

MINUTES
ORDINARY COUNCIL MEETING
Friday, 21st March 2014

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, 23 Antares Street Southern Cross, Friday 21st March 2014.

PRESENT

Cr O Truran, Shire President

Crs W Della Bosca, J Della Bosca, D J Pasini, G Guerini, K L Chrisp, B G Close

Council Officers: V Piccoli, Chief Executive Officer
 M N Dohnt, Deputy Chief Executive Officer
 W J Dallywater, Manager Environmental Health & Building
 R J Bosenberg, Manager of Works
 J F Guerini, Finance Manager

INFORMATION SESSION – Dr Patrick Bushe and Kelsey Ball attended the council information session and informed council that they will be taking leave in April, and have organised a locum that will be attending to the Medical Practice and servicing the Southern Cross Hospital, in addition Laura Black will providing medical services during their leave. They reported that patient numbers have increased with patients coming in from surrounding towns. Patrick told Council that he will be working in Merredin every second Friday and Laura will be covering the surgery on these days. They also reported that Flu Vaccines have become available.

The meeting was declared open for business at **1.30pm**

PUBLIC QUESTION TIME

Nil

APOLOGIES AND LEAVE OF ABSENCE

Nil

DISCLOSURES OF INTEREST

Item 10.5 - Cr B Close Disclosed an Impartiality and Financial interest.

Council Meeting Guests

Deputy Principal Mrs Sally Panizza and the Student Councillors from the Southern Cross District High School, who included; Tayla Carnicelli, Dylan Riwai, Declan Karra, James Rojo, Tahnaya Mclellan and Cassidy Fuller.

The President welcomed the students and Mrs Sally Panizza to the meeting and introduced the Staff and Councillors, the President also explained how Council operates and the procedures that need to be followed in a council meeting.

The Student Councillors explained that they had met with the different year groups to prepare for the Council meeting and to gain their feedback on the following topics:

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After School Youth Program

The students were positive in respect to this programme and were happy that it would have a beneficial impact on the children who do not have access to computers and the internet at home for their homework etc or to be able to receive help from other students and be able to do homework with their friends instead of by themselves.

Employment in Southern Cross

The students raised concerns in regards to the lack of jobs in town and were worried about being able to get apprenticeships. The males students expressed that they would be very interested in gaining a manual trade apprenticeship in town e.g. boiler maker, mechanic. They were also interested doing work experience in these trades as well.

Work Experience with Local Businesses

The students said that they would like to see more local businesses open up work experience positions as it helps them gain valuable skills which will help on their resume's and can be utilised later in their working life. Declan and Dylan explained that they currently go to Merredin High School on a weekly basis to learn about different manual trades to be exposed and help them make a decision of their future career path.

Southern Cross Swimming Pool

The students discussed why they do not utilise the pool. They said that the majority of the children think that the pool is boring and there are too many rules and so they do not want to go. As there is the age limit to attend the pool on their own a lot of the parents will not take the younger students to the pool because they are too busy. That they want to see the pool toys out to play with all the time not just on Australia Day or the 50th anniversary celebrations. They want diving board and diving blocks back. They were happy with the new cricket nets and basketball area.

Skate Park/Youth Space

The students believe this is a very good idea and were very positive towards the project saying that it would be good for all ages to be able to interact but would like to see security cameras in place to stamp out bullying and graffiti. They would also like to have Wi-Fi, drinking fountain and a foam pit.

The Student Councillors have been invited back to attend every third council meeting to discuss topics of concern to the youth of Southern Cross. The President also asked that the Student Councillors come up with a proposal for what they would like to see in the town for the youth to the value of \$50,000, and for them to bring their proposal to the next meeting for Council to discuss.

CONFIRMATION OF PREVIOUS COUNCIL MINUTES

28/2014

Moved Cr W Della Bosca Seconded Cr Guerini. That the Minutes of the previous Meeting of Council held on Friday 21st February 2014, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

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29/2014

Moved Cr Guerini Seconded Cr Chrisp. That the amended minutes from the Tourism Advisory Committee Meeting held on Monday 10th February 2014, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

30/2014

Moved Cr Chrisp Seconded Cr W Della Bosca. That the minutes from the WEROC Council Meeting held on 26th February 2014 , be confirmed as a true and correct record of the meeting.

CARRIED (7/0)

31/2014

Moved Cr Pasini Seconded Cr Chrisp. That the minutes from the Great Eastern Country Zone Meeting held on Thursday 27th February 2014, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

/2014

Moved Cr Seconded Cr . That the minutes from the Tourism Advisory Committee Meeting held on Monday 10th March 2014, be confirmed as a true and correct record of that meeting.

CARRIED (/)

Confirmation of the above minutes are to be held over until the April Meeting as amendments need to be made.

32/2014

Moved Cr W Della Bosca Seconded Cr Pasini. That the minutes from the Volunteer Bush Fire Brigade Meeting held on Wednesday 19th March 2014, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS:

The Shire President advised the following:

- That she attended the WEROC Council Meeting on the 26th February with the CEO in Bruce Rock, where the changes to Audit Regulation 17 was discussed and WEROC wanting to find a combined solution to meeting the new requirements prior to the 31st December 2014.
- That she also attended the GECZ Meeting on the 27th February.
- On the 7th March she attended a teleconference with the CEO in regards to the Be-Active scheme, and believed that future support of the scheme was in doubt.

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- That she attended the Community Resource Centre briefing in Merredin with the CRC Co-Ordinator Ronice Blair, and advised that the current funding model is likely for a further three years only.
- That she attended the Community Reference Group meeting with Cliffs Resources on the 13th March 2014.
- That she also attended the Business after Hours event at Chrisp's Cleaning and Laundry Services and advised that it was an excellent turn out of business owners. The speaker on the night was Mr Boyd Brown the Area Manager of Telstra who listened to the owners local Telstra Service issues and also spoke of actions that he would enforce over the coming weeks to rectify some of the problems that were occurring in Southern Cross over the past months in relation to Eftpos dropping out for long periods.
- That she presented the Trophies at the YSSSA swimming carnival, and advised that Moorine Rock were the overall winners.
- That she attended the DFES debrief that was conducted on the 19th March, to discuss the Mt Holland fires that occurred in November 2012. She believed that it was a very worthwhile exercise as both Council Officers and DFES has lessons learnt from the incident. She also attended the Volunteer Bush Fire Brigade Meeting which followed.

Cr W Della Bosca attended:

- A DOAC Meeting in Merredin.
- The De-Briefing and the Volunteer Bush Fire Brigade Meeting.
- Transport Forum with the Manager of Works.
- Sub Regional Road Group Meeting held in Mukinbudin.

Cr K Chrisp attended:

- Cliffs Community Reference Group Meeting.
- YSSSA Swimming Carnival.
- Professional Business Woman's Forum.
- Business After Hours evening.

Cr J Della Bosca attended:

- Occasional Day Care Centre Meeting.
- Tourism Meeting.

Cr G Guerini attended:

- Tourism Meeting.

Cr B Close had organised:

- The Keep Australia Beautiful Clean Up over the foundation day weekend, there were 74 community members that volunteered their time on Saturday and Sunday and managed to cover 8kms east and 8 km west of the Southern Cross townsite. Both days ended with a barbecue at the St Fire Ball depot in which the participants enjoyed. He expressed his thanks to the Manager for Works and the works crew that assisted over the weekend.

Cr B Close attended:

- Transport Forum with the Manager of Works.

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- Business After Hours evening.

Cr D Pasini attended:

- Occasional Day Care Centre Meeting.
- Volunteer Bush Fire Brigade Meeting.

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	7.1
Subject:	CEO's Annual Leave
File Reference:	1.1.10.2
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	5 th March 2014

Background

Council endorsement is retrospectively sought for the CEO taking annual leave prior to the March Council meeting:

10th March 2014 to 14th March 2014 – 1 week

In addition endorsement is sort for one week's leave over the Easter break:

17th April 2014 to 24th April 2014

Comment

In accordance with Council policy Mrs Mia Dohnt the DCEO will be acting as CEO whilst the CEO is on leave.

The CEO will be returning in time for the ANZAC day ceremony on the 25th April 2014.

Statutory Environment

The CEO is entitled to leave in accordance with the terms of her employment with Council.

Policy Implications

Nil

Financial Implications

In accordance with Council Policy 7.5 the DCEO is entitled to higher duties whilst performing acting duties.

Recommendation

That Council endorse the CEO's application for annual leave over the following periods: 10th to 14th March 2014 and 17th to the 24th April 2014.

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Voting Requirements

Simple Majority

33/2014

Moved Cr Pasini Seconded Cr Close. That Council endorse the CEO's application for annual leave over the following periods: 10th to 14th March 2014 and 17th to the 24th April 2014.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	7.2
Subject:	Wheatbelt Aged Support and Care Solution/s Report
File Reference:	1.3.3.18, 1.3.5.2
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	5 th March 2014

Background

The *Wheatbelt Aged Support and Care Solution/s Report* summarises the outcomes of two major projects the CEACA and WASCS project which aimed to develop and implement a holistic Wheatbelt Regional solution to allow ageing residents to remain in their communities for as long as possible.

In 2012 the Central East Aged Care Alliance (CEACA) which covered 11 local government Councils undertook a study through Verso Consulting to determine aged care needs in the Central East Wheatbelt and the development of an Age Care Solution at a local and sub-regional level, this report was launched in April 2013.

The primary aim of the *Wheatbelt Aged Support and Care Solution/s Report* was to develop tailored solutions and action plans that deliver improved future delivery of aged support and care across the whole Wheatbelt. In this report the solutions were developed for each identified sub-region of the Wheatbelt in a way which reflected a consistent region-wide approach.

Comment

The attached *Wheatbelt Aged Support and Care Solution/s Report* prepared by Verso consulting has been developed through consultation with the remaining 32 Shires in the Wheatbelt over the past 12 months and the Wheatbelt Development Commission has requested that all the Wheatbelt Council's including CEACA shires to endorse the document prior to the document's launch.

The CEO has taken the opportunity to read the full report and commends the work that Verso Consulting has done in the development of the plan. I believe this plan will be looked upon for the whole of Wheatbelt by relevant stakeholders when assessing funding requirements and think it is important that the CEACA sub-region information be fully integrated into the Report.

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At the time of writing this agenda item there was a couple of areas of concern that have been communicated to the WDC and rectified, which included:

- The CEACA shire logos have not been included in the Executive Summary
- There is inconsistency throughout the Report in relation to the number of shires involved in the project i.e. sometimes including the CEACA shires and other times not including them.
- The CEACA demographic data was excluded from the report and a reference to the CEACA Age care needs Study was made.

The CEO has attached an Elected Members Summary Flyer on the Report and also a copy of the Executive Summary for your consideration.

The Report suggests the way forward to be:

Step 1:

That LGA's continue to work in sub-regional groups to ensure the successful implementation of the Wheatbelt Aged Support and Care Solution/s Report.

Step 2:

That all Shire Councils formally adopt the Wheatbelt Aged Support and Care Solution/s Report and Needs Studies relating to the sub region and their individual Shires.

Step 3:

That the boards of WDC and RDAW formally accept the reports.

Step 4:

WDC and RDAW coordinate responses from the below key stakeholders on behalf of LGAs;

- Department of Social Services
- WACHS
- HACC
- Department of Housing
- Department of Transport

Step 5:

The Wheatbelt Aged Support and Care Solution/s Report is publicly released with a launch.

The suggested WDC recommendations for Local Government Councils to endorse the report are:

1. That the five steps for adoption and implementation of the Wheatbelt Aged Support and Care Solution/s Report be endorsed;
2. That Council adopts the Wheatbelt Aged Support and Care Solution/s Report.

Statutory Environment

Nil

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Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council endorses the five steps of implementation and endorse the adoption of the Wheatbelt Aged Support and Care Solution/s Report.

Voting Requirements

Simple Majority

34/2014

Moved Cr Chrisp Seconded Cr Close. That Council endorses the five steps of implementation and endorse the adoption of the Wheatbelt Aged Support and Care Solution/s Report.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	7.3
Subject:	State Barrier Fence (Yilgarn Gap)
File Reference:	7.2.4.1
Author:	Vivienne Piccoli - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	5 th March 2014

Background

The Shires of Westonia and Yilgarn entered into a Memorandum of Understanding (MOU) with Department of Agriculture & Food (DAFWA), where the Shires have committed \$441,386 of CLGF funds towards the construction of the State Barrier Fence.

The State Barrier Fence (SBF) in Western Australia is a major project designed to protect landholders inside the fence by preventing the movement of wild dogs and emus from pastoral areas into the agricultural regions. One significant gap in the SBF remains to be constructed near Southern Cross in the Shire of Yilgarn (the ‘Yilgarn Gap’), and an extension to the SBF is proposed for the Shires of Ravensthorpe and Esperance. The Department of Agriculture and Food Western Australia (DAFWA) has received funding and approval to construct the Yilgarn Gap through RfR.

The proposed Yilgarn Gap fence will be approximately 170km and is generally aligned on or close to the eastern edge of the agricultural area, where it follows the line of the existing Emu Fence Road for most of its length. The fence will be built to the following specifications:

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- A minimum 1.35m high fence with “Ringlock” netting of 100 mm x 150 mm spacing at bottom and 150 mm x 150 mm at the top;
- The fence will be fitted with a lap-wire (skirt) that extends outwards for 400 mm as a flat apron laid out on the ground and strained;
- Steel posts will be installed every 7m with a fluorescent orange dropper between each post; and
- Gates and stock grids will be fitted at key road crossings.

A permanent 20 m cleared alignment is proposed, with access tracks along both sides of the centrally-located fence. This cleared area will be within a Reserve vested with DAFWA.

Comment

The CEO has received a letter from Mr Craig Robbins explaining the approach that DAFWA will be taking with the intersection of the fence with roads to restrict wild dog movement, which includes:

- The use of gates, stock/cattle grids or by fencing parallel to the road for up to 150m (see Diagram 1 Main Roads Great Eastern Highway example).
- The intersections of the fence and Marvel Loch – Forrestonia Rd (Photo 1) and the Parker Range Rd (Photo 2) are two intersections that require either a stock grid or parallel fencing for the restriction of wild dog movement through the fence
- DAFWA’s preferred option is to have this parallel fence as close as possible to the edge of the road to minimise the chance of wild dogs moving west along the road into the agricultural regions.
- The proposed fence design running parallel to these roads will consist of pine strainer posts and 3 metre stays (see attached Diagram 2 as an example). The Strainers will be frangible in design so that if hit by a vehicle will collapse on impact. Posts along the parallel sections of fence will be at 5 – 7m spacing’s; fluorescent orange plastic droppers will be located halfway between each post for high visibility. The fence wire fabrication will be the same as the standard fence specification (10/110/15 netting & lap-wire skirt at the bottom of the fence).

Mr Robbins explained that a similar principal will be applied to the intersection of the proposed fence and the Great Eastern Highway where installation of grids across Great Eastern Highway is not feasible.

DAFWA is seeking approval for;

- The installation of a Stock Grid at the intersection of the fence and the *Marvel Loch – Forrestonia Rd*. The proposed grid will be 10m x 2.2m x 0.5m with a 20 tonne/axle rating @ 100km/hr, set at existing road surface level.
- To construct two short sections of fence on either side of the *Parker Range Rd*, parallel to the road for approximately 150m in an easterly direction from the new fence alignment.

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The Manager for Works will address other questions posed by DAFWA relating to the Operational management of the installation of the grids / fencing at road intersections, which include:

- If a parallel fence is approved for the Parker Range Rd, can the Shire provide the minimum distance from the road this fence can be constructed?
- What are the traffic management systems that are required to be in place when working on and in close proximity to these roads?
- Is the Shire able to assist in providing road signage on the approaches to the section of parallel fence and stock grids to warn traffic, once installation of the infrastructure is complete?

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Cr J Della Bosca Left the room: 2.59pm re-entered 3.03pm

Recommendation

That Council approves for the Department of Agriculture and Food to; install a stock grid at the intersection of the State Barrier Fence (SBF) and the Marvel Loch – Forrestania Rd, and to construct two short sections of fence on either side of the Parker Range Rd, parallel to the road for approximately 150m in an easterly direction from the new fence alignment.

Voting Requirements

Simple Majority

35/2014

Moved Cr Pasini Seconded Cr Close. That Council approves for the Department of Agriculture and Food to; install a stock grid at the intersection of the State Barrier Fence (SBF) and the Marvel Loch – Forrestania Rd, and to construct two short sections of fence on either side of the Parker Range Rd, parallel to the road for approximately 150m in an easterly direction from the new fence alignment.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	7.4
Subject:	Robert Bosenberg – Contract re-negotiation
File Reference:	1.1.10.19, 1.1.12.1
Author:	Vivienne Piccoli - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	6 th March 2014

Background

The CEO undertook Contract re-negotiations with Mr Robert Bosenberg, the Manager for Works over the past months.

The re-negotiation of the Contract of Employment was required as Mr Bosenberg's previous 5 year Contract will expire on the 17th April 2014. Mr Bosenberg has indicated his willingness to enter into a further 5 year contract of Employment with Council.

Comment

The new contract has factored into it a continuation of employment from the 18th April 2014 to the 17th April 2019. The employment conditions are in accordance with the Shire of Yilgarn 2013 Collective Agreement and previous contract entitlements.

In Section 6.2 of the contract the remuneration package is broken down into individual components including; cash component, superannuation and allowances relating to car, telephone, housing and location.

The CEO recommends that Council accepts the new 5 year contract based upon Mr Bosenberg's performance and commitment to Council over the past 40 years and 14 years as Manager for Works. I would like to add that Robert is a valuable member of Council's Management Team and we look forward to working with him in the coming years.

Statutory Environment

In accordance with the Local Government Act 1995, section 5.37 and 5.39

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council endorses Mr Robert Bosenberg the Manager for Works contract for a further 5 year term, with the contract expiring on the 17th April 2019, and approves the use of the common seal on associated documentation.

Voting Requirements

Absolute Majority

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36/2014

Moved Cr Guerini Seconded Cr Close. That Council endorses Mr Robert Bosenberg the Manager for Works contract for a further 5 year term, with the contract expiring on the 17th April 2019, and approves the use of the common seal on associated documentation.

CARRIED BY ABSOLUTE MAJORITY (7/0)

Council adjourned 3.08pm for afternoon tea and reconvene at 3.22pm

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	28 th February 2014

Background

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 January 2014:

- Rates Receipt Statement (prepared to 13th February 2014)
- Statement of Investments,
- Monthly Statement of Financial Activity
- Own Source Revenue Ratio

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.

During the 2012/2013 audit it was noted by the Shire's Auditors that the own source revenue was below acceptable. Council asked for the ratio to be monitored and is therefore included as part of this report.

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

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Recommendation

That the Various Financial Reports for the period ending 31st January 2014 as presented be received.

37/2014

Moved Cr Guerini Seconded Cr W Della Bosca. That the Various Financial Reports for the period ending 31st January 2014 as presented be received.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	8.2
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	28 th February 2014

Background

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 28th February 2014:

- Rates Receipt Statement (prepared to 28th February 2014)
- Statement of Investments,
- Monthly Statement of Financial Activity
- Own Source Revenue Ratio

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.

During the 2012/2013 audit it was noted by the Shire's Auditors that the own source revenue was below acceptable. Council asked for the ratio to be monitored and is therefore included as part of this report.

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

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Recommendation

That the Various Financial Reports for the period ending 28th February 2014 as presented be received.

38/2014

Moved Cr Pasini Seconded Cr Close. That the Various Financial Reports for the period ending 28th February 2014 as presented be received.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	8.3
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th March 2014

Background

Municipal Fund – Cheque Numbers 39077 to 39121 totalling \$142,352.41, Municipal Fund EFT numbers 2204 to 2279 totalling \$372,200.58, Municipal Fund – Cheque Numbers 1141 to 1143 totalling \$159,524.25, Trust Fund – 402052 to 402061 totalling \$2,456.99 and Trust Fund – Cheque Numbers 5881 to 5887 (DPI Licensing), totalling \$67,961.85 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

Municipal Fund – Cheque Numbers 39077 to 39121 totalling \$142,352.41, Municipal Fund EFT numbers 2204 to 2279 totalling \$372,200.58, Municipal Fund – Cheque Numbers 1141 to 1143 totalling \$159,524.25, Trust Fund – 402052 to 402061 totalling \$2,456.99 and Trust Fund – Cheque Numbers 5881 to 5887 (DPI

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Licensing), totalling \$67,961.85 are presented for endorsement as per the submitted list.

39/2014

*Moved Cr W Della Bosca Seconded Cr Close. That Municipal Fund – Cheque Numbers 39077 to 39121 totalling \$142,352.41, Municipal Fund EFT numbers 2204 to 2279 totalling \$372,200.58, Municipal Fund – Cheque Numbers 1141 to 1143 totalling \$159,524.25, Trust Fund – 402052 to 402061 totalling \$2,456.99 and Trust Fund – Cheque Numbers 5881 to 5887 (DPI Licensing), totalling \$67,961.85 are presented for endorsement as per the submitted list. **CARRIED (7/0)***

Submission to:	Ordinary Meeting of Council – Friday 21 st March 2014
Agenda Reference:	8.4
Subject:	Community Resource Centre Coordinators Report
File Reference:	1.3.4.1
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th February 2014

Purpose of Report

For Council information on what activities, planning and training the Community Resource Centre has under taken in the previous month.

Background

To advise what activities, planning and training the Community Resource Centre has under taken in the previous month.

Discussion



COORDINATOR'S REPORT

Prepared by: Ronice Blair
01.02.2014 – 28.02.2014

Southern Cross Community Resource Centre

Monthly Statistics

Internet	\$526.00
Print/scan	\$452.70
Send/receive fax	\$70.00

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Advertising	\$1615.00
Crosswords sales	\$551.45
Secretarial	\$36.00
Room Hire	\$180.00
Activities	\$8.00
Items for Resale	\$236.60
Exam Supervision	\$92.61

As with previous three years we kicked off our Library Lovers Fortnight 1st February. This event has been held to promote the library to the community. We again had “blind dates” available for borrowers to encourage library members to try different genres and authors to those they normally read.

Catering had been organised from a local business but was cancelled at short notice, CRC staff, Monica and Jenna, stepped into the breach and provided cupcakes and muffins for our library lovers afternoon tea, where games and quizzes of a ‘romantic’ theme were enjoyed by all. Congratulations to this year’s winner of our “Most Prolific Borrower” award, Kaye Coward.

As our Library Lovers Theme is becoming a little tired we are exploring celebrating St Patricks Day in the library in 2015, to run along the same lines as Library Lovers.

Seniors Games practice sessions have been hit and miss without a full team being available, for a variety of reasons, although we had almost the full team in attendance when Ray and Kay Snell came from Merredin to give us some extra coaching. As a result of this visit the Southern Cross team have been promised one of Merredin’s ‘golf targets’ used for the games, as those owned by us are not compliant with games requirements. The Seniors Games will be held in Merredin Tuesday 25 March.

The CRC was visited from Tara Chambers from Bendigo Bank in Mukinbudin as part of our ongoing commitment to building a presence in Southern Cross and getting the brand known. As this was the same day as Ray and Kay from Merredin visited, Tara joined the Seniors Games team for lunch after the coaching sessions, which was held at the Seniors Centre.

Book club continues to use the CRC for their monthly meetings, and HAY Committee will be continuing to use the CRC for their scheduled meetings during 2014.

I attended Hospital Auxiliary and Museum general meetings during February. Discussion with Hospital Auxiliary will see a collaboration for this year’s Christmas event, combining Carols and a mini market instead of the Street Party as has been held over the past few years.

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Seniors Games Team held a fundraising day during February, raffling a \$100 note plus a fruit cake baked and donated by Stan Beaton, and a money chain in the main street, Saturday 22 February.

In the afternoon the team had an entertainer, the Divine Ms H, provide her services free of charge. Heather sang a variety of songs for 3 hours straight, and was well received by those who attended. The afternoon was not strongly supported by the community, with approximately 30 in attendance. Afternoon tea was included in the entrance cost of \$5.00.

We had coordinators Val and Leanne visiting from Coolgardie and Kambalda CRCs for two days in February. They had been advised by DRD CRC Regional Coordinator, to come to Southern Cross to see how we do things, to look at our Business Plan and how we report against that plan for our acquittals. Both Val and Leanne have requested information on how to run some of our events, such as Library Lovers and the Rose and Flower Show, and I have forwarded documents and information to assist them in running similar events and activities within their own CRCs.

I am currently negotiating with both CRCs to take our Seniors Games team for an overnight visit, and introduce the games with a view to having teams from both towns take part in the annual games events.

Finally, CRC staff are currently having discussions on how to improve how we record statistics for customers who are classed as “walk ins”. These customers include library members, Centrelink customers, Max Employment clients, and people making general enquiries at the front desk, as well as phone calls. If we are caught up with other customers or completing tasks away from the front desk, such as printing, photocopying etc, we can sometimes miss keeping a record of all who walk in the door. As a result we will be trialling recording stats on a 30 minute or hourly basis to see if this is a more effective process. As a result I have not included ‘walk in’ statistics in this report.

Ronice Blair
11 March 2013

Statutory Environment

Nil

Financial Implications

Expenses are allowed for in the 2013-2014 Budget

<p>Recommendation</p>

<p>For Council information only.</p>

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Council Discussion

The Shire President explained that she had attended a meeting in Merredin that highlighted the future changes to Regional Development and Lands funding for CRC's and the expectation that CRC's are to be run as profitable organisations in their own right. She explained that currently the CRC is under the Shire banner as a function of Council and an alternate model will need to be investigated and implemented for the 2014/2015 financial year in preparation of the changes in funding for the CRC's.

40/2014

Moved Cr Truran Seconded Cr J Della Bosca. That the current management structure of the Community Resource Centre is reviewed and an alternative structures be investigated to be put in place for 2014/2015.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council –21 st March 2014
Agenda Reference:	8.5
Subject:	Shire of Yilgarn – 2013/2014 Budget Review
File Reference:	8.2.5.3
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th March 2014

Background

Council's Executive Management Team met on the 26th February 2014 to peruse the current 2013/2014 Adopted Budget and conduct a review in terms of identifying any areas which required the need for additional expenditure, as well as areas where expenditure or income was not expected to be required between now and the end of the financial year to 30th June 2014.

2013/2014 Budget Review - Consideration by Council						
Completed by Council's Executive Team on Wednesday 26th February 2014						
INCOME						
Account	Account Description	Budget Amount	New Budget	Affect to Budget	Progressive Total	Reason
				Additional Income / deflation		
	Surplus carried forward	\$861,714	\$639,360	\$222,354	\$222,354	Change from budgeted opening balance to actual opening balance
R03112	Less Rate Discount	-\$112,000	-\$80,000	\$32,000	\$190,354	Less Discount option taken u than budgeted
R03107	UV Mining Tenement	\$1,483,203	\$1,061,000	\$422,203	\$612,557	Reduction due to revaluations being received after rate modelling set
R03110	GRV Minimum Residential/Industrial	\$36,000	\$0	\$36,000	\$648,557	Reduction due to revaluations being received after rate modelling set
R03120	Instalment Fee	\$6,000	\$11,000	\$5,000	\$643,557	More rate payers taking up instalment options
R03121	Interest Penalty	\$35,000	\$41,000	\$6,000	\$637,557	More interest received
R03200	Grants Commission General	\$275,257	\$320,373	\$45,116	\$592,441	Grant higher than budgeted
R03201	Grants Commission Roads	\$431,191	\$528,047	\$96,856	\$495,585	Grant higher than budgeted
R08124	CRC Income from Projects	\$13,200	\$2,200	\$11,000	\$506,585	Should have been net income
R10401	Marvel Loch Sewerage Charge	\$70,753	\$23,000	\$47,753	\$554,338	Lesser charges imposed than anticipated
R10502	Septic Waste Disposal Fees	\$11,000	\$25,000	\$14,000	\$540,338	Greater fees charged than anticipated
R11202	Swimming Pool Grants & Contributions	\$5,000	\$17,000	\$12,000	\$528,338	Grant received for capital works
R14701	Reimbursements GST Free			\$0	\$528,338	
R11300	Sport Complex Hire	\$800	\$1,500	\$700	\$527,638	Increased fees raised
R12100	Roads 2030 Grant	\$666,592	\$706,592	\$40,000	\$487,638	Additional grant for works to Parkers Range Road
R12220	HVRIC Contribution	\$35,000	\$15,000	\$20,000	\$507,638	Reduction in contributions to be received
R12400	Aerodrome Landing Charges	\$35,000	\$5,000	\$30,000	\$537,638	Less landing fees received than anticipated
R12501	Transport Licencing Vehicle Inspection	\$1,500	\$2,000	\$500	\$537,138	Increased revenue received from licencing inspections
R14100	Income Private Works	\$30,000	\$40,000	\$10,000	\$527,138	Increased private works due to roadworks contract

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2013/2014 Budget Review - Consideration by Council

Completed by Council's Executive Team on Wednesday 26th February 2014

EXPENDITURE

Account	Account Description	Budget Amount	New Budget	Affect to Budget	Progressive Total	Reason
				Expenditure diminution / augmentation		
E03115	Legal Expenses	\$15,000	\$5,000	\$10,000	\$10,000	Legal Expenses less than anticipated
E04120	Public Relations	\$16,000	\$28,200	\$12,200	\$2,200	Increase due to Christmas activities over spend
E07310	Analytical Expenses	\$1,500	\$5,000	\$3,500	\$5,700	Increase in sample testing needed
E08312	Senior Citizens Centre Maintenance	\$24,662	\$30,662	\$6,000	\$11,700	Additional maintenance required
E08412	Aged Persons Residence - Maintenance	\$34,710	\$25,000	\$9,710	\$1,990	Less maintenance to be undertaken
E09412	120 Antares St - Maintenance	\$10,005	\$5,000	\$5,005	\$3,015	Less maintenance to be undertaken
E09518	11 Andromeda Ct Operations	\$3,606	\$5,606	\$2,000	\$1,015	More maintenance required to be undertaken
E10112	SX Refuse Site Maintenance	\$144,890	\$141,890	\$3,000	\$4,015	Less maintenance to be undertaken
E10115	Moorine Rock Refuse Site Maintenance	\$6,146	\$13,000	\$6,854	\$2,839	More maintenance required to be undertaken
E10116	Bodallin Refuse Site Maintenance	\$6,146	\$3,146	\$3,000	\$161	Less maintenance to be undertaken
E10301	Sewerage Inspection Fees	\$4,805	\$0	\$4,805	\$4,966	No budget should have been allocated
E10311	SX Sewerage Maintenance	\$53,053	\$80,000	\$26,947	\$21,981	More maintenance required to be undertaken to pumps
E10350	SX Sewer Trial	\$45,800	\$20,000	\$25,800	\$3,819	Trial reduced
E10710	Cemeteries/Crematoriums	\$20,000	\$5,000	\$15,000	\$18,819	Less works to be undertaken
E10950	SX Town Drainage	\$33,955	\$20,000	\$13,955	\$32,774	Less works to be undertaken
E11108	Insurance - Halls	\$17,370	\$20,500	\$3,130	\$29,644	Increase in insurance
E11112	SX Community Centre Maintenance	\$20,873	\$24,873	\$4,000	\$25,644	Increased maintenance required
E11115	Bullfinch Hall Maintenance	\$2,900	\$5,000	\$2,100	\$23,544	Increased maintenance required
E11120	Moorine Rock Hall Maintenance	\$11,979	\$6,000	\$5,979	\$29,523	Less maintenance to be undertaken
E11126	Masonic Lodge	\$19,018	\$5,000	\$14,018	\$43,541	Less maintenance to be undertaken
E11211	Swimming Pool Repair	\$16,271	\$65,000	\$48,729	\$5,188	Increased maintenance required
E11323	Vandalism Damage	\$1,700	\$18,700	\$17,000	\$22,188	\$17,000 to be received at R14701 for insurance payment
E11338	YBTC Maintenance	\$5,696	\$20,000	\$14,304	\$36,492	Increased maintenance required
Sport1	YBTC Capital	\$0	\$15,000	\$15,000	\$51,492	Increased capital works (Acoustic Panels)
E12110	2030 Parker Range Road	\$95,380	\$150,380	\$55,000	\$106,492	Additional grant received for this work
E12601	RRU Dual Use Footpath	\$72,073	\$22,073	\$50,000	\$56,492	Less works to be undertaken
E12602	RRU Community Assistance	\$6,000	\$10,000	\$4,000	\$60,492	Additional requests for assistance
E12632	RRU Kent Rd	\$68,339	\$63,339	\$5,000	\$55,492	Less works to be undertaken
E12633	RRU Southern Cross South Rd	\$104,535	\$107,535	\$3,000	\$58,492	Increased works required
E12640	RRU Antares St Reseal	\$11,019	\$6,019	\$5,000	\$53,492	Works completed at a lesser cost
E12641	RRU Sporting Complex Bitumen Reseal	\$12,727	\$7,727	\$5,000	\$48,492	Works completed at a lesser cost
E12646	RRU Leo St	\$21,436	\$17,436	\$4,000	\$44,492	Works completed at a lesser cost
E12647	RRU Omega Street	\$20,957	\$16,957	\$4,000	\$40,492	Works completed at a lesser cost
E12648	RRU Acturus Street	\$45,239	\$40,239	\$5,000	\$35,492	Works completed at a lesser cost
E12649	RRU Bullfinch Koorda Rd (M40)	\$12,181	\$7,181	\$5,000	\$30,492	Works completed at a lesser cost
E12650	RRU Dorothy St (Bullfinch)	\$22,514	\$23,514	\$1,000	\$31,492	Increased cost of works
E12215	Verge Maintenance and Tree Pruning	\$24,976	\$14,976	\$10,000	\$21,492	Less maintenance to be undertaken
E12220	Depot/Workshop Maintenance	\$61,141	\$82,141	\$21,000	\$42,492	Increased maintenance required
E12223	Workshop/Depot Equipment	\$16,000	\$18,000	\$2,000	\$44,492	Additional Equipment required
E12412	Aerodrome Maintenance	\$59,960	\$54,960	\$5,000	\$39,492	Less maintenance to be undertaken
E12501	Transport Licencing Vehicle Inspections	\$1,500	\$5,000	\$3,500	\$42,992	Increased expenses than anticipated providing this service
E13250	Townscape Projects	\$54,838	\$34,838	\$20,000	\$22,992	Fewer projects will be completed.
E13253	Visitor Information Centre Upgrade	\$346,684	\$67,939	\$278,745	\$255,753	Works to building to be delayed and transferred to building reserve
E14208	Insurance on Works	\$35,950	\$75,950	\$40,000	\$215,753	Miscalculation at time of budget
E14311	Fuel & Oil	\$350,000	\$280,000	\$70,000	\$285,753	Reduced fuel usage
E14608	Insurance	\$46,010	\$76,010	\$30,000	\$255,753	Miscalculation at time of budget
E14612	Admin Centre Maintenance	\$30,561	\$35,561	\$5,000	\$250,753	Increased maintenance required
E14740	Loss on sale of assets	\$0	\$30,646	\$30,646	\$220,107	Loss on sale of asset instead of predicted profit due to FV revaluation
E14730	Transfer to Youth Reserve	\$256,920	\$56,920	\$200,000	\$420,107	Reduced surplus cash put into this reserve at budget time
E14731	Transfer to Tourism Reserve	\$0	\$56,740	\$56,740	\$363,367	Budget put to incorrect reserve account
E14732	Transfer to ICT & Furniture & Equip Rese	\$321,248	\$64,508	\$256,740	\$620,107	Original budget should have been put to tourism reserve
E14712	Transfer to Building Reserve	\$297,419	\$390,388	\$92,969	\$527,138	Reduced surplus cash put into this reserve at budget time and transfer of \$278,760 to be transferred from Visitor Centre Upgrade

CONTRA ITEMS

No impact on Council's Balanced Budget as the Contra Items balance each other out

Account	Account Description	Budget Amount	New Budget	Affect to Budget	Progressive Total	Reason
				Expenditure diminution / augmentation		
R03202	Royalties for Regions	\$392,361	\$0	\$392,361	\$392,361	CLGF Funding not received
E13251	Caravan Park Improvements	\$479,112	\$60,112	\$419,000	\$26,639	CLGF Capital works will not be completed
R14712	Transfer from Reserve	\$244,480	\$217,841	\$26,639	\$0	Transfer from Building Reserve not needed for Caravan Park Improvements
E11314	Public Parks Moorine Rock	\$4,185	\$6,185	\$2,000	\$2,000	Transferred from E11336
E11336	Marvel Loch Oval & Recreation	\$11,578	\$9,578	\$2,000	\$0	Transferred to E11314
E13720	Skeleton Weed Tool and Equip under \$5k	\$0	\$5,000	\$5,000	\$5,000	Change expense to operating instead of capital
E13751	Skeleton Weed Tool and Equip over \$5k	\$5,000	\$0	\$5,000	\$0	Change expense to operating instead of capital
E14701	Reimbursements	\$10,000	\$30,000	\$20,000	\$20,000	Contra Reimbursement accounts
R14701	Reimbursements GST	\$10,000	\$30,000	\$20,000	\$0	Contra Reimbursement accounts
E11510	Museum General Purchases	\$3,000	\$8,000	\$5,000	\$5,000	Mosaic Training
R14726	Transfer from Museum Reserve	\$0	\$5,000	\$5,000	\$0	Mosaic Training to be brought from reserve
E12220	Depot/Workshop Maintenance	\$61,141	\$82,141	\$21,000	\$21,000	Reallocate expenditure budget from E14316
E14316	Repair Wages	\$163,844	\$142,844	\$21,000	\$0	Reallocate expenditure budget to E12220

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Comment

The overall movement in accounts is a decrease in expenditure and revenue of \$527,138 leading to a balance budget. The Executive Team have analysed variances in the budget greater than 10% and revised the budget up or down accordingly. An explanation for the movement has been given in the table above.

Statutory Environment

Regulation 33(a) of the Local Government (Financial Management) Regulations 1996 requires Council to conduct at least one review of its adopted budget between 1 January and 31 March each year.

Policy Implications

None

Financial Implications

Will see a re-allocation of funds within the 2013/2014 Adopted Budget

Strategic Implications

None

Voting Requirements

Absolute majority required

Recommendation

That the 2013/2014 Adopted Budget be amended to include the proposed changes above, resulting from a Budget Review completed on the 26th February 2014 by Council's Executive Management Team.

41/2014

Moved Cr Pasini Seconded Cr Close. That the 2013/2014 Adopted Budget be amended to include the proposed changes above, resulting from a Budget Review completed on the 26th February 2014 by Council's Executive Management Team.

CARRIED BY ABSOLUTE MAJORITY (7/0)

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Submission to:	Ordinary Meeting of Council –21 st March 2014
Agenda Reference:	8.6
Subject:	Budget Consideration for After School Program
File Reference:	8.2.5.5
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th March 2014

Purpose of Report

For Council information and consideration for inclusion into the 2014/2015 draft budget.

Background

During the community consultation that was undertaken by the Shire in February 2013 for the Council’s Community Strategic Plan the community set a number of strategies and outcomes to be achieved in a ten year period from 2013 to 2023.

Strategy 1.8 of the Community Strategic Plan is “Investigate opportunities for youth programs to develop young people in the Shire and encourage them to stay in the region.”

The desired outcome of Strategy 1.8 is “Thriving youth programs and the investigation of a youth centre that provides programs that attract and retain families and youth in the Shire.”

It is proposed to implement an after school program be set up 3 days per week, two hours per day, for all school ages in 2014/2015.

The after school program will offer the youth;

- an opportunity for home work or home reading assistance,
- internet access for youth who may not have computer and/or internet access at home for homework projects
- cooking activities to encourage healthy eating
- sporting activities for fitness
- and other well being programs for children

To meet some Crime Prevention strategies the Southern Cross Police, will on occasion, attend and give talks to the youth on various topics such as drug and alcohol awareness, graffiti and anti social behaviours and the impact those issues have on their community.

The Community Nurse and/or Doctor will also be invited to undertake activities with the kids in relation to drug and alcohol, and other age appropriate awareness talks.

Teachers from Southern Cross District High School and senior volunteers will also be invited on occasion to undertake homework programs and/or some type of career guidance to the older children.

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There is also scope to invite guests from outside the district should they be passing through the Yilgarn and introduce a buddy system with the older youth and younger youth.

It will be proposed to Council that the Senior Citizen's Centre be approved for use by the program as it is already adequately equipped with a commercial kitchen, computers that will only require connecting to the internet and a large common use area for activities.

It is proposed that Council make an allowance in the 2014/2015 budget for an amount of \$25,000 to implement an after school program for the youth of the Yilgarn. An application (see attached) has been made to the Office of Crime Prevention to assist in funding. An amount of \$15,000 has been requested and if successful will be offset against the total cost of \$25,000.

Statutory Environment

Section 6.2 of the Local Government Act

Financial Implications

\$25,000 to be included in the 2014/2015 draft budget for consideration.

Strategic Implications

Strategy 1.8 of the Community Strategic Plan is "Investigate opportunities for youth programs to develop young people in the Shire and encourage them to stay in the region."

Outcome of Strategy 1.8 is "Thriving youth programs and the investigation of a youth centre that provides programs that attract and retain families and youth in the Shire."

Voting Requirements

Simple Majority.

Recommendation

That Council make an allowance to be considered in the 2014/2015 draft budget for an amount of \$25,000 to implement an after school program for the youth of the Yilgarn.

42/2014

Moved Cr Close Seconded Cr Pasini. That Council make an allowance to be considered in the 2014/2015 draft budget for an amount of \$25,000 to implement an after school program for the youth of the Yilgarn.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council –21 st March 2014
Agenda Reference:	8.7 – LATE ITEM
Subject:	Be Active Scheme
File Reference:	1.6.9.1
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	14 th March 2014

Purpose of Report

Council is requested to consider the Shire of Yilgarn’s participation in the Be Active Scheme due to funding no longer being provided by Healthways.

Background

The Central and Eastern Wheatbelt 'Be Active' Scheme, in the past has been sponsored by Healthway to promote the Be Active message. The Scheme operates across the Shires of Bruce Rock, Kellerberrin, Corrigin, Tammin and Yilgarn - promoting and providing support for sport, and active recreation across the region. It also assists in the establishment of new sporting and community clubs to offer physical activity programs for the region. The Scheme’s main objective was to promote the following key messages;

- *For good health and to feel great, adults should find 30 minutes, and young people at least 60 minutes, of physical activity every day.*
- *You don't need to join a gym to Be Active. Walking to the shops, going for a bike ride or doing some gardening are all good ways to incorporate physical activity into your daily routine.*
- *Be Active every day in as many ways as you can. Instead of riding in the car, try active ways of getting places, like walking or cycling. It will improve your health, save money and help the environment.*
- *Physical activity is a great way to relax and relieve stress. Join with friends, family or a team and Be Active today.*
- *Setting goals to Be Active every day will help keep you on track. Reward yourself when you achieve a goal.*
- *It's never too late to start. No matter what your age, being active every day can improve your overall wellbeing.*
- *Physical activity is fun, especially when you are active with family, friends or a group. Being active with other people is a great way to stay motivated.*
- *Think of movement as an opportunity, not an inconvenience. Any form of body movement is an opportunity for improving health, not a time waster. Be Active today.*

The Shire of Bruce Rock oversees the management of the Sport and Recreation Coordinator as the host Shire (Daily Program Management) on behalf of the Central and Eastern Wheatbelt Sport and Recreation Scheme Committee which includes representatives from the Shires of Corrigin, Kellerberrin, Tammin and Yilgarn. The Management Committee meets quarterly in person and also via email to discuss any operational issues for the Scheme throughout the year. This committee provides

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direction on behalf of the Shires as to the priorities, future strategic and financial planning for the Scheme.

The Central & Eastern Sport and Recreation Scheme has been in partnership with Healthway since the pilot program began in October 1996. The Scheme over the years has evolved to suit the needs of both Healthway messages and the needs of the communities it has serviced. The continued financial support of the program from the Shires is in excess of \$900,000 over this period. The Scheme works closely with Local Government, Local and Regional Sporting Clubs and Associations, Government Departments, Schools and the Community as a whole promoting opportunities to assist in increasing physical activity.

Funding

The Scheme has a current agreement with Healthway for funding of \$35,000 per annum which expires June 2014. Another application for funding was submitted to Healthway earlier this year for funding for 2014-2017 period. We have been recently notified that we were unsuccessful in obtaining this funding. Healthway advised that due to the change in strategic direction our application was no longer aligned with their goals. Healthway's direction is focused now on increased message promotion through sponsorships and less through the provision of grants. We were also advised that Healthway viewed the scheme as not being sustainable in its current format.

As the Healthway funding is currently the single largest contributor to the Scheme it is now considered prudent to consider the future of the Scheme as the impact financially on the Scheme is considered substantial. Currently the Shire of Yilgarn contributes \$12,000 per annum towards receiving approximately one day a week of the BeActive Coordinators service within the Shire. Below is a table outlining several scenarios and the cost to the Shire should the Shire of Yilgarn continue with the Scheme.

Member Shires	Current	Scenario 1	Scenario 2	Scenario 3	Scenario 4
Yilgarn	12,000	19,513	22,725	24,848	30,300
Total Member Shire (incl Yilgarn)	55,900				
HEALTHWAYS	35,000	0	0	0	0
	90,900	90,900	90,900	90,900	90,900
	Scenario 1	<i>All member Shires remain in the scheme</i>			
	Scenario 2	<i>A small member shire leaves the scheme</i>			
	Scenario 3	<i>A large member shire leaves the scheme</i>			
	Scenario 4	<i>A large and a small member shire leaves the scheme</i>			

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Please note that the above table is only considering maintaining the funding levels by increasing the Shire's contribution towards the Scheme, it does not take into account any additional expenditure in the future. The scenarios proposed are to cover most possible future situations, as not all member Shires are guaranteed to remain in the Scheme. The table shows that, at best, the Shire of Yilgarn will have to contribute an additional \$7,513 per annum to continue being in the Scheme.

Coordinator Position

Rodney Thornton recently resigned from the position of BeActive Coordinator. Whilst there was some uncertainty on the future of the Scheme, it was decided to proceed with the advertising of the position. Five applications have been received by the closing date. The Coordinator position has traditionally been located with the Shire of Bruce Rock, it must be acknowledged that one of the applicants resides in another member Shire and would like the position to be based in that Shire's town. This raises the issue of the Shire of Bruce Rock remaining as the Scheme administrator, as it is deemed unsuitable to have the Coordinators position and the administration in different locations.

Statutory Environment

Section 6.2 of the Local Government Act

Financial Implications

Up to \$30,300 to be included in the 2014/2015 draft budget for consideration.

Strategic Implications

Strategy 1.12 of the Community Strategic Plan is "Develop and promote active and passive sport and recreation opportunities for all ages."

Outcome of Strategy 1.8 is "A variety of accessible sport and recreation opportunities and activities including an improved swimming pool, lighting for sports fields, gym and triathlons."

Voting Requirements

Simple Majority.

Recommendation

That Council make a decision as to whether the Shire of Yilgarn will continue with the Be Active Scheme and make the additional contribution as required or whether the Shire advise other member Councils of its intention to leave the scheme.

Recommendation Lost

After discussion in regards to the scenarios and how much Council would need to contribute to the Be-Active scheme if other councils did not participate an amended recommendation was put forward, and it was agreed by Council that the annual allocation to this scheme could be put towards providing the service in house if required.

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Amended Recommendation

That the Shire of Yilgarn withdraw from the Be-Active Scheme going into the future and the DCEO to advise the Shire of Bruce Rock of Council's decision to withdraw.

43/2014

Moved Cr Truran Seconded Cr W Della Bosca. That the Shire of Yilgarn withdraws from the Be-Active Scheme going into the future and the DCEO to advise the Shire of Bruce Rock of Council's decision to withdraw.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council –21 st March 2014
Agenda Reference:	8.8 – LATE ITEM
Subject:	Request for Donation
File Reference:	8.2.6.23
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	14 th March 2014

Purpose of Report

For Council to consider a donation for the Yilgarn Photography Competition as part of the Southern Cross Collections and Car Weekend.

Background

In late 2013 the Community Resource Centre coordinated the production of an annual calendar on behalf of the Shire.

The CRC Coordinator, Ronice Blair, has written a letter to the Shire advising them of her plans to host a photography competition as part of the Collections and Car Weekend with all rights to the photos being given to the Shire of Yilgarn for use in future Shire of Yilgarn calendars and future tourism promotions. The proposed categories and prize pool for the competition to be sourced from businesses are;

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Section	CLASS YILGARN	1st	2nd
1	Tourist Attraction in the Yilgarn, any, colour	\$200.00	\$100.00
2	Native Flora or Fauna in the Yilgarn, colour	\$200.00	\$100.00
3	Mining or farming scene in the Yilgarn, any, colour	\$200.00	\$100.00
4	Sporting or community event in the Yilgarn, any, colour	\$200.00	\$100.00
	CLASS OPEN		
5	Any scene or landscape, monochrome or colour	\$150.00	\$75.00
6	The eyes have it, monochrome or colour	\$150.00	\$75.00
	CLASS JUNIOR (UNDER 16)		
8	Tourist Attraction in the Yilgarn, any, colour	\$100.00	\$50.00
9	Native Flora or Fauna in the Yilgarn, colour	\$100.00	\$50.00
10	Mining or farming scene in the Yilgarn, any, colour	\$100.00	\$50.00
11	Sporting or community event in the Yilgarn, any, colour	\$100.00	\$50.00
	Best Photograph in Show Junior (ipad donated Mobile Mechanical)	\$500.00	
	Best in Show Overall	\$1,000.00	
	Over all Best Photo Tourism Class	\$1,000.00	
	Best by resident of Shire of Yilgarn	\$500.00	
		\$4,500.00	\$750.00
	TOTAL PRIZE POOL	\$5,250.00	

Ronice has requested for Council to consider a contribution of \$4,000 towards the advertising, hire of display boards and payment to judges from outside the district. It is proposed that there will be an evening awards ceremony for the photography competition awards and hire of black backing boards in an attempt to make it distinguishable to the Collections and Car weekend.

Advertising in the calendar will be sold to businesses and will go toward the competition the following year.

Statutory Environment

Section 6.2 of the Local Government Act

Financial Implications

Reduction of \$4,000 of available funds in E13220 Area Promotion.

Strategic Implications

Strategy 1.8 of the Community Strategic Plan is “Promote the Shire to both Western Australian and national travellers to increase tourist numbers to the region.”

Outcome of Strategy 1.4 is “Increased numbers of tourists stopping in the towns, all who have a positive impact on the local economy within the Shire.”

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Voting Requirements

Simple Majority

Recommendation

That Council approve the contribution of \$4,000 to the Yilgarn Photography competition and approve the contribution to be taken from E13220 Area Promotion.

Council Discussion

Several Councillors questioned the terminology used in the Agenda Item in relation to “all rights of the photos being given to the Shire of Yilgarn”, that it may deter professional photographers to enter the competition as they will not hand over the copy right of the photograph. Council requested that the CRC Coordinator to investigate the correct terminology that gives the Shire of Yilgarn the rights to use the photos in anyway, but also allows the photographer to retain copyright.

44/2014

Moved Cr Chrisp Seconded Cr Pasini. That Council approves the contribution of \$4,000 to the Yilgarn Photography competition and approve the contribution to be taken from E13220 Area Promotion on the Proviso that the CRC Coordinator investigates any issues that may arise with copy right.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 th March 2014
Agenda Reference:	9.1
Subject:	Annual Airport Inspection
File Reference:	2.4.1.1
Author:	Robert Bosenberg – Manager for Works
Disclosure of Interest:	Not Applicable
Date of Report:	10 th March 2014

Background

As part of the aerodrome registration requirements the Southern Cross must have an Aerodrome Safety Inspection carried out every twelve months by an appropriately qualified approved aerodrome inspector.

The inspection is very extensive and covers area such as aerodrome operating procedures, reporting officers competency, dimension and surface conditions of runways, aircraft approach and take off paths, aerodrome lighting and backup lighting, wind direction indicator, aerodrome markers and markings, bird and animal control and airport fencing.

Comment

The annual inspection was carried out by Mr. Kevin Thomas from Aerodrome Management Services (AMS) on 17th January 2014.

As a result of the annual inspection the following work recommendations have been listed for action:

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1) ERSA (En-Route Supplement Australia – information directory)

Aerodrome Diagram

The aerodrome diagram does not show the apron/taxiway facility. There is no illustration of the sealed ends on runway 14-32

Recommendation: Update the diagram in ERSa to show the correct layout of the apron and taxiway, as well as the sealed ends on runway 14-32. This can be completed via docs amend on the AirServices website.

2) Aerodrome Reporting Officer Competency

The trained reporting officers are:

Robert Bosenberg

Troye Brunalli

Noel Teale

Adam Coutis

Mia Dohnt

Recommendation: In accordance with AC139-13(0). it is recommended that reporting officers have recurrent training every two years

Comment: This will be addressed within council's ongoing training program for staff

3) Wind direction indicators and their illumination

The wind indicator is in good condition. The area beneath the wind indicator was in good condition, sufficiently blackened and correctly marked. The signal circle was in good condition and sufficiently marked, however requires a 1m wide white border painted.

Recommendation: Paint a white 1m wide border around the signal circle.

Comment: This will be addressed within council's ongoing airstrip maintenance program

4) Obstacle limitation surfaces applicable to the aerodrome

The take-off and approach survey results are found later in this report. The transitions and inner horizontal surfaces were visually scanned and no infringements were found.

Recommendation: Mandatory requirement, this NOTAM must be issued

NOTAM

RWY 14/32 DECLARED DISTANCE AND GRADIENT CHANGES

RWY TODA

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14 1465(3.08%)

32 1465(2.66%)

SUPPLEMENTARY DISTANCES

RWY 14 1112(1.6%), 1327(1.9%), 1409(2.2%), 1433(2.5%)

RWY 32 1241(1.6%), 1334(1.9%), 1406(2.2%), 1447(2.5%)

Comment: NOTAM has been issued as above

Attached is a copy of the Aerodrome Safety Inspection report for Councillors to peruse.

Recommendation

Council receives the annual Aerodrome Safety Inspection report for the Southern Cross Airstrip as presented from Aerodrome Management Services for the 2013/2014 Financial Year

Voting Requirements

Simple Majority

45/2014

Moved Cr Chrisp Seconded Cr J Della Bosca. That Council receives the annual Aerodrome Safety Inspection report for the Southern Cross Airstrip as presented from Aerodrome Management Services for the 2013/2014 Financial Year.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March, 2014
Agenda Reference:	10.1
Subject:	Proposed Road Closure of Right-of-Way for Proposed Lease of Crown Lots to Westdrill Pty Ltd
Location/Address:	Right-of-Way between Lots 652 – 657 Procyon Street & 662 – 667 Draconis Street, Southern Cross
Name of Applicant:	Department of Lands – Ms Janelle Ricciardi, Assistant 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:	13 th March, 2014

Background

I refer to Agenda Item 10.3 of the December 2013 Council Meeting where Council was advised of a letter received from the Department of Lands stating that it was impractical to lease Lots 652 – 657 Procyon Street and Lots 662 – 667 Draconis Street, Southern Cross and not include the intervening Right-of-Way (ROW) which the lessee will undoubtedly utilise. At this Meeting Council agreed to advertise the proposal for public comment before making a final decision.

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Comment

A Notice outlining the proposal to close this ROW was published in the West Australian newspaper on 18th January 2014, and a copy of the Notice, the extract from the Council Minutes and a map showing the ROW area to be closed was placed in the foyer of the Shire Administration Office and after 2 weeks relocated to the front notice board for public information.

Letters were forwarded to the various service departments seeking comments. The following is a summary of the replies received regarding this proposal:-

- 1) Western Power Perth office – E-mail received stating “Western Power does not have any specific comments at this time to the above proposal, however we would appreciate being kept informed of developments.”
- 2) Main Roads Western Australia Northam office – letter received stating “determined from the information provided that the proposed Right of Way closure will not have an adverse impact on the MRWA network and therefore advises no objection to the proposal.”
- 3) I have received no enquiries or concerns regarding this proposal from any other service department or any local residents.

See attached copies of the 2 items of correspondence received.

As there is no objections to the proposal from the public comment period, and as the ROW does not service another lot that requires access to the ROW, I believe that Council could support the closure of the ROW and should now request that the Minister for Lands permanently close this Right-of-Way and that the land is then amalgamated with Lots 652 – 657 Procyon Street and/or with Lots 662 – 667 Draconis Street.

Statutory Environment

Compliance with the Land Administration Act 1977 and the Land Administration Regulation 1998.

Policy Implications

Nil

Financial Implications

There have been costs associated with the advertising of the proposed closure of the ROW, and there could be costs associated with the survey work and drawing of the survey plan if not carried out by the Department of Lands.

Recommendation

That Council, after considering all public submissions received regarding this proposal, resolves to permanently close the Right-of-Way between Lots 652 – 657 Procyon Street and Lots 662 – 667 Draconis Street, Southern Cross as this public access way will not be required if all these lots are leased to the one person or company, and is not required as access to the other adjoining lot (Lot 860) as it has direct road access onto Procyon Street and Regulus Street. Council should now write

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to the Minister for Lands and request that this Right-of-Way is permanently closed and the land is then amalgamated with Lots 652 – 657 Procyon Street and/or with Lots 662 – 667 Draconis Street, Southern Cross.

Voting Requirements

Simple Majority.

46/2014

Moved Cr Pasini Seconded Cr Guerini. That Council, after considering all public submissions received regarding this proposal, resolves to permanently close the Right-of-Way between Lots 652 – 657 Procyon Street and Lots 662 – 667 Draconis Street, Southern Cross as this public access way will not be required if all these lots are leased to the one person or company, and is not required as access to the other adjoining lot (Lot 860) as it has direct road access onto Procyon Street and Regulus Street. Council should now write to the Minister for Lands and request that this Right-of-Way is permanently closed and the land is then amalgamated with Lots 652 – 657 Procyon Street and/or with Lots 662 – 667 Draconis Street, Southern Cross.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March, 2014
Agenda Reference:	10.2
Subject:	Proposed Road Closure of a Section of Un-named Road and Amalgamate it with the Adjoining Private Property
Location/Address:	Road Reserve Adjoining Lot 1051, Lake Deborah West
Name of Applicant:	Department of Lands (previously Department of Regional Development and Lands)
File Reference:	1.6.6.5 & 6.1.2.9
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	13 th March, 2014

Background

I refer to Agenda Item 10.6 of the May 2013 Council Meeting where Council was advised that the then Department of Regional Development and Lands (DRDL) had received a request from the private land owner of Lots 1051, 1052, 1056, 1057 & 1063-1065 to permanently close sections of road reserve and to amalgamate the sections with the adjoining lots. The only land that is located within the Shire of Yilgarn is Lot 1051 and the adjoining road reserve, while the remainder is located within the Shire of Westonia. At this Meeting Council resolved to public advertise this proposed road closure prior to making a final decision.

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Comment

A Notice was advertised in the West Australian newspaper on Wednesday 19th June 2013, and also published in the local “Crosswords” newsletter on 20th June 2013, plus a copy of the Notice, an extract of the Minutes, and a map showing the location of the road proposed to be closed was displayed in the front foyer of the Shire Administration Office during the public comment period.

Due to the lack of responses received from service departments to the proposed closure of sections of road reserves for the State Barrier Fence development earlier in the year, letters were forwarded to the various service departments seeking their comments. The forwarding of letters to service departments is done as a consideration as notices advertised in the newspaper can be missed. I do not believe that any of the service departments would object to this proposal due to the isolated location of the road reserve, it will not affect Main Roads WA’s road network, Western Power would have limited power supply lines in the area, Telstra would not be affected, Department of Mines & Petroleum would not object as it would affect any possible mining activity that might occur in the future, and Department of Indigenous Affairs is unlikely to raise an objection as the land has previously been farmed and any historical evidence of Aboriginal habitation of the area would have been affected through the farming activities and land use.

I apologise for not bringing this matter back to Council for a final decision on this proposal until now.

Statutory Environment

Compliance with the Land Administration Act 1977 and the Land Administration Regulation 1998.

Policy Implications

Nil

Financial Implications

There have been costs associated with the advertising of this proposal which the Shire has paid for and which Mr Braun has previously indicated that he is willing to reimburse any costs associated with this proposal.

Recommendation

That Council, after considering the responses received during the public comment period, resolves to permanently close the section of road reserve adjoining Lot 1051 west of Lake Deborah West and for this land to be amalgamated into Lot 1051 as by closing the road reserve no other adjoining land will be adversely affected by the closure. Council should now write to the Minister for Lands and request that the section of road reserve adjoining Lot 1051 west of Lake Deborah West is permanently closed and the land amalgamated with Lot 1051.

Voting Requirements

Simple Majority.

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47/2014

Moved Cr Guerini Seconded Cr Pasini. That Council, after considering the responses received during the public comment period, resolves to permanently close the section of road reserve adjoining Lot 1051 west of Lake Deborah West and for this land to be amalgamated into Lot 1051 as by closing the road reserve no other adjoining land will be adversely affected by the closure. Council should now write to the Minister for Lands and request that the section of road reserve adjoining Lot 1051 west of Lake Deborah West is permanently closed and the land amalgamated with Lot 1051

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st March, 2014
Agenda Reference:	10.3
Subject:	Planning Application – Advertising Road Signs
Location/Address:	Corner of Arcturus & Phoenix Streets, and Coolgardie Road & Polaris Street, Southern Cross
Name of Applicant:	Mr Alan G Wintle
File Reference:	4.2.2.2 & 4.2.2.3
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	13 th March, 2014

Background

Mr Alan Wintle of Southern Cross has applied for approval to erect 2 business advertising signs, one on the corner of Arcturus & Phoenix Streets, and the other on the corner of Coolgardie Road (Great Eastern Highway) & Polaris Street, Southern Cross. The signs are to advertise his business AGW Resources Group Mechanical & Fabrications Solutions which is located on Lot 322 Arcturus Street.

The signs will be 900mm wide x 1200mm high, with a white background with red or black writing and an arrow, fixed on a single pole. See attached letter which also gives the wording for the signs.

Comment

The proposed signs are a smaller version of the Category 3 roadside advertising signs which according Council Policy 5.4 Advertising & Directional Signs should be located outside the townsite boundary on the Great Eastern Highway, Koolyanobbing Road, Bullfinch Road, or Marvel Loch Road approaches to Southern Cross.

Mr Wintle is basing his proposed signs on the sign that AMMS installed on the corner of Arcturus & Phoenix Streets several years ago. The AMMS signs are large directional signs, not finger signs, they do include an arrow, but there is no operating hours and contact telephone. See attached photos of the signs AMMS has at these two locations, plus the one on the corner of Koolyanobbing Road and Polaris Street.

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Installing new signs for other businesses at these two location could become a problem in time and maybe now is the time to consider the use of a sign board where several straight plank metal signs (double-sided) are fixed between 2 poles, but the signs are a standard sign, and will standardise the wording, etc. Generally this style of sign is used for industrial areas and also commercial shopping areas to provide the maximum number of signs within a limited space.

If Council is happy with the existing signage then Mr Wintle's sign could be installed on 2 poles next to the existing signs on the corner of Arcturus & Phoenix Streets, or it could go on the north side of the corner opposite the existing sign. However, on the corner of Coolgardie Road and Polaris Street there is limited space for another sign to be fixed to the existing poles of the AMMS's sign or alongside the existing sign as it will impact on the footpath. The sign could be placed on the east side of the corner on Polaris Street as there is no signage on this side of the road.

I feel that roadside signs within the townsite should be a standard finger sign which states the name of the business, the distance to travel, with the pointed end acting as an arrow pointing in the direction to travel.

In both situations Main Roads WA will need to also approve the sign application.

Statutory Environment

Nil

Policy Implications

Compliance with Council Policy 5.4 Advertising & Directional Signs.

Financial Implications

Nil

Recommendation

That Council advises Mr Alan Wintle that his application for roadside advertising signage is not approved, however, a directional finger sign would be accepted for installation on the corner of Arcturus & Phoenix Streets, and Coolgardie Road & Polaris Street, on the condition that approval is also granted by Main Roads WA.

Voting Requirements

Simple Majority.

Recommendation Lost

Amended Recommendation

Moved Cr Chrisp Seconded Cr W Della Bosca. That Council advises Mr Alan Wintle that his application for roadside advertising be approved.

CARRIED (0/7)

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Council Discussion

This item will be carried over to the April Meeting for the Manager of Environmental Health & Building Services to contact Main Roads in regards to signage and to investigate the costing of alternative finger signs.

Submission to:	Ordinary Meeting of Council – Friday 21 st March, 2014
Agenda Reference:	10.4 Late Item
Subject:	Application to Clear Native Vegetation – Exploration Lease – CPS 6017/1
Location/Address:	Exploration Licence E77/1425, South of Banker Mount Day Road, South-East of Marvel Loch
Name of Applicant:	Department of Mines and Petroleum – Ms Tricia Hudgell, Administrative Coordinator
File Reference:	7.2.1.21
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	18 th March, 2014

Background

The Department of Mines and Petroleum (DMP) has received an application for a permit to clear 2.056Ha of native vegetation under the Environmental Protection Act 1986 from Forrestania Gold Pty Ltd – Forrestania Exploration Project for the purpose of moving loop electromagnetic survey. The area to be cleared is located south of the Banker Mount Day Road which is south-east of Marvel Loch townsite, and follows existing survey lines located within Exploration Licence E77/1425 (see attached map and aerial photograph of the area and the areas to be cleared are the blue angled lines marked on both). The Department is seeking comment from the Shire on this application within 21 days which will occur before the April Council Meeting.

See attached copy of the letter, maps of the site, and an aerial view of the site.

Comment

The area to be cleared is located in Jilbadji Nature Reserve 24049 “Conservation of Flora and Fauna”, south of the Banker Mount Day Road. This area is zoned “Rural/Mining” under the Shire of Yilgarn Town Planning Scheme No 2.

The vegetation to be cleared is on existing exploration lines that have previously been cleared and vegetation re-growth has occurred over time.

Statutory Environment

Compliance with the Environmental Protection Act 1986, and the Shire of Yilgarn Town Planning Scheme No 2.

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Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council advise the Department of Mines and Petroleum that while it does have objections to the general clearing of native vegetation within a Native Reserve for the purpose of conservation of flora and fauna, in this instance Council has no objections to Forrestania Gold Pty Ltd – Forrestania Exploration Project being granted permission to clear 2.056Ha of native vegetation within its Exploration Licence E77/1425 for the purpose of moving loop electromagnetic survey as this appears to be re-growth vegetation over existing exploration grid lines.

Voting Requirements

Simple Majority.

48/2014

Moved Cr Chrisp Seconded Cr Guerini. That Council advises the Department of Mines and Petroleum that while it does have objections to the general clearing of native vegetation within a Native Reserve for the purpose of conservation of flora and fauna, in this instance Council has no objections to Forrestania Gold Pty Ltd – Forrestania Exploration Project being granted permission to clear 2.056Ha of native vegetation within its Exploration Licence E77/1425 for the purpose of moving loop electromagnetic survey as this appears to be re-growth vegetation over existing exploration grid lines.

CARRIED (6/1)

Additional Recommendation

49/2014

Moved Cr W Della Bosca Seconded Cr Guerini. That Council writes to the Department of Mines and Petroleum and expresses its concerns over the impact that this clearing of vegetation is going to have in that area.

CARRIED (6/1)

Cr Close declared an Impartiality and Financial interest in Agenda Item 10.5 and left the room at 4.55pm.

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Submission to:	Ordinary Meeting of Council – Friday 21 st March, 2014
Agenda Reference:	10.5 Late Item
Subject:	Proposal for the Shire of Yilgarn to Take Ownership of New Electronic Scoreboard
Location/Address:	To be installed at the Southern Cross Oval, Reserve 9895 Lot 697 off Achernar Street, Southern Cross
Name of Applicant:	Southern Cross Football Club – Mr Clint Della Bosca, President
File Reference:	1.3.9.6 & 1.3.8.11
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	19 th March, 2014

Background

Mr Clint Della Bosca, President of the Southern Cross Football Club (SXFC) has written advising that the Club would be happy to allow ownership of the new electronic scoreboard that the Club has recently purchased to be transferred to the Shire of Yilgarn if the following criteria are met:-

- 1) Yilgarn Shire assumes the cost of installing the scoreboard, mounting, electrical, etc.
- 2) Yilgarn Shire is then responsible for insurance of the scoreboard.
- 3) Yilgarn Shire is then responsible for maintaining the scoreboard.
- 4) The SXFC is the priority user of the scoreboard during the Football season.
- 5) The SXFC retain the rights to manage/conduct advertising until 2025 and all advertising must go through the SXFC committee.

See copy of this letter attached.

Comment

I outlined this proposal for Council at the February 2014 Council Meeting. While the SXFC had purchased the new scoreboard, along with an electronic time clock and siren, primarily for the use of the SXFC, the Club is also happy for these to be utilised by other sporting and community groups for an activity/function being held at the oval. The matter of who would be responsible for these items once installed at the oval was raised, as was the issue of insurance. I believe it is probably the matters relating to the installation and insurance that has lead the SXFC to consider and offer these items to the Shire to take on the ongoing responsibility of the scoreboard with the time clock.

This proposal has been discussed by the Shire Senior Managers and the following matters have been raised:-

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- If the Shire assumes all the costs of installing the scoreboard and time clock where will the funds come from as this is not a funded project in the current Budget?
- When the scoreboard and/or time clock need to be replaced as it is no longer viable to repair them, who will bear this cost?
- If the Shire were to host or be part of a function or activity at the oval then we would expect that the SXFC would waiver any advertising charge to the Shire.

Costing of Installation Works

As no structural plans for the installation of the scoreboard came with it I arranged for structural engineering design and plans to be produced at a cost of \$2,200.00 from Structerre Engineering in Perth. I am in the process of getting quotes for the supply of the frame work for the scoreboard and time clock, and hopefully the fabrication and possibly the installation of the frame work. So at this time I do not have an exact cost for this work. This cost could be around \$10,000.

If Council agrees to meeting the costs of the installation I would recommend that the funds budgeted for the Moorine Rock Hall Maintenance of \$11,979.00 is used for this purpose and the maintenance work is considered in the 2014/15 Budget deliberations. To date \$1,110.00 has been spent at the Moorine Rock Hall primarily with a new termite treatment of the building plus routine inspection and general pest treatments. This leaves \$10,869.00 available to spend on the installation work.

Who Will Bear the Cost of Replacing the Scoreboard?

It is felt that as there is an existing scoreboard already located at the Oval which the SXFC has decided to replace and that the SXFC will be receiving advertising and sponsorship money from the use of the scoreboard, that the responsibility of purchasing a replacement scoreboard if and when one is required should be that of the SXFC.

Waiver of Advertising Charges to the Shire

If the Shire is to pay for the ongoing maintenance and insurance for the scoreboard then the Shire would expect not to be charged for any advertising that it may wish to have writing on the scoreboard during an event or function being hosted or that the Shire is participating in at the Oval.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The supply and installation of the new scoreboard is an un-budgeted expense. If Council agrees to meet these costs I can find the funds from the current maintenance program for Moorine Rock Hall and possibly Bodallin Hall.

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Recommendation

That Council accepts the responsibility and ownership of the new scoreboard with time clock and will pay for the installation of these items at the Southern Cross Oval plus the ongoing insurance and maintenance costs on the condition that the Southern Cross Football Club is responsible for the replacement cost of a new scoreboard and/or time clock if and when required in the future, and that the Southern Cross Football Club will waive any advertising charges to the Shire of Yilgarn when the Shire is hosting or involved in an event or function at the Southern Cross Oval.

Voting Requirements

Simple Majority.

Recommendation Lost and no Amended Recommendation given

Council Discussion

Council asked the Manager of Environmental Health & Building Officer to contact the Southern Cross Football Club and discuss this matter further and bring the Agenda Item back to the April Council Meeting.

Cr Close re-entered the room at 5.15pm

As there was no further business to discuss, the Shire President declared the meeting closed at **5.55pm**.

I, Onida T Truran confirm the above Minutes of the Meeting held on Friday 21st March 2014, are confirmed on Wednesday 16th April 2014 as a true and correct record of the March Ordinary Meeting of Council.

Cr Onida Truran
SHIRE PRESIDENT