

MINUTES
ORDINARY COUNCIL MEETING
Friday 19th October 2012

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Friday, 19th October 2012.

PRESENT

Cr P R Patroni, Shire President

Crs O Truran, W A Della Bosca, D Auld, J Della Bosca, D J Pasini, G Guerini

Council Officers: V Piccoli, Chief Executive Officer
R J Bosenberg, Manager for Works
W J Dallywater, Manager Environmental Health & Building
J F Guerini, Finance Manager

The meeting was declared open for business at 2.00pm.

PUBLIC QUESTION TIME

Nil

APOLOGIES AND LEAVE OF ABSENCE

None

DISCLOSURES OF INTEREST

None

CONFIRMATION OF PREVIOUS COUNCIL MINUTES

213/2012

Moved Cr Guerini Seconded Cr Auld that the Minutes of the previous Meeting of Council held on Friday 21st September 2012, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

214/2012

Moved Cr W Della Bosca Seconded Cr Truran that the minutes for the Yilgarn Local Action Group of the Skeleton Weed Management Committee – AGM, held on 25th September 2012, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

215/2012

Moved Cr Truran Seconded Cr Auld that the minutes for the WEROC Executive meeting held on the 26th September 2012, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

216/2012

Moved Cr Pasini Seconded Cr Truran that the minutes for the Tourism Advisory Committee meeting held on the 8th October 2012, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

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217/2012

Moved Cr W Della Bosca Seconded Cr Pasini that the minutes for the Youth, Sport and Recreation Committee meeting held on the 15th October 2012, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS:

The Shire President advised the following:-

- That he had attended a Health Meeting on the 11th October with the WACHS representatives and Dr Sally Simpson.
- That he had received a letter from Kim Snowball in regards to the Independent Hospital Pricing Authority calling for government comment, WEROC has forwarded a submission on behalf of the WEROC councils.
- That he had received a letter from the Federal Government in regards to Gallipoli 2015 regarding a ballot being used to limit the numbers of people attending and Local Government input on how to run the ballot was requested.
- That the CEO has requested to be part of the LGMA Mentoring Programme and will be mentored by Jo Trezona the CEO at Broomehill-Tambellup.
- That he attended a Regional Road Group meeting with the Manager of Works to adopt the 2012/13 programme.
- That he expressed the importance of the role that the airstrip played in regards to the fatal traffic accident with over seven aircrafts landing in the one evening which showcased the excellent services available at the Southern Cross Airstrip.
- He announced that the Tidy Towns committee have won the 'Water Conservation Award' the 'Young Legends Award' and are the 'Regional Winners', and congratulated the committee on their achievements.

Cr Truran advised that she attended the Economic Development meeting with the CEO and was impressed with the meeting and found it very worthwhile. She also attended the EMT and DHAC meeting relating to health issues. They spoke about the accident and that she was very impressed with the response of the emergency volunteers and the Hospital staff.

Cr Truran also advised that she will be attending a Ladies Day in Kellerberrin along with Cr Julie Della Bosca, Ronice Blair and Dianne Della Bosca. She also commented on the Hyden Trip and commended the CEO and Jess Atchamah for the organising of the trip.

Cr Auld advised that the Bodallin Catchment Group has been given funds by the Grains Committee to assist in their planting program.

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INSTALLATION OF ‘GIVE WAY SIGN’

Cr Auld advised that he had received a request from a member of the community that there is no ‘Give Way’ sign at the intersection of Nulla Nulla South Road and Sandalwood Rock Road and there are safety concerns at the location.

218/2012

Moved Cr Auld Seconded Cr Guerini that the Manager of Works is to investigate and discuss with Main Roads the installation of a Give Way sign at the intersection of Nulla Nulla South Road and Sandalwood Rock Road.

CARRIED (7/0)

Cr Pasini advised that he had heard very positive comments in regards to the Shire President’s speech at the opening of the new sporting facility.

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Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	7.1
Subject:	Christmas Functions – Councillors / Outside Workers / Senior Citizens
File Reference:	2.1.2.3
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th October 2012

Background

With Christmas fast approaching, it is necessary that Council considers dates and the type of functions to be held in order that staff can commence organising the above functions.

Comment

Councillors' Annual Christmas Function

This event normally coincides with the December Ordinary Council Meeting and commences at approximately 6.30pm for pre-dinner drinks, and dinner being served at 7.00pm. The December Council meeting is scheduled to be held on Friday, 21st December 2012.

The arrangements made so far include; the function being held at the Club Hotel in the function room with a Christmas themed three course meal being prepared. Invitations will be going out early November, to Councillors, Staff and partners, as well as Australia Day Citizenship award winner (L Stevens), Mining Operation managers and Southern Cross Hospital HSM.

Outside Workers' Christmas Function

It is proposed that the Christmas function for the Outside Workers will be held on Thursday the 20th December 2012 commencing at midday. This year the outside crew have nominated to hold the function at the Yilgarn Bowls and Tennis clubhouse and incorporate some social games of bowls in the afternoon.

In previous years, Council has approved that the Council Office will be closed from midday on the day of the function, to allow the administration staff to socialise with the outside crew. This format has proved to be very popular and is an excellent way to promote team building throughout Council's workforce, whilst also celebrating the festive season. Councillors are also invited to attend this function.

Senior Citizens Christmas Function

The Senior Citizen Christmas function is proposed to be held on Sunday 2nd December 2012, returning back to the first Sunday in December, the change in dates last year seemed to cause some issues with catering and also concerns from some of the elderly community.

Council have received three expressions of interest in relation to catering, from the Railway Tavern, Southern Cross Accommodation Village and Yilgarn Bowls and Tennis Club, the menus will be tabled at the meeting.

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The arrangements made so far include; the function being held at the Community Centre commencing at 12.00pm, with a Christmas themed three course meal being prepared. Invitation will be going out on the 24th October to residents & ratepayers over the age of 60. Entertainment during the afternoon will be from the Southern Cross singers.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council resolves the following in respect to conducting the above Christmas functions for 2012:-

- 1) That the Councillors' Annual Christmas function be conducted following the Council meeting on Friday, 21st December 2012.
- 2) That the outside workers' Christmas function be conducted on Thursday 20th December 2012 and to allow the administration staff the opportunity to participate in this function, Council approves of the closing of the Shire Office at midday on the day of the function on the proviso that this closure is well advertised to ensure minimum inconvenience to the public.
- 3) That the Senior Citizens Christmas function be conducted on Sunday the 2nd December 2012.

Voting Requirements

Simple Majority

219/2012

Moved Cr J Della Bosca Seconded Cr Pasini. That Council resolves the following in respect to conducting the above Christmas functions for 2012:-

- 1) *That the Councillors' Annual Christmas function be conducted following the Council meeting on Friday, 21st December 2012.*
- 2) *That the outside workers' Christmas function be conducted on Thursday 20th December 2012 and to allow the administration staff the opportunity to participate in this function, Council approves of the closing of the Shire Office at midday on the day of the function on the proviso that this closure is well advertised to ensure minimum inconvenience to the public.*
- 3) *That the Senior Citizens Christmas function be conducted on Sunday the 2nd December 2012.*

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	7.2
Subject:	Setting of the Annual Electors Meeting
File Reference:	2.1.2.1
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th October 2012

Background

Council is required to accept (by absolute majority) the Annual Report prior to the 31st December each year, and to set a date for the convening of an Annual Meeting of Electors no later than 56 days after the local government accepts the annual report.

Comment

The Annual Statements of account have been completed and the auditor's final audit was conducted over the 15th and 16th October. The audit committee meeting will be held prior to the November Council meeting on the 16th November, with David Tomasi in attendance in Southern Cross. If all goes to plan, it is likely that Council will adopt the Annual Financial Statements, as part of the Annual Report at the November Council meeting.

It is then necessary to advertise that the Annual Report is ready for the community to view for a period of 14 days and then an Annual Electors Meeting can be held. The Crossword edition after the November meeting is the 22nd November, which means the earliest Council can hold an electors meeting is the 5th December 2012.

It is therefore proposed that the Annual Electors Meeting be held on Wednesday 12th December 2012 commencing at 7.30pm at which time the Annual Report will be formally presented to the community.

Statutory Environment

Local Government Act 1995 Sections 5.27 'Electors' general meetings' and 5.54 'Acceptance of Annual Reports'.

Policy Implications

None

Financial Implications

None

Strategic Implications

None

Recommendation

That Council convenes the Shire of Yilgarn Annual Electors Meeting for the year ended 30th June 2012, be held on Wednesday 12th December 2012 commencing at 7.30pm in Council Chambers.

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Voting Requirements

Simple majority

220/2012

Moved Cr Pasini Seconded Cr Auld that Council convenes the Shire of Yilgarn Annual Electors Meeting for the year ended 30th June 2012, be held on Wednesday 12th December 2012 commencing at 7.30pm in Council Chambers.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	7.3
Subject:	Dual Fire Control Officer
File Reference:	5.1.5.1
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th October 2012

Background

The Chief Executive Officer of the Shire of Kondinin, Mr Peter Webster, has written to Council to advise that the Kondinin Shire Council seeks the appointment of Mr Rolf Meeking as a Dual Fire Control Officer with the Shire of Yilgarn for the 2012/2013 fire season.

Comment

Section 40 (1) and (2) of the Bush Fires Act 1954 state the following in respect to local authorities joining to appoint and employ Bush Fire Control Officers:-

Section 40

- (1) Two or more local authorities may by agreement join in appointing, employing and remunerating bush fire control officers for the purpose of this Act.*
- (2) Bush fire control officers so appointed may exercise their powers and authorities and shall perform their duties under this Act in each and every one of the districts of the local authorities which have joined in appointing them.*

Statutory Environment

Bush Fires Act 1954 Section 40(1)(2)

Policy Implications

Nil

Financial Implications

Nil

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Recommendation

That Council advises the Shire of Kondinin that it agrees to appoint Mr Rolf Meeking as a Dual Fire Control Officer for the Shire of Yilgarn during the 2012/2013 fire season.

Voting Requirements

Simple Majority

221/2012

Moved Cr Pasini Seconded Cr Auld that Council advises the Shire of Kondinin that it agrees to appoint Mr Rolf Meeking as a Dual Fire Control Officer for the Shire of Yilgarn during the 2012/2013 fire season.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	7.4
Subject:	CEO's Annual Leave
File Reference:	1.1.10.2
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th October 2012

Background

Council endorsement is sought to the CEO taking annual leave over the following periods:

14th January 2013 to 18th January 2013 – 1 week

18th February 2013 to 1st March 2013 – 2 weeks

Comment

In accordance with Council policy, Ms Mia Dohnt the DCEO who will commence with Council on the 3rd December 2012, and will be acting as CEO whilst the CEO is on leave.

Statutory Environment

The CEO is entitled to leave in accordance with the terms of her employment with Council.

Policy Implications

Nil

Financial Implications

Nil

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Recommendation

That Council endorse the CEO's application for annual leave over the following periods:

14th January 2013 to 18th January 2013 and the 18th February 2013 to 1st March 2013

Voting Requirements

Simple Majority

222/2012

Moved Cr Truran Seconded Cr Pasini that Council endorses the CEO's application for annual leave over the following periods:

14th January 2013 to 18th January 2013

18th February 2013 to 1st March 2013

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	7.5
Subject:	Tourism – Bus Trip to Hyden
File Reference:	1.3.10.5
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	19 th October 2012

Background

Council over the past years has expressed that it is important for our community as a whole to promote the Yilgarn district to Tourist in an effective way, obviously with Council's support. Currently, Council budgets approximately \$150,000 towards Tourism and Promotions per year, which includes subscriptions to Wheatbelt Visitor Centre of \$10,000 and other projects that the Tourism Committee give priority to.

A good way for a community to enhance tourism in their district is to have a central location that tourist can go, to immerse them in the local culture and experience what there is to see whilst staying in the area. In most cases, this central location is a Visitor Centre which provides tourist with local knowledge on the area, points of interest and information of different tours that are available. A good example of an effective Visitor Centre and tourism experience is the town of Hyden, a fact finding mission was organised for the Tourism Committee and selected businesses to come along on a bus trip to Hyden on the 13th October to look at the successful model they have in operation there and come away with some good ideas.

Comment

The group was met by Sheenagh Collins who runs the Wave Rock Management group, she dedicated her day to showing the committee her town from meeting the local business owners, to looking at the new subdivision, and also experiencing their visitor centre and tourist draw cards the Lace collection and Toy soldier collection and obviously the famous Wave Rock.

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The committee came away with the following comments and ideas:

- ✓ In the main street they had street art made out of recycled metal placed in a linear story line, which was very effective and clever. As part of this display they had a collection box, which normally collection \$200 per week, and goes back into promoting tourism in the town.
- ✓ Advertising to International tourists through different mediums
- ✓ Tourism / Council website needs to be kept up-to-date with tourism information and available accommodation in the area.
- ✓ Need to add value to current tourist attractions e.g. Wimmera hill can have picnic tables and effective coloured lights that come on at night.
- ✓ Need to get the community involved with the whole tourism journey. Enlist the local businesses and other stakeholders on the tourism committee and plan short and long term goals. Also, hold community workshops to get the community involved in tourism ideas, it is normally those that have lived in the community the longest that have the best ideas.
- ✓ It was suggested that Council can install shade sales down the main street with a Southern Cross (star theme) to entice locals and visitors to stop for a while under the shade, and also brighten up the main street.
- ✓ Build relationships between our Tourism Committee (or Visitor Centre) with other neighbouring visitor centres, so that we can promote each other as a tourist destination.
- ✓ Develop a brochure that shows tourist 5 THINGS TO DO IN THE YILGARN
- ✓ Council cannot develop tourism in isolation, all the community need to get involved, as tourism can be a good way to bolster the economy within a community, if done effectively.
- ✓ Even though the gravel road is quite good to Hyden, it would be advantageous for Council to look at in their budget bitumising the 30km of gravel road from Hyden through to Moorine Rock, as a lot of buses and hire car are unable to travel on unsealed road meaning they miss Southern Cross completely in their touring.
- ✓ It was seen that the 'Wave Rock Management' group have an invested interested in their community.
- ✓ The locals in Hyden are very friendly to tourists.
- ✓ The locals in Hyden made the most of what they had, considering they are not located on a major road, people travel miles to get the Hyden Wave Rock experience.
- ✓ The locals in Hyden live the historical experience, and present the story from those that know it.
- ✓ The locals in Hyden were very proud of their town.
- ✓ The visit to the Flower Shoppe, showed the committee that the staff give very good service and lovely food - Once again the total experience was had.
- ✓ The Mauritz family that started Hyden down the Tourism track had a plan, and they knew what they were aiming for, this is very important.
- ✓ The Hyden Visitor Centre is run by 'Wave Rock Management' where people are employed, but it is also important that the community get involved to tell the story of the town, because they are the ones with the local knowledge.

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- ✓ It is important to be aware of what grant funding is available and apply where you can.
- ✓ Sheenagh invited the president from the Hyden Progress Association to address our Tourism Committee and one of the interesting things he spoke about was a joint venture with Homeswest to build single persons accommodation in town to encourage youth to work locally. He explained that this program was very successful and the units are now managed by a Council of tenants who deal with day-to-day management of the units.
- ✓ Review what tourism information/ideas that the Yilgarn District currently have and look at adding value to them and plan to expand.
- ✓ The whole day was a HYDEN TOURISM EXPERIENCE

The general consensus from the Tourism Committee and visitors that were involved in the Hyden Bus Trip was that they had a wonderful experience and witnessed a good example of what can be achieved when a community works together. The CEO has invited the visitors to join our tourism committee and all are very eager to have a say and be involved in the planning stage of the tourism journey.

The CEO would like some direction from Council as to how they would like to proceed with promoting Tourism effectively in the Yilgarn District.

For Councils Information

Information Received

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Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	11 th October 2012

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 enclosed and have been prepared as at the 30th September 2012:

- Rates Receipt Statement (prepared to 10th October 2012)
- Statement of Investments
- Monthly Statement of Financial Activity (to be tabled at meeting)

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.

Statutory Environment

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

Policy Implications

None

Financial Implications

None

Strategic Implications

None

Recommendation

That the Various Financial Reports for the period ending 30th September 2012 as presented be received.

Voting Requirements

Simple majority required

223/2012

Moved Cr Auld Seconded Cr Guerini that the Various Financial Reports for the period ending 30th September 2012 as presented be received.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	Vivienne Piccoli – Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	10 th October 2012

Background

Municipal Fund – Cheque Numbers 38067 to 38175 totalling \$206,668.96, Municipal Fund EFT numbers 790 to 853 totalling \$803,267.41, Municipal Fund – Cheque Numbers 1064 to 1066 totalling \$193,965.00, Trust Fund – 401991 to 401992 totalling \$2873.60, and Trust Fund – Cheque Numbers 5811 to 5814 (DPI Licensing), totalling \$53,436.10 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 / Delegation Register

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

Financial Implications

Reduction to Bank Accounts balances.

Strategic Implications

Nil

Recommendation

Municipal Fund – Cheque Numbers 38067 to 38175 totalling \$206,668.96, Municipal Fund EFT numbers 790 to 853 totalling \$803,267.41, Municipal Fund – Cheque Numbers 1064 to 1066 totalling \$193,965.00, Trust Fund – 401991 to 401992 totalling \$2873.60, and Trust Fund – Cheque Numbers 5811 to 5814 (DPI Licensing), totalling \$53,436.10 are presented for endorsement as per the submitted list.

Voting Requirements

Simple Majority

224/2012

Moved Cr Truran Seconded Cr J Della Bosca that Municipal Fund – Cheque Numbers 38067 to 38175 totalling \$206,668.96, Municipal Fund EFT numbers 790 to 853 totalling \$803,267.41, Municipal Fund – Cheque Numbers 1064 to 1066 totalling \$193,965.00, Trust Fund – 401991 to 401992 totalling \$2873.60, and Trust Fund – Cheque Numbers 5811 to 5814 (DPI Licensing), totalling \$53,436.10 are presented for endorsement as per the submitted list.

CARRIED (7/0)

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Council adjourned for afternoon tea at 3.30pm, and resumed the meeting at 3.40pm

Submission to:	Ordinary Meeting of Council – Friday 19 th October 2012
Agenda Reference:	9.1
Subject:	Replacement of the Manager of Environmental Health and Building Services Vehicle – YL-252
File Reference:	6.6.1.4
Author:	Robert Bosenberg – Manager for Works
Disclosure of Interest:	Not Applicable
Date of Report:	5 th October 2012

Background

Included in Councils 2012-2013 Financial Year Budget a monetary allocation has been allowed for the change over of the Holden Commodore Sedan utilised by Councils Manager of Environmental Health and Building Services.

In accordance to “Council’s Policy 7.9 Vehicle Replacement Policy Vehicle Standard and Accessories”, it is proposed to replace the Manager Environmental Health and Building Services vehicle at intervals of 30,000 to 40,000 kilometres. The current Holden Commodore Sedan was purchased in 2011 and has a speedometer reading of 36,000km

Comment

Quotations were sought for the replacement of the current Holden Commodore Sedan with a similar type of motor vehicle from Golden City Motors Kalgoorlie and Lewis Motors Northman.

The vehicles quoted, and submitted for consideration, as follows, with all prices inclusive of GST:

Golden City Motors- Kalgoorlie (GST Inclusive)

2012 Holden Commodore SV6 Auto Sedan, at a cost of \$38,100.79, with a trade price of councils existing vehicle of \$25,800.79 resulting in a change-over cost of \$12,300.00

Lewis Motors – Northman (GST Inclusive)

2012 Holden VEC SIDI Commodore Sedan, at a cost of \$38,110.55, with a trade price on the existing vehicle of \$22,000.00 resulting in a change-over cost of \$16,110.55

Policy Implications

*Council’s Policy N^o 7.9 Vehicle Replacement Policy Vehicle Standard an Accessories””
Council’s Policy N^o 3.5 Purchasing-Quotes and Tenders”*

Financial Implications

Expenditure for the replacement of this vehicle will be funded from account E14750 – Purchase Plant – Administration, with a 2012/2013 Financial Year Budget allocation of \$38,500.00 (*GST inclusive*) to purchase a replacement vehicle, and a trade-in income allocation of \$27,820.00, resulting in a change-over allocation of \$10,680.00

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Recommendation

That Council purchase the 2012 Holden VE SV6 Commodore Sedan from Golden City Motors - Kalgoorlie for the quoted purchase cost of \$38,100.79 (*inclusive of GST*), and trade Council's existing 2011 Holden Commodore Sedan for the quoted trade cost of \$25,800.79 resulting in a change-over cost of \$12,300 (*inclusive of GST*).

Voting Requirements

Simple Majority Required

225/2012

Moved Cr J Della Bosca Seconded Cr Auld that Council purchase the 2012 Holden VE SV6 Commodore Sedan from Golden City Motors - Kalgoorlie for the quoted purchase cost of \$38,100.79 (inclusive of GST), and trade Council's existing 2011 Holden Commodore Sedan for the quoted trade cost of \$25,800.79 resulting in a change-over cost of \$12,300 (inclusive of GST).

CARRIED (7/0)

Submission to	Ordinary Meeting of Council - Friday 19 th October 2012
Agenda Reference	9:2
Subject	Plant Replacement Program - SP Commercial Type Verge Mower
Location/Address	N/A
Name of Applicant	N/A
File reference	6.6.5.4
Author	Robert Bosenberg - Manager for Works
Disclosure of Interest	N/A
Date of Report	10 th October 2012

Background

In accordance to Councils 2012/13 Plant Replacement Program, quotations were invited to supply and deliver one only Commercial Type SP Verge Mower and to trade Councils current 223-D Toro SP Verge Mower.

The 223-D Toro SP Verge Mower been offered for trade is currently being utilised by councils gardening staff for mowing of small recreational areas as well as town site road verges and vacant lots located in Bullfinch, Marvel loch, Bodallin, Moorine Rock and Southern Cross. This vehicle was purchased in 2000.

A budget change over estimate of \$26,500 (*GST inclusive*) has been allowed for in the 2012/13 Financial Year for this vehicle.

Comment

Quotations were invited from AG Implements Northam and T-Quip (*GST inclusive*):

(Please note that both companies, submitted quotes for a smaller type mower. Council requires a commercial type mower and it is consider that these mowers are too small and therefore inadequate)

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1 **AG Implements**

John Deere 1445 series 11	
Engine - 22kw 3 cylinder water cooled diesel	
1524mm (60 inch) side discharge cutting deck	\$29,526.60
Less Trade-In (223-D Toro)	\$ 7,095.00
Net changeover	\$22,431.60
24 month warranty	

Licensing cost not included in the quote submitted by AG Implements

2 **T-Quip**

Toro 360-D	
Engine - Kubota 27kw 4 cylinder water cooled diesel	
1828mm (72 inch) side discharge cutting deck	\$33,000.00
Less Trade-In (223-D Toro)	\$ 8,800.00
Net changeover	\$24,200.00
24 month warranty	

Licensing cost and operator training is included in the quote submitted by T-Quip

There is a difference of \$1,769.00 between the quote submitted by AG Implements (\$22,431.60) for the John Deere 1445 series 11 mower and the quote submitted by T-Quip (\$24,200) for Toro 360-D mower.

It has been noted that in the specifications supplied by both companies for these respected verge mowers the Toro 360-D mower has a cutting width of 1828mm (72 inch) and a kilowatt rating of 27, whereas the John Deere 1445 series 11 has a cutting width of 1524mm (60 inch) and a kilowatt rating of 23.

The cutting deck of the Toro 360-D mower is located centre (*beneath*) the mower of which adds some stability to the machine when mowing slopes/embankments, whereas the cutting deck of the John Deere 1445 series 11 mower is located on the front of the mower.

Council's current Toro mower has the cutting deck located at the front of the mower and as pointed out by the gardening staff on occasion when they are mowing embankments they have felt that this has made the mower unstable.

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Council has been running Toro SP Mowers in the Parks and Gardens department for fifteen years and has had very little trouble with them. This is endorsed by comments from council's Parks and Gardening Staff who operate this equipment through out the year.

Financial Implications A monetary allocation of \$26,500 has been allowed for in Councils 2012/2013 Financial Year Plant Replacement Program for the change over of this vehicle

Strategic Implications Plant Replacement Program

Recommendation

That Council purchase the Toro 360-D Mower from T-Quip for quoted purchase price of \$33,000.00 (*GST inclusive*) and trade Council's existing 223-Toro Mower for the quoted trade price of \$8,800.00 (*GST inclusive*) resulting in a change over cost of \$24,200.00 (*GST inclusive*)

Voting Requirements
Simple Majority

226/2012

Moved Cr Pasini Seconded Cr Truran that Council purchase the Toro 360-D Mower from T-Quip for quoted purchase price of \$33,000.00 (GST inclusive) and trade Council's existing 223-Toro Mower for the quoted trade price of \$8,800.00 (GST inclusive) resulting in a change over cost of \$24,200.00 (GST inclusive)

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 19 th October, 2012
Agenda Reference:	10.1
Subject:	Request Change to Southern Cross Swimming Pool Operating Hours
Location/Address:	Pt Lot 100 (Previously Pt Lot 5) Cnr Antares & Canopus Streets, Southern Cross
Name of Applicant:	Mrs Sandra Ciabbari, Southern Cross Swimming Pool Manager
File Reference:	4.1.7.12 & 1.1.2.6
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th October, 2012

Background

Mrs Sandra Ciabbari is currently employed under contract to be the Pool Manager at the Southern Cross Public Swimming Pool located on Pt Lot 100 corner Antares & Canopus Streets, Southern Cross. This will be the first time since the 1999/2000 that Mrs Ciabbari will be managing the swimming pool facility on her own as Mrs Margaret Pasini who co-managed the facility with her for 12 years resigned the position as of 1st April 2012. As Mrs Ciabbari has a young son (10 years old) living at home, plus she and Mrs Pasini wish to continue with operating their Swim School and their Water Aerobic Classes, she does not want to be working past 6:30 p.m. and this will require Council endorsement to change the normal operating hours of the pool facility.

In the attached letter Mrs Ciabbari has outlined her proposal which is summarized below:-

- Mrs Ciabbari & Mrs Pasini have in previous years run a Swim School which incorporated a swim squad 2 nights a week from 6:30 p.m. until 7:30 p.m..
- The local Yilgarn Amateur Swimming Club (YASC) has approached both ladies with the proposal to amalgamate the two clubs together this coming season, which they are happy to do.
- This will see the current Swim School member numbers of 28 with the additional 12 members of the YASC totalling 40 members with hopefully more joining this season.
- Most of the YASC swimmers are from farming families who would like the new association training/lesson times to not extend past 6:00 p.m..
- Mrs Ciabbari is requesting that the pool can close early to the general public on Monday and Wednesday at 5:00 p.m. so that she can continue to coach her squad of approximately 22-25 swimmers between 5 p.m. & 6 p.m. and allowing half an hour for people to pack up and leave the facility by 6:30 p.m..
- The earlier closing time would only be through the school term and would occur from Wednesday 7th November to Wednesday 12th December 2012, and from Monday 4th February to Wednesday 13th March 2013, inclusive.

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- Thus Tuesdays, Thursdays to Sundays throughout the 2012/2013 swimming season, plus each Monday and Wednesday between 13th December and 3rd February, the pool would close to the public at the normal time of 6:30 p.m..

Comment

The normal operating hours of the Swimming Pool are 11:00 a.m. to 6:30 p.m. Monday to Sunday.

However, in previous years the operating hours have been altered for different reasons, as outlined below. The Shire has never received a complaint with regards to these changes as they have been advertised through the local "Crosswords" newsletter and shown on the notice board at the swimming pool.

For the last 3 years the opening time on Tuesdays and Thursdays were changed from 11:00 a.m. to 11:30 a.m. to allow Mrs Pasini the extra time when she was volunteering her time to conduct gentle exercises at the while the Senior Citizen's Centre.

In 2007/2008 and 2008/2009 the operating hours on every day except Mondays and Wednesdays was changed from 11:00 a.m. - 6:30 p.m. to 12 noon - 7:30 p.m. to accommodate lap swimmers who work during the day. At the beginning of each season there were a number of lap swimmers who took advantage of these time changes, the numbers dropped off significantly after Christmas/New Year.

Over the past 2 years the pool attendance numbers have been reducing. We assume that this is partially due to young families leaving the District, children being sent away for schooling, and as children get older their interests change.

Mrs Ciabarri states in her letter that many of the local children's parents instruct them to be at home by 5 p.m. so it is unlikely that the proposed change to the closing times will adversely affect many people.

Mrs Ciabarri is planning to conduct her Water Aerobic Classes before the pool is opened at 11 a.m., between 9 a.m. - 10 a.m. on 2 mornings a week (1 weekday and possibly 1 weekend day). In the past Council has agreed to both Mrs Ciabarri and Mrs Pasini to conduct private water aerobic classes which were held outside of the open time to the general public. For last 3 years the classes have been held between 6:30 p.m. - 7:30 p.m.. These classes are another exercise/sport being offered to the community and while the numbers do decline over the season, they are quite popular.

Mrs Pasini has previously advised that as she plans to volunteer her time to conduct her Water Aerobic Classes that they will be held 2 days a week between 5 p.m. - 6 p.m.

Statutory Environment

Nil

Policy Implications

Council Policy 5.6 Swimming Pool Usage states:-

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“Normal Hours of Operation:-

Normal hours of operation are from 11:00/11:30 a.m. to 6:30 p.m. throughout the whole of the swimming pool season.”

Financial Implications

It is unlikely that the proposed change of closing time will affect the number of people attending the pool throughout the swimming season or the income received for the season.

Recommendation

That Council agrees to Mrs Sandra Ciabbarri’s proposal for the closing time to the general public for the Southern Cross Swimming Pool may be changed from 6:30 p.m. every day to 5:00 p.m. on Mondays and Wednesdays during the school terms to accommodate the swimming lessons/training of Mrs S Ciabbarri and Mrs M Pasini’s Swim School and Swim Squad.

Voting Requirements

Simple Majority.

REASON FOR AMENDMENT TO MOTION

Council discussed how in the past when the swimming pool operating hours had been changed there was some adverse community reaction. Council agreed that the changes to the pool operating hours will be approved on a trial basis and gauge how the community respond.

227/2012

Moved Cr Truran Seconded Cr J Della Bosca that Council agrees to changing the pool operating hours on a trial basis as suggested in Mrs Sandra Ciabbarri’s proposal, i.e. closing time to the general public for the Southern Cross Swimming Pool changed from 6:30 p.m. every day to 5:00 p.m. on Mondays and Wednesdays during the school terms to accommodate the swimming lessons/training of Mrs S Ciabbarri and Mrs M Pasini’s Swim School and Swim Squad.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 19 th October, 2012
Agenda Reference:	10.2
Subject:	New Reserve – Communication Tower
Location/Address:	Unallocated Crown Land west of the Jilbadji Nature Reserve 10552 and east of the Emu Fence Road, Parker Range
Name of Applicant:	Department of Regional Development and Lands – Ms Kerrie Bridger, State Land Officer
File Reference:	5.1.5.6 & 1.6.17.2
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th October, 2012

Background

The Department of Regional Development and Lands (DRDL) has written advising that further to the Section 91 Licence issued to the Shire for a one hectare area of Unallocated Crown Land (UCL) west of the Jilbadji Nature Reserve for the purpose of “Communications Tower” on 17th March 2009, the DRDL has taken steps to reserve the land rather than issue a lease over the land, which was the previous arrangement.

This Section 91 Licence enabled the Shire to expand its Emergency Services Radio Network through the construction of a Repeater Station Tower. The Licence was issued as an interim measure prior to the granting of a lease to the Shire for a period from the date of execution of the licence until the proposed lease was granted over the land.

The new reserve will be known as Reserve 51258 Lot 501 on Deposited Plan 54991 that is 9900m² in area, with a purpose of “VHF Radio Repeater Station” with a Management Order to be issued to the Shire of Yilgarn.

Adjoining this Reserve will be another new reserve known as Reserve 54991 Lot 500 on Deposited Plan 54991 with an area of 100m², for the purpose of “Trigonometrical Station”.

Documentation to create the reserves and issue a Management Order over Reserve 51258 to the Shire was lodged at Landgate on 13th September 2012. A duplicate copy of the Management Order will be forwarded to the Shire for its records once the registration process has been completed.

See attached copy of the letter, Deposited Plan and location map.

Comment

Reserve 51258 is for the Mt Caudan VHF Radio Repeater Tower and infrastructure that was installed in 2009/2010.

A Management Order is generally for an unspecified period of time and therefore gives the Shire more control over the land than a lease would.

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Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

For Council's information.

Information Received

Submission to:	Ordinary Meeting of Council – Friday 19 th October, 2012
Agenda Reference:	10.3
Subject:	Proposed Land Exchange and Road Widening
Location/Address:	Unallocated Crown Land Adjacent to Lot 847 Corner Orion & Sirius Streets, Southern Cross
Name of Applicant:	Department of Regional Development and Lands – Ms Kerrie Bridger, State Land Officer
File Reference:	1.6.17.2
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th October, 2012

Background

The Department of Regional Development and Lands (DRDL) has written to the Shire seeking advice on whether it is in agreement with the 7 part proposal for a land exchange and road widening adjoining the Unallocated Crown Land (UCL) and Lot 847 (Caltex Service Station site) on Sirius Street, Southern Cross. See attached letter, Appendix 1 plan, and aerial photograph of this area.

This issue was first raised at the January 2006 Council Meeting where Council applied to the DRDL to establish the UCL lot as a Road Train/Truck Parking Area. Initially Council decided not to proceed with DRDL's suggested proposal. Then on 1st July 2008 Council advised the DRDL that it favoured the following option to allow for the orderly process of road dedication of the extension of Sirius Street between the Great Eastern Highway and Southern Cross/Marvel Loch Road:-

1. The land hatched pink and marked A (on the enclosed map labelled Appendix 1) be excised from Lot 847 for road dedication in exchange for the land hatched red and marked B.
2. The land hatched blue and marked C will also become part of dedicated road reserve.

This option would allow continued rear access to the land owners of Lot 760 and Lot 761 as well as allow Council to develop a truck parking area. Once DRDL approved

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the option, Council would commence negotiations with the owner of Lot 847 regarding the land exchange to accommodate the dedication process.

In response to the Shire's proposal the DRDL has agreed to the proposal and has suggested the following 7 part proposal in which this can be achieved:-

1. The acquisition of portion of Lot 847 (marked A on the attached map) can be accommodated under Part 9 of the *Land Administration Act 1997* (LAA) where the Shire will be the "acquiring authority".
2. As it is proposed to use a portion of the adjoining Unallocated Crown Land (UCL) (marked B on the attached map) as compensation for the acquisition of portion of Lot 847, Shire's agreement with the holder of Lot 847 must include an undertaking from the land holder that their subsequent claim can be met by an equivalent area of land rather than monetary, as permissible under section 212 of the LAA.
3. Disposal of the equivalent area of land (marked B on the attached map) will be via amalgamation with Lot 847 under section 87 of the LAA.
4. Any agreement should be subject to the successful completion of a 'future act' process under section 24MD(6A) & (6B) of the *Native Title Act* (NTA).
5. A 'future act' process under section 24MD(6A) & (6B) of the NTA will be necessary for the land earmarked for inclusion into adjoining Lot 847 via amalgamation under section 87 of the LAA (marked B on the attached map). Section 24KA of the NTA will be used for that portion of the proposed road widening) marked C on attached map).
6. The Shire will be responsible for survey and associated costs and costs associated with the amalgamation offer (fees and charges and GST).
7. The Shire will be responsible for arranging and paying for a heritage survey should this requirement be raised by the Representative Body/Claimant Body.

The DRDL is seeking confirmation that the Shire wish to proceed on the abovementioned basis. Note that a Notice of Intention to Take (NOITT) will be necessary, should the holder of Lot 847 and Council reach agreement on both the acquisition for portion of Lot 847 and the compensation being offered.

Comment

The Manager of Works has advised that at the last meeting between Dunning Investments Pty Ltd (owners of Lot 847) and the Shire it was Dunning Investments who did not agree to the proposed land exchange.

The Shire Administration staff believe that this proposal still has merit and that another meeting with Dunning Investments should occur with the hope of explaining to them the benefits that this will bring to their business, and also indicate that their diesel bouser is not located on Lot 847 but on the UCL lot - refer to the attached aerial photograph of this area.

Statutory Environment

Compliance with the Land Administration Act 1997 and the Native Title Act.

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Policy Implications

Nil

Financial Implications

There will be costs to Council associated with the survey of land, amalgamation of the area marked B with Lot 847, and carrying out a heritage survey if required.

Recommendation

That Council advise the Department of Regional Development and Lands that it agrees with the 7 part proposal as stated in it's letter dated 26th September 2012 and as outlined above, and that the Shire meet with the owners of Lot 847 to negotiate the proposed land exchange and amalgamation with Lot 847 Sirius Street, Southern Cross as per the abovementioned proposal.

Voting Requirements

Simple Majority.

228/2012

Moved Cr Pasini Seconded Cr W Della Bosca that Council advises the Department of Regional Development and Lands that it agrees with the 7 part proposal as stated in it's letter dated 26th September 2012 and as outlined above, and that the Shire meet with the owners of Lot 847 to negotiate the proposed land exchange and amalgamation with Lot 847 Sirius Street, Southern Cross as per the abovementioned proposal.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 19 th October, 2012
Agenda Reference:	10.4
Subject:	Application to Conduct Exploration Drilling, Prospecting, and Miscellaneous Activities – Mineral Deposits
Location/Address:	Yilgarn Shire
Name of Applicant:	Andrew Mark Teale Dumitro of Dongara; McMahon Mining Title Services Pty Ltd on behalf of Sammy Resources Pty Ltd; Austwide Mining Title Management Pty Ltd on behalf of Richard Read & Associates Pty Ltd and Highscore Pty Ltd; M & M Walter Consulting Mining Titles and Native Title Management on behalf of Polaris Metals Pty Ltd x 5; and M & M Walter Consulting Mining Titles and Native Title Management on behalf of Jayvee Resources Pty Ltd x2.
File Reference:	3.2.1.6
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	11 th October, 2012

Background

- 1) Andrew Mark Teale Dumitro of Dongara has submitted an application for Special Prospecting License P77/4172 which lies east of Nicholson Road and south of Posa Road and is located holey within private farming land. See attached map and aerial view.
- 2) McMahon Mining Title Services Pty Ltd on behalf of Sammy Resources Pty Ltd has submitted an application for Exploration Licence E77/2078 which lies between the Southern Cross South Road on the west and the Southern Cross Marvel Loch Road on the east, and extends north and south of the Ghooli Greenmount Road, south of Southern Cross. The Council controlled road that runs through this Lease is the Ghooli Greenmount Road. See attached map.
- 3) Austwide Mining Title Management Pty Ltd on behalf of Richard Read & Associates Pty Ltd and Highscore Pty Ltd has submitted an application for Miscellaneous Licence L77/244 for the purpose of communication facility, a pipeline, a power line, a road, and/or taking water. This Licence does not include any Council controlled road, and is approximately 1.2Kms distance from the Dulcie Jean Tank lot boundary. See attached map.
- 4) M & M Walter Consulting Mining Titles and Native Title Management on behalf of Polaris Metals Pty Ltd has submitted 5 applications for Miscellaneous Licences L77/250 – 255 for the purpose of communications facility, a pipeline, a power line, a road, and/or taking water. Licence L77/251 adjoins the Bullfinch-Evanston Road and is the only Licence that involves a Council controlled road. Licences L77/252 and 254 cross over

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natural water ways that feed Lake Deborah East, as well as the Hamersley Lakes to the west. See attached maps and aerial views.

- 5) M & M Walter Consulting Mining Titles and Native Title Management on behalf of Jayvee Resources Pty Ltd have submitted 2 applications for Prospecting Licenses P77/4186 and 4187. Both these Licenses lie east of the Southern Cross Marvel Loch Road, south of the Ghooli Greenmount Road, and include a section of a Closed Road. See attached maps.

Comment

Under the Mining Act any works within a gazetted town site or within 2Kms of the boundary of a gazetted town site requires comment from the Local Government. In these instances, the proposed drilling operations will be well outside any designated town site, and there may be proposed drilling operations along the road reserves within the exploration licence areas. The abovementioned roads are all controlled by the Shire.

In line with similar applications previously received from other applicants, Council should grant approval to each applicant to carry out any roadside drilling based on the following general conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A fire fighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) - refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards - to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter "Crosswords" prior to any work commencing to notify the general public of this work; and

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- 12) That the applicants are to discuss and obtain approval to access private property prior to the company or its contractors accessing this land.

Polaris Metals Miscellaneous Licences development should also not alter or adversely affect any natural water course in any way.

The Manager of Works is aware of these applications and has raised no issues in regards to the possibility of any drilling along these Council roads.

Statutory Environment

Compliance with the Environmental Protection (Noise) Regulations 1997, and the Environmental Protection Act 1986.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council grants approval to McMahan Mining Title Services Pty Ltd on behalf of Sammy Resources Pty Ltd (E77/2078), M & M Walter Consulting Mining Title and Native Title Management on behalf of Polaris Metals Pty Ltd (L77/250 - 255), and M & M Walter Consulting Mining Title and Native Title Management on behalf of Jayvee Resources Pty Ltd (P77/4186 & 4187) to carry out drilling along sections of Council controlled road reserves with their respective Exploration, Miscellaneous and Prospecting Licences as shown on the attached maps and aerial views on the following conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be banded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A fire fighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) - refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards - to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;

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- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter "Crosswords" prior to any work commencing to notify the general public of this work; and
- 12) That the applicants are to discuss and obtain approval to access private property prior to the company or its contractors accessing this land.

Voting Requirements

Simple Majority

229/2012

Moved Cr Pasini Seconded Cr Guerini that Council grants approval to McMahon Mining Title Services Pty Ltd on behalf of Sammy Resources Pty Ltd (E77/2078), M & M Walter Consulting Mining Title and Native Title Management on behalf of Polaris Metals Pty Ltd (L77/250 - 255), and M & M Walter Consulting Mining Title and Native Title Management on behalf of Jayvee Resources Pty Ltd (P77/4186 & 4187) to carry out drilling along sections of Council controlled road reserves with their respective Exploration, Miscellaneous and Prospecting Licences as shown on the attached maps and aerial views on the following conditions:-

- 1) *That dust suppression is carried out so that others are not adversely affected;*
- 2) *That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;*
- 3) *Any ground water that escapes onto the ground around the drill site is to be banded so that it does not spread;*
- 4) *All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;*
- 5) *All rubbish is to be disposed of at the local landfill site in the appropriate manner;*
- 6) *A fire fighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;*
- 7) *No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) - refer to Typical Cross Section of Road Formation diagram;*
- 8) *Safety signs are to be erected in accordance with Australian Standards - to warn both mining staff, contractors, and the public/visitors;*
- 9) *All drill holes are to be capped as soon as possible/practical after drilling;*
- 10) *If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;*
- 11) *That the proposed drilling work is advertised in the local newsletter "Crosswords" prior to any work commencing to notify the general public of this work; and*
- 12) *That the applicants are to discuss and obtain approval to access private property prior to the company or its contractors accessing this land.*

CARRIED (7/0)

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As there was no further business to discuss, the Shire President declared the meeting closed at 4.45pm.

I, Peter Romolo Patroni confirm the above Minutes of the Meeting held on Friday, 19th October 2012, are confirmed on Friday the 16th November 2012 as a true and correct record of the October Ordinary Meeting of Council.

Cr Romolo Patroni
SHIRE PRESIDENT