

SHIRE OF QUAIRADING
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 25TH JULY 2013
COMMENCING AT 2.02PM

ITEM 1 ATTENDANCE AND APOLOGIES

Cr D C Richards	Shire President
Cr G W Anderson	Deputy Chief Executive Officer
Cr C M Cousins	
Cr WMF Davies	
Cr T C Andrews	
Cr B K Caporn	
Cr J A Bavin	
Cr R C Hawksley	
Mr G A Fardon	Chief Executive Officer
Mr T J Newick	Manager of Works and Services (2.02pm to 3.37pm)
Mr A J Merillo	Deputy Chief Executive Officer (3.57pm to 5.50pm)
Mr R M Bleakley	Economic Development Project Officer (3.57pm to 6.10pm)

ITEM 2 ANNOUNCEMENTS BY THE SHIRE PRESIDENT

Cr Richards advised Councillors that Dinner would be held at the BP Roadhouse following the Council Meeting.

ITEM 2.1 PUBLIC QUESTION TIME

There being no Members of the Public present, the Meeting proceeded to the next item of business.

ITEM 2.2 DEPUTATIONS

The Chief Executive Officer foreshadowed that Mrs Dorothy Passmore had indicated to the Chief Executive Officer that she would be attending the Council Meeting to raise an issue in regard to the Keast Family Graves at the Quairading Cemetery.

The Meeting resolved to receive Mrs Passmore's Deputation if she attends this Meeting.

ITEM 3 DECLARATIONS OF INTEREST

Cr Andrews declared an interest in Item 5.13 of the Building and Town Planning Development Committee Minutes as Vice President of the Quairading Football Club.

ITEM 4 BUSINESS ARISING AND CONFIRMATION OF MINUTES FROM THE ORDINARY MEETING OF COUNCIL HELD ON 27TH JUNE 2013

Business Arising

Nil

Confirmation of Minutes

01-13/14 MOVED Cr Bavin seconded Cr Davies that the Minutes of the Ordinary Meeting of Council held on 27th June 2013 be confirmed as a true and correct record of that Meeting subject to the variation to remove the GST Component on the 2013/2014 Rubbish Charges on Page 4.

CARRIED 8/0

ITEM 4.2 MATTERS PENDING / ACTION SHEET

Geographic Names Committee

Council noted that information on the Winmar Family had now been received and Council resolved that the Geographic Names Committee be reconvened at an early date to address the Winmar Submission.

Domestic Wind Turbines

The Chief Executive Officer provided advice from Council's Town Planning Consultant that Council should not develop a Policy banning Domestic Wind Turbines but rather a proposal to install / erect a Domestic Wind Turbine in a Townsite would be the subject of a Development Application and then considered by Council and its Officers in accordance with Council's Town Planning Scheme.

Council noted that any such assessment process would include inviting Public Comment from landholders / residents in the locality.

02-13/14 MOVED Cr Davies seconded Cr Hawksley that Council not prepare a Draft Policy on Domestic Wind Turbines and note that a Development Application would required to be lodged for Council's consideration in accordance with Council's Town Planning Scheme.

CARRIED 8/0

Additional Land for Industrial and Commercial Use

Cr Richards provided information to Councillors on his recent contact with Mr John Ryan and advised of a meeting due to be arranged within coming weeks with Ausplow.

Reconciliation Action Plan (RAP)

Cr Richards advised that he would be unable to attend the next Reconciliation Action Plan Meeting to be held on 15th August 2013.

Cr Cousins advised that she would be able to attend the Meeting.

Untidy Property – 85 Heal Street

Council noted that the exterior of the property had been cleaned up.

The Shire President requested that the offer of future tenancy at Arthur Kelly Village be again relayed to Mr Juras and his Family.

Dental Clinic

The Chief Executive Officer confirmed that Mr Trevor Canning of Rotary had inspected the Dental Equipment available and subject to Council's Resolution, would be removing the items in the near future for the Rotary Overseas Aid Project.

Recycling Shop

It was resolved that this item be removed from the Matters Pending / Action Sheet.

ITEM 5 WORKS

Item 5.1 Works Committee Meeting held on 16th July 2013

Correspondence from St John Ambulance Quairading Sub Centre (W2-13/14)

03-13/14 MOVED Cr Hawksley seconded Cr Cousins that Council adopt Works Committee recommendation W2-13/14 that Council support the St John Ambulance Quairading Sub Centre "No Parking Zone" signage request with the additional suggestion of signage on the Garage doors.

Council Discussion

Cr Davies suggested that the St John Ambulance be approached in regard to funding the line marking and signage.

Cr Richards recommended that the line marking / signage be provided at no cost to St John Ambulance and this was agreed to by Consensus.

CARRIED 8/0

Electronic Emergency Signage (W3-13/14)

Cr Anderson commented that he felt that the Works Committee Motion F3-13/14 was premature as the Emergency Signage was listed for inclusion in the Draft Budget.

Cr Andrews suggested that the Electronic Emergency Signage should be located in the vicinity of the Town Hall to maximise exposure.

Cr Davies agreed with Cr Andrews.

Cr Hawksley commented on the ability to change messages and utilise the Administration Centre's Emergency Backup Generator.

04-13/14 MOVED Cr Hawksley seconded Cr Caporn that this matter lay on the table.

CARRIED 8/0

Works Depot Upgrade (W4-13/14)

05-13/14 MOVED Cr Hawksley seconded Cr Bavin that Council adopt Works Committee recommendation W4-13/14 that for Forward Planning Purposes: -

1. The Works Depot to remain in its current location;

2. **A provision for Depot Upgrade Planning be provided for in the 2013/2014 Draft Budget (\$20,000);**
3. **A costing for a new Amenities Room / Offices be prepared for the 2014/2015 Draft Budget as a Staged Programme to Upgrade the Works Depot.**

MOTION LOST 3/5

Lengthy discussion ensued on the need to inspect the current Works Depot and Top Yard and to develop a Strategic Approach to the future location and upgrade of the Works Operations Centre.

06-13/14 MOVED Cr Bavin seconded Cr Davies that: -

1. **A Strategic Meeting of the Works and Building Committee be undertaken including the Inspection of the current facilities; and**
2. **That an “In House” Officer’s Report be prepared on the feasibility of the Upgrade or Relocation of the Works Depot as a high priority, with such Assessment incorporating new Staff Amenities and Offices.**

CARRIED 8/0

Item 5.2 Other Works Matters

Cr Hawksley expressed concern that the Works Committee had already discussed and assessed the alternative locations for the Works Depot and the assessed merits of the existing location.

The Building & Town Planning Development Committee and Works Committee agreed to a Joint Meeting and Inspection to be held on Wednesday 14th August 2013.

The Manager of Works and Services provided further comment that it was important that the issue be continued to be progressed to enable sound Forward Planning and Funding.

Mr Newick commented on the need to improve / redevelop this Council Asset to the standard of Council’s other Built Assets.

Bridge 1001 on the Quairading – Cunderdin Road

The Manager of Works and Services advised that the replacement work of Bridge 1001 on the Quairading – Cunderdin Road was progressing well and the new structure was looking great.

Goldfields Road

Cr Anderson enquired on the status of the realignment of the corner on Goldfields Road.

The Manager of Works and Services advised that it was still a Carryover Job due to the Water Mains issue and landholder discussions. The Manager of Works and Services proposed that Road Widening on the southern side was an alternative if the realignment of the corner could not be achieved.

Tidy Towns Judging

Cr Cousins reported on the Tidy Towns Judging conducted today and congratulated all Council Staff on the manner in which both the Town and the Waste and Recycling Facility had been prepared and presented. Cr Cousins requested that Mr Newick convey Council’s congratulations to all the Staff involved.

Dangin Terrace

Cr Caporn enquired whether Mr Coombes of Dangin had been contacted. Mr Newick confirmed he had contacted Mr Coombes on the drainage works proposed in the Dangin Townsite.

3.37pm

The Manager of Works and Services left the Council Meeting.

07-13/14 MOVED Cr Hawksley seconded Cr Bavin that Council suspend Standing Orders for Afternoon Tea.

CARRIED 8/0

3.57pm

08-13/14 MOVED Cr Anderson seconded Cr Cousins that Standing Orders resume.

CARRIED 8/0

The Deputy Chief Executive Officer and Economic Development Project Officer were in attendance.

ITEM 6 INFORMATION SESSION / PERFORMANCE REVIEW

Item 6.1 Shire of Quairading / City of Melville Partnership

The Meeting noted the Shire of Quairading / City of Melville Partnership information for July 2013.

Item 6.2 South East Avon Regional Transition Group

Lengthy discussion ensued on the Meeting of Council with the Local Government Advisory Board and the Public Hearing held on the Wednesday evening.

Council agreed to increased Publicity on the history of the South East Avon Volunteer Regional Organisation of Councils Grouping and previous unsuccessful attempts to engage with the Shires of Bruce Rock, Corrigin or Kellerberrin.

The Meeting noted the Advisory Board's information that the Review of Elected Member Numbers and Ward Representation after the initial 8 Year Transitional Period did not mean the abolition of Wards or Reduced Community Representation.

Council noted that each of the lesser populated Wards would possibly be seeking the retention of the Ward System and that any proposal to modify would need to be submitted to the Local Government Advisory Board for Assessment and Approval.

Discussion ensued on local Community Engagement however no further determination on this issue was made at this Meeting.

Council's Delegates provided an overview of the South East Avon Regional Transition Group (SEARTG) Board Meeting held in Cunderdin at which the new Minister for Local Government was in attendance. Council noted that SEARTG are due to meet soon now that the Public Hearings have concluded.

Item 6.3 Chief Executive Officer's Performance Review

Nil issues raised by Council.

The Chief Executive Officer outlined the programme for the Preparation and Presentation of Council's 2013/2014 Budget with Adoption scheduled for the Ordinary Council Meeting on the 28th August 2013.

ITEM 7 BUILDING**Item 7.1 Building and Town Planning Development Committee Meeting held on 9th July 2013**

New Council Residence (B1-13/14)

09-13/14 MOVED Cr Caporn seconded Cr Hawksley that Council adopt Building and Town Planning Development Committee recommendation B1-13/14 that Council endorse the Deputy Shire President and Chief Executive Officer signing the Lease Agreement Documents for Government Regional Officers' Housing (GROH) to lease the soon to be constructed residence at No 7 (Lot 322) Edwards Way for an amount of \$625 per week with an Annual Review with a 9 year Term with an option of 5 years.

CARRIED 8/0

Veterinary Clinic (B3-13/14)

10-13/14 MOVED Cr Caporn seconded Cr Bavin that Council adopt Building and Town Planning Development Committee recommendation B3-13/14 that the Dental Equipment surplus to Council's requirement (excluding the Autoclave Machine) be donated to Rotary for their Overseas Aid Projects.

CARRIED 8/0

Swimming Pool Concept and Design Upgrade Plans (B4-13/14)

11-13/14 MOVED Cr Caporn seconded Cr Anderson that Council adopt Building and Town Planning Development Committee recommendation B4-13/14 that a Swimming Pool Upgrade Design be undertaken with the following parameters: -

- Reduce length of Pool to 25m;
- Retain Diving Bowl (if able to comply with Pool Safety Regulations);
- Separate Learn to Swim Pool; and
- Exclude Hydrotherapy / Gymnasium.

CARRIED 8/0

Caravan Park Concept Designs (B5-13/14)

Cr Bavin declared an interest in this item as Secretary of the Quairading Agricultural Society.

12-13/14 MOVED Cr Hawksley seconded Cr Davies that Cr Bavin remain in the Meeting but refrain from discussion or voting on this issue.

CARRIED 7/0

13-13/14 MOVED Cr Anderson seconded Cr Andrews that Council adopt Building and Town Planning Development Committee recommendation B5-13/14 that Council initiate talks with the Quairading Agricultural Society for removal / relocation of the “Little Louie” Shed.

CARRIED 7/0

Wamenusking Sports Club – Ablutions Upgrade (B6-13/14)

14-13/14 MOVED Cr Caporn seconded Cr Davies that Council adopt Building and Town Planning Development Committee recommendation B6-13/14:

- 1. That Council make a provision to a maximum of \$11,000 in the 2013/2014 Draft Budget to assist the Wamenusking Sports Club to install a new Ablution Block subject to the successful outcome of the Club’s Grant Application under the Department of Sport and Recreation Small Grants Program; and**
- 2. The Wamenusking Sports Club be requested to obtain full and verified Costs (including Leach Drain) for the Grant Application.**

CARRIED 8/0

QDHS Centenary Committee (B7-13/14)

Cr Davies declared an impartiality interest in this item as a Member of the QDHS Centenary Committee.

15-13/14 MOVED Cr Caporn seconded Cr Hawksley that Council adopt Building and Town Planning Development Committee recommendation B7-13/14 that Council grant free use of chairs and tables from the Community Building to the QDHS Centenary Committee on Saturday 19th October 2013 subject to the School Centenary Committee being responsible for collection and return of the furniture.

CARRIED 8/0

Ice Machine (B9-13/14)

Cr Andrews declared an interest in this item.

16-13/14 MOVED Cr Hawksley seconded Cr Bavin that Cr Andrews remain in the meeting but refrain from discussion or voting on this issue.

CARRIED 7/0

Lengthy discussion ensued on the current Ice Machine and its lack of reliability.

Cr Caporn spoke to the Motion in that if Council had ownership of the Ice Machine and it continued to have reliability problems, Council could then determine that the Machine be removed and not replaced.

17-13/14 MOVED Cr Cousins seconded Cr Caporn that Council adopt Building and Town Planning Development Committee recommendation B9-13/14 that Council take over ownership and maintenance of the Ice Machine situated in the Trainer’s Room and that the Quairading Football Club be requested to explore other methods of cooling treatment.

MOTION LOST 3/4

The Chief Executive Officer was requested to refer this matter back to the Quairading Football Club.

Item 7.2 Other Building Items

New Council Residence

The Economic Development Project Officer provided the following information:

- Building Permit Issued
- Council's Works Staff able to undertake the Site Works
- \$20,000 Seismic Provisional Sum is not required and the amount will be credited back to Council
- Cr Richards enquired whether Energy Efficient lighting had been specified for this Residence

Hall Kitchen Upgrade Project

The Economic Development Officer provided information on the progress of the Hall Kitchen Upgrade Project.

Swimming Pool Upgrade

Mr Bleakley outlined recent discussion with the Regional Officer of the Department of Sport and Recreation in regard to the CSRFF Program and the deadline for the submission for Grant Applications for the next Round is the end of September 2013.

ITEM 8 FINANCE

Item 8.1 Finance and Audit Committee Meeting held on 16th July 2013

18-13/14 MOVED Cr Bavin seconded Cr Davies that Council adopt Finance and Audit Committee recommendations F2-13/14 and F3-13/14: -

Accounts for Payment – June 2013 (F2-13/14)

- 1. That Schedule of Accounts covering Municipal Vouchers 21366 to 21422 & EFT534 to EFT710 totalling \$319,748.70 be received; The balance of all other outstanding Sundry Creditors to the 30/06/2013 total \$463,669.46; and**
- 2. That Payroll payments for the month June 2013 totalling \$168,209.35 be received; and**
- 3. That Police Licensing payments for the month of June 2013 totalling \$37,815.00 be received; and**
- 4. That Motor Charge Ltd Payment for the month of June 2013 totalling \$196.94 be received; and**
- 5. That fund transfers from Trust account to Municipal account for June 2013 totalling \$568.00 be received.**

6. That fund transfers to Corporate Credit Card for June 2013 totalling \$336.15 be received.

7. That WestNet payments for the month of June 2013 totalling \$69.95 be received.

Fund Balances Report – June 2013 (F3-13/14)

The Fund Balances for the period ending 30th June 2013, as presented to Council be adopted.

<u>Account</u>	<u>Statement Balance</u>	<u>Reconciliation Balance</u>
Municipal A/c	\$ 88,241.12	\$ 3,352,377.29
At Call - Invest.	\$ 2,030,000.00	
Childcare Centre	\$ 4,138.14	
Medical A/c	\$ 33,738.94	
T/Deposit 3 Mth	\$ 501,726.03	
T/Deposit 3 Mth	\$ 200,000.00	
T/Deposit 3 Mth	\$ 200,000.00	
T/Deposit 3 Mth	\$ 300,000.00	
Total Municipal	\$ 3,357,844.23	
Trust A/c	\$ 7,284.00	\$ 7,184.00
Police Licensing	\$ 10,159.05	\$ 10,159.05
At Call - Reserve	\$ 1,088,278.75	
T/Deposit-Reserve	\$ 511,801.97	\$ 2,426,568.75
T/Deposit-Reserve	\$ 826,488.03	

CARRIED 8/0

Inward Correspondence – Quairading Football Club (F5-13/14 and F6-13/14)

Cr Andrews made a Declaration of Interest in relation to the various items of Correspondence received from the Quairading Football Club.

19-13/14 MOVED Cr Bavin seconded Cr Hawksley that Cr Andrews remain in the meeting but refrain from discussion or voting on this Item.

CARRIED 7/0

20-13/14 MOVED Cr Bavin seconded Cr Anderson Council adopt Finance and Audit Committee recommendation F5-13/14 that the Annual Season Charge to the Quairading Football Club include the use of the Community Building and Oval when Quairading is hosting an Avon Football Association Finals Match.

CARRIED 7/0

21-13/14 MOVED Cr Bavin seconded Cr Anderson that Council adopt Finance and Audit Committee recommendation F6-13/14 that a letter be written to the Quairading Football Club itemising the savings provided and that no additional financial support would be forthcoming from Council.

CARRIED 7/0

STAFF RECOMMENDATION

24-13/14 MOVED Cr Bavin seconded Cr Andrews that Council adopt the Variation to Budget by Percentage and Value noted on the Financial Statements and reported on for the period ending 30th June 2013 be adopted.

CARRIED 8/0

Late Items

25-13/14 MOVED Cr Bavin seconded Cr Cousins that Council receive Late Finance Items.

CARRIED 8/0

Little Rainmakers Childcare Centre

Cr Bavin raised the issue that the Childcare Centre Executive Committee have supported the proposal to conduct an "After School Care Program" subject to Licensing Approval. Cr Bavin requested Council's support and the need to adopt an appropriate Fee for the Service.

26-13/14 MOVED Cr Bavin seconded Cr Hawksley

- 1. That Council support the concept of the Little Rainmakers Childcare Centre undertaking an After School Care Program;**
- 2. Program limited to a Maximum of 5 Children and subject to the number of Pre School Enrolments; and**
- 3. An Hourly Charge of \$10.00 per Child (or part Hour).**

CARRIED 8/0

Quairading Golf Club – Front Doors

Cr Richards declared an interest in this item as Mrs Cath Richards is a Golf Club Office Bearer.

27-13/14 MOVED Cr Bavin seconded Cr Andrews that Cr Richards remain in the Meeting but refrain from discussion or voting on this issue.

CARRIED 7/0

Cr Richards continued to Chair the Meeting.

Council through the Quairading Golf Club have received the following Quotations for replacement or refurbishment of the Quairading Golf Clubhouse Front Doors: -

- Aluminium Doors \$3,263 (exc GST)
- Timber Doors \$1,430 (inc GST)

28-13/14 MOVED Cr Davies seconded Cr Anderson that Council:

- 1. Fund the full replacement of the Quairading Golf Club Front Doors with wooden doors at a cost of \$1,430 (inc GST) ; or**

- 2. Fund the replacement of the Quairading Golf Club Front Doors with aluminium doors to a maximum of \$2,200 (exc GST) with the balance being paid by the Quairading Golf Club.**

CARRIED 7/0

5.50pm

The Deputy Chief Executive Officer left the Council Meeting.

Cr Caporn left the Council Chambers.

ITEM 10 REPORTS

Item 10.1 Chief Executive Officer's Report

5.53pm

Cr Caporn returned to the Council Chambers.

10.1.1 WALGA – Annual General Meeting: Executive and Member Motions

REPORTING OFFICER

Graeme A Fardon – Chief Executive Officer Date 19th July 2013

DISCLOSURE OF INTEREST – Nil

OWNER/APPLICANT – WALGA, Chief Executive Officer

MATTER FOR CONSIDERATION – Motions submitted for consideration by Council. Direction is sought for Council's two Voting Delegates

APPLICANT'S SUBMISSION – Copy of the Annual General Meeting: Executive and Member Motions was included in Agenda.

BACKGROUND – The Annual General Meeting of the Western Australian Local Government Association will be held on Wednesday 7th August 2013.

A number of issues will be discussed and voted upon at this meeting. Council is requested to provide Council's two (2) voting delegates with voting directions.

STATUTORY ENVIRONMENT – Annual General Meeting convened in accordance with WALGA Constitution.

POLICY IMPLICATIONS – Nil

FINANCIAL IMPLICATIONS – Nil

STRATEGIC IMPLICATIONS – Nil

COMMUNITY CONSULTATION – Nil

COMMENT – Schedule and Motions of details attached to Report for consideration.

OFFICER RECOMMENDATION – Nil

Council provided Direction to Council’s Voting Delegates to vote in the Negative on Item 5.12 “Presidential Public Comments”.

10.1.2 Local Government District Boundary Amendment – Shire of Cunderdin and Shire of Quairading

REPORTING OFFICER

Graeme A Fardon – Chief Executive Officer Date 19th July 2013

DISCLOSURE OF INTEREST – Nil

OWNER/APPLICANT – Department of Local Government

MATTER FOR CONSIDERATION – Local Government District Boundary Amendment

APPLICANT’S SUBMISSION – Copy of correspondence included in the Agenda

BACKGROUND – Council, at its Ordinary Meeting held in October 2012, considered a request from Wilberforce Pastoral Company Pty Ltd to have the whole of property within one (1) Local Authority area.

Council resolved as follows: -

1. *That Council acknowledge the correspondence from Wilberforce Pastoral Company Pty Ltd seeking the variation to the Common Boundary between the Shire of Quairading and the Shire of Cunderdin;*
2. *Council provide “in principle” support for the proposal; and*
3. *That Council proceed to formally enter into discussions with the Shire of Cunderdin with a view to achieving consensus on a Joint Boundary Adjustment Proposal.*

STATUTORY ENVIRONMENT – Local Government Act 1995 Schedule 2.1

POLICY IMPLICATIONS – Nil

FINANCIAL IMPLICATIONS – Decrease of Rateable land in Quairading Shire District.

STRATEGIC IMPLICATIONS – N/A

COMMUNITY CONSULTATION – Chief Executive Officer, Shire of Cunderdin

COMMENT – Council has received correspondence from the Department of Local Government advising that the amendment of the district boundary between the Shire of Cunderdin and the Shire of Quairading such that Lot 22813 falls entirely within the district of Cunderdin was implemented on the 1st July 2013.

Council’s Rates Records will be adjusted accordingly to reflect the minor variation to the Shire District.

OFFICER RECOMMENDATION

Nil, for Councillors information only.

10.1.3 Quairading Golf Club – Request to Use Council Crockery, Cutlery and Chairs
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REPORTING OFFICER

Graeme A Fardon – Chief Executive Officer Date 19th July 2013

DISCLOSURE OF INTEREST – Nil

OWNER/APPLICANT – Mrs Maggie Hadlow, Acting Ladies President, Quairading Golf Club

MATTER FOR CONSIDERATION – Request to Use Council Crockery, Cutlery and Chairs

APPLICANT’S SUBMISSION – Copy of email request attached to Report

BACKGROUND – Council is advised that the Quairading Golf Club will be hosting the Ladies Avon Valley Championships from the 7th August to 9th August 2013.

Due to the large number of players expected for the event, the Quairading Golf Club may require extra Crockery, Cutlery and Chairs.

Permission to use items from the Community Building is sought.

POLICY IMPLICATIONS – Council’s Policy 7.10 states “That the crockery as located in the Shire Hall and Community Building premises be not available for hire, other than for use at those respective buildings”.

FINANCIAL IMPLICATIONS – Nil

STRATEGIC IMPLICATIONS – Nil

COMMUNITY CONSULTATION – Nil

COMMENT – Council is advised that should the Quairading Golf Club require extra Crockery, Cutlery and Chairs, a Golf Club representative will be responsible for the collecting, counting and returning the items.

It is highlighted that the Quairading Football Club will be conducting the Patron’s Tea in the Community Building on Friday 9th August 2013.

Council is advised that the Shire Hall crockery and cutlery is currently not in use and is in storage during the Kitchen Upgrade and could be utilised for this Special Event.

It is noted that the Quairading Golf Club have not requested the Hire Charges for items, only their use. It is highlighted to Council that Council does not have a Crockery Hire Fee.

OFFICER RECOMMENDATION

29-13/14 MOVED Cr Hawksley seconded Cr Davies that Council grant authority to the Quairading Golf Club for the Use of Crockery, Cutlery and Chairs from the Town Hall for the Avon Valley Ladies Championship at no cost subject to the items being collected and returned by a Nominated Golf Club Member.

CARRIED 8/0

10.1.4 Quairading Tourist and Tidy Town Committee – Request to Use Community Bus

REPORTING OFFICER

Graeme A Fardon – Chief Executive Officer Date 19th July 2013

DISCLOSURE OF INTEREST – Nil

OWNER/APPLICANT – Mr Frank Burnett, Quairading Tourist and Tidy Town Committee

MATTER FOR CONSIDERATION – Request to Use Community Bus by Quairading Tourist and Tidy Town Committee

APPLICANT’S SUBMISSION – Copy of email request attached to Report

BACKGROUND – The President of the Quairading Tourist and Tidy Town Committee has requested use of the Quairading Community Bus to travel to Visitor Centres within the Roe Tourism Group and to view Wave Rock Facilities.

The Quairading Tourist and Tidy Town Committee advise that the Bus would be required in the latter part of September and the Committee seek advice on payment required by Council.

STATUTORY ENVIRONMENT – Nil

POLICY IMPLICATIONS – Nil

FINANCIAL IMPLICATIONS – Reduction in Community Bus Hire Fees should Council waive Fees.

STRATEGIC IMPLICATIONS – Nil

COMMUNITY CONSULTATION – Nil

COMMENT – Council is advised that the Quairading Tourist and Tidy Town Committee will utilise the Quairading Community Bus to assist with Volunteers gaining an understanding of how other Visitor Centres within the Roe Tourism Group operate.

The Chief Executive Officer reports that the Quairading Tourist and Tidy Town Committee and Volunteers provide a valuable service towards the promotion of Quairading for visitors and the Regional Tour could provide valuable information for the Quairading Volunteers. It will also be an ideal opportunity for Council to acknowledge the efforts of the Quairading Tourist and Tidy Town Committee Volunteers.

OFFICER RECOMMENDATION

30-13/14 MOVED Cr Anderson seconded Cr Bavin: -

- 1. That Council authorise the Use of the Community Bus for the Purposes of the Quairading Tourist and Tidy Town Committee Tour of Visitor / Tourist Centres in the Roe Tourism District; and**
- 2. That Council grant the Use of the Bus for the Day Tour without Charge.**

CARRIED 8/0

Item 10.2 Manager of Health and Building Services' Report

Nil

Item 10.3 Environment Officer's Report

Council noted the Environment Officer's Report.

Item 10.4 Community Emergency Services Manager's Report

Council noted the Community Emergency Services Manager's Report.

ITEM 11 INWARD CORRESPONDENCE

11.1 WALGA Central Country Zone – Minutes of Meeting held on 28th July 2013

ITEM 12 LATE ITEMS

Nil

ITEM 13 TABLED ITEMS

13.1 WALGA – Report on Local Government Road Assets & Expenditure 11/12

ITEM 14 COUNCILLORS' REPORTS / BUSINESS**Cr Hawksley**

Cr Hawksley reported in regard to the recent management of the Green Waste at the Waste and Recycling Centre. The Chief Executive Officer made further comment on the issue.

The Chief Executive Officer reported that Mrs Mariane Kevill had thanked Council Staff for their actions to resolve the smoke from the Burn.

Cr Richards recommended that the Works Committee should start considering the Chipping of Green Waste rather than Burning of the Green Waste.

Cr Richards advised that he had not recently raised the issue of farmers burning Chaff Heaps.

Cr Bavin

Cr Bavin volunteered to represent Council at this year's "Feature Artist Day" in lieu of the Shire President and Deputy Shire President who will be absent from Town.

The Chief Executive Officer advised that Cr Bavin had submitted a Written Request for Leave of Absence for the August Ordinary Meeting of Council.

31-13/14 MOVED Cr Davies seconded Cr Cousins that Cr Bavin be granted Leave of Absence for the August 2013 Ordinary Meeting of Council.

CARRIED 7/0

Cr Caporn

Nil

Cr Andrews

Nil

Cr Davies

Nil

Cr Cousins

Nil

Cr Anderson

Cr Anderson commented that there was still a need for a Function to recognise / support Community Volunteers.

Council also supported that the “New Residents Function” should be held in March 2014.

Chief Executive Officer

Nil

Economic Development Project Officer

Nil

Cr Richards

Cr Richards reported on the Meeting held with Local Member Mia Davies including: –

- Tier 3 Rail Line
- Ausplow / Electricity
- Country Local Government Fund (Royalties for Regions)

ITEM 15 NEXT ORDINARY MEETING

Thursday 29th August 2013 in the Council Chambers commencing at 2.00pm.

ITEM 16 CLOSURE

There being no further business to discuss, the Chairman declared the meeting closed at 6.10pm.

I certify the Minutes of the Ordinary Meeting of Council held on 25th July 2013 were confirmed on 29th August 2013 as recorded on resolution no. _____

Presiding Member