

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Friday, 19th August, 2011.

PRESENT

Cr P R Patroni, Shire President

Crs G V Kenward, W A Della Bosca, D Auld, J Della Bosca, D J Pasini, O Truran

Council Officers: J Sowiak, Chief Executive Officer
 V Murty, Deputy Chief Executive Officer
 R J Bosenberg, Manager for Works
 W J Dallywater, Manager Environmental Health & Building

The meeting was declared open for business at 2.05 pm.

PRESENTATION – MR CLIVE JAMES – CAZALY RESOURCES

Mr James advised Council of the progress of the Mt Caudan project and touched on their alliance with a South East Asian Investment Group. He explained their disappointment in not receiving access to the Kwinana and Fremantle ports to export the Iron Ore, but advised that they are working towards a long term plan of having the ore moved by rail to Esperance once the completion of the expansion project at the Esperance port by 2013.

PRESENTATION – MR GREN PUTLAN – MRWA & ADRIAN STENTSON – LEIGHTON / OPUS

Mr Putlan explained to Council that in the next round of funding it is planned to upgrade the route from Walgoolan to Southern Cross. They have the Term Network Contract (TNC) with Leighton/Opus to manage the works necessary, whilst being overseen by MRWA. He further explained the arrangement MRWA have with Leighton/Opus is different from that of EDI Downer. The three main objective of this contract includes; that MRWA retain control of asset management decisions, building capacity buildings and capacity of areas and management of resources. Mr Stentson went on to add that they will using 50% private contractors and 50% own crew to do the works, and will be inviting Councils to assist with maintenance and shoulder works.

The Manager for Works addressed the issue of road side litter along Great Eastern Highway and expressed that it was a concern of Council and the residents of the Yilgarn. Mr Putlan agreed that this area of maintenance will also be focused once the 2011/12 program commences.

PUBLIC QUESTION TIME

None

APOLOGIES AND LEAVE OF ABSENCE

None

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

DISCLOSURES OF INTEREST

None

CONFIRMATION OF PREVIOUS COUNCIL MINUTES

169/2011

Moved Cr Pasini Seconded Cr Kenward that the Minutes of the previous Meeting of Council held on Friday 15th July 2011, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

WEROC EXECUTIVE MEETING

170/2011

Moved Cr Auld Seconded Cr Truran that the Minutes of the Wheatbelt East Regional Organisation of Councils (WE-ROC) held Wednesday 27th July 2011 be received.

CARRIED (7/0)

WESTONIA YILGARN REGIONAL COUNCIL MEETING MINUTES

171/2011

Moved Cr Kenward Seconded Cr J Della Bosca that the Minutes of the Westonia Yilgarn Regional Council meeting held on Monday 1st August 2011, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

TOURISM ADVISORY COMMITTEE MEETING

172/2011

Moved Cr Kenward Seconded Cr Truran that the Minutes of the Tourism Advisory Committee on the 8th August 2011 be received.

CARRIED (7/0)

LOCAL EMERGENCY MANAGEMENT COMMITTEE (LEMC)

173/2011

Moved Cr W Della Bosca Seconded Cr Kenward that the Minutes of the Local Emergency Management Committee (LEMC) held Wednesday 17th August 2011 be received.

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS:

The Shire President advised the following:-

- That he will be attending the Eastern Wheatbelt Biosecurity Group meeting in Merredin on the 10th October which will be made up of 10 Councils and chaired by a Council representative.
- That he and several of the Councillors attended the WALGA Local Government conference in Perth from the 3rd to 5th of August.
- That he and the Manager for Works attended the Regional Road Group meeting in Northam and it was identified that several Council had unspent funds from 2010/2011.
- That the Hon Terry Redman Minister for Agriculture and Food visited Southern Cross and had the opportunity to discuss issues in the district and he also raised the “Wild Dog Fence” proposal, in which the Minister expressed his support.
- That the Wheatbelt Development Commission met in Southern Cross on the 10th August and raised the issues relating to the Dog Fence Business Case.

Cr W Della Bosca advised that he had attended the FESA conference on the 30th & 31st July with his two deputies and felt that it was very worthwhile. In addition, he will be attending several meetings in September including the Fire Officer meeting in Westonia on the 9th, Fire Officer meeting in Southern Cross on the 13th and the Skeleton Weed LAG committee Meeting on the 20th September.

CHIEF EXECUTIVE OFFICER REPORT

Submission to:	Ordinary Meeting of Council – Friday, 19 th August
Agenda Reference:	7.1
Subject:	POLICY REVIEW
File Reference:	2.3.3.2
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Friday, 16 January 2015

Background

The Council is required to review the formal policies of the Council on an annual basis and this report details the latest revision taking into account changes to format and structure and the separation of policies that relate to employment from policies as they relate to other Council functions.

Comment:

The new policy register is in two parts, the first contains policies of the Council that relate to matters other than staff issues and the second document relates specifically to staff employment and conditions.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

The reason for the separation is to clearly identify policies that relate to Staff conditions of employment so that at the time of staff induction new staff can be given a copy of the Staff Policy Manual to sign as an acknowledgement of receipt and to ensure that they comply with the policies as they impact specifically on their employment.

As new Staff policies are approved these will be added to that section of the Council policy manual.

Whilst the responsibility for staff employment conditions is under the role and function of the Chief Executive it is essential that the Council are aware of these policies to ensure that the CEO is complying with his obligations in relation to fair and equitable employment practices.

In particular section 5.40 of the Act which makes reference to the principles affecting employment in local governments:

5.40. *Principles affecting employment by local governments*

The following principles apply to a local government in respect of its employees —

- (a) employees are to be selected and promoted in accordance with the principles of merit and equity;
- (b) no power with regard to matters affecting employees is to be exercised on the basis of nepotism or patronage;
- (c) employees are to be treated fairly and consistently;
- (d) there is to be no unlawful discrimination against employees or persons seeking employment by a local government on a ground referred to in the *Equal Opportunity Act 1984* or on any other ground;
- (e) employees are to be provided with safe and healthy working conditions in accordance with the *Occupational Safety and Health Act 1984*; and
- (f) such other principles, not inconsistent with this Division, as may be prescribed.

Other than the separation of staff policies referred to earlier there are minor changes to the existing Council Policies that have been in place, and the adoption of one new policy concerning disruptive Council meetings for consideration.

In terms of policy changes the following commentary is provided:

Council Policy 1.8 Code of Conduct

Council has adopted a code of Conduct in April 2008 and this version has been developed from other sources and incorporates changes in legislation and best practice requirements since that date. This policy was developed for the new Council and is relevant for this Council as well.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Council Policy 1.9 Disruptive Behaviour at Council meetings

This is a new policy adapted from a similar policy at another Council and deals with the issue of unruly behaviour at Council meetings. Whilst this may never be an issue at Council meetings it is a policy that may be of some relevance should the need arise.

Statutory Environment

Various provisions of the Local Government Act and Regulations

Policy Implications

This report is a revised policy

Financial Implications

None

Recommendation

That the amendments to the policy register as proposed be endorsed and that the policies as present be adopted.

Voting Requirements

Simple Majority

REASON FOR AMENDMENT

Council felt that they would like additional time to read through all the amendments in the Policy Manual in detail and come back the following month with comments.

174/2011

Moved Cr W Della Bosca Seconded Cr Kenward that the amendments to the policy Manual be tabled until the September Ordinary Council Meeting.

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	7.2
Subject:	Golden Pipeline Golf links Project
File Reference:	1.3.8.8
Author:	Jeff Sowiak – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	10 th August 2011

Background:

Council has previously agreed to contribute to the development of a project to develop a Golf link between 9 Local Governments along the pipeline.

Comment:

The Secretary of the Golden Pipeline has written to Council providing advice that a business plan has been completed for the project to link 12 Golf Courses from Mundaring to Coolgardie with a 27 round Golf competition.

There is a meeting to review the work undertaken thus far in Merredin on 25th August and the CEO has suggested that executive members of the Southern Cross Gold Club accompany him to that meeting.

The invitation from the Steering Committee suggests that whilst the project only requires a non-financial commitment at this stage at some future point in time this may change to a contribution for the establishment of a project officer and or annual subsidy for operations into the future.

Council may wish to provide direction as to the nature of further financial contributions and if this should be a responsibility of the Golf Clubs involved or Local Government and/or both.

There are some benefits to be accrued from being involved in a tourism promotional campaign and on that basis assistance with sign erection and a nominal annual contribution would seem reasonable. However beyond that there would appear to be a strong argument for contributions to be the responsibility of the respective golf clubs, tourism funding and sponsorship.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation:

That the Council receive the report and agree to continue to support the Golden Pipeline Golf Links Project and offer limited in-kind and nominal financial support if required into the future.

Voting Requirements

Simple Majority

175/2011

Moved Cr Auld Seconded Cr J Della Bosca that the Council receive the report and agree to continue to support the Golden Pipeline Golf Links Project and offer limited in-kind and nominal financial support if required into the future.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday, 19 th August 2011
Agenda Reference:	7.3
Subject:	Merger Update
File Reference:	2.5.2.3
Author:	Jeff Sowiak – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	11 th August 2011

Background:

This report is to provide Council and members of the community with an overview of the current status of the merger discussions with the Shire of Westonia and the activities that have been undertaken to date.

Comment:

The Consultants Morrison Low have now released their final report in which they conclude :

“We conclude that while the new entity would still be small, the proposed merger would create a stronger Local Government with greater capacity to deliver services more effectively for both communities, even given the new challenges that will be taken on. It will also contribute to a stronger region, with more sustainable and resilient communities. This benefit is most apparent when looking at the strategic challenges of maintaining population and industry at a healthy level.”

“In such circumstances and in accordance with the voluntary nature of structural reform at the present time, we believe that the optimal outcome is the merger of the Shires of Westonia and Yilgarn to create the strongest and most effective Local Government possible within the resources available.”

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

In the report the consultants have identified that :

“Improving Local Government capacity and financial sustainability are at the heart of the case for a merger. Noone could argue with the impressive achievements of both Shires under the current arrangements – the question is, could they be better off under a merger scenario, particularly given the increasing challenges they are facing? The analysis suggests this is indeed the case.”

The Summary Document and Detailed Business Plan have been circulated to Councillors prior to the meeting and have been made available to the public for comment in the lead up to this meeting and for subsequent submissions/meetings with the Local Government Advisory Committee.

The Local Government Advisory Committee have indicated that they will be meeting with both Councils and having public submissions on the following dates and times;

Meeting with Shire of Yilgarn :

Council Chambers Southern Cross : Tuesday 6th September at 4.00pm followed by a public meeting in the Community Centre at 6.00pm.

Meeting with the Shire of Westonia :

Council Chambers Westonia : Wednesday 7th September at 4.00pm followed by a public meeting in the Miners Hall at 6.00pm.

The members of the LGAB have been invited to undertake a tour of the Cliffs Iron Ore mine at Koolyanobbing departing from the Southern Cross Motel at 8.00am and Councillors are invited to join in with the tour. The tour party will return at around 2pm for travel to Westonia.

Statutory Environment:

Local Government Act 1995 and guidelines published by the Department for Local Government.

Policy Implications:

Nil

Financial Implications:

Funding for the Merger has been provided by the Department of Local Government.

Recommendation:

That the Business Plan be formally adopted by Council for submission to the Local Government Board.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Voting Requirements

Simple Majority

176/2011

Moved Cr Kenward Seconded Cr J Della Bosca that the Business Plan be formally adopted by Council for submission to the Local Government Board.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	7.4
Subject:	NOMINATIONS WHEATBELT DEVELOPMENT COMMISSION
File Reference:	1.6.24.2
Author:	Jeff Sowiak – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	10 th August 2011

Background:

Council has been advised that there are currently vacancies on the WDC Board and invited to make nominations to the Minister for appointment to the WDC.

Comment:

There are 10 members if the Wheatbelt Development Commission nine appointed by the Minister based on nominations received. There are currently 5 vacancies on the Board from the following categories of membership. 1 x Local Government, 2 x Community, 2 x Ministerial. The CEO has nominations forms if Councillors know of interested potential applicants. Nominations close COB Friday 26 August 2011.

Council might wish to discuss potential candidates for such a nomination.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation:

That the Council consider nominations for the WDC

Voting Requirements

Simple Majority

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

177/2011

Moved Cr Auld Seconded Cr Kenward that Council approves of the nomination received from Ms Karin Day for the WDC.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	7.5
Subject:	DIGITAL TV SERVICES
File Reference:	1.6.19.2
Author:	Jeff Sowiak – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	10 th August 2011

Background:

This report is to provide Council with information concerning the impact of the shutdown of the analogue TV network in 2013.

Comment:

The Australian television network is going digital and this will have ramifications for our communities especially those where Local Government and others have provided self-help broadcasting services to rural communities.

In this area there will be fewer options available to the community than there has been in the past, with the relatively low cost analogue TV network. As from the 1st July, 2013 analogue TV networks across the Country will be shut down. This includes those transmitters operated by 'Self Help' installations operated by Local Government in Westonia and Marvel Loch.

In simple terms the cost of equipment to upgrade and convert an analogue self-help facility to digital is between \$75,000 to \$100,000, so for most of these across the country the self-help installation will no longer be an option.

Those people who currently rely on this service will have limited choices for the future.

In general Terms the situation is as follows:

Southern Cross:

Southern Cross is currently serviced by Digital ABC TV and Analogue SBS, ABC1, GWN7 and Win. Council has some involvement only in terms of being the facilitator for the work that is undertaken. Occasionally one of our staff may be required to visit the transmission site to check power or assist with access. If you like it is an in-kind contribution.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Progressively over the next year both WIN and GWN7 will go digital at no cost to the Council. SBS have offered to install digital SBS services on condition that Council take responsibility for the service and equipment into the future.

Naturally people in town will have to convert to digital TV and replace antenna etc. There are subsidies that cover this cost for low income recipients.

Marvel Loch

The Council currently operates a self-help analogue retransmission service at Marvel loch and this system will be shut down at some time next year. Due to the small number of households and the high cost it will not be practical to upgrade this service to digital. Therefore people who use this service will be required to convert to free to air digital satellite service. This will involve the purchase of a satellite dish and equipment to use this service. The Government offers a subsidy to residential customers for this work to be undertaken and it is estimated that the cost to the consumer will be in the order of \$250 to \$350 per household after subsidy.

Motels caravan parks etc.

Many travellers rely on free to air analogue TV services when staying at caravan parks and motels. These services will no longer be available and in most country areas digital services may also not be available. In Marvel Loch for example there will not be any free to air digital service available. The owners of caravan park cabins or motel rooms will have to connect to a satellite service and no subsidy is available for this purpose.

Summary:

In most cases there is little the Council can do about the conversion to digital other than informing the community and the Government is undertaking an extensive advertising campaign in this regard.

In the case of Southern Cross the Council needs to decide if it wants to take responsibility for the SBS equipment. In time there will be a substantial cost in terms of replacement, one that is not required to be undertaken by Council with respect to any other digital service. i.e ABC, GTV and Win.

On balance it would seem to be unreasonable for SBS to have a competitive advantage when other TV networks, including ABC have agreed to provide the upgrade to digital on the basis of no obligation to Council. This is perhaps a matter that should be raised with the Minister responsible.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation:

1. That the Council note the report and to advise SBS television service that it is very pleased that the service is to be upgraded to digital in line with competitor TV services but that it would be inappropriate for Council to accept responsibility for the service once installed as this would be inconsistent with the approach adopted by other TV networks.
2. Write to the Minister for Telecommunications seeking an explanation as to why the SBS television network is seeking Local Government support for services in Southern Cross when other free to air services, including ABC TV are being upgraded at no cost and at no obligation to Council.

Voting Requirements

Simple Majority

178/2011

Moved Cr Truran Seconded Cr Pasini that

1. The Council note the report and to advise SBS television service that it is very pleased that the service is to be upgraded to digital in line with competitor TV services but that it would be inappropriate for Council to accept responsibility for the service once installed as this would be inconsistent with the approach adopted by other TV networks.

2. Write to the Minister for Telecommunications seeking an explanation as to why the SBS television network is seeking Local Government support for services in Southern Cross when other free to air services, including ABC TV are being upgraded at no cost and at no obligation to Council

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	7.6
Subject:	ROADS TO RECOVERY PROGRAM
File Reference:	1.6.14.6
Author:	Jeff Sowiak – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	10 th August 2011

Background:

The Australian Local Government Association has written to Council seeking support for a campaign to lobby the Government to continue with the Roads to Recovery Program beyond the current 2014 deadline.

Comment:

The Roads to Recovery Program was a Commonwealth Government initiative introduced in 2000 to address significant funding shortfall to address ageing infrastructure needs. The program is estimated to deliver \$4.5billion in additional road funding over its 14 year life and the Local Government Association is seeking Council support for a continuation of the program on an indefinite basis.

The association has recommended that Council call on the Federal Government to :

- Recognise the successful delivery of the Roads to Recovery Program by local government since 2000
- Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities
- Continue the Roads to Recovery Program with the current administrative arrangements and
- Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2billion annually.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation:

That the that Council call on the Federal Government to :

- Recognise the successful delivery of the Roads to Recovery Program by local government since 2000
- Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities
- Continue the Roads to Recovery Program with the current administrative arrangements and
- Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2billion annually.

Voting Requirements

Simple Majority

179/2011

Moved Cr Patroni Seconded Cr Kenward that the Council call on the Federal Government to:

- *Recognise the successful delivery of the Roads to Recovery Program by local government since 2000*
- *Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities*
- *Continue the Roads to Recovery Program with the current administrative arrangements and*
- *Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2billion annually.*

CARRIED (7/0)

LOCAL GOVERNMENT ELECTIONS

Council discussed the voting sites for the upcoming Local Government Elections planned for the 15th October 2011, and it was agreed that the outer area sites of Bodallin, Marvel Loch, Moorine Rock and Mt Hampton would be open between 10.00am to 2.00pm and Southern Cross will be open from 8.00am to 6.00pm.

180/2011

Moved Cr Pasini Seconded Cr W Della Bosca that Council approves of the following voting sites of Bodallin, Marvel Loch, Moorine Rock and Mt Hampton will be open between 10.00am to 2.00pm and Southern Cross open between 8.00am to 6.00pm.

CARRIED (7/0)

Council adjourned for afternoon tea at 4.05 and returned at 4.20pm

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

DEPUTY CHIEF EXECUTIVE OFFICER

Submission to:	Ordinary Meeting of Council – Friday 19 th August 2011
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	Vivienne Murty – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th August 2011

Comment

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

The following reports are enclosed and have been prepared as at the 31st July 2011:

- Rates Receipt Statement (prepared to 12th August 2011)
- Statement of Investments,
- Amalgamation Financial Summary
- Monthly Statement of Financial Activity

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

Recommendation

That the Various Financial Reports for the period ending 31st July 2011 as presented, be received.

Voting Requirements

Simple Majority

181/2011

Moved Cr Kenward seconded Cr Auld that the Various Financial Reports for the period ending 31st July 2011 as presented, be received.

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – Friday 19 th August 2011
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	Vivienne Murty – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th August 2011

Background

Municipal Fund – Cheque Numbers 36884 to 37076 totalling \$692,284.58 Municipal Fund – Cheque Numbers 998 to 1002 totalling \$181,420.36, Trust Fund – Cheque Number 401938 to 401942, totalling \$5,275.14 and Trust Fund – Cheque Numbers 5740 to 5745 (DPI Licensing), totalling \$69,562.45 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

Recommendation

That Council endorse the accounts covered by Municipal Fund – Cheque Numbers 36884 to 37076 totalling \$692,284.58 Municipal Fund – Cheque Numbers 998 to 1002 totalling \$181,420.36, Trust Fund – Cheque Number 401938 to 401942, totalling \$5,275.14 and Trust Fund – Cheque Numbers 5740 to 5745 (DPI Licensing), totalling \$69,562.45 are presented for endorsement as per the submitted list.

Voting Requirements

Simple Majority

182/2011

Moved Cr W Della Bosca seconded Cr Pasini that Council endorse the accounts covered by Municipal Fund – Cheque Numbers 36884 to 37076 totalling \$692,284.58 Municipal Fund – Cheque Numbers 998 to 1002 totalling \$181,420.36, Trust Fund – Cheque Number 401938 to 401942, totalling \$5,275.14 and Trust Fund – Cheque Numbers 5740 to 5745 (DPI Licensing), totalling \$69,562.45 are presented for endorsement as per the submitted list.

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

WORKS MANAGER

Submission to:	Ordinary Meeting of Council – Friday, 19th August 2011
Agenda Reference:	Works 9.1
Subject:	Tender: 1/2011-2012 Hot Sprayed Bitumen
Location/Address:	N.A.
Name of Applicant:	N.A.
File reference:	6.6.2.3
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N.A.
Date of Report:	4 th August 2011

Background

Tenders were invited for the annual supply and spraying of hot bitumen for the 2011/2012 Financial Year Road Construction Program. Bitumen demand is required for the 2011/2012 Road Construction Program for the Moorine Rock South Road, Bodallin North Road, and Koolyanobbing Road. It is expected approximately 165,300 litres of bitumen will be sprayed in lots of above 25,000 litres and the remaining 21,000 litres will be sprayed in lots off between 10,000 to 25,000 litres.

Comments

Under the terms and conditions of the tender document the cost per litre of bitumen is fixed for the duration of the acceptances of the tender until 30th June 2013.

In councils Construction Program for the 2011/2012 Financial Year it is estimated that 121,200 litres of 98/2 hot bitumen will be used to carry out re-sealing programs and 65,100 litres 95/5 hot bitumen will be used to carry out first coat prime seals, a combined total of 186,300 litres.

The following two tenders from Fulton Hogan (*formally Pioneer*), Boral Asphalt, Bitumen Surfacing and RnR Contracting were received (*GST exclusive*): -

1. Fulton Hogan (*GST exclusive*)

<u>Hot Sprayed Bitumen</u>	<u>95/5-Primer Seal</u>	<u>98/2-Seal</u>
up to 10,000	\$ 1.43 per litre	\$ 1.40 per litre
10,000 25,000	\$ 1.24 per litre	\$ 1.23 per litre
over 25,000	\$ 1.16 per litre	\$ 1.15 per litre

Adhesive Agent - \$ 0.005 per litre

Expected total cost to Council's Construction Program

21,000 litres in job lots of 10,000 to 25,000 litres of 95/5:	\$ 26,040.00
44,100 litres in job lots of above 25,000 litres of 95/5:	\$ 51,156.00

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

121,200 litres in job lots of above 25,000 litres of 98/2:	\$139,380.00
186,300 litres x \$0.005 per litre adhesive agent	\$ 931.50

Total **\$217,507.50**

2. Boral Asphalt (GST exclusive)

<u>Hot Sprayed Bitumen</u>	<u>95/5-Primer Seal</u>	<u>98/2-Seal</u>
up to 10,000	\$ 1.44 per litre	\$ 1.42 per litre
10,000 25,000	\$ 1.18 per litre	\$ 1.16 per litre
over 25,000	\$ 1.14 per litre	\$ 1.13 per litre

Adhesive Agent - \$ 0.005 per litre

Expected total cost to Council's Construction Program

21,000 litres in job lots of 10,000 to 25,000 litres of 95/5:	\$ 24,780.00
44,100 litres in job lots above 25,000 litres of 95/5:	\$ 50,274.00
121,200 litres in job lots above 25,000 litres of 98/2:	\$136,956.00
186,300 litres x \$0.005 per litre adhesive agent	\$ 931.50

Total **\$212,941.50**

3. Bitumen Surfacing (GST exclusive)

<u>Hot Sprayed Bitumen</u>	<u>95/5-Primer Seal</u>	<u>98/2-Seal</u>
up to 10,000	\$ 1.22 per litre	\$ 1.20 per litre
10,000 25,000	\$ 1.10 per litre	\$ 1.08 per litre
over 25,000	\$ 1.08 per litre	\$ 1.05 per litre

Adhesive Agent - \$ 0.005 per litre

Expected total cost to Council's Construction Program

21,000 litres in job lots of 10,000 to 25,000 litres of 95/5:	\$ 23,100.00
44,100 litres in job lots above 25,000 litres of 95/5:	\$ 47,628.00
121,200 litres in job lots above 25,000 litres of 98/2:	\$127,260.00
186,300 litres x \$0.005 per litre adhesive agent	\$ 931.50

Total **\$198,919.50**

MINUTES
ORDINARY COUNCIL MEETING
 Friday 19th August 2011

4. RnR Contracting (GST exclusive)

<u>Hot Sprayed Bitumen</u>	<u>95/5-Primer Seal</u>	<u>98/2-Seal</u>
up to 10,000	\$ 1.27 per litre	\$ 1.25 per litre
10,000 25,000	\$ 1.12 per litre	\$ 1.10 per litre
over 25,000	\$ 1.07 per litre	\$ 1.05 per litre

Adhesive Agent - \$ 0.006 per litre

Expected total cost to Council's Construction Program

21,000 litres in job lots of 10,000 to 25,000 litres of 95/5:	\$ 23,520.00
44,100 litres in job lots above 25,000 litres of 95/5:	\$ 47,187.00
121,200 litres in job lots above 25,000 litres of 98/2:	\$127,260.00
186,300 litres x \$0.006 per litre adhesive agent	\$ 1,117.80

Total **\$199,084.80**

RnR Contracting will provide a precoater inclusive in the rates per litre under the following conditions:

Shire of Yilgarn to supply at no cost to RnR Contracting

- 1) Precoat Fluid
- 2) Loader

RnR Contracting to provide inclusive in the rates per litre

- 1) Precoater with operator
- 2) Accommodation and meals

As can be seen from the above calculations that although the tender submitted by Bitumen Surfacing is \$165.30 less than the tender submitted by RnR Contracting the inclusion of the precoater by RnR (*cost to use the precoater are included in the litre rate*) cannot be overlooked.

When setting the 2011/2012 Financial Year Construction Budget a monetary allocation of \$214,245 (*GST exclusive*) was allowed for in councils construction program for purchasing of bitumen products to carry out bitumen spray works.

Policy Implications: In line with Council's Policy, "*Finance 4.5 Purchasing Quotes and Tenders*"

Financial Implications: Monetary costs associated for the supply, and spraying of hot bitumen has been allowed

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

for in councils 2011/2012 Construction
Program Budget

Strategic Implications: 2011/2012 Construction Program

Recommendation

That Council accepts the tender submitted by RnR Contracting for the supply and spraying of hot bitumen for the 2011/2012 Financial Year.

Voting Requirements

Simple Majority

183/2011

Moved Cr W Della Bosca Seconded Cr Kenward that Council accepts the tender submitted by RnR Contracting for the supply and spraying of hot bitumen for the 2011/2012 Financial Year.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council - Friday 19 th August 2011
Agenda Reference:	Works 9:2
Subject:	Supply and Delivery of Granite Aggregate for the 2011/2012 Financial Year Construction/Maintenance Program
Location/Address:	N.A.
Name of Applicant:	N.A.
File reference:	6.4.1.5/6.6.7.2
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N.A.
Date of Report:	4th August 2011

Background

Quotations were invited for the annual supply and delivery of washed Granite Aggregate in accordance with council's 2011/2012 Financial Year Road Construction/Maintenance Program. Aggregate demand for the 2011/12 Financial Year Road Construction Programs is for bitumen seal works on Moorine Rock South Road, Koolyanobbing Road and Bodallin North Road. The estimated combined quantities required for these works is 1360 tonne.

Comments

Invitation for quotations to supply Council with washed aggregate for the 2011/2012 Financial Year were sent out to BGC, Little Industries and Hanson. Aggregate specifications are in accordance with relevant Australian Standards and Main Roads Western Australian specifications. The following delivery locations and volumes were included in the quotation documentation:

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

450 tonne of 10 mm washed aggregate delivered 45km south of Moorine Rock

250 tonne of 14 mm washed aggregate delivered 42km south of Moorine Rock

100 tonne of 10mm washed aggregate delivered 50km north of Southern Cross (Koolyanobbing Road)

460 tonne of 10mm washed aggregate delivered approximately 40km North of Bodallin (North Bodallin Road)

100 tonne of 10mm washed aggregate delivered Southern Cross (Shire Depot)

The following Quotations were received GST exclusive

BGC Asphalt/Quarries

<i>Volume</i>	<i>Description</i>	<i>Unit Price</i>	<i>Total</i>
450 tonne	10 mm washed aggregate delivered 45km south of Moorine Rock	<i>\$70.66 per tonne</i>	<i>\$31,797.00</i>
250 tonne	14 mm washed aggregate delivered 42km south of Moorine Rock	<i>\$69.40 per tonne</i>	<i>\$17,350.00</i>
100 tonne	10mm washed aggregate delivered 50km north of Southern Cross (Koolyanobbing Road)	<i>\$73.35 per tonne</i>	<i>\$7,335.00</i>
460 tonne	10mm washed aggregate delivered 40km North of Bodallin	<i>\$67.36 per tonne</i>	<i>\$30,985.60</i>
100 tonne	10mm washed aggregate delivered Southern Cross	<i>\$68.36 per tonne</i>	<i>\$6,836.00</i>
		<i>Total</i>	<i><u>\$94,303.60</u></i>

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Hanson

<i>Volume</i>	<i>Description</i>	<i>Unit Price</i>	<i>Total</i>
450 tonne	10 mm washed aggregate delivered 45km south of Moorine Rock	<i>\$59.75 per tonne</i>	<i>\$24,497.50</i>
250 tonne	14 mm washed aggregate delivered 42km south of Moorine Rock	<i>\$59.45 per tonne</i>	<i>\$14,862.50</i>
100 tonne	10mm washed aggregate delivered 50km north of Southern Cross (Koolyanobbing Road)	<i>\$62.50 per tonne</i>	<i>\$6,250.00</i>
460 tonne	10mm washed aggregate delivered 40km North of Bodallin	<i>\$56.80 per tonne</i>	<i>\$26,128.00</i>
100 tonne	10mm washed aggregate delivered Southern Cross	<i>\$57.25 per tonne</i>	<i>\$5,725.00</i>
		<i>Total</i>	<i><u>\$77,463.00</u></i>

Little Transport

<i>Volume</i>	<i>Description</i>	<i>Unit Price</i>	<i>Total</i>
450 tonne	10 mm washed aggregate delivered 45km south of Moorine Rock	<i>\$87.48 per tonne</i>	<i>\$39,366.00</i>
250 tonne	14 mm washed aggregate delivered 42km south of Moorine Rock	<i>\$82.48 per tonne</i>	<i>\$20,620.00</i>
100 tonne	10mm washed aggregate delivered 50km north of Southern Cross (Koolyanobbing Road)	<i>\$88.30 per tonne</i>	<i>\$8,830.30</i>

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

460 tonne	10mm washed aggregate delivered 40km North of Bodallin	<i>\$107.50 per tonne</i>	<i>\$49,450.00</i>
100 tonne	10mm washed aggregate delivered Southern Cross	<i>\$81.80 per tonne</i>	<i>\$8,180.00</i>
		<i>Total</i>	<i><u>\$126,446.30</u></i>

As shown in the calculations above Hanson's total amount of \$77,463 is \$16,840.60 less than BGC total amount of \$94,303.60 and \$48,983.30 less than that of Little Transport total amount of \$126,446.30

In Councils 2010/2011 construction budget an estimated monetary allocation of \$88,400 has been allowed for the supply of washed aggregate.

Policy Implications:

In line with Council's Policy, "*Finance 4.5 Purchasing Quotes and Tenders*"

Financial Implications:

Monetary costs associated for the supply of washed aggregate have been allowed for in council's 2011/2012 Construction Program

Strategic Implications:

2011/2012 Construction Program

Recommendation

Council accepts the Quotation submitted by Hanson for the supply and deliver, of washed aggregate required for the 2011/2012 Financial Year.

Voting Requirements

Simple Majority

184/2011

Moved Cr Pasini seconded Cr Truran that Council accepts the Quotation submitted by Hanson for the supply and deliver, of washed aggregate required for the 2011/2012 Financial Year

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to	Ordinary Meeting of Council – Friday 19th August 2011
Agenda Reference	9.3
Subject	Five Year Plant Replacement Program – 4x4 Utility
Location/Address	N/A
Name of Applicant	N/A
File reference	6.4.1.5
Author	Robert Bosenberg - Manager of Works
Disclosure of Interest	N/A
Date of Report	2 nd August 2011

Background

In accordance to Councils 2011/2012 Plant Replacement Program, quotations were invited to supply and deliver one only 4x4 Utility and to trade one of Councils current 4x4 Toyota Landcruiser Utility (YL-645). The Toyota Landcruiser Utility (YL-645) offered for trade is currently being utilised by Councils mechanical personnel to service Councils road plant machinery located on worksites.

The trade vehicle was purchased in April 2007 and has speedometer reading of 106,000 as of July 2011. A budget change over estimate of \$37,000 has been allowed for in the 2011/2012 Financial Budget for this vehicle.

Comment

SPECIFICATION – NEW VEHICLE

Engine	<i>diesel motor naturally aspirated</i>
Transmission & Drive	4x4 drive, 5 speed manual transmission, dual range, free wheeling front wheel hubs
Body	checkered steel tray with drop sides and full height Cab shield (frame & mesh in-full)
Suspension	heavy duty suspension
Equipment	steel bull-bar ball & tongue towbar with 7 pin electrical connection air-conditioning, window tint to side and rear windows mud flaps to all wheels rotating amber beacon (<i>mounted on cab shield in protected cage</i>), painted to match cab colour vinyl floor coverings and rubber floor mats (driver and passenger sides) canvas seat covers fitted to all seats AM/FM radio/cassette spare tyre to be mounted under tray

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Communication Equipment GME Electrophone TX 3200 (40 channel) complete,
(aerial must be mounted on top rail of cab shield)

Quotations were sought from Merredin Toyota and Goldfield Toyota for the trade and replacement of this vehicle. The following quotations were received (GST inclusive)

1	Merredin Toyota	
	79 Series Toyota Landcruiser as per specification	\$58,513.90
	Less trade	<u>\$34,513.90</u>
	Net changeover	<u>\$24,000.00</u>
2	Goldfield Toyota	
	79 Series Toyota Landcruiser as per specification	\$59,231.00
	Less trade	<u>\$33,000.00</u>
	Net changeover	<u>\$26,231.00</u>

As can be seen from the above the quotation submitted by Merredin Toyota for the net change over cost of \$24,000 (GST inclusive) is the lowest.

Financial Implications A money allocation of \$37,000 (GST inclusive) has been allowed for in Councils 2011/2012 Financial Year Plant Replacement Program

Strategic Implications Five Year Plant Replacement Program

Recommendation

That Council purchase the Toyota Landcruiser Utility from Merredin Toyota for the quoted purchase price of \$58,513.90 (GST inclusive) and trade Councils existing Toyota Landcruiser Utility for the quoted trade price of \$34,513.90 (GST inclusive) resulting in a changeover cost of \$24,000 (GST inclusive)

Voting Requirements

Simple Majority

185/2011

Moved Cr Kenward seconded Cr Pasini that Council purchase the Toyota Landcruiser Utility from Merredin Toyota for the quoted purchase price of \$58,513.90 (GST inclusive) and trade Councils existing Toyota Landcruiser Utility for the quoted trade price of \$34,513.90 (GST inclusive) resulting in a change over cost of \$24,000 (GST inclusive).

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – 19th August 2011
Agenda Reference:	Works 9:4
Subject:	Yilgarn Agriculture Society – Antares Street and Canopus Street Road Closure for the purpose of Show Day Street Parade
Location/Address:	Canopus Street
Name of Applicant:	Yilgarn Agriculture Society
File reference:	1.3.6.6
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N.A.
Date of Report:	1st August 2011

Background

Correspondence has been received from the Yilgarn Agriculture Society seeking Council permission to close section of Antares Street from Canopus Street intersection to Great Eastern Highway, section of Canopus Street from Sirius Street to Antares Street, section of Achernar Street from Antares Street to Spica Street and a section of Spica Street from Canopus Street to Achernar Street. The purpose of the road closures is for the annual Yilgarn Agriculture Show Street Parade being held on Saturday 3rd September 2011.

Comment

The street parade will commence at 10:30am departing from the Canopus Street showground gates traveling west along Canopus Street to the intersection of Antares Street, and then heading south along Antares Street (*contra to existing traffic flow*) turning at the Great Eastern Highway onto the opposite side of Antares Street heading north and then turning onto Achernar Street heading east across the intersection of Spica Street and entering the showground at the main gate located on Achernar Street. The parade is expected to last an hour and be completed by 11:30am.

To accommodate the street parade there will be a requirement to close roads at the following locations, Canopus Street from Spica Street to Antares Street, Antares Street from Canopus Street to Great Eastern Highway, Achernar Street from Antares Street to Spica Street and Spica Street from Achernar Street to Spica Street.

In the past council staff have implemented traffic management plans and carried out road closures required for the street parades for the Yilgarn Agriculture Society. If Council grants permission to Yilgarn Agriculture Society to hold a street parade to promote the 2011 Agriculture Show then it is expected Council staff will be carrying out the road closures as previous years.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation

That Council grants permission to the Yilgarn Agriculture Society for the closure of Canopus Street from Spica Street to Antares Street, Antares Street from Canopus Street to Great Eastern Highway, Achernar Street from Antares Street to Spica Street and Spica Street from Achernar Street to Spica Street for the purpose of Yilgarn Agriculture Society street parade on Saturday 3rd September 2011 commencing at 10:30am and finishing at 11:30am on the proviso that the following points are adhered to:

- 1) Road closures and detours routes to be clearly sign posted
- 2) Through access to pedestrian pathways are to remain accessible to members of the public at all times.
- 6) Road closure to be advertise in “Crosswords” two weeks prior to the event, by the Applicant
- 7) Applicant to notify all emergency services of the proposed road closures prior to the event

Voting Requirements

Simple Majority

186/2011

Moved Cr Auld seconded Cr Pasini that Council grants permission to the Yilgarn Agriculture Society for the closure of Canopus Street from Spica Street to Antares Street, Antares Street from Canopus Street to Great Eastern Highway, Achernar Street from Antares Street to Spica Street and Spica Street from Achernar Street to Spica Street for the purpose of Yilgarn Agriculture Society street parade on Saturday 3rd September 2011 commencing at 10:30am and finishing at 11:30am on the proviso that the following points are adhered to:

- 1) Road closures and detours routes to be clearly sign posted*
- 2) Through access to pedestrian pathways are to remain accessible to members of the public at all times*
- 3) Road closure to be advised in “Crosswords” two weeks prior to the event by the Applicant*
- 4) Applicant to notify all emergency services of the proposed road closures prior to the event*

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – Friday 19th August 2011
Agenda Reference:	9.5
Subject:	Replacement Manager for Works Vehicle
File Reference:	6.4.1.5
Author:	Robert Bosenberg
Disclosure of Interest:	Not Applicable
Date of Report:	4 th August 2011

Background

In Councils Plant Replacement Program, a monetary allocation of \$28,000 (*GST inclusive*) has been allowed for in the 2011/2012 Financial Year Budget for the change over of councils Manager for Works current Toyota GXL Prado.

In accordance to Councils Policy “*Executive Motor Vehicle Replacement 2.12*” it is proposed to replace this vehicle at intervals 30,000 – 40,000 km’s. The current Toyota Prado was purchased in 2009 and at the time of this report has a speedometer reading of 61,000km.

Comment

Quotations were sought to replace this vehicle with a similar type vehicle (*Prado GXL*) from Merredin Toyota, Donovan Ford and Goldfields Toyota

The vehicles quoted on as follows (*GST inclusive*):

Donovan Ford

2011 Ford Territory SZ AWD V6 turbo diesel	\$54,130.50
less trade	<u>\$46,000.00</u>
change over	<u>\$ 8,136.50</u>

Merredin Toyota

2011 Toyota Prado GXL (<i>automatic</i>), 3 litre turbo diesel	\$61,176.58
less trade	<u>\$46,176.58</u>
change over	<u>\$15,000.00</u>

Goldfields Toyota

2011 Toyota Prado GXL (<i>automatic</i>), 3 litre turbo diesel	\$61,808.50
less trade	<u>\$43,500.00</u>
change over	<u>\$18,308.50</u>

Although the changeover cost for the Ford Territory offered by Donovan Ford is considerably less than that offered by Merredin Toyota and Goldfields Toyota, there is

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

some concern that adequate “boot” storage area can only be achieved on this vehicle by laying down the back passenger seating. This would take away the advantage of carrying four passengers and surveying equipment of which is a regular requirement.

The Prado is a more robust four drive vehicle and better suited to handling “extreme” road conditions sometimes experienced in the Yilgarn, it also has the capacity to offer adequate “boot” space without compromising passenger seating.

A budget estimate of \$28,000 (*GST Inclusive*) has been allowed for in the 2011/2012 Financial Budget for this vehicle.

Policy Implications: *Councils Finance Policy 4.5 Purchasing-Quotes and Tenders and Policy 2.13 Executive Motor Vehicle Replacement*

Financial Implications: *Monetary allocation of \$28,000 (GST inclusive) has been allowed for in Councils 2011/2012 Financial Year Budget*

Strategic Implications: *Plant Replacement Program*

Recommendation

That Council accepts the quotation from Merredin Toyota to purchase the 2011 Toyota Prado GXL for the purchase cost of \$62,176.58 (*GST inclusive*) and trade Councils existing 2009 Toyota Prado for the quoted trade price of \$46,176.58 (*GST inclusive*) resulting in a change over cost of \$15,000 (*GST inclusive*)

Voting Requirements

Simple Majority required

187/2011

Moved Cr Kenward seconded Cr Auld that Council accepts the quotation from Merredin Toyota to purchase the 2011 Toyota Prado GXL for the purchase cost of \$62,176.58 (GST inclusive) and trade Councils existing 2009 Toyota Prado for the quoted trade price of \$46,176.58 (GST inclusive) resulting in a changeover cost of \$15,000 (GST inclusive)

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – Friday 19th August 2011
Agenda Reference:	9.6
Subject:	Environmental Officer and Parks and Parks & Gardens Staff 4x4 utility
File Reference:	6.4.1.5
Author:	Robert Bosenberg
Disclosure of Interest:	Not Applicable
Date of Report:	4 th August 2011

Background

In accordance to Councils Plant Replacement Program, a monetary allocation has been allowed for in the 2011/2012 Financial Year Budget for the outright purchase of a 4x4 utility.

The 4x4 utility is to be utilised by Councils Parks and Garden Staff and the newly appointed Environmental Officer

Comment

Quotations were sought to purchase this vehicle from Merredin Toyota and Goldfields Toyota

The vehicles quoted on as follows (GST inclusive):

Merredin Toyota

2011 Toyota Hilux Extra Cab, 3 litre turbo diesel	\$46,885.00
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Goldfields Toyota

2011 Toyota Hilux Extra Cab, 3 litre turbo diesel	\$47,952.81
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Policy Implications:	<i>“Councils Finance Policy 4.5 Purchasing-Quotes and Tenders and Policy 2.13 Executive Motor Vehicle Replacement”</i>
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Financial Implications:	Monetary allocation of \$47,500 (GST inclusive) Has been allowed for in Councils 2011/2012 Financial Year Budget
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Strategic Implications:	Plant Replacement Program
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MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation

That Council accepts the quotation from Merredin Toyota to purchase the 2011 Toyota Hilux Extra Cab for the purchase cost of \$46,885.00 (*GST inclusive*).

Voting Requirements

Simple Majority required

188/2011

Moved Cr Pasini seconded Cr W Della Bosca that Council accepts the quotation from Merredin Toyota to purchase the 2011 Toyota Hilux Extra Cab for the purchase cost of \$46,885.00 (GST inclusive).

CARRIED (7/0)

ENVIRONMENTAL HEALTH & BUILDING SERVICE

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	10.1
Subject:	Assistance with Utility Costs for Residents - Yilgarn Homes for the Aged
Location/Address:	Reserve 31164 Lots 121 - 126 (H/No 59-69) Antares Street, Southern Cross
Name of Applicant:	The Residents of the Homes for the Aged
File Reference:	2.4.1.4
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	10 th August, 2011

Background

Mrs Donna Newbury on behalf of the residents of the Yilgarn Homes for the Aged has written to Council advising that the rise in utility costs is causing many residents some hardship. Mrs Newbury as the HACC Coordinator currently has 6 of the residents as clients, and is therefore speaking to the residents on a regular basis and is aware of their situations.

The residents would consider installing solar panels on the roof of their units to assist with their electricity bills, however, the residents can not afford to do the installation themselves and are asking Council if it can assist or find some funding to make it possible. See attached copy of the letter signed by 9 of the residents.

Comment

Solar panels for generating electricity is a good solution and is better than looking at changing the electric storage (50Lts) units to solar hot water units as the solar panel systems provide electricity for all household uses while the solar hot water system only reduces the electricity cost for heating water.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Speaking to one solar company which has recently quoted on a similar installation for 12 x 1 bedroom units in the Wheatbelt Region, the cost for the supply and installation of 12 x 1.5KWatt systems is \$70,000.00. This company gives warranties of 10 years on the solar panels, 10 years on the inverters, and 5 yrs on the installation. While there are many solar companies vying for business especially in the residential installations, there could be cheaper systems available and the abovementioned cost is provided only as an indication of what the costs would be.

The rebate tariffs to customers is virtually nil (about 7 cents) and rebates are also reducing with the Federal Government ceasing its rebate scheme as of 30th June 2011 (systems had to be ordered and paid for by this date but not necessarily installed). Thus Council or the residents should not be thinking that a solar installation will provide them with an income, but only that it will reduce the power bill.

Generally from the information I have read, most solar energy systems are paid for through cost saving on bills over a 7 year period. This obviously will vary depending on the power usage. In this instance while Council owns the property and the 12 units it does not pay the power bills. So the benefit to Council is that it is an improvement to the facility, it will help the residents, but the repayment aspect is not applicable in this case.

In 2010/2011 Council received \$37,995.00 total income from all 12 units, while the cost to Council was \$45,270.00. In 2009/2010 Council received \$35,650.00 total income, while the cost to Council was \$51,682, plus the refurbishment of 4 units during that year cost \$200,257.00 where the majority of this work was grant funded. Residents do not pay any water bills as there is only one water meter for the site covering each unit and the garden areas, and Council pays this bill.

Currently in the Homes for the Aged Reserve Account there is \$152,874.00 as at 1st July 2011. At the end of each year the income received is transferred into this Reserve. If Council believes that installing solar energy systems on each unit is the best way to assist the residents with coping with their future power bills, then quotes could be obtained and the project funded from the Reserve.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

This would be an unbudgeted expense, however, Council could use funds from the Homes for the Aged Reserve to fund this project, or it could be considered for inclusion in the 2012/2013 Council Budget.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation

That Council advise Mrs Newbury and the residents of the Yilgarn Homes for the Aged that it agrees to consider the supply and installation of a solar energy system for each of the 12 units at the Yilgarn Homes for the Aged and that quotes are to be obtained and referred back to Council for consideration.

Voting Requirements

Simple Majority.

189/2011

Moved Cr Kenward seconded Cr W Della Bosca that Council will investigate solar options further and in the meantime would consider offering an electricity rebate on a case by case basis based on needs.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	10.2
Subject:	Moorine Rock Family Fun Weekend – Advertising Signs
Location/Address:	Great Eastern Highway, Entrances to Moorine Rock
Name of Applicant:	Mr & Mrs Bob & Han Stanton, Moorine Rock Hotel, Moorine Rock
File Reference:	4.2.2.2
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	10 th August, 2011

Background

The Moorine Rock P & C Committee along with several businesses are planning to hold a Family Fun Weekend in late September or early October 2011 – maybe on the long weekend – in the Moorine Rock townsite. I understand that the Committee is looking to having stalls within the Moorine Rock Hall grounds, and if approved to have anyone needing to camp overnight to stay on the old oval next to the Tennis Club facilities on ?? Street. The owners of the Moorine Rock Hotel, Mr & Mrs Bob & Jan Stanton, have given the P & C Committee permission to use the Hotel's existing roadside advertising signs temporarily for their own signs to advertise the event.

The plan is to use the existing metal sign sheet in its current location, sand it down and re-paint over it to provide a new clean background and then to use the stick-on vinyl cut-outs for lettering and artwork advertising the event and the dates/times. At this time the Committee does not have an example of the proposed sign layout.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Comment

Under clause 5.2 *Control of Advertisements* of the Shire of Yilgarn Town Planning Scheme No 2 “*the erection, placement and display of advertisements and the use of land or buildings for that purpose is development within the definition of the Act requiring, except as otherwise provided, the prior approval of Council*”. In assessing an application, Council shall examine each such application in the light of the objectives of the Scheme and with particular reference to the character and amenity of the locality within which it is to be displayed, including its historic or landscape significance and traffic safety, and the amenity of adjacent areas which maybe affected.

The signs will also need to comply with Council Policy 5.4 Advertising & Directional Signs.

In this instance, the dimensions of the signs will not be changed in any way, only what is written on the face of the signs.

The signs will only be temporary, required for up to 4 weeks prior to the event date.

Shire’s Manager of Works, Mr Robert Bosenberg, is aware of this application and has no objections. Mr Bosenberg has suggested that the new Speed Alert Mobile (SAM) Trailer could be offered to the P & C Committee for advertising the coming event.

Statutory Environment

Nil

Policy Implications

Council Policy 5.4 Advertising and Directional Signs.

Financial Implications

Nil

Recommendation

That Council grants approval to Mr & Mrs Stanton and Moorine Rock P & C Committee to use the existing Moorine Rock Hotel roadside advertising signs to temporarily advertise the proposed Family Fun Weekend on the condition that the lettering and artwork meet the requirements of the Australian Standards for roadside signs.

Voting Requirements

Simple Majority.

190/2011

Moved Cr Kenward seconded Cr Auld that Council grants approval to Mr & Mrs Stanton and Moorine Rock P & C Committee to use the existing Moorine Rock Hotel roadside advertising signs to temporarily advertise the proposed Family Fun Weekend

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

on the condition that the lettering and artwork meet the requirements of the Australian Standards for roadside signs.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	10.3
Subject:	Proposed Heritage Listing on State Register of Heritage Places – Old Primary School, Southern Cross also known as the Forrester Resource Centre
Location/Address:	Reserve 3191 Lot 971 Corner Antares & Canopus Streets, Southern Cross
Name of Applicant:	Heritage Council of Western Australia – Ms Penny O’Connor, Manager Assessments and Registration
File Reference:	1.5.1.1
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th August, 2011

Background

At the August 2009 Council Meeting Item 10.2 Council was advised that the Heritage Council of Western Australia (Heritage Council) had placed the Catholic Church – Our Lady of Montserrat St Mary’s Church; the Forrester Resource Centre – Old Primary School on Antares Street, and the Palace Hotel on it’s 2009/10 Assessment and Registration Program. The Heritage Council has now written to Council advising that it’s Register Committee has recently considered the heritage assessment of the Old Primary School for possible entry in the State Register of Heritage Places on an interim basis, the next step to being listed on the State Register.

The Heritage Council has provided a copy of the documentation regarding the Old Primary School’s history and reasons supporting its inclusion of the State Register.

The Heritage Council is seeking comments from Council on the documentation or any other information relevant in this matter. Council is invited to nominate a person to attend the meeting in Perth at which the proposed registration of the place will be considered. A date has not been set for this meeting as yet.

Comment

Under the Shire of Yilgarn Municipal Heritage Inventory the Old Primary School or Forrester Resource Centre is a Category A under the Inventory classification.

Category A is for places that have a great deal of significance and should have the highest level of protection and recommended for entry into the State Register of Heritage Places. Provide maximum encouragement to the owner under the Shire of Yilgarn Town

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Planning Scheme to conserve the significance of the place. Incentives to promote conservation should be considered.

The benefits of being listed on the State Heritage Register are that owners can access grant funding from the Heritage Council for renovation work to preserve the character and nature of the place, and for providing interpretation works in and around the place. Registration adds value to the heritage value of the place and improves its tourism appeal.

The disadvantages of being listed on the State Heritage Register is that the owner must apply to the Heritage Council to carry out any works, including re-painting, and ensure that the works are in line with the conservation plan for the place.

Being listed on the State Heritage Register does not prevent the owner carrying out additions to the place or renovations using modern materials, however, such work must be designed by a registered heritage architect and supervised by that person to ensure it is done so as not to destroy the heritage value.

The Heritage Council has a copy of the Shire's Municipal Heritage Inventory and the significant details for this place. The attached documentation from the Heritage Council is more extensive than and includes all the information given in the Municipal Heritage Inventory.

The Old Primary School is a State Government building and it is for this reason that the building needs to be placed on the State Register of Heritage Places to guard against unsuitable works being carried out on the building. While the Building Commission 2 years ago in discussing the new Building Bill as binding the Crown, at more recent meetings the Building Commission has indicated that this probably will not be included in the Bill. Thus the Crown will not be bound by local government and State government legislation.

The building's continued use as a school building from the time it was built in 1895 to the current date is a strong reason for its registration. The architectural style of the building (Hall and Gallery style), materials used (local stone quarried on-site), and that it was designed by Mr George Temple-Poole who was the then WA Government Architect, add reasons for why it should be on the State Register.

If Council is agreeable, the Manager Environmental Health & Building Services would be interested in attending the proposed meeting in Perth, one to become more aware of the processes involved with the place becoming listed on the State Register of Heritage Places, and secondly to support the proposed listing of this building.

Statutory Environment

Nil

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council supports the proposed registration of the Old Primary School, Southern Cross (also known as the Forrester Resource Centre) onto the State Register of Heritage Places, and nominates the Manager Environmental Health & Building Services as its representative at the proposed interim registration meeting to be held in Perth later this year.

Voting Requirements

Simple Majority.

191/2011

Moved Cr Pasini seconded Cr Kenward that Council supports the proposed registration of the Old Primary School, Southern Cross (also known as the Forrester Resource Centre) onto the State Register of Heritage Places, and nominates the Manager Environmental Health & Building Services as its representative at the proposed interim registration meeting to be held in Perth later this year.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	10.4
Subject:	Possible Lease of Crown Land
Location/Address:	Locations 36 & 44 Great Eastern Highway, Southern Cross
Name of Applicant:	Department of Regional Development and Lands – Ms Kerrie Bridger, State Land Officer
File Reference:	1.6.17.4
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th August, 2011

Background

The Department of Regional Development and Lands (DRDL) has advised that Mr & Mrs Noel & Karen Teale who previously had a lease (Lease K627798) over Locations 36 & 44 Great Eastern Highway, Southern Cross would like to relinquish the lease or perhaps purchase the lots. The lease which commenced on 1st May 2008 was for the purpose of “Cropping and Grazing” and was for only 12 months.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

If the Teals do not wish to proceed with the purchase of the lots, DRDL is seeking advice as to whether Council would be interested in leasing the land. In March 2008 the Shire advised that Council was interested in securing the lease of these lots in order to offer them to local sporting clubs to crop on a rotational basis. If Council is interested in taking up a lease, the DRDL would offer the lease at 25% of the rental value, as per current policy so that the Shire can then on lease the property. See attached copy of letter and location map.

Comment

Locations 36 and 44 are outside the Southern Cross townsite and are zoned "Rural/Mining" under the Shire of Yilgarn Town Planning Scheme No 2. The purpose of cropping and grazing are permitted uses for this zoning.

The Shire had received complaints in the past regarding the number of old vehicles and corrugated sheet metal stored in and around a large clump of trees approximately 30 metres south from the Great Eastern Highway reserve boundary. In early 2005 the Manager Environmental Health & Building, with Mr Teale's approval, arranged for a scrap metal merchant to visit the site and remove most of the scrap iron. Mr Teale was able to then take the remaining waste to the Southern Cross landfill site. The appearance of the lots was greatly improved.

Mr Teal has previously used the lots for cropping and grazing over a number of years, although I understand that he has not used the lots for this purpose for the past 2 years once the 12 months lease expired. Unfortunately as the tenants did not advise the DRDL that they no longer wanted the lots, they have remained as "tenants at will" since the lease expired.

The total area of the two lots combined is 173.369 hectares.

DRDL has indicated that the annual rental is \$3,000.00 plus GST. Twenty five per cent of this figure is \$750.00 plus GST. Council could charge this figure as a cropping lease fee each year so that the actual lease of the land from DRDL is cancelled by the income received. Alternatively, Council could investigate the possibility of purchasing the lots to then lease out for the same purpose.

Statutory Environment

Compliance with the Shire of Yilgarn Town Planning Scheme No 2.

Policy Implications

Nil

Financial Implications

The Shire was receiving rates for this land while it was privately leased. There is potential for Council to lease the lots from DRDL and sublease them to a local sporting or community club for a reasonable fee so that there is no cost to Council.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Recommendation

That Council advise the Department of Regional Development and Lands that if Mr & Mrs Teale do not proceed with the purchase of Locations 36 & 44 Great Eastern Highway, Southern Cross then it would like to take up the offer to lease the lots at 25% of the rental value and be able to sublease the lots to local sporting or community clubs for the purpose of cropping as a fund raising activity or otherwise purchase the lots freehold in order to lease the land to local sporting or community clubs for the purpose of cropping the land for a fund raising activity.

Voting Requirements

Simple Majority.

192/2011

Moved Cr Truran seconded Cr J Della Bosca that Council advise the Department of Regional Development and Lands that Council would be interested in taking up the offer to lease Locations 36 & 44 Great Eastern Highway, Southern Cross at 25% of the rental value and be able to sublease the lots to local sporting or community clubs for the purpose of cropping as a fund raising activity and request that the lease is for a 10 years period with the option for renewal at that time.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	10.5
Subject:	Applications to Conduct Exploration & Mining Drilling – Mineral Deposits
Location/Address:	Yilgarn Shire
Name of Applicant:	M&M Walter Consulting Tenement & Native Title Management on behalf of Bullseye Mining Ltd; M&M Walter Consulting Tenement & Native Title Management on behalf of Polaris Metals Pty Ltd; Austwide Mining Title Management Pty Ltd on behalf of Rubianna Resources Limited; and Western Tenement Services on behalf of Golden Iron Resources Ltd
File Reference:	3.2.1.6
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th August, 2011

Background

- 1) M&M Walter Consulting Tenement & Native Title Management has submitted an application on behalf of Bullseye Mining Ltd for Exploration Licence

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

E15/1307 which extends from slightly north of the Great Eastern Highway at the Yilgarn/Coolgardie Shire boundary south approximately 28Kms basically following the Shire boundary and is within both Shire Districts. Within this exploration area there are no Council controlled roads. However, there is the Yilgarn Vermin Proof Fence and the No 7 Water Pumping Station (Golden Pipeline historical site) on the north of Great Eastern Highway, and Telstra's telecommunications tower and infrastructure at No 7 Tank Repeater Station located south of the Highway. See attached letter, application and map.

- 2) M&M Walter Consulting Tenement & Native Title Management has submitted an application on behalf of Polaris Metals Pty Ltd for Mining Lease M77/1261 which is located west of the Yilgarn/Coolgardie Shire boundary, south-east of Mt Dimer, and looks to be Polaris Metals' Carina mine site. Within this mining lease there are no Council controlled roads or other areas of concern. See attached letter, application, and map.
- 3) Austwide Mining Title Management Pty Ltd has submitted an application on behalf of Rubianna Resources Limited for Exploration Licence E77/1986 which is located south of the Yilgarn Vermin Proof Fence, west of the Mt Jackson Road, and west of Mt Correll in the Eenuin area. The north-east corner of the area adjoins the Mt Jackson Road. There are no other Council controlled roads or other areas of concern within this exploration area. See attached letter, application, and map.
- 4) Western Tenement Services has submitted an application on behalf of Golden Iron Resources Ltd for Mining Lease M77/1260 which is located north of Beaton Road and west of the old Hopes Hill townsite. The south-west corner of the lease covers a small section of Beaton Road. There are no other Council controlled roads or other areas of concern within this area.

Comment

Under the Mining Act any works within a gazetted townsite or within 2Kms of the boundary of a gazetted townsite requires comment from the Local Government. In these instances, the proposed drilling and mining operations will be well outside any townsite, however, there is a small possibility that could be drilling operations along the road reserves within the exploration licence areas. These roads are all controlled by the Shire, with the exception of the Great Eastern Highway.

Of the abovementioned applications there are 2 companies with exploration and mining licenses over land where there are Council controlled roads within these areas. The close proximity of the Yilgarn Vermin Proof Fence and the Telstra telecommunications tower are also of concern.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

In line with similar applications previously received from other applicants, Council should grant approval to each applicant to carry out any roadside drilling based on the following general conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be banded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A fire fighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.; and
- 11) That the proposed drilling work is advertised in the local newsletter "Crosswords" prior to any work commencing to notify the general public of this work.

The other 2 exploration companies will be carrying out drilling work where there are no Council controlled roads. These applications are also presented to Council for information on the various exploration activity proposed within the Shire.

The Manager of Works is aware of these applications and provided comments on each, and has advised that there have been several reports of drilling companies having total disregard for farm fencing and water piping – being cut and run over, and do not report any damage or carry out any repairs.

Statutory Environment

Compliance with the Environmental Protection (Noise) Regulations 1997, and the Environmental Protection Act 1986.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council grants approval to M & M Walter Consulting Tenement & Native Title Management for Bullseye Mining Ltd (E15/1307), Austwide Mining Title Management Pty Ltd on behalf of Rubianna Resources Limited (E77/1986), and Western Tenement Services for Golden Iron Resources Ltd (M77/1260) to carry out drilling along sections of Council controlled road reserves with their respective Exploration/Mining Leases as shown on the attached maps on the following conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A fire fighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter "Crosswords" prior to any work commencing to notify the general public of this work;
- 12) Plus that no drilling is to affect the Yilgarn Vermin Proof Fence in any way, and be within 500 metres of Telstra's telecommunications facility situated at No 7 Tank Repeater Station, and the No 7 Water Pumping Station (Golden Pipeline historical site).

Voting Requirements

Simple Majority.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

193/2011

Moved Cr Pasini seconded Cr Kenward that Council grants approval to M & M Walter Consulting Tenement & Native Title Management for Bullseye Mining Ltd (E15/1307), Austwide Mining Title Management Pty Ltd on behalf of Rubianna Resources Limited (E77/1986), and Western Tenement Services for Golden Iron Resources Ltd (M77/1260) to carry out drilling along sections of Council controlled road reserves with their respective Exploration/Mining Leases as shown on the attached maps on the following conditions:

- 1) That dust suppression is carried out so that others are not adversely affected*
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions*
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread*
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner*
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner*
- 6) A fire fighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called*
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram*
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors*
- 9) All drill holes are to be capped as soon as possible/practical after drilling*
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m*
- 11) That the proposed drilling work is advertised in the local newsletter “Crosswords” prior to any work commencing to notify the general public of this work*
- 12) Plus that no drilling is to affect the Yilgarn Vermin Proof Fence in any way, and be within 500 metres of Telstra's telecommunications facility situated at No 7 Tank Repeater Station, and the No 7 Water Pumping Station (Golden Pipeline historical site.*

CARRIED (7/0)

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Submission to:	Ordinary Meeting of Council – Friday 19 th August, 2011
Agenda Reference:	10.6
Subject:	Request to Purchase UCL Lot
Location/Address:	Reserve 13116 Lot 46 Dorothy Street, Bullfinch
Name of Applicant:	Department of Regional Development and Lands – Ms Kerrie Bridger, State Lands Officer
File Reference:	1.6.17.4
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	12 th August, 2011

Background

The Department of Regional Development and Lands (DRDL) has received a request from Mr Allan Sellwood to purchase Lot 46 Dorothy Street, Bullfinch. Lot 46 adjoins Mr Sellwood’s freehold property of Lot 45 Dorothy Street.

DRDL is investigating the option to issue a lease over Lot 46 for the purpose of “Garden and purposes ancillary to a residence” with the possibility of freehold and amalgamation with his adjoining lot at a later stage. Mr Sellwood has advised that he wishes to erect a shed for his retirement on the land which will incorporate a workshop, poolroom, and a boat parking space. Mr Sellwood intends to plant some fruit and ornamental trees on the land. The DRDL is seeking comments from Council regarding this proposal. See attached copy of letter and location map.

Comment

Lot 46 Dorothy Street, Bullfinch is zoned “Townsite” under the Shire of Yilgarn Town Planning Scheme No 2. From Table 1 - Zoning Table, all developments have an ‘AA’ symbol against the land uses, with the exception of a single dwelling or a public recreation development which are permitted (‘P’ symbol) land uses, and an industry extractive which has an ‘SA’ symbol. The ‘AA’ symbol means that the use is not permitted unless the Council has granted planning approval.

The purpose of constructing a shed for residential type uses, and the planting of trees are acceptable land uses under the Town Planning Scheme for residential zoned lots.

Council has a general un-written policy that it does not support sheds on residential lots without a dwelling as they detract from the general appearance of the residential area and streetscape. Therefore any approval for the proposed shed should be conditional that Lot 46 is amalgamated with Lot 45. As this process can take some time to be finalised, if Mr Sellwood can demonstrate that the amalgamation is proceeding and will be completed, then a building application could be approved and the building constructed prior to the amalgamation being completed.

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th August 2011

Statutory Environment

Compliance with the Shire of Yilgarn Town Planning Scheme No 2.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council advise the Department of Regional Development and Lands that it has no objection to it leasing Lot 46 Dorothy Street, Bullfinch to Mr Allan Sellwood for residential type activities, or with the possible freehold sale of the lot, however, the erecting of a shed on Lot 46 would only be approved on the condition that Lot 46 is amalgamated with Lot 45 Dorothy Street or Mr Sellwood provides proof that the amalgamation process of the lots has commenced and will be completed.

Voting Requirements

Simple Majority.

194/2011

Moved Cr Truran seconded Cr Pasini that Council advise the Department of Regional Development and Lands that it has no objection to it leasing Lot 46 Dorothy Street, Bullfinch to Mr Allan Sellwood for residential type activities, or with the possible freehold sale of the lot, however, the erecting of a shed on Lot 46 would only be approved on the condition that Lot 46 is amalgamated with Lot 45 Dorothy Street or Mr Sellwood provides proof that the amalgamation process of the lots has commenced and will be completed.

CARRIED (7/0)

Cr W Della Bosca advised that properties in Ghooli area were having problems with wild dogs killing sheep, and farmers are having problems contacting the Dogger. He requested that the contact details for Doggers' Supervisor should be available from the Shire.

There being no further business to discuss, the Shire President declared the meeting closed at 5.30 pm.

I, Peter Romolo Patroni confirm the above Minutes of the Meeting held on Friday, 19th August 2011, are confirmed on Friday the 16th September 2011 as a true and correct record of the August Ordinary Meeting of Council.

Cr Romolo Patroni
SHIRE PRESIDENT