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**MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 20 AUGUST 2008.****0808.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

2.48pm The President declared the meeting open.

**0808.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE****PRESENT:**

Councillor A J (Nino) Messina – President	(West Ward)
Councillor B I N (Barbara) Thomas – Deputy President	(East Ward)
Councillor M (Mike) Kerkmans	(East Ward)
Councillor J L (Julie) Freeman	(Central Ward)
Councillor M D (Mick) Tierney	(Central Ward)
Councillor A J (Tony) Crudeli	(Central Ward)
Councillor K P (Kim) Keeffe	(South Ward)
Councillor A J (Andrew) Messina	(South Ward)

**OFFICERS:**

Mr TA (Tom) Hartman - Chief Executive Officer  
Ms NJ (Noelene) Holmes – Deputy Chief Executive Officer

**APOLOGIES:**

Councillor L J (Linda) Wainwright (Central Ward)

**LEAVE OF ABSENCE:**

Nil

**VISITORS**

Nil

**0808.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**0808.04 PUBLIC QUESTION TIME**

Nil

**0808.05 APPLICATIONS FOR LEAVE OF ABSENCE**

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

**COUNCIL DECISION:**            **THAT CR KERKMANS BE GRANTED LEAVE OF ABSENCE FOR THE SEPTEMBER 2008 MEETING.**

**CARRIED 8/0**

**0808.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

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

**COUNCIL DECISION:**            **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16<sup>TH</sup> JULY 2008, AS PRINTED BE CONFIRMED.**

**CARRIED 8/0**

**0808.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**0808.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

**0808.09 REPORTS OF COMMITTEES/MEMBERS**

Nil

**0808.10 REPORTS OF OFFICERS****10.4 FINANCE AND GENERAL PURPOSE****10.4.1 FINANCE REPORT 31<sup>ST</sup> JULY 2008**

DATE OF MEETING:            20<sup>th</sup> August 2008  
LOCATION/ADDRESS:            -  
NAME OF APPLICANT:           -  
FILE REFERENCE:              -  
PREVIOUS MINUTE/S &       -  
REFERENCE:  
DATE AND AUTHOR:            Noelene Holmes, Deputy Chief Executive Officer  
DISCLOSURE            OF    Author has no disclosure of interest.

INTEREST:  
SUMMARY

BACKGROUND:

COMMENT:

**BANK RECONCILIATION**

The Bank Reconciliation for the month of July 2008 are attached at **APPENDIX A**. 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 6.75%.

CONSULTATION:

STATUTORY  
ENVIRONMENT:

There are no known statutory implications at this time.

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 FINANCE REPORT FOR THE PERIOD ENDED 31<sup>st</sup> JULY 2008 BE RECEIVED.

**Moved:**

*Andrew J Messina*

**Seconded:**

*K P Keefe*

COUNCIL DECISION:

**THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31<sup>st</sup> JULY 2008 BE RECEIVED.**

**CARRIED 8/0**

**10.4.2 ACCOUNTS FOR PAYMENT**

DATE OF MEETING: 20<sup>th</sup> August 2008

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.

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 \$ 461,337.32 covers the following:

<u>Municipal Account</u>		
Cheque No.	9896 - 9919	\$ 54,023.36
Electronic Fund Trans	4322 - 4410	\$ 339,078.54
Payroll & Fees	VARIOUS	\$ 67,877.82
<u>Trust Account</u>		
Cheque No.	352 -357	\$ 100.60
	<b>Total:</b>	<b>\$ 461,337.32</b>

CONSULTATION:

Nil

STATUTORY  
ENVIRONMENT:

Local Government Act and Regulations

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 ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.

<u>Municipal Account</u>		
Cheque No.	9896 - 9919	\$ 54,023.36
Electronic Fund Trans	4322 - 4410	\$ 339,078.54
Payroll & Fees	VARIOUS	\$ 67,877.82
<u>Trust Account</u>		
Cheque No.	352 -357	\$ 100.60
	<b>Total:</b>	<b>\$ 461,337.32</b>

**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.

<u>Municipal Account</u>		
Cheque No.	9896 - 9919	\$ 54,023.36
Electronic Fund Trans	4322 - 4410	\$ 339,078.54
Payroll & Fees	VARIOUS	\$ 67,877.82
<u>Trust Account</u>		
Cheque No.	352 -357	\$ 100.60
	<b>Total:</b>	<b>\$ 461,337.32</b>

CARRIED 8/0

<b>10.4.3 STATEMENT OF FINANCIAL ACTIVITY</b>
---

DATE OF MEETING:	20 <sup>th</sup> August 2008
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 <b>APPENDIX B</b> is the Statement of Financial Activity for July 2008.
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 2008 BE RECEIVED.
<b>Moved:</b>	<i>A J Messina</i>
<b>Seconded:</b>	<i>A J Crudeli</i>
COUNCIL DECISION:	<b>THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JULY 2008 BE RECEIVED.</b>

**CARRIED 8/0**

Cr Andrew Messina and Cr Keeffe declared an impartiality interest, the interest being committee members

<b>10.4.4 MULLEWA AGRICULTURE SHOW</b>
--

DATE OF MEETING:	20 <sup>th</sup> August 2008
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	22 <sup>nd</sup> August 2007
DATE AND AUTHOR:	Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report submits request for financial assistance for the 2008 show.
BACKGROUND:	The attached letter, at <b>APPENDIX C</b> has been received from the

Secretary of the Mullewa Show Committee.

Under the liquor licensing laws, the Mullewa Agriculture Show is required to comply with the security sections of the Legislation and strategies for responsible service of alcohol in respect to their Occasional License.

COMMENT:

As advised in the letter this requirement is in its second year and the Show is still finding it difficult raising the funds to cover the costs to comply.

In the preliminary of The Liquor Control Act it states -

### **5. Objects of the Act**

(1) The primary objects of this Act are —

(a) to regulate the sale, supply and consumption of liquor; and

(b) to minimize harm or ill-health caused to people, or any group of people, due to the use of liquor; and

(c) to cater for the requirements of consumers for liquor and related services, with regard to the proper development of the liquor industry, the tourism industry and other hospitality industries in the State.

(2) In carrying out its functions under this Act, the licensing authority shall have regard to the primary objects of this Act and also to the following secondary objects —

(a) to facilitate the use and development of licensed facilities, including their use and development for the performance of live original music, reflecting the diversity of the requirements of consumers in the State; and

*[(b), (c) deleted]*

(d) to provide adequate controls over, and over the persons directly or indirectly involved in, the sale, disposal and consumption of liquor; and

(e) to provide a flexible system, with as little formality or technicality as may be practicable, for the administration of this Act.

(3) If, in carrying out any of its functions under this Act, the licensing authority considers that there is any inconsistency between the primary objects referred to in subsection (1) and the secondary objects referred to in subsection (2), the primary objects take precedence.

The Show has developed an Activity Management Plan that has been approved by the local police in compliance with the Liquor Control Act.

CONSULTATION: Show committee.  
Local Police OIC

STATUTORY ENVIRONMENT: Liquor Control Act 1988

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

FINANCIAL IMPLICATIONS: Council has funds to assist local organisations with operating costs.

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

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL CONSIDER THE REQUEST FROM THE MULLEWA AGRICULTURE SHOW FOR \$2026.53 TOWARDS OPERATING COSTS FOR THE 2008 SHOW.

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

**COUNCIL DECISION:** **THAT COUNCIL CONSIDER THE REQUEST FROM THE MULLEWA AGRICULTURE SHOW FOR \$2026.53 TOWARDS OPERATING COSTS FOR THE 2008 SHOW.**

**CARRIED 8/0**

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

**COUNCIL DECISION:** **THAT COUNCIL CONTRIBUTE \$2026.53 TOWARDS OPERATING COSTS FOR THE 2008 SHOW AND THAT IT BE FUNDED FROM INTEREST EARNED FROM THE MULLEWA COMMUNITY TRUST.**

**CARRIED 8/0**

#### **10.4.5 MOTOR BUSES – USAGE OF; AMENDMENT TO POLICY**

DATE OF MEETING: 20<sup>th</sup> August 2008

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE: Policy 1218

PREVIOUS MINUTE/S & REFERENCE: June 2006

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report addresses the possibility of amending Council policy.

BACKGROUND: Correspondence has been received from Principals of the Mullewa District High School and Our Lady of Mt Carmel expressing their concerns over the school bus contractor being denied use of the Mullewa Youth Bus.

COMMENT: Jonathon Glover contacted the Shire office requesting use of the youth bus when one of his buses was broken down. He was advised that Council policy permitted use of the bus for pupil activities by Mullewa Schools only.



The principal of the District High School contacted the office and requested use of the bus for the bus run, he was informed that the use was outside of the policy and it was known that the bus would be sublet, the request was again denied.

The incident has prompted staff to revisit the 'Usage of Motor Bus Policy - 1218' to allow for the bus to be used in emergency situations by associated school service providers.

It is suggested that a new dot point be added to the policy in the following area;

Other activities and usage permitted, when not required by Council, include-

- *pupil activities of the Mullewa District High School and Our Lady of Mount Carmel School,*
- **school bus providers (at the discretion of the CEO)**  
*subject to-*

CONSULTATION:

Chief Executive Officer

STATUTORY  
ENVIRONMENT:  
POLICY  
IMPLICATIONS:

There are no known statutory implications at this time.

1218

**MOTOR BUSES**

(Reviewed 19 July 2006)

**- Usage of**

**The purpose and usage of the bus is for the following Youth related activities:**

- *conduct and operation of the Mullewa Youth Centre*
- *all Council organised or sponsored youth camps, courses, programs, excursions or events, and;*
- *any other purpose for Council operations.*

**Other activities and usage permitted, when not required by Council, include-**

- *pupil activities of the Mullewa District High School and Our Lady of Mount Carmel School, subject to-*

*A hire charge for the bus –*

- *Outside Mullewa - \$0.80 per kilometre (plus GST),*
- *Within Mullewa - \$25.00 per hour (or part thereof) (allowance 100km per day) plus \$0.25 / km over allowance (plus GST)*
- *When picked up the bus will have a full tank of fuel and is to be returned with a full tank.*

**General Conditions:**

- 21 seats are available and only 21 persons will board the bus
- The bus will be cleaned out after each activity by all who participated. If and when the bus is used for camps, it will be cleaned out immediately after camp or at a time determined by the Youth Development Officer
- Food can be eaten on the bus and a bin or rubbish bags must be provided. **NO CHEWING OR BUBBLE GUM ALLOWED**
- A First Aid Kit must always be on the bus when travel is needed for activities and/or camps

As can be noted in the revised policy the use of the bus is to cover the schools and also maintains the focus on being used for the YOUTH of Mullewa. A fee is introduced for the school use as suggested by Council at the June 2006 meeting.

FINANCIAL  
IMPLICATIONS:

There are no known policy implications at this time.

STRATEGIC  
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Simple majority

OFFICER  
RECOMMENDATION

**THAT POLICY 1218 MOTOR BUSES – USAGE OF, BE AMENDED TO READ**

1218

**MOTOR BUSES**

**- Usage of**

(Reviewed 19 July 2006)

**The purpose and usage of the bus is for the following Youth related activities:**

- *conduct and operation of the Mullewa Youth Centre*
- *all Council organised or sponsored youth camps, courses, programs, excursions or events, and;*
- *any other purpose for Council operations.*

**Other activities and usage permitted, when not required by Council, include-**

- *pupil activities of the Mullewa District High School and Our Lady of Mount Carmel School*
- *school bus providers (at the discretion of the CEO) , subject to-*

*A hire charge for the bus –*

- *Outside Mullewa - \$0.80 per kilometre (plus GST),*
- *Within Mullewa - \$25.00 per hour (or part thereof) (allowance 100km per day) plus \$0.25 / km over allowance (plus GST)*

- *When picked up the bus will have a full tank of fuel and is to be returned with a full tank.*

**General Conditions:**

- *21 seats are available and only 21 persons will board the bus*
- *The bus will be cleaned out after each activity by all who participated. If and when the bus is used for camps, it will be cleaned out immediately after camp or at a time determined by the Youth Development Officer*
- *Food can be eaten on the bus and a bin or rubbish bags must be provided. **NO CHEWING OR BUBBLE GUM ALLOWED***
- *A First Aid Kit must always be on the bus when travel is needed for activities and/or camps*

**Moved:** A J Messina                      **Seconded:** K P Keefe

**COUNCIL DECISION:** **THAT POLICY 1218 MOTOR BUSES – USAGE OF, BE AMENDED TO READ**

1218                      **MOTOR BUSES**                      - *Usage of*  
(Reviewed 19 July 2006)

**The purpose and usage of the bus is for the following Youth related activities:**

- *conduct and operation of the Mullewa Youth Centre*
- *all Council organised or sponsored youth camps, courses, programs, excursions or events, and;*
- *any other purpose for Council operations.*

**Other activities and usage permitted, when not required by Council, include-**

- *pupil activities of the Mullewa District High School and Our Lady of Mount Carmel School*
- *school bus providers (at the discretion of the CEO), subject to-*

**A hire charge for the bus –**

- *Outside Mullewa - \$0.80 per kilometre (plus GST),*
- *Within Mullewa - \$25.00 per hour (or part thereof) (allowance 100km per day) plus \$0.25 / km over allowance (plus GST)*
- *When picked up the bus will have a full tank of fuel and is to be returned with a full tank.*

**General Conditions:**

- **21 seats are available and only 21 persons will board the bus**
- **The bus will be cleaned out after each activity by all who participated. If and when the bus is used for camps, it will be cleaned out immediately after camp or at a time determined by the Youth Development Officer**
- **Food can be eaten on the bus and a bin or rubbish bags must be provided. NO CHEWING OR BUBBLE GUM ALLOWED**
- **A First Aid Kit must always be on the bus when travel is needed for activities and/or camps**

CARRIED 8/0

**10.5 CHIEF EXECUTIVE OFFICERS REPORT****10.5.1 SYSTEMIC SUSTAINABILITY STUDY – SPECIAL FORUM**

DATE OF MEETING:	20 <sup>th</sup> August 2008
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 submits that the 2008 WALGA AGM resolved for a special forum to be held to debate the amended SSS draft report.
BACKGROUND:	<p>The attached letter at <b>APPENDIX A</b> has been received from the President of WALGA indicating a special forum to debate the amended SSS Report will be held at the City of Stirling, Monday, 15<sup>th</sup> September 2008.</p> <p>The letter also provides other information relating to further amendments to the report that were resolved by the State Council at their August meeting, following the AGM</p>
COMMENT:	This matter was debated at the WALGA AGM on a motion from the Shire of Sandstone to hold an open forum for further debate. Council resolved at the July meeting for our delegates <b>“to monitor debate and make an informed decision”</b> . The motion was carried at the meeting.

A copy of the summary of the recommendations, referred to in the attached letter previously considered at various zone meetings during July is attached at **APPENDIX B**. Also attached at **APPENDIX C** are comments from Maurice Battilana

If Council would like to be represented at the forum it will be necessary to select a maximum of 2 delegates who will have voting rights at the forum.

## CONSULTATION:

## STATUTORY

There are no known statutory implications at this time.

## 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 COUNCIL CONSIDER ATTENDANCE AT THE SPECIAL FORUM TO DEBATE THE AMENDED SSS REPORT TO BE HELD ON THE 15<sup>TH</sup> SEPTEMBER 2008, AND SELECT DELEGATES TO ATTEND.

**Moved:**

*M D Tierney*

**Seconded:**

*M Kerkmans*

## COUNCIL DECISION:

**THAT COUNCIL CONSIDER ATTENDANCE AT THE SPECIAL FORUM TO DEBATE THE AMENDED SSS REPORT TO BE HELD ON THE 15<sup>TH</sup> SEPTEMBER 2008, AND SELECT DELEGATES TO ATTEND.**

**CARRIED 8/0**

**Moved:**

*A J Crudeli*

**Seconded:**

*Andrew J Messina*

## COUNCIL DECISION:

**THAT COUNCIL WILL NOT ATTEND THE SPECIAL FORUM TO DEBATE THE AMENDED SSS REPORT TO BE HELD ON THE 15<sup>TH</sup> SEPTEMBER 2008.**

**CARRIED 8/0**

<b>10.5.2 CHRISTIAN BROTHERS SCHOOL, TARDUN - CLOSURE</b>
---

## DATE OF MEETING:

20<sup>th</sup> August 2008

## LOCATION/ADDRESS:

-

## NAME OF APPLICANT:

-

## FILE REFERENCE:

-

## PREVIOUS MINUTE/S &amp;

-

## REFERENCE:

## DATE AND AUTHOR:

Tom Hartman, Chief Executive Officer

## DISCLOSURE OF

Author has no disclosure of interest.

## INTEREST:

## SUMMARY

Report raises the closure of the Christian Brothers Agricultural School at Tardun for Council discussion and consideration.

## BACKGROUND:

The attached email at **APPENDIX D** was received by me on Wednesday,

6<sup>th</sup> August 2008.

COMMENT: Following receipt of the email and a discussion with Father Michael Morrissey on Wednesday night, I contacted the President on Thursday, 7<sup>th</sup> August and suggested we coordinate a meeting with some Board members and discuss the situation.

A meeting was held on Wednesday, 13<sup>th</sup> August, and was attended by the President, Deputy President, CEO, Michael Thomas, Grant Woodhams, Nick Lynch (principal), Brendin Flanagan (ex board member) and the DCEO.

Following a lengthy discussion, the consensus was to request a meeting with the CEO of Edmond Rice Education Australia and Oceanic Province people to seek further clarification and information in regards to the plan/s for the future of the school at this stage.

During the discussions there were a number on concerns raised and that further investigation was considered necessary to determine the effects on –

- Our Lady of Mt Carmel School
- The economic implications for the region
- The social implications for the region

On Thursday, 14<sup>th</sup> August I was contacted by Wayne Tinsey, CEO of Edmund Rice Education Australia offering to meet in Mullewa next week and discuss the situation. It is anticipated that the meeting will be coordinated by administration and held with Council on Wednesday 20<sup>th</sup> August and also involve the members listed above.

CONSULTATION:

STATUTORY

ENVIRONMENT:

POLICY

IMPLICATIONS:

FINANCIAL

IMPLICATIONS:

STRATEGIC

IMPLICATIONS:

VOTING REQUIREMENT:

There are no known statutory implications at this time.

There are no known policy implications at this time.

There are no known financial implications at this time.

There are no known strategic implications at this time.

Simple majority

OFFICER

RECOMMENDATION

THAT COUNCIL DISCUSS THE CLOSURE OF CBAS TARDAN AND CONSIDER ANY MATTERS RESOLVED AT THE MEETING.

**Moved:**

*B I N Thomas*

**Seconded:**

*M Kerkmans*

COUNCIL DECISION:

**THAT COUNCIL DISCUSS THE CLOSURE OF CBAS TARDAN AND CONSIDER ANY MATTERS RESOLVED AT THE MEETING.**

**CARRIED 8/0**

**Moved:**

*J L Freeman*

**Seconded:**

*Andrew J Messina*

COUNCIL DECISION:

**THAT COUNCIL ENDORSE THE CEO TO LIAISE WITH EREA AND CO-ORDINATE MEETINGS BETWEEN EREA, THE COMMUNITY AND THE COUNCIL.**

**THAT COUNCIL ADVOCATE FOR A FUTURE FOR TARDUN THAT INCORPORATES THE PROVISION OF EDUCATION IN SOME FORM.**

**CARRIED 8/0**

**10.5.3 MID WEST REGIONAL COUNCIL – WAY FORWARD**

DATE OF MEETING:	20 <sup>th</sup> August 2008
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	This report submits the report from the MWRC discussing its future direction and existence.
BACKGROUND:	The report considered at the recent meeting of the MWRC held 6 <sup>th</sup> August, 2008, giving the background to this item is attached at <b>APPENDIX E.</b>
COMMENT:	<p>Since the last meeting of the MWRC its CEO has tendered his resignation which has triggered the MWRC Chairman to call an urgent meeting of the “Working Group” to allow matters raised and discussed to be presented to member Councils at their monthly meetings. This working group meeting was held on Thursday 14<sup>th</sup> August at the Shire of Mullewa, and attended by the President, Deputy President and CEO. A report submitted to the working group is attached at <b>APPENDIX F.</b></p> <p>Following considerable discussion, the consensus of the working group was to continue with the MWRC, advertise for a replacement CEO with a commercial/business background and review the current administration structure involving the current Director of Corporate Services.</p> <p>It should be noted that the projection after 09/10 is that the annual contribution for general operating costs may increase to \$50000. However, this figure could also reduce due to the refocus for income generating projects, eg the Main Roads WA contracts.</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:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL CONSIDER THE OUTCOME OF THE MWRC WORKING GROUP AND MAKE COMMENT BACK TO THE MWRC.

**Moved:** *B I N Thomas*      **Seconded:** *K P Keefe*

**COUNCIL DECISION:**      **THAT COUNCIL CONSIDER THE OUTCOME OF THE MWRC WORKING GROUP AND MAKE COMMENT BACK TO THE MWRC.**

**CARRIED 8/0**

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

**COUNCIL DECISION:**      **THAT COUNCIL SUPPORT THE OUTCOME OF THE MWRC WORKING GROUP TO CONTINUE WITH THE MWRC, ADVERTISE FOR A REPLACEMENT CEO WITH A COMMERCIAL/BUSINESS BACKGROUND AND REVIEW THE CURRENT ADMINISTRATION STRUCTURE INVOLVING THE CURRENT DIRECTOR OF CORPORATE SERVICES.**

**CARRIED 8/0**

<b>0808.11</b>	<b>NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING</b>
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Nil

<b>0808.12</b>	<b>ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>
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Nil

<b>0808.13</b>	<b>DELEGATED AUTHORITY</b>
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Nil

<b>0808.14</b>	<b>CLOSURE OF MEETING</b>
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The President closed the meeting at 3:32pm.

These minutes were confirmed at a meeting on 17 September 2008:
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Signed:

A J Messina, President

Date: