

MINUTES
ORDINARY COUNCIL MEETING
Friday, 21st June 2013

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Friday, 21st June 2013.

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
 M N Dohnt, Deputy Chief Executive Officer
 W J Dallywater, Manager Environmental Health & Building
 R J Bosenberg, Manager of Works
 J F Guerini, Finance Manager

INFORMATION SESSION

Tara Chambers – Bendigo Bank Branch Manager in Mukinbudin spoke to council in regards to the possibility of setting up a Bendigo Bank Agency in Southern Cross. Ms Chambers gave council some back ground into how the Bendigo Bank was originally established in Mukinbudin and what was involved in the set up. She further went on to explain that the bank currently employs all local staff, and all profits go back into the community supporting St John Ambulance, Health and Community Care, Ag Society, Mukinbudin Conservation Group and all Sporting Clubs.

The meeting was declared open for business at 2.00pm.

PUBLIC QUESTION TIME

Nil

APOLOGIES AND LEAVE OF ABSENCE

Nil

DISCLOSURES OF INTEREST

Nil

CONFIRMATION OF PREVIOUS COUNCIL MINUTES

105/2013

Moved Cr W Della Bosca Seconded Cr Guerini. That the Minutes of the previous Meeting of Council held on Friday 17th May 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

106/2013

Moved Cr J Della Bosca Seconded Cr Truran. That the minutes from the WEROC Special Meeting held on Wednesday, 22nd May 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

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107/2013

Moved Cr Truran Seconded Cr Auld. That the minutes from the WEROC Executive Meeting held on Wednesday 29th May 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

108/2013

Moved Cr Truran Seconded Cr Auld. That the minutes from the WEROC Special Council Meeting held on Wednesday 5th June 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

109/2013

Moved Cr J Della Bosca Seconded Cr Auld. That the minutes from the Tourism Advisory Committee Meeting held on Monday, 10th June 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

RECOMMENDATION

Moved K Crafter Seconded M Goodhill that council support the collectors weekend by way of public liability/volunteers insurance for the 2 days
Carried

110/2013

Moved Cr Truran Seconded Cr Guerini. That council support the collectors weekend by way of public liability/volunteers insurance for the 2 days.

CARRIED (7/0)

RECOMMENDATION

Moved M Goodhill Seconded K Crafter that council include in the 2013/2014 budget, a \$10,000 donation to the collectors fair weekend
Carried

111/2013

Moved Cr J Della Bosca Seconded Cr Auld. That council consider an amount to be included in the 2013/2014 budget, to the collectors fair weekend.

CARRIED (7/0)

112/2013

Moved Cr Auld Seconded Cr Guerini. That the minutes from the Central Wheatbelt Visitors Centre MOU Working Group Meeting held on Friday, 14th June 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

113/2013

Moved Cr J Della Bosca Seconded Cr Truran. That the minutes from the Be-Active Community Sport and Recreation Management Committee Meeting held on Monday, 10th June 2013, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

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Be-Active Scheme

The DCEO reported that the meeting held on Monday 10th June 2013 was also Be-Active Coordinator Rodney Thornton performance review. Concerns were raised at the meeting in regards to whether there were enough activities arranged in Southern Cross, and if he had been contacting the schools to arrange activities and also if the schools knew how to contact him.

114/2013

Moved Cr W Della Bosca Seconded Cr Truran. That the CEO contact the school Principals to ask if they are happy with the level of service provided by the Be-Active Rodney Thornton and whether they are aware of his contact details.

CARRIED (7/0)

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS:

The Shire President advised the following:-

- That the Governor of WA, His Excellency Malcolm McCusker and his wife will be visiting Southern Cross on Tuesday the 26th June 2013 and meeting with Staff, students and community members at the SX District High School. The SP encouraged all Councillors to attend.
- That he and the Manager of Works will be attending Regional Road Group Meeting in Mukinbudin on the 1st July.
- That there has been a change in Shire President and Deputy Shire President at the Shire of Merredin.
- That he has spoken to a representative at Hanking Mining, who advised that even though the gold prices have dropped they will be still doing exploration activities during the down turn in gold prices, until they increase sometime in the future.
- That he received the WALGA State Council Agenda, that has an item relating to the Emergency Services Legislation Review and went through the recommendations to identify council's views.

CLIFFS REFERENCE GROUP

Cr Patroni had a meeting with Cliffs representatives in relation to writing to the Minister to disband the Cliffs Reference Group and that he opposed their decision, and in its place Cliff Resources will put in place an annual open day for the community.

115/2013

Moved Cr Auld Seconded Cr W Della Bosca. That in the interest of the community it is important to keep the lines of communication open between Cliffs Reference Group and the Shire of Yilgarn.

CARRIED (7/0)

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Cr Wayne Della Bosca advised that there is a Female Locust issue at Holleton and surrounding areas and a lot of early crops have been lost around May due to this pest problem. Cr Patroni has asked CEO to write to Ag Department to see if some inspections in some parts of the Yilgarn can be done.

Cr Onida Truran advised that she attended the District Health Advisory Council meeting with the new Regional Director Caroline Lankston, she also advised Council that she had spent two days in Perth at the Chairpersons Conference for DHAC.

116/2013

Moved Cr Truran Seconded Cr Auld. That Council will go into Committee.

CARRIED (7/0)

117/2013

Moved Cr Pasini Seconded Cr J Della Bosca. That Council come out of Committee.

CARRIED (7/0)

118/2013

Moved Cr Truran Seconded Cr Auld. That the committee recommendation be that the CEO writes to Doctor Patrick Bushe in accordance with the committee's decision.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	7.1
Subject:	Annual Review of Delegations Register
File Reference:	2.3.3.6
Author:	Vivienne Piccoli - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th June 2013

Background:

Section 5.46(2) of the Local Government Act 1995 states the delegations made under the Act must be reviewed by the delegator at least once during the financial year.

Therefore, Council's Delegation Register must be reviewed prior to 30 June 2013. As Council's Delegations Register includes delegations by both Council and the CEO, it is necessary that both delegators' undertake this review.

Comment

The delegations have been reviewed and there have been changes made to Delegation Number 4 and 24 as follows:

4 – Building, Issue of Licenses (pg 9)– The Legislative power for Building issues, is no longer the Local Govt (Miscellaneous Provisions) Act 1960 instead the legislative power is the Building Act 2011.

24 – Investments (pg 20) – The decision making relating to Investments comes within the Deputy CEO's position description, and decisions are guided by the Local Government Financial Regulations 19C in relation to placing funds with authorised institutions and not for longer than 12 months.

It is proposed that:

The Chief Executive Officer, in exercising authority under Section 5.44 of the Local Government Act 1995, has delegated this power/duty to the Deputy Chief Executive Officer.

Statutory Environment

Section 5.46(2) of the Local Government Act 1995.

Policy Implications

Nil

Financial Implications

Nil

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Recommendation

That Council in undertaking the annual review of the Shire of Yilgarn Delegations Register in accordance with Section 5.46(2) of the Local Government Act 1995, adopts the delegations of Council to the Chief Executive Officer for the ensuing 12 month period, June 2013 to June 2014.

Voting Requirements

Absolute Majority

119/2013

Moved Cr Auld Seconded Cr Truran. That Council in undertaking the annual review of the Shire of Yilgarn Delegations Register in accordance with Section 5.46(2) of the Local Government Act 1995, adopts the delegations of Council to the Chief Executive Officer for the ensuing 12 month period, June 2013 to June 2014. With the inclusion of an additional delegation relating to the Volunteer Bushfire Brigade, to be the responsibility of the CEO.

CARRIED BY ABSOLUTE MAJORITY (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	7.2
Subject:	Wheatbelt General Practice Yilgarn
File Reference:	1.3.12.1
Author:	Vivienne Piccoli - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th June 2013

Background

The Shire of Yilgarn has a Management Agreement in place with Wheatbelt GP Network since 1st September 2010, to manage the Southern Cross practice for and on behalf of the Shire. As part of the agreement the Network agrees to provide Council with an Annual Program prior to the end of the financial year, and in addition provide Council with a quarterly progress report. Council are in receipt of both of these reports (see attached).

Comments

Quarterly Report Summary – January to March 2013

- Nurse Practitioner Laura Black provided assistance at the Medical Centre with doing Health Assessments for patients. She wants to apply for a provider number for the times she works at the practice as she is able to bill patients for some services.
- The Practice changed from Bulk billing to private billing fee for service, which has been implemented and working well within the Practice guidelines.

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- Encourage practice staff to take part in continued professional development.
- A request has been made to the Shire for repair works to the ceiling at the Doctors residence.
- Dr Sally Simpson requested leave from April to July.
- Dr Patrick Bushe commenced at the practice on the 22nd April, as a full time doctor residing in Southern Cross.
- For the January to March quarter an operating profit was achieved, \$11,487.41 and 50% of profit to be forwarded to the Shire.

Annual Program June 2013 – May 2014

Practice Activities proposed for 2013/2014 include:

- Regional Practice Manager visits Practice to ensure Dr Bushe is settling into Practice.
- Utilise Practice Nurse to provide influenza immunisation service.
- Commencement of Audit Support Officer who will be responsible for more intensive auditing of the practice activities.
- Encourage practice staff to take part in continued professional development.
- Operate the GP offering a high level of care and services in an attempt to reduce the strain on local hospital and improve health amongst the community.
- Support the local hospital's emergency services, with GP on-call.
- Continue to develop positive and professional relationships with key stakeholders.
- Continue to provide pre-employment medical services to local industry and mining employees.
- Continue to provide workers compensation service to local industry employees.
- The 2013/14 Budget reflects an Operating Loss of \$20,364.20

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

In future years a budget allocation of \$100,000 is made for the Provision of Medical services in Southern Cross - E07413.

<p>Recommendation</p>

<p>For Council Information</p>

120/2013

Moved Cr J Della Bosca Seconded Cr Auld. That council receives and endorses the report.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	7.3
Subject:	Shire of Yilgarn Employees Collective Agreement 2013
File Reference:	1.1.7.10
Author:	Vivienne Piccoli - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th June 2013

Background

The Shire of Yilgarn adopted the original Workplace Agreement in July 2007, this agreement was due to expire on the 30th June 2013, some 5 years from its inception. The Council of the day were informed that the purpose in developing such an Agreement was to develop an improved pay structure for the outside employees in an effort to maintain a stable workforce and to be more competitive on the open market as the current Municipal Employees Award in which the workers were on was extremely restrictive in this regard.

Comment

The workplace agreement negotiation process commenced two years ago when there was talk of an amalgamation between the Shires of Yilgarn and Westonia, once the amalgamation failed the process ceased. Over the past three months the CEO has continued the process with the assistance of Anne Lake Consultancy as the employees negotiator and input from Council's management team.

As a means of progressing the Agreement, consultation has been undertaken with the employee Consultative Committee made up of representatives from the outside crew and administration staff, over a period of time and Anne Lake has met with the employees to discuss the contents of the Draft Agreement. No objections to the Agreement have been encountered throughout the consultation phase.

The Shire of Yilgarn Employees Collective Agreement is now submitted to Council for endorsement. The increase in pay is based upon a 5% increase in the first year followed by an annual 4% increase throughout the term of the Agreement being a 4 year period. The effect of the increase in wages in the first year amounts to approximately \$130,000 in gross wages. All previous Award conditions have been maintained.

The main change from the previous agreement to the new agreement is that the Agreement is that all employees are now covered by the Agreement, which shows equity across the organisation. Administration staff was not included in the 2007 Agreement and prior wage increases would relate to increases in the LGIA award or linked to performance.

Council's management team see this Agreement as a positive step in recognising and rewarding Council employees, and the proposed wages schedule will ensure that current and prospective employees see Council as an employer of choice.

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A copy of the Shire of Yilgarn Employee Agreement is attached to this report for Councillors perusal.

Statutory Environment

National Employment Standards
Local Government Industry Award 2010

Policy Implications

Nil

Financial Implications

Provision for the proposed increases has been incorporated into the Draft 2012/2013 Budget document.

Recommendation

That Council endorses the Shire of Yilgarn Employee Collective Agreement 2013 for the period 1 July 2013 to 30 June 2017 as presented.

Voting Requirements

Absolute Majority

121/2013

Moved Cr J Della Bosca Seconded Cr Pasini. That Council endorses the Shire of Yilgarn Employee Collective Agreement 2013 for the period 1 July 2013 to 30 June 2017 as presented.

CARRIED BY ABSOLUTE MAJORITY (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th June 2013

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 31st May 2013:

- Rates Receipt Statement (prepared to 12th May 2013)
- 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 31st May 2013 as presented be received.

Voting Requirements

Simple majority required

122/2013

Moved Cr Guerini Seconded Cr Truran. That the Various Financial Reports for the period ending 31st May 2013 as presented be received.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th June 2013

Background

Municipal Fund – Cheque Numbers 38545 to 38603 totalling \$158,193.71, Municipal Fund EFT numbers 1366 to 1439 totalling \$347,891.96, Municipal Fund – Cheque Numbers 1098 to 1101 totalling \$142,464.10, Trust Fund – 402020 totalling \$11,770.00, and Trust Fund – Cheque Numbers 5845 to 5849 (DPI Licensing), totalling \$39,699.90 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 38545 to 38603 totalling \$158,193.71, Municipal Fund EFT numbers 1366 to 1439 totalling \$347,891.96, Municipal Fund – Cheque Numbers 1098 to 1101 totalling \$142,464.10, Trust Fund – 402020 totalling \$11,770.00, and Trust Fund – Cheque Numbers 5845 to 5849 (DPI Licensing), totalling \$39,699.90 are presented for endorsement as per the submitted list.

Voting Requirements

Simple Majority

123/2013

Moved Cr Auld Seconded Cr Guerini. That Municipal Fund – Cheque Numbers 38545 to 38603 totalling \$158,193.71, Municipal Fund EFT numbers 1366 to 1439 totalling \$347,891.96, Municipal Fund – Cheque Numbers 1098 to 1101 totalling \$142,464.10, Trust Fund – 402020 totalling \$11,770.00, and Trust Fund – Cheque Numbers 5845 to 5849 (DPI Licensing), totalling \$39,699.90 are presented for endorsement as per the submitted list.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	8.3
Subject:	Changes to Compulsory Superannuation Guarantee
File Reference:	1.1.9.1 & 2.3.3.2
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	28 th May 2013

Purpose of Report

For Council to consider the impact of the increase to the compulsory superannuation guarantee and consider whether Council will absorb the change within the 2013-2014 budget or whether the change will be absorbed in the Council matching super of 8% .

Background

The Superannuation Guarantee (SG) is a compulsory system of superannuation support for Australian employees, paid for by employers. This system is governed by federal legislation, Australian Taxation Office (ATO) tax rulings, and the provisions of modern awards.

In the 2010 Federal Budget, the treasurer announced that, from 1 July 2013, employers will have SG obligations for employees up to 75 years, plus minimum SG contributions will increase from 9% to 12% phased in over a 6 year period as set out in the table below;

Year	Rate
Current rate	9.00%
1 July 2013	9.25%
1 July 2014	9.50%
1 July 2015	10.00%
1 July 2016	10.50%
1 July 2017	11.00%
1 July 2018	11.50%
1 July 2019 and onwards	12.00%

In addition to the above increase some staff may face a negative impact due to being restricted by the concessional contributions cap under section 960-285 of the *Income Tax Assessment Act 1997* (ITAA 1997)

In previous years, dependant on age, there were various levels for the cap however from 1 July 2012 all individuals have a concessional contributions cap of \$25,000.

Below is a table of payments considered to be concessional payments;

Contribution type	Concessional	Non-concessional
Description	Contributions from before-	Contributions from after-tax

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	tax income, or for which a tax deduction has been claimed	income
Includes	Compulsory employer contributions Salary sacrifice contributions Contributions for which a tax deduction has been claimed	Personal contributions Spouse contributions Contributions which exceeded your before-tax cap

Additionally Council provides a staff benefit by way of staff policy 7.2 Staff Benefits which states the following which is included in the calculation of the concessional cap;

SUPERANNUATION CONTRIBUTIONS:

That Council's contribution for Superannuation be as follows:-

- That Council contributes 8% of an employee's gross pay (excluding allowances) to those employees contributing a percentage of their own gross pay to the Superannuation scheme of their choice.

Contributions to the Compulsory Occupational Superannuation Scheme will be at the rate set from time to time in line with the Superannuation Guarantee Component (SGC), currently representing 9% of an employee's gross salary (excluding allowances)

Discussion

Council should consider the impact the compulsory superannuation guarantee increase will have on the Shire's budget and whether Council will absorb that cost. Alternatively if the Council is not willing to absorb the cost they may need to consider a review of Staff Policy 7.2 Staff Benefits.

Below is a table that shows the possible impact to Council. It has been assumed that a 4% increase will continue when the new Employee Collective Agreement is renegotiated in 2017.

Year	Estimated Wages	Wage Increase	Compulsory Super %	Estimated Total Super Payable	Difference from previous year
2012/2013	\$2,607,689		9%	\$240,362	
2013/2014	\$2,738,073	5%	9.25%	\$253,272	\$12,910
2014/2015	\$2,847,596	4%	9.5%	\$270,522	\$17,250
2015/2016	\$2,961,500	4%	10%	\$296,150	\$25,628
2016/2017	\$3,079,960	4%	10.5%	\$323,395	\$27,245

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2017/2018	\$3,203,158	4%	11%	\$352,347	\$28,952
2018/2019	\$3,331,285	4%	11.5%	\$383,098	\$30,751
2019 onward	\$3,464,536	4%	12%	\$415,744	\$32,646

Below is a table that shows what Councils within the WEROC are currently paying for Council matching superannuation;

Council	Employee Contribution	Council Contribution
Westonia	Up to 5%	Up to 5%
Merredin	3%	1% after 12 months service, then 1% for every 12 months thereafter to a maximum of 5%
Bruce Rock	8%	Currently 8% but will be reducing to absorb the increase
Kellerberrin	Up to 5%	Up to 5%

Proposed change to Policy 7.2 Staff benefits;

Council will make superannuation contributions to an employee in addition to the amounts required in accordance with the *Superannuation Guarantee Administration Act 1992* and the *Superannuation Guarantee Charge Act 1992* (as varied from time to time).

Council will contribute up to a maximum of eight percentage of an employee's gross pay provided that the employee contributes one percentage of their own gross pay to the Superannuation Scheme of their choice.

The total super payable by the Shire will be a maximum of 17% which is amounts inclusive of Council's Superannuation contribution and superannuation payable by the Shire required in accordance with the *Superannuation Guarantee Administration Act 1992* and the *Superannuation Guarantee Charge Act 1992* (as varied from time to time).

Statutory Environment

Superannuation Guarantee (Administration) Act 1992
 Staff Policy 7.2 Employee Benefits

Financial Implications

Increase for superannuation provisions in the 2013-2014 budget will be needed to absorb the increase from 9% to 9.25%.

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Recommendation

For Council to endorse the change to Policy 7.2 Staff Benefits to read as follows;

Council will make superannuation contributions to an employee in addition to the amounts required in accordance with the *Superannuation Guarantee Administration Act 1992* and the *Superannuation Guarantee Charge Act 1992* (as varied from time to time).

Council will contribute up to a maximum of eight percentage of an employee's gross pay provided that the employee contributes one percentage of their own gross pay to the Superannuation Scheme of their choice.

The total super payable by the Shire will be a maximum of 17% which is amounts inclusive of Council's Superannuation contribution and superannuation payable by the Shire required in accordance with the *Superannuation Guarantee Administration Act 1992* and the *Superannuation Guarantee Charge Act 1992* (as varied from time to time).

Voting Requirements

Absolute majority required.

124/2013

Moved Cr Auld Seconded Cr Guerini. That Council endorses the change to Policy 7.2 Staff Benefits to read as follows;

Council will make superannuation contributions to an employee in addition to the amounts required in accordance with the Superannuation Guarantee Administration Act 1992 and the Superannuation Guarantee Charge Act 1992 (as varied from time to time).

Council will contribute up to a maximum of eight percentage of an employee's gross pay provided that the employee contributes one percentage of their own gross pay to the Superannuation Scheme of their choice.

The total super payable by the Shire will be a maximum of 17% which is amounts inclusive of Council's Superannuation contribution and superannuation payable by the Shire required in accordance with the Superannuation Guarantee Administration Act 1992 and the Superannuation Guarantee Charge Act 1992 (as varied from time to time).

CARRIED BY ABSOLUTE MAJORITY (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	8.4
Subject:	Community Resource Centre Coordinators Report
File Reference:	1.3.4.1
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	12 th June 2013

Purpose of Report

For Council information on what activities, planning and training the Community Resource Centre has under taken in the previous month.

Background

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

Discussion



COORDINATOR'S REPORT

Prepared by: Ronice Blair
01.05.2013 – 30.05.2013
Southern Cross Community Resource Centre

Monthly Statistics *

(CRC only, Seniors Centre statistics will be included in June's report).

Centrelink	27
Computer use, member	30
Computer use, non member	34
General info enquiry	1
Telephone enquiries	96
Library	68
Max Employment	18
Southern Cross Singers	53
Junior Singers	24
Internet	\$137.00
Print/scan	\$512.70
Send/receive fax	\$85.00
Advertising	\$1,140.00

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Crosswords sales	\$467.65
Activities	\$ 95.00
Items for resale	\$ 8.50
Secretarial services	\$15.00
Exam supervision	\$300.00

The CRC's "Happy Feet" walking group has gone into recess for winter months, and will be replaced by a twice weekly circuit scheduled to commence June 17 in Community Centre.

The CRC received a request to source/provide workshop by Outback Aromas of Merredin, and is being investigated.

After a successful marketing drive the membership for Southern Cross Singing Group increased from 9 to 12. Another marketing drive will be held in August.

Junior Singers resumed after the school holidays, and currently sees 6 children attending regularly, with several others attending intermittently.

No school holiday craft activities were conducted due to a lack of response to calls for expressions of interest, an intergenerational Bingo day saw one family, (2 children) attend, plus 9 seniors.

Coordinator represented CRC at monthly HAY meeting, and also attended monthly Tourism meeting. HAY meetings continue to be held at the CRC.

Coordinator attended several meetings with a view to being involved with proposed Collector's Weekend. Coordinator investigated several funding opportunities for the Collector's Weekend, plus researched possible advertising venues.

Carpet bowls/lunch was offered twice as an activity to seniors during May. 24 May's activity included celebrating Jim Martin's 90th birthday.

A third Cemetery tour was conducted during May, with 8 people attending. The tour currently focuses on historical people and events of Southern Cross.

A Pizza Day was held at Jack Pasini's, with special guest Jim Nunn providing entertainment. Other volunteers ensured the day was a success. 48 people attended, and approximately 6 volunteers assisting.

A very successful "Yilgarn Explorer" bus trip to Mt Jackson saw a full bus, plus a lengthy wait list. Cliffs Natural Resources sponsored the trip through paying for Bus Hire and packed lunches, which were provided by the Railway Tavern.

Further Explorers are planned, including a trip to Mt Hampton and a Moorine Rock discovery tour.

The CRC was successful in a second Cliffs Grant Application and will receive \$2,000.00 to assist with running the Flower Show and Fair in October.

The CRC unsuccessfully tendered to provide Executive Support to Eastern Wheatbelt Biosecurity Group Inc.

Ronice Blair
Coordinator
13 June 2013

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Statutory Environment

Nil

Financial Implications

Expenses are allowed for in the 2012-2013 Budget

Voting Requirements

Simple majority required.

Recommendation

For Council information only.

Information Received

Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	8.5
Subject:	Rating Timetable for 2013/2014
File Reference:	8.2.5.3
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	13 th June 2013

Comment

A Rating Timetable is necessary to ascertain when revenue will be received to cover Council's outgoing recurring expenses and larger capital projects. Last year Council levied the rates in July, shortly after the Municipal Budget was adopted, and the benefits of issuing notices earlier include; higher revenue levels earlier in the year and better recovery rates as there is sufficient time from the last instalment to the 30th June to recover rates. Refer Below for proposed Rating Timetable:

RATING TIMETABLE 2013/2014	
Council Meeting	Friday 19 th July 2013
Run off rate notices	Monday 29 th July 2013
Issue Date	Wednesday 31st July 2013
1 Payment Only / Payment in Full	
Last Day for Discount	Wednesday 4 th September 2013
1 st Instalment Due	Wednesday 4 th September 2013
Penalty Commences	Thursday 5 th September 2013
Final Notices (First Round)	Friday 20 th September 2013
Final Notices (Second Round)	Monday 7 th October 2013

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Recovery Letters	Friday 25 th October 2013
Load with Recovery Agents	
2 nd Instalment	
Run Off	Monday 30 th September 2013
Post	Wednesday 2 nd October 2013
Issue Date	Wednesday 2 nd October 2013
Due Date	Wednesday 6 th November 2013
3 rd Instalment	
Run Off	Monday 2 nd December 2013
Post	Wednesday 4 th December 2013
Issue Date	Wednesday 4 th December 2013
Due Date	Friday 10 th January 2014
4 th Instalment	
Run Off	Monday 4 th February 2014
Post	Wednesday 5 th February 2014
Issue Date	Wednesday 5 th February 2014
Due Date	Friday 14 th March 2014

Statutory Environment

Proposed dates will be included in the 2013/2014 Statutory Budget under note 13.

Policy Implications

None.

Financial Implications

Rating revenue will be received earlier

Strategic Implications

None.

Recommendation

That Council endorse the proposed Rating Timetable for 2013/2014

Voting Requirement

Absolute Majority

125/2013

Moved Cr W Della Bosca Seconded Cr Truran. That Council endorse the proposed Rating Timetable for 2013/2014

CARRIED BY ABSOLUTE MAJORITY (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June 2013
Agenda Reference:	8.6
Subject:	Write Off of Accounts and Doubtful Debts for 2012/2013
File Reference:	8.2.1.4
Author:	Mia Dohnt – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	7 th June 2012

Comment

Council has in place follow up procedures for the recovery of outstanding rates and sundry debtors:

Follow up Rates Debtors

- 1) RDO prints outstanding rates report (from Synergy) 30 days after sending invoice.
- 2) Based on the report, final notice is issued and 7 days' time to pay is given.
- 3) A copy of the rates notice is then printed from the system, attached to the final notice and file for the debtor is opened.
- 4) If no payment is forthcoming, a letter of demand is issued.
- 5) Thereafter, unpaid accounts will be followed up with phone calls by Rates Officer (RO).
- 6) RO would also print Aged rates debtors report (from Synergy) on weekly basis and check/follow up defaults in instalment arrangement made by a debtors
- 7) RO communicates with collection agent weekly, RO can login to debt collector's website to view the progress every fortnight. RO would also receive feedback (email) from the collection agent on the progress.
- 8) DCEO would authorize when to send the debtor to the collection agent if not collectable by the Shire. This may be effected after 3 months of non-payment after the issue of rates notice.
- 9) DCEO reviews the rates debtors trial balance on a fortnightly basis and checks with RO on the follow up actions taken.
- 10) Rates Debtors reconciliation is prepared by DCEO on monthly basis.

Follow up Sundry Debtors

- 1) RO prints aged sundry debtors report (from Synergy) 30 days after sending invoice.
- 2) A statement is sent to the debtor after debt is 30 days overdue.
- 3) A reminder letter is sent to the debtor after debt is 60 days overdue.
- 4) If debt is overdue for more than 90 days, debtor may be referred (decided by DCEO) to collection agent.
- 5) Sundry Debtors reconciliation is prepared by DCEO on monthly basis.
- 6) Provision for doubtful debt is made by the DCEO.

The DCEO with assistance of the Senior Rates/Debtors Officer has conducted an annual review of outstanding rates and sundry debtors in preparation for the 2012/13 Financial Statements and identified the following Debtors as potential write offs and doubtful debts. It is important to note that in all cases, the above follow up procedures have taken place and the below debtors have had outstanding debt for several years.

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DOUBTFUL SUNDRY DEBTORS					
DEBTOR CODE	NAME	Amount O/S	AGED DAYS	Description of Service	Status
AOGILV	Alan Ogilvie	\$40.00	432	Library Books & DVDS	At Recovery - APMAC
AMARUT	Amanda Rutter	\$42.00	311	Library Books & DVDS	At Recovery - APMAC
EDIWORKS	Downer EDI Works	\$12.00	479	Septic Pit Disposal Fees	At Recovery - APMAC
EMMAOZ	Emma Ozhoga -	\$63.90	311	Library Books & DVDS	At Recovery - APMAC
IMOROW	Imogen Rowe	\$103.40	507	Library Books & DVDS	At Recovery - APMAC
KATCOO	Katie-Lynne Cooper	\$80.00	355	Library Books & DVDS	At Recovery - APMAC
SHARMITCH	Sharon Mitchell	\$99.30	355	Library Books & DVDS	At Recovery - APMAC
TOTAL		\$440.60			

Council's endorsement is sought to have the above proposed write offs processed to the value of \$440.60

Statutory Environment

Local Government Act 1995, Section 6.12 'Power to defer, grant discounts, waive or write off debts'.

Policy Implications

Not Applicable

Financial Implications

The total amount of doubtful debts to be written off \$440.60.

Strategic Implications

None

Recommendation

That Council agrees to write off the doubtful debtors as shown in the table in the body of this report to the value of \$440.60

Voting Requirements

Absolute majority required

126/2013

Moved Cr Auld Seconded Cr Pasini. That Council agrees to write off the doubtful debtors as shown in the table in the body of this report to the value of \$440.60

CARRIED BY ABSOLUTE MAJORITY (7/0)

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Submission to:	Ordinary Meeting of Council - Friday 21st June 2013
Agenda Reference:	9.1
Subject:	Regional Road Group Five-Year Road Construction Program – 2014/2015 – 2018/2019
Name of Applicant:	N.A.
File reference:	
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N.A.
Date of Report:	9th June 2013

Background

Annually Council is required to review its Road Construction Program and submit the program to the Regional Road Group if Council is to be successful in receiving road-funding grants.

Roads included in the Five Year Road Works Program, are roads identified by council and Roads 2030 Regional Road Group Development Strategy as Strategic Routes within the Shire of Yilgarn. These roads are categorized as Regional Distributors Roads category "A", Local Distributor Roads category "B" and Local Access Roads category "C".

All roads nominated as Strategic Routes by Councils within the Regional Road Groups are subjected to a Multi Criteria Assessments with points scored on different characteristics of road treatment types i.e. preservation or new construction, intending road type, drainage, safety, school bus routes, heavy haulage routes, alignments and traffic data. The higher the score the better the chances are of achieving maximum funding.

Traffic data is an important component of the Multi Criteria Assessment scoring system as it justifies the type of road to be constructed. Traffic data picked up by Traffic Classifiers must include Vehicle Class, Average Daily Traffic and Estimated Standard Axels.

Average Daily Traffic (ADT) is the average daily traffic in both directions determined by dividing total traffic count by duration i.e. ADT = 540 (total vehicles) divided by 30 (total days) = 18 vehicles/day.

Estimated Standard Axel category is an important element of the Multi Criteria Assessment. The breakdown of AUSTRROADS Vehicle Classes data collected during traffic counts not only identifies heavy haulage routes but also calculates the axel loading on road pavement which assists with road type and pavement designs.

As shown in the table below, Regional Road Groups have adopted road standards that are appropriate for roads of regional significance, based on traffic volumes and estimated axel loadings.

Road Type	2	3	4	5	6	7
Description	Formed	Gravel	<7 metre Seal	>7 metre Seal	8 - 9 metre Seal	Sealed With passing lanes
ADT range	0 - 30	31 - 50	51 - 100	101 - 500	501 - 1000	> 1000
ESA range	0 - 5	6 - 20	21 - 40	41 - 60	> 60	> 60

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If the Average Daily Traffic (ADT) and average daily Estimated Standard Axle (ESA) values apply to different road types, then the higher standard of road is adopted i.e. if a road has an ADT count of 33 and an ESA count of 22 then a road type 4 would be appropriate.

To achieve maximum value from traffic counts, traffic counts are carried out from October through to February (Peak Season) during the grain harvesting season when the movement of heavy vehicles is at a high.

Comments

Councillors should be aware that the funding figures which are shown in the Five Year Construction Program (Appendix 1) are subject to change. If funding figures are reduced or increased then the percent amount that the funding figures are reduced or increased will reflect on each construction program both through the cost estimated figure and distance.

In the Five Year Construction Program funding allocation received, there is a requirement by council's to allocate a percentage of funding to preservation works (bitumen reseals, reconstruction to same standard, unsealed shoulder refurbishment) and a percentage of funding to new construction works (upgrading existing gravel roads to a sealed standard).

In the attached Five Year Program presented, averaged over the five year period 46% has been allocated to preservation works and the remaining 54% has been allocated to new construction works.

Following is an overview of roads identified under the Roads 2030 Regional Road Group Development Strategy as strategic routes which have been included in the updated Regional Road Group Five Year Construction Program.

Moorine Rock South Road (*Local Distributor Category B*)

Included in the Five Year Construction Program is the continuation of 14mm first coat bitumen seal (*preservation works*) on previous prime seal construction works from SLK 54.3km to 58.3km (*4 kilometres 2014/15*) and from SLK 58.3km to 62.3km (*4 kilometres 2015/16*).

Traffic counts on the Moorine Rock South Road in October 2012 through to December 2012 have shown an Average Daily Traffic Count (ADT) of 31 and an Estimated Daily Standard Axle Loading (ESA) of 32

Bodallin North Road (*Local Distributor Category B*)

Works on the Bodallin North Road include the continuation of second coat bitumen seal (*preservation works*) from SLK 6.6km to 34.6km, a total of 28 kilometres over the five year program.

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Traffic counts on the Bodallin North Road taken in October 2012 through to December 2012 has shown an Average Daily Traffic Count of 33 and an Estimated Daily Axle Loading of 66

Parker Range Road (*Local Distributor Category B*)

Works on the Parker Range Road include the continuation of second coat bitumen seal (*preservation works*) from SLK 10.7km to 28.2km, a total of 17.5 kilometres over the five year program.

Traffic counts on the Parker Range Road taken in November 2012 through to January 2013 has shown an Average Daily Traffic Count of 37 and an Estimated Daily Axle Loading of 54

Koolyanobbing Road (*Local Distributor Category B*)

Construction works on the Koolyanobbing Road is programmed to start in 2014/2015 Financial Year. This works will involve upgrading the existing narrow bitumen (5.6 metre) road to a standard type five road (*seven metre bitumen standard*) and first coat bitumen sealing of prime seals.

Traffic counts on the Koolyanobbing Road taken in 2013 has shown an Average Daily Traffic Count of 155 and an Estimated Daily Axle Loading of 93

Strategic Implications

2030 Regional Road Group Five Year Road Construction Program and Forward Capital Works Plan

Recommendation

That Council adopts the extended 5 Year Road Works Program attached as per Appendix 1

Voting Requirements

Simple Majority

127/2013

Moved Cr Truran Seconded Cr Pasini .That Council adopts the extended 5 Year Road Works Program attached as per Appendix 1

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June, 2013
Agenda Reference:	10.1
Subject:	Proposed Road Closure of Sections of Roads for State Barrier Fence
Location/Address:	Sections of King Ingram Road, Calzoni Road and 1 Un-named Road
Name of Applicant:	Department of Regional Development and Lands, Ms Ruth de Ridder, Assistant State Land Officer
File Reference:	1.6.2.3
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	12 th June, 2013

Background

I refer to Agenda Item 10.6 of the Ordinary Meeting of Council held on 19th April 2013. At this Meeting Council passed a motion the following motions:-

“That Council staff further discuss with the Department of Agriculture and Food Western Australia the proposed road closures as outlined above to ensure that continued access to existing roads or fire access tracks remain open as is currently the situation;

and

“That Council in principle resolves to close portion of King Ingram Road reserve, the eastern extension of Calzoni Road, and one un-named road or fire access track which will become Lots 404, 405, 406, & 407 on Deposited Plan 72960 for the purpose of creating a reserve for the State Barrier Fence – Yilgarn Gap, to publicly advertise these proposed road closures, and that after considering all comments received from the public and service organisations and making a final decision, to request the Minister for Lands to close these abovementioned sections of roads.”

As reported to the May 2013 Council Meeting, the Manager of Works met with representatives of the Department of Agriculture and Food WA (DAFWA) and was advised that the King Ingram Road would remain accessible to the public, likewise all existing fire access roads or tracks would remain accessible.

A notice was published in the local Crosswords newsletter on 9th May and was published in the West Australian newspaper on 8th May 2013 advising the public that Council intends to close 3 sections of public roads and 11 fire access track and is seeking comments from the public prior to formally requesting the Minister for Lands to close these roads. Letters were also sent to the various service departments/organisations seeking their comments on this proposal also. A copy of the notice and the Deposited Plan showing the

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sections of roads were placed on display in the front foyer of the Shire Administration Office.

Comment

The closing date for comments is Monday 17th June 2013 at 5:00 p.m.. The following is a summary of the responses received to date:-

- Main Roads Western Australia (letter)
 - In assessing the proposed road closures, MRWA has determined that the proposal appears to have no impact on the MRWA road network. Therefore MRWA have no objection to the proposal.
- Water Corporation of Western Australia (E-mail)
 - The Corporation has no objection or comments in regards to this proposal.
- Western Power (E-mail)
 - Western generally only objects if alignments, easements or clearances are encroached or breached. As this will not occur in this instance and there is no other significant comment I assume that Western Power has no objections.

Statutory Environment

Compliance with the Land Administration Act 1977 and the Land Administration Regulations 1998.

Policy Implications

Nil

Financial Implications

There is a cost to advertise the proposal which is unknown at present. The survey work and drawing of the survey plans has already been carried out by the Department of Regional Development and Lands and Landgate.

Recommendation

That Council, after considering all the public comments received on this proposal, agrees to close portion of King Ingram Road reserve, the eastern extension of Calzoni Road, and one un-named road or fire access track which will become Lots 404, 405, 406, & 407 on Deposited Plan 72960 for the purpose of creating a reserve for the State Barrier Fence - Yilgarn Gap, and should now request the Minister for Lands to permanently close these abovementioned sections of roads.

Voting Requirements

Simple Majority.

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128/2013

Moved Cr Guerini Seconded Cr Truran. That Council, after considering all the public comments received on this proposal, agrees to close portion of King Ingram Road reserve, the eastern extension of Calzoni Road, and one unnamed road or fire access track which will become Lots 404, 405, 406, & 407 on Deposited Plan 72960 for the purpose of creating a reserve for the State Barrier Fence – Yilgarn Gap, and should now request the Minister for Lands to permanently close these abovementioned sections of roads.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday 21 st June, 2013
Agenda Reference:	10.2
Subject:	Application to Clear Native Vegetation – Construction of Mining Infrastructure – CPS 5621/1
Location/Address:	Mining Leases M77/562 & M77/893 on the Forrestania Southern Cross Road, Parker Range
Name of Applicant:	Department of Mines and Petroleum – Ms Tricia Hudgell, Administration Coordinator
File Reference:	7.2.1.4
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	12 th June, 2013

Background

The Department of Mines and Petroleum (DMP) has received an application for a permit to clear 35Ha of native vegetation under the Environmental Protection Act 1986 from Gondwana Resources Limited – Buffalo Gold Project for the purpose of construction of mining infrastructure. The area to be cleared is located within Mining Leases M77/562 and M77/893 which extends over the Forrestania Southern Cross Road and is located south of the Parker Range Mine, the old Parker Range townsite, and the junction of Marvel Loch-Yellowdine Road. The Department is seeking comment from the Shire on this application.

See attached copy of the letter, maps of the site, and a location map.

Comment

The area to be cleared is located within Reserve 10552 Location 1010 “Common” which is zoned “Public Purposes” under the Shire of Yilgarn Town Planning Scheme No 2. The Reserve was originally set aside for the people living in and around the townsite for somewhere to graze their stock in hard times or when feed supplies were low. As there is no townsite there

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now, plus farmers are able to buy in feed or agist their stock in hard times, the need for the reserve is not as great.

Part of the clearing will relate to the realignment of the Emu Fence Road which the Manager of Works presented at the May 2013 Council Meeting.

The area has had numerous exploration and mining occur over many years.

Statutory Environment

Compliance with the Environmental Protection Act 1986, and the Shire of Yilgarn Town Planning Scheme No 2.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council advise the Department of Mines and Petroleum that it has no objections to Gondwana Resources Limited - Buffalo Gold Project being granted permission to clear 35Ha of native vegetation within its Mining Leases M77/562 & M77/893 for the purpose of construction of mining infrastructure.

Voting Requirements

Simple Majority.

129/2013

Moved Cr W Della Bosca Seconded Cr Guerini. That Council advises the Department of Mines and Petroleum that it has no objections to Gondwana Resources Limited - Buffalo Gold Project being granted permission to clear 35Ha of native vegetation within its Mining Leases M77/562 & M77/893 for the purpose of construction of mining infrastructure.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 21 st June, 2013
Agenda Reference:	10.3
Subject:	Proposed Lease of Crown Lots to Westdrill Pty Ltd
Location/Address:	Lots 652 – 657 Procyon Street & 662 – 667 Draconis Street, Southern Cross
Name of Applicant:	Westdrill Pty Ltd – Mr Myles Anderson, Managing Director
File Reference:	3.1.3.5
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	13 th June, 2013

Background

Mr Myles Anderson of Westdrill Pty Ltd has written to the Shire advising that Westdrill Pty Ltd has or is in the process of purchasing Leon Marsh Drilling location on Lots 952 & 950 Arcturus Street, Southern Cross. Westdrill is also negotiating to purchase from Leon Marsh Drilling Lots 303 & 304 Arcturus Street and to take over the lease of Lot 307 & 308 Procyon Street, Southern Cross.

In addition to this Westdrill is looking to lease 12 vacant Crown lots consisting of Lots 652, 653, 654, 655, 656 & 657 Procyon Street and Lots 662, 663, 664, 665, 666, & 667 Draconis Street, Southern Cross. As part of this process, Landgate have requested Westdrill seek a letter from Council approving it's intended land use, namely for the storage and maintenance of drilling equipment. See attached letter, and location map.

Comment

The lease of these lots has not been before Council previously plus further information was requested from Mr Anderson in order to bring this matter before Council. Attached is a copy of the E-mail forwarded to Mr Anderson and his responses shown in red.

Westdrill intends to use the abovementioned 12 Crown lots in the same manner as it currently uses Lots 307 & 308 Procyon Street, namely as a laydown area for the storage and maintenance of drilling equipment plus sundry items and supplies associated with the drilling process with the quantities varying but will be similar to that currently being stored on Lot 307 & 308.

Westdrill is not intending to construct or install and buildings on these lots.

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Westdrill was not intending to fence the land but if that was necessary it would consider a Link-mesh fence 1.8m high with access gates.

The term of the lease would be the maximum practical term as Westdrill hopes to make Southern Cross it's permanent maintenance and storage base.

In February and May 2012 Council considered a similar application from All Mines Maintenance Services Pty Ltd (AMMS Group) to lease Lots 645 & 646 Procyon Street plus Lot 996 Arcturus Street, Southern Cross for the storage of machinery/plant/equipment/items/materials. At the May Council Meeting Council amended it's previous requirement "that a solid screen fence and gates are installed along the perimeter of the lots to screen what is being stored on the lots from general view from the near and adjoining roadways", to being "that a solid screen fence is installed along the front and eastern side of Lot 996 Arcturus Street and the rest of the leased lots may be fenced using industrial chain mesh material as per AMMS Group's choice".

Council acknowledge the additional cost to AMMS in having to install a solid screen fence along the outer boundary of it's 3 lots and so agreed to a compromise.

In this instance having a fence along the front boundary of these lots will clearly identify where vehicles/equipment/materials should be stored. Westdrill sounds to be a larger company than Leon Marsh Drilling and therefore could potentially have more items being stored on these lots. Vehicles and items stored on Leon Marsh Drilling's properties are stored in a neat and tidy manner. Currently on 1 of these lots are a few horse frames where sand blasting work has been carried out. I am not sure if this is Westdrill or not but if this type of activity to be conducted on these lots then a solid screen fence should be required to screen the activity and to reduce the extent of the sand blasting impacts on neighbouring properties.

Statutory Environment

Compliance with the Shire of Yilgarn Town Planning Scheme No 2.

Policy Implications

Nil

Financial Implications

The Shire will receive rates from the lease of these 12 lots where currently it received no rates.

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Recommendation

That Council advise Westdrill and the Department of Regional Development and Lands that it has no objections to the leasing of Lots 652 – 657 Procyon Street and Lots 662 – 667 Draconis Street, Southern Cross for the stated purposes on the following conditions:-

- 1) That the formation of Draconis Street will not occur until this work is prioritised by Council and is listed on it's annual road construction plan;
- 2) Access onto Lots 662 – 667 Draconis Street will need to be via Lots 652 – 657 Procyon Street or via the un-named road located at the north-west of Procyon Street that intersects with Arcturus Street;
- 3) That due to the nature of the materials to be stored and/or the activities carried out on these lots that a linked mesh fence and gate(s) is installed along the front boundary of Lots 652 – 657 Procyon Street.

Voting Requirements

Simple Majority.

130/2013

Moved Cr Pasini Seconded Cr Truran. That Council advises Westdrill and the Department of Regional Development and Lands that it has no objections to the leasing of Lots 652 – 657 Procyon Street and Lots 662 – 667 Draconis Street, Southern Cross for the stated purposes on the following conditions:-

- 1) That the formation of Draconis Street will not occur until this work is prioritised by Council and is listed on it's annual road construction plan;*
- 2) Access onto Lots 662 – 667 Draconis Street will need to be via Lots 652 – 657 Procyon Street or via the un-named road located at the north-west of Procyon Street that intersects with Arcturus Street;*
- 3) That due to the nature of the materials to be stored and/or the activities carried out on these lots that a linked mesh fence and gate(s) is installed along the front boundary of Lots 652 – 657 Procyon Street.*

CARRIED (7/0)

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As there was no further business to discuss, the Shire President declared the meeting closed at 5.15pm.

I, Peter Romolo Patroni confirm the above Minutes of the Meeting held on Friday, 21st June 2013, are confirmed on Friday the 19th July 2013 as a true and correct record of the June Ordinary Meeting of Council.

Cr Romolo Patroni
SHIRE PRESIDENT