

# Summary Minutes

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:**

The President, Councillor Girando, welcomed those present and opened the meeting at 3.03pm.

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

Councillor M J Girando  
Councillor J M Stacy  
Councillor B J O'Callaghan  
Councillor J K Waite  
Councillor B J McDonald  
Councillor G W Eaton  
Councillor G George  
Councillor D A Rackemann

President  
Deputy President

Mr G A Sherry  
Mr P D Gillis  
Mr D J Alcock  
Mr J A Randall

Chief Executive Officer  
Manager Works and Services  
Manager Finance and Administration  
Manager Community Development

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:**

Nil.

**4. PUBLIC QUESTION TIME:**

Nil.

**5. APPLICATIONS FOR LEAVE OF ABSENCE:**

Cr O'Callaghan requested Leave of Absence from 26 September to 29 September 2006.

Cr McDonald requested Leave of Absence from 29 September to 7 October 2006.

Cr Stacy requested Leave of Absence from 30 September to 10 October 2006.

Cr Waite requested Leave of Absence from 10 October to 16 October 2006 and 25 October to 27 October 2006.

Cr George requested Leave of Absence from 20 October to 17 November 2006.

**RESOLUTION: 2006-184**

**Moved:** Eaton      **Seconded:** Stacy

*That Leave of Absence from Council be granted to:*

1. *Cr O'Callaghan requested Leave of Absence from 26 September to 29 September 2006;*
2. *Cr McDonald requested Leave of Absence from 29 September to 7 October 2006;*
3. *Cr Stacy requested Leave of Absence from 30 September to 10 October 2006;*
4. *Cr Waite requested Leave of Absence from 10 October to 16 October 2006 and 25 October to 27 October 2006; and*
5. *Cr George requested Leave of Absence from 20 October to 17 November 2006.*

**CARRIED 8/0**

**6. PETITIONS/DEPUTATIONS/PRESENTATIONS:**

**6.1 WEST MIDLANDS NATURAL RESOURCE GROUP**

Ms Jennifer Bairstow from the West Midlands Natural Resource Group will be introducing herself and making a brief presentation on behalf of the West Midlands Natural Resource Group to Council.

Ms Jennifer Bairstow addressed Council on the role of the West Midlands Natural Resource Group. The President thanked Ms Bairstow for addressing Council and she left the meeting at 3.13pm.

Mr Jack entered the Meeting at 3.15pm.

**6.2 BOTANIC GARDEN**

Mr Brian Jack will make a presentation on the proposed Coorow Botanic Garden.

Mr Brian Jack addressed Council on his proposed of a Coorow Botanic Garden. The President thanked Mr Jack for addressing Council and he left the meeting at 3.34pm.

## **7. CONFIRMATION OF MINUTES:**

7.1 ORDINARY MEETING HELD WEDNESDAY 16 AUGUST 2006 AT THE  
LEEMAN ADMINISTRATION CENTRE, LEEMAN

### **RESOLUTION: 2006-185**

**Moved:** O'Callaghan      **Seconded:** Stacy

*That the Minutes of the Ordinary Meeting held on Wednesday 16 August 2006 at the Leeman Administration Centre, Leeman 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.

### **8.1 NEW COUNCILLORS**

Cr Girando formally recognised Cr Rackemann and Cr George attending their first meeting of Council. Cr Girando wished them well for their Council career.

Cr Girando reminded all of Council that the meeting would adjourn briefly on the hour and Councillors should turn off their mobile telephones.

## **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.

Items for which the meeting will be closed include:

13.1 CEO's Contract.

**10. REPORTS:**

**10.1 CHIEF EXECUTIVE OFFICER'S REPORT:**

**10.1.1 AUSTRALIA'S CORAL COAST - MEMBERSHIP**

**MOTION:**

**Moved:** George      **Seconded:** McDonald

*That Council become a Platinum Level Member of the Australia's Coral Coast and appoint a Councilor to attend the upcoming Annual General Meeting of the Australia's Coral Coast.*

**AMENDMENT:**

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

*Replace "Platinum Level Member" with "Gold Level Member".*

**CARRIED 7/1**

**MOTION:**

**Moved:** George      **Seconded:** McDonald

*That Council become a Gold Level Member of the Australia's Coral Coast and appoint a Councilor to attend the upcoming Annual General Meeting of the Australia's Coral Coast.*

**AMENDMENT:**

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

*Replace "Gold Level Member" with "Silver Level Member".*

**CARRIED 5/4**

***with the President using her casting vote in the affirmative***

**RESOLUTION: 2006-186**

**Moved:** George      **Seconded:** McDonald

*That Council become a Silver Level Member of the Australia's Coral Coast and appoint a Councilor to attend the upcoming Annual General Meeting of the Australia's Coral Coast.*

**CARRIED 5/4**

***with the President using her casting vote in the affirmative***

10.1.2 GREEN HEAD GOLF CLUB

**RESOLUTION: 2006-187**

**Moved:** Stacy      **Seconded:** George

*That Council:*

1. *seek the power to enter into lease agreements in Council's Management Order for Reserve 41015; and*
2. *conduct negotiations with the Green Head Golf Club Inc. to establish conditions of use that could be included in a lease document at some point in the future.*

**CARRIED 7/1**



**10.1.3 NATIONAL SEA CHANGE TASKFORCE****RESOLUTION: 2006-188**

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

*That Council:*

1. *continue membership of the National Sea Change Taskforce;*
2. *agree to the the following framework of meetings to best accommodate member Councils capacity to remain effectively involved in Taskforce affairs:*

*That:*

1. *The Executive adopt the following meeting framework of:*
    - a. *Taskforce Executive Meetings per year conducted in March and September; and*
    - b. *the AGM to be conducted concurrently with ALGA National Congress in November.*
  2. *The March Taskforce Executive Meeting to include a 2 or 3 day conference/workshop on contemporary matters relevant to the objectives and activities of the organisation.*
  3. *State groupings of members give consideration to meeting at least once per year to discuss strategic and topical issues and recommendation for consideration by National Executive.*
  4. *Any extraordinary or urgent Taskforce meetings be conducted by teleconference; and*
3. *Cr Girando attend as a delegate to the WA Coastal Growth Challenges Seminar and National Search Change Taskforce Executive Meeting.*

**CARRIED 7/1**

**The meeting adjourned at 4.01pm.**

**The meeting resumed at 4.08pm.**

**10.1.4 CHANGE OF MEETING DATE & TIME****RESOLUTION: 2006-189**

**Moved:** Waite **Seconded:** George

*That Council:*

1. *hold the December 2006 Ordinary Meeting of Council at the Leeman Administration Centre on Wednesday 13 December 2006 from 3pm; and*
2. *give local public notice of the change to the date of the December 2006 Ordinary Meeting of Council.*

**CARRIED 8/0**

10.1.5 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2006

**RESOLUTION: 2006-190**

**Moved:** Stacy      **Seconded:** O'Callaghan

*That Councillor Girando be Council's delegate to attend the 2006 National General Assembly of Local Government in Canberra from Monday 27 November 2006 to Thursday 30 November 2006.*

**CARRIED 7/1**

10.1.6 COOROW DISTRICTS TENNIS CLUB LICENCED AREA EXTENSION

**RESOLUTION: 2006-191**

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

*That Council:*

1. *approve the inclusion of the verandah area of Maley Park into the licensed area of the Coorow Districts Tennis Club's Club Restricted License; and*
2. *not permit the construction of any semi-permanent barriers required to define the verandah area for the purposes of the Club Restricted License.*

**CARRIED 8/0**

10.1.7 STRATEGIC PLAN

**RESOLUTION: 2006-192**

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

*That Council:*

1. *hold a Strategic Planning Forum on 22 and 23 February; and*
2. *conduct a Strategic Planning Forum at Kalbarri.*

**CARRIED 8/0**

**10.1.8 ROAD VERGE CLEARING****RESOLUTION: 2006-193**

**Moved:** Waite      **Seconded:** Rackemann

*That Council:*

1. *implement a policy of response to actions that result in the destruction of significant amounts of native vegetation on Council thoroughfares will be to advise the Department of Environment and Conservation of the destruction of the native vegetation and any details of the actions of which Council is aware;*
2. *seek comment on the legal advice included as Attachment 10.1.8 and possible alternative responses from the Roadside Conservation Committee and others;*
3. *delegate authority to the Chief Executive Officer Council's authority to issue permits under Council's Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law (2000);*
4. *impose the following conditions on permits to spray problem weeds on Council road reserves;*
  - a. *weed control is only permitted on the road verges directly adjacent to the permit holders property;*
  - b. *weed control with an automated boom is not permitted within 10 metres of remnant vegetation. Hand spot spraying or mechanical weed control is permitted within 10 metres of remnant vegetation;*
  - c. *any vehicles on the road reserve must have a rotating beacon operating;*
  - d. *when completing the spraying at least two caution signs, similar to when sheep are moved along a road, must be displayed on the road warning of the activity ahead. The wording of "Spraying Ahead" is deemed sufficient; and*
  - e. *prior to undertaking the spraying all adjoining property owners must be advised of your intention. This advice must occur at least 24 hours prior to commencement; and*
5. *endorse the issue of permits under Council's Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law (2000) to spray problem weeds on Council's road reserves;*
6. *Council investigate re-vegetation of Council road verges with locally sourced native vegetation.*

**CARRIED 8/0**

**10.1.9 WCRC SERVICES****RESOLUTION: 2006-194**

**Moved:** Eaton      **Seconded:** Waite

*That Council advise the Wildflower Country Regional Council that, prior to receiving the formal Service Plan or Project Plan, Council has an interest in resource sharing and utilization of the following services managed by the Wildflower Country Regional Council:*

1. *Ranger Services;*
2. *Parks and Oval Mowing Service;*
3. *Gravel Pushing;*
4. *Rubbish Collection;*
5. *Refuse Management;*
6. *Administration Services; and*
7. *Roadside Spraying.*

**CARRIED 8/0**

**10.1.10 LOCAL PURCHASING POLICY**

**Cr Girando, Cr O’Callaghan and Cr McDonald declared a Financial Interest in Item 10.1.10, in that they are local business suppliers, and left the meeting at 4.44pm.**

**RESOLUTION: 2006-195**

**Moved:** Eaton      **Seconded:** Rackemann

*That the Local Purchasing Policy as presented in Attachment 10.1.10, be adopted by Council for inclusion in the policy manual with the following amendments;*

1. *2.1 change “10%” to “15%”;*
2. *2.2 change “7.5%” to “10%”;and*
3. *2.3 change “5%” to “7.5%”.*

**CARRIED 4/1**

**Cr Girando, Cr McDonald and Cr O’Callaghan returned to the meeting at 5.02pm.**

**The meeting adjourned at 5.03pm.**

**The meeting resumed at 5.07pm.**

## **10.2 MANAGER COMMUNITY DEVELOPMENT:**

### **10.2.1 DEFERRAL OF SECTIONS OF TOWN PLANNING SCHEME AMENDMENT 2 RELATING TO BED & BREAKFAST, HOLIDAY ACCOMMODATION, HOLIDAY COTTAGES AND HOLIDAY HOUSE**

**Cr McDonald and Cr Eaton declared an Impartiality Interest in Item 10.2.1, in that they own property that is used for holiday accommodation, and left the meeting at 5.08pm.**

#### **RESOLUTION: 2006-196**

**Moved:** Waite      **Seconded:** O'Callaghan

*That Council endorse the action taken to remove, from the advertised version of Town Planning Scheme Number 2, the section dealing with the following:*

- 1. amending Schedule 1 – Dictionary of Defined Words and Expressions by adding new Land Use Definitions for 'holiday accommodation' and 'holiday house';*
- 2. amending Table 1 – Zoning Table by adding new use classes relating to holiday accommodation with symbols against each of the respective zones;*
- 3. reclassifying Portion of Crown Reserve 22521 from 'Parks and Recreation' local reserve to 'Public Purposes – Cemetery' local reserve.*
- 4. inserting a new Clause 5.16 in the Scheme Text relating to Holiday Accommodation in the Residential zone;*

*as the removed amendments either needed to be removed for the remainder of the amendment to proceed or the amendments related to an area of planning practice currently receiving consideration by a working group in the South West.*

**CARRIED 6/0**

**Cr McDonald and Cr Eaton returned to the meeting at 5.10pm.**

10.2.2 DUST MANAGEMENT – GREEN HEAD STAGE 2

**RESOLUTION: 2006-197**

**Moved:** Stacy      **Seconded:** O'Callaghan

*That Council write to LandCorp expressing disappointment with recent events with the commencement of Green Head Stage 2 and indicate that Council:*

1. *believes the problem arose as a result of non-compliance with the contract by the contractor and was contributed to, at least in part, by inadequate contract supervision;*
2. *expect that LandCorp will put arrangements in place to ensure adequate supervision of the contract for the remainder of these works and future works;*
3. *will respond to similar problems in the future by asking that the Minister of Planning and Infrastructure investigate the matter; and*
4. *endorses the actions of the Manager Community Development to resolve this issue with the contractors.*

**CARRIED 8/0**

**10.2.3 REFUSE CONTRACT****RESOLUTION: 2006-198**

**Moved:** McDonald **Seconded:** Eaton

*That Council authorise the President and the CEO to sign and seal the Refuse Service Agreement between the Shire of Coorow and Avon Waste as included at Attachment 10.2.3.*

**CARRIED 8/0**

**10.2.4 GENERAL ENFORCEMENT POLICY****RESOLUTION: 2006-199**

**Moved:** Waite **Seconded:** Eaton

*That Council seek public comment on the Draft Enforcement Policy included at Attachment 10.2.4 prior to it considering formal adoption.*

**CARRIED 8/0**

**10.2.5 REFUSE DISPOSAL CHARGES****RESOLUTION: 2006-200**

**Moved:** Stacy **Seconded:** O'Callaghan

*Council in accordance with the provision of the Local Government Act 1995 give notice of its intention to raise the following fees and charges which are in addition to those adopted in its 2006/07 budget.*

**CARRIED 5/3**

**10.2.6 COOROW REFUSE SITE - PLANS FOR CLOSURE AND REHABILITATION****RESOLUTION: 2006-201**

**Moved:** Waite      **Seconded:** O'Callaghan

*That Council:*

1. *accept that refuse will need to continue to be accepted at the Coorow Refuse site for a number of years to come to assist with the modification of site grades to allow proper site rehabilitation.*
2. *as plans on rehabilitation are progressed, Council will consider whether or not it will be expedient to allow for the continued use of the site beyond current rehabilitation needs.*

**CARRIED 8/0**

**10.2.7 COOROW REFUSE SITE - SUB-DIVISION AND PURCHASE OF LAND****RESOLUTION: 2006-202**

**Moved:** Stacy      **Seconded:** Waite

*That Council agree that negotiation for the sub-division and purchase of the land parcel as described in the report to encompass the Coorow Refuse Site needs to proceed.*

**CARRIED 6/2**



**10.2.8 REFUSE SITE/TRANSFER STATION OPENING HOURS****RESOLUTION: 2006-203**

**Moved:** Stacy      **Seconded:** O'Callaghan

That Council:

1. in accordance with the provision of the Local Government Act 1995 give notice of its intention to raise the following fees and charges which are in addition to those adopted in its 2006/7 budget:
  - a. Fee for Key Hire to provide un-restricted access to tip sites and Transfer Stations; and \$520 pa
  - b. Fee for out of hours tip opening as the need arises \$60 per use
2. give public notice, in accordance with Council's Property Local Law, of the intention to make the following determination:

**USE OF REFUSE SITES AND TRANSFER STATIONS**

The days and hours within which the Shire of Coorow's Refuse Sites and Transfer Stations can be used are as follows

Wednesdays	7.00am to 3.00pm
Sundays	9.00am to 3.00pm

Use of the Council's Tip Site or Transfer Stations outside the above hours is prohibited unless an appropriate agreement, is in place between the user and the Shire of Coorow providing for tip use outside the above times, and then only when the appropriate fees have been paid.

**CARRIED 7/1**

### **10.3 MANAGER WORKS AND SERVICES:**

#### **10.3.1 CERTIFICATE OF APPRECIATION – MR ARTHUR PATTON**

**RESOLUTION: 2006-204**

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

*That Council:*

1. award Mr Arthur Patton a Certificate of Appreciation in recognition of his contribution to the Coorow/Latham Road widening project; and
2. invite Mr Arthur Patton to Council's dinner after the 15 November 2006 Ordinary Meeting of Council in Coorow to present the Certificate of Appreciation.

**CARRIED 8/0**

#### **10.3.2 BUSH FIRE ADVISORY COMMITTEE MEETING RECOMMENDATIONS**

**RESOLUTION: 2006-205**

**Moved:** Eaton      **Seconded:** McDonald

*That Council:*

1. make the following appointments:
 

Chief Bush Fire Control Officer -	John Browne
Deputy Chief Bush Fire Control Officer (West) -	Jay Wann
Deputy Chief Bush Fire Control Officer (East) -	Kelvin Bean
Harvest Ban Officer – Western Sector -	James Raffan
Harvest Ban Officer – Western Sector -	Ian Falconer
Harvest Ban Officer – Eastern Sector -	Kelvin Bean
Harvest Ban Officer – Eastern Sector -	Ian Hunt
Special Permit Clover Burning Officer -	Ian Falconer
Fire Control Officers -	Peter Gillis, Gary Sherry, Ian Hunt, Barry Fowler, Jim Scott, Geoff Hortin, Sharon McTaggart, Jay Wann, Danny Johns, Simon Brockman, Rowland Greene and Alistair Adams; and
2. adopt the draft 2006/07 Bush Fire Notice as contained at Attachment 10.3.2b.

**CARRIED 8/0**

## **10.4 MANAGER FINANCE AND ADMINISTRATION**

### **10.4.1 ACCOUNTS FOR PAYMENT**

#### **RESOLUTION: 2006-206**

**Moved:** McDonald **Seconded:** Stacy

*That payments listed at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 20 September 2006 including, Vouchers 16524, 16599 to 16693, PR72090806 to PR71120906, DD81030806 to DD81060906, DD83160806, DD90090806, PRES, MFA, CEO, MCD, MWS VISA CARDS totalling \$1,226.67 from Council's Municipal Fund.*

**CARRIED 8/0**

### **10.4.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – AUGUST 2006**

#### **RESOLUTION: 2006-207**

**Moved:** Eaton **Seconded:** Rackemann

*That Council accepts the Monthly Statement of Financial Activity as included at Attachment 10.4.2 for the period ended 31 August 2006.*

**CARRIED 8/0**

**10.4.3 PURCHASE LOT 64 NAIRN STREET, LEEMAN**

Cr Waite declared an Impartiality Interest in Item 10.4.3, in that she is looking at purchasing a property in Leeman, and left the meeting at 5.44pm.

**RESOLUTION: 2006-208**

**Moved:** Eaton      **Seconded:** O'Callaghan

*That Council:*

1. *authorise the Chief Executive Officer to sign the Offer and Acceptance for the value of \$105,000 Lot 64 Nairn Street, Leeman;*
2. *authorise the President and Chief Executive Officer be authorised to sign and seal all transfer of land documentation for the purchase of Lot 64 Nairn Street, Leeman;*
3. *raise a loan of \$105,000 to purchase the land at Lot 64 Nairn Street, Leeman.*

**CARRIED 7/0**

**Cr Waite returned to the meeting at 5.52pm.**

Council's resolution differed from the Officer's Recommendation because Council wishes to consider its future options with regards to overall direction for housing.

**10.4.4 AUDIT REPORT AND MANAGEMENT REPORT 30 JUNE 2006****RESOLUTION: 2006-209**

**Moved:** Stacy      **Seconded:** Rackemann

*That Council:*

1. *accepts the 2005/06 Audit Report included at Attachment 10.4.4a;*
2. *accepts the 2005/06 Management Report included at Attachment 10.4.4b;*
3. *endorses the staff responses made to the matters raised in Council's Management Report for the year ended 30 June 2006 and included in the draft Shire of Coorow Audit 2006 – Report to the Minister included at Attachment 10.4.4c; and*
4. *accepts the draft Shire of Coorow Audit 2006 – Report to the Minister included at Attachment 10.4.4c.*

**CARRIED 8/0**

**10.4.5 2005/2006 ANNUAL REPORT****RESOLUTION: 2006-210**

**Moved:** Stacy      **Seconded:** Waite

*That Council adopt the Draft 2005/2006 Annual Report as presented.*

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**10.4.6 TELEVISION AND RADIO TRANSMISSION****RESOLUTION: 2006-211**

**Moved:** George      **Seconded:** O'Callaghan

*That Council adopt the new Television and Radio maintenance agreement with Inmedia that allows for no upfront payment in advance for maintenance and repairs, but will include a call out labour charge of \$145 per hour and replacement spares to be invoiced as required.*

**CARRIED 8/0**

**10.4.7 RATES LATE PAYMENT PENALTIES AND LEGAL FEES – LOT 468  
WHISTLER CRESCENT****RESOLUTION: 2006-212**

**Moved:** McDonald      **Seconded:** Stacy

*That Council does not write off penalty interest and legal fees owing on Lot 468 Whistler Crescent, Green Head.*

**CARRIED 7/1**

10.4.8. WAROOGA PTY LTD – RATES DISCOUNT CLAIM

Cr Girando declared an Impartiality Interest in Item 10.4.8, in that she is related to the owners of Warrooga Pty Ltd, and left the meeting at 5.57pm.

Cr Stacy took the chair.

**RESOLUTION: 2006-213**

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

*That Council does not allow a 2005/06 rates discount for assessment 248 owned by Warrooga Pty Ltd.*

**CARRIED 6/1**

Cr Girando returned to the meeting at 5.58pm.

10.4.9 MALEY PARK COMMITTEE MONSTER AUCTION

Cr O'Callaghan and the Chief Executive Officer declared an Impartiality Interest in Item 10.4.9, in that they are members of the Maley Park Committee and the Chief Executive Officer is an intended purchaser at the auction, and left the meeting at 5.59pm.

**RESOLUTION: 2006-214**

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

*That Council authorises out of budget expenditure for the Maley Park Committee Monster Auction.*

**CARRIED 7/0**

Cr O'Callaghan and the Chief Executive Officer returned to the meeting at 6.01pm.

10.4.10 LEEMAN COUNTRY AND SPORTING CLUB

Cr Rackemann declared an Impartiality Interest in Item 10.4.10, in that he is President of the Leeman Country and Sporting Club.

**RESOLUTION: 2006-215**

**Moved:** McDonald **Seconded:** Eaton

*That Council makes the Leeman Country and Sporting Club exempt from rates on the club premises at Lot 197 Ruddock Street, Leeman and writes off the 2006/07 Council rates.*

**CARRIED 8/0**

10.4.11 DONATION TO JAPAN EXCHANGE PROGRAM

**RESOLUTION: 2006-216**

**Moved:** O'Callaghan      **Seconded:** Rackemann

*That Council donate \$200 to the Japan Exchange Program and transfer the balance of the RSL Thailand Quiet Lion Tour to the Shire of Coorow's municipal account.*

**CARRIED 8/0**

**The meeting adjourned at 6.03pm.**

**The meeting resumed at 6.07pm.**

10.4.12 MOORE CATCHMENT COUNCIL INC MEMBERSHIP

**Cr Waite declared an Impartiality Interest in Item 10.4.12 in that she is a member of the Moore Catchment Council.**

**RESOLUTION: 2006-217**

**Moved:** McDonald      **Seconded:** Eaton

*That Council does not pay a membership subscription to the Moore Catchment Council Inc.*

**CARRIED 7/1**



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

Nil.

**12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:**

Nil.

**13. MATTERS BEHIND CLOSED DOORS:**

**13.1. CHIEF EXECUTIVE OFFICER'S CONTRACT**

The Chief Executive Officer declared a Financial Interest in item 13.1 in that he is the officer negotiating the employment contract with Council, and left the meeting at 6.10pm.

**RESOLUTION: 2006-218**

**Moved:** George      **Seconded:** Waite

*That Council:*

1. Offer the Draft Contract of Employment included as 13.1a Draft CEO Employment Contract to Mr Gary Allan Sherry;
2. recognise that the remuneration included in the Draft Contract of Employment is within the recommended salary band included in the Recommendation Report: Local Government CEO's - 2006 June 27th - Salaries And Allowances Tribunal Report Under Section 7A of The Salaries And Allowances Act 1975, Local Government Chief Executive Officers; and
3. Authorise the President and Chief Executive Officer to sign and seal the document should Mr Sherry accept Council's offer.

**CARRIED 8/0**

The Chief Executive Officer returned to the meeting at 6.12pm.

**14. DATE OF NEXT MEETING:**

**14.1 NEXT ORDINARY MEETING OF COUNCIL**

3.00 pm on Wednesday 18 October 2006 at the Leeman Administration Centre, Leeman.

**14.2 ANNUAL ELECTORS MEETING**

7.30 pm on Wednesday 18 October 2006 at the Leeman Administration Centre, Leeman.

**15. CLOSURE:**

There being no further business, the President, Councillor Girando, closed the meeting at 6.12pm.