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MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 21 DECEMBER 2007.

1107.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1:03pm The President declared the meeting open

1107.02 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 A J Crudeli	(Central Ward)
Councillor K P Keeffe	(South Ward)

OFFICERS:

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

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Nil

VISITORS

Teacher:	John Elliman	}	
Students:	Cassandra Young	}	Mullewa District High School
	Dwanna Papertalk	}	

1107.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

1107.04 PUBLIC QUESTION TIME

The students from the Mullewa District High School thanked the President and Councillors for allowing them to come and speak at the Shire Meetings and for the opportunity to ask questions and voice their opinions.

On behalf on the students at Mullewa District High School they thanked the Council for allowing the school to use the pool for swimming lessons. They also thanked the shire for allowing free entry to the pool during the Christmas school holidays.

The Students advised that they had seen people working busily and were wondering what was happening with the old Mooreheads building and when is it going to be completed?

The CEO advised that the building was being renovated for use by the Mullewa Women's Indigenous Group and the upgrade should be completed within a couple of weeks.

The President thanked the students and the teachers from the Mullewa District High School for their involvement in Council meetings and wished them well for the coming year.

1107.05 APPLICATIONS FOR LEAVE OF ABSENCE
--

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

That Cr Wainwright be granted leave of absence for December 2007 and February 2008 meetings.

1107.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

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

COUNCIL DECISION: **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17 OCTOBER 2007, AS PRINTED BE CONFIRMED.**

CARRIED 9/0

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

COUNCIL DECISION: **THAT THE MINUTES OF THE SPECIAL MEETING HELD ON 23 OCTOBER 2007, AS PRINTED BE CONFIRMED.**

CARRIED 9/0

1107.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

1107.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS
--

Nil

1107.09 REPORTS OF COMMITTEES/MEMBERS
--

Nil

1107.10	REPORTS OF OFFICERS
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10.2 HEALTH, BUILDING AND TOWN PLANNING

10.2.1	INDUSTRIAL LAND – VALUATION & DISPOSAL
---------------	---

DATE OF MEETING: 21st November 2007
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: Haulmore Trailers – Alan Moody
 FILE REFERENCE: 513.06
 PREVIOUS MINUTE/S & REFERENCE: September 2007 (*new business of an urgent nature*)
 DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.
 SUMMARY: Report presents valuation and information on Council owned industrial lots.

BACKGROUND: In September 2007 Mr Alan Moody (Haulmore Trailers) met with the President and CEO and expressed an interest in setting up a transport business in Mullewa. Mr Moody was shown various Council owned locations – see map. Council was advised of his intention at the September meeting and the following is an extract of that resolution.

0907.11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
--

That the following items be introduced as business of an urgent nature.

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

1. EXPRESSION OF INTEREST – LAND IN MULLEWA
--

THAT THE CEO BE AUTHORISED TO OBTAIN VALUATIONS ON LAND AND INVESTIGATE COSTS INVOLVED TO ESTABLISH INDUSTRIAL LOTS.

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

COUNCIL DECISION: THAT THE CEO BE AUTHORISED TO OBTAIN VALUATIONS ON LOT NO. 7, 9 & 10 AND INVESTIGATE HEADWORK AND OTHER COSTS INVOLVED TO ESTABLISH INDUSTRIAL LOTS.
CARRIED 7/0



COMMENT:

Valuations were obtained and the valuations below (based on market value) and comments are supplied by Russell Coupe & Assoc;

Lot 7 – 3.80ha \$47,500

Lot 7 has good potential for development as eg: a transport depot or similar use. Its topography and position are good.

Lot 10 – 2.2165ha \$22,000

Lot 10 has only fair potential, it is in only an average position and has a 2m deep natural drain crossing it

Lot 9 – 1.8371ha \$14,000

Lot 9 is an inferior lot, its position is poor, it has the drain crossing it, it is double the distance from power and water compared to lots 7 & 10

The lots are un-serviced and enquiries with power and water suppliers reveal that a substantial cost would need to be invested to provide services to these particular lots.

The Water Corp advises that a design engineer would have to be engaged to design a water main extension to the lot to Water Corp standards. The owner would need to pay all costs associated. Once the water main is taken over by the Water Corp the owner can apply to for a water meter.

Western Power indicates that there is not sufficient capacity in the area to accommodate a 25ampres connection. They suggest that a line may be required to be built from Maitland Street to supply these lots which would be very expensive.

As the intended use for the lots is a transport depot advice was sought from Main Roads WA on the conditions for the approval for 53m and 36.5m road trains to access Old Mingenew Road, from the Geraldton-Mt Magnet Road, to as far as Darlot Street, Mullewa. MRWA have advised that they would not be able to approve the extension of the 53m and

36.5m network off the Geraldton-Mt Magnet Road using the Wubin Mullewa Road. The requirement to cross the existing railway does not have sufficient stacking distance between the two rail lines for the safe operation of 53m and 36.5m road trains, but will accommodate 27.5m road trains. Although not the applicants preferred length, they have indicated that this would be doable.

The applicant has also requested Council to consider approval for the siting of a residence on the lots for caretaker purposes. Council has previously approved caretakers premises on industrial zoned land with the following conditions:

The Meedac Pty Ltd application to situate two self contained transportable buildings on lot 148 Mullewa Wubin road be approved subject to:-

- *Reviewing the approval every two years.*
- *Limiting the roofed area to say 100m² so that out buildings and the original accommodation do not exceed the use of the industrial zoning.*
- *That the accommodation be limited to one person per unit.*

This advice is given as information only.

If Council is interested in disposing of the lots a sale value is required to further negotiate with the applicant. The sale and the market values are required to be advertised under the requirements of the Local Government Act.

CONSULTATION:

Chief Executive Officer
Chris Cox – Western Power
Charmaine Ormerod – Water Corporation
Alan Moody- Haulmore Trailers

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:

Local Government Act 1995 S3.58

There are no known policy implications at this time.

Cost of Valuation: \$700

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT;

- A) COUNCIL CONSIDER WHETHER OR NOT TO DISPOSE OF ANY OR ALL OF LOTS 7, 9, OR 10; AND;
- B) THAT A SALE VALUE OF LOTS 7, 9 & 10 BE DETERMINED; AND
- C) THAT THE CEO BE AUTHORISED TO COMMENCE NEGOTIATIONS WITH HAULMORE TRAILERS FOR THE PURCHASE OF ANY OF THESE LOTS; AND
- D) THAT THE RELEVANT ADVERTISING BE INSTIGATED AS PER THE LOCAL GOVERNMENT ACT 1995
- E) THAT COUNCIL CONSIDER THE REQUEST FOR A CARETAKERS UNIT AND WHAT CONDITIONS IS IMPOSED.

Moved: *M D Tierney* **Seconded:** *B I N Thomas*

THAT;

- A) COUNCIL CONSIDER WHETHER OR NOT TO DISPOSE OF ANY OR ALL OF LOTS 7, 9, OR 10; AND;**
- B) THAT A SALE VALUE OF LOTS 7, 9 & 10 BE DETERMINED; AND**
- C) THAT THE CEO BE AUTHORISED TO COMMENCE NEGOTIATIONS WITH HAULMORE TRAILERS FOR THE PURCHASE OF ANY OF THESE LOTS; AND**
- D) THAT THE RELEVANT ADVERTISING BE INSTIGATED AS PER THE LOCAL GOVERNMENT ACT 1995**
- E) THAT COUNCIL CONSIDER THE REQUEST FOR A CARETAKERS UNIT AND WHAT CONDITIONS IS IMPOSED.**

LOST 0/9

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

COUNCIL DECISION: **THAT COUNCIL REQUEST HAULMORE TRAILERS TO MAKE AN OFFER OF PURCHASE ON ALL, OR PART THEREOF OF LOTS 7, 9 AND/OR 10**

CARRIED 9/0

10.2.2	DISABILITY ACCESS AND INCLUSION PLAN – ENDORSEMENT OF
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DATE OF MEETING: 21st November 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 808.03

PREVIOUS MINUTE/S & REFERENCE:

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report presents Disability Access and Inclusion Plan for endorsement.

BACKGROUND: Public authorities in Western Australia have been required by the WA Disability Services Act (1993) to have a Disability Service Plan since 1995. An amendment to the Act in 2004 brought about a number of changes to this requirement, including a name change to Disability Access and Inclusion Plan (DAIP).

To comply with the amended Act, a local government is required to

- Lodge its current plan
- develop a DAIP which:
 - furthers the principles and objectives of the Act; and
 - meets the six Standards in Schedule 2 of the Disability Services Regulations 2004
- lodge its finalised plan with the Disability Services Commission by 31 July 2007

- take all practicable measures to ensure the plan is implemented by the local government, its officers, employees and relevant agents and contractors
- review its plan at least every five years
- undertake public consultation, as specified in the regulations when re-preparing, reviewing or amending its plan
- lodge review reports, amended plans or new plans with the Disability Services Commission
- report to the Commission by 31 July each year about:
 - progress made by the local government in achieving the desired outcomes in schedule 3 of the regulations
 - progress made by any agents and contractors of the local government in achieving the desired outcomes in Schedule 3 or the regulations; and
 - the strategies used by the local government to inform its agents and contractors about the plan; and
- report in its Annual Report about the implementation of its plan

COMMENT: A draft "Disability Access and Inclusion Plan" was attached to the October 2007 Information Bulletin.

Members of the public were invited to make comment and had until the 31st October 2007 to make submissions in relation to the Plan. A copy of the plan was specifically sent to:

Mullewa Health Service
 Mullewa Chamber of Commerce
 Midwest District Health Advisory Council
 Mullewa Senior Citizens Committee
 Mullewa Community Health
 Home and Community Care

No submissions had been received at the close off date.

The final plan (without amendments) is presented for Councils endorsement.

CONSULTATION: Disability Services Commission, Mullewa Community, Mullewa Health Service, Mullewa Chamber of Commerce, Midwest District Health Advisory Council, Mullewa Senior Citizens Committee, Mullewa Community Health, Home and Community Care

STATUTORY ENVIRONMENT: WA Disability Services Act.

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

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

STRATEGIC IMPLICATIONS: The plan provides a document to identify areas where access can be improved.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT THE SHIRE OF MULLEWA'S DISABILITY ACCESS AND INCLUSION PLAN BE ENDORSED AND LODGED WITH THE DISABILITY SERVICES COMMISSION.

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

COUNCIL DECISION: **THAT THE SHIRE OF MULLEWA'S DISABILITY ACCESS AND INCLUSION PLAN BE ENDORSED AND LODGED WITH THE DISABILITY SERVICES COMMISSION.**

CARRIED 9/0

10.3 WORKS, PLANT, PARKS & GARDENS

10.3.1 PLANT & VEHICLE MANAGEMENT REVIEW

DATE OF MEETING: 21 November 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 708

PREVIOUS MINUTE/S & REFERENCE: May 2007

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

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

SUMMARY Report submits the Stage 1 report of the Plant & Vehicle Management Review and recommends Council receive the report and consider stage 2 in the 2008/09 budget.

BACKGROUND: In May 2007, Council considered a recommendation of the WCRC "*that all member Shires participate in stage 1 of a collective Plant & Vehicle audit and recommends Council consider the matter in the 2007/08 budget*". See ATTACHMENT at **APPENDIX A**.

Council subsequently allocated funding in the 2007/2008 budget to be part of the stage 1 collective plant and vehicle review. This review was recently carried out by Uniqco on the 18th October.

COMMENT: The full report has been forwarded to Councillors with their November Information Bulletin.

Attached at **APPENDIX B** is an action plan summary of the Plant & Vehicle Management Review Stage 1 report that provides the information concerning management items on Councils vehicle and plant as identified through the report.

As can be noted in the report there are a number of recommendations that could be implemented to improve the fleet management. This report will be valuable to staff and council to focus on essential items such as internal charge out rates, plant reserve and optimum change over criteria.

CONSULTATION: Matter was raised for discussion at the April 2007 information session and May 2007 Council meeting.

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

POLICY There are no known policy implications at this time.

IMPLICATIONS:
 FINANCIAL IMPLICATIONS: The further involvement will require future budget consideration of \$11,000 to advance to stage 2 of the management service.
 STRATEGIC IMPLICATIONS: Should improve Council's Asset Management procedures.
 VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT COUNCIL RECEIVE THE STAGE 1 PLANT & VEHICLE MANAGEMENT REVIEW, SUPPORT THE IMPLEMENTATION OF THE REVIEW RECOMMENDATIONS AND CONSIDER THE STAGE 2 OPTION IN THE 2008/20009 BUDGET CONSIDERATIONS.

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

COUNCIL DECISION: THAT COUNCIL RECEIVE THE STAGE 1 PLANT & VEHICLE MANAGEMENT REVIEW, SUPPORT THE IMPLEMENTATION OF THE REVIEW RECOMMENDATIONS AND CONSIDER THE STAGE 2 OPTION IN THE 2008/20009 BUDGET CONSIDERATIONS.

CARRIED 9/0

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 AUDIT REPORT – RECEIPT OF

DATE OF MEETING: 21 November 2007
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: 204
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: 1 November 2007, Tom Hartman, Chief Executive Officer

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

SUMMARY Report presents the Auditors and the Annual Report for the year ended 30th June 2007.

BACKGROUND: UHY Haines Norton, Chartered Accountants, has completed its annual audit of the accounts of the Shire of Mullewa for the year ended 30 June 2007. Attached at **APPENDIX A** are a copy of the Audit Report and a copy of the Management Report.

A copy of the Municipality's Audit and Management reports has been sent to the Shire President as required by the Act.

Following receipt of the reports it is necessary to receive the Annual Report of the Municipality and to set a date for the General Meeting of Electors.

COMMENT: The Audit Report for the Shire of Mullewa contains no adverse comments on the financial management of the organisation and thus indicates that all functions complied with the requirements of the Local

Government Act 1995 (as amended) and the Local Government Financial Management Regulations 1996 (as amended).

The 'Management Report raises the items of 'corrected misstatements' These are items that the Auditor assisted with during his audit and has an obligation to report on.

The Council is required to accept the Annual Report of the municipality for the financial year no later than 31 December after that financial year. Upon receipt of the Annual Report, the General Meeting of Electors must be held within 56 days. Effectively, if the Annual Report is received on 21 November 2007, the last date for holding of the General Meeting of Electors would be 16th January 2008.

Council has a break in January so it is therefore recommended that the General Meeting of Electors be set for some time in early December.

CONSULTATION:

STATUTORY

Local Government Act & Regulations

ENVIRONMENT:

POLICY

There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL

There are no known financial implications at this time.

IMPLICATIONS:

STRATEGIC

There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT:

Simple majority

OFFICER

RECOMMENDATION

THAT:

- THE AUDIT REPORT FOR THE MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2007 BE RECEIVED;
- THE ANNUAL REPORT OF THE MUNICIPALITY BE RECEIVED ON 21 NOVEMBER 2007, AND
- THE GENERAL MEETING OF ELECTORS BE HELD ON A DATE IN DECEMBER AS DETERMINED BY COUNCIL.

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

COUNCIL DECISION:

THAT:

- **THE AUDIT REPORT FOR THE MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2007 BE RECEIVED;**
- **THE ANNUAL REPORT OF THE MUNICIPALITY BE RECEIVED ON 21 NOVEMBER 2007, AND**

THE GENERAL MEETING OF ELECTORS BE HELD ON 19TH DECEMBER 2007, COMMENCING AT 4:30PM.

CARRIED 9/0

10.4.2	STATEMENT OF FINANCIAL ACTIVITY
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DATE OF MEETING: 21 November 2007

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: 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 B** is the Statement of Financial Activity for October 2007. The variance is calculated by using the following formula:

Example

Sources

$(+Actual - YTD Budget) \div YTD Budget$	= % Variance
$(+175,969 - 183,455) \div 183,455$	= 4.08%

Applications

$(YTD Budget - Actual) \div YTD Budget$	= % Variance
$(66,126 - 75,925) \div 66,126$	= 14.82%

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 OCTOBER 2007 BE RECEIVED.

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

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

CARRIED 9/0

10.4.3	FINANCE REPORT 31ST OCTOBER 2007
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DATE OF MEETING:	21 November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	Natalie Hope, Admin & Finance Manager
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	
BACKGROUND:	
COMMENT:	<u>BANK RECONCILIATION</u> The Bank Reconciliation for the month of September 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 31 ST OCTOBER 2007 BE RECEIVED.
Moved:	<i>G M Steele</i>
Seconded:	<i>J L Freeman</i>
COUNCIL DECISION:	THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31ST OCTOBER 2007 BE RECEIVED.

CARRIED 9/0

10.4.4	ACCOUNTS FOR PAYMENT
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DATE OF MEETING:	21 November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	Natalie Hope – Admin & Finance Manager
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	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.

BACKGROUND: 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.

COMMENT: 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 \$ 420,695.25 covers the following:

Municipal Account

Cheque No.	9641 - 9665	\$ 67,846.09
Electronic Fund Trans	3703 - 3781	\$ 265,201.27
Payroll & Fees	VARIOUS	\$ 86,550.89

Trust Account

Cheque No.	322 - 328	\$ 1,097.00
Total:		\$ 420,695.25

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.

Municipal Account

Cheque No.	9641 – 9665	\$ 67,846.09
Electronic Fund Trans	3703 – 3781	\$ 265,201.27
Payroll & Fees	VARIOUS	\$ 86,550.89

Trust Account

Cheque No.	322 – 328	\$ 1,097.00
Total:		\$ 420,695.25

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

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

Municipal Account

Cheque No.	9641 - 9665	\$ 67,846.09
Electronic Fund Trans	3703 - 3781	\$ 265,201.27
Payroll & Fees	VARIOUS	\$ 86,550.89

Trust Account

Cheque No.	322 - 328	\$ 1,097.00
Total:		\$ 420,695.25

CARRIED 9/0

Cr Freeman declared an impartiality interest in the following item, the interest being a parent of children at the school. Cr Freeman declared that the item will be considered on its merits and she will vote accordingly.

10.4.5 WAIVING FEES – RECREATION CENTRE

DATE OF MEETING:	21 st November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	Our Lady of Mount Carmel School – Mullewa
FILE REFERENCE:	
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report request waiving of Recreation Centre Fees
BACKGROUND:	Correspondence has been received from Victoria Stacey, Sports Coordinator of Our Lady of Mt Carmel School, requesting the fee for use of the recreation Centre be waived.
COMMENT:	Miss Stacey requests free use of the recreation centre for basketball training commencing on 2 nd November and concluding 7 th December 2007.
	Free use of the recreation centre would be subject to the following conditions: <ul style="list-style-type: none"> • Free use will be withdrawn on the confirmation of a booking by a paying hirer. • The use is limited to the purpose and times stated in the application – as above. • The area is left clean and tidy at the conclusion of each use, paying particular attention to removing all traces of footprints on the floor. The supply of cleaning materials to be the responsibility of the user. • All rubbish is removed from the area and disposed of at a suitable location. • The Council is indemnified in writing for any accident or injury arising from this undertaking. Any accident/incident is to be reported immediately to the Shire office. • The contribution of the Council to this undertaking is promoted. • The agreement shall conclude at the end of use on the 7th December 2007. <p>At the June 2007 meeting of Council it was resolved that provision be made for offsetting costs of free Council facility hire from the interest earned from Mullewa Community Trust Funds. The value would be limited to that of the interest earned in any one year. Each application is to be judged on its merits and be limited to those that will have a direct benefit to Mullewa residents.</p>
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.

- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: The cheapest hire rate that would be applicable to an event of this nature is \$40.00 per hire.
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Simple majority
- OFFICER RECOMMENDATION: THAT OUR LADY OF MT CARMEL SCHOOL BE GRANTED FREE USAGE OF THE RECREATION CENTRE FOR BASKETBALL TRAINING COMMENCING ON 2ND NOVEMBER AND CONCLUDING 7TH DECEMBER 2007 - SUBJECT TO THE FOLLOWING:
- FREE USE WILL BE WITHDRAWN ON THE CONFIRMATION OF A BOOKING BY A PAYING HIRER.
 - THE USE IS LIMITED TO THE PURPOSE AND TIMES STATED IN THE APPLICATION – AS ABOVE.
 - THE AREA IS LEFT CLEAN AND TIDY AT THE CONCLUSION OF EACH USE, PAYING PARTICULAR ATTENTION TO REMOVING ALL TRACES OF FOOTPRINTS ON THE FLOOR. THE SUPPLY OF CLEANING MATERIALS TO BE THE RESPONSIBILITY OF THE USER.
 - ALL RUBBISH IS REMOVED FROM THE AREA AND DISPOSED OF AT A SUITABLE LOCATION.
 - THE COUNCIL IS INDEMNIFIED IN WRITING FOR ANY ACCIDENT OR INJURY ARISING FROM THIS UNDERTAKING. ANY ACCIDENT/INCIDENT IS TO BE REPORTED IMMEDIATELY TO THE SHIRE OFFICE.
 - THE CONTRIBUTION OF THE COUNCIL TO THIS UNDERTAKING IS PROMOTED.
 - THE AGREEMENT SHALL CONCLUDE AT THE END OF USE ON THE 7th DECEMBER 2007.

THAT THE COST OF HIRE BE OFFSET AGAINST INCOME FROM INTEREST EARNED FROM THE MULLEWA COMMUNITY TRUST FUNDS.

Moved: *B I N Thomas* **Seconded:** *M D Tierney*

- COUNCIL DECISION: **THAT OUR LADY OF MT CARMEL SCHOOL BE GRANTED FREE USAGE OF THE RECREATION CENTRE FOR BASKETBALL TRAINING COMMENCING ON 2ND NOVEMBER AND CONCLUDING 7TH DECEMBER 2007 - SUBJECT TO THE FOLLOWING:**
- **FREE USE WILL BE WITHDRAWN ON THE CONFIRMATION OF A BOOKING BY A PAYING HIRER.**
 - **THE USE IS LIMITED TO THE PURPOSE AND TIMES STATED IN THE APPLICATION – AS ABOVE.**
 - **THE AREA IS LEFT CLEAN AND TIDY AT THE CONCLUSION OF EACH USE, PAYING PARTICULAR ATTENTION TO REMOVING ALL TRACES OF FOOTPRINTS ON THE FLOOR. THE SUPPLY OF CLEANING MATERIALS TO BE THE RESPONSIBILITY OF THE USER.**
 - **ALL RUBBISH IS REMOVED FROM THE AREA AND**

- DISPOSED OF AT A SUITABLE LOCATION.**
- **THE COUNCIL IS INDEMNIFIED IN WRITING FOR ANY ACCIDENT OR INJURY ARISING FROM THIS UNDERTAKING. ANY ACCIDENT/INCIDENT IS TO BE REPORTED IMMEDIATELY TO THE SHIRE OFFICE.**
 - **THE CONTRIBUTION OF THE COUNCIL TO THIS UNDERTAKING IS PROMOTED.**
 - **THE AGREEMENT SHALL CONCLUDE AT THE END OF USE ON THE 7th DECEMBER 2007.**

THAT THE COST OF HIRE BE OFFSET AGAINST INCOME FROM INTEREST EARNED FROM THE MULLEWA COMMUNITY TRUST FUNDS.

CARRIED 9/0

Cr Freeman declared an impartiality interest in the following item, the interest being the secretary of the Mullewa Swimming Club. Cr Freeman declared that the item will be considered on its merits and she will vote accordingly.

10.4.6	MULLEWA SWIMMING POOL – USE OF
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DATE OF MEETING:	21 November 2007
LOCATION/ADDRESS:	
NAME OF APPLICANT:	Mrs Justine Rowe – Mullewa Swimming club
FILE REFERENCE:	609.01
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	5 November 2007 - Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report requests use of the Mullewa Swimming Pool for swimming training.
BACKGROUND:	In September 2006 Council granted permission for the Mullewa Swimming Club to conduct swimming lessons during the 06/07 pool season. The Club are now seeking the same for the 07/08 pool season.
COMMENT:	The Mullewa Swimming Club is an incorporated body which is affiliated with Swimming WA. The club members come under Swimming WA's insurance umbrella.
	The club is requesting use of the swimming pool on Mondays from 3.30pm until 5.30pm for the forthcoming pool season during school terms only.
	The pool is traditionally closed on Mondays and should approval be granted the Shire is required to seek an exemption from the Public Health Department. The exemption will enable the Club to utilise the pool without the pool manager being present under certain conditions. Using the pool on Mondays gives the Club room to move without having to

contemplate other pool patrons.

Mrs Rowe is suitably qualified to act as a swimming instructor and has nominated herself as the responsible person for ensuring that the premises is cleared, clean and secured at the conclusion of the training. Parents will be required to assist with supervision and the two smaller pools will be out of bounds. The supervisors will be required to pay a volunteer's membership to Swimming WA which will cover their insurance.

Membership of the Mullewa Swimming Club is open to all competent swimming school age children of the community. Only members of the club will be granted entry during swimming training. A membership fee will be charged plus charges that have to be forwarded on to Swimming WA.

CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Health (Swimming Pool) Regulations 14(4) & 14(5)
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	<ul style="list-style-type: none"> ▪ THAT, SUBJECT TO EXEMPTION BEING GRANTED, PERMISSION BE GRANTED FOR THE MULLEWA SWIMMING CLUB TO UTILISE THE MULLEWA SWIMMING POOL FOR SWIMMING TRAINING FROM 3.30PM TO 5.30PM ON MONDAYS DURING SCHOOL TERMS FOR THE 2007/08 POOL SEASON; AND ▪ THAT AN EXEMPTION BE SOUGHT FROM THE DIRECTOR OF PUBLIC HEALTH FOR THE PURPOSE OF SWIMMING TRAINING FOR THE 2007/08 POOL SEASON.

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

COUNCIL DECISION:	<ul style="list-style-type: none"> ▪ THAT, SUBJECT TO EXEMPTION BEING GRANTED, PERMISSION BE GRANTED FOR THE MULLEWA SWIMMING CLUB TO UTILISE THE MULLEWA SWIMMING POOL FOR SWIMMING TRAINING FROM 3.30PM TO 5.30PM ON MONDAYS DURING SCHOOL TERMS FOR THE 2007/08 POOL SEASON; AND ▪ THAT AN EXEMPTION BE SOUGHT FROM THE DIRECTOR OF PUBLIC HEALTH FOR THE PURPOSE OF SWIMMING TRAINING FOR THE 2007/08 POOL SEASON.
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CARRIED 9/0

10.4.7	USED OIL COLLECTION SERVICE
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DATE OF MEETING:	21 November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report raises the introduction of a service change being levied by collection companies to collect waste oil from Council's depot facility.
BACKGROUND:	The attached letter at APPENDIX D from Nationwide Oil Pty Ltd outlines the introduction of a future service charge to collect waste oil from Councils used oil facility situated at the depot.
COMMENT:	<p>In January 2003, Council received a grant from the Department of Environment & Heritage to install a waste oil collection facility in Mullewa.</p> <p>During 2006 the facility was installed at the depot with access from Elder Street for small containers up to 20 litres. A further facility was installed inside the depot that allows 200 litre drums to be off loaded. This facility has been advertised regularly and is being used by town residents and local farmers.</p> <p>Collection companies have been collecting the waste oil at no cost; however, this service will now be charged at a rate of 15cents per litre with a minimum charge of \$75.00 for collections under 500 litres. There is also a \$7.50 license fee per collection, imposed on the collection companies by the Department of Environment & Conservation that will need to be passed on to Council.</p> <p>Council will now need to consider absorbing this cost or passing it onto bulk users of the facility. As an example the cost to remove 200 litres of waste oil will be \$30.00. Since the bulk facility was opened we have received approximately 2100 litres.</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:	Council has made no allowance in the 2007/2008 budget for the cost of removing waste oil.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL CONSIDER IMPOSING A FEE FOR RECEIVING WASTE OIL AT THE DEPOT FACILITY TO COVER THE COLLECTION CHARGE OF 15 CENT PER LITRE FOR OIL RECEIVALS IN 200 LITRE DRUMS.

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

COUNCIL DECISION: **THAT COUNCIL CONSIDER IMPOSING A FEE FOR RECEIVING WASTE OIL AT THE DEPOT FACILITY TO COVER THE COLLECTION CHARGE OF 15 CENT PER LITRE FOR OIL RECEIVALS IN 200 LITRE DRUMS.**

LOST 2/7

NOTE: *Council voted against the motion due to not wanting to impose a fee at this stage*

10.4.8	DOGS – APPLICATION FOR EXEMPTION
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DATE OF MEETING: 21 November 2007

LOCATION/ADDRESS: Lot 30 Birdwood Street Mullewa

NAME OF APPLICANT: Mrs Pene Stevens

FILE REFERENCE: 404.01

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF Author has no disclosure of interest.

INTEREST:
SUMMARY

A letter has been received requesting permission to keep more than 2 dogs.

BACKGROUND:

Mrs Pene Stevens is requesting Councils permission to keep a third dog at her residential property located at 30 Birdwood Street, Mullewa. A copy of the letter is attached at **APPENDIX E**.

COMMENT:

On the 19th September 1979 the Council resolved to make and submit for confirmation by the Governor, By-laws relating to Dogs. Part II of the By-laws – Regulation of Dog Kennels is only applicable to the Townsite of Mullewa.

The relevant section of the By-law is listed further below in this report along with the related section of the Dog Act.

The By-law states that a person is not permitted to keep more than two dogs on premises unless it is an approved kennel. However, there is a provision stating that an exemption may be sought from the local government under the Dog Act to keep more than 2 dogs and that the local government may impose conditions when granting the exemption.

Although the letter is requesting permission to keep an extra dog, the applicant indicates in her letter that they intend to enter into a breeding program. Mrs Stevens will be advised by return correspondence that separate approval will be required to be sought for this activity.

Arrangements will be made with Councils ranger to inspect the property on his next visit to ensure that means exist on the premises for effectively confining the animals within the property.

CONSULTATION: Chief Executive Officer

STATUTORY
ENVIRONMENT:

**Municipality of the Shire of Mullewa
Bylaws Relating to Dogs**

Part II – Regulation of Dog Kennels

18. A person shall not keep or permit or suffer to keep more than two dogs on any premises unless such premises are licensed as an approved kennel establishment pursuant to Part II of these By-laws

18A. Notwithstanding the provisions of By-law 18, a person wishing to keep more than 2 dogs, but not greater than 6 dogs on any premises, may seek exemption for those premises under the provision of Section 26(3) of the Dog Act.

**Dog Act 1976
Part V - The keeping of dogs**

26. Limitation as to numbers

(3) Where by a local law under this Act a local government has placed a limit on the keeping of dogs in any specified area but the local government is satisfied in relation to any particular premises that the provisions of this Act relating to approved kennel establishments need not be applied in the circumstances, the local government may grant an exemption in respect of those premises but any such exemption.

(a) may be made subject to conditions, including a condition that it applies only to the dogs specified therein;

(b) shall not operate to authorise the keeping of more than 6 dogs on those premises; and;

(c) may be revoked or varied at any time.

POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:
VOTING REQUIREMENT:

There are no known policy implications at this time.

There are no known financial implications at this time.

Council has previously approved similar applications.

Simple majority

OFFICER
RECOMMENDATION

- THAT SUBJECT TO THE PROPERTY BEING INSPECTED BY COUNCILS RANGER, MRS STEVENS BE GRANTED AN EXEMPTION UNDER SECTION 26(3) OF THE DOG ACT 1976.
- THE EXEMPTION BE LIMITED TO THE KEEPING THREE DOGS, AND;
- THAT THE EXEMPTION BE REVOKED IMMEDIATELY THE THIRD DOG IS REMOVED FROM THE PREMISES, AND;
- THAT THE DOG BE KEPT IN ACCORDANCE WITH THE DOG ACT 1976 AND COUNCIL'S BY-LAWS RELATING TO DOGS.

Moved:

J L Freeman

Seconded:

M Kerkmans

COUNCIL DECISION:

- **THAT SUBJECT TO THE PROPERTY BEING INSPECTED BY COUNCILS RANGER, MRS STEVENS BE GRANTED AN EXEMPTION UNDER SECTION 26(3) OF THE DOG ACT 1976.**
- **THE EXEMPTION BE LIMITED TO THE KEEPING THREE DOGS, AND;**
- **THAT THE EXEMPTION BE REVOKED IMMEDIATELY THE THIRD DOG IS REMOVED FROM THE PREMISES, AND;**
- **THAT THE DOG BE KEPT IN ACCORDANCE WITH THE DOG ACT 1976 AND COUNCIL'S BY-LAWS RELATING TO DOGS.**

CARRIED 8/1

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 DRAFT - MONSIGNOR HAWES HERITAGE WALK DEVELOPMENT PLAN

DATE OF MEETING:	21 November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	16 August 2006, 20 December 2006 (Trail Master Plan)
DATE AND AUTHOR:	15 November 2007 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report submits the “ DRAFT ” Monsignor Hawes Heritage Walk Development Plan for Council endorsement.
BACKGROUND:	<p>Council received funding through the Trail Master Plan stage 1 projects to prepare a development Plan for the Monsignor Heritage Walk. During October 2007, Consultants visited Mullewa to gather information to develop the plan.</p> <p>The “DRAFT” Development Plan report document has been completed and was circulated with the November Information Bulletin for perusal, comment and consideration.</p>
COMMENT:	<p>Councillors are encouraged to read the complete document, however, if time does not permit, I suggest at least read the two page Executive Summary to get a grasp of the project.</p> <p>The Development Plan has identified a number of significant elements of the project which are outlined in the report.</p> <p>Briefly the elements that are outlined are –</p> <ul style="list-style-type: none">• Almost 600m coloured brushed concrete pathway, with interpretive imprinting• 2 major interpretive nodes with substantial shade shelters designed to incorporate a Hawes-inspired tower structure – to incorporate church pew style seating• 2 mid-level interpretive nodes with significant high-quality signage• 4 minor interpretive nodes, again with interpretive signage and an entry “arch” modelled from some of Hawes work• A series of 7 inspirational plaques set into the pathway itself• 6 or more colourful mosaic art pieces produced by local Wajarri people to celebrate their connection with Hawes in his time at Mullewa (again to be set into the pathway)• Artistic steel cut-outs depicting Hawes beloved dog, Dominee, at each of the interpretive nodes• Decorative paving, landscaping and replanting around nodes and along the trail route• Enhancement to the operation of the Priest House Museum, via a “volunteer host” program and an endless-loop screening of the ABC Television documentary (The stones Cry Out)

As the draft report suggests this is a substantial project. Through the development of the Trail Master Plan in 2006, it was identified that this walk would always be something special and I would agree with a comment in the report, that the outcome will be a tourism attraction of the highest order.

The Monsignor Hawes Heritage Walk is part of the stage 2 projects within the Trail Master Plan and funding applications are pending from the Federal Governments Regional Partnerships Program, State Governments Regional Infrastructure Funding Program and the Regional Development Scheme Fund. These applications were submitted over the past couple of months and are requesting up \$500,622. There are also other funding sources that will be investigated.

CONSULTATION:	Cr Thomas, Elsie Park.
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	Council has matching funding of \$100,000 in the 2007/2008 budget for stage 2 projects.
STRATEGIC IMPLICATIONS:	This project will have positive implications for the community.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	<ol style="list-style-type: none"> 1. THAT COUNCIL RECEIVE THE DRAFT MONSIGNOR HAWES HERITAGE WALK – DEVELOPMENT PLAN AND MAKE COMMENT WHERE NECESSARY. 2. THAT COUNCIL SUPPORT FURTHER FUNDING APPLICATIONS FOR THE PROJECT.

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

COUNCIL DECISION:

1. **THAT COUNCIL RECEIVE THE DRAFT MONSIGNOR HAWES HERITAGE WALK – DEVELOPMENT PLAN AND MAKE COMMENT WHERE NECESSARY.**
2. **THAT COUNCIL SUPPORT FURTHER FUNDING APPLICATIONS FOR THE PROJECT.**

CARRIED 9/0

10.5.2 VISITING VOLUNTEERS PROGRAM

DATE OF MEETING:	21 st November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	May 2007
DATE AND AUTHOR:	15 November 2007, Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	OF Author has no disclosure of interest.
SUMMARY	Report submits a request from the Mullewa Telecentre & Tourist Information to provide free parking at the caravan park to assist with the

“Visiting Volunteers Program”.

BACKGROUND: The attached letter at **APPENDIX A** has been received from the Mullewa Telecentre & Tourist Information.

Also attached at **APPENDIX B** is a copy of a previous report that details how Council has become involved with Volunteering WA. Council is now a member of Volunteers WA.

COMMENT: A similar proposal is highlighted in the Draft Monsignor Hawes Development Plan, whereby volunteers are invited to an area to assist with a local event or project and be offered incentives to become involved. In the May 2007 report to Council it was suggested that this program could assist with activities in Mullewa such as assisting the Telecentre during the Wildflower season. The request of Council providing 2 caravan parking bays free of charge should be supported.

CONSULTATION: Cr Thomas, Elsie Park

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

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

FINANCIAL IMPLICATIONS: Council may have to forgo income from the caravan park hire fees.

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

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL SUPPORT THE MULLEWA TELECENTRE & TOURIST INFORMATION BY PROVIDING TWO (2) PARKING BAYS AT THE MULLEWA CARAVAN PARK DURING THE TOURIST SEASON FOR VOLUNTEERS ASSISTING WITH ACTIVITIES.

Moved: *B I N Thomas*

Seconded: *J L Freeman*

COUNCIL DECISION: **THAT COUNCIL SUPPORT THE MULLEWA TELECENTRE & TOURIST INFORMATION BY PROVIDING TWO (2) PARKING BAYS AT THE MULLEWA CARAVAN PARK DURING THE TOURIST SEASON FOR VOLUNTEERS ASSISTING WITH ACTIVITIES.**

CARRIED 9/0

1107.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
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Moved: *J L Freeman*

Seconded: *L J Wainwright*

That the following item be introduced as business of an urgent nature

CARRIED 9/0

Cr Steele declared an impartiality interest in the item. The interest being a closely associated person to one of the nominees. Cr Steele remained in the meeting but retained from voting.

1.	PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS - 2008
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DATE OF MEETING:	21 November 2007
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	611
PREVIOUS MINUTE/S & REFERENCE:	November 2006, October 2007.
DATE AND AUTHOR:	15 November 2007 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report raises the awards for Council to select persons, group or event for the awards.
BACKGROUND:	<p>As part of Australia Day family awards the Premiers Australia Day Active Citizen awards were introduced to be announced on Australia Day.</p> <p>The awards focus on community contribution and participation rather than personal achievement:</p> <p>There are three awards –</p> <ul style="list-style-type: none"> • Outstanding contributions to community by a local citizen of 25 years of age or over. • Outstanding contributions to community by a local citizen under 25 years of age. • Outstanding contributions to community by a local group or community event. <p>The nominations are required to be submitted to the Australia Day Council by Friday December 14th.</p>
COMMENT:	<p>Advertising has been carried out over the last month and the matter was raised for Councils attention at the October meeting. At the close of nominations one nomination has been received for the community group or event award. The nomination is for Mullewa Fire & Rescue.</p> <p>I consider this is again a good opportunity for Council to recognise others in the community for their valuable service.</p> <p>I suggest there would be persons under the age categories who we could nominate.</p>
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	If Council conducts an event on Australia Day 2008 there will be costs.
STRATEGIC IMPLICATIONS:	Will have positive impacts on Council and community relationships.
VOTING REQUIREMENT:	Simple majority
OFFICER	THAT COUNCIL NOMINATE:

RECOMMENDATION BRETT STEELE FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON OF 25 YEAR OR OLDER.

_____ FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON UNDER 25 YEARS.

MULLEWA FIRE & RESCUE FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT.

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

COUNCIL DECISION: **THAT COUNCIL NOMINATE:**

BRETT STEELE FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON OF 25 YEAR OR OLDER.

MULLEWA FIRE & RESCUE FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT.

CARRIED 8/0

1107.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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Nil

1107.13	DELEGATED AUTHORITY
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Nil

1107.14	CLOSURE OF MEETING
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The President closed the meeting at 2:35pm.

These minutes were confirmed at a meeting on 19 December 2007:

Signed:

A J Messina, President

Date: