 hour period the Driver Reviver campaign was running, a total of 50 vehicles stopped with 110 occupants taking advantage of refreshments and hospitality offered by volunteers manning the van and the amenity rooms made available by Mr. Bernie Dorazio.

Correspondence has been forward to Mr. Bernie Dorazio (Bernie's Mobile Mechanic Services) and Mrs. Pat Dal Busco (Health Agencies of the Yilgarn) thanking them for their much appreciated involvement in the Driver Reviver campaign both through the organizing of volunteers and the use of amenity rooms and area for the set up of the Driver Reviver Van.

**For Councillors Information only**

**REPLACEMENT DRIVER REVIVER CARAVAN**

The Manager of Works verbally advised Council that a new caravan fitted out for the driver reviver purposes would cost somewhere in the vicinity of \$55,000, with a second-hand Caravan, around five years old, would cost approximately \$25,000, which would then be subject to additional costs associated with stripping and refurbishing the van to the Driver-Reviver standard required.

General discussion took place, with the Manager for Works to investigate possible funding avenues to assist in the purchase of a new van. Possible suggestions included RoadWise, Lotterywest and HealthWays.

**110/2009**

*Moved Cr Fairless Seconded Cr Kenward that an allocation of \$55,000 be listed within the Draft 2009/2010 Budget for the purchase of a new Driver Reviver Caravan.*

**CARRIED (5/0)**

Page 28  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**MANAGER OF ENVIRONMENTAL HEALTH AND BUILDING REPORTS**

<b>Submission to:</b>	Ordinary Meeting of Council – Friday 15 <sup>th</sup> May, 2009
<b>Agenda Reference:</b>	10.1
<b>Subject:</b>	<b>Building Licenses Issued Between 8/4/09 and 7/5/09</b>
<b>File Reference:</b>	13201
<b>Author:</b>	Manager Environmental Health & Building Services – W J Dallywater
<b>Disclosure of Interest:</b>	Not applicable
<b>Date of Report:</b>	7 <sup>th</sup> May, 2009

**Background**

For Council's information, below is a summary of the Building Licenses issued for the Shire of Yilgarn between 8/4/09 and 7/5/09.

<b>Licence No</b>	<b>Owner</b>	<b>Address</b>	<b>Builder</b>	<b>Description of Building Work</b>	<b>Area m2</b>
12/0809	Mrs Jennifer McLean 50 Spica St, SOUTHERN CROSS	Lot 77 (H/No 50) Spica Street, SOUTHERN CROSS	Owner/ Builder	Remove existing carport and construct a new steel & Colorbond Double Carport & Entertainment area at side of dwelling.	72.000
13/0809	Mrs Lillian Harper 7 Andromeda Court, SOUTHERN CROSS	Lot 925 (H/No 7) Andromeda Court, SOUTHERN CROSS	Merredin Outdoor Centre PO Box 792, MERREDIN	Construct new Colorbond steel frame & Colorbond roof Patio attached to side verandah of dwelling.	22.750

Page 29  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

Also below is a summary of the following Demolition Licenses issued between 26/3/09 and 7/5/09.

<b>Licence No</b>	<b>Owner of Land</b>	<b>Address of Building</b>	<i>Person doing Demolition or Relocation</i>	<i>Description of Building to be Demolished</i>	Relocated to
2/0809	Mr Grant Hislop PO Box 184, SOUTHERN CROSS	Lot 24 Gt Eastern Hwy, YELLOWDINE	Mr Grant Hislop PO Box 184, SOUTHERN CROSS	Demolish whole double brick, timber floor, clay roof tile residential building plus timber and iron toilet block.	N/A
3/0809	Mr Anthony Presnell Lot 105 Horan St, MARVEL LOCH	Lot 72 (H/No 15) Williamson Street, MARVEL LOCH	Mr Anthony Presnell Lot 105 Horan Street, MARVEL LOCH	Demolish whole timber frame & iron roof sheeting dwelling.	N/A

**Statutory Requirements**

Compliance with the Building Regulations, Building Code of Australia, and the Shire of Yilgarn Town Planning Scheme No 2.

**For Councillors Information only**

**PLANNING APPLICATION – SETBACK DISTANCE FOR PROPOSED NEW CHANGEROOMS FOR SOUTHERN CROSS FIRE AND RESCUE STATION**

The Manager of Environment and Building Services reported in the Information Session that a verbal enquiry had been made regarding the purchase of Lot 447 Altair Street for the possible use by the Fire and Rescue brigade, with particular regard to their proposed extension of their Building to accommodate a new Changerooms.

The owner of Lot 447 Altair Street, Miss Jessica Unkovich (property bequeathed to her by Mr Brett Valentine) has indicated, via her mother, Mrs Kaye Unkovich, that she is willing to sell the property.

Council inquired of the MEH&BS if a formal approach could be made, via Miss Unkovich, ascertaining her intention to dispose of the property, and if so, at what cost.

Page 30  
**SHIRE OF YILGARN**  
**MINUTES – ORDINARY MEETING OF COUNCIL**  
FRIDAY, 15<sup>th</sup> May 2009

---

**111/2009**

*Moved Cr Patroni Seconded Cr Kenward that the Manager of Environmental Health and Building Services be authorised to make a formal approach to the owner of Lot 447 Altair Street, to ascertain if that individual is interested in disposing of said property, and if so, for what cost, to enable Council the opportunity to consider (if necessary) the implications associated with the acquisition of Lot 447 Altair Street within the 2009/2010 Draft Budget.*

**CARRIED (5/0)**

**CLOSURE**

There being no further business to discuss, the Shire President declared the meeting closed at 5.25pm.

I, Peter Romolo Patroni confirm the afore Minutes of the Meeting held on Friday, 15<sup>th</sup> May 2009 are confirmed as a true and correct record of that meeting on Friday, 19<sup>th</sup> June 2009.

Cr Romolo Patroni  
**SHIRE PRESIDENT**