



Minutes

Of the

Ordinary Meeting of Council

Held on

Thursday, 17 May 2012

At 9.06am

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 16th May 2012.

1. Declaration of Opening

1.1 The Shire President declared the Meeting open at 9.06am.

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
JD O'Neil		Bonnie Rock Ward
SG Ventris		Town Ward
CW Geraghty		Town Ward
SR Palm		Bonnie Rock Ward

3.2 Apologies:

3.3 On leave of absence:

3.4 Staff:

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

3.5 Visitors:

3.6 Gallery:

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 18th April 2012

Recommendation

That the Minutes of the Ordinary Meeting of Council held on the 18th April 2012 be accepted as a true and correct record of proceedings.

Council Decision Number – 623

Voting Requirements – Simple Majority

Moved: Cr Sippe

Seconded: Cr Comerford

That the Minutes of the Ordinary Meeting of Council held on the 18th April 2012 be accepted as a true and correct record of proceedings.

Carried 9/0

6.1.1 Business Arising from Minutes

- Hall Oven
- Pool Stage 2

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 April 2012	
Location:	Mukinbudin
File Ref:	
Applicant:	Ellen Della Bosca - DCEO
Date:	11 April 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 30th April 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 29350 – 29398 and Transfers D/D188.1112 to D/D207.1112 totalling \$603,501.90 for payments made in April 2012, be passed for payment.

Council Decision Number – 624

Voting Requirements – Simple Majority

Moved: Cr Geraghty

Seconded: Cr Palm

That the list of payments to today's meeting on Vouchers – Muni 29350 – 29398 and Transfers D/D188.1112 to D/D207.1112 totalling \$603,501.90 for payment made in April 2012, be passed for payment.

Carried 9/0

8.1.2 Monthly Financial Report – April 2012	
Location:	Mukinbudin
File Ref:	
Applicant:	Ellen Della Bosca - DCEO
Date:	11 May 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 30th April 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 30th April 2012 and note and material variances greater than \$15,000 or 20%.

Council Decision Number – 625

Voting Requirements – Simple Majority

Moved: Cr Comerford

Seconded: Cr Ventris

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

Carried 9/0

8.2 Chief Executive Officer Reports

8.2.1 NEWROC	
Location:	NEWROC
File Ref:	
Applicant:	Trevor Smith – CEO
Date:	11 April 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

There has been one NEWROC Council Meeting held on Tuesday 8 April 2012. Minutes from the Executive Meeting are not yet available.

Country Local Government Fund R4R

The main item discussed at the meeting was the Regional component of the CLGF Fund. NEWROC had prepared a Business Case for the “Universally Designed Accommodation”. Under the proposal Mukinbudin, Koorda and Mt Marshall will build a range of accommodation units which are able to be utilised for aged accommodation although initially most will be used for other purposes.

The CEOs have delegated authority through NEWROC Council to finalise the project brief and submit the application. The Wheatbelt Development Commission have approved the concept although it will require signing off by State Cabinet.

Under the proposal Mukinbudin will tender for four accommodation units with grant funding of of \$740,000.

If the entire project comes in under budget it is proposed to seek variation from the State to spend any unused funding on an additional unit. The Shire where the unit would be located would provide any additional funding required.

Consultation:

NEWROC CEOs

Statutory Environment:

Tender Regulations – Local Government Act 1995

Policy Implications:

Nil

Financial Implications:

Site works to be provided for in 2012/2013 budget. As the Water Corporation and Western Power do not provide quotes any shortfall would be provided for from the Shire Building Reserve as a budget variation without impacting on the 2012/2013 budget.

Strategic Implications:

Housing has been identified as an area of need in Mukinbudin and across NEWROC.

Officer recommendation:

That the report on the NEWROC Executive Meeting be noted.

Council Decision Number – 626

Voting Requirements – Absolute Majority

Moved: Cr O'Neil

Seconded: Cr Sippe

That the report on the NEWROC Executive Meeting be noted.

Carried 9/0

8.2.2 WALGA Great Eastern Country Zone	
Location:	Zone
File Ref:	
Applicant:	Trevor Smith – CEO
Date:	11 April 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

The Great Eastern Country Zone held an in person at Mukinbudin on Thursday 26th April 2012. Crs Shadbolt, Comerford and the CEO were present. Minutes from the meeting are attached.

Zone Business

- 7.1 Review of the Country Local Government Fund
- 7.2 Wheatbelt Conference 2012
- 7.3 Maximum Rate of Interest Money Owing
- 7.4 WALGA 2012 Honours Program
- 7.5 Review of the Great Eastern Zone Constitution and Standing Orders
- 7.6 Native Title Issues

Any queries regarding the above matters will be answered or recorded at the Council meeting.

Recommendation

That the minutes of the WALGA Great Eastern Zone meeting held on 26 April 2012 be noted.

Council Decision Number – 627

Voting Requirements – Simple Majority

Moved: Cr Geraghty

Seconded: Cr Watson

That the minutes of the WALGA Great Eastern Zone meeting held on 26 April 2012 be noted.

Carried 9/0

8.2.3 Local Government Reform – Update	
Location:	Shire
File Ref:	
Applicant:	CEO
Date:	11 April 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith- CEO

Background

The State Government released the Metropolitan Local Government Review “Draft Findings” in April 2012. A hard copy has been forwarded to each Councillor.

The Great Eastern Zone is compiling a response based on comments from the member Councils. A teleconference will be held on Monday 14 May 2012 and hopefully a draft response will be available at the Council meeting for consideration.

If the Shire of Mukinbudin wishes to make any additional comment over and above those provided by the Great Eastern Zone then they can be forwarded to the Review Board separately. In looking at the key findings in the report attention should be given to those findings that are not metropolitan specific and could be applied to rural areas.

Comment

The following item was picked up off the internet and refers to the current reform situation in Queensland with the new State Government.

Queensland Government allows councils to reverse amalgamations

By Neroli Roocke

Within two months, Queensland will have a process to help local councils undo amalgamations forced in 2008.

The first elections since the mergers were held over the weekend and more than 40 of the state's 73 local government areas have new mayors.

Local Government Minister David Crisafulli says he'll soon appoint a boundary commissioner who will help regions wanting change.

"It is not for me to tell local communities whether or not they should de-amalgamate," he said.

"They can put forward that position, but they will do it with every bit of knowledge put on the table.

"We have been up front and said that if an entity wishes to de-amalgamate, the shire which is breaking away will pay all the costs involved."

"We will give every resource to tell them what the costs are and what the benefits are."

The amalgamation of 156 councils into 73 was driven by the previous ALP state government, which said many of the smaller, rural councils were not financially viable.

Rural communities campaigned against the process and Mr Crisafulli believes some are still so passionate they will be prepared to wear the costs of reversing it.

"But in many cases, despite the fact that the amalgamations were horrendous, despite the fact that the government did not listen to local communities and put different shires together that weren't the right fit and there was some pain caused, the pain of de-amalgamating will be even more pronounced," he said.

"So I know in a number of cases people are saying we'll work as best as we can with the current arrangement."

Recommendation

A recommendation will be provided at the meeting based on the availability of the minutes from the Great Eastern Zone meeting on Monday 16 May.

Council Decision Number – 628

Voting Requirements – Simple Majority

Moved: Cr Lancaster

Seconded: Cr Ventris

That Council Support the recommendation from the Great Eastern Zone.

Carried 9/0

MEETING ADJOURNMENT MORNING TEA (10.27AM – 10.53AM)

The meeting was adjourned for morning tea at 10.27am and reconvened at 10.53am

8.2.4 Tier Three Rail Alliance	
Location:	Wheatbelt
File Ref:	
Applicant:	Alliance
Date:	15 September 2011
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

Background

Councillors have been regularly kept up to date with emails detailing the progress of the Tier Three Rail Alliance.

The following is a request delivered to the Shire on Thursday 10 May for urgent consideration.

The Meeting of the Railway Retention Alliance held at York on Friday 30/3/2012 discussed the need for an alternative report to the Strategic Grain Network Report (SGNR) to be prepared to confirm to Government that the SGNR is a flawed report. Although no formal motion was passed by the meeting there was general consensus that this was the necessary pathway forward.

Max Trenorden addressed the meeting and informed members that an indicative quote for the preparation of a road specific report for roads which would be affected by the closure of the Tier 3 Network had been obtained from Cardno Eppell Olsen ("Cardno"). Cardno had prepared the "Local Government Grain Freight Network Heavy Vehicle Strategic Pathway Mapping and Access Policy. June 2011" for WALGA. The indicative quote is \$250,000 inclusive of GST. In a discussion with Bill Cowan subsequent to the meeting, Bill was comfortable for Max and I to co-ordinate preparation of the report.

We believe that a road specific report is necessary to demonstrate that the SGNR, which was a desktop analysis, is a flawed document. The decision by the Government to close the Tier 3 Network was based on the choice of expenditure between road or rail. The desktop analysis of expenditure required on the upgrade of roads which will be affected by the closure of the Tier 3 network is flawed. It will require a road specific report to prove the extent of the flaw. What is required is information which will provide the realistic best outcome for both rail and road, which is not contained within the SGNR.

We have already sourced an indicative \$50,000 towards the cost of the report and hope to access a further \$50,000. A \$5,000 contribution by each of the Shires within the Alliance will provide the balance. Cardno have informed us that the \$250,000 is at the top end of the price range. The terms of reference, roads to be covered and information which they already possess in compiling the WALGA Report may reduce the quote of \$250,000. Should this be the case a proportional rebate would be made to the Shires. However the standing of the report will be determined by the accuracy of the costing of upgrading of the roads. This in turn requires a road specific analysis.

The extension which the Government's 2011 small bridging facility, consistent with the SGNR recommendation to keep Tier 3 usable until roads were completed, provided Brookfield Rail to carry out sufficient repairs to allow use of Tier 3 until 31/10/2012. It is essential if a report is to be prepared prior to this deadline that it be completed by 30/9/2012 to allow the required time

for deliberation of its findings. We ask that the Shires consider this proposal as a matter of urgency.

On reaching a decision could you notify Brian Christie; email brian.christie@mp.wa.gov.au or telephone 0416 275 888. We would suggest the formation of a small working party.

Yours Sincerely,

Philip Gardiner MLC
Member for the Agriculture Region

Max Trenorden MLC
Member for the Agriculture Region

Comment

If all the rail alliance members did contribute it should be on the basis that all State and Federal funding options had been completely exhausted and that calling on the Shire contributions was the last resort.

Strategic Implications

There are no immediate implications for Mukinbudin regarding Tier Three rail lines however the strategic implications across the Wheatbelt of rail closures and also on metropolitan roads remain the same.

The Shire has previously considered matters in relation to rail closures and paid \$500 to join the alliance.

Financial Implications

The \$5,000 would need to be allocated in next year's budget.

Recommendation

That Council add \$5,000 to the 2012/2013 Budget.

Council Decision Number – 629

Voting Requirements – Simple Majority

Moved: Cr Watson

Seconded: Cr Palm

That Council add \$5,000 to the 2012/2013 Budget.

Carried 8/1

8.2.5 Chief Executive Officer's Report	
Location:	Shire
File Ref:	
Applicant:	Trevor Smith – CEO
Date:	11 April 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith - CEO
Author:	Trevor Smith - CEO

1. Meetings

23 April	Spring Festival Meeting
26 April	Great Eastern Zone @ Mukinbudin Cr Shadbolt, Comerford and Trevor Smith
27 April	LGMA Branch Meeting @ Merredin Trevor Smith, Ellen Della Bosca
3 May	Integrated Strategic Planning @ Nungarin Trevor Smith, Bill Fensome
4 May	Depot – Plant Operator Interviews Trevor Smith and Danny O'Donnell
7 May	Spring Festival Meeting
8 May	NEWROC Shared Services Working Group @ Koorda Ellen Della Bosca, Katharine Collins
8 May	Mukinbudin Community Bank Board Meeting Trevor Smith, Cr Shadbolt
9 May	Emergency Management Planning Workshop @ Mukinbudin Trevor Smith, Katharine Collins, Bill Fensome, Cr O'Connell, Bill Crook
11 May	Sandalwood Arts Trevor Smith, Cr Gary Shadbolt
14 May	Great Eastern Country Zone – Teleconference
15 May	Medical Practice Meeting @ Trayning Trevor Smith, Cr Ventris
15 May	NEWROC Executive Meeting @ Bencubbin Trevor Smith

2. Staff

New

Graeme Green – Plant Operator

Absent

Trevor Smith 19 May – 17 June inclusive (LGMA Conference and Annual Leave)
Ellen Della Bosca will be Acting CEO for this period

Health Assessments

23/24 April free voluntary health assessments offered to employees through LGIS

3. Current/Emerging Issues

Auto Gas – feasibility – no progress

Deep Sewer – extension to industrial area – feasibility – no progress

Nursing Post – replacement – no news

Recommendation

That Council note the Chief Executive Officer's Report.

Council Decision Number – 630

Voting Requirements – Simple Majority

Moved: Cr Palm

Seconded: Cr Lancaster

That Council note the Chief Executive Officer's Report.

Carried 9/0

8.3.2 Mr & Mrs Parker - application for permission to occupy a caravan whilst constructing a dwelling on Lot 42 Koorda Bullfinch Road Lake Brown	
Location:	Lake Brown
File Ref:	Property
Applicant:	Julian Goldacre - EHO
Date:	9 May 2012
Disclosure of Interest:	NIL
Responsible Officer	Julian Goldacre - EHO
Author:	Julian Goldacre - EHO

Background

On the 29 February 2012 a building license was issued to Mr & Mrs Parker for the construction of their dwelling on Lot 42 Koorda Bullfinch Road, Lake Brown.

Whilst inspecting the footings of the dwelling Mr Parker enquired as to what was required if at all to be allowed to reside in their caravan as they constructed their dwelling. It was requested that a letter be sent addressed to Council requesting permission to use their temporary accommodation whilst they constructed their dwelling.

Comment

On the 5 April 2012 a letter was received by the Shire from Mr & Mrs Parker seeking permission to use their caravan as temporary accommodation whilst building their dwelling (as attached). Under the Caravan Parks and Camping Grounds Regulations 1997, Part 2, Caravanning and camping generally sec.11 (2b) i & ii Council can permit camping on land for up to 12 months whilst a building license is in force.

Inspection of the facilities shows a toilet, solar shower, water connection and power supply from a generator as well as a suitable caravan for the purpose of camping.

Consultation

Nil

Policy Implications

Nil

Statutory Requirements

Health Act 1911

Caravan Parks and Camping Grounds Regulations 1997

Financial Implications

Nil

Recommendation

That Council approve the use of a caravan for the purpose of camping on Lot 42 Koorda Bullfinch Road, Lake Brown whilst the building licence is in effect and not any longer than twelve months from the date of Council approval being the 17th May 2012 and with the following condition:

1. Waste water is disposed into a drainage receptacle as approved by the Principal Environmental Health Officer.

Council Decision Number – 631

Voting Requirements – Simple Majority

Moved: Cr Geraghty

Seconded: Cr Sippe

That Council approve the use of a caravan for the purpose of camping on Lot 42 Koorda Bullfinch Road, Lake Brown whilst the building license is in effect and not any longer than twelve months from the date of Council approval being the 17th May 2012 and with the following condition:

- 1. Waste water is disposed into a drainage receptacle as approved by the Principal Environmental Health Officer**

Carried 9/0

8.4.1 Mukinbudin Caravan Park Manager's

8.4.1 Mukinbudin Caravan Park Report	
Location:	Mukinbudin
File Ref:	
Applicant:	Luke and Tania Sprigg
Date:	11 April 2012
Disclosure of Interest:	NIL
Responsible Officer	Trevor Smith
Author:	Luke and Tania Sprigg

No report this month – all good.

Mukinbudin Caravan Park Annual Income						
	Self Contained			Washing	Total	
	Units	Barracks	Sites	Machine		
2005/2006	19358.08	11082.32	10521.76	1171.16	42133.32	
2006/2007	22820.21	9753.06	17095.2	981.35	50649.82	
2007/2008	27304.76	5422.75	11244.47	678.16	44650.14	
2008/2009	37214.39	10554.55	16773.76	663.63	65206.33	
2009/2010	33567.84	9096.35	15504.7	1036.36	59205.25	
2010/2011	38054.93	15604.59	15817.92	845.55	70322.99	
2011/2012						
Mukinbudin Caravan Park Income and Expenditure						
	Self Contained			Washing	Total	Expenditure
	Units	Barracks	Sites	Machine	Income	
July 11	2048.61	738.67	1113.17	35.45	3935.90	5284.95
Aug 11	3281.37	1185.92	1100.43	44.55	5612.27	5686.77
Sept 11	5216.60	697.75	2486.85	54.55	8455.75	9604.09
Oct 11	4616.66	1731.82	7020.42	140.46	13509.36	9615.51
Nov 11	2559.21	263.65	1054.95	98.18	3975.99	6079.74
Dec 11	1781.82	684.10	632.26	19.09	3117.27	6418.11
Jan 12	1109.10	350.00	353.19	115.45	1927.74	6855.68
Feb 12	2015.01	1872.72	1210.00	0.00	5097.73	4236.94
Mar 12	5101.37	1145.46	618.18	0.00	6865.01	6296.75
Apr 12	1581.79	604.55	559.55	134.55	2880.44	4499.88
May 12						
Jun 12						
Total	29311.54	9274.64	16149.00	642.28	55377.46	64578.42

MEETING ADJOURNMENT LUNCH (12.28PM – 1.50PM)

Cr Comerford requested an adjournment to the meeting for lunch at 12.28pm and returned at 1.50pm.

Bob entered the meeting at 1.50pm

8.7.1 Work's Supervisor

8.7.1 Work's Supervisor's Report	
Location:	Mukinbudin
File Ref:	
Applicant:	Bob Edwards
Date:	9 May 2012
Disclosure of Interest:	NIL
Responsible Officer	Bob Edwards
Author:	Bob Edwards

CARAVAN PARK ABLUTIONS UPGRADE

Some plumbing work has occurred. The retaining wall blocks have been ordered, the electrical hook up will follow the plumbing work. The veranda roof and concrete floor will complete the project.

SPORTS COMPLEX / OVAL

We have given up trying to keep the electric pump in service. We are now using a portable pump unit.

We should look very closely at costed proposals carried out by Moshi of Adam Water Solutions and Daniel Rose of Hydro Engineering.

We have asked that they take a new approach to the way that the pumps are arranged, also safeguards to eliminate the interference between the bowls controller and the oval controller.

CRUICKSHANK ROAD

This work should have started. The bitumen is to be widened and resealed.

STRUGNELL ST EXTENTION. (Culvert installation)

Mukinbudin Transport has still not been able to deliver the box culvert sections that are required to get this work out of the way.

TRAIL TOURISM INFRASTRUCTURE

Gravel sheeting of the access roads and camping sites has been completed at the Weira and Berringbooding sites. Kevin Smith of Trayning has started the installation of a toilet at Weira, he has also installed the frames for the information boards at all four sites.

Gravelling of the Wattoning site will be done in the near future. Five tables and two hundred and thirty bollards will be installed over the next few weeks.

MAINTENANCE GRADING

Grading is ongoing. Some of the roads have been scrubbed back and look great.

GRAHAM ROAD

The works crew will continue with the gravel pavement construction from Doig Rd east.

BARBALIN BLACKSPOT

This project has been referred to the 2012/2013 budget and Main Roads have deferred funding pending further analysis by the Shire, Main Roads, PTA and Brookfield Rail.

OUTSIDE STAFF

Graham Green has taken the position vacated by Brian Morrell as a general hand / plant operator.

Recommendation

That Council note the above Report.

Council Decision Number – 632

Voting Requirements – Simple Majority

Moved: Cr Watson

Seconded: Cr O'Neil

That Council note the above Report.

Carried 9/0

Bob left the meeting at 2.20pm

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.

Item 12.1 is Confidential in accordance with the Local Government Act 1995, Section 5.23

(2) If a meeting is being held by a Council.....the Council may close to members of the public the meeting, or part of the meeting if the meeting or the part of the meeting deals with any of the following –

- (a) a matter affecting an employee or employees;**
- (b) the personal affairs of any person;**
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;**
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;**
- (e) a matter that if disclosed, would reveal -**

....

(ii) information about the business, professional, commercial or financial affairs of a person;.....

(3) A decision to close the meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.

Recommendation

That Council close the meeting to members of the public in accordance with the Local Government Act 1995, Section 5.23 as Item 12.1 deals with matters contained under Section 5.23 (2).

Council Decision Number – 633

Voting Requirements – Simple Majority

Moved: Cr Geraghty

Seconded: Cr Comerford

That Council close the meeting to members of the public in accordance with the Local Government Act 1995, Section 5.23 as Item 12.1 deal with matters contained under Section 5.23 (2).

Carried 9/0

Meeting closed at 2.21pm

Council is now required to re-open the meeting to the public.

Council Decision Number – 634

Voting Requirements – Simple Majority

Moved: Cr Sippe

Seconded: Cr Lancaster

That Council reopen the meeting to members of the public in accordance with the Local Government Act 1995.

Carried 8/0

The meeting was reopened at 3.18pm.

Cr Watson left the meeting at 3.50pm.

General Business

- Outdoor employees at funerals – could they please wait a bit longer after the funeral before filling in grave.
- Progress on \$1 week housing scheme – refer to Planning and Development
- Campers Kitchen progress – Denis getting quotes on materials
- Chairs and Tables in Shadbolt Street opposite Sippe's

Council Decision Number – 635

Voting Requirements – Simple Majority

Moved: Cr Lancaster

Seconded: Cr Ventris

That Council construct 3 gazebos to be funded from the street furniture budget.

Carried 7/0

13. Closure of Meeting

There being no further business the Chairman closed the meeting at 4.30pm.



DECLARATION

I declare that these minutes of the Ordinary Meeting of Council held on the 17th May 2012 were confirmed at the Ordinary Meeting of Council held on 3rd July 2012.

Signed: _____

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

Date: _____