



Minutes

Of the

Ordinary Meeting of Council

Held on

Wednesday, 15 February 2012

At 9.10am

In

The Council Chambers
Maddock St, Mukinbudin

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No Reports
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No report

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8.7.1 Work Supervisor's Report

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 – Meeting to be closed to the Public in accordance with the provisions of the Local Government Act 1995.

Nil

13. Closure of Meeting

Minutes of the Ordinary Meeting of Council held in Council Chambers, Maddock Street, Mukinbudin on 15th February 2012.

1. Declaration of Opening

1.1 The Shire President declared the Meeting open at 9.10am

2. Public Question Time

2.1 Response to previous questions taken on notice.

2.2 Declaration of public question time opened 9.10am
The Shire president will declare public question time open.

1. Mr W Crook
RE: Shire Rates – Town (GRV) Increase

Mr Crook commenced a presentation regarding Shire Rates however on being requested to restrict his comments to questions Mr Crook declined to continue. A six page document was handed out to Councillors by Mr Crook.

Note: The Shire President, CEO and Interested Councillors will offer to meet with Mr Crook a time to be arranged.

Mr Crook and the Shire of Mukinbudin have already received advice from the Department of Local Government and WALGA regarding this matter.

2.3 Declaration of public question time closed 9.17am.
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
BE Watson		Wilgoyne Ward
KD Lancaster		Town Ward
RJ Comerford		Wattoning Ward
KR Sippe		Town Ward
JD O'Neil		Bonnie Rock Ward
SG Ventris		Town Ward

3.2 Apologies:

CW Geraghty	Town Ward
SR Palm	Bonnie Rock Ward

3.3 On leave of absence:

3.4 Staff:

Trevor Smith	Chief Executive Officer
Ellen Della Bosca	Deputy Chief Executive Officer
Danny O'Donnell (entered at 2.15pm)	Assistant Works Supervisor

3.5 Visitors:

3.6 Gallery:

Bill Crook entered the meeting 9.10am and left the meeting at 9.17am.

3.7 Applications for leave of absence:

4. Petitions, deputations and presentations

4.1 Petitions

4.2 Deputations

4.3 Presentations

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 14th December 2011

Recommendation

That the Minutes of the Ordinary Meeting of Council held on the 14th December 2011 be accepted as a true and correct record of proceedings.

Council Decision Number – 577

Voting Requirements – Simple Majority

Moved: Cr Watson

Seconded: Cr Sippe

That the Minutes of the Ordinary Meeting of Council held on the 14th December 2011 be accepted as a true and correct record of proceedings.

Carried 7/0

6.1.1 Business Arising from Minutes

- GE Zone television rebroadcasting Shire of Koorda
- Mosquito Fogging when is it happening again
- Mukinbudin Cafe
- Southern Inland Health Initiative
- Mrs Beckingham's gate
- Waste Management
- Spring Festival
- Electrician

7. Matters for which the meeting may be closed

8. Reports of Committees and Officers

8.1 Deputy Chief Executive Officer Reports

8.1.1 List of Payments December 2011	
Location:	Mukinbudin
File Ref:	
Applicant:	Ellen Della Bosca - DCEO
Date:	9 February 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 31st December 2011, 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 29134 – 29188 and Transfers D/D91.1112 to D/D150.1112 totalling \$216,055.84 for payments made in December 2011, be passed for payment.

Council Decision Number – 578

Voting Requirements – Simple Majority

Moved: Cr Comerford

Seconded: Cr Lancaster

That the list of payments to today's meeting on Vouchers – Muni 29134 – 29188 and Transfers D/D91.1112 to D/D150.1112 totalling \$216,055.84 for payment made in December 2011, be passed for payment.

Carried 7/0

8.1.2 Monthly Financial Report – December 2011	
Location:	Mukinbudin
File Ref:	
Applicant:	Ellen Della Bosca - DCEO
Date:	9 February 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 31st December 2011 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 31st December 2011 and note and material variances greater than \$15,000 or 20%.

Voting Requirements – Simple Majority

Moved: Cr Ventris

Seconded: Cr Watson

That Council adopt the Monthly Financial Report for the period ending 31st December 2011 and note any material variance greater than \$15,000 or 20%.

Carried 7/0

8.1.3 List of Payments January 2012	
Location:	Mukinbudin
File Ref:	
Applicant:	Ellen Della Bosca - DCEO
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Ellen Della Bosca - DCEO
Author:	Ellen Della Bosca - DCEO

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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 29189 – 29236 and Transfers D/D113.1112 to D/D138.1112 totalling \$242,769.81 for payments made in January 2012, be passed for payment.

Council Decision Number – 580

Voting Requirements – Simple Majority

Moved: Cr Sippe

Seconded: Cr Watson

That the list of payments to today's meeting on Vouchers – Muni 29189 – 29236 and Transfers D/D113.1112 to D/D138.1112 totalling \$242,769.81 for payment made in January 2011, be passed for payment.

Carried 7/0

MEETING ADJOURNMENT MORNING TEA (10.30AM – 11.00AM)

The meeting was adjourned for morning tea at 10.30am and reconvened at 11.00am.

8.1.4 Monthly Financial Report – January 2012	
Location:	Mukinbudin
File Ref:	
Applicant:	Ellen Della Bosca - DCEO
Date:	9 February 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).

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Financial Implications

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

Statutory Environment

General Financial Management of Council

Council 2009/10 Budget

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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 31st January 2012 and note and material variances greater than \$15,000 or 20%.

Voting Requirements – Simple Majority

Moved: Cr Comerford

Seconded: Cr Lancaster

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

Carried 7/0

8.2 Chief Executive Officer Reports

8.2.1 NEWROC	
Location:	NEWROC
File Ref:	
Applicant:	Trevor Smith – CEO
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

There has been one NEWROC Executive Meeting held on Tuesday 31 January 2012.

Minutes from the Executive Meeting were not available at the time of writing the report however may be available for the Council meeting.

NEWROC Regional Waste Study Tour 20/21 February

Departing Nungarin at 8.00am

Visiting: Bendering (ROE Roc Regional Landfill Site)
Kondinin – Discussion with ROE Roc
Wagin – Discussions about establishing site for 10 Councils
Kojonup – visiting regional landfill site and discussion with Council about expanding the facility from 4 Councils to include other Great Southern Councils
Overnight at Katanning or Kojonup
York – Site visit of Transfer Station
Northam – Site visit regional landfill site and discussions with Council about regional waste scheme that covers Northam, York and Toodyay
Toodyay – Site visit of regional hazardous waste collection and storage site

Return to Nungarin late afternoon

Participating in the tour are the NEWROC CEOs, Julian Goldacre EHO, Ian Watkins Waste Consultant, John Watson NEWROC Executive Officer. Some NEWROC Works Supervisors may attend.

Each Council can take one of two Councillors depending on interest. Please notify the CEO at the Council meeting if you are interested in attending the Regional Waste study Tour.

Wheatbelt Way

Update submitted by Linda Vernon, Project Officer.

Workshop to discuss Marketing Plan to be held in Mukinbudin, Tuesday 14th February 2012.

Infrastructure procurement for the trail and the sites is progressing well.

NRMOs

At present Mt Marshall has the only NRMO across NEWROC. The resource sharing arrangements that were being considered are not practical at present. Therefore Trayning and Nungarin are advertising for a full time position and Mukinbudin will advertise for a part time position with the number of days variable depending on the response across NEWROC as a whole. Koorda and Wyalkatchem will resource share as required. It is estimated that across NEWROC we should have from 2 to 3 full time positions in total.

Regional Accommodation Project

The Royalties for Regions regional project to provide accommodation for a range of uses across NEWROC has been recommended by the Executive to be spread across Mukinbudin, Koorda and Mt Marshall in the first year and then across Wyalkatchem, Trayning and Nungarin in the second year. The accommodation has to be multipurpose and suitable for a range of occupants. The project will be promoted a long term strategy with a ultimate focus on aged housing combined with the provision of a greater level of aged care, both in-house and also some high dependency units.

Council will need to determine the priority for the Shire of Mukinbudin in terms of housing types and location.

Digital TV Services – Switchover Options

The Department of Broadband, Communications and the Digital Economy has written to all Councils requesting a response by 15th February on whether Councils intend to opt in to the Satellite Subsidy Scheme or upgrade existing self help sites to digital at their own expense. The NEWROC CEOs have all requested a two week extension to enable their Councils to consider this matter at their February meetings. While the decisions are up to the individual Councils, NEWROC is pushing as an organisation for the Federal Government to fund self help sites with the money that would be spent on subsidizing satellite dishes and set top boxes in town.

It is proposed that all the Councils do opt in to the subsidy scheme and continue to push Canberra to have the option of accessing funds to continue with the self help retransmission schemes. The costs to individual households with regard to the provision of dishes and set top boxes have not been well communicated especially when a household operates more than one television. Also for businesses such as the caravan park and hotel the costs are multiplied with a zero subsidy. Also, the subsidy is a one off and new residents to town will receive no assistance after the implementation date.

Consultation:

NEWROC CEOs

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Officer recommendation:

That:

1. the report on the NEWROC Executive Meeting be noted;
2. the Shire of Mukinbudin initially opt in to the TV digital subsidy scheme but continue through NEWROC and WALGA to push for the subsidy to be extended to retransmission sites;
3. the NEWROC delegate support the proposed Royalties for Regions program with the Shire of Mukinbudin receiving housing funding in year one.

Council Decision Number – 582

Voting Requirements – Absolute Majority

Moved: Cr Comerford

Seconded: Cr Lancaster

That:

- 1. The report on the NEWROC Executive Meeting be noted;**
- 2. The Shire of Mukinbudin initially opt in to the TV digital subsidy scheme but continue through NEWROC and WALGA to push for the subsidy to be extended to retransmission sites;**
- 3. The NEWROC delegate support the proposed Royalties for Regions program with the Shire of Mukinbudin receiving housing funding in the year one.**

Carried 7/0

8.2.2 WALGA Great Eastern Country Zone	
Location:	Zone
File Ref:	
Applicant:	Trevor Smith – CEO
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

The Great Eastern Country Zone held a teleconference on Wednesday 25 January 2012 ahead of the State Council meeting held 30 January 2012.

Items for Discussion

There was one item of discussion being the WALGA response to the Metropolitan Local Government Reform process.

The meeting supported the WALGA submission on Metropolitan Reform as there were no direct implications to rural WA.

Emerging Issues

There is a combined WALGA Zone conference in York to be held on Thursday 29 and Friday 30th March. More details to be made available as they come to hand.

Local Government Week to be held from Thursday 2nd August to Saturday 4th August inclusive. An early indication of numbers would again be helpful in booking accommodation.

Recommendation

That Council note the report of the WALGA Great Eastern Zone Meeting.

Council Decision Number –

Voting Requirements – Simple Majority

Moved: Cr

Seconded: Cr

That Council ..

Carried /

8.2.3 Local Government Reform – Update	
Location:	Shire
File Ref:	
Applicant:	CEO
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith- CEO

Background

Aside from the Metropolitan Reform process there is no update.

Comment

Nil

Recommendation

No recommendation needed.

Council Decision Number –

Voting Requirements – Simple Majority

Moved: Cr

Seconded: Cr

No recommendation needed.

Carried /

8.2.4 Annual Electors Meeting	
Location:	Shire
File Ref:	OR.CL.3
Applicant:	Council
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

The Annual Electors Meeting was held on Wednesday 1st February 2012 at the Mukinbudin District Club. Council is required to consider any motion arising from the meeting and document any actions. The minutes from the meeting are attached.

Comment

While there were no motions requesting Council action on any matters there were a number of matters raised for discussion or information. These are listed in the minutes. Council may like to consider if any action on these matters is required having regard to any explanations given at the meeting by the Shire President and CEO.

Options

- Take action as required.

Statutory Environment

The Annual Electors Meeting is provided for in the Local Government Act 1995.

Recommendation

That Council note the minutes of the Annual Electors Meeting held on Wednesday 1st February 2012.

Council Decision Number – 583

Voting Requirements – Simple Majority

Moved: Cr Watson

Seconded: Cr Ventris

That Council note the minutes of the Annual Electors Meeting held on Wednesday 1st February 2012.

Carried 7/0

**Romina Nicoletti entered the meeting 12.15pm
Regarding Berringbooding Rock Water Tank**

Council Decision Number – 584

Voting Requirements – Simple Majority

Progress the matter of Berringbooding Tank with the Water Corporation to have the roof replaced as a collaborative effort between the state government, farmers, Water Corporation and the Shire of Mukinbudin.

Moved: Cr Comerford

seconded: Cr Ventris

Carried 7/0

Romina Nicoletti left the meeting at 12.36pm.

MEETING ADJOURNMENT LUNCH (12.36PM – 1.40PM)

Cr Comerford requested an adjournment to the meeting for lunch at 12.36pm and returned at 1.40pm.

8.2.5 Compliance Audit Return	
Location:	Shire
File Ref:	OR.IG.2.13
Applicant:	Council
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

Since 2000 Councils are required to complete a Compliance Return each year and submit it to the Department of Local Government and Regional Development. The return assists Council to monitor compliance with the statutory requirements placed upon it by the Local Government Act and regulations.

The compliance audit is required to be presented at a meeting of Council, adopted by Council, and then submitted to the Director General , Department of Local Government and Regional Development. A copy of the complete audit will be available at the Council meeting.

Recommendation

That Council adopts the Compliance Return Audit for the period 1st January 2011 to 31st December 2011 and notifies the Department of Local Government and Regional Development.

Council Decision Number – 585

Voting Requirements – Simple Majority

Moved: Cr O'Neil

Seconded: Cr Comerford

That Council adopts the Compliance Return Audit for the period 1st January 2011 to 31st December 2011 and notifies the Department of Local Government and Regional Development.

Carried 7/0

8.2.6 Chief Executive Officer's Report	
Location:	Shire
File Ref:	
Applicant:	Trevor Smith – CEO
Date:	9 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

1. Meetings

19 December	Spring Festival Meeting
19 December	Mukinbudin Planning and Development Group
21 December	Terry Horne – Dept of Health – Nursing Post
22 December	Dept of Agriculture – Skeleton Weed – Wilgoyne Road CEO, DCEO, WS
11 January	DEC Margaret Redfern – Mukinbudin Tip Inspection CEO, WS, EHO
12 January	Dept of Health – Mukinbudin Swimming Pool Inspection CEO, EHO, Pool Managers
16 January	Laura Gray – Heritage Advisor – Mukinbudin Visit re: Berringbooding
17 January	Rob Fraser – FESA – Desk Top Equipment Audit
17 January	Greg Willis – Main Roads – Flood Damage Paperwork Requirements WS
25 January	Great Eastern Country Zone - Teleconference
26 January	Australia Day Function @ Swimming Pool CEO, Cr Rod Comerford
31 January	NEWROC Executive @ Trayning
31 January	Aged Housing Care Meeting with WDC @ Merredin
1 February	Annual Electors Meeting
2 February	Integrated Strategic Planning Workshop @ Merredin
3 February	Kununoppin Medical Practice Meeting @ Trayning
6 February	North East Wheatbelt Sub-Regional Road Group WS, Cr Geraghty
14 February	Wheatbelt Way Workshop for NEWROC, NEW Travel CEO,CSO, Ray Watson

2. Staff

New

Casey Maud - Casual Gardener

Laura Nicol - Trainee

Departed

Briony Congdon – to University

Cameron Hodges – to Perth

Positions Currently Advertised – closing 10th February 2012

Horticulturalist
Truck Driver/Machinery Operator

Cleaning Staff – A review of all cleaning staff positions is currently being undertaken as there have been several movements in these jobs in the past few months.

3. Current/Emerging Issues

24 hour Fuel

In discussions with Reliance the CEO has been assured that Mukinbudin will remain open and owned by Reliance (and therefore owned by BP). Some other sites such as Koorda are being sold to Great Southern Fuels but will remain open.

The CEO has since followed up on a partnership between Kleenheat Auto Gas and Reliance to have a gas facility installed along with the petrol using the same card system. Installation costs for the companies would be around the \$80-90,000 mark. Generally Kleenheat expect a contribution from the service station owner (in this case reliance/BP) to install gas. Kleenheat were chosen by the CEO as they operate in the district and deliveries/systems servicing would not be a problem. Kleenheat are analysing the proposal and will then hold further discussions with the CEO.

Mukinbudin Cafe

The lease has been signed and Donna Hodges commenced operations on Monday 30th January. As there were no public submissions regarding the purchase of Lot 35 Shadbolt Street the sale documents have been signed by Kevin Penrose and the CEO.

Recommendation

That Council note the Chief Executive Officer's Report.

Council Decision Number – 586

Voting Requirements – Simple Majority

Moved: Cr Ventris

Seconded: Cr Comerford

That Council will be willing to advertise for a paid position to keep the Spring Festival alive after all other avenues are exhausted and place an additional \$5,000 in 2012/2013 Budget taking the overall Spring Festival budget to \$15,000.

Carried 7/0

Danny O'Donnell entered the meeting at 2.15pm

Dawn Lancaster left the meeting at 3.05pm

Dawn Lancaster re-entered the meeting at 3.15am

Council Decision Number – 588

Voting Requirements – Absolute Majority

Moved: Cr O’Neil

Seconded: Cr Comerford

That to ensure that Council meets its obligations under the Roads to Recovery Program by spending a minimum of \$242,112 in the current financial year and Council amend the 2011/2012 budget by reducing the amount of money transferred to Plant Reserve by \$16,423 and increasing the amount spent on road maintenance expenditure account E123000 by \$16,423.

Carried 7/0

Council Decision Number – 589

Voting Requirements – Simple Majority

Moved: Cr Watson

Seconded: Cr Lancaster

That Council note the Chief Executive Officer’s Report.

Carried 7/0

8.4.1 Mukinbudin Caravan Park Report	
Location:	Mukinbudin
File Ref:	
Applicant:	Luke and Tania Sprigg
Date:	8 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith
Author:	Luke and Tania Sprigg

All going good thanks! January was seasonally quiet. Corporate activity starting is to happen again. Contractors for Horizon Power, Telstra, agricultural support, and government services people staying in S/C Units and Cabins.

Usual maintenance activities – air con repairs, lights etc.

Looking forward to new ablution arriving, and camp kitchen development?? Customers have been enquiring whether there is a camp kitchen happening. This kitchen will add real value to the cabins without kitchen facilities, as well as motor homes, caravaners and campers, as well as delivering efficiencies for park cleaners.

Park self contained units at times could double book from mostly corporate, however patron satisfaction somewhat maintained if suitable kitchen nearby for small cabins.

Luke & Tania Sprigg

Recommendation

That Council note the above Report.

Council Decision Number – 590

Voting Requirements – Simple Majority

Moved: Cr Lancaster

Seconded: Cr Watson

That Council note the above Report.

Carried 7/0

2005/2006 Totals		2006/2007 Totals	
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Accommodation		Accommodation	
	\$		\$
Self Contained Units	\$19,358.08	Self Contained Units	\$22,820.21
Barracks	\$11,082.32	Barracks	\$9,753.06
Sites	\$10,521.76	Sites	\$17,095.20
Washing Machine	\$1,171.16	Washing Machine	\$981.35
TOTALS	\$42,133.32	TOTALS	\$50,649.82

2007/2008 Totals		2008/2009 Totals	
Accommodation		Accommodation	
	\$		\$
Self Contained Units	\$27,304.76	Self Contained Units	\$37,214.39
Barracks	\$5,422.75	Barracks	\$10,554.55
Sites	\$11,244.47	Sites	\$16,773.76
Washing Machine	\$678.16	Washing Machine	\$663.63
TOTALS	\$44,650.14	TOTALS	\$65,206.33

2009/2010 Totals		2009/2010 Totals	
Accommodation		Accommodation	
	\$		\$
Self Contained Units	\$33,567.84	Self Contained Units	\$38,054.93
Barracks	\$9,096.35	Barracks	\$15,604.59
Sites	\$15,504.70	Sites	\$15,817.92
Washing Machine	\$1,036.36	Washing Machine	\$845.55
TOTALS	\$59,205.25	TOTALS	\$70,322.99

2011/2012 Totals

Accommodation		YTD	Jul 2010	Expenses Jul11
	\$	\$	\$	\$
Self Contained Units	\$2,048.61	\$2,048.61	\$4,977.27	0.00
Barracks	\$738.67	\$738.67	\$1,213.62	0.00
Sites	\$1,113.17	\$1,113.17	\$1,365.78	951.36
Washing Machine	\$35.45	\$35.45	\$101.00	0.00

Accommodation		YTD	Aug 2010	Expenses Aug11
	\$	\$	\$	\$
Self Contained Units	\$3,281.37	\$5,329.98	\$5,546.36	0.00
Barracks	\$1,185.92	\$1,924.59	\$381.83	218.18
Sites	\$1,100.43	\$2,213.60	\$1,455.44	2,225.13

Washing Machine	\$ 44.55	\$ 80.00	\$ 77.27	0.00
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Accommodation		YTD	Sep 2010	Expenses Sep11
	\$	\$	\$	\$
Self Contained Units	\$ 5,216.60	\$ 10,546.58	\$ 2,583.18	\$ 486.14
Barracks	\$ 697.75	\$ 2,622.34	\$ 1,209.09	\$ 361.78
Sites	\$ 2,486.85	\$ 4,700.45	\$ 3,644.05	\$ 8,756.17
Washing Machine	\$ 54.55	\$ 134.55	\$ 145.45	\$ 0.00

Accommodation		YTD	Oct 2010	Expenses Oct11
	\$	\$	\$	\$
Self Contained Units	\$ 4,613.66	\$ 15,160.24	\$ 3,368.18	\$ 34.56
Barracks	\$ 1,731.82	\$ 4,354.16	\$ 1,172.74	\$ 34.56
Sites	\$ 7,020.42	\$ 11,720.87	\$ 3,260.43	\$ 9,095.72
Washing Machine	\$ 140.46	\$ 275.01	\$ 109.09	\$ 0.00

Accommodation		YTD	Nov 2010	Expenses Nov11
	\$	\$	\$	\$
Self Contained Units	\$ 2,559.21	\$ 17,719.45	\$ 2,873.64	\$ 174.00
Barracks	\$ 263.65	\$ 4,617.81	\$ 2,048.19	\$ 0.00
Sites	\$ 1,054.95	\$ 12,775.82	\$ 1,585.44	\$ 5,905.74
Washing Machine	\$ 98.18	\$ 373.19	\$ 100.00	\$ 0.00

Accommodation		YTD	Dec 2010	Expenses Dec11
	\$	\$	\$	\$
Self Contained Units	\$ 1,781.82	\$ 19,501.27	\$ 3,329.10	\$ 33.93
Barracks	\$ 684.10	\$ 5,301.91	\$ 2,149.99	\$ 27.10
Sites	\$ 632.26	\$ 13,408.08	\$ 1,161.81	\$ 6,357.08
Washing Machine	\$ 19.09	\$ 392.28	\$ 83.64	\$ 0.00

Accommodation		YTD	Jan 2011	Expenses Jan12
	\$	\$	\$	\$
Self Contained Units	\$ 1,109.10	\$ 20,610.37	\$ 2,710.00	\$ 0.00
Barracks	\$ 350.00	\$ 5,651.91	\$ 709.09	\$ 0.00

Sites	\$ 353.19	\$ 13,761.27	\$ 336.53	6,855.68
Washing Machine	\$ 115.45	\$ 507.73	\$ 51.82	0.00
TOTAL INCOME		\$ 40,531.28	\$ \$47,750.03	\$ 41,517.13

****Note: Sites income includes Ventris Rental and Power Usage****

8.5.1 Swimming Pool Manager

8.5.1 Mukinbudin Swimming Pool Report	
Location:	Mukinbudin
File Ref:	CS.CS.5
Applicant:	Luke and Tania Sprigg
Date:	8 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith
Author:	Luke and Tania Sprigg

Pool opened 20-01-2012

New filtration and infrastructure working well at the Muka pool.

Patronage has been busy. New inflatable in lap pool has been a huge hit with all age groups. Starting to really enjoy the public interaction since our focus is coming off the learning processes.

East boundary fence and blue metal around balance tank and small shed are the next tasks for shire. Water use appears to have been cut dramatically.

Australia day was well attended and seemed fun for many.

Recommendation

That Council note the above Report.

Council Decision Number – 591

Voting Requirements – Simple Majority

Moved: Cr Ventris

Seconded: Cr O’Neil

That Council note the above Report.

Carried 7/0

8.7.1 Work's Supervisor

8.7.1 Work's Supervisor's Report	
Location:	Mukinbudin
File Ref:	
Applicant:	Bob Edwards
Date:	8 February 2012
Disclosure of Interest:	NIL
Responsible Officer	Bob Edwards
Author:	Bob Edwards

POOL UPGRADE

The works crew have completed their part of the upgrade with the completion of the drainage as far as Mallee Drive. The storage area alongside the plant shed has been fenced and a new storage shed has been erected.

RECREATIONAL GROUND MAINTENANCE.

The electric starter for oval reticulation pump failed on the Friday before Xmas, a new starter was fitted by KTY Electrical Services in early January. Until this was fitted the pump had to be started manually. Watering of the oval was kept up during the holiday period and is in very good condition. An overdue topdressing of the hockey field has been carried out with sand donated by Steve Palm.

STORM EVENTS January 4th.

Thunder storms with high winds and patchy heavy downpours have required the cleaning up several roads. There was heavy tree damage again on the Barbalin Nth, Wattoning West, Koorda/ Bullfinch and Mukinbudin/ Kununoppin Roads. The main roads were cleared by two staff members on the night of the event.

A heavy downpour washed out a 2 km section of gravel pavement on the Andrews East Road. A local farmer recorded in excess of 50mm. This was quickly re gravelled as the road has been designated as a school bus route for 2012.

A claim for opening up and reinstatement is being prepared.

MAINTENANCE GRADING

Most of the Shires gravel roads have been graded since the end of harvest.

BITUMEN PROGAM FOR 2012.

Preparation of the new gravel pavement for sealing will start Monday the 13th Feb. This work will require a grader, water truck and multi tyred roller. We are one operator short until the position vacated by Cameron Hodges is filled.

The Black Spot funded crossroad on the Mukinbudin/ Kununoppin Nungarin Nth Roads will be sealed with an application of a 10mm aggregate. The intersection can then be line marked. The stop holding lines may encourage motorists to stop.

RUBBISH TIPS

Both the old and new tips were inspected by a DEC officer accompanied by the CEO, EHO and W/S.

We are still having metal items such as drums, machinery parts and more recently a pile of guttering dumped in the pit.

STRUGNELL ST EXTENTION AND CBH CROSSOVER.

The new gravel pavement stood up well during the harvest and transport operators were happy with the layout.

The CBH crossover will be completed in the near future now that the headwalls have arrived.

DEPOT MAINTENANCE

A new electrical switchboard was installed replacing the old one which faulted when a fridge burnt out causing some circuits to fail. The old board was of timber construction and the outdated fuse wire fuses were deemed unsafe under the code.

MOSQUITO CONTROL.

There hasn't been any fogging carried out since last year. We will resume once our intentions are advertised.

GUIDE AND SIGN POSTING.

Following the notice received from the Dept of Transport that Andrew's East and through roads connecting to it was to become a school bus route, all of the sign and guide posts were renewed to comply with the Standards.

A large quantity of signs have been ordered. Once these are put out there shouldn't be any roads which aren't covered with adequate signage.

Recommendation

That Council note the above Report.

Council Decision Number – 587

Voting Requirements – Simple Majority

Moved: Cr O'Neil

Seconded: Cr Watson

That Council note the above Report.

Carried 7/0

Danny O'Donnell left the meeting at 2.51pm

- **Football Club to upgrade Time Keepers Box**
- **Doig Road – Chevron Sign**
- **Pot Holes at Rambo's gateway**
- **Maintenance Plan – do we have one**
- **Aitken Road – is it a school bus route**
- **Graham Road**

Council Decision Number: 592

That Council write to the Minister for Corrective Services to determine if there are any plans by the State Government to construct further work camps and the availability of workers from the Dowerin work camp being able to come to Mukinbudin.

Moved: Cr Watson

Seconded: Ventris

Carried: 7/0

Ellen left the meeting at 4.10pm and returned at 4.19pm

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 – Meeting to be closed to the Public in accordance with the provisions of the Local Government Act 1995.

Nil

General Business

- **Removing Year 7 – Contact the Minister for Education re: Middle Schools**
- **Can the CRC replace plants that have died**
- **MAD Group – Clean Up Australia Day 4th March 2012**
- **Busy Bee at Complex before Season Starts – referred to District Club Meeting**
- **Website**
- **Mosaic Plaque**
- **Barking Dogs around town**
- **Popes Hill was named after the Popes Hill in Gallipoli. 100 years in 2015**
- **Hard Rubbish pick up – Dates in new telephone book published in May**
- **Basketball resurfacing**
- **Mosquito Fogging - advertise**
- **Gate at Aged Unit 9**
- **Tiling in Fire Shed**
- **Camp Kitchen Funding – acquittal**
- **Campers Kitchen – Design Meeting**
- **T & R Homes – House and Land Packages**
- **Work Camp – working in Muka**
- **Costing for Footpath renewal**
- **Recycled rubber material for use in Road making**

13. Closure of Meeting

The President thanked everyone for attending and closed the meeting at 5.05pm.



DECLARATION

I declare that these minutes of the Ordinary Meeting of Council held on the 15th February 2012 were confirmed at the Ordinary Meeting of Council held on 21st March 2012.

Signed: _____

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

Date: _____