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**MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 21 DECEMBER 2005.****1205.01 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS**

1:18pm The President declared the meeting open.

**1205.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE****PRESENT:**

Councillor A J Messina – President	(West Ward)
Councillor B I N Thomas – Deputy President	(East Ward)
Councillor G M Steele	(South Ward)
Councillor J L Freeman	(Central Ward)
Councillor M D Tierney	(Central Ward)
Councillor M Kerkmans	(East Ward)
Councillor L J Wainwright	(Central Ward)
Councillor N D Johnstone	(South Ward)

**OFFICERS:**

Mr G S Wilks - Chief Executive Officer  
Ms N J Holmes – Deputy Chief Executive Officer

**APOLOGIES:**

Councillor L A Panting (Central Ward)

**LEAVE OF ABSENCE:**

Nil

**1205.03 APPLICATION FOR LEAVE OF ABSENCE**

Nil

**1205.04 PUBLIC QUESTION TIME**

Nil

**1205.05 CONFIRMATION OF MINUTES FOR THE PREVIOUS MEETING**

**Moved:** J L Freeman **Seconded:** M D Tierney

**COUNCIL DECISION:** That the minutes of the Ordinary Meeting of Council held on 16 November 2005, as printed be confirmed

**CARRIED 8/0**

**1205.06** CEO SELECTION COMMITTEE – ENDORSEMENT OF RECOMMENDATION

1:30pm Deputy CEO left the meeting  
1:34pm Deputy CEO returned to the meeting

**Moved:** *B I N Thomas* **Seconded:** *M Kerkmans*

**COUNCIL DECISION:** That Council employ Mr Thomas Hartman as Chief Executive Officer to the Shire of Mullewa on a five year contract in accordance with the advertised salary package.

**CARRIED 8/0**

**1205.07** CONFIRMATION OF MINUTES FOR SPECIAL MEETING HELD ON 24 NOVEMBER 2005

**Moved:** *M Kerkmans* **Seconded:** *G M Steele*

**COUNCIL DECISION:** That the minutes of the Special Meeting of Council held on 24 November 2005, as printed be confirmed.

**CARRIED 8/0**

**1205.08** REPORT OF COMMITTEES AND MEMBERS

**Moved:** *B I N Thomas* **Seconded:** *J L Freeman*

**COUNCIL DECISION:** That the report of the Mullewa Tourist Promotion Committee held on 13 December 2005 be received.

**CARRIED 8/0**

**1205.09** HEALTH, BUILDING & TOWN PLANNING**1205.10** LOT 115 BURGESS STREET, MULLEWA – PERMISSION TO RESIDE

**Moved:** *N D Johnstone* **Seconded:** *J L Freeman*

**COUNCIL DECISION:** That the Council continue with legal action and that no-one be allowed to live in a caravan on site.

**Reason for rejecting the officers recommendation:**

1. Council does not wish to allow people to live on property while it is being bought up to a habitual standard.

2. Council does not wish to create a precedence within the community.

CARRIED 8/0

<b>1205.11</b>	<b>ROAD – NAMING OF</b>
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**Moved:** *N D Johnstone*

**Seconded:** *J L Freeman*

**COUNCIL DECISION:** That the matter of considering an appropriate name for the road reserve on Deposited Plan 48423 be referred to the Tenindewa Progress Association for their input.

CARRIED 8/0

<b>1205.12</b>	<b>WORKS, PLANT, PARKS &amp; GARDENS</b>
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<b>1205.13</b>	<b>EXPLORATORY DRILLING ON ROAD RESERVES – APPROVAL OF</b>
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**Moved:** *J L Freeman*

**Seconded:** *G M Steele*

**COUNCIL DECISION:** That Iluka Resources Midwest Exploration Group be advised that approval to undertake exploratory drilling on certain road reserves within the Shire of Mullewa is not granted.

CARRIED 8/0

<b>1205.14</b>	<b>FINANCE &amp; GENERAL PURPOSE</b>
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<b>1205.15</b>	<b>AUDIT REPORT – RECEIPT OF</b>
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**Moved:** *B I N Thomas*

**Seconded:** *L J Wainwright*

**COUNCIL DECISION:** **That:**

- The Audit Report for the Municipality for the year ended 30 June 2005 be received;
- The Annual Report of the Municipality be received on 21 December 2005, and
- The General Meeting of Electors be held on 15 February 2006 commencing at 6:00pm

CARRIED 8/0

The President congratulated the staff on the results of the Management & Audit Reports.

**1205.16 WORKS, PLANT, PARKS & GARDENS**

2:20pm Bob Roden, Works Supervisor, entered the meeting.

**1205.17 WORKS SUPERVISORS REPORT**

**Moved:** *G M Steele* **Seconded:** *M Kerkmans*

**COUNCIL DECISION:** **That the Works Supervisors report including the Parks and Gardens report and the Plant Mechanic report for the month of November 2005 be received.**

**CARRIED 8/0**

Cr Thomas requested that measures be put in place to slow down recreational motorbike traffic crossing Waldeck Road.

Cr Steele thanked to Works Supervisor for his prompt response to various road problems throughout the Shire.

Mr Roden thanked the Council for their support over the past year.

2:40pm Bob Roden, Works Supervisor, left the meeting.

**1205.18 FINANCIAL & GENERAL PURPOSE****1205.19 FINANCIAL REPORT 30 NOVEMBER 2005**

**Moved:** *M Kerkmans* **Seconded:** *B I N Thomas*

**COUNCIL DECISION:** **That the Finance Report for the period ended 30 November 2005 be received.**

**CARRIED 8/0**

**1205.20 APPOINTMENT OF DELEGATE – WILDFLOWER COUNTRY REGIONAL COUNCIL**

**Moved:** *J L Freeman* **Seconded:** *N D Johnstone*

**COUNCIL DECISION:** **That the President be nominated as the Shire of Mullewa's delegate to the Wildflower Country Regional Council and that the Deputy President be nominated to act in the President's absence.**

**CARRIED 8/0**

**1205.21 NOMINATION OF DELEGATE – AUSTRALIA'S CORAL COAST****Moved:** *B I N Thomas* **Seconded:** *M D Tierney***COUNCIL DECISION:** **That Cr Messina be nominated for a position on Australia's Coral Coast and support also be given for the nomination of Cr McDonald from the Shire of Coorow****CARRIED 8/0****1205.22 STATEMENT OF FINANCIAL ACTIVITY****Moved:** *J L Freeman* **Seconded:** *L J Wainwright***COUNCIL DECISION:** **That the Statement of Financial Activity for the month of November 2005 be received.****CARRIED 8/0****MEETING ADJOURNED FROM 2:47PM – 3:20PM****1205.23 MEETING RECONVENED****PRESENT:**

Councillor A J Messina – President	(West Ward)
Councillor B I N Thomas – Deputy President	(East Ward)
Councillor G M Steele	(South Ward)
Councillor J L Freeman	(Central Ward)
Councillor M D Tierney	(Central Ward)
Councillor M Kerkmans	(East Ward)
Councillor L J Wainwright	(Central Ward)
Councillor N D Johnstone	(South Ward)

**OFFICERS:**

Mr G S Wilks - Chief Executive Officer  
Ms N J Holmes – Deputy Chief Executive Officer

**1205.24 CHIEF EXECUTIVE OFFICERS REPORT****Moved:** *J L Freeman* **Seconded:** *M D Tierney***COUNCIL DECISION:** **That the Chief Executive Officer's report for the month of November 2005 be received and the recommendations arising from that report be adopted.**

20 DEC 2005	STAFF ANNUAL CHRISTMAS WIND UP – MULLEWA – 4:00PM
21 DEC 2005	COUNCIL ANNUAL DINNER AND FREEMAN AND CERTIFICATE PRESENTATION – MULLEWA – 6:30PM

7 FEB 2006 ADP MEETING – MULLEWA – TBA  
9 FEB 2006 NORTH MIDLANDS VOLUNTARY REGIONAL ORGANISATION OF  
COUNCILS – SHIRE OF PERENJORI - TBA

**CARRIED 8/0**

**1205.25 TABLED CORRESPONDENCE**

**Moved:** *N D Johnstone* **Seconded:** *L J Wainwright*

**COUNCIL DECISION:** **That the tabled correspondence for November 2005 be received**

**CARRIED 8/0**

**1205.26 NEW BUSINESS**

**1205.27 ACCOUNTS FOR PAYMENT**

**Moved:** *N D Johnstone* **Seconded:** *L J Wainwright*

**COUNCIL DECISION:** **That:**

**The accounts numbered:**

<b>Electronic Funds Transfer</b>	<b>2118 - 2203</b>	<b>(inclusive)</b>
<b>Trust Fund</b>	<b>235 - 245</b>	<b>(inclusive)</b>
<b>Municipal Fund</b>	<b>2118 - 2203</b>	<b>(inclusive)</b>

**totalling \$364,353.49 and Special Payments numbered**

<b>Electronic Funds Transfer</b>	<b>2118 - 2123</b>	<b>(inclusive)</b>
<b>Trust Fund</b>	<b>235 - 245</b>	<b>(inclusive)</b>
<b>Municipal Fund</b>	<b>9028 - 9041</b>	<b>(inclusive)</b>

**be passed for payment.**

**CARRIED 8/0**

**1205.28 GENERAL BUSINESS**

**1205.29 POLICE**

**Moved:** *M Kerkmans* **Seconded:** *M D Tierney*

**COUNCIL DECISION:** **That Council write to the Police Department expressing concern at the condition of its land in Mullewa, particularly the station, courthouse and old quarters, and request that the Department make an effort to beautify the area**



**1205.35 COUNTRY MEDICAL FOUNDATION**

Cr Thomas advised of her resignation from the Country Medical Foundation Committee

**1205.36 HIGHER DUTIES**

Cr Kerkmans enquired if the Deputy Chief Executive Officer would be paid a higher duty rate in the absence of a Chief Executive Officer.

**1205.37 CLOSURE OF MEETING**

The President closed the meeting at 4:19pm

These minutes were confirmed at a meeting on 15 February 2006

Signed:

A J Messina, President

Date: 15 February 2006