

Minutes

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:	2
2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:	2
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:	2
4. PUBLIC QUESTION TIME:	2
5. APPLICATIONS FOR LEAVE OF ABSENCE:	2
6. PETITIONS/DEPUTATIONS/PRESENTATIONS:	3
7. CONFIRMATION OF MINUTES:	4
7.1 ORDINARY MEETING HELD WEDNESDAY 21 APRIL 2004 IN THE COOROW ADMINISTRATION CENTRE.....	4
7.2 SPECIAL ELECTOR'S MEETING HELD WEDNESDAY 21 APRIL 2004 IN THE COOROW ADMINISTRATION CENTRE.....	5
8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:	5
9. MATTERS FOR WHICH MEETING MAY BE CLOSED:	5
10. REPORTS:	6
10.1 CHIEF EXECUTIVE OFFICER'S REPORT:	6
10.1.1 COUNCIL ELECTION DATE – W8	6
10.1.2 MALEY PARK FUNCTION CENTRE – SHADE TREES – R7.4	8
10.1.3 SCRAP METAL RECYCLING – COASTAL LANDFILL – R21.2.....	10
10.1.4 PRINCIPAL ACTIVITY PLAN 2003/2007 – B4/04.....	12
10.1.5 CHANGE OF JUNE MEETING TIME – C8.1	15
10.2 MANAGER COMMUNITY DEVELOPMENT:	17
10.2.1 SHIRE OF COOROW BUILDING MANAGEMENT PROGRAM - B 5.12	17
10.2.2 SHIRE OF COOROW REFUSE SITES – TRANSFER STATIONS - R 21.7	20
10.2.3 ST JOHN AMBULANCE CO-LOCATION - A12.2	26
10.3 MANAGER WORKS AND SERVICES:	29
10.3.1 BRICK PAVING - TELEPHONE BOX LEEMAN.....	29
10.4 MANAGER FINANCE AND ADMINISTRATION	31
10.4.1 ACCOUNTS FOR PAYMENT	31
10.4.2 DELEGATED AUTHORITY 2.1.2 – AUTHORISATION TO PURCHASE GOODS & SERVICES	33
11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:	35
12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:	35
12.1 STATE UNDERGROUND POWER PROPOSALS – LOCALISED ENHANCEMENT PROJECTS – W10	35
13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:	39
14. MATTERS BEHIND CLOSED DOORS	39
14.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – S7.11 ERROR! BOOKMARK NOT DEFINED.	
15. DATE OF NEXT MEETING:	39
16. CLOSURE:	39

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Councillor Girando, welcomed those present and declared the meeting opened at 2.57pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

Councillor M J Girando	President
Councillor A J Ovens	Deputy President
Councillor B J O'Callaghan	
Councillor B R McTaggart	
Councillor J M Stacy	
Councillor J K Waite	
Councillor S A Beswick	
Councillor B J McDonald	
Mr G A Sherry	Chief Executive Officer
Mr P D Gillis	Manager Works & Services
Mr G J Agnew	Manager Community Development
Mr DJ Alcock	Manager Finance and Administration
Mr Norm Johnson	Observer
Ms Peggy Hodgson	Observer

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr Ovens requested Leave of Absence from the 23 June 2004 Council Meeting.

RESOLUTION: 2004-052

Moved: O'Callaghan **Seconded:** McDonald

That Cr Ovens be granted Leave of Absence from the 23 June 2004 Council Meeting.

CARRIED 8/0

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

7.1 ORDINARY MEETING HELD WEDNESDAY 21 APRIL 2004 IN THE COOROW ADMINISTRATION CENTRE

AUTHOR Gary Sherry
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 13 May 2004

COMMENT:

Nil

OFFICER RECOMENDATION:

That the Minutes of the Ordinary Meeting held on Wednesday 21 April 2004 in the Coorow Administration Centre be confirmed as a true and correct record.

RESOLUTION: 2004-053

Moved: Ovens **Seconded:** Stacy

That the Minutes of the Ordinary Meeting held on Wednesday 21 April 2004 in the Coorow Administration Centre be confirmed as a true and correct record with the amendments that:

- 1. Page 3, paragraph two, replace "to" with "of";*
- 2. Page 3, paragraph two, insert "and asked her" after North Midlands BEC; and*
- 3. Page 37, paragraph two of Consideration, insert "may" after "Council".*

CARRIED 8/0

7.2 SPECIAL ELECTOR'S MEETING HELD WEDNESDAY 21 APRIL 2004 IN THE COOROW ADMINISTRATION CENTRE

AUTHOR Gary Sherry
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 13 May 2004

COMMENT:

Council is required to consider the recommendation from this meeting. This matter is included at Item 10.1.2.

OFFICER RECOMENDATION:

That the Minutes of the Special Elector's Meeting held on Wednesday 21 April 2004 in the Coorow Administration Centre be confirmed as a true and correct record.

RESOLUTION: 2004-054

Moved: Stacy **Seconded:** Waite

That the Minutes of the Special Elector's Meeting held on Wednesday 21 April 2004 in the Coorow Administration Centre be confirmed as a true and correct record.

CARRIED 8/0

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

At any meeting Council the person presiding may announce or raise any matter of interest or relevance to the business of Council or propose a change to the order of business.

Members may move that a change in order of business proposed by the person presiding not be accepted and if carried the change does not take place.

9. MATTERS FOR WHICH MEETING MAY BE CLOSED:

For the convenience of members of the public Council may identify, by decision, early in the meeting any matter on the agenda to be discussed behind closed doors and that matter is to be deferred for consideration as the last item of the meeting.

10. REPORTS:

10.1 CHIEF EXECUTIVE OFFICER'S REPORT:

10.1.1 COUNCIL ELECTION DATE – W8

AUTHOR	Gary Sherry
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	10 May 2004

SUMMARY:

The Western Australian Local Government Association (WALGA) is seeking Council's position on the date of future local government elections in developing a statewide WALGA position on the issue.

COMMENT:

Several of the WALGA Zones have requested that consideration be given to changing the date for the conduct of Local Government elections. Currently all elections are held on the Saturday in May each two years with the next election due in 2005.

Under Section 4.7 of the *Local Government Act 1995* elections for a Mayor or President are to be held on the first Saturday in May each four years and for Councilors on the first Saturday in May every two years with one half of the seats being filled for a four year term.

Zones suggest holding local government elections on the first Saturday in October or September.

This date is suggested to allow newly elected members to participate in the budget process for the following financial year, in a meaningful way, rather than being elected in the May when a large number of Councils have already established their budget parameters.

The alternative view is that newly elected Councilors in September or October are unable to implement any election promises until the following year's budget.

As the Department of Local Government and Regional Development has already indicated that it is undertaking a review of the electoral provision it was seen as appropriate that WALGA develop a position on the proposal after consultation with members.

STRATEGIC, FINANCIAL & POLICY IMPLICATIONS & STATUTORY ENVIRONMENT:

Nil

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMENDATIONS:

1. That Council's preferred timing for Local Government Elections is the first Saturday in May every two years.

OR

2. That Council's preferred timing for Local Government Elections is the first Saturday in September or October every two years.

MOTION:

Moved: *Beswick* **Seconded:** *McTaggart*

That Council's preferred timing for Local Government Elections is the first Saturday in September or October every two years.

AMENDMENT:

Moved: *Waite* **Seconded:** *McDonald*

That Council amends the motion to delete "or October".

CARRIED 8/0

RESOLUTION: 2004-055

Moved: *Beswick* **Seconded:** *McTaggart*

That Council's preferred timing for Local Government Elections is the first Saturday in September every two years.

CARRIED 8/0

10.1.2 MALEY PARK FUNCTION CENTRE – SHADE TREES – R7.4

AUTHOR Gary Sherry
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 12 May 2004

SUMMARY:

Council is required to consider a resolution of the Special Electors Meeting conducted on Wednesday 21 April 2004 at the Coorow Administration Centre.

COMMENT:

Council will recall the resolution of the Special Electors Meeting conducted on Wednesday 21 April 2004 which resolved the following.

Recommendation:

Moved: Victoria Syme Seconded: Brian Jack

That Council investigates removing two River Gums closest to the northern end of the Maley Park Building and replace with alternative shade.

MOTION CARRIED

POLICY IMPLICATIONS:

Although Council does not have an applicable policy, Council may wish to seek public comment on this matter given only six members of the public attended the Special Elector's Meeting.

STATUTORY ENVIRONMENT:

Local Government Act 1995

5.33. Decisions made at electors' meetings

- (1) All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable -
 - (a) at the first ordinary council meeting after that meeting; or
 - (b) at a special meeting called for that purpose,whichever happens first.
- (2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

FINANCIAL IMPLICATIONS:

Council could budget for construction of alternative shade in Council's 2004/05 budget.

Removal of the trees will significantly reduce leaf litter in Maley Park gutters and therefore reduce costs of cleaning and extend the life of the gutters.

STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMENDATION:

That Council:

1. investigates alternative shade to be constructed at Maley Park Function Centre to replace two River Gums closest to the northern end of the Maley Park Function Centre building to reduce maintenance and cleaning costs at Maley Park Function Centre for inclusion in Council's 2004/05 budget; and
2. seek wider public comment on this project, since the recommendation comes from a Special Electors Meeting which was attended by only six members of the public.

RESOLUTION: 2004-056

Moved: Stacy

Seconded: Waite

That Council:

1. *investigates alternative shade to be constructed at Maley Park Function Centre to replace two River Gums closest to the northern end of the Maley Park Function Centre building to reduce maintenance and cleaning costs at Maley Park Function Centre for inclusion in Council's 2004/05 budget; and*
2. *seek wider public comment on this project, since the recommendation comes from a Special Electors Meeting which was attended by only six members of the public.*

CARRIED 8/0

10.1.3 SCRAP METAL RECYCLING – COASTAL LANDFILL – R21.2

AUTHOR Gary Sherry
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 8 April 2004

SUMMARY:

Council to consider the sale of Scrap Metal to be recycled from the Coastal Landfill site.

COMMENT:

Council has been approached by leading Western Australian scrap metal recycler Simsmetal to remove scrap from the Leeman Landfill site for recycling.

Simsmetal offer a recycling service to compact and remove scrap metal including car bodies, white goods, roofing iron, hot water services, tin cans, farm machinery, water tanks and any metal object as long it contains 90% metal from shires within a radius of approximately 500km of the Perth Metropolitan area.

Simsmetal propose a service agreement structured to suit the needs of both parties. Conditions of the simple service agreement include:

1. Simsmetal paying \$35 per tonne for light and HMS steel and car bodies;
2. pricing would be fixed for 12 months with annual review;
3. Council to make sure that recyclable material presented for collection is segregated in separate locations with a hard stand area away from the main working body of the landfill;
4. contamination from rubbish green waste and fencing wire is kept to a minimum;
5. Simsmetal will remove any prohibited material and this will remain at the Shire location for disposal by Council;
6. either party can terminate this contract at any time should the service prove unsatisfactory or non competitive; and
7. Simsmetal will provide all equipment to remove all ferrous material stockpiled by Council.

POLICY IMPLICATIONS & STATUTORY ENVIRONMENT:

Nil.

FINANCIAL IMPLICATIONS:

Council will receive income from the sale of any Scrap Metal.

Council's management of landfill sites will be improved with the removal of the often bulky scrap metal. This would reduce Council's management expenditure in handling the scrap metal.

STRATEGIC IMPLICATIONS:

Council's move away from landfill's to Transfer Stations will improve the financial viability to Council of the sale of scrap metal. Council will not bear the cost of transfer of the heavy metal items from the Transfer Station to a Landfill Site, rather have Simsmetal remove them for a fee.

CONSIDERATION:

Currently the price of scrap ferrous metal appears to be at a recent high and scrap metal contractors are eager to obtain sources of scrap metal.

Simsmetal are the only contractor known to the officer with a good reputation and history of service in Local Government. The recycling service provided by Simsmetal is highly valued by local governments and often difficult to arrange. In the past Council has sought to have Simsmetal visit Council's recycling sites but has been unable to arrange it.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMENDATION:

That Council endorse the service agreement for the sale of scrap ferrous metals from Council's Coastal and Coorow Landfills to Simsmetal.

RESOLUTION: 2004-057

Moved: Beswick **Seconded:** McTaggart

That Council endorse the service agreement for the sale of scrap ferrous metals from Council's Coastal and Coorow Landfills to Simsmetal.

CARRIED 8/0

10.1.4 PRINCIPAL ACTIVITY PLAN 2003/2007 – B4/04

AUTHOR	Gary Sherry
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	10 May 2004
ATTACHMENTS	10.1.4a Public Submissions - Draft Principal Activity Plan 2004/2008 10.1.4b Recommended Amendments to Draft Principal Activity Plan 2004/2008

SUMMARY:

Council's Principal Activity Plan 2004/2008 is submitted for consideration and adoption.

COMMENT:

The availability of the Draft Principal Activity Plan was advertised for public comment with the closing of public comment being on Wednesday 12 May 2004. A summary of the submissions received is included at Attachment 10.1.4a "Public Submissions - Draft Principal Activity Plan 2004/2008".

After consideration of Public Submissions a table outlining all recommended amendments is included at Attachment 10.1.4b "Amendments to Draft Principal Activity Plan 2004/2008".

The recommendations take into account changes in Federal Government policy, Council decisions, expected Council financial position at the close of 2003/2004 and changes in pricing and expectations not available in May when the Draft Principal Activity Plan was released. Minor typographical errors have also be corrected.

STATUTORY ENVIRONMENT:

Local Government Act 1995

5.57 Notice of proposed plans for principal activities

- (1) After preparing a plan under section 5.56, the local government is to -
 - (a) give local public notice in accordance with subsection (2); and
 - (b) make available for public inspection copies of the proposed plan at the local government offices and at each local government library in the district.
- (2) The local public notice is to contain -
 - (a) notification that a plan for the local government's principal activities for the next 4 or more years has been prepared;
 - (b) details of where and when the plan may be inspected; and
 - (c) an invitation for submissions in relation to the plan to be made by members of the public within 42 days of the day on which local public notice was first given.

5.58 Acceptance of plans for principal activities

The local government is to consider any submissions received in relation to a plan prepared under section 5.56 and may accept the plan with or without modification.

FINANCIAL AND STRATEGIC IMPLICATIONS:

Although intent to commit funds in future years is indicated by adopting a Principal Activity Plan, the expenditure for activities must be authorised with adoption of Council's Annual Budget each respective year.

POLICY IMPLICATIONS:

There is no policy regarding this matter as the Principal Activity Plan is a statutory requirement.

VOTING REQUIREMENT

Simple Majority

RECOMMENDED RESOLUTION:

That the Draft Principal Activity Plan 2004/2008 be adopted subject to Amendments No 1 to No 10 contained at Attachment 10.1.4b "Recommended Amendments to Draft Principal Activity Plan 2004/08".

MOTION:

Moved: Stacy

Seconded: O'Callaghan

That the Draft Principal Activity Plan 2004/2008 be adopted subject to Amendments No 1 to No 10 contained at Attachment 10.1.4b "Recommended Amendments to Draft Principal Activity Plan 2004/08".

Cr McDonald declared a proximity interest for principal activity 10.4 as an owner of lot 402 Green Head, being adjacent to the proposed Stage 2 Green Head Drainage works on reserve 41966, and left the meeting at 3.42pm.

AMENDMENT:

Moved: Waite

Seconded: Ovens

That Council amend the motion to include after the words 2004/08 "and the amendment that:

- 1. Stage 2 of Activity 10.4 be moved forward to 2004/05".*

CARRIED 5/2

Cr McDonald returned to the meeting at 3.46pm.

AMENDMENT:

Moved: McTaggart

That Council amend the motion to include an amendment of that section of Activity 12.6 Footpath Construction being a path in Morcombe Road, Leeman scheduled to be completed in 2007/08 be completed in 2004/05.

AMENDMENT LAPSED FOR WANT OF A SECONDER

RESOLUTION: 2004-058

Moved: Stacy

Seconded: O'Callaghan

That the Draft Principal Activity Plan 2004/2008 be adopted subject to Amendments No 1 to No 10 contained at Attachment 10.1.4b "Recommended Amendments to Draft Principal Activity Plan 2004/08" and the amendment that;

1. Stage 2 of Activity 10.4 be moved forward to 2004/05.

CARRIED 7/1

10.1.5 CHANGE OF JUNE MEETING TIME – C8.1

AUTHOR Gary Sherry
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 12 May 2004

SUMMARY:

Council to consider changing the date of Council's June 2004 Ordinary Meeting.

COMMENT:

Council has given public notice that the date of Council's June 2004 Ordinary Meeting will be Wednesday 16 June 2004.

However should Council wish to change the date of this meeting to Wednesday 23 June 2004, staff believe Council would be able to hold its draft budget meeting on this date. Council would recall that a separate day was set aside in 2003 to hold this special meeting.

It would be anticipated that Council would hold a Special Meeting of Council beginning at 10 am on Wednesday 23 June 2004 to consider the Draft 2004/05 Budget and then hold Council's Ordinary Meeting beginning at 3 pm.

Should Council not wish to take this measure, Council need to provide direction in how they wish to consider their Draft 2004/05 Budget deliberations.

STRATEGIC, FINANCIAL & POLICY IMPLICATIONS:

There do not appear to be any strategic, financial or policy implications involved with this matter

STATUTORY IMPLICATIONS:

Local Government (Administration) Regulations 1996

12. Public notice of council or committee meetings - s. 5.25(g)

- (1) At least once each year a local government is to give local public notice of the dates on which and the time and place at which -
 - (a) the ordinary council meetings; and
 - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public, are to be held in the next 12 months.
- (2) A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation (1).
- (3) Subject to subregulation (4), if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.
- (4) If a special meeting of a council is to be open to members of the public but, in the CEO's opinion, it is not practicable to give local public notice of the matters referred to

in subregulation (3), then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the CEO's opinion, is practicable

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMENDATION:

That Council hold:

1. a Special Meeting on Wednesday 23 June 2004 from 10 am at the Coorow Administration Centre to discuss Council's 2004/2005 Budget; and
2. an Ordinary Meeting on Wednesday 23 June 2004 from 3pm at the Coorow Administration Centre rather than Wednesday 16 June 2004 as previously advertised; and the Chief Executive Officer give the required local public notice of these meetings.

RESOLUTION: 2004-059

Moved: *Beswick*

Seconded: *Stacy*

That Council hold:

1. *a Special Meeting on Wednesday 23 June 2004 from 10 am at the Coorow Administration Centre to discuss Council's 2004/2005 Budget; and*
 2. *an Ordinary Meeting on Wednesday 23 June 2004 from 3pm at the Coorow Administration Centre rather than Wednesday 16 June 2004 as previously advertised;*
- and the Chief Executive Officer give the required local public notice of these meetings.*

CARRIED 8/0

10.2 MANAGER COMMUNITY DEVELOPMENT:

10.2.1 SHIRE OF COOROW BUILDING MANAGEMENT PROGRAM - B 5.12

AUTHOR	Garry Agnew
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	10 th May 2004
ATTACHMENT:	10.2.1a Minutes of Building Management Committee Meeting on 14 April 2004 10.2.1b Minutes of Building Management Committee Meeting of 16 April 2004 10.2.1c Four Year Building Management Program

SUMMARY:

Council to review “Proposed Shire Buildings Management Program - 2004/05.

COMMENT:

During April 2004 Council’s Building Management Committee carried out its annual inspection of Shire Buildings and detailed essential and desired maintenance and upgrades.

The Coorow Council buildings were inspected by the Committee on the 14th April 2004 with the Leeman and Green Head Council buildings being inspected on the 16th April 2004. Minutes of these meetings are attached at Attachments 10.2.1a and 10.2.1b.

The following Resolutions were passed at the Committee meetings:

That Council prioritise the following:

- 1. Construction of the Coorow Pool Filter Shed;*
- 2. Air conditioning Maintenance and Replacement Program;*
- 3. Include the sale of lot 17 North Street in the 2004/5 Budget; and*
- 4. Investigate renovating the south end of the Coorow District Hall as an office space to allow the Coorow Telecentre to expand.”*

Carried 4/0

That Council prioritise the following:

- 1. Leeman Recreation Centre Reception Area Toilets;*
- 2. Green Head Community Centre Disabled Toilets – conceptual plans for the community to comment;*
- 3. Painting of the Leeman Foreshore Public Toilet;*
- 4. Air-conditioning at lot 49 Nairn Street; and*
- 5. Aged Unit fencing – extend to ground.”*

Carried 4/0

As of 2002 Council has maintained a Four Year Building Management Program. This Program details urgent work identified by the Building Management Committee as being in need of attention in year one with desired improvements programmed to be carried out progressively over the following three years. Notwithstanding, some future programmed work has needed to be prioritised in advance of its programmed date because of urgency. An

example of this is the essential sewage system upgrade for Lot 10 Thomas Street Coorow this year.

Following the inspection of all Council buildings in April 2004, the work identified by the Building Management Committee in 2004 has been correlated with the outstanding four year programmed work to again produce a Four Year Building Management Program for the next four years. The program is attached at 10.2.1c.

Council is therefore able to acknowledge the work identified by its Building Management Committee as being in need of attention during 2004/05 together with planned upgrade work through to 2007/08.

STATUTORY ENVIRONMENT:

Nil.

FINANCIAL IMPLICATIONS:

All activities in the Four Year Building Management Program are subject to consideration for inclusion in the 2004/05 Budget.

POLICY AND STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple majority.

OFFICER RECOMMENDATION:

That:

1. The following Resolutions from the Building Management Committee Meeting on the 14th and 16th April 2004 are accepted as decision of Council;

That Council prioritise the following:

1. *Construction of the Coorow Pool Filter Shed;*
2. *Air conditioning Maintenance and Replacement Program;*
3. *Include the sale of lot 17 North Street in the 2004/5 Budget; and*
4. *Investigate renovating the south end of the Coorow District Hall as an office space to allow the Coorow Telecentre to expand.*

That Council prioritise the following:

1. *Leeman Recreation Centre Reception Area Toilets;*
2. *Green Head Community Centre Disabled Toilets – conceptual plans for the community to comment;*
3. *Painting of the Leeman Foreshore Public Toilet;*
4. *Air-conditioning at lot 49 Nairn Street; and*
5. *Aged Unit fencing – extend to ground.*

2. It is agreed that the work listed in year one of the attached Four Year Shire Building Management Program be considered for inclusion in Council's 2004/05 Budget; and
3. The Four Year Shire Building Management Program is acknowledged and accepted as a proactive medium term plan for progressive improvement/upgrade of Council owned property/facilities.

RESOLUTION: 2004-060

Moved: McTaggart **Seconded:** Stacy

That:

1. *The following Resolutions from the Building Management Committee Meeting on the 14th and 16th April 2004 are accepted as decision of Council;*

That Council prioritise the following:

1. *Construction of the Coorow Pool Filter Shed;*
2. *Air conditioning Maintenance and Replacement Program;*
3. *Include the sale of lot 17 North Street in the 2004/5 Budget; and*
4. *Investigate renovating the south end of the Coorow District Hall as an office space to allow the Coorow Telecentre to expand.*

That Council prioritise the following:

1. *Leeman Recreation Centre Reception Area Toilets;*
2. *Green Head Community Centre Disabled Toilets – conceptual plans for the community to comment;*
3. *Painting of the Leeman Foreshore Public Toilet;*
4. *Air-conditioning at lot 49 Nairn Street; and*
5. *Aged Unit fencing – extend to ground.*

That Council supports a joint Council/Community refurbishment of Maley Park Recreation Centre to be organized by a community driven committee.

2. *It is agreed that the work listed in year one of the attached Four Year Shire Building Management Program be considered for inclusion in Council's 2004/05 Budget; and*
3. *The Four Year Shire Building Management Program is acknowledged and accepted as a proactive medium term plan for progressive improvement/upgrade of Council owned property/facilities.*

CARRIED 8/0

10.2.2 SHIRE OF COOROW REFUSE SITES – TRANSFER STATIONS - R 21.7

LOCATION	Coorow, Marchagee and Coastal Refuse Sites.
AUTHOR	Garry Agnew
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	11 th May 2004

SUMMARY:

Proposal to upgrade Council’s refuse Sites to Transfer Stations.

COMMENT:

The Shire of Coorow has a statutory obligation under the Environmental Protection Act 1986 to manage its Coorow Townsite and Coastal Refuse Sites in accordance with “Conditions of Approval” of the Annual Licence issued by the Department of Environmental Protection (DEP).

Conversion of the Marchagee Tip to a Transfer Station approximately two years ago erased the statutory Annual Licence requirement for that facility.

Council is reminded that both the Coorow and Coastal Tips do not comply with the DEP Licence “Conditions of Approval” and this is unable to be rectified whilst current management practices continue.

In order that Council is able to appreciate the problems at hand I provide the following to highlight the causative issues.

Budget

As of the 30th April 2004 (10 months) the costs for Council’s refuse collection and disposal service were:

	Budget 2003/04	Expenditure to 30th April 2004
• Townsite Domestic Collection	\$58,344	\$37,000
• Maintenance Coorow	\$ 7,300	\$ 8,000
• Maintenance Coastal Refuse Site	\$50,175	\$44,000
• Marchagee Transfer Station	\$14,146	\$ 5,000
• Commercial Refuse Collection	\$35,825	\$33,000
• Street Bins	<u>\$ 6,162</u>	<u>\$ 5,000</u>
	\$171,952	\$132,000

Annual Revenue (Rubbish Rates)

• Domestic (Collection and Tip Maintenance)	\$77,000
• Commercial	<u>\$34,000</u>
	\$111,000

Rubbish collection charges are only rated on Townsite properties, rural properties are not rated therefore do not contribute to the cost of the service - this is pertinent in terms of the cost recovery for maintenance of Council's Refuse Sites.

Extrapolating the above 10 months actuals over the full year, the cost of Council's refuse service is estimated to exceed the refuse service revenue by approximately \$40,000.

Non-compliances

As mentioned above, pursuant to the Environmental Protection Act 1986 the Coorow and Coastal Refuse Sites are required to conform to the "Conditions of Approval" of their Annual Licence.

Both the Coorow and Coastal Refuse Sites **do not comply** with the "Conditions of Approval" for Licence.

Those areas of non-conformance include –

- Site boundary fencing;
- Litter screens;
- Daily cover;
- Tip face width and height;
- Hazardous waste controls;
- Boundary setbacks;
- Wind blown rubbish;
- Signage;
- Monitoring and Reporting;
- Fire breaks;
- Dust suppression;
- Storm water management; and
- Animal access restriction, etc.

Under Section 58 of the Environmental Protection Act 1986, it is an offence to contravene a licence condition. An offence carries a penalty of up to \$125,000, with a daily penalty of up to \$25,000. The DEP has advised that it considers a breach of this section, or any other section, of the *Environmental Protection Act 1986* to be extremely serious.

The above non-compliances can be attributed to:

- the strategic pressures on Council's outside work crews in respect to their obligations to Shire roads maintenance;
- geographical features of Refuse Site (the Coastal Refuse Sites is located in an area where cap rock is prevalent);
- exposure (the Coastal Refuse Site is elevated);

- environmental influences (prevailing winds at coast);
- limited funding; and
- the fact that our refuse disposal sites are unmanned.

External Pressures

Council is informed that the Shires of Dandaragan, Moora and Irwin now have manned Refuse Sites and apply tipping charges.

This is extremely relevant in respect to the Shire of Dandaragan as since the Jurien Bay Refuse Site has been manned the volume of refuse being disposed at the Coastal Refuse Site has increased dramatically – especially large items such as building rubble. However while there is no proof that this waste originated in the Dandaragan Shire and is being dumped in Coorow to avoid Dandaragan Shire tip charges, it is a strong suspicion.

Expected Life

The Coorow and Coastal Refuse Sites are quickly reaching the end of their life.

Coorow Refuse Site

The Coorow Refuse Site is nearing the northern fence line of the site. Constructing another cell on the site will be a costly and time consuming task. Notwithstanding the current site is not owned by Council nor formally gazetted for Refuse Disposal.

Coastal Refuse Site

The Coastal Refuse Site is under growing pressure due to the population growth of Green Head and Leeman – it is filling very fast.

Additionally, because of the cap rock base the only method of landfill operation is *cell*. This means that above natural ground dirt walls must be built to contain the rubbish, as opposed to recommended *trench* or *area* fill methods.

Population Growth

Council does not need to be reminded that its coastal region is in a population growth phase that will not subside. Council must acknowledge this and be proactive in terms of forward planning for its Coastal refuse disposal.

Possible Solutions

Coorow Refuse Site

It is not expected that the volume of refuse being disposed of at the Coorow Refuse Site will increase unexpectedly. Moreover the factors that will affect the operation of the Coorow Refuse Site in the long term include compliance with the Conditions of Approval of the Annual Licence, available land, land tenure, formal gazettal and maintenance obligations.

It is suggested that:

1. Council develop a Transfer Station to replace the existing Coorow Refuse Site;
2. a system of recycling be implemented to compliment that Transfer Station;
3. the Transfer Station be manned with set open/closed times; and
4. Refuse Site Local Laws be prepared and adopted that include *user pay* charges.

Council is informed that Collex Waste Removers have stated that should a Transfer Station be established for the Coorow Town Site transferring that refuse to the Greenough Regional Refuse Facility would not pose any difficulty.

It has been suggested that the ideal location of a new Coorow Town Transfer Station and Recycling Depot could be on Shire land south of, but adjoining, the Shire Depot site in Coorow – Location 2023 No. 2 Bristol Street Coorow. No other suitable land is readily available.

This location would enable the site to be readily managed, supervised and controlled together with ease of access for the community. Council would need to hire additional staff to complete this activity.

Marchagee Transfer Station

The cost of servicing and maintaining the Marchagee Transfer Station for 2004/05 will be in the order of \$6,000 but no income is generated to counter balance that cost.

Should Council adopt Refuse Local Laws to address non-compliances at its Coorow and Coastal Refuse Sites there will be a requirement to man the Marchagee Transfer Station as well. The cost of running the Marchagee Transfer Station would significantly increase.

As this facility is used by a very small number of rate payers it may be responsible for Council to seriously consider its closure and consolidate its rural area refuse disposal facility activities to the Coorow Refuse Site/Transfer Station.

Council will recall that the DEP gave no option other than to carry out a major redevelopment of the old Marchagee Refuse Site or close it and develop the Transfer Station. The latter option was chosen.

Coastal Refuse Site

The Coastal Refuse Site services the growing coastal towns of Leeman and Green Head, consequently the volume of refuse currently received at the site is increasing. The Coastal Tip cannot continue to accommodate this increased rubbish volume without significant redevelopment or modification to management practices and maintenance levels.

The current *cell* method of landfill together with location of the Coastal Tip does not permit ready compliance with DEP Refuse Site Licence Conditions. The site is elevated and the cap rock base prohibits the opportunity of burial as a means of disposal. This results in rubbish being exposed above ground leaving light material to be blown out of the site by the strong prevailing southerly winds.

Weekly maintenance costs for the Coastal Tip will increase if the current mode of operation continues but the Coastal tip also has a finite life should this be so. Council is informed that continued use of the existing *cell* method of disposal at the Coastal Tip will only give the site another two years of life before major redevelopment will be required, notwithstanding the non-compliances with the DEP Licence “Conditions of Approval”.

The Coastal Refuse Site is gazetted for Refuse Disposal therefore relocation is not a reasonable option. Further, continuation with the current mode of operation will not enable ready compliance with DEP Licence Conditions without a significant increased budget and earth works.

Transfer Station and Recycling Depot

The problem with this proposition is the disposal of refuse.

Disposal at the Greenough Regional Refuse Facility is an option, however transport to and disposal at that facility has a cost. Collex Waste Removers has advised that it can transport some of the coastal putrescible waste to Greenough with the return of its weekly domestic collection truck.

Transportation of the remaining putrescible and other waste will require the development of a Transfer Station and a service agreement such as that in place at Marchagee.

Re-development

Re-development of the Coastal Refuse Site will entail major earthworks and management changes. This should only be contemplated with a serious commitment to recycling and manning that is underpinned with Local Laws that specify open times and user charges.

It must be acknowledged that if the re-development alternative is taken, it:

- will only extend the life of the Coastal tip;
- does not address all the difficulties associated with compliance with Environmental Protection Act Refuse Licence “Conditions of Approval”;
- will go against the trend of most other Local Governments in respect to the Transfer Station concept; and
- may not be supported by the DEP.

STATUTORY ENVIRONMENT:

Environmental Protection Act 1986
Department of Environmental Protection Refuse Site Licence Conditions

FINANCIAL IMPLICATIONS:

Subject to Budget consideration.

POLICY AND STRATEGIC IMPLICATIONS:

Council is statutorily obligated to provide a rubbish collection and disposal service for its communities.

If Council does not decide on a proactive plan of how it is to perform this function for the long term it may be faced with a direction by the DEP that will result in a reactive imperative that will impinge on its budget.

VOTING REQUIREMENTS:

Simple majority.

OFFICER RECOMMENDATION:

That Council adopt the following in relation to future directions of Waste Management:

1. Refuse Site Local Laws be adopted in 2004/05 that embrace:
 - (a) the manning of all Shire of Coorow refuse sites;
 - (b) open/closure times;
 - (c) user charges;
 - (d) recycling;
 - (e) management procedures; and
 - (f) opportunity to issue scavenging rights.
2. The existing Coorow Refuse Site to be closed during 2004/05 and a manned Coorow Transfer Station and Recycling Depot be established at Part Location 2023 No. 2 Bristol Street Coorow;
3. The Coastal Refuse Site to be redeveloped to a manned Transfer Station and Recycling Depot in 2005/06;
4. The Marchagee Transfer Station be closed during 2004/5 to consolidate Council's inland refuse disposal site activities to the manned Coorow Transfer Station and Recycling Facility at Location 2023 No. 2 Bristol Street, Coorow.

AGREED:

That Council consider further information prior to making a decision on this matter.

10.2.3 ST JOHN AMBULANCE CO-LOCATION - A12.2

NAME OF APPLICANT	St John Ambulance
LOCATION	Lot 308 Dee Street Leeman
AUTHOR	Garry Agnew
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	12 th May 2004
ATTACHMENTS	10.2.3 Concept Plan of Co-location

SUMMARY:

Relocation of St John Ambulance Leeman/Green Head Sub-Centre to lot 308 Dee Street Leeman.

COMMENT:

Council will recall advice via the Information Bulletin that the Leeman/Green Head St John Ambulance Committee desired to develop a new purpose designed Sub Centre to accommodate its needs for the next 25-30 years.

Further, that plan included exploring the possibility of co-locating with the Leeman Bush Fire Brigade and Sea Search and Rescue on Emergency Service zoned, lot 308 Dee Street Leeman.

St John Ambulance proposed co-location at lot 308 Dee Street has been supported by Leeman LEMAC and endorsed by the Leeman Sea Search Management Committee and the Leeman Bush Fire Brigade Committee.

The Leeman/Green Head St John Ambulance Sub-Centre Committee has now reached a stage where:

- its fundraising has achieved the level to allow it to proceed within budget;
- it has conceptual site plans for the project;
- those plans were endorsed and approval to proceed granted at the April 2004 Monthly Meeting of the Sub-Centre Committee; and
- formal support for the project has been given by St John Ambulance Belmont.

Lot 308 Dee Street is vested in Council for the purpose of Emergency Service Site.

Under The Shire of Coorow Town Planning Scheme No. 2, lot 308 Dee Street Leeman is zoned for "Special Use" (Emergency Service Centre).

Correspondence received from St John Ambulance Leeman Green Head Sub-Centre.

RELOCATION OF ST JOHN AMBULANCE SUB-CENTRE.

I am writing to you on behalf of the Committee of St John Ambulance, Leeman Green Head Sub-Centre.

As Council is aware we have been exploring the prospect of relocating our Sub-Centre to Lot 308 Dee Street, Leeman which has been set aside for the Emergency Services.

I wish to advise yourself and Council that this has now been agreed to by our members and our building committee is currently obtaining quotations for the supply and erection of a suitable centre.

St John Ambulance, Belmont will maintain an interest in the proceedings, in accordance with their building policies.

I have enclosed a copy of the concept of our proposed Centre for your information.

I am required by St John, Belmont to obtain a copy of the Tenure of the land in question and ask if you would provide me with a copy.

This new Sub-Centre will be able to cater for the needs of the communities of Leeman and Green Head for the next 25-30 years and it is a major project for us to undertake. It is necessary for us to have a Building Co-ordinator to co-ordinate the development of this structure.

I ask that Council give approval and support for Garry Agnew, Manager Community Development, based here at the Leeman Office to be our co-ordinator.

*Mrs Merrilyn Agnew
Secretary*

The Concept Plan is attached at 10.2.3.

STATUTORY ENVIRONMENT:

Subject to a lease agreement for occupation of vested land, lot 308 Dee Street Leeman

FINANCIAL IMPLICATIONS:

Proposal is subject to Council approval for staff member (Manager Community Development) to act as Co-ordinator of project.

STRATEGIC IMPLICATIONS:

Approval for the co-location of the new St John Ambulance Leeman Sub-Centre at lot 308 Dee Street satisfies the planning strategy under which the Shire of Coorow Town Planning Scheme No. 2 was adopted.

POLICY IMPLICATIONS

The proposed co-location compliments the "Special Use" zoning of lot 308 Dee Street Leeman.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION:

That:

1. Approval is granted for the co-located development of a new Leeman/Green Head St John Ambulance Sub-Centre at lot 308 Dee Street Leeman, as presented at Attachment 10.2.3, subject to a formal Building Licence being obtained;
2. The CEO to prepare a lease agreement giving St John Ambulance authorisation to occupy a portion of lot 308 Dee Street Leeman with shared use of the land with the Leeman Bush Fire Brigade and Leeman Volunteer Sea Search and Rescue; and
3. The Manager Community Development is authorised to act as building co-ordinator for the construction of the proposed new Ambulance Sub-Centre.

RESOLUTION: 2004-061

Moved: Waite

Seconded: McTaggart

That:

1. *Approval is granted for the co-located development of a new Leeman/Green Head St John Ambulance Sub-Centre at lot 308 Dee Street Leeman, as presented at Attachment 10.2.3 with the setback of the building to be nearer to Dee Street, subject to a formal Building Licence being obtained;*
2. *The CEO to prepare a lease agreement giving St John Ambulance authorisation to occupy a portion of lot 308 Dee Street Leeman with shared use of the land with the Leeman Bush Fire Brigade and Leeman Volunteer Sea Search and Rescue; and*
3. *The Manager Community Development is authorised to act as building co-ordinator for the construction of the proposed new Ambulance Sub-Centre.*

CARRIED 8/0

10.3 MANAGER WORKS AND SERVICES:

10.3.1 BRICK PAVING - TELEPHONE BOX LEEMAN

LOCATION/ADDRESS	Nairn Street, Leeman
AUTHOR	Peter Gillis
DISCLOSURE OF INTEREST	Nil

SUMMARY:

Council is requested to consider out of budget expenditure of \$1,320 to brick pave the area around the telephone box located outside the Post Office on Nairn Street, Leeman.

COMMENT:

The proprietors of the Leeman Post Office have requested Council consider paying the cost of \$1,320 for the laying only of paving bricks on Council land surrounding the telephone box located outside the Post Office in Leeman.

The owners of the Post Office in Leeman have purchased the bricks for the area and request Council contribute the laying costs.

Council is reminded that this project was not included in budget considerations for 2003/04, therefore the request to consider out of budget expenditure has been made.

One option Council could consider is to recommend the project be included in budget considerations for 2004/05.

STATUTORY ENVIRONMENT:

Local Government Act (1995):

6.8 Expenditure From Municipal Fund Not Included In Annual Budget

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure:

- (a) is incurred in a financial year before the adoption the annual budget by the local government;
- (b) is authorised in advance by resolution*; or

* Absolute majority required

(c) is authorised in advance by the mayor or president in an emergency.

(1a) In subsection (1) –

“Additional purpose” means a purpose for which no expenditure estimate is included in the local government’s annual budget.

POLICY AND STRATEGIC IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Council has not budgeted to complete this work.

VOTING REQUIREMENTS:

Absolute Majority

OFFICER RECOMMENDATIONS:

That Council authorises out of budget expenditure of \$1,320, being the cost of brick paving the area surrounding the telephone box outside the Leeman Post Office, Nairn Street Leeman.

OR

That Council agrees to include expenditure of \$1,320, being the cost of brick paving the area surrounding the telephone box outside the Leeman Post Office, Nairn Street Leeman, in Council's 2004/05 Budget and complete the works in July 2004.

RESOLUTION: 2004-062

Moved: McTaggart ***Seconded:*** McDonald

That Council authorises out of budget expenditure of \$1,320, being the cost of brick paving the area surrounding the telephone box outside the Leeman Post Office, Nairn Street Leeman.

CARRIED BY ABSOLUTE MAJAORITY 8/0

10.4 MANAGER FINANCE AND ADMINISTRATION

10.4.1 ACCOUNTS FOR PAYMENT

AUTHOR	Dacre Alcock
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	11 May 2004
ATTACHMENT	10.4.1 Accounts Due and Submitted To Council Meeting 19 May 2004

SUMMARY:

Council approval is required for payment of accounts made within the months of April 2004 and May 2004 and to approve payments of accounts due in May 2004.

COMMENT:

Approval is sought for the following list of payments of accounts made since Council's last meeting on 21 April 2004 and of accounts that are now due.

A list of all payments submitted for approval is contained at Attachment 10.4.1 Accounts Due and Submitted To Council Meeting on 19 May 2004.

As at 11 May 2004 accounts are on hand to the value of \$0.

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996

13 Lists of Accounts

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared:
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing:
 - (a) for each account which requires council authorization in that month:
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under subregulation (1) or (2) is to be:
 - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting;
- (4) After the lists referred to in subregulations (1) and (2) have been prepared for a month the total of all other outstanding accounts is to be calculated and a statement of that

amount is to be presented to the council at the meeting referred to in subregulation (3) (a).

FINANCIAL, POLICY & STRATEGIC IMPLICATIONS:

There are no financial, policy or strategic implications regarding this matter.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION:

That payments listed at Attachment 10.4.2 Accounts Due and Submitted To Council Meeting on 19 May 2004 including:

- vouchers 13861 to 13957 and payments CEOVISA, MWSVISA, PRESVISA, MCDVISA, DD-032 to DD-034, T130404C to T100504L totalling \$354,702.34 from Council's Municipal Fund be authorised and passed for payment.
- Vouchers 1923 to 1927 totaling \$1,730.38 from Council's Trust Fund be authorised and passed for payment.

RESOLUTION: 2004-063

Moved: Stacy

Seconded: Beswick

That payments listed at Attachment 10.4.2 Accounts Due and Submitted To Council Meeting on 19 May 2004 including:

- *vouchers 13861 to 13957 and payments CEOVISA, MWSVISA, PRESVISA, MCDVISA, DD-032 to DD-034, T130404C to T100504L totalling \$354,702.34 from Council's Municipal Fund be authorised and passed for payment.*
- *Vouchers 1923 to 1927 totaling \$1,730.38 from Council's Trust Fund be authorised and passed for payment.*

CARRIED 8/0

10.4.2 DELEGATED AUTHORITY 2.1.2 – AUTHORISATION TO PURCHASE GOODS & SERVICES

AUTHOR	Dacre Alcock
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	11 May 2004
ATTACHMENTS	10.4.2 Delegated Authority 2.1.2 –Authorisation to purchase Goods & Services

SUMMARY:

Council is required to review and update its Delegation Register.

COMMENT:

Delegated Authority 2.1.2 – Authorisation to purchase goods and services allows employees on delegation to issue orders and purchase authorised expenditure as outlined in the delegated authority.

The following employees need to be added to the delegated authority.

- Robert Hadleton (Leeman Leading Hand) all authorised works purchases up to \$500.
- Kylie-Sue Yeo (Administration Officer), Camille Eaton (Customer Services Officer) and Glenda Mackenzie (Customer Services Officer) office expenditure up to \$200.

In addition to this Marilyn Barks (Rates Officer) should be deleted from the delegated authority 2.1.2 as Marilyn processes Council's creditors and it would be a poor financial management if she was able to authorise purchases and process those payments as well.

STATUTORY ENVIRONMENT:

Local Government Act 1995

5.46. Register of, and records relevant to, delegations to CEO's and employees

- (1) *The CEO is to keep a register of the delegations made under this Division to the CEO and to employees.*
- (2) *At least once every financial year, delegations made under this Division are to be reviewed by the delegator.*
- (3) *A person to whom a power or duty is delegated under this Act is to keep records in accordance with regulations in relation to the exercise of the power or the discharge of the duty.*

FINANCIAL, STRATEGIC AND POLICY IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Absolute Majority

OFFICER RECOMMENDATION:

That Council adopt the delegation 2.1.2 Authorisation to Purchase Goods and Services as at Attachment 10.4.2.

RESOLUTION: 2004-064

Moved: Ovens

Seconded: McDonald

That Council adopt the delegation 2.1.2 Authorisation to Purchase Goods and Services as at Attachment 10.4.2.

CARRIED ABSOLUTE MAJORITY 8/0

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

Nil

12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

12.1 STATE UNDERGROUND POWER PROPOSALS – LOCALISED ENHANCEMENT PROJECTS – W10

AUTHOR Cr SA Beswick
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 12 May 2004

SUMMARY:

Rescission of Motion 2004-050 is sought.

BACKGROUND:

Council is referred to item 10.2.3 of its April 2004 Minutes where the following was resolved:

RESOLUTION: 2004-050

Moved: Stacy *Seconded: Ovens*

That Council:

- 1. proceed with the submission of an Expression of Interest to the State Underground Power Proposals Localised Enhancement Projects for installation of underground power at Main Street, Coorow;*
- 2. Commits to the expenditure required, currently estimated at \$120,000 to complete this project;*
- 3. Council will fund the project by community contributions, supplemented by Council borrowing the remaining funds required;*
- 4. Council seek to be included in the third year of the State Underground Power Proposals Localised Enhancement Program; and*
- 5. Council identifies a staged implementation of projects through Council's Strategic Plan and Principle Activity Plan for the next round of funding for the State Underground Power Proposals Localised Enhancement Projects.*

TIED 3/3

The President used her casting vote in the affirmative.

CARRIED 4/3

COUNCILLOR COMMENT:

The installation of underground power into Main Street Coorow is a largely cosmetic upgrade and will not substantially improve services provided to ratepayers.

Over time Council has identified a range of other activities that provide real benefits to ratepayers that Council may have to defer to accommodate this project such as:

- Maley Park Upgrade – 2006/07 – \$37,500;
- Disabled Toilets, Green Head Community Centre – 2005/06 – \$70,000; and
- Dee Street Boat Ramp – 2006/07 – \$100,000.

Council did not previously identify the installation of underground power into Main Street Coorow as a project more worthy than these.

STAFF COMMENT:

The preferred officer recommendation was based on the following consideration.

That given that Council has not included expenditure for these projects in previous planning and should Council be successful in its application either:

- other projects previously identified by Council as worthwhile would be need to be deferred; or
- Council would borrow the funds required.

Activities that Council have to defer to accommodate these projects in Council's Draft Principal Activity Plan 2004-2008 could include:

- Coorow Aquatic Centre Upgrade – 2004/05 – \$115,000;
- Upgrade Leeman Recreation Centre – 2004/05 – \$100,000;
- Maley Park Upgrade – 2006/07 – \$37,500;
- Disabled Toilets, Green Head Community Centre – 2005/06 – \$70,000; and
- Dee Street Boat Ramp – 2006/07 – \$100,000.

A successful Expression of Interest places Council's ability to proceed with these activities in doubt and reduces Council's capacity to borrow funds to finance future projects.

For Councilor's interest only three owners of properties along Main Street signed letters of support for the Expression of Interest and none indicated a willingness to contribute to the scheme.

STATUTORY ENVIRONMENT:

Local Government Act 1995 (Administration) Regulations 1996

10. Revoking or changing decisions made at council or committee meetings

- (1) If a decision has been made at a council or a committee meeting then any motion to revoke or change the decision must be supported -
 - (a) in the case where an attempt to revoke or change the decision had been made within the previous 3 months but had failed, by an absolute majority; or
 - (b) in any other case, by at least $\frac{1}{3}$ of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover.
- (2) If a decision has been made at a council or a committee meeting then any decision to revoke or change the first-mentioned decision must be made -
 - (a) in the case where the decision to be revoked or changed was required to be made by an absolute majority or by a special majority, by that kind of majority; or
 - (b) in any other case, by an absolute majority.

- (3) This regulation does not apply to the change of a decision unless the effect of the change would be that the decision would be revoked or would become substantially different.

FINANCIAL, POLICY & STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

A combination of Absolute majority and Simple majority are required for these resolutions.

COUNCILLOR RECOMMENDATIONS:

That Council allow the introduction of a rescission motion to permit the Resolution 2004-050 from Council's Meeting of 21 April 2004 to be rescinded.

(Absolute Majority Required)

AND THEN

That the Resolution the Resolution 2004-050 from Council's Meeting of 21 April 2004 *That Council:*

1. *proceed with the submission of an Expression of Interest to the State Underground Power Proposals Localised Enhancement Projects for installation of underground power at Main Street, Coorow;*
2. *Commits to the expenditure required, currently estimated at \$120,000 to complete this project;*
3. *Council will fund the project by community contributions, supplemented by Council borrowing the remaining funds required;*
4. *Council seek to be included in the third year of the State Underground Power Proposals Localised Enhancement Program; and*
5. *Council identifies a staged implementation of projects through Council's Strategic Plan and Principle Activity Plan for the next round of funding for the State Underground Power Proposals Localised Enhancement Projects.*

be rescinded.

(Absolute Majority Required)

AND THEN

That Council withdraw its submission Expression of Interest to the State Underground Power Proposals Localised Enhancement Projects for installation of underground power at Main Street, Coorow.

(Simple Majority Required)

RESOLUTION: 2004-065

Moved: McTaggart **Seconded:** Waite

That Council allow the introduction of a rescission motion to permit the Resolution 2004-050 from Council's Meeting of 21 April 2004 to be rescinded.

CARRIED BY ABSOLUTE MAJORITY 6/2

RESOLUTION: 2004-066

Moved: Beswick **Seconded:** McTaggart

That the Resolution the Resolution 2004-050 from Council's Meeting of 21 April 2004 That Council:

- 1. Proceed with the submission of an Expression of Interest to the State Underground Power Proposals Localised Enhancement Projects for installation of underground power at Main Street, Coorow;*
- 2. Commits to the expenditure required, currently estimated at \$120,000 to complete this project;*
- 3. Council will fund the project by community contributions, supplemented by Council borrowing the remaining funds required;*
- 4. Council seek to be included in the third year of the State Underground Power Proposals Localised Enhancement Program; and*
- 5. Council identifies a staged implementation of projects through Council's Strategic Plan and Principle Activity Plan for the next round of funding for the State Underground Power Proposals Localised Enhancement Projects.*

be rescinded.

CARRIED BY ABSOLUTE MAJORITY 6/2

RESOLUTION: 2004-066

Moved: Beswick **Seconded:** McDonald

That Council withdraw its submission Expression of Interest to the State Underground Power Proposals Localised Enhancement Projects for installation of underground power at Main Street, Coorow.

CARRIED 6/2

Mr Norm Johnson and Ms Peggy Hodgson left the meeting at 4.54pm.

Council adjourned the meeting at 4.55pm.

The meeting resumed at 5.00pm.

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:

Nil.

14. MATTERS BEHIND CLOSED DOORS

15. DATE OF NEXT MEETING:

Ordinary Meeting of Council
3pm, Wednesday 23 June 2004 at the Coorow Administration Centre.

Special Meeting of Council
10am, Wednesday 23 June 2004 at the Coorow Administration Centre

16. CLOSURE:

There being no further business, the President, Councillor Girando closed the meeting at 5.25p.m.