



Minutes

Of the

Ordinary Meeting of Council

Held on

Tuesday, 3 July 2012

At 9.04am

In

The Council Chambers  
Maddock St, Mukinbudin

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Minutes of the Ordinary Meeting of Council held in Council Chambers, Maddock Street, Mukinbudin on 3<sup>rd</sup> July 2012.

**1. Declaration of Opening**

1.1 The Shire President declared the Meeting open at 9.04am.

**2. Public Question Time**

2.1 Response to previous questions taken on notice.

2.2 Declaration of public question time opened  
The Shire president will declare public question time open.

2.3 Declaration of public question time closed  
The Shire President will declare public question time closed.

**3. Record of attendance, apologies and approved leave of absence**

3.1 Present:

|              |                  |                            |
|--------------|------------------|----------------------------|
| GJ Shadbolt  | President        | Lake Brown/Dandanning Ward |
| RJ Comerford | Deputy President | Wattoning Ward             |
| BE Watson    |                  | Wilgoyne Ward              |
| KR Sippe     |                  | Town Ward                  |
| KD Lancaster |                  | Town Ward                  |
| SG Ventris   |                  | Town Ward                  |
| CW Geraghty  |                  | Town Ward                  |
| SR Palm      |                  | Bonnie Rock Ward           |
| JD O'Neil    | (at 11.06am)     | Bonnie Rock Ward           |

3.2 Apologies:

NIL

3.3 On leave of absence:

NIL

3.4 Staff:

|                   |                                |
|-------------------|--------------------------------|
| Trevor Smith      | Chief Executive Officer        |
| Ellen Della Bosca | Deputy Chief Executive Officer |

3.5 Visitors:

Roberta Fagan (left at 9.20am)

3.6 Gallery:

NIL

3.7 Applications for leave of absence:

**Council Decision Number: 639**

Voting Requirements: Simple Majority

**Move: Cr Comerford                      seconded: Cr Geraghty**

That Cr Watson can have a leave of absence for the July Ordinary Council Meeting on 25<sup>th</sup> July 2012.

**Carried 8/0**

**4. Petitions, deputations and presentations**

4.1 Petitions

4.2 Deputations

4.3 Presentations

Roberta Fagan – Entry Statements

**5. Announcements by the Presiding person without discussion**

## **6. Confirmation of the Minutes of previous meetings**

6.1 Confirmation of Minutes for the Ordinary Meeting of Council held on the 16<sup>th</sup> May 2012

### **Recommendation**

That the Minutes of the Ordinary Meeting of Council held on the 16<sup>th</sup> May 2012 be accepted as a true and correct record of proceedings.

### **Council Decision Number – 640**

Voting Requirements – Simple Majority

**Moved: Cr Palm**

**Seconded: Cr Watson**

**That the Minutes of the Ordinary Meeting of Council held on the 16<sup>th</sup> May 2012 be accepted as a true and correct record of proceedings.**

**Carried 8/0**

6.1.1 Business Arising from Minutes

- Swimming Pool
- Barbalin Road
- Ablutions at Caravan Park

6.2 Confirmation of Minutes for the Special Meeting of Council held on the 24<sup>th</sup> May 2012

### **Recommendation**

That the Minutes of the Special Meeting of Council held on the 24<sup>th</sup> May 2012 be accepted as a true and correct record of proceedings.

### **Council Decision Number – 641**

Voting Requirements – Simple Majority

**Moved: Cr Sippe**

**Seconded: Cr Palm**

**That the Minutes of the Special Meeting of Council held on the 24<sup>th</sup> May 2012 be accepted as a true and correct record of proceedings.**

**Carried 8/0**

6.2.1 Business Arising from Minutes

- Royalties for Regions FAA

## **7. Matters for which the meeting may be closed**

The Shire President adjourned the meeting at 9.45am to enable a discussion on the Spring Festival to occur. Cr Lancaster volunteered to take on the Coordinators role for 2012. At 9.55am the meeting was reconvened.

## 8. Reports of Committees and Officers

### 8.1 Deputy Chief Executive Officer Reports

| <b>8.1.1 List of Payments May 2012</b> |                          |
|--|--------------------------|
| Location:                              | Mukinbudin               |
| File Ref:                              |                          |
| Applicant:                             | Ellen Della Bosca - DCEO |
| Date:                                  | 27 June 2012             |
| Disclosure of Interest:                | NIL                      |
| Responsible Officer                    | Ellen Della Bosca - DCEO |
| Author:                                | Ellen Della Bosca - DCEO |

*If a Councillor has any questions regarding the enclosed finances, please see the Deputy Chief Executive Officer prior to the meeting so that a researched answer may be provided.*

#### **Background**

A list of payments submitted to Council on 31<sup>st</sup> May 2012, for confirmation in respect of accounts already being paid or for the authority to those unpaid.

#### **Financial Implications**

A list of payments is required to be presented to Council as per section 13 of the Local Government Act (Financial Management Regulations 1996).

#### **Policy Implications**

Council Policy No. 1.6.5 (e) states that a list of payments is required to be presented to Council each month in accordance with Financial Management Regulations 13(1) for recording in the minutes.

#### **Recommendation**

That the list of payments to today's meeting on Vouchers – Muni 29399 – 29480 and Transfers D/D208.1112 to D/D227.1112 totalling \$448,877.13 for payments made in May 2012, be passed for payment.

#### **Council Decision Number – 642**

Voting Requirements – Simple Majority

**Moved: Cr Geraghty**

**Seconded: Cr Sippe**

**That the list of payments to today's meeting on Vouchers – Muni 29399 – 29480 and Transfers D/D208.1112 to D/D227.1112 totalling \$448,877.13 for payment made in May 2012, be passed for payment.**

**Carried 8/0**



| <b>8.1.2 Monthly Financial Report – May 2012</b> |                          |
|--|--------------------------|
| Location:  | Mukinbudin               |
| File Ref:  |                          |
| Applicant:                                       | Ellen Della Bosca - DCEO |
| Date:  | 27 June 2012             |
| Disclosure of Interest:                          | NIL                      |
| Responsible Officer                              | Ellen Della Bosca - DCEO |
| Author:  | Ellen Della Bosca - DCEO |

### **Background**

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management Regulations 1996).

The Monthly Statement of Financial Activity for the period ending 31<sup>st</sup> May 2012 is attached for Councillor Information, and consisting of;

1. Statement of Financial Activity
2. Capital Acquisitions Summary
3. Variances Report
4. Summary of Bank Balances

### **Financial Implications**

There is no direct financial Implication in relation to this matter.

### **Statutory Environment**

General Financial Management of Council

Council 2009/10 Budget

Local Government Financial Management Regulation 34 1996

Local Government Act 1995 section 6.4

### **Policy Implication**

Council is required annual to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. Council policy is that the material variation be set at \$15,000 or 20%.

### **Recommendation**

That Council adopt the Monthly Financial Report for the period ending 30<sup>th</sup> April 2012 and note and material variances greater than \$15,000 or 20%.

**Council Decision Number – 643**

Voting Requirements – Simple Majority

**Moved: Cr Palm**

**Seconded: Cr Ventris**

**That Council adopt the Monthly Financial Report for the period ending 31<sup>st</sup> May 2012 and note any material variance greater than \$15,000 or 20%.**

**Carried 8/0**

**MEETING ADJOURNMENT MORNING TEA (10.37AM – 11.06AM)**

The meeting was adjourned for morning tea at 10.37am and reconvened at 11.06am.

**Cr John O’Neil entered the meeting at 11.06am**

|                                   |                          |
|-----------------------------------|--------------------------|
| <b>8.1.3 Draft Budget 2012/13</b> |                          |
| Location:                         | Shire                    |
| File Ref:                         |                          |
| Applicant:                        | Ellen Della Bosca - DCEO |
| Date:                             | 27 June 2012             |
| Disclosure of Interest:           | NIL                      |
| Responsible Officer               | Ellen Della Bosca - DCEO |
| Author:                           | Ellen Della Bosca - DCEO |

***Could Councillors please bring their draft Budget document to the meeting.***

This is not a formal agenda item this is a discussion for the purpose of framing a draft budget for advertising.

At this stage the budget is \$202,868 over. Can you please have a look through and see if there is anything that you can see that doesn't need to be in there.

Thank you

## 8.2 Chief Executive Officer Reports

| <b>8.2.1 NEWROC</b>     |                    |
|-------------------------|--------------------|
| Location:               | NEWROC             |
| File Ref:               |                    |
| Applicant:              | Trevor Smith – CEO |
| Date:                   | 27 June 2012       |
| Disclosure of Interest: | NIL                |
| Responsible Officer     | Trevor Smith - CEO |
| Author:                 | Trevor Smith - CEO |

### **Background**

A NEWROC Council meeting was held in Bencubbin on Tuesday 26 June 2012. At the time of writing the agenda the minutes from this meeting were not yet available. Cr Gary Shadbolt and Mr Trevor Smith attended the meeting.

### **Matters Approved/Discussed at the Meeting**

Wheatbelt Way – Project Officers Report (including):

- Request for Extension of Project

- Endorsement of Project Launch @ Dowerin Field Days on 27 August 2012

- Approval of Expenditure of Interest on Additional Signage

- Invite EOIs to run Wheatbelt Way website and social media aspects of the project

Central Wheatbelt Visitor Centre (CWVC) – NEWROC Contributions to Operating Costs

- Rejection of Merredin request to increase contributions

NEWROC Executive Officer – Extension of Contract

- Approved to 30 June 2014

Regional Accommodation Project

- Information Only (Application progressed through first stages of assessment)

NEWROC Memorandum of Understanding

- Information Only (Extension to 30 June 2014 – requires individual Council endorsement)

Wheatbelt Way Project Update

- Information Only

Central Wheatbelt Visitors Centre – Working Group Meeting

- Information Only

Rural Health West

- Request for meeting with NEWROC Shires to discuss medical workforce recruitment

- (Mukinbudin, Trayning, Mt Marshall, Nungarin – not interested as currently contracted with Wheatbelt GP Network.)

### **Consultation:**

NEWROC delegates and CEO's

Manager CWVC

Wheatbelt Way Project Committee

**Officer Recommendation:**

That;

1. the report on the NEWROC Council Meeting be noted;
2. the Shire of Mukinbudin reject an increase in fees payable to the CWVC from \$2,500;  
and
3. the Shire of Mukinbudin endorse the continuation of the NEWROC MOU to 30 June 2014.

**Council Decision Number – 644**

Voting Requirements – Simple Majority

**Moved: Cr Comerford**

**Seconded: Cr O’Neil**

That;

- 1. the report on the NEWROC Council Meeting be noted;**
- 2. the Shire of Mukinbudin reject an increase in fees payable to the CWVC from \$2,500;**
- 3. the Shire of Mukinbudin endorse the continuation of the NEWROC MOU to 30 June 2014.**

**Carried 9/0**

| <b>8.2.2 WALGA Great Eastern Country Zone</b> |                    |
|---|--------------------|
| Location:                                     | Zone               |
| File Ref:                                     |                    |
| Applicant:                                    | Trevor Smith – CEO |
| Date:   | 27 June 2012       |
| Disclosure of Interest:                       | NIL                |
| Responsible Officer                           | Trevor Smith - CEO |
| Author:                                       | Trevor Smith - CEO |

### **Background**

A meeting of the Great Eastern Zone was held in Bruce Rock on Thursday 28 June 2012. Cr Chris Geraghty, Cr Kylie Sippe and Mr Trevor Smith attended.

### **Zone Business**

A report will be provided at the Council meeting.

### **Recommendation**

That Council note the report on the Great Eastern Zone meeting.

### **Council Decision Number – 645**

Voting Requirements – Simple Majority

**Moved: Cr Comerford**

**Seconded: Cr Palm**

**That Council note the report on the Great Eastern Zone meeting.**

**Carried 9/0**

| <b>8.2.3 Local Government Reform – Update</b> |                    |
|---|--------------------|
| Location:                                     | Shire              |
| File Ref:                                     |                    |
| Applicant:                                    | CEO                |
| Date:   | 27 June 2012       |
| Disclosure of Interest:                       | NIL                |
| Responsible Officer                           | Trevor Smith - CEO |
| Author:                                       | Trevor Smith- CEO  |

No movement on local government reform was noted.

**Recommendation**

Nil

**Council Decision Number –**

Voting Requirements – Simple Majority

**Moved: Cr**

**Seconded: Cr**

**Carried /**

| <b>8.2.4 LEMC Arrangements</b> |                    |
|--------------------------------|--------------------|
| Location:                      | Shire              |
| File Ref:                      |                    |
| Applicant:                     | CEO                |
| Date:                          | 27 June 2012       |
| Disclosure of Interest:        | NIL                |
| Responsible Officer            | Trevor Smith - CEO |
| Author:                        | Trevor Smith - CEO |

### **Background**

The Shire is responsible for the administration and chairing of the LEMC. With the assistance of Yvette Grigg of Emergency Management WA an Annual Business Plan has been prepared for 2012-2013 and the Annual Report for 2011-2012 completed. Copies of both these documents are attached for information.

The LEMC is responsible for working with the community to develop community emergency management arrangements. It must be Chaired by the Shire President and contains specific representatives from all local and regional response and recovery bodies.

### **Comment**

Katharine Collins has been appointed as the Executive Officer for the LEMC and has been responsible for the preparation of the documentation. Katharine will provide the ongoing support for the group in this role.

### **Recommendation**

That Council note the Annual Report and Annual Business Plan of the LEMC.

### **Council Decision Number – 646**

Voting Requirements – Simple Majority

**Moved: Cr Geraghty**

**Seconded: Cr O’Neil**

**That Council note the Annual Report and Annual Business Plan of the LEMC.**

**Carried 9/0**



| <b>8.2.5 Chief Executive Officer's Report</b> |                    |
|---|--------------------|
| Location:                                     | Shire              |
| File Ref:                                     |                    |
| Applicant:                                    | Trevor Smith – CEO |
| Date:   | 27 June 2012       |
| Disclosure of Interest:                       | NIL                |
| Responsible Officer                           | Trevor Smith - CEO |
| Author:                                       | Trevor Smith - CEO |

## **1. Meetings**

- 18<sup>th</sup> May      NEW Health Meeting Trayning  
CEO, Cr Dawn Lancaster
- 24<sup>th</sup> May      Special Council Meeting
- 15<sup>th</sup> June      Shire House Inspections  
DCEO, Cr Dawn Lancaster, Cr Kylie Sippe, Denis Heffernan (MO)
- 25<sup>th</sup> June      Spring Festival Meeting  
CEO
- MDHS – P&C Meeting  
CEO, Cr John O’Niel
- 26<sup>th</sup> June      NEWROC Council @ Bencubbin  
CEO, Cr Gary Shadbolt
- 28<sup>th</sup> June      Great Eastern Zone @ Bruce Rock  
CEO, Cr Chris Geraghty, Cr Kylie Sippe
- 2<sup>nd</sup> July        CWVC Working Group in Merredin  
Ray Watson
- North Eastern Wheatbelt, Sub-Regional Road Group @ Mukinbudin  
CEO,

## **2. Staff**

- Laura Nicol            Aussie Host Course  
Trevor Smith        LGMA National Conference in Perth - 20/23 May

### **3. Current/Emerging Issues**

Auto Gas – feasibility estimates – referred to long term strategic planning and P & D

Deep Sewer – extension to industrial area – feasibility – no response from Water Corporation

Nursing Post – replacement – no further response

Berringbooding Tank – meeting with Minister Bill Marmion in Perth on Thursday 5<sup>th</sup> July. CEO, Cr Shadbolt and Cr Watson to attend.

Medical Practice – Dr Brian Walker commencing Monday 9<sup>th</sup> July

Spring Festival – most positions and tasks are now covered and work is progressing but we still require a co-ordinator. Shire to advertise for paid position in current Muka Matters.

Road and Facility Inspection Day – to be determined at the meeting but only available days are Mon 9, Thurs 12, Fri 13, Mon 16, Tues 17. This allows time for proposals to be contained in final budget document for a Council meeting on Wednesday 25<sup>th</sup> July (postponed from 18<sup>th</sup> July).

#### **Recommendation**

That Council note the Chief Executive Officer's Report.

#### **Council Decision Number – 647**

Voting Requirements – Simple Majority

**Moved: Cr O'Neil**

**Seconded: Cr Lancaster**

**That Council note the Chief Executive Officer's Report.**

**Carried 9/0**

#### **MEETING ADJOURNMENT LUNCH (12.32PM – 1.32PM)**

Cr Comerford requested an adjourned the meeting for lunch at 12.32pm and returned at 1.32pm.

### 8.3.1 Environmental Health Officer's Report

|   |                 |
|---|-----------------|
| <b>8.3.1 Elementree - establishment &amp; maintenance of a carbon sink tree plantation on Lot 1, plan 8853, Lots 3072 and 3073 deposited plan 230996 Mukinbudin Shire</b> |                 |
| Location:   | Mukinbudin      |
| File Ref:   |                 |
| Applicant:  | Elementree      |
| Date:   | 27 June 2012    |
| Disclosure of Interest:   | NIL             |
| Responsible Officer   | Julian Goldacre |
| Author:   | Julian Goldacre |

#### **Attachments**

1. Planning Application from Elementree
2. Plantation Management Plan
3. Map of proposed plantations

#### **Background**

A management plan has been received for the establishment of a carbon sink tree plantation located Lot 1 on deposited plan 8853, Lots 3072 and 3073 on deposited plan 230996 Mukinbudin Shire. The proponent 'Elementree' has presented for Shire officers and Council a management plan for the above plantation proposal.

#### **Comment**

The management plan reads well and the intended plantation of 'oil mallees' is intended to be narrow belts thus allowing traditional farming practices to continue; the plantation will occupy approximately 1-10% of the farms where plantations are established.

A plantation is not listed in the Shire of Mukinbudin Town Planning Scheme therefore section 4.4.2 is engaged which permits discretion by the Local Government. The author sees that 4.4.2 (a) would be a prudent path to follow in that the intended use '...is consistent with the objectives of the particular zone (Rural)...'

Furthermore the 'State Planning Policy 2.5 Agricultural and Rural Land Use Planning' policy objectives are also met in the key areas as listed:

1. Protect agricultural land resources wherever possible by—
  - a. discouraging land uses unrelated to agriculture from locating on agricultural land;
  - b. minimising the ad hoc fragmentation of rural land; and
  - c. improving resource and investment security for agricultural and allied industry production.
2. Plan and provide for rural settlement where it can—
  - a. benefit and support existing communities, and
  - b. have access to appropriate community services and infrastructure.

3. Minimise the potential for land use conflict by—
  - a. providing adequate separation distance between potential conflicting land uses; (*not applicable*)
  - b. introducing management requirements that protect existing agricultural land uses;
  - c. identify areas that are suitable and capable for intensive agricultural pursuits as agricultural priority areas; (*not applicable*) and
  - d. avoid locating new rural settlements in areas that are likely to create conflict with established or proposed agricultural priority areas. (*not applicable*)
  
4. Carefully manage natural resources by—
  - a. discouraging development and/or subdivision that may result in land or environmental degradation; (*not applicable*)
  - b. integrating land, catchment and water resource management requirements with land use planning controls; (*not applicable*)
  - c. assisting in the wise use of resources including energy, minerals and basic raw materials;
  - d. preventing land and environmental degradation during the extraction of minerals and basic raw materials; and
  - e. incorporating land management standards and sequential land use change in the land use planning and development process.

The main point raised at other Council meetings with regard to Plantations is the risk of fire and the implementation of effective fire controls considered best practice. As is the case throughout most if not all the Central Wheatbelt the fire services are predominantly volunteers.

Review of the Fire Management Plan raises concerns in the following areas:

- Brigades – does not delineate between the Mukinbudin and Bonnie Rock Brigade and the Bushfire Brigade
- ‘...will support local Bushfire brigades’...’ - How?
- ‘Will respond...for requests from Brigades and other agencies in accordance with priorities’. - Is that the operational priorities for the brigades and agencies or Elementree operational priorities?
- Water points are generally through the use of farm dams – as was experienced in the dry spell in October 2012 most dams were dry and the conditions for fire were designated high at the very least.

### **Policy Implications**

Nil

### **Statutory Requirements**

*Bush fire Act 1954*

*Planning and Development Act 2005*

### **Financial Implications**

Planning application fee

### **Recommendation**

That Council endorse the Officer following recommendation:

Approval is granted for the establishment of a carbon sink tree plantation on Lot 1 on deposited plan 8853, lots 3012 and 3073 on deposited plan 230996 Mukinbudin by Elementree with the following conditions –

1. That the Fire Management Plan for the proposal plantation contains more detail between the Bushfire Brigade and Mukinbudin and Bonnie Rock Brigade members and contacts;
2. Clarify as to how Elementree propose to support the Brigades;
3. Clarify the structure of the operational prioritisation for Brigades and Agencies;
4. Detail how access to suitable water supplies will be achieved in the event of dams running dry.

### **Council Decision Number – 648**

Voting Requirements – Simple Majority

**Moved: Cr Geraghty**

**Seconded: Cr Watson**

**That the Council endorse the Officers following recommendation:**

**Approval is granted for the establishment of a carbon sink tree plantation on Lot 1 on deposited plan 8853, Lots 3012 and 3073 on deposited plan 230996 Mukinbudin by Elementree.**

**Carried 9/0**

**On advice from the Chief Executive Officer the four conditions were dropped as they were deemed not relevant to the planning application.**

### 8.4.1 Mukinbudin Caravan Park Manager's

| <b>8.4.1 Mukinbudin Caravan Park Report</b> |                       |
|---|-----------------------|
| Location:                                   | Mukinbudin            |
| File Ref:                                   |                       |
| Applicant:                                  | Luke and Tania Sprigg |
| Date:                                       | 27 June 2012          |
| Disclosure of Interest:                     | NIL                   |
| Responsible Officer                         | Trevor Smith          |
| Author:                                     | Luke and Tania Sprigg |

- We are a little concerned about park ablution development and Camp Kitchen schedule. Do we need to consider all options to enable completion?
- 7 T.V's in all cabins will need to be Digital ready within 12 months.
- Could shire seal a road through Caravan Park?
- We need to allow for ablutions new washing machine/dryer. Camp Kitchen – Tables, BBQ, Fridge, Stove with oven

| <b>Mukinbudin Caravan Park Annual Income</b>          |           |          |          |         |          |             |
|---|-----------|----------|----------|---------|----------|-------------|
|   | Self      |          |          | Washing | Total    |             |
|   | Contained | Barracks | Sites    | Machine |          |             |
|   | Units     |          |          |         |          |             |
| <b>2005/2006</b>                                      | 19358.08  | 11082.32 | 10521.76 | 1171.16 | 42133.32 |             |
| <b>2006/2007</b>                                      | 22820.21  | 9753.06  | 17095.2  | 981.35  | 50649.82 |             |
| <b>2007/2008</b>                                      | 27304.76  | 5422.75  | 11244.47 | 678.16  | 44650.14 |             |
| <b>2008/2009</b>                                      | 37214.39  | 10554.55 | 16773.76 | 663.63  | 65206.33 |             |
| <b>2009/2010</b>                                      | 33567.84  | 9096.35  | 15504.7  | 1036.36 | 59205.25 |             |
| <b>2010/2011</b>                                      | 38054.93  | 15604.59 | 15817.92 | 845.55  | 70322.99 |             |
| <b>2011/2012</b>                                      |           |          |          |         |          |             |
| <b>Mukinbudin Caravan Park Income and Expenditure</b> |           |          |          |         |          |             |
|   | Self      |          |          | Washing | Total    |             |
|   | Contained | Barracks | Sites    | Machine | Income   | Expenditure |
|   | Units     |          |          |         |          |             |
| <b>July 11</b>  | 2048.61   | 738.67   | 1113.17  | 35.45   | 3935.90  | 5284.95     |
| <b>Aug 11</b>   | 3281.37   | 1185.92  | 1100.43  | 44.55   | 5612.27  | 5686.77     |
| <b>Sept 11</b>  | 5216.60   | 697.75   | 2486.85  | 54.55   | 8455.75  | 9604.09     |
| <b>Oct 11</b>   | 4616.66   | 1731.82  | 7020.42  | 140.46  | 13509.36 | 9615.51     |
| <b>Nov 11</b>   | 2559.21   | 263.65   | 1054.95  | 98.18   | 3975.99  | 6079.74     |
| <b>Dec 11</b>   | 1781.82   | 684.10   | 632.26   | 19.09   | 3117.27  | 6418.11     |
| <b>Jan 12</b>   | 1109.10   | 350.00   | 353.19   | 115.45  | 1927.74  | 6855.68     |
| <b>Feb 12</b>   | 2015.01   | 1872.72  | 1210.00  | 0.00    | 5097.73  | 4236.94     |
| <b>Mar 12</b>   | 5101.37   | 1145.46  | 618.18   | 0.00    | 6865.01  | 6296.75     |
| <b>Apr 12</b>   | 1581.79   | 604.55   | 559.55   | 134.55  | 2880.44  | 4499.88     |
| <b>May 12</b>   | 2388.9    | 1240.91  | 1513.17  | 112.73  | 5255.71  | 3675.07     |
| <b>Jun 12</b>   |           |          |          |         |          |             |
| <b>Total</b>  | 31700.44  | 10515.55 | 17662.17 | 755.01  | 60633.17 | 68253.49    |

**Recommendation**

That Council note the above report.

**Council Decision Number – 649**

Voting Requirements – Simple Majority

**Moved: Cr Ventris**

**Seconded: Cr Lancaster**

**That Council note the above report.**

**Carried 9/0**

### 8.5.1 Swimming Pool Manager's

| <b>8.5.1 Swimming Pool Report</b> |                       |
|-----------------------------------|-----------------------|
| Location:                         | Mukinbudin            |
| File Ref:                         |                       |
| Applicant:                        | Luke and Tania Sprigg |
| Date:                             | 27 June 2012          |
| Disclosure of Interest:           | NIL                   |
| Responsible Officer               | Trevor Smith          |
| Author:                           | Luke and Tania Sprigg |

Pool construction – Brian McDonald from Wetdeck Pools who will be managing the Muka Pool developments recommends we allow for possibly 50% of pool lawn to be ravaged during works. We may need to make allowances in Budget.

Also, Wetdecks may have to remove light poles during works. These will need painting and concreting into ground. At the moment they are rusting away in just dirt. Rewiring would then be required.

It would be great to have the ladies change room roofed. The quote by Muka steel was approx \$9000.

Pool car park could do with a resurface of hot mix or something cooler.

#### **Recommendation**

That Council note the above report.

#### **Council Decision Number – 650**

Voting Requirements – Simple Majority

**Moved: Cr Sippe**

**Seconded: Cr Palm**

**That Council that Council note the above report.**

**Carried 9/0**



### 8.7.1 Work's Supervisor

| <b>8.7.1 Work's Supervisor's Report</b> |              |
|---|--------------|
| Location:                               | Mukinbudin   |
| File Ref:                               |              |
| Applicant:                              | Bob Edwards  |
| Date:                                   | 27 June 2012 |
| Disclosure of Interest:                 | NIL          |
| Responsible Officer                     | Bob Edwards  |
| Author:                                 | Bob Edwards  |

#### **Caravan Park Upgrade**

The under floor plumbing work is expected to be finished by the 15th of June. The retaining wall blocks are on site and the materials for the verandah are in store. The new electrical panel and wiring is still to be installed.

#### **Sports Ground and Reticulation**

Quotes have been received for an upgrade of the Dam Pump Station and Renovation of the oval playing surface. These will be presented in the 2012/13 Budget.

#### **Cruickshank Road (600 metres)**

The old bitumen surface and assorted pavement was removed. The sub base was cut to grade to ensure the drainage from west to east was improved. A fresh gravel pavement was constructed, this will need to dry back before it can be sealed.

#### **Strugnell Street Extension**

The culvert sections for this road are on site. These will be installed when concrete base can be organised.

#### **Trail Tourism Infrastructure**

The gravel sheeting has been done on all the sites, there will a delay with the delivery of the signage. Installation of the Bollards is expected to start mid June. The tables will be picked up and installed at the same time. Fifty cubic metres of gravel for another track will be delivered to the Berringbooding site once gravelling of Graham Road recommences.

#### **Maintenance Grading**

Both of the Shire graders and rollers will be involved now that there has been good soaking rain. Will Jenkin has been working in the North East, Dannys` crew in the South East.

#### **Signs and Guideposts**

Noel and Casey will be erecting signs and guide posts as well as the bollards at the tourist locations.

#### **Graham Road**

The construction of a further three kilometres will start about the 18<sup>th</sup> June.

#### **Barbalin Blackspot**

There has been a development with this section of new road.

Mr Len Shadbolt has offered to allow the new alignment to pass through his paddock to the north of his dam. This would isolate his water, the Shire should consider offering to install a solar powered pump and pipeline to get the water to the north of the new alignment as some compensation for his generous offer. This would mean that the Project could go ahead in the 2012/13 year. Drawings for this route have been done by Roads West Engineering some years back.

### **COUNCIL`S STATUS REPORT (jobs completed )**

- The speed humps at the Complex have been reinstalled.
- Holding lines at the intersection of Bent and Shadbolt, MRD Northam have been contacted.
- The bad potholes on Muka/ Kunno Rd and Nungarin Nth were filled with stabilised gravel.
- Missing guide posts and signs is an ongoing problem especially at this time of the year when there is a lot of oversize equipment on our roads.
- Guide posts have been re-installed on the recent road works on the Muka/ Wialki Rd
- Signs have been erected on Andrews East.
- An effort has been made to remove all trees that have died over summer along the walking trail and in town. The walking trail has been rolled with the Vibe Roller.
- The overgrown verges at the intersection of Wilgoyne/ Wymond have been slashed.
- The Fire Shed fitting out has been completed except for a hot water system. The outside area is also finished along with the bollards at the recycle bank.
- Drainage at the Hall is progress.

### **Recommendation**

That Council note the above Report.

### **Council Decision Number – 651**

Voting Requirements – Simple Majority

**Moved: Cr Palm**

**Seconded: Cr Comerford**

**That Council note the above Report.**

**Carried 9/0**

### **General Business**

- Sandalwood Arts Letter – would like a written agreement from Council to remain in the current building.
- Road Inspection – Motts Alley & Cunderin South Road
- Invite new business owners to August Council Meeting
- Dandanning Cross – Jeff Seaby going to realign fence, just need a little gravel there for a parking area
- Hospital Golf Day – 24<sup>th</sup> August
- Hospital Fete – 13<sup>th</sup> October Bencubbin

- 9. Information Report**
- 10. Elected Members Motions of which previous notice has been given**
- 11. Urgent Business without notice (with the approval of the president or meeting)**
- 12. Confidential Items**  
Nil
- 13. Closure of Meeting**  
The President thanked everyone for attending and closed the meeting at 6.34pm.



## DECLARATION

I declare that these minutes of the Ordinary Meeting of Council held on the 3<sup>rd</sup> July 2012 were confirmed at the Ordinary Meeting of Council held on 25<sup>th</sup> July 2012.

Signed: \_\_\_\_\_

Being the person presiding at the meeting at which these minutes were confirmed

Date: \_\_\_\_\_