



Minutes

*Ordinary Meeting of
Council*

*January
2016*

MINUTES
ORDINARY MEETING OF COUNCIL- Thursday 28th January 2016
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1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 4:00pm

2. RECORD OF ATTENDANCE

PRESENT

Presiding Member Cr O Truran

Members Cr W Della Bosca, Deputy President
Cr K Chrisp-Arrived at 4.22pm
Cr B Close
Cr J Della Bosca
Cr P Nolan
Cr D Pasini

Council Officers B Jones, Chief Executive Officer
J Bingham, Deputy Chief Executive Officer
W Dallywater, Manager for Environmental Health and Building Services

Apologies: R Bosenberg, Manager for Works
L Della Bosca, Minute Taker

Leave of Absence: Nil

Observers: Nil

3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTEREST

Nil

4. PUBLIC QUESTION TIME

Nil

5. CONFIRMATION OF MINUTES

5.1 Ordinary Meeting of Council Thursday 17th December 2015
1/2016

Moved Cr Close/Seconded Cr Pasini

That the minutes from the Ordinary Council Meeting held on the 17th December 2015 be confirmed as a true record of proceedings

Voting Requirements: Simple Majority

Carried (6/0)

5.2 Ordinary Council Meeting Thursday 17th December 2015 Action Sheet
2/2016

Moved Cr J Della Bosca/Seconded Cr W Della Bosca

That the Action Sheet for the Council Meeting held on Thursday 17th December 2015 be received

Voting Requirements: Simple Majority

Carried (6/0)

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6. ANNOUNCEMENTS BY THE PRESIDNG MEMBER AND COUNCILLORS

Cr O Truran announced the following

1. Attended a WACHS meeting at Southern Cross District Hospital on 5 January
2. Meeting with the CEO and Deputy President on 20 January
3. Attended the Australia Day Celebrations in Southern Cross on 26 January

Cr W Della Bosca

1. Attended a meeting with DFES Officer regarding Brigade membership & training
2. Attended the Australia Day Celebrations in Southern Cross on 26 January

Cr Pasini

1. Attended the Australia Day Calibrations in Southern Cross on 26 January

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CHIEF EXECUTIVE OFFICERS REPORTS

Submission to:	Ordinary Council Meeting – Thursday, 28 th January 2016
Agenda Reference:	7.1
Subject:	Central Wheatbelt Visitor Centre
File Reference:	
Author:	Brian Jones – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Thursday, 4 February 2016

Background:

A copy of the Memorandum of Understanding between the Shire of Merredin and the Shires of Bruce Rock, Kellerberrin, Westonia, Yilgarn and Cunderdin for Visitor servicing and regional promotion through the Central Wheatbelt Visitor Centre is attached.

The MOU is for the period 1st July 2015 – 30th June 2016 with the purpose being to develop a methodology for assistance with regional visitor servicing and regional promotion through:

- a) Visitor Servicing undertaken by the Visitor Centre and
- b) Regional promotion

Comment:

This MOU commences on 1st of July 2015 and terminates on 30th June 2016 and will be reviewed in March 2016.

WEROC Councils have been contributing towards the costs of the Central Wheatbelt Visitor Centre for a period of time and this MOU was negotiated by the WEROC member Councils.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Financial contribution in 2015/16 of \$2,500.

Recommendation

That Council endorse the Memorandum of Understanding between the Shire of Merredin and the Shires of Bruce Rock, Kellerberrin, Westonia, Yilgarn and Cunderdin for Visitor servicing and regional promotion through the Central Wheatbelt Visitor Centre, as presented.

3/2016

Moved Cr Pasini/Seconded Cr W Della Bosca

That Council endorse the Memorandum of Understanding between the Shire of Merredin and the Shires of Bruce Rock, Kellerberrin, Westonia, Yilgarn and Cunderdin for Visitor servicing and regional promotion through the Central Wheatbelt Visitor Centre, as presented

Voting Requirements: Simple Majority

Carried (6/0)

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Submission to:	Ordinary Council Meeting – Thursday, 28 th January 2016
Agenda Reference:	7.2
Subject:	Strategic Community Plan
File Reference:	
Author:	Brian Jones – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Thursday, 4 February 2016

Background:

The current Shire of Yilgarn Community Strategic Plan is for the period 2013 to 2023. Council is required to review the plan at least once every four years (r19C(4)) and is to ensure that the electors and ratepayers are consulted when preparing modifications of a strategic community plan (r19C(9)).

Comment:

It is recommended that the Community Strategic Plan be reviewed during the first half of 2016 with a view to adopting a new Plan to commence from July 2016. This will include community consultation.

A quotation (copy attached) has been sought from Localise to undertake community consultation in the form of a number of workshops with participants being invited from different sectors of the community. The quotation also includes a workshop with Council to review the integrated planning process and gain input from Council as to the form of information Council seeks from the community to assist with determining our strategic direction.

Following the adoption of a new Community Strategic Plan it is intended that the Corporate Business Plan be reviewed and updated in-house for Council consideration.

Statutory Environment

Local government act section 5.56. Planning for the future

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

Local government (administration) regulations

19C. Strategic community plans, requirements for (Act s. 5.56)

- (1) A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation.
- (2) A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.
- (3) A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.
- (4) A local government is to review the current strategic community plan for its district at least once every 4 years.
- (5) In making or reviewing a strategic community plan, a local government is to have regard to —
 - (a) the capacity of its current resources and the anticipated capacity of its future resources;
 - and

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(b) strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and

(c) demographic trends.

(6) Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.

(7) A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine whether or not to adopt the plan or the modifications.
Absolute majority required.

(8) If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.

(9) A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.

(10) A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.

19DA. Corporate business plans, requirements for (Act s. 5.56)

(1) A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year.

(2) A corporate business plan for a district is to cover the period specified in the plan, which is to be at least 4 financial years.

(3) A corporate business plan for a district is to —

(a) set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government's priorities for dealing with the objectives and aspirations of the community in the district; and

(b) govern a local government's internal business planning by expressing a local government's priorities by reference to operations that are within the capacity of the local government's resources; and

(c) develop and integrate matters relating to resources, including asset management, workforce planning and long-term financial planning.

(4) A local government is to review the current corporate business plan for its district every year.

(5) A local government may modify a corporate business plan, including extending the period the plan is made in respect of and modifying the plan if required because of modification of the local government's strategic community plan.

(6) A council is to consider a corporate business plan, or modifications of such a plan, submitted to it and is to determine whether or not to adopt the plan or the modifications.
Absolute majority required.

(7) If a corporate business plan is, or modifications of a corporate business plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.

19D. Adoption of plan, public notice of to be given

(1) After the adoption of a strategic community plan, or modifications of a strategic community plan, under regulation 19C, the local government is to give local public notice in accordance with subregulation (2).

(2) The local public notice is to contain —

(a) notification that —

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- (i) a strategic community plan for the district has been adopted by the council and is to apply to the district for the period specified in the plan; and*
(ii) details of where and when the plan may be inspected; or
(b) where a strategic community plan for the district has been modified —
(i) notification that the modifications to the plan have been adopted by the council and the plan as modified is to apply to the district for the period specified in the plan; and
(ii) details of where and when the modified plan may be inspected.

Policy Implications

Nil

Financial Implications

The cost of engaging Localise has not been included in the 2015/16 Budget. Funds are available from the Councillors Training and Conference account (Budget \$17,850 Actual to date \$4,000) and the Other Expenses (incl. Consultants) account (Budget \$49,000 Actual to date \$41,000)

Recommendation

That Council accept the quotation received from Localise to assist with the Strategic Community Plan review including community consultation, council workshop and preparation of a revised Strategic Community Plan.

4/2016

Carried Cr Pasini/Seconded Cr W Della Bosca

That Council accept the quotation received from Localise to assist with the Strategic Community Plan review including community consultation, council workshop and preparation of a revised Strategic Community Plan.

Voting Requirements: Absolute Majority

Carried (6/0)

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8 DEPUTY CHIEF EXECUTIVE OFFICER REPORT

Submission to:	Ordinary Meeting of Council – Thurs. 28 th January 2016
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	John Bingham – Deputy Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Thursday, 4 February 2016

Background:

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

The following reports are attached and have been prepared as at the 31st December 2015:

- Rates Receipt Statement
- Statement of Investments
- Monthly Statement of Financial Activity
- Own Source Revenue Ratio

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

During the 2012/2013 audit it was noted by the Shire's Auditors that the own source revenue was below acceptable. Council asked for the ratio to be monitored and is therefore included as part of this report.

Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulation 34(i)(a) and Regulation 17.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council endorse the various Financial Reports as presented for the period ending 31st December 2015.

5/2016

Moved Cr Pasini/Seconded Cr Nolan

That Council endorse the various Financial Reports as presented for the period ending 31st December 2015.

Voting Requirements: Simple Majority

Carried (6/0)

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Submission to:	Ordinary Meeting of Council – Thurs. 28 th January 2016
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	John Bingham – Deputy Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Thursday, 4 February 2016

Background:

Municipal Fund – Cheque Numbers 39964 to 40030 totalling \$172,831.22, Municipal Fund-EFT numbers 4434 to 4579 totalling \$1,249,571.48, Municipal Fund – Cheque Numbers 1247 to 1255 totalling \$257,261.78, Municipal Fund Direct Debit numbers 10263.1 to 10321.11 totalling \$60,839.30, Trust Fund 402167 to 402172 totalling \$5,605.65 and Trust Fund – Cheque Numbers 5986 to 5990 (DPI Licensing), totalling \$70,397.25 are presented for endorsement as per the submitted list.

Statutory Environment

Sections 5.42 and 5.44 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, Regulation No 12 and 13

Policy Implications

Council has provided delegation to the Chief Executive Officer, Deputy Chief Executive Officer, Finance Manager, Manager for Works and Manager of Environmental Health and Building Services to make payments from the Shire of Yilgarn Municipal, Trust or other Fund.

Financial Implications

Drawdown of Bank funds

Recommendation

Municipal Fund – Cheque Numbers 39964 to 40030 totalling \$172,831.22, Municipal Fund-EFT numbers 4434 to 4579 totalling \$1,249,571.48, Municipal Fund – Cheque Numbers 1247 to 1255 totalling \$257,261.78, Municipal Fund Direct Debit numbers 10263.1 to 10321.11 totalling \$60,839.30, Trust Fund 402167 to 402172 totalling \$5,605.65 and Trust Fund – Cheque Numbers 5986 to 5990 (DPI Licensing), totalling \$70,397.25 are presented for endorsement as per the submitted list.

6/2016

Moved Cr W Della Bosca/Seconded Cr Nolan

Municipal Fund – Cheque Numbers 39964 to 40030 totalling \$172,831.22, Municipal Fund- EFT numbers 4434 to 4579 totalling \$1,249,571.48, Municipal Fund – Cheque Numbers 1247 to 1255 totalling \$257,261.78, Municipal Fund Direct Debit numbers 10263.1 to 10321.11 totalling \$60,839.30, Trust Fund 402167 to 402172 totalling \$5,605.65 and Trust Fund – Cheque Numbers 5986 to 5990 (DPI Licensing), totalling \$70,397.25 are presented for endorsement as per the submitted list.

Voting Requirements: Simple Majority

Carried (6/0)

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Submission to:	Ordinary Meeting of Council – Thurs. 28 th January 2016
Agenda Reference:	8.3
Subject:	Community Resource Centre Coordinators Report
File Reference:	1.3.4.1
Author:	John Bingham – Deputy Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Thursday, 4 February 2016

Background:

To advise what activities, planning and training the Community Resource Centre has under taken in the previous month.

Comment:



COORDINATOR'S REPORT DECEMBER 2015

Prepared by: Monica Fairless
01.12.2015 – 31.12.2015
Southern Cross Community Resource Centre

Monthly Statistics

Seniors Activities	\$ 88.00
Items for Resale	\$ -
Secretarial Services	\$ 539.25
Library Fees	\$ -
Crosswords	\$ 527.70
Room Hire	\$ -
Activities & Events	\$ 46.00
Advertising	\$ 890.00
Internet/Computer	\$ 107.00
Donations	\$ -

STAFF MOVEMENTS

Monica returned to work on 15 December. Jenna was away on Annual Leave 19 December and returned to work 22 December.

ACTIVITIES & EVENTS

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Senior's Exercises. Seniors Exercises are set to resume on the 14th of January, and the next carpet bowls that is scheduled to run will be 29th January – there will be no lunch available on this day. The twice weekly exercise sessions continue to be popular, with numbers remaining steady.

First Monday Craft Group & Third Monday Knitting Group: This group will return in the New Year late January or early February; will be confirmed with Kylie Hockley who acts as a contact for the people who participate who aren't able to contact the CRC.

Walking Group: Walking group will recommence the beginning week of February when hopefully the weather is not as warm – if it still remains to be too hot, we will reschedule until March.

Singing Group

Singing Group had only 5 people who expressed interest in continuing singing prior to Christmas. An ad will be placed into the first edition of Crosswords for expressions and if a firm number is not reached, then the Singing Group will remain postponed until a later time in the year.

Statutory Environment

Nil

Policy Implications

Nil

Recommendation

That the Co-ordinators report for the month of December 2015 be received.

7/2016

Carried Cr J Della Bosca/Seconded Cr Pasini

That the Co-ordinators report for the month of December 2015 be received.

Voting Requirements: Simple Majority

Carried (6/0)

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10 MANAGER OF ENVIRONMENTAL HEALTH AND BUILDING SERVICES REPORTS

Submission to:	Ordinary Meeting of Council – Thursday 24 th January, 2016
Agenda Reference:	10.1
Subject:	Planning Application – Proposed New Storage Shed - Oversized
Location/Address:	Lot 157 (H/No 83) Altair Street, Southern Cross
Name of Applicant:	Mr Ian Christie
File Reference:	3.1.3.6 & 4.2.1.1
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	15 th January, 2016

Background

An application has been received from Mr Ian Christie to construct a new storage shed on Lot 157 Altair Street, Southern Cross for the storage of building materials and equipment along with work vehicles for his building business. The shed would be 16m long x 7.05m wide x 3.5 wall height (112.8m²); constructed of steel frame, Zinalume sheeting walls and roof, and concrete floor; and be located in the rear yard setback 2m from the rear boundary and 1m from the south side boundary. See attached proposed site plan, location map, and aerial view of lot.

Comment

Lot 157 Altair Street is zoned “Residential” with a density rating of R10. A domestic shed is a suitable land use for this zoning. Council has agreed to a maximum size for a shed on a residential lot to be 90.0m², but this should also be considered along with Council Policy 4.7 Outbuildings in Residential and Townsite Zoned Areas.

The area of the lot is 1012m². The area of existing buildings on the lot is a total of 192.88m² (dwelling and a garden shed) which means there is currently 819.12m² of open area on the lot. If the proposed shed is built the remaining open space will be 706.32m² which is greater than the minimum open space area for an R10 lot of 60% which in this case is 607.2m².

The proposed shed will be setback 1m from the side (south) boundary and 2m from the rear (east) boundary. It will be situated in the main behind the existing dwelling, however, a small portion (1.5m width) of the shed will be visible from Altair Street. The land slopes from front to rear with a height difference of approximately 670mm from the rear of the dwelling to the rear lot fence line. Mr Christie intends to build-up the ground under the proposed shed by 500mm.

The main visual impact and over-shadowing will affect Lot 156 Altair Street, but the impact will be minimal as the rear of Lot 156 is basically vacant except for a medium size shed near the south boundary fence. Neighbours behind Lot 157 that face onto Antares Street will mainly see the narrower width (7.050m) of the shed rather than the longer length (16.0m). The walls and roof are to be Zinalume sheeting which could create a glare reflection from the sun at times during the day. Most sheds in Southern Cross are Zinalume or corrugated iron rather than being clad in Colorbond sheeting.

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Mr Christie has established himself as a builder in Southern Cross and therefore would like to have a suitable storage shed for materials and equipment. Mr Christie has advised that he does not intend to carry out any fabrication work within the proposed shed.

In the past Council has approved similar sized sheds:-

- October 2008 Council granted approval to Mr Phil Rafferty to construct a 145.140m² shed at the rear of his duplex buildings on Lot 183 Spica Street;
- April 2011 Council granted approval to Mr & Mrs Gary & Josie Kent to erect a 90.0m² garage/shed on their property of Lot 10 Leo Street;
- December 2013 Council granted approval to Mr Fredo Pedrin to erect a 270.0m² shed with rear lean-to on Lot 706 corner Castor & Polaris Streets; and
- January 2014 Council granted approval to Mr Rodney Taylor to erect a 135.0m² storage shed on Lot 713 corner Arcturus Street, Southern Cross-Koorda Road and Draconis Street, Southern Cross.

Statutory Environment

Compliance with the Shire of Yilgarn Town Planning Scheme No 2, the Planning and Development Act 2005, and the Residential Design Codes of Western Australia 2010.

Strategic Implications

Community Business Plan – Theme –
Our Vision

“A strong, vibrant and progressive Shire that retains strength in its communities by way of continual promotion of agriculture and mining as the Shire’s major industries and an added focus on tourism to ensure that a robust economic and social base is retained for all residents.”

Policy Implications

Council Policy 4.7 Outbuildings in Residential and Townsite Zoned Areas.

Financial Implications

Nil

Recommendation

That Council grants planning approval to Mr. Ian Christie to construct a new 112.8m² storage shed on Lot 157 Altair Street, Southern Cross

8/2016

Carried Cr P Nolan/Seconded Cr Pasini

That Council grants planning approval to Mr Ian Christie to construct a new 112.8m² storage shed on Lot 157 Altair Street, Southern Cross

Voting Requirements: Simple Majority.

Carried (4/2)

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Submission to:	Ordinary Meeting of Council – Thursday 21 st January, 2016
Agenda Reference:	10.2
Subject:	Proposed Heritage Listing on State Register of Heritage Places – Hunt’s Wells Group
Location/Address:	Shire of Yilgarn
Name of Applicant:	State Heritage Office – Ms Penny O’Connor
File Reference:	1.5.1.1
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	19 th January, 2016

Background

The Heritage Council of Western Australia has written to Council advising that at a recent meeting it was resolved that the series of Hunt’s Wells are of cultural heritage significance in terms of the Heritage of Western Australia Act 1990 and is proposing to enter Hunt’s Wells Group in the State Register of Heritage Places. This is a total of 16 water sources (of an original total of 25) established by Hunt between 1864-1866 and extending from the Kellerberrin Shire to the Coolgardie Shire. The Hunt’s Wells that are located within the Yilgarn Shire are:-

- P10074 Koorkoordine Soak (Well) No 14
- P10075 Moorine Rock and Well No 11
- P10076 Quardagin Well No 17
- P10077 Weowanie Rock & Well No 15
- P10078 Kodjerner Rock & Well No 13 plus possibly
- P10062 Karalee Reservoir, Rock Catchment & Aqueduct, which is already listed on the State Register of Heritage Places, is also being considered for inclusion in Hunt’s Wells Group as the stone-lined dam is reported to have been established by Hunt and later expanded. There is also a stone-lined well near the dam but the documentary and physical evidence for the well does not support the claim that it was established by Hunt.

The Heritage Council is seeking Council’s comments on this proposal. See attached map indicating the location of all 16 wells in the region.

Comment

The Yilgarn Historical Society has also received the same letter and is very supportive of the Hunt’s Wells Group being included on the State Register of Heritage Places.

The Shire of Yilgarn Municipal Heritage Inventory lists the abovementioned wells as being Hunt’s Wells except for the well at Karalee which is not listed. The Inventory also includes P10073 Keokanie Well No 12 as being one of Hunt’s Wells. The Heritage Council reported that during the field survey in 2014-2015 this well could not be located. The Yilgarn Historical Society has indicated that they could not find it during a previous search.

Under the Shire Municipal Heritage Inventory Hunt’s Wells is a Category D under the Inventory classification. Category D is for places that are significant but not essential to an

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understanding of the history of the district; photographically record the place prior to any major redevelopment or demolition.

The benefits of being listed on the State Heritage Register are that owners can access grant funding from the Heritage Council for renovation work to preserve the character and nature of the place, and for providing interpretation works in and around the place. Registration adds value to the heritage value of the place and improves its tourism appeal.

The disadvantages of being listed on the State Heritage Register is that the owner must apply to the Heritage Council to carry out any works, including re-painting, and ensure that the works are in line with the conservation plan for the place.

Statutory Environment

Nil

Strategic Implications

Community Business Plan – Theme –
Our Vision

“A strong, vibrant and progressive Shire that retains strength in its communities by way of continual promotion of agriculture and mining as the Shire’s major industries and an added focus on tourism to ensure that a robust economic and social base is retained for all residents.”

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council supports the possible entry of the Hunt’s Wells Group on the State Register of Heritage Places.

9/2016

Moved Cr Nolan/Seconded Cr W Della Bosca

That Council supports the possible entry of the Hunt’s Wells Group on the State Register of Heritage Places.

Voting Requirements: Simple Majority.

Carried (6/0)

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Submission to:	Ordinary Council Meeting – Thursday, 28 th January 2016
Agenda Reference:	7.3
Subject:	Staff Recruitment
File Reference:	
Author:	Brian Jones – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Thursday, 4 February 2016

9/2016

Moved Cr J Della Bosca/Seconded Cr Pasini

That the meeting be closed to members of the public in accordance with section 5.23(2)(a) of the local government act.

Voting Majority: Simple Majority

Carried (6/0)

10/2016

Moved Cr Pasini/ Seconded Cr Close

That Council:

- *Endorse the actions of the CEO in recruiting a Manager Regulatory Services and Manager Community Services on three year employment contracts.*
- *Approve the allocation of \$30,000 of unbudgeted expenditure to purchase a suitable motor vehicle for the Manager Community Services position.*

Voting Requirements: Absolute Majority

Lost (2/4)

Cr Chrisp arrived at the meeting (4:22pm)

The Shire President adjourned the meeting (4.43pm to 4.48pm)

Council agreed to reconsider the lost motion as two separate items.

11/2016

Moved Cr Pasini/Seconded Cr Close

- *That Council endorse the actions of the CEO in recruiting a Manager Regulatory Services and Manager Community Services on three year employment contracts.*

Voting Requirements: Simple Majority

Carried (7/0)

12/2016

Moved Cr Close/Seconded Cr W Della Bosca

- *That Council approve the allocation of up to \$30,000 of unbudgeted expenditure to purchase a suitable motor vehicle for the Manager Community Services position.*

Voting Requirements: Absolute Majority

Carried (7/0)

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13/2016

Moved Cr J Della Bosca/Seconded Cr Close

That Council open the meeting to members of the public

Voting Requirements: Absolute Majority

Carried (7/0)

As there was no further business to discuss, the Shire President declared the meeting closed at **4.53pm**

I, Onida T Truran confirm the above Minutes of the Meeting held on Thursday, 28th January 2016, are confirmed on Thursday, 18th February 2016 as a true and correct record of the January Ordinary Meeting of Council.

Cr Onida Truran
SHIRE PRESIDENT