



# Shire of Quairading

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*Strategic Planning Committee Meeting Minutes*

10<sup>th</sup> April 2018

# Disclaimer

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# SHIRE OF QUAIRADING

The Strategic Planning Committee Minutes of Meeting held on Tuesday 10<sup>th</sup> April 2018 commencing at 5.00 pm.

## ITEM 1 OPENING & ANNOUNCEMENTS

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The Chairperson opened the Meeting at 5.00 pm.

“Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting”.

## ITEM 2 ATTENDANCE AND APOLOGIES

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### Councillors

Cr B McGuinness	Deputy Shire President/Chairperson
Cr LR Brown	
Cr J Haythornthwaite	
Cr J McRae	
Cr WE Shenton	
Cr PD Smith	
Cr TJ Stacey	

### Council Officers

Mr GA Fardon	Chief Executive Officer
Mr AJ Merillo	Deputy Chief Executive Officer
Mr A Rourke	Manager of Works & Services
Mrs A Strauss	Chief Executive Officer's Secretary

### Apologies

Cr WMF Davies	Shire President
Mr RM Bleakley	Economic Development Project Officer

### Leave of Absence Previously Granted

Nil.

## ITEM 3 DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

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Nil.

## ITEM 4 DECLARATIONS OF INTEREST

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Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

- Nil, at this time.

## 5.1 Confirmation of Minutes – 6<sup>th</sup> February 2018

### RESOLUTION: SP9-17/18

MOVED Cr Stacey SECONDED Cr McRae

That the Minutes of the Strategic Planning Committee Meeting held on the 6<sup>th</sup> February 2018 be confirmed as a true and accurate record.

**CARRIED 7/0**

## 5.2 Business Arising

**Cr Smith raised the following queries on Items: -**

### 6.1 Quairading Heritage Strategy

The Meeting was advised that the Town Planner has revised the Heritage Strategy 2017 – Draft Implementation Plan and the Plan will be submitted to the April 2018 Ordinary Council Meeting.

### 6.3 Department of Transport's New Licensing Services Agreement

The Chief Executive Officer confirmed that the wording of "Business Day" had been clarified with Department of Transport and that the Licencing Services Agreement has been signed and now in effect.

### 6.5 Community Park (Soil Contamination - PTA / ex-Valley Ford Sales Yard)

The Meeting was advised that the issue of reporting the Site as a potentially contaminated Site to the Department of Water and Environmental Regulation had not been progressed. The Chief Executive Officer to liaise with Cr Smith in regard to reporting the "potentially contaminating activity" of the Site to the Department of Water and Environmental Regulation.

### 6.6 Community and Economic Services Review

The Meeting was informed that Consultant Alison Dalziel, had not responded to numerous attempts at requesting Timing and Cost of her Services for the Review.

**Cr McGuinness**

### 6.7 Old School Building Site

Cr McGuinness advised the Meeting that a briefing on the Old School Working Group's Meeting will be given prior to the Close of Meeting.

### 6.9 Standing Items for Future Agendas

Cr McGuinness advised the Meeting that he would like to include an additional Standing Item in the Agenda (Councillor's Future Proposals) which would allow Councillors put forward proposal/s (ideas/possible future projects) as part of Council's Strategic Planning Strategy Process and referring to the Strategic Community Plan and Corporate Business Plan.

**6.1 Proposal for House and Land packages for Quairading, Cuneata Rise Estate**

REPORTING OFFICER

Date: 5<sup>th</sup> April 2018

Graeme A Fardon – Chief Executive Officer

DISCLOSURE OF INTEREST – Nil.

OWNER/APPLICANT –

The Rural Building Co. / Country Builders WA.

MATTER FOR CONSIDERATION –

Proposed Marketing Strategy for the Edwards Way (Cuneata Rise) Subdivision.

APPLICANT'S SUBMISSION INCLUDED IN AGENDA –

Copies of Example House and Land Publicity attached for Members' reference.

BACKGROUND –

Council has sought a Market Strategy for the Council owned Lots in Edwards Way (known as Cuneata Rise).

The previous traditional Selling and Marketing efforts have affected little interest and Regional Building Company "Country Builders" have proposed that the Vacant Lots be Marketed on a "House and Land Package).

The CEO and EDPO recently met with Mr Gavin Turner representing the Building Company and also Council's Authorised Real Estate Agent Mr Scott Richards of Ruralco / Primaries to progress this Marketing Proposal.

Country Builders are currently building two new residences in Quairading and believe there is an opportunity to activate further interest in building in Quairading.

STATUTORY ENVIRONMENT –

**Local Government Act 1995**

Section 3.58 applies, which enables Council to sell Property by private Treaty (instead of by Public Tender or Auction)

**Local Government (Functions and General) Regulations 1996**

Regulation 30 prescribes Dispositions which are excluded from the provisions of 3.58

POLICY IMPLICATIONS – Nil.

FINANCIAL IMPLICATIONS

Council has previously established a "Selling Price List" for the 12 remaining Lots ranging from \$43,200 to \$48,000.

As part of the Marketing Promotion Council is asked to review the Selling Prices to ensure that the Land Component price is current and attractive. This will then establish the Overall House and Land Component (subject to Floorplans) to be advertised.

It is highlighted that the Land Sale Contract will remain separate from the Contract to build a new Residence and all Proceeds for the Sale of the Land will come to Council. Council will be liable for Sales Commission to Ruralco as Council's Selling Agent.

Attached to this Agenda is a matrix of the Current Sales List Price, Sworn Valuation from 30<sup>th</sup> June 2017 and a historic Sworn Valuation from 2014.

Council's Selling Agent has also recommended a Review of the Listed Selling Prices to promote interest in the Land.

## STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027

### Economic Objective: Growing economy and employment opportunities

ITEM	OUTCOMES AND STRATEGIES
ED1	Economic diversity and resilience

COMMUNITY CONSULTATION – Nil to Date.

RISK ASSESSMENT –

Financial –

Assessed as Low Risk and there is no Cost to Council to participate in the Promotion. Council developed the Subdivision in 2007/2008 and to date only one Lot has been built on by Council for the Police OIC.

If Lots start to sell, Improved Financial Position through the proceeds of the Sale of the land but also the sold properties become Rateable land and more importantly an increase in Resident Population may be achieved.

Health – Nil

Reputation –

Assessed as Low, however Reputation Risk escalates the longer the Lots remain unsold and undeveloped.

Operation – Nil

Natural Environment – Nil

COMMENT – Nil

EXECUTIVE SUMMARY –

- Council has 12 Vacant Residential Lots that have attracted little Buyer interest.
- Rural Builder has registered Interest in promoting the Lots at no Cost to Council.

### OFFICER RECOMMENDATION

#### Committee Recommendation to Council (Subject to Discussion)

- 1 Council's Participation in the House & Land Package Promotion with Country Builders WA and Ruralco / Primaries be supported
- 2 Council review the Listed Sales Price of the 12 Vacant Lots as follows: -

VOTING REQUIREMENTS – Simple Majority

## **Committee Discussion**

The Meeting was advised that Lots 305, 326 and 327 on Reid Street were left off the Matrix in error and are part of the Cuneata Rise Estate and are to be included.

A discussion ensued in regard to advertising the Blocks to make them more attractive to potential Buyers.

Further discussion arose following the 'expressions of interest' in the availability of smaller blocks, and for the Shire to look into the feasibility of subdividing one (1) Block to offer potentially smaller blocks aimed at broadening the appeal of the subdivision.

## **COMMITTEE RECOMMENDATION**

### **RESOLUTION: SP10-17/18**

MOVED Cr McRae SECONDED Cr Shenton

That the Strategic Planning Committee recommend to Council that: -

1. Council's Participation in the House & Land Package Promotion with Country Builders WA and Ruralco / Primaries be supported;
2. The Selling Price of the 12 vacant Lots at Cuneata Estate be reduced by 15% (on the 27/03/2014 selling Price List) and the Pricing Strategy be reviewed in 6 months; and
3. The Chief Executive Officer to investigate marketing opportunities and the feasibility of subdividing Lot 304.

**CARRIED 7/0**



ITEM 7 SOCIAL: ACTIVE, HEALTHY, SAFE AND INCLUSIVE COMMUNITY

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*No matters for consideration.*

## ITEM 8 BUILT ENVIRONMENT: PLANNING & INFRASTRUCTURE TO MEET THE NEEDS OF THE COMMUNITY

### 8.1 Waste Management Strategy

REPORTING OFFICER

Date: 5<sup>th</sup> April 2018

Graeme A Fardon – Chief Executive Officer

DISCLOSURE OF INTEREST – Nil.

OWNER/APPLICANT –

N/A

MATTER FOR CONSIDERATION –

Waste Management is now a Standing Agenda Item for the Strategic Planning Committee.

APPLICANT'S SUBMISSION INCLUDED IN AGENDA –

Copy of recent Information from WALGA on Recycling and the Impact of China's Decision on the ban / restrictions on the exporting of Recyclable Materials to China.

BACKGROUND –

RESOLUTION: 162- 16/17

- 1. Council determine that the current Operations of the Waste and Recycling Facility & Services be continued with and be included in the 2017/2018 Financial Year Budget.*
- 2. That Community Information be prepared by the end of May 2017, providing Full Information on Council's Decision including Financial Implications and Councils continued commitment to prepare Medium and Long Term Waste and Recycling Strategies.*
- 3. Develop a Recycling Education Strategy with an Ongoing Recycling Effort to reduce Waste to Landfill.*
- 4. The Item of "Waste & Recycling Strategy" be listed on all future Works Committee Agendas."*

Council is continuing with the "All Recyclables being transported from the District" Service Model

Council have recently publicised what Items will be accepted in the Recycling Stream.

STATUTORY ENVIRONMENT –

Local Government Act 1995

Environmental Protection Act 1986

Environmental Protection (Rural Landfill) Regulations 2002

POLICY IMPLICATIONS – Nil.

FINANCIAL IMPLICATIONS –

Current Waste and Recycling Model has a projected Year End Expenditure of \$207,040 and a projected Income of \$110,830, representing a Shortfall borne by General Revenue (including Rates) of \$96,210. Council had budgeted for a Shortfall of \$100,218. Representing a Projected Saving of 4% on Budget.

STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027

**Built Environment Objective: Planning and infrastructure to meet the needs of the community**

ITEM	OUTCOMES AND STRATEGIES
B1	Responsive Land Use Planning

## COMMUNITY CONSULTATION –

Information provided to the Community on Current Recycling Service provided with all Recyclables being transported out of the District by Council's Contractor Avon Waste.

## RISK ASSESSMENT –

Council's Current Risk Management Policy and Risk Management Governance Framework Applicable.

### Financial –

Risk previously identified by Council that the Operation of the Recycling Processing Component of the WRF was exposing Council to unsustainable Operating Shortfall and major Costs were identified to undertake Infrastructure Improvements to the Recycling Plant to comply with OHS Requirements and to improve efficiencies of the handling of the Material.

Recycling undertaken either In-House or by Contractor are both subject to the vagaries of the Markets for Recyclable Materials.

Further research over time is required to ascertain the impact of China's decision to restrict or ban certain Recyclable materials from entering China.

Future Strategy Considerations will include the Cost of handling and disposing of Waste and Recyclables once the current Landfill Site is exhausted. Current Recycling efforts are maximising the life of the current Site.

### Health –

Identified Low Risk. Waste is being handled in accordance with the Rural Landfill Regulations

### Reputation –

Identified Low Risk. Risk is heightened if Waste and Recycling effort is compromised.

### Operation –

Identified Low Risk and mitigated by the ceasing of the physical handling of the recyclable materials at the WRF. All other Materials are handled appropriately including household waste, e-waste, oils and asbestos.

### Natural Environment –

Medium Risk on the WRF Site as all refuse is placed in the identified constructed Cells. And regularly covered with clean sand.

All Recyclables collected from the kerbside bins and Bulk Bins are transported from the District and processed at Material Recycling Facilities in York and in Perth.

## COMMENT – Nil

## EXECUTIVE SUMMARY –

- Council is continuing with the "All Recyclables being transported from the District" Service Model and with the Recycling Bins and Conveyor System "moth-balled".
- Proposed that the Draft Budget being prepared for the 2018/19 Year remain on the same Service Model.
- Cr McGuinness has proposed that the matter briefly discussed at the March OCM as to what is the ongoing strategy for the WRF, in particular the process plant.

"As you are aware the WRF operation has been reviewed for the past 18 months, with a decision made to temporarily cease operations of the process plant. This was based on process operational issues, OSH related systems and costs to the community.

To date Council has not decided on the future operations of the process plant. There is still an outstanding research to be conducted of the broader market relating to the viable operations of processing of waste. It is worth noting that waste recycling is a matter concerning both State and Federal governments that is under review.

Resulting from the discussion taken place, I would like to recommend to Council that the WRF process plant and also the market research be placed on "hold" for three years, ending in June 2021, linking to future budget considerations.

This will allow Council to assess the wider market for future developments without having to spend time researching and also allow some direction of managing the ongoing operation at present.

Please have this noted for mention at our next Strategic Committee meeting for consideration."

#### **OFFICER RECOMMENDATION - Nil**

**Standing Agenda Item listed for Discussion given the recent Developments in handling Recyclable Materials.**

#### **VOTING REQUIREMENTS – Simple Majority**

##### **Committee Discussion**

The Chief Executive Officer briefed the Meeting on the background of the Waste & Recycling Facility and advised that the Shire was no longer sorting and baling Recyclable Materials. The Facility has remained open, operated by two casual staff to direct recyclable products and rubbish to the correct areas for Disposal or Removal by Avon Waste.

The Chief Executive Officer further explained that all Recyclable Materials were now transported from the District by Avon Waste.

The Meeting noted that Council had initially suspended the Waste & Recycling Processing for six (6) months based on process operational issues and as yet Council has not revisited the Waste & Recycling Strategy.

The Meeting discussed the viability of selling off the Recycling Equipment while it still had value, and once the Council determined its Waste and Recycling Strategy, the Council could potentially buy up-to-date Equipment, if Recycling Processing was deemed viable.

Cr McGuinness advised the Meeting, that if Council decided to "hold" the Shire's Waste & Recycling Strategy for 3 Years that the Equipment will still need to be routinely maintained as it is a Shire Asset.

A Discussion ensued on the potential market for the Sorting Equipment.

#### **COMMITTEE RECOMMENDATION**

##### **RESOLUTION: SP11-17/18**

MOVED Cr McRae SECONDED Cr Stacey

That the Strategic Planning Committee recommend to Council that: -

1. Council advertise the current Waste & Recycling Plant Equipment for Expressions of Interest for Disposal;
2. The Waste and Recycling Strategy be placed on hold until June 2021 (3 Years); and
3. That Council continue to advertise and promote its household Recycling Education Strategy with an Ongoing Recycling Effort to reduce Waste at the Landfill.

**CARRIED 7/0**

## **8.2 Ausplow – Expression of Interest in Lease of WRF Shed**

REPORTING OFFICER

Date: 5<sup>th</sup> April 2018

Graeme A Fardon – Chief Executive Officer

DISCLOSURE OF INTEREST – Nil.

OWNER/APPLICANT –

Ausplow Farming Systems Pty Ltd.

MATTER FOR CONSIDERATION –

Written Expression of Interest from Ausplow P/L.

APPLICANT'S SUBMISSION INCLUDED IN AGENDA –

Copy of Ausplow's Expression of Interest is included in the Agenda.

BACKGROUND –

Crown Reserve No 16375 is Vested in the Shire for the purposes of "Sanitary Site" and comprises 16.55 Hectares.

Council has erected the Waste and Recycling Shed towards the Northern boundary of Reserve No. 16375 and the Footprint of the Shed, lean to and Adjoining Hard Stand Area sits on a parcel of 3812 m<sup>2</sup> (.3812 hectares).

An Aerial Plan of this Area is included in the Agenda for Committee's information.

Ausplow own the adjoining Farming Land on Lot 717.

Ausplow have confirmed to the CEO their Interest in seeking the Lease of the Building and immediate Surrounds for a Term of 2 years.

Ausplow has indicated that it would fund any establishment and operating costs of infrastructure to supply water from the Soak on Lot 717 to the Shed on Reserve No. 16375.

Ausplow has indicated that it would bear the Cost of Electricity consumed at the Site.

Ausplow have indicated that the existing disused Recycling Bins and Conveyors could remain in place however it does reduce the useable floor space for their R&D Activities.

STATUTORY ENVIRONMENT –

### **Land Administration Act 1997**

Council currently does not have Power to Lease all or portion of Reserve 16375 and preliminary contact has been made with the Department of Lands, Planning and Heritage to commence the process to seek the Minister's Consent to grant Council the Power to Lease.

### **Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996.**

Section 3.58 of the Act applies which prescribes the methods of Disposal of Council property.

Leasing of Council Land or Building is defined as a "Disposal"

Council is able to undertake a Disposal by Private Treaty (i.e not by Auction or Public Tender) by complying with the Public Notices to be published before Council proceeds to determine to enter into a Lease.

(3)A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —

(a) it gives local public notice of the proposed disposition —

(i) describing the property concerned; and

(ii) giving details of the proposed disposition; and

(iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;

and

(b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

(4)The details of a proposed disposition that are required by subsection (3)(a)(ii) include —

- (a) the names of all other parties concerned; and
- (b) the consideration to be received by the local government for the disposition; and
- (c) the market value of the disposition —
  - (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
  - (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.

POLICY IMPLICATIONS – Nil.

FINANCIAL IMPLICATIONS –

The WRF Shed is not being used for Recycling and Processing since this Activity was ceased in December 2016. More recently Shire Plant & Equipment has been stored in the Shed while the Works Depot Shed & Facilities were being constructed and which is now completed.

Current Operating Expenditure is limited to Building Insurance Costs and minimal Power consumed to the Shed and the Entry Hut.

Subject to achieving the Power to Lease and Leasing under the Local Government Act, Council may be able to achieve a Rental / Lease Income for the 2-year Term.

A Valuation of the Market Rental for the Shed and surrounds will need to be secured and also a determination of the Consideration being offered by Ausplow as a Lease Payment over the two Years.

Council has the Authority to set a Lease Amount below Market Rental but the Consideration must be advertised by local public notice (i.e. Avon Advocate)

STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027

**Built Environment Objective: Planning and infrastructure to meet the needs of the community**

ITEM	OUTCOMES AND STRATEGIES
B1	Responsive Land Use Planning
B2	Enhanced and Sustainably Managed Assets and Infrastructure
B2.2	Ensure the provision of community facilities and other built assets takes into account the needs of the community

COMMUNITY CONSULTATION –

Nil to Date

RISK ASSESSMENT – Council's current Risk Management Policy and Risk Management Governance Framework is applicable.

Financial –

If Council were to proceed to Lease, assessed as Low Financial Risk given that there is a potential Operating revenue from Lease Payments. Council has previously discussed with Ausplow of Council providing In Kind Civil Works assistance to improve access to Lot 717 from the Quairading – Cunderdin Road. In addition, some minor earthworks will be required to establish access from Reserve 16375 to Lot 717.

Health –

Proposal assessed as Low Risk due to the type of Research and Development proposed by Ausplow within the identified Lease Area.

Reputation –

Assessed as Low Risk but reputational Risk could be heightened if Council do not actively foster this Business Initiative in the District.

Operation –

Proposal assessed as Low Risk to Council's current Operation of the Waste and Recycling Facility. Proposed R&D Activity and use of the Building and Surrounds will not impact on Public Access to the Waste & Recycling Facility on the Public Opening days.

Natural Environment –

Assessed as Low Risk as R&D Activity proposed will be trialling Organic Agricultural Products and Methods.

COMMENT –

Council's Shire Presidents and Staff have been liaising closely with Ausplow's Owner and Management over recent years on their future plans and initiatives for all or part of their Business being located in Quairading.

This Expression of Interest from Ausplow is the first positive initiative after the failed attempt to relocate their Manufacturing Plant from the Metropolitan Area failed on the grounds of the high cost of upgrading the Power to the Site and to the Quairading Townsite.

Ausplow have committed to undertaking and expanding their Research & Development Project on their farmland but are seeking Council's disused Building as a First Stage Platform for carry out the early Trials before committing to built Infrastructure on Lot 717.

EXECUTIVE SUMMARY –

- Council has the Management Order (Vesting) of Reserve No. 16375 off the Quairading – Cunderdin Road for the purposes of "Sanitary Site"
- Council has a large Shed on the Northern end of the Reserve which can be accessed from both the Main Sealed Access Road and with minor civil works from Lot 717.
- Written Expression of Interest received from the adjoining Landowner, Ausplow Farming Systems P/L to seek the Lease of Council's Shed located at the waste & Recycling Facility.
- Council must comply with the Land Administration Act and the Local Government Act in regards to Considering the Leasing of these Premises.
- CEO has commenced discussions with the Department of Lands, Planning & Heritage for an Application to Seek Power to Lease Reserve No. 16375

## **OFFICER RECOMMENDATION**

### **RESOLUTION: SP12-17/18**

MOVED Cr Shenton SECONDED Cr Haythornthwaite

That the Strategic Planning Committee recommend to Council that: -

1. Council formally Receive Ausplow's Farming Systems Pty Ltd Expression of Interest. to Lease the Waste and Recycling Shed for the purposes of Agricultural Research and Development;
2. That Council endorse the Chief Executive Officer's actions to seek Minister's Approval for Power to Lease Reserve 16375; and
3. Subject to the Outcome of Council's Application, the Chief Executive Officer be authorised to liaise with the Proponent, Ausplow Farming Systems P/L to prepare a Lease Proposal for Council's Consideration.

**CARRIED 7/0**

### **Committee Discussion**

The Chief Executive Officer advised the Meeting that Ausplow advised that it will be trialling and planting crop on their property this Winter.

A discussion ensued around the security/safety, risk, ablutions, access to water and their property when leasing the Waste & Recycling Shed to Ausplow.

The Meeting determined that the above issues would be addressed when negotiating a Lease Agreement.



### **8.3 Salmon Gum (Wurak/Weerluk) Park/Woodlands Quairading WA**

#### **Committee Discussion**

The Meeting Congratulated Cr McRae on the professionally presented Report submitted to the Meeting.

Cr McRae informed the Meeting that the Concept Report is an indicative helicopter view of the Community Areas including: -

Nature Reserve

Town Dam Area

Park Concept.

Cr McRae noted that the Scope of the Concept Project is not part of the current Strategic Community Plan, but could be included in the 2-Yearly Review.

The Meeting was encouraged to think broader and combine the Concept Projects and take a Staged approach. For example, Stage 1 – Nature Reserve Trail (Most work could be done in kind).

The Chief Executive Officer advised the Meeting of the 2018/2019 Budget allocation of \$225K for the Development of the Community Park.

A discussion ensued with regard to the Community Members who participated in the Nature Trail/Town Dam Concept and suggested that the Group offer their support to the Original Park Concept Working Group to move the Community Consultation forward as there is a June 2018 Timeframe to report to Council on the Community Park Concept.

#### **COMMITTEE RECOMMENDATION**

##### **RESOLUTION: SP13-17/18**

MOVED Cr Haythornthwaite SECONDED Cr Smith

That the Strategic Planning Committee recommend to Council that: -

1. Council formally receive the Salmon Gum (Wurak/Weerluk) Park/Woodlands Concept Report;
2. Council support in principle the Salmon Gum (Wurak/Weerluk) Walk Trail/Woodlands Concept as a staged Project;
3. Council request that the Parkland Interest Working Group be formalised and incorporate the current Park Concept Working Group on Planning & Design, and any identified Funding Opportunities for the Concept Area; and
4. That the Salmon Gum (Wurak/Weerluk) Park/Woodlands Concept be listed as a Standing Agenda Item in the Strategic Planning Committee Agenda.

**CARRIED 7/0**

ITEM 9      NATURAL ENVIRONMENT: TO PRESERVE & SUSTAIN OUR NATURAL ENVIRONMENT

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*No matters for consideration.*

ITEM 10 GOVERNANCE: STRONG GOVERNANCE & COMMUNITY ENGAGEMENT

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*No matters for consideration.*

## ITEM 11 OLD SCHOOL WORKING GROUP REPORT

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The Chief Executive Officer and Cr McGuinness informed the meeting that the Old School Working Group reconvened on the 3<sup>rd</sup> April 2018 to Review the latest Project Concept and Cost Estimate with the objective of reducing the Scope of the Project.

The Committee noted that the Working Group would be ongoing to finalise Concept Scale/Theme and Cost Estimate of the Project.

## ITEM 12 COUNCILLOR'S FUTURE PROPOSALS

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### **Cr Shenton**

Nil

### **Cr Brown**

Nil

### **Cr McRae**

- Feasibility of planting Shade Trees in main Shopping Carpark Area
- Lifestyle blocks – Development of approved Subdivision on the Northwest boundary of the Town Site.
- A Christmas Tree to be erected outside of the Shire Town Hall.

### **Cr Smith**

- Concept of the Shopping Centre Carpark being opened up to allow access for eastbound Trucks and Caravans.

### **Cr Haythornthwaite**

- Request to add the Community and Economic Service Review as a Standing Committee Agenda Item
- District Tour of the Roads to be Scheduled.

### **Cr Stacey**

Queried Waste & Recycling Facility disposal arrangements including entitlement for Rural Landholders to dispose of Waste by Bins.

### **Manager of Works & Services**

Advised that Avon Waste will collect the glass from the existing stockpile, if placed into the Bulk Bins at the Waste & Recycling Facility.

### **Cr McGuinness**

Nil.

ITEM 13      NEXT MEETING DATE

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The next Strategic Planning Committee Meeting is scheduled to take place on Tuesday 14<sup>th</sup> August 2018, commencing at 5.00 pm at the Council Chambers, 10 Jennaberring Road, Quairading.

ITEM 14      CLOSURE

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There being no further business, the Chairman closed the Meeting at 7.01 pm.

I certify the Minutes of the Strategic Planning Committee Meeting held on 10<sup>th</sup> April 2018 were confirmed on 14<sup>th</sup> August 2018 as recorded on Resolution No. \_\_\_\_\_

Confirmed..... 14/08/2018