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MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 17 JUNE 2009.**0609.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1:13pm The President declared the meeting open

0609.02 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)

OFFICERS:

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

APOLOGIES:

Councillor L J (Linda) Wainwright	(Central Ward)
Councillor K P (Kim) Keeffe	(South Ward)
Councillor A J (Andrew) Messina	(South Ward)

LEAVE OF ABSENCE:**VISITORS**

Our Lady of Mt Carmel School

Teacher: Anita Krippner
Students: Mila Krippner
Chris Blattman

0609.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

0609.04 PUBLIC QUESTION TIME

Mila – Thank you for free use of the rec centre for netball. We heard you are considering helping us with a donation for our camp. We have tried to raise money by car washing, a cake stall, a jelly bean guess and a hundred dollar raffle. Thank you for considering us.

The President advised that this would be considered at today's Council meeting and the school would be advised of the outcome.

Chris – Congratulations on the Monsignor Hawes walk trail it is awesome and we all like the dogs.

We have noticed when walking to netball and football that there is a damaged wall on the Masonic Hall. Can you fix this?

The CEO advised that the lodge will be repaired in the near future.

Mila noted that the ANZAC mural had been vandalised.

The CEO advised that this was done in the early stages of the mural being erected and vandalism had been minimal since then.

1:15pm The students thanked the Council and left the meeting.

0609.05 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

0609.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: A J Crudeli **Seconded:** J L Freeman

COUNCIL DECISION: THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20TH MAY 2009, AS PRINTED BE CONFIRMED.

CARRIED 6/0

0609.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

0609.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

0609.09 REPORTS OF COMMITTEES/MEMBERS

Nil

0609.10	REPORTS OF OFFICERS
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10.2 HEALTH, BUILDING AND TOWN PLANNING

10.2.1	ANNUAL BUILDING INSPECTION REPORT
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DATE OF MEETING:	17 th June 2009
LOCATION/ADDRESS:	Mullewa
FILE REFERENCE:	303.03
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	29 th May 2009, Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report presents result of annual property inspection for inclusion in the forthcoming budget.
BACKGROUND:	Members of Council accompanied by staff Joe Liprino conducted the inspection of Council's buildings over two days. In accordance with a determination made as part of the inspection, a listing of maintenance and improvement works has been developed for consideration as part of the 2009/2010 Municipal Budget.
COMMENT:	Reference is made to APPENDIX A . Listed is a summary of quotes and estimated costs required for the repairs/maintenance on Council owned buildings as identified at the annual Council Building Inspection. Council may have the ability to undertake the majority of these repairs (that do not require a tradesman) in-house and that consideration will be given at the time the repairs are scheduled to be completed. It is proposed that these works be included in the Budget.
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	That provisions be made in the 2009/2010 Budget for maintenance works in accordance with the quotes and estimated costs obtained: Quotes and Estimated Cost (approx) - \$ 153,650
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple Majority
OFFICER RECOMMENDATION	THAT PROVISION BE MADE IN THE 2009/10 BUDGET FOR WORKS- AS LISTED- TO BE CARRIED OUT.
Moved:	<i>B I N Thomas</i>
Seconded:	<i>J L Freeman</i>
COUNCIL DECISION:	THAT PROVISION BE MADE IN THE 2009/10 BUDGET FOR WORKS- AS LISTED- TO BE CARRIED OUT WITH THE FOLLOWING

EXCEPTIONS; OBTAIN A SECOND OPINION ON REMOVING ATRIUM AT 9 FRY STREET, AND DELETE 71 JOSE STREET, REPLACE KITCHEN \$17,350

CARRIED 6/0

10.3 WORKS, PLANT, PARKS & GARDENS

10.3.1 ROAD CLOSURES AT TARDUN TOWNSITE

DATE OF MEETING:	17 th June 2009
LOCATION/ADDRESS:	
NAME OF APPLICANT:	
FILE REFERENCE:	513 & 502.07 07/04
PREVIOUS MINUTE/S & REFERENCE:	November 2003 & July 2004
DATE AND AUTHOR:	2 nd June 2009 - Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report commences the required procedure for the closure and dedication of roads within the Tardun Townsite.
BACKGROUND:	<p>In 2001 the Department of Conservation and Land Management wrote to Council requesting their view and requirement of various reserves in the Tardun Townsite.</p> <p>The original request from CALM prompted the Department of Planning & Infrastructure to raise other associated land tenure matters (<i>roads</i>) which they requested be sorted out at the same time. At the time DPI advised that various roads in the Tardun Townsite required to be either closed or dedicated.</p> <p>The process sorting out the reserves has been rather lengthy and involvement of the Tardun Community and Progress Association was initiated. To date the issue of the reserves is still ongoing.</p> <p>For simplicity and to avoid confusion the matter of roads and reserves will be treated separately. The rationalisation of reserves, unallocated crown land and other matters raised in the recent letter received from the Department of Environment and Conservation will be considered in the Chief Executives Officers report at page 2 of this agenda. This report will deal only with the road closure issues.</p>
COMMENT:	<p>Council considered the Department of Land Administrations request at their November 2003 and July 2004 meeting – shown at APPENDIX A. Unfortunately the resolution at the July 2004 meeting was recorded that all roads would be closed, rather than some closed and some dedicated. To correct this anomaly It is recommended that the process of the closure and dedication be recommenced in its entirety in accordance with the Land Administration Act.</p>

It is believed that the requirement for the road access has not altered since the original request and resolution and unless otherwise advised the original recommendation has been put.

A copy of the plan showing roads is attached at **APPENDIX B**. The first step in the process is for Council to formally resolve to close and request dedication of those roads as shown.

Information from the Department of Environment & Conservation indicates that - (Please refer to the attached map for road locations.) Roads 1, 2 and 3 are to be closed and included into the proposed nature reserve. Road 4 is to be closed and included into the railway reserve. Road 5 is to be closed and offered for sale to the adjoining landowners/s.

CONSULTATION:

CEO –Tom Hartman

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:

Land Administration Act 1997 S.56 & S.58

There are no known policy implications at this time.

FINANCIAL
IMPLICATIONS:

There are no known policy implications at this time.

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Absolute majority

OFFICER
RECOMMENDATION

THAT THE MULLEWA SHIRE COUNCIL FORMALLY RESOLVES TO:

- CLOSE ALL OF THOSE PUBLIC ROADS AS MARKED BLUE ON THE PLAN PROVIDED BY THE DEPARTMENT FOR PLANNING AND INFRASTRUCTURE IN ITS CORRESPONDENCE OF 10 JUNE 2004, AND AS IDENTIFIED AS BEING ON THE WESTERN, NORTHERN AND EASTERN SIDES OF RESERVE 20137 AND ON THE WESTERN AND SOUTHERN SIDES OF RESERVE 20136; AND
- TO DEDICATE THOSE ROADS AS MARKED GREEN ON THE MAP ACCOMPANYING THE CORRESPONDENCE FROM THE DEPARTMENT FOR PLANNING AND INFRASTRUCTURE IN ITS CORRESPONDENCE DATED 10 JUNE 2004 AND IDENTIFIED AS GENERALLY IN A NORTH-SOUTH DIRECTION FROM THE MULLEWA-WUBIN ROAD FROM A POINT IDENTIFIED AS K THROUGH A POINT IDENTIFIED AS L TO THE SOUTHERN BOUNDARY OF RESERVE 18754 AND FROM A POINT IDENTIFIED AS L TO A POINT IDENTIFIED AS I ON THE SAME MAP AND THAT SECTION OF THE PINDAR-TARDUN ROAD FROM THE NORTH-EASTERN CORNER OF RESERVE 20136 IN AN EASTERLY DIRECTION TO THE END OF THE VCL BOUNDARY.

Moved:

J L Freeman

Seconded:

B I N Thomas

COUNCIL DECISION:

THAT THE MULLEWA SHIRE COUNCIL FORMALLY RESOLVES TO:

- CLOSE ALL OF THOSE PUBLIC ROADS AS MARKED BLUE ON THE PLAN PROVIDED BY THE DEPARTMENT FOR PLANNING AND INFRASTRUCTURE IN ITS CORRESPONDENCE OF 10 JUNE 2004, AND AS IDENTIFIED AS BEING ON THE WESTERN, NORTHERN AND EASTERN SIDES OF RESERVE 20137 AND ON THE WESTERN AND SOUTHERN SIDES OF RESERVE 20136; AND
- TO DEDICATE THOSE ROADS AS MARKED GREEN ON THE MAP ACCOMPANYING THE CORRESPONDENCE FROM THE DEPARTMENT FOR PLANNING AND INFRASTRUCTURE IN ITS CORRESPONDENCE DATED 10 JUNE 2004 AND IDENTIFIED AS GENERALLY IN A NORTH-SOUTH DIRECTION FROM THE MULLEWA-WUBIN ROAD FROM A POINT IDENTIFIED AS K THROUGH A POINT IDENTIFIED AS L TO THE SOUTHERN BOUNDARY OF RESERVE 18754 AND FROM A POINT IDENTIFIED AS L TO A POINT IDENTIFIED AS I ON THE SAME MAP AND THAT SECTION OF THE PINDAR-TARDUN ROAD FROM THE NORTH-EASTERN CORNER OF RESERVE 20136 IN AN EASTERLY DIRECTION TO THE END OF THE VCL BOUNDARY.

CARRIED 6/0

10.3.2 BUSH FIRE BRIGADES BOUNDARIES – PROPOSED CHANGE OF
--

DATE OF MEETING:	17 th June 2009
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	Report submits proposed changes to existing Bush Fire Brigade boundaries within the Shire of Mullewa
BACKGROUND:	On the request of the Chief Bush Fire Control Officer maps showing the existing brigades and proposed boundaries were sent to all Fire Control Officers for their comments. Attached at APPENDIX C are the maps of the existing and proposed boundaries.
COMMENT:	The planned change is to simplify boundaries and to align them with physical landmarks within the Shire of Mullewa. Fire Control Officers were requested to direct comments or concerns to the CBFCO by the 31 st May. Support for the proposal was forthcoming from those who made contact. Nino Messina, CBFCO, may wish to elaborate further on this item at the meeting.
	The proposed changes are now presented to Council for their endorsement.

CONSULTATION:	Fire Control Officers
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 policy implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT THE CHANGE OF BUSH FIRE BRIGADE BOUNDARIES AS PRESENTED BE ENDORSED.
Moved:	<i>M D Tierney</i>
Seconded:	<i>A J Crudeli</i>
COUNCIL DECISION:	THAT THE CHANGE OF BUSH FIRE BRIGADE BOUNDARIES AS PRESENTED BE ENDORSED.

CARRIED 6/0

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 FINANCE REPORT – MAY 2009

DATE OF MEETING:	17 th June 2009
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	Report presents a bank reconciliation of Councils bank accounts.
BACKGROUND:	A reconciliation of funds is carried out at end of each month for all of Councils bank accounts. The accounts are reconciled with the general ledger to ascertain accuracy of income and expenditure of the previous month.
COMMENT:	<p>BANK RECONCILIATION</p> <p>The Bank Reconciliation for the month of April 2009 is attached at APPENDIX A. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest.</p> <p>\$4,225.06 has been reinvested by the bank in error into the Road Reseal Term Deposit. This will be rectified when the deposit matures.</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 THE FINANCE REPORT FOR THE PERIOD ENDED 31st MAY 2009 BE RECEIVED.

Moved: *A J Crudeli* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31st MAY 2009 BE RECEIVED.**

CARRIED 6/0

10.4.2 ACCOUNTS FOR PAYMENT

DATE OF MEETING: 20th May 2009
 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: 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 at **APPENDIX B** 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 \$ 365,436.54 covers the following:

<u>Municipal Account</u>		
Cheque No.	10155 - 10178	\$ 31,299.14
Electronic Fund Trans	5052 – 5137	\$258,321.74
Payroll & Fees	VARIOUS	\$ 73,578.36
<u>Trust Account</u>		
Cheque No.	383 – 388	\$ 2,237.30
	Total:	\$365,436.54

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	10155 - 10178	\$ 31,299.14
Electronic Fund Trans	5052 – 5137	\$258,321.74
Payroll & Fees	VARIOUS	\$ 73,578.36
<u>Trust Account</u>		
Cheque No.	383 – 388	\$ 2,237.30
	Total:	\$365,436.54

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

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

<u>Municipal Account</u>		
Cheque No	10155 - 10178	\$ 31,299.14
Electronic Fund Trans	5052 – 5137	\$258,321.74
Payroll & Fees	VARIOUS	\$ 73,578.36
<u>Trust Account</u>		
Cheque No.	383 – 388	\$ 2,237.30
	Total:	\$365,436.54

CARRIED 6/0

10.4.3 STATEMENT OF FINANCIAL ACTIVITY

DATE OF MEETING: 17th June 2009
 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 C** is the Statement of Financial Activity for May 2009.
 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 THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF MAY 2009 BE RECEIVED.

Moved: *J L Freeman* **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF MAY 2009 BE RECEIVED.**

CARRIED 6/0

10.4.4 WAIVING FEES – MULLEWA LESSER HALL

DATE OF MEETING: 17th June 2009
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: Mr Graeme Bruce
 FILE REFERENCE: 603
 PREVIOUS MINUTE/S & REFERENCE:
 DATE AND AUTHOR: 3rd June 2009. Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.
 SUMMARY: Report request waiving of Lesser Hall Fees

BACKGROUND: Correspondence has been received from Mr Graeme Bruce, requesting to waive the fee for use of the lesser hall for the purpose of conducting 'Rocketeers' Club. Mr Bruce and his wife volunteer their services to the community to assist all youth from 6-12 years with spiritual guidance as well as prepare and participate in activities to improve their lifestyle.

COMMENT: Mr Bruce offers a peppercorn lease or requests free use of the lesser hall for a period of 2.5 hours per week on either a Wednesday or a Thursday. The Club will be conducted on from 3.00 - 5.30pm. The term of the use would depend on the success of the Club. The letter of request is attached at **APPENDIX D**

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: The cheapest hire rate that would be applicable to an event of this nature is \$41.20 per hire.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
 VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT MR BRUCE BE PROVIDED FREE USAGE OF THE MULLEWA LESSER HALL ON EITHER WEDNESDAY OR THURSDAY OF EACH

WEEK FROM 24TH JUNE 09 FROM 3.00-5.30PM FOR A PERIOD OF 3 MONTHS SUBJECT TO THE FOLLOWING:

- THAT THE VENUE IS LEFT CLEAN AND TIDY, SPECIFICALLY REMOVING FOOT PRINTS FROM THE FLOOR, AT THE CONCLUSION OF EACH HIRE,
- THAT THE COUNCIL IS INDEMNIFIED FOR ANY ACCIDENT OR INJURY ARISING FROM THIS UNDERTAKING, AND
- THE CONTRIBUTION OF THE COUNCIL TO THIS UNDERTAKING IS PROMOTED AND FUNDED FROM THE INTEREST EARNED FROM THE MULLEWA COMMUNITY TRUST DEPOSIT.
- AT THE CONCLUSION OF THE 3 MONTH PERIOD, THE ARRANGEMENT BE REVIEWED AND EITHER CONCLUDED OR ENTERED INTO FOR A FURTHER PERIOD AT THE DISCRETION OF THE CHIEF EXECUTIVE OFFICER.

Moved:

B I N Thomas

Seconded:

M D Tierney

COUNCIL DECISION:

THAT MR BRUCE BE PROVIDED FREE USAGE OF THE MULLEWA LESSER HALL ON EITHER WEDNESDAY OR THURSDAY OF EACH WEEK FROM 24TH JUNE 09 FROM 3.00-5.30PM FOR A PERIOD OF 3 MONTHS SUBJECT TO THE FOLLOWING:

- **THAT THE VENUE IS LEFT CLEAN AND TIDY, SPECIFICALLY REMOVING FOOT PRINTS FROM THE FLOOR, AT THE CONCLUSION OF EACH HIRE,**
- **THAT THE COUNCIL IS INDEMNIFIED FOR ANY ACCIDENT OR INJURY ARISING FROM THIS UNDERTAKING, AND**
- **THE CONTRIBUTION OF THE COUNCIL TO THIS UNDERTAKING IS PROMOTED AND FUNDED FROM THE INTEREST EARNED FROM THE MULLEWA COMMUNITY TRUST DEPOSIT.**

AT THE CONCLUSION OF THE 3 MONTH PERIOD, THE ARRANGEMENT BE REVIEWED AND EITHER CONCLUDED OR ENTERED INTO FOR A FURTHER PERIOD AT THE DISCRETION OF THE CHIEF EXECUTIVE OFFICER.

CARRIED 6/0

1:54pm

Cr Julie Freeman declared a financial interest in the following item, being an employee of OLMC. Cr Freeman left the meeting

Cr Crudeli declared an impartial interest, being a parent of a pupil

Cr Thomas declared an impartial interest, being a grandparent of a pupil

10.4.5 OUR LADY OF MOUNT CARMEL SCHOOL – REQUEST FOR DONATION
--

DATE OF MEETING:	18 th June 2009
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	Mrs Stephany Keeffe
FILE REFERENCE:	ADM0115
PREVIOUS MINUTE/S & REFERENCE:	May 20, 2009
DATE AND AUTHOR:	8 th June 2009. Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report requests a donation towards costs of a School Camp.
BACKGROUND:	At the May, 2009, Council meeting correspondence was received from Mrs Stephany Keeffe, School Board Chairperson of Our Lady of Mt Carmel School, requesting to waive the fee for use of the Youth Bus. Council resolved not to waive the bus hire charge and advised OLMC that it may consider a donation towards the cost of the project. Minutes of the item are attached at APPENDIX E .
COMMENT:	Mrs Keeffe, School Board Chairperson has responded and a copy of the correspondence is attached at APPENDIX F . Council may consider a donation of \$1200 to cover the cost of bus hire. The contribution of the Council could be funded from the interest earned from the Mullewa Community Trust deposit.
CONSULTATION:	
STATUTORY ENVIRONMENT: POLICY IMPLICATIONS:	There are no known statutory implications at this time. 503 DONATIONS AND GRANTS- Local Nature Council shall consider requests for donations on their individual merit however, generally will decline appeals for donations - <ul style="list-style-type: none"> • Of a state or National nature, or • If they are not concerned or connected with the Mullewa area. <p>Exceptions to the above will be -</p> <ul style="list-style-type: none"> • Disaster or emergency appeals, or • Requests from other Municipalities or in connection with or from Local Government Administration. <p>503.1 - Applications [Adopted 9510.35]</p> <p>Any application made to Council from any Club, or Organisation, seeking the provision of a cash contribution shall be in accordance with, as well as accompanied by, the following information -</p>

- as a general principle assistance for any project will only be considered where maximum Government (State and Federal) funding has been obtained, the Club, or Organisation, is ineligible for Government funding, or Government funding has been refused (in whole or part).

Council will be seeking evidence of procurement of, or attempted procurement of, Government grant monies.

- it must be demonstrated that Council funding is necessary to the success of the project.
- funds will only be permitted to be used for projects upon land under the care, or control, of Council; unless it otherwise determines.
- detailed project financial information including budget estimates, quotes etc. accompanied by project drawings and specifications, to a satisfactory standard, must be provided.
- detailed financial information about the Club or Organisation will also need to be provided. Such information will need to include financial statements.

Where Council considers the information as provided in accordance with the above to be satisfactory, the provision of any funds will be in accordance with the following;

- payment will only be made at the conclusion of the project, and then only in strict accordance with the determination as to amount and conditions as set by Council; unless otherwise agreed upon.
- matching cash contributions will be required to be made by the Club or Organisation where the request for funds from Council is in excess of \$5000.00. The amount to be provided by Council will not exceed a \$ for \$, and will not therefore exceed 50% of the Project cash cost. The level of actual Council contribution will be as it determines.
- contribution requests for \$5000.00 or less may be approved by Council in accordance with matching requirements it determines. Payment of such funds may be made by Council without the Club, or Organisation, incurring prior expenditure.

FINANCIAL
IMPLICATIONS:

The hire rate applicable to 1500km for use of the Youth Bus is \$1200

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT COUNCIL CONSIDER THE REQUEST FROM OUR LADY OF MT CARMEL SCHOOL BOARD CHAIRPERSON.

Moved:

A J Crudeli

Seconded:

M Kerkmans

COUNCIL DECISION: **THAT COUNCIL DONATE \$1,200 TOWARDS COST OF A SCHOOL CAMP.**

LOST 2/3

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

COUNCIL DECISION: **THAT COUNCIL DONATE \$500 TOWARDS COST OF A SCHOOL CAMP.**

CARRIED 4/1

2:06pm Cr Freeman returned to the meeting

10.4.6 MID WEST REGIONAL COUNCIL DRAFT BUDGET

DATE OF MEETING: 17th June 2009

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: 18th June 2008

DATE AND AUTHOR: 10th June 2009, Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report submits the Draft Budget of the MWRC for consideration.

BACKGROUND: At the last meeting of the MWRC held on 3rd June 2009, it was resolved that –

Council endorses the Mid West Regional Council 2009/2010 First Draft Budget as presented, to be forwarded to all member Shires for comment prior to being presented to Council for adoption in accordance with the format and requirements of the Local Government Act & Regulations.

The complete MWRC Draft Budget is attached under separate cover at **APPENDIX G.**

COMMENT: The MWRC has requested that member shires view the draft budget and make any comment prior to being considered for adoption. Notwithstanding other matters in the draft, page 17 outlines possible Shire contributions for future grant reliant service/projects that will need discussion.

Further information will be provided in the near future to allow Council the opportunity to consider projects be considered in the 2008/09 budget.

CONSULTATION: Members of the MWRC TAG

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 REVIEW THE MWRC DRAFT BUDGET; MAKE COMMENT AS NECESSARY AND CONSIDER THE CONTRIBUTION TOWARDS VARIOUS PROJECTS IN THE 2009-2010 BUDGET DELIBERATIONS.

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

COUNCIL DECISION: **THAT COUNCIL REVIEW THE MWRC DRAFT BUDGET; MAKE COMMENT AS NECESSARY AND CONSIDER THE CONTRIBUTION TOWARDS VARIOUS PROJECTS IN THE 2009-2010 BUDGET DELIBERATIONS.**

CARRIED 6/0

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 RATIONALISATION OF RESERVES & UN-ALLOCATED CROWN LAND – TARDUN TOWNSITE

DATE OF MEETING: 17th June 2009

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE: February 2001, April 2009

DATE AND AUTHOR: Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY This report re-submits a proposal by the Department of Environment & Conservation (DEC) regarding the tenure of reserves and unallocated crown land in the Tardun Townsite.

BACKGROUND: At the Council meeting held April 22, 2009, it was resolved that this item lay on the table to allow the matter to be further investigated. A copy of the report submitted to the April meeting is attached at **APPENDIX A**. Also attached at **APPENDIX B** is the letter, maps and previous correspondence received from the Department of Environment and Conservation.

COMMENT: As can be noted in the previous correspondence many of the issues that were raised in 2001 were addressed and are now being questioned again by the Department of Environment and Conservation. The items previously raised by the community on the land acquisition to the Department of Land Administration were as follows:

- *The town's water supply is obtained from a bore on the proposed reserve;*
- *The town rubbish site is also on the proposed reserve;*
- *The existing gravel pits are used to dump cleared vegetation;*
- *The proceeds from the land that was utilised for illegal cropping were spent on community projects and charities such as the Tardun Volunteer Fire Brigade and Royal Flying Doctor Service;*
- *The Proprietor of the Tardun General Store is very interested in acquiring the land that the townsite's bore is on; and*

- *That most of the land in question is vacant Crown Land, and the old airstrip and race track reserve is vested in the Council.*

The previous April 2001 resolution was:

“That an arrangement be made with the Department of Conservation and Land Management to ensure access for Council to gravel supplies and that an easement and access to the bore and pipeline for use by the Tardun community be created. In return, and subject to satisfactory arrangements being made, the Council will relinquish its interest in Reserve 20137 to the Department of Conservation and Land Management. The Department of Conservation and Land Management is to be requested to come to an equitable and satisfactory solution with the Tardun community over the continuing use, or relocation of, the refuse site.”

There does not appear to be any final outcome for this resolution.

The CEO and Catherine Page from the Department of Environment and Conservation inspected the Tardun Townsite on 1st May, 2009. It was revealed that the roads marked Road 1, 2, 3, 4, 5 on the plan submitted are all “un-constructed” and their closure should not result in any inconvenience or concerns. The only other noted vehicle access is from the Wubin Mullewa road along the Eastern boundary of area C shown on the map. This track is not a road reserve and it is unclear why this access is used, other than providing fire control access. The closure of these roads is considered in the Works, Plant, Parks and Gardens report on page 2 of this agenda.

The items regarding the gravel pit, refuse disposal areas and cleared areas are covered in the Department of Environment and Conservation letter. The previous access requirements to the bore and pipeline will need to be re-considered. A letter has been forwarded to members of the Tardun Progress Association for comment on these matters. At the time of writing this report verbal comments have been received from Brother Len Newman who advised that due to the changed circumstances since 2001, relating to the decline in Tardun, he raised no concerns towards the proposal.

Council should also take in consideration the provisions of the Mullewa Local Planning Strategy that provides the strategic planning direction for Council. The relevant extract from the Mullewa LPS states -

‘OTHER TOWNSITES – TENINDEWA; PINDAR; WILROY & TARDUN

Objective

Discourage growth of towns other than Mullewa that might impact on the efficient and effective use of Council resources.

Strategies

Incorporate gazetted townsites in the scheme to ensure consistency, and provide greater control and direction about land use and development activity in the balance of the Shire.

Adopt a presumption against expansion or further subdivision in all gazetted townsites and localities other than Mullewa.

Ensure places of heritage value are appropriately protected and maintained, and that associated tourism opportunities are promoted.

Retain railway reserves to provide for future regional transport needs.

Actions

In the Shire of Mullewa Scheme No. 2:

Recognise existing freehold lots for residential uses.

Recognise and reserve railway infrastructure, community purpose infrastructure and conservation reserves.

Reserve unreleased lots, including unallocated crown land for conservation/ recreation uses.

Recognise and appropriately zone the Pindar Hotel (as "Mixed Business") and the Pindar CBH facility (as "Industry").

The proposal submitted by Department of Environment and Conservation lists the following items that need to be addressed in this report –

- *Reserves 20136, 20137, 21154, 18266 excluding the cropped area (A), 20132, the UCL west of the town centre excluding the cropped areas (B) and (C) and the UCL east and south of town centre are to be vested with the Conservation Commission of Western Australia as a Class 'A' nature reserve.*
- *The cropped areas A and B should be excluded from the proposed Class 'A' nature reserve. The sale of these areas is to be offered to the adjoining landowners.*
- *The original proposal requested that the large cropped area to the west of the town (C) be excluded from the proposed nature reserve, and for the management order for the area to be issued to the Shire of Mullewa. It is thought that this area was previously used by the Tardun progress association. As the Tardun town site is now vacant, please advise if the shire still requires the management order for this area, or if the Shire would prefer that this area be either*
 - *excised and offered for sale to the adjoining landholders, or*
 - *included in the proposed reserve.*
- *Reserve 18754 to be excluded from the proposed nature reserve and be retained by the Water and Rivers Commission. If the Water and Rivers Commission wish to relinquish the reserve in the future, then the area should be considered for addition to the proposed nature reserve.*
- *The area on the map identified as "Proposed for Gravel Extraction", to be excluded from the proposed nature reserve with management placed with the Shire of Mullewa for the purpose of 'Gravel Extraction'. It is expected that the Shire of Mullewa will cover the cost for survey work to exclude this area from the proposed reserve.*
- *The Shire of Mullewa previously agreed to close and rehabilitate the rubbish tip, if no longer required for use by the Tardun Progress Association. Is the Shire still willing to assist in the closure and rehabilitation of this site?*
- *The previous 2001 correspondence from the Shire requested that the old water pipeline and tanks were to be excised from the area for the purpose of water supply to the town site. As the town site is now abandoned, this pipeline is now in a state of disrepair and no longer required. Can you please advise if the Shire of Mullewa agree to the inclusion of this area in the conservation estate and to assist in the removal of the old tanks and pipeline?*

CONSULTATION:

STATUTORY

ENVIRONMENT:

POLICY

IMPLICATIONS:

FINANCIAL

IMPLICATIONS:

STRATEGIC

IMPLICATIONS:

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.

VOTING REQUIREMENT: Simple majority

OFFICER
RECOMMENDATION

- THAT COUNCIL LIFT THIS MATTER FROM LAYING ON THE TABLE.
- THAT COUNCIL CONSIDER THE PROPOSAL SUBMITTED BY THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION REGARDING THE TENURE OF RESERVES AND UNALLOCATED CROWN LAND IN THE TARDUN TOWNSITE.

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

COUNCIL DECISION: THAT COUNCIL LIFT THIS MATTER FROM LAYING ON THE TABLE.
CARRIED 6/0

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

COUNCIL DECISION: THAT COUNCIL RECEIVE THE PROPOSAL SUBMITTED BY THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION REGARDING THE TENURE OF RESERVES AND UNALLOCATED CROWN LAND IN THE TARDUN TOWNSITE, AND AGREE TO THE FOLLOWING –

- RESERVES 20136, 20137, 21154, 18266 EXCLUDING THE CROPPED AREA (A), 20132, THE UCL WEST OF THE TOWN CENTRE EXCLUDING THE CROPPED AREAS (B) AND (C) AND THE UCL EAST AND SOUTH OF TOWN CENTRE ARE TO BE VESTED WITH THE CONSERVATION COMMISSION OF WESTERN AUSTRALIA AS A CLASS 'A' NATURE RESERVE.
- THE CROPPED AREAS A AND B SHOULD BE EXCLUDED FROM THE PROPOSED CLASS 'A' NATURE RESERVE. THE SALE OF THESE AREAS IS TO BE OFFERED TO THE ADJOINING LANDOWNERS.
- THE ORIGINAL PROPOSAL REQUESTED THAT THE LARGE CROPPED AREA TO THE WEST OF THE TOWN (C) BE EXCLUDED FROM THE PROPOSED NATURE RESERVE, AND FOR THE MANAGEMENT ORDER FOR THE AREA TO BE ISSUED TO THE SHIRE OF MULLEWA. AS THE TARDUN TOWN SITE IS NOW VACANT, THIS AREA IS BE INCLUDED IN THE PROPOSED RESERVE.
- RESERVE 18754 TO BE EXCLUDED FROM THE PROPOSED NATURE RESERVE AND BE RETAINED BY THE WATER AND RIVERS COMMISSION. IF THE WATER AND RIVERS COMMISSION WISH TO RELINQUISH THE RESERVE IN THE FUTURE, THEN THE AREA SHOULD BE CONSIDERED FOR ADDITION TO THE PROPOSED NATURE RESERVE.
- THE AREA ON THE MAP IDENTIFIED AS "PROPOSED FOR GRAVEL EXTRACTION", TO BE EXCLUDED FROM THE PROPOSED NATURE RESERVE WITH MANAGEMENT PLACED WITH THE SHIRE OF MULLEWA FOR THE PURPOSE OF 'GRAVEL EXTRACTION'. IT IS EXPECTED THAT THE SHIRE OF MULLEWA WILL COVER THE COST FOR SURVEY WORK TO EXCLUDE THIS AREA FROM THE PROPOSED RESERVE.
- THE SHIRE OF MULLEWA IS STILL WILLING TO ASSIST IN THE CLOSURE AND REHABILITATION OF THE RUBBISH TIP SITE.
- THE INCLUSION OF THE WATER PIPELINE AND TANK AREA IN THE CONSERVATION ESTATE AND TO ASSIST IN THE REMOVAL OF THE OLD TANKS AND PIPELINE

CARRIED 6/0

10.5.2 NOMINATION FOR FREEMAN OF THE SHIRE

DATE OF MEETING:	17 th June 2009
LOCATION/ADDRESS:	
NAME OF APPLICANT:	Mrs Margaret Moorhead
FILE REFERENCE:	611
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report advises of proposal for the nomination of Freeman of Mullewa Shire
BACKGROUND:	Correspondence has been received from Mrs Margaret Moorhead proposing that a long standing Mullewa resident be considered for the awarding of Honorary Freeman of Mullewa. The proposal is supported by letters from Mrs Judy Critch, Mr Doug Brenkley, Mr Stuart Potts and Mr Lawrence Keeffe. These items are attached under separate cover.
COMMENT:	<p>The title of Honorary Freeman is regarded as the highest acclamation a Council can bestow upon one of its citizens. The award is purely honorary and is entirely at the discretion of the Council as to whom it is granted.</p> <p>The Local Government Act 1995 does not define a criteria for conferring Freemanship on a person, nor is the title itself mentioned in the Act. The criteria for being eligible for such a title is left to the judgment of the Council.</p> <p>Research has revealed that most Councils award this form of distinction and is presented in recognition of exceptional service, personal contribution and outstanding achievements and/or significant contributions both professionally and personally in pursuit of benefits for the community within the Shire. In the past that person has not necessarily served as a Council member.</p> <p>The last honorary freeman was granted to Mr Tim Freeman in 2005.</p> <p>Previous recipients have been Dr Patrick J Docherty in 2002, Mr Douglas Brenkley in 1990, Mr George Eves in 1978 and Mr J J O'Brien in 1972.</p> <p>Generally Councils are appreciative of the contributions made by residents, and there is a trend to make use of the Premiers' Australia Day Awards to recognise those residents on Australia Day. The Premier's Australia Day Active Citizenship Award focuses on community contribution rather than personal achievement.</p>
CONSULTATION:	Darrell Forrest – Dept Local Govt & Regional Development WA Local Governments
STATUTORY	There are no known statutory implications at this time.

ENVIRONMENT:
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 NOMINATION PUT FORWARD BY MRS MARGARET MOORHEAD.

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

COUNCIL DECISION: **THAT COUNCIL CONSIDER THE NOMINATION PUT FORWARD BY MRS MARGARET MOORHEAD.**

CARRIED 6/0

Moved: *A J Messina* **Seconded:** *B I N Thomas*

COUNCIL DECISION: **THAT THE NOMINATION PUT FORWARD BY MRS MARGARET MOORHEAD BE DECLINED.**

CARRIED 5/1

10.5.3 WILDFLOWER DRIVE TRAILS DEVELOPMENT PLAN

DATE OF MEETING: 17th June 2009

LOCATION/ADDRESS: -

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE: 17 September 2008

DATE AND AUTHOR: Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report submits the Draft 'Exploring Wildflower Country Planning Study' for Council endorsement. The report is attached to the Agenda. A colour copy of the report will be tabled at the meeting.

BACKGROUND: In September, 2008, Council resolved

'SUBJECT TO MATCHING GRANT FUNDING SUCCESS AND EQUAL FINANCIAL CONTRIBUTIONS BEING RECEIVED FROM THE SHIRES OF PERENJORI AND MORAWA, APPROVAL BE GIVEN TO ALLOCATE \$5,000 FROM THE AREA PROMOTION BUDGET TO UNDERTAKE A TRAIL DEVELOPMENT PLAN.'

The application to the Mid West Development Commission was successful and the report was implemented.

A copy of the Minutes providing further background information relating to this item is attached at **APPENDIX A**

COMMENT: This project is a partnership with Mullewa, Morawa, Perenjori and Dalwallinu and is administrated through Morawa. The report was

developed by Kulbardi Hill Consulting (Jesse Brampton and Mike Maher who have done previous work at Mullewa. As can be noted there has been a name change to the project the reasons are explained throughout the report.

As the draft report suggests this is a substantial project. Through the development of the report it was identified that this project will 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.

CONSULTATION:

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

STRATEGIC
IMPLICATIONS:
VOTING REQUIREMENT:

This project will need to be considered in the 2009-2010 budget

This project should have positive implications to the region.

Simple majority

OFFICER
RECOMMENDATION

1. THAT COUNCIL RECEIVE THE DRAFT 'EXPLORING WILDFLOWER COUNTRY PLANNING STUDY' AND MAKE COMMENT WHERE NECESSARY.
2. THAT COUNCIL SUPPORT FURTHER FUNDING APPLICATIONS FOR THE PROJECT.

Moved:

J L Freeman

Seconded:

B I N Thomas

COUNCIL DECISION:

1. THAT COUNCIL RECEIVE THE DRAFT 'EXPLORING WILDFLOWER COUNTRY PLANNING STUDY' AND MAKE COMMENT WHERE NECESSARY.
2. THAT COUNCIL SUPPORT FURTHER FUNDING APPLICATIONS FOR THE PROJECT.

CARRIED 6/0

10.5.4 LOCAL GOVERNMENT REFORM

DATE OF MEETING: 17 June 2009

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE: 18 February 2009, 18 March, 2009, 22 April 2009, 20 May 2009.

DATE AND AUTHOR: 11 June 2009, Tom Hartman Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

INTEREST:
SUMMARY

This report provides Councillors with the opportunity to resolve any matters relating to the Community Consultation Forum held Friday 12th June 2009

BACKGROUND: At the Council meeting held 20th May, 2009, it was resolved that -

A PUBLIC FORUM BE ORGANISED AT THE MULLEWA TOWN HALL ON FRIDAY JUNE 12 COMMENCING AT 7.00PM TO DISCUSS THE FUTURE OF THE SHIRE OF MULLEWA.

COMMENT: In the past few weeks Councillors would have discussed this matter with community members to assist in understanding the decision for the preferred community position going forward. If any matter raised at the Community Forum requires any further action, other than the forum's outcome being recorded in the Reform Submission, it will need to be dealt with here.

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 ANY MATTERS OF SIGNIFICANCE RAISED AT THE COMMUNITY FORUM HELD ON FRIDAY JUNE 12, 2009 THAT REQUIRES COUNCIL ACTION.

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

COUNCIL DECISION: **THAT THE COMMUNITY BE KEPT INFORMED OF THE REFORM PROGRESS BY WAY OF NEWSLETTER, MAIL BOX DROP AND MULLEWA MAIL.**

CARRIED 6/0

0609.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
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Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT THE FOLLOWING ITEM BE INTRODUCED AS NEW BUSINESS OF AN URGENT NATURE**

CARRIED 6/0

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

COUNCIL DECISION: **THAT THE ADVANCE FINANCIAL ASSISTANCE GRANT PAYMENT FROM THE 2009/10 FUNDING POOL BE REFLECTED IN THE 2008/09 BUDGET.**

CARRIED 6/0

0609.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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Nil

0609.13	DELEGATED AUTHORITY
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13.1	DELEGATED AUTHORITIES – REVIEW OF
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DATE OF MEETING: 17th June 2009

LOCATION/ADDRESS: -

NAME OF APPLICANT:

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: Annually - June 2007, September 2008.

DATE AND AUTHOR: 9th June 2009 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: -

BACKGROUND: In accordance with the provision of Section 5.46 of the Local Government Act, council is required to review all delegations that it has made, at least once in every financial year.

COMMENT: Attached at **APPENDIX A** is a summary of the delegations made by Council.

All of the delegations are considered current.

CONSULTATION: STATUTORY ENVIRONMENT: Local Government Act 5.46

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: Absolute majority.

OFFICER RECOMMENDATION THAT THE DELEGATIONS MADE BY COUNCIL, AND NUMBERED 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 24, 29, 34, 35, 36, 38, AND 39 HAVING BEEN REVIEWED IN ACCORDANCE WITH SECTION 5.46 OF THE ACT, ARE STILL CONSIDERED CURRENT.

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

COUNCIL DECISION: **THAT THE DELEGATIONS MADE BY COUNCIL, AND NUMBERED 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 24, 29, 34, 35, 36, 38, AND 39 HAVING BEEN REVIEWED IN ACCORDANCE WITH SECTION 5.46 OF THE ACT, ARE STILL CONSIDERED CURRENT.**

CARRIED 6/0

2:41pm – 2:43pm Noelene Holmes, Deputy Chief Executive Officer left the meeting

0609.14 CLOSURE OF MEETING

The President closed the meeting at 2:45pm.

These minutes were confirmed at a meeting on 15 July 2009:
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Signed:

A J Messina, President

Date: