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MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 19 SEPTEMBER 2007.**0907.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1:03pm The President declared the meeting open.

0907.02 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)

OFFICERS:

Mr T Hartman - Chief Executive Officer
Ms N J Holmes – Deputy Chief Executive Officer

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Nil

VISITORS

Mullewa District High School

Teacher: Sharron Cussons
Students: Shantel Papertalk
Cassandra Young

0907.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

0907.04 PUBLIC QUESTION TIME

SHANTEL: Thank you for inviting us to attend the Shire Council meetings and for the lovely lunch.

Three students from our class are part of the TAFE group doing some work around town. We know they are going to be building the toilets at the cemetery. Are you able to tell us of any other projects they are doing around town?

The CEO advised that they will be assisting in the erection of signs for the Trail projects, painting of the Moorheads Building and setting up and pouring concrete at the No. 2 Dam.

CASSANDRA: We wanted to take this opportunity to thank you for the Croc Fest. All the teachers and kids really enjoyed it. We think it was a great opportunity for the town.

SHANTEL: We were wondering when the walk trails would be finished and if you have any plans to put seats or picnic tables along the walk trails?

The CEO advised the trails should be completed by the end of October. Seating has been provided for in the plan.

CASSANDRA: Do you have any further plans to increase tourism in Mullewa especially during the wildflower season?

The CEO advised that a marketing promotion program is included in the Trail Master Plan.

SHANTEL: Thank you for listening to and answering our questions.

The President thanked the visitors for attending.

1:06pm The visitors left the meeting.

0907.05	APPLICATIONS FOR LEAVE OF ABSENCE
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Nil

0907.06	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
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Moved: J L Freeman

Seconded: B I N Thomas

COUNCIL DECISION: THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 22 AUGUST 2007, AS PRINTED BE CONFIRMED.

CARRIED 7/0

0907.07	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION
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The President requested the Chief Executive Officer advise the Council that an "Expression of interest" had been received regarding the availability of industrial and residential land in Mullewa. This matter will be raised as new business of an urgent nature to allow valuations to be obtained for the land.

0907.08	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS
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Nil

0907.09	REPORTS OF COMMITTEES/MEMBERS
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Nil

0907.10	REPORTS OF OFFICERS
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10.2 HEALTH, BUILDING AND TOWN PLANNING

10.2.1	SMOKING BAN AT MULLEWA SWIMMING POOL
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DATE OF MEETING: 19 September 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 609.01

PREVIOUS MINUTE/S & REFERENCE: February 2007

DATE AND AUTHOR: 9 September 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY Report submits previous item on considering a smoking ban at the Mullewa Swimming Pool and recommends a smoking ban.

BACKGROUND: At the February 2007, meeting Council considered a request to ban smoking at the Mullewa Swimming Pool. A copy of the February 2007, agenda item is attached at **APPENDIX A**.

COMMENT: Due to the request being submitted towards the end of the pool season it was suggested that the matter be further researched and considered prior to the 07/08 swimming season.

During the previous deliberations on this matter it was generally agreed that Council wished to promote healthy lifestyle activities within the community. If Council supports the ban, notice of the decision can be advertised prior to the opening of the pool for the 07/08 season.

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT COUNCIL SUPPORTS THE PROPOSAL TO PROHIBIT SMOKING WITHIN THE BOUNDARY OF THE MULLEWA SWIMMING POOL.

Moved: *J L Freeman* **Seconded:** *G M Steele*

COUNCIL DECISION: **THAT COUNCIL SUPPORTS THE PROPOSAL TO PROHIBIT SMOKING WITHIN THE BOUNDARY OF THE MULLEWA SWIMMING POOL.**

CARRIED 7/0

10.3 WORKS, PLANT, PARKS & GARDENS

10.3.1 REGIONAL ROAD GROUP FUNDING – SUBMISSIONS 2008/2009

DATE OF MEETING: 19 September 2007
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: 706.03 2008/2009
 PREVIOUS MINUTE/S & REFERENCE:
 DATE AND AUTHOR: 9 September 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY

In accordance with the timetable as established by the Mid West Regional Road Group, forward program submissions have been prepared by Michael Keane, Greenfield Technical Services and submitted for road projects for the 2008/2009 financial year. In accordance with Regional Road Group direction, funding submission can only be considered on roads of regional significance. Priority is normally given to preservation works over construction works. At this time there is no indication of the level of funding for the Mid West Regional Project Pool for the 2008/2009 program.

Endorsement of this project funding submission is sought.

BACKGROUND: The following road projects have been submitted for funding through the Regional Road Group for the 2008/2009 financial year.

<i>Mingenew-Mullewa Rd</i>	6km reseal (Nangetty end) plus minor shoulder work	\$137,550
<i>Nangetty-Walkaway Rd</i>	6km of continuation of 14mm re-seal program	\$127,040
<i>Mingenew-Mullewa Rd</i>	Significant shoulder renewal ahead of reseal program	\$ 79,200

COMMENT: Due to the importance of the Mingeneew-Mullewa Road and the current condition of the shoulders it was considered necessary to apply for additional funds for this work.

CONSULTATION:	Michael Keane, Greenfield Technical Services - Bob Roden, Works Supervisor.
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	Funding is approved on the basis of local government contributing 1/3 of the cost.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT THE ACTION OF THE CHIEF EXECUTIVE OFFICER IN SUBMITTING PROJECTS FOR NANGETTY-WALKAWAY AND THE MINGENEW-MULLEWA ROADS, UNDER THE REGIONAL ROAD GROUP LOCAL ROAD PROJECT FUNDING POOL FOR THE 2008/2009 FINANCIAL YEAR BE ENDORSED.

Moved: *G M Steele* **Seconded:** *M D Tierney*

COUNCIL DECISION: **THAT THE ACTION OF THE CHIEF EXECUTIVE OFFICER IN SUBMITTING PROJECTS FOR NANGETTY-WALKAWAY AND THE MINGENEW-MULLEWA ROADS, UNDER THE REGIONAL ROAD GROUP LOCAL ROAD PROJECT FUNDING POOL FOR THE 2008/2009 FINANCIAL YEAR BE ENDORSED.**

CARRIED 7/0

10.3.2 STATE BLACK SPOT PROGRAM

DATE OF MEETING:	19 September 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	9 September 2006 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report submits the 2008/2009 blackspot funding application for endorsement.
BACKGROUND:	The intersection of the Wubin-Mullewa/Maley Street/Old Mingenew Road intersection has been a concern for some considerable time. The intersection currently has no control signs and under the Road Traffic Code the "Give Way to the Right" rule applies. However, the design of the intersection is such that it is impossible to comply.
COMMENT:	A previous road safety audit supports a redesign of the intersection. A layout plan was submitted to Main Roads and is approved in principle. The cost estimated appears expensive but these costs include \$20,000 allowance for compliance with Main Roads WA and Westrail requirements, and \$20,000 allowance for protection of power, water and

Telstra services.

Funding is approved on the basis of Local Government contributing 1/3 of the cost.

Although this application has been previously submitted it is again being put up for consideration.

CONSULTATION: Michael Keane, Greenfield Technical Services - Bob Roden, Works Supervisor.

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: Cost estimate is \$95,000 with Council contributing \$31,666.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT THE ACTION OF THE CHIEF EXECUTIVE OFFICER IN SUBMITTING THE PROJECT FOR THE WUBIN-MULLEWA/MALEY STREET/OLD MINGENEW ROAD INTERSECTION UNDER THE STATE BLACK SPORT PROGRAM FOR THE 2008/2009 FINANCIAL YEAR BE ENDORSED.

Moved: *B I N Thomas* **Seconded:** *G M Steele*

COUNCIL DECISION: **THAT THE ACTION OF THE CHIEF EXECUTIVE OFFICER IN SUBMITTING THE PROJECT FOR THE WUBIN-MULLEWA/MALEY STREET/OLD MINGENEW ROAD INTERSECTION UNDER THE STATE BLACK SPORT PROGRAM FOR THE 2008/2009 FINANCIAL YEAR BE ENDORSED.**

CARRIED 7/0

10.3.3 TENDERS – MOTOR GRADER

DATE OF MEETING: 19 September 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 111

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: 11 September 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report raises matter for Council to invite tenders for the supply of a motor grader and recommends that an invitation to tender be advertised.

BACKGROUND: Council has funds on the 2007/2008 budget for the supply of a motor grader and trade John Deere 670CH

COMMENT: The existing John Deere 670CH has been in service with Council for a number of years. The item of plant has now done 8777 hours. Estimates received from suppliers indicate that a new machine can be purchased

within the budget estimate.

CONSULTATION:	Work Supervisor.
STATUTORY ENVIRONMENT:	Local Government (Functions & General) Regulations.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	Council has \$335,000.00 in the 2007/2008 budget estimates for the purchase of a new Grader with a change over of \$215,000.00.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL INVITE TENDERS FOR THE SUPPLY OF A MOTOR GRADER IN THE 120 – 150KW RANGE AND OFFER FOR TRADE COUNCIL'S EXISTING JOHN DEERE 670CH GRADER.
Moved:	<i>G M Steele</i>
Seconded:	<i>M D Tierney</i>
COUNCIL DECISION:	THAT COUNCIL INVITE TENDERS FOR THE SUPPLY OF A MOTOR GRADER IN THE 120 – 150KW RANGE AND OFFER FOR TRADE COUNCIL'S EXISTING JOHN DEERE 670CH GRADER.
	CARRIED 7/0

10.3.4 MALEY STREET IMPROVEMENTS

DATE OF MEETING:	19 September 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	19 September 2007 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report indicates improvements to Maley Street and recommends sand seal.
BACKGROUND:	<p>Work to gravel Maley Street was undertaken in the last financial year. This work was instigated due to the poor condition of the existing road that services the "Station" building, Lookout and a number of residences.</p> <p>The recent improvements made to the Lookout and the prominence of the Lookout becoming more significant justifies a surface upgrade to that section of Maley Street.</p>
COMMENT:	<p>Council has funds on the 2007/2008 budget to carry out further work on Maley Street.</p> <p>It is suggested that the section of road from the rail crossing at Callaghan Street to the residences be sand sealed. This section would allow access to the "Station" and Lookout.</p>
CONSULTATION:	

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: This work will have positive implications.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION: THAT COUNCIL AGREE TO THE SECTION OF MALEY STREET FROM THE RAIL CROSSING AT CALLAGHAN STREET TO THE LAST RESIDENCE BE SAND SEALED WITHIN BUDGET ESTIMATES.

Moved: *M Kerkmans* **Seconded:** *L J Wainwright*

COUNCIL DECISION: **THAT COUNCIL AGREE TO THE SECTION OF MALEY STREET FROM THE RAIL CROSSING AT CALLAGHAN STREET TO THE LAST RESIDENCE BE SAND SEALED WITHIN BUDGET ESTIMATES.**

CARRIED 7/0

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 MULLEWA SWIMMING POOL – FREE ENTRY 2007/2008 HOLIDAY PERIOD

DATE OF MEETING: 19 September 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 609.01

PREVIOUS MINUTE/S & REFERENCE: December 2006, February 2007

DATE AND AUTHOR: 10 September 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY: Report raises consideration to allow free entry to the Mullewa Swimming Pool during the 2007/2008 school holiday period.

BACKGROUND: At the ordinary meeting of council held 20 December 2006, Council resolved to allow free entry to the Mullewa Swimming Pool for the remainder of the 2006/2007 school holiday period. The copy of the December agenda item is attached **APPENDIX A**.

At the February 2007 meeting, Council reviewed the trial period. A copy of the February agenda item is attached at **APPENDIX B**.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL ALLOW FREE ENTRY TO THE MULLEWA SWIMMING POOL DURING THE 2007/2008 CHRISTMAS SCHOOL HOLIDAY PERIOD AND SUPPORT THE INTRODUCTION OF RULES TO COVER CONTROL INGRESS AND EGRESS TO THE POOL AND THE SUPERVISION OF CHILDREN UNDER THE AGE OF 10.

Moved: *J L Freeman* **Seconded:** *L J Wainwright*

COUNCIL DECISION: **THAT COUNCIL ALLOW FREE ENTRY TO THE MULLEWA SWIMMING POOL DURING THE 2007/2008 CHRISTMAS SCHOOL HOLIDAY PERIOD AND SUPPORT THE INTRODUCTION OF RULES TO COVER CONTROL OF INGRESS AND EGRESS TO THE POOL AND THE SUPERVISION OF CHILDREN UNDER THE AGE OF 10.**

CARRIED 7/0

10.4.2 FINANCE REPORT 31TH AUGUST 2007
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DATE OF MEETING: 19 September 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/s & REFERENCE: -

DATE AND AUTHOR: 11 September 2007 – Natalie Hope, Admin & Finance Manager

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY

BACKGROUND:

COMMENT:

BANK RECONCILIATION

The Bank Reconciliation for the month of August 2007 is listed below at **APPENDIX C**. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest. This account attracts an interest rate of 6%.

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31ST AUGUST 2007 BE RECEIVED.

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

COUNCIL DECISION: THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31ST AUGUST 2007 BE RECEIVED.

CARRIED 7/0

10.4.3 STATEMENT OF FINANCIAL ACTIVITY

DATE OF MEETING: 19 September 2007
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: -
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: 10 September 2007 – Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY

BACKGROUND: Financial Management Regulation 34 requires a local government to prepare a “Statement of Financial Activity” reporting on the sources and applications of funds on a monthly basis.

COMMENT: Attached at **APPENDIX D** is the Statement of Financial Activity for July 2007.

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JULY 2007 BE RECEIVED.

Moved: *G M Steele* **Seconded:** *L J Wainwright*

COUNCIL DECISION: THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JULY 2007 BE RECEIVED.

CARRIED 7/0

10.4.4 ACCOUNTS FOR PAYMENT

DATE OF MEETING: 19 September 2007
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: -
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: Natalie Hope – Admin & Finance Manager

DISCLOSURE OF INTEREST: SUMMARY
 OF Author has no disclosure of interest.

BACKGROUND: The purpose of this report is to provide details of cheques drawn and direct debit entries made to Council's bank account during the month, to be passed for payment by Council.

COMMENT: Clause 11 of the Local Government (Financial Management) Regulations provides that a Local Government shall develop procedures for the authorisation of payments. Clause 12 of the Regulations requires a schedule of cheques drawn to be presented at the next Ordinary Meeting following preparations of the list.

Attached to this report is a list detailing all cheques drawn and direct debits since the last Council meeting.

The summary of the schedule of accounts to be passed for payment totalling \$ 352,020.34 covers the following:

<u>Municipal Account</u>		
Cheque No.	9596 - 9617	\$ 64,002.42
Electronic Fund Trans	3572 - 3637	\$ 223,158.80
Payroll & Fees	VARIOUS	\$ 64,819.12
<u>Trust Account</u>		
Cheque No.	320	\$ 40.00
	Total:	\$ 352,020.34

CONSULTATION: Nil

STATUTORY ENVIRONMENT: Local Government Act and Regulations

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.

<u>Municipal Account</u>		
Cheque No.	9596 - 9617	\$ 64,002.42
Electronic Fund Trans	3572 - 3637	\$ 223,158.80
Payroll & Fees	VARIOUS	\$ 64,819.12
<u>Trust Account</u>		
Cheque No.	320	\$ 40.00
	Total:	\$ 352,020.34

Moved: J L Freeman **Seconded:** G M Steele

COUNCIL DECISION: **THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.**

<u>Municipal Account</u>		
Cheque No.	9596 - 9617	\$ 64,002.42
Electronic Fund Trans	3572 - 3637	\$ 223,158.80

Payroll & Fees	VARIOUS	\$ 64,819.12
<u>Trust Account</u>		
Cheque No.	320	\$ 40.00
	Total:	\$ 352,020.34

CARRIED 7/0

10.4.5 REVIEW OF THE WCRC ESTABLISHMENT AGREEMENT
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DATE OF MEETING:	19 September 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	13 September 2007 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	The WCRC requests Council consideration to extend its commitment for a further four (4) years.
BACKGROUND:	A copy of the letter received from the CEO of the WCRC is attached at APPENDIX E . Also attached at APPENDIX F , is a copy of the item presented to the last meeting of the WCRC held in Perenjori on 5 September 2007.
COMMENT:	There has been a view taken over the past months that the existing agreement does not allow enough time to develop the strategies being discussed for the future of the WCRC. This issue has been raised during the workshops and road show, implemented to discuss the draft strategic plan of the WCRC. These are the issues that influenced my urging of Councillors to have input into the discussions leading up to the endorsement of the WCRC Draft Strategic Plan. The question is now being asked to consider extending the commitment to the WCRC
CONSULTATION:	
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	<ol style="list-style-type: none"> 1. THAT COUNCIL CONSIDERS THE APPROACH FROM THE WCRC REQUESTING A FORMAL ENDORSEMENT TO COMMIT FOR AN ADDITIONAL FOUR (4) YEARS TO THE WCRC; AND 2. WHAT IT CONSIDERS THE ANNUAL FUNDING CONTRIBUTION SHOULD BE FOR THE EXTENDED FOUR YEAR PERIOD OF THE EXISTING WCRC ESTABLISHMENT AGREEMENT (WITH AND WITHOUT GOVERNMENT GRANT ASSISTANCE)

Moved: L J Wainwright

Seconded: B I N Thomas

- COUNCIL DECISION:**
- 1. THAT COUNCIL COMMITS FOR AN ADDITIONAL FOUR (4) YEARS TO THE WCRC; AND**
 - 2. THE ANNUAL FUNDING CONTRIBUTION BE \$20,000 PA FOR THE EXTENDED FOUR YEAR PERIOD OF THE EXISTING WCRC ESTABLISHMENT AGREEMENT (WITH AND WITHOUT GOVERNMENT GRANT ASSISTANCE) SUBJECT TO REVIEW**

CARRIED 7/0

10.4.6 REQUEST FOR WAIVING COST FOR HALL HIRE
--

- DATE OF MEETING:** 19 September 2007
- LOCATION/ADDRESS:** -
- NAME OF APPLICANT:** -
- FILE REFERENCE:** -
- PREVIOUS MINUTE/S & REFERENCE:** -
- DATE AND AUTHOR:** 14 September 2007 – Tom Hartman, Chief Executive Officer
- DISCLOSURE OF INTEREST:** OF Author has no disclosure of interest.
- SUMMARY:** Report submits request from the Sun City Christian Centre to consider waiving hire fees for the use of the town hall to the end of 2007.
- BACKGROUND:** The attached letter at **APPENDIX G** has been received from the assistant pastor from Sun City Christian Centre, Geraldton.
- COMMENT:** If Council decide to waive the fees for use of the hall and lesser hall, it should be satisfied that arrangements will be made to ensure that there is no cost to Council. This would refer to cleaning and any other matters that may result in cost being incurred through use of the facility.
- CONSULTATION:**
- STATUTORY ENVIRONMENT:** There are no known statutory implications at this time.
- POLICY IMPLICATIONS:** There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS:** There are no known financial implications at this time.
- STRATEGIC IMPLICATIONS:** There are no known strategic implications at this time.
- VOTING REQUIREMENT:** Simple majority
- OFFICER RECOMMENDATION:** THAT COUNCIL CONSIDER THE REQUEST FROM SUN CITY CHRISTIAN CENTRE TO WAIVE THE FEES ASSOCIATED WITH USING THE TOWN HALL AND LESSER HALL UNTIL THE END OF 2007.
- Moved:** *J L Freeman* **Seconded:** *G M Steele*
- COUNCIL DECISION:** **THAT COUNCIL DECLINE THE REQUEST FROM SUN CITY CHRISTIAN CENTRE TO WAIVE THE FEES ASSOCIATED WITH USING THE TOWN HALL AND LESSER HALL UNTIL THE END OF 2007.**

LOST 2/5

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

COUNCIL DECISION: **THAT COUNCIL APPROVE THE REQUEST FROM SUN CITY CHRISTIAN CENTRE TO WAIVE THE FEES ASSOCIATED WITH USING THE TOWN HALL AND LESSER HALL UNTIL THE END OF 2007 SUBJECT TO NO COSTS BEING INCURRED BY COUNCIL AND THAT PAYING HIRERS RECEIVE PREFERENCE.**

CARRIED 5/2

2:04pm Bob Roden, Works Supervisor, entered the meeting.

Cr Thomas – When is the road entrance to CBAS scheduled to be commenced?

It will be commenced by Christmas.

Cr Thomas – What would be the cost to extend the schedule road works on Maley St to the Morawa Rd intersection?

A costing will be available at the October meeting of Council.

Cr Steele – Advised that the s-bend at Coalseam requires grading.

2:15pm Bob Roden, Works Supervisor, left the meeting.

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 ELECTORAL CODES OF CONDUCT – ADOPTION OF

DATE OF MEETING: 19 September 2007
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: 102.02
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: 7 September 2007 – Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: The Author has been appointed Deputy Returning Officer for the forthcoming election.

SUMMARY BACKGROUND: The Local Government (Elections) Regulations 1997 require that the Returning Officer for any election to which this regulation applies is to prepare or adopt an electoral code of conduct for the election that aims to ensure that all electoral officers act;

(a) lawfully;

(b) professionally;

- (c) fairly and impartially;
- (d) with honesty and integrity; and
- (e) without any conflict of interest,
- in relation to the election.

COMMENT: The Shire's Code of Conduct (Local Government Elections) contains the principles and standards officers are to apply in performing their duties as an electoral officer.

This Code has been applied in previous elections and is appropriate for use, without alteration, for the October 2007 elections. A copy of the Code of Conduct – Local Government Elections is attached at **APPENDIX A**

CONSULTATION: Chief Executive Officer

STATUTORY ENVIRONMENT: Local Government (Elections) Regulations 1997 Reg:8(2)

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT THE ELECTORAL CODE OF CONDUCT AS PRESENTED BE ADOPTED FOR THE OCTOBER 2007 ELECTIONS

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

COUNCIL DECISION: **THAT THE ELECTORAL CODE OF CONDUCT AS PRESENTED BE ADOPTED FOR THE OCTOBER 2007 ELECTIONS**

CARRIED 7/0

10.5.2 CORAL COAST NOMINATION

DATE OF MEETING: 19 September 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: 14 September 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY Report calls for consideration of a nomination for Australia's Coral Coast.

BACKGROUND: The attached letter at **APPENDIX B** from the Board of Australia's Coral

Coast is inviting members to consider nominating for a position on the Board.

Australia's Coral Coast is the peak tourism body responsible for branding, positioning and marketing the coastal region of Western Australia extending north from Cervantes to Exmouth and inland via the shires bordering the Midlands Road to Mullewa.

Fundamentally the role of Australia's Coral Coast as the Regional Tourism Organisation is that of "Destination Marketing". The organisation undertakes activities designed to expose the tourism product and infrastructure of the region to consumers in its identified core markets domestically and internationally.

COMMENT:

The aim of the organisation is to develop and market Australia's Coral Coast as Western Australia's premier holiday destination and provide industry leadership that will accelerate the sustainable growth of tourism to the region.

The Australia's Coral Coast Board meets 6 times per year to provide strategic direction and advice to the CEO. The meetings are held in Perth and in regional centres. The organisation funds travel expenses for Board members to attend these meetings. It is a requirement that Board Members have the flexibility and availability to attend all meetings including the AGM (to be held in Kalbarri 25/10/07). Occasionally Board members are required to attend regional tourism forums on behalf of Australia's Coral Coast to keep in touch with local issues and represent the Board.

The Board consists of:

- 1 x Chairman
- 3 x Whole of Region Elected Members
- 2 x Local Government Representatives
- 1 x Co-Opted Member
- 1 x Tourism WA Representative
- 1 x Southern Area Representative
- 1 x Central Area Representative
- 1 x Northern Area Representative

The Board positions which will become vacant for 2007/08 are:

- 1 Sub-Regional Representative – Central Area
- 3 Whole of Region Reps

Mullewa is included in the central area along with the City of Geraldton-Greenough, Chapman Valley and Northampton.

This position is for a 2 year term and nominations must be made by financial members closing at 17:00 on the 28th September 2007.

CONSULTATION:

STATUTORY
ENVIRONMENT:
POLICY

There are no known statutory implications at this time.

There are no known policy implications at this time.

PREVIOUS MINUTE/S & -
 REFERENCE:
 DATE AND AUTHOR: 17 September 2007 – Noelene Holmes, Deputy Chief Executive Officer
 DISCLOSURE OF INTEREST: Author has no disclosure of interest.
 INTEREST:
 SUMMARY
 BACKGROUND: Financial Management Regulation 34 requires a local government to prepare a “Statement of Financial Activity” reporting on the sources and applications of funds on a monthly basis.
 COMMENT: Attached is the Statement of Financial Activity for August 2007.
 CONSULTATION:
 STATUTORY ENVIRONMENT: There are no known statutory implications at this time.
 POLICY IMPLICATIONS: There are no known policy implications at this time.
 FINANCIAL IMPLICATIONS: There are no known financial implications at this time.
 STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
 VOTING REQUIREMENT: Simple majority
 OFFICER RECOMMENDATION: THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF AUGUST 2007 BE RECEIVED.

Moved: G M Steele **Seconded:** M D Tierney

COUNCIL DECISION: THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF AUGUST 2007 BE RECEIVED.

CARRIED 7/0

0907.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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Nil

0907.13	DELEGATED AUTHORITY
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Nil

0907.14	CLOSURE OF MEETING
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The President closed the meeting at 2:33pm.

These minutes were confirmed at a meeting on 17 October 2007:

Signed:

A J Messina, President

Date:

