



**MINUTES
ORDINARY MEETING
OF COUNCIL**

19TH OF APRIL 2016

NOTICE OF MEETING

Please be advised that meeting of the

Ordinary Meeting of Council

commencing at **6:30pm**

to be held on

Tuesday, 19th of APRIL 2016

in Council Chambers at Austin Street, Cue WA

Rob Madson
Acting Chief Executive Officer
14th of April 2016

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.

Local Government Act 1995 - SECT 5.23

Meetings generally open to the public

5.23. (1) Subject to subsection (2), the following are to be open to members of the public:

- (a) All Council meetings; and
- (b) All meetings of any committee to which a local government power or duty has been delegated.

(2) If a meeting is being held by a Council or by a committee referred to in subsection (1) (b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following --

- (a) A matter affecting an employee or employees;
- (b) The personal affairs of any person;
- (c) A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
- (d) Legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
- (e) A matter that if disclosed, would reveal;
 - (i) A trade secret;
 - (ii) Information that has a commercial value to a person; or
 - (iii) Information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;
- (f) A matter that if disclosed, could be reasonably expected to;
 - (i) Impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - (ii) Endanger the security of the local government's property; or
 - (iii) Prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
- (g) Information which is the subject of a direction given under section 23 (1a) of the Parliamentary Commissioner Act 1971; and
- (h) Such other matters as may be prescribed.

(3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.

SHIRE OF CUE

REVOKING OR CHANGING DECISIONS MADE AT COUNCIL MEETINGS

Local Government (Administration) Regulations 1996 (**Regulation No.10**)

If a previous Council decision is to be changed then support for a revocation motion must be given by an **Absolute Majority** of Councillors (that is at least 4 Councillors) if a previous attempt to rescind has occurred within the past three months or, if no previous attempt has been made the support must be given by at least **1/3rd** of all Councillors (that is at least 4 Councillors).

Regulation 10(1a) also requires that the support for revocation must be in writing and signed by the required number of Councillors, including the Councillor who intends to move the revocation motion.

Any revocation motion must be carried by the kind of vote that put the motion into place in the first instance (that is, if carried originally by an Absolute Majority or Special Majority vote then the revocation motion must also be carried by that same kind of vote).

If the original motion was carried by a Simple Majority vote then any revocation motion must be carried by an Absolute Majority vote.

To the Presiding Member,

The following Councillors give notice of their support for the bringing forward to the Council meeting to be held on _____ of a motion for revocation of Council resolution number _____ as passed by the Council at its meeting held on _____

Councillor’s Names

Councillor’s Signature

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SHIRE OF CUE
Ordinary Council Meeting
MINUTES

Held in the Council Chambers, Austin Street Cue on Tuesday 19th of April 2016 commencing at 6:30pm.

1.	OFFICIAL OPENING.....	7
2.	PUBLIC QUESTION TIME	7
3.	APOLOGIES AND LEAVE OF ABSENCE.....	11
4.	PETITIONS/PRESENTATIONS/SUBMISSIONS.....	11
5.	CONFIRMATION OF MINUTES	12
6.	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.....	12
7.	MATTERS FOR WHICH THE MEETING MAY GO BEHIND CLOSED DOORS	12
8.	REPORTS	12
8.1	CHIEF EXECUTIVE OFFICER	12
8.2	RANGERS REPORT	17
8.3	WORKS & SERVICES REPORT.....	18
8.4	ACCOUNTS & STATEMENTS OF ACCOUNTS	20
8.5	FINANCIAL STATEMENT.....	22
8.6	REPRESENTATION TO CUE LAND CONSERVATION DISTRICT COMMITTEE.....	24
8.7	REPRESENTATION TO CUE LOCAL EMERGENCY MANAGEMENT COMMITTEE....	26
8.8	APPOINTMENT TO AUDIT COMMITTEE.....	28
8.9	DEPARTMENT OF LANDS LEASE TRANSFER.....	30
8.10	MURCHISON ECONOMIC FORUM	33
9.	INFORMATION BULLETIN.....	35
9.1	EBO REPORT	35
9.2	STATUS OF RESOLUTIONS OF COUNCIL.....	42
10.	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	43
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN.....	43
12.	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION .	43
13.	MATTERS BEHIND CLOSED DOORS.....	43
14.	CLOSURE.....	43

1. OFFICIAL OPENING

The Shire President welcomed those present and read the following disclaimer:

No responsibility whatsoever is implied or accepted by the Shire of Cue for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting.

Please be advised that in accordance with a Department of Local Government recommendation this Meeting is being electronically recorded with my permission.

PRESENT:

Councillor Ross Pigdon, Shire President

Councillor Les Price, Deputy Shire President

Councillor Ian Dennis

Councillor Ron Hogben

Councillor Leonie Fitzpatrick

Councillor Pixie Pigdon

Councillor Fred Spindler

STAFF:

Mr Rob Madson, Chief Executive Officer

Mr Richard Towell, Manager Financial Services

Mrs Noelene Meredith, Manager Corporate & Community Services

GALLERY:

Ms Vicki Blackmore (from 6:33, left at 7:30)

Mr Ernie Campbell (left at 7:10)

Ms Elizabeth Houghton (left at 7:30)

Mr Roger Le Maitre (left at 7:30)

2. PUBLIC QUESTION TIME

2.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Mr Roger Le Maitre

1. Mitsubishi demonstrated they have no interest in the Cue Beringarra Road by giving over \$7 million dollars to the Cue and Murchison shires to relinquish their responsibility for it. Additionally Metals X have indicated they will not use gazetted roads unless absolutely necessary, so at best will only use a 12 kilometre stretch of the road, what evidence does council have to support the assertion that the Cue Beringarra Road is a valuable asset to mining companies?

2. The tourist attractions of Walga Rock and the Big Bell townsite are accessed via gravel roads of 37 and 13 kms respectively. How does Council deem maintaining the Cue Beringarra Road as a bitumen seal as being valuable to tourists?
3. The traffic counter 3.5 km from Cue indicates an average 50 vehicle movements per day, which is congruent with mine traffic. The counter at the Kalli Road indicates an average of 5 vehicle movements a day. Why does council believe these usage levels allows for the road to be described as a valuable asset for rate payers?
4. What element of the Community Strategic Plan is supported by maintaining the bitumen seal on the Cue Beringarra Road?

“In response to your questions which were taken on notice at the ordinary meeting of Council held 15 March 2016, I advise the following:

1. *The matter of Mitsubishi’s interest in Cue-Beringarra Road was addressed during question time, I have expanded on this further in response to your email of 16 March 2016. Metals X have indicated that they believe it will be cheaper for them to construct a mine haul road than to pay the Shire’s adopted road contribution fee of \$1.26 per tonne per kilometre. A number of meetings have been held with Metals X representatives where this issue was discussed, and it is hoped that a negotiated position can be achieved which would encourage Metals X, and indeed any other mining company, to use existing roads to cart their ore for processing. This would include product from mines in the area of Weld Range which are known to be preparing for production.*
2. *Travelling on unsealed roads can be seen as a deterrent to some tourists. Cue-Beringarra Road would be considered valuable to tourists as it means less distance that they have to travel on unsealed roads. In fact, if those roads were also sealed, I would expect visits to those places to increase. There are also a number of other tourist destinations which are reached by first accessing Cue-Beringarra Road, including the old emerald mine at Poona, Dalgara Meteorite Impact Crater, Berring Pool and Afghan Rock.*
3. *Many of the Shire roads receive very few traffic movements, yet all of them are a valuable asset for ratepayers. I have been told by a number of ratepayers that they consider Cue-Beringarra Road to be highly valuable because in wet conditions it is the only shire road which is not closed to traffic.*
4. *The Strategic Community Plan does not contain any elements specifically relating to road infrastructure.”*

Mr Ernie Campbell

1. What is happening with the Cue Beringarra Road? What money is left to work on the sealed road?
2. I have heard that the Great Fingal Mine Office is being moved. I believe this was paid for by donations and \$2,000,000 dollars from local government. Can someone please tell me where the money has gone to do this?
3. It has come to my attention that the shire is about to put into the Caravan Park park home and a backpackers. I would like to let all councillors know that we as the public of Cue are reminded of our obligations to the town.
4. It seems that the past and present CEO are just doing what they would like to, the obligation to the town is to complete the work that was set out in the conservation plan of December 2000.
 - (a) Rotunda
 - (b) Gentlemen's Club
 - (c) Cue Jail
 - (d) Cue Railway Station
 - (e) Pensioner Cottages
 - (f) Municipal Chambers
 - (g) last but not least, the Great Fingal Mine Office.

I suggest put some money into renovating the old buildings and be proud we kept the buildings in good order.

Nobody comes to Cue to see new buildings or footpaths, or new work cars, they come to see the old Cue, and the mining history of the diggers.

"In response to your questions which were taken on notice at the ordinary meeting of Council held 15 March 2016, I advise the following:

1. *Council has received two engineering reports which provide a number of recommended treatments for repairing damaged sections of Cue-Beringarra Road, these reports are being considered in the context of the Shire's financial and technical abilities. The reserve fund which was originally established with a contribution from Mitsubishi to revert the road to an unsealed condition is being re-purposed to ensure that it can be used for any works required on Cue-Beringarra Road. The current balance of this reserve is \$3,800,229.*
2. *The desire to relocate the Great Fingal Mine admin office to town has existed in the community for many years. There have been several fund-raising programs which resulted in a small amount of money being raised. It is my understanding that when it was realised that the relocation of the office was beyond the financial capacity of the community, those funds were donated to the Cue Primary School.*
3. *The remainder of your letter was in the form of a number of statements, which are not permitted during question time in accordance with Clause 5.7 (3) (b) of the Shire of Cue Standing Orders Local Law 2015."*

2.2 PUBLIC QUESTIONS

Ms Elizabeth Houghton, 74A Robinson Street, Cue

1. Why haven't we got an offal pit?

The Chief Executive Officer advised there is no offal pit because there is no offal to be disposed of.

2. Does anyone know the town limits and has anyone been out to the town limits recently?

The Shire President and the Chief Executive Officer clarified what constituted the town boundary.

3. Dumping ground 3km from town, 1km from tip. Over 100 needles and cars dumped. This is a hazard and needs to be addressed urgently. Has been going on for two years. Last two CEOs have been advised of problem. Nurse from Nursing Post will be emailing CEO regarding this and requesting that it be fixed as soon as possible.

The Chief Executive Officer advised that this is the first he has been made aware of this issue and will be looking into it.

4. Wild pigs at rubbish tip

The Chief Executive Officer advised that he was not aware of the pig problem and has not seen any when he has been out to the tip. This matter will be looked into.

Ms Vicki Blackmore, 14 Richmond Street, Cue

Re Cue Beringarra Road

1. Did the second report suggest an eventual reseal of the whole road that may be required?

The Chief Executive Officer advised that the GHD report referred to repairs that are required to fix the road at the moment to bring it up to a good Type 3 standard road which is a sealed road.

2. If recommended, what will the cost be?

The Chief Executive Officer advised that future resealing the road had not been costed.

3. Based on that cost, will a second reserve be created for the ongoing future reseals of the road?

The Chief Executive Officer advised that in the case of a sealed road, at some stage in the future it will require a reseal, but that is just a matter of maintenance of the road, and something that would be taken into account in normal budgeting of operating expenditure. The report identified that there are aspects of the road that had deficiencies, which in GHD's estimation would cost a total of \$8m to repair, however that is something that would not ordinarily be done all at once. It would be programmed over a period of years as those sections of road are required to be repaired. No different to an unsealed road which still needs reconstruction over a period of time.

4. Damage to shade sail at park – I reported it on 8 April. If we are waiting for a part could someone fix it temporarily as it is now school holidays.

The Chief Executive Officer advised that he would raise the matter with the Works staff.

Mr Roger Le Maitre, 4 Simpson Street, Cue

1. It is a requirement of the *Local Government Act* that questions taken on notice be recorded in the following month's agenda together with the answers. Why is this council not complying with the rule?

The Chief Executive Officer indicated that it was his understanding that a copy of the response is to be included in the minutes of the following meeting and that this was left out of the most recent minutes and would be corrected.

2. The GHD road report indicates an expenditure of \$8m to bring the road to a fair surface standard. Clearly there is a shortfall of the amount held in reserve of more than \$4m. How does Council intend to fund the deficit and what impact will it have on the road?

The Chief Executive Officer advised that the items required to be done on the road would be undertaken over a number of years. He indicated that sections of the road were no different to sections of Main Road WA's own network, which were programmed over time as budget allocations allowed.

Do you really think that the money that we have will stretch over that period of time?

The Chief Executive Officer indicated that he did not consider that the required repairs would cost the amount indicated in the GHD report and that sections of the road could be repaired for far less. He advised that one of the actions taken to achieve that was to appoint a new Manager Works & Services who is thoroughly familiar with road construction so that much of the work could be done in-house and that a maintenance plan would be prepared to address the works required within the Shire's financial capacity.

Mr Ernie Campbell, 104 Darlot Street, Cue

Submissions were put in writing to last two meetings and no response has been received as yet.

The Chief Executive Officer advised that a response to the questions from the last Council meeting had been posted and asked Mr Campbell if he expected a response to a previous letter which had been distributed to all Councillors and posted on a public notice board. Mr Campbell advised that he wished to receive a response and the Chief Executive Officer committed to providing one.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS/PRESENTATIONS/SUBMISSIONS

Nil

5. CONFIRMATION OF MINUTES

Council Decision 01042016:**MOVED: CR PRICE****SECONDED: CR DENNIS**

The Minutes of the Ordinary Meeting of 15th of March 2016 are confirmed as a true and correct record of the meeting.

CARRIED: 7/0**6. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.**

Nil

7. MATTERS FOR WHICH THE MEETING MAY GO BEHIND CLOSED DOORS

Staff matters re CEO / Shire President visit to Perth – Minister / WALGA

8. REPORTS

8.1 CHIEF EXECUTIVE OFFICER

On the day following the March Council meeting, the Cue town site was hit by a sudden, severe but isolated storm resulting in a number of Shire owned buildings being damaged, along with fencing and/or sheds at all of the Shire's staff housing. The damage has been fully assessed and we are currently awaiting supply of a quotation for the required repairs which will be subject to an insurance claim. The Shire's insurers, Local Government Insurance Services, have advised that the total claim will be subject to one excess only.

As a result of a local action campaign encouraging residents to make complaints to the Water Corporation if they had an issue with the quality of their water, I was interviewed by ABC radio regarding this Shire's concerns after being authorised to speak on the matter by the Shire President. Following this interview, I received an offer from the Toowoomba Regional Council of the use of their mobile reverse osmosis plant, which is capable of processing 50,000 litres of water per day, free of charge. The only cost to the Shire of Cue would be the transport of the unit to Cue and replacement filters. I have thanked them for their offer and advised that we will contact them if this option becomes necessary.

Councillors would be aware that the next Cue Parliament, the six monthly meeting of the Murchison Country Zone of WALGA, is due to be held in Cue in May. This meeting was to be attended by members of WALGA State Council and incorporate the annual State Council dinner. Arrangements for this special event were well under way, including negotiations with Metals X for the supply of accommodation units at Cue Village for State Council members to stay overnight. Unfortunately advice has now been received that the visit by State Council has been cancelled due to concerns over the interpretation of new regulations governing contributions to travel. Cue Parliament will now be held as normal on Friday 6 May.

A notice of winding up has been received in relation to BNM Australia Group Pty Ltd (in official liquidation) in which the Shire of Cue is noted as a creditor in the value of \$100,000. It is not immediately obvious what this amount relates to, but it is apparent that it is associated in some way with a road user agreement entered into by the company for cartage on Cue-Wondinong Road. As BNM is not listed as a current debtor of the Shire, and the company's unsecured creditors exceed realisable assets by over \$6M, I do not intend to take any further action regarding this matter.

Following a written request, I recently met with Jon Lilly, of Lake Austin Mining Pty Ltd, who is the Project Manager of the White Well Gold Project. This mine project will be conducted in the area formerly investigated by BNM, with the intention being to process mined ore at the Tuckabianna processing plant. Initial discussions with Mr Lilly included advice that no ore would be carted on Cue-Wondinong Road, but that Lake Austin Mining would be willing to enter into an arrangement to contribute to the maintenance of the road as it would be utilised for access to the mine site on a daily basis by their workers who would be housed in the Cue town site. Mr Lilly also indicated that the company would be attempting to source as many local employees as possible. I have asked Mr Lilly to pass on Council's thanks to Lake Austin Mining for their proactive approach in fostering a positive relationship with the Shire.

Voting for the extraordinary election to fill the vacant Councillor position was finalised on Friday 8 April. The results of the election were:

Elizabeth Houghton 34
Fred Spindler 36
Margaret Pauline Davies 5
Martin King 20
Informal 1

Fred Spindler was therefore elected to the position of Councillor for a term ending 21 October 2017 and was sworn in on Friday night by Stephen Manning JP.

As myself as Chief Executive Officer and Cr Ross Pigdon as Shire President are new to the positions we hold at the Shire of Cue, I have arranged an introductory meeting with the Minister for Local Government; Community Services; Seniors and Volunteering; Youth, Hon Tony Simpson MLA, on Monday 18 April 2016 to discuss issues of relevance to Cue. It is hoped that this meeting will help forge a positive relationship with the Minister and the Department of Local Government and Communities.

19 April 2016 represents the three month anniversary of my appointment as Chief Executive Officer. In accordance with the conditions of my contract, I will be taking two weeks leave to return to Tasmania to visit my family, commencing 7 May 2016. During this period I will be attending the 2016 Future of Local Government National Summit in Melbourne on 17 and 18 May. Mr Richard Towell, Manager Finance, will be appointed Acting Chief Executive Officer for the period 9 May to 24 May.

ANZAC Day commemorations will be held as usual on 25 April, commencing with a service starting at 6:15am. This will be followed by breakfast, to be provided by the Shire, at the Queen of the Murchison. It is hoped that renovation of the Cue/Day Dawn World War I honour board will be completed in time to be presented as part of the commemorations.

Notice has been received of the Annual General Meeting of the WA Local Government Association, to be held on 3 August 2016 at the Perth Convention and Exhibition Centre. Submission of motions to the AGM must be received by 13 May 2016.

STATUS OF GRANTS

Submitted	Close Date	Project	Grant	Provider	Grant Amount	Project Cost	Result
13/08/2014	Indefinite	Heritage Advisory Service	Heritage Advisory Office Assistance Grant	Heritage Commission	\$10,000	\$15,000	Successful
05/09/2014	Indefinite	RV Park	RV Park Dump Point	Tourism Commission	\$27,896	\$52,000	Successful
24/09/2014	30/09/2014	Water Park Upgrade	CSRFF	Department of Sport and Recreation	\$94,682.50	\$189,365	Successful
19/10/2014	31/10/2014	Marshall Street	Blackspot	Main Roads	\$167,391	\$247,000	Successful
10/11/2014	11/12/2014	Streetscape (Oasis)	RGS Program	Mid West Development Commission	\$211,152	\$880,000	Unsuccessful
11/11/2014	Indefinite	Cue Industrial Site	CLGF	Royalties for Regions	\$358,405	\$358,405	Successful
27/8/2015	27/11/2015	Streetscape (Oasis)	NSRF	Dept of Infrastructure and Regional Development	\$448,698	\$880,000	Successful
07/10/2015	31/10/2015	Footpaths	Cycling Infrastructure Grants	Department of Transport	\$50,000	\$100,000	Unsuccessful
05/02/2015	Indefinite	Water Park	Community pools	Department of Sport and Recreation	\$10,000	\$10,000	Successful
20/1/2016	5/2/2016	Shared Cycle Path	Regional Bicycle Network	Department of Transport	\$125,447	\$250,895	Successful
22/2/2016	2/3/2016	Austin Street CCTV Cameras	Safer Streets Program	Attorney General's Department	\$24,564	\$29,564	Pending
3/3/2016	Indefinite	Community Resource and Visitor's Centre	Community Spaces	LotteryWest	\$305,000	\$1,161,000	Pending
9/3/2016	17/3/2106	Community Resource and Visitor's Centre	Royalties for Regions	Mid West Development Commission	\$200,000	\$1,161,000	Pending
9/3/2016	15/3/2016	Community Resource and Visitor's Centre	National Stronger Regions Fund	Department of Infrastructure and Regional Development	\$300,000	\$1,161,000	Pending

AIRPORT STATISTICS FOR THE 2015 / 16 FINANCIAL YEAR

Month	Landings	Pax Inbound	Pax Outbound	Income	Budget	Actual YTD	Variance (Mthly)
July	5			\$ 584	\$ 417	\$ 584	\$ 168
August	4			\$ 440	\$ 417	\$ 1,025	\$ 24
September	0			\$ 0	\$ 417	\$ 1,025	-\$ 417
October	4			\$ 2,341	\$ 417	\$ 3,366	\$ 1,924
November	0			\$ 155	\$ 417	\$ 3,520	-\$ 262
December	0			\$ 168	\$ 417	\$ 3,688	-\$ 249
January	1			\$ 0	\$ 417	\$ 3,688	-\$ 417
February	2			\$ 211	\$ 417	\$ 3,899	-\$ 206
March	6			\$ 390	\$ 417	\$ 4,289	-\$ 27
April					\$ 417		
May					\$ 417		
June					\$ 417		
Totals	22			\$ 4,289	\$ 5,000		

CARAVAN PARK REVENUE 2015 /16

Month	Revenue	Last Year Actual	Actual YTD	Variance YTD	Expenditure	Cashflow
July	21,087	23,001	21,087	-1,914	10,258	10,829
August	20,269	15,449	41,356	4,820	17,966	2,303
September	12,358	12,323	53,714	35	7,618	4,740
October	5,155	4,360	58,869	795	11,674	-6,519
November	3,348	3,645	62,217	-297	10,045	-6,697
December	2,829	1,702	65,045	1,127	13,609	-10,780
January	1,899	3,395	66,944	-1,496	4,028	-2,129
February	1,164	3,307	68,109	-2,143	14,249	-13,085
March	4,684	3,088	72,793	1,596	9,743	-5,059
April		8,384				
May		18,493				
June		20,276				
Totals	72,793	117,422			99,189	-26,396

STATUS OF PROJECTS

Project	Description	Status %
Employee Housing (Group)	Project complete with installation of lawns and window awnings. Some ongoing maintenance issues with paving collapsing after rains.	100% Complete
Employee Housing (Individual)	Project nearing completion with lawns and window awnings installed. Final stages of shed being completed.	95% Complete
Records Management	This will be an on-going project. We have secured the services of Kim Ryan as our Customer Service Officer. As part of Kim's duties she will continue to remediate our records management.	Ongoing
Local Laws Review	As required by the Act. Advertising has been undertaken.	20% Complete
Water Park	Works currently being undertaken with the new pump shed being installed and shade sails replaced. The hard stand has now been resurfaced. New grass around the outside has been installed.	Completed
Marshall Street	Blackspot funding application has been submitted and has been successful. An audit of the proposed structure has been undertaken and it has been recommended that this project be undertaken when the proprietor of the Roadhouse undertakes their additions and alterations.	30% Complete
Brockman Park	Footpaths have been constructed, water tanks, reticulation & kerbing installed.	60% Complete
Cue Post Office Building Renovations	All planning is now complete, waiting for outcome of grant applications.	20% Complete
Oasis Redevelopment	Round 2 grant application successful - \$440,000 GST excl. Final plans being prepared by architects.	10% Complete

ORDINARY MEETING – 19 APRIL 2016

Flood Damage Repairs	Stage one works are underway with \$586k spent on Austin Downs Dalgaranga Road. Stage two works have commenced.	50% Complete
OH&S	LGIS have attended the Shire and have carried out an Audit of our current status in relation to our statutory obligations under the Legislation.	Ongoing
RV Park	Holding Tank installed, concrete hopper installed. Electricity and water are connected, new fencing to be erected.	60%
Town Hall	Reticulation and landscaping works required. New shelving has been erected, front entry tiles to be replaced. Shade sail poles have been cemented into place and shade sails erected in January 2016.	50%
Public Toilets	New Hand Wash Basins installed. Painting now completed, new fittings installed and floors epoxy painted. Waiting on new toilet roll holders and hand dryers.	Completed
Roads 2 Recovery – Cue Wondinong Road	Work is progressing on the Wondinong Road with approximately 4 km to be completed.	80% Complete
Bishops House	Electrical work completed, new roof completed, rear of building demolished, timber front verandah completed but since damaged by vandals, window, doors and flooring awaiting installation.	50% completed
Staff Housing Repairs	Ongoing – external painting has been completed, interior yet to be done.	45% completed
Fencing	Completed	100% completed

8.2 RANGERS REPORT

I attended Cue on Ranger services for Shire of Cue on Tuesday 8 and Wednesday 9 March 2016. Patrols were conducted of the town site and surrounding areas and license enquiries made. Registration files were checked for compliance.

Patrols were conducted of Nallan Nature reserve. No campers were sighted.

No new written complaints were received. Two unregistered, unidentified dogs were trapped on the outskirts of town. These were destroyed.

A further three dogs were sighted near the cemetery but they managed to elude us and get back to town. We couldn't locate them again.

8.3 WORKS & SERVICES REPORT

Works Report for period 10th March to 11th April

Construction Crew

Cue Wondinong Road reconstruction and sheeting is continuing. Some rock has been carted for floodway protection. Staff also repaired a leak in the Turkey nest.

All shire roads were inspected after the Easter storms with no major issues found. Lacy Earthmoving have filled the worst of the washaways on the western end of Cue Beringarra Road to make these safe until major works under flood damage funding can be completed. The culvert on Cue Wondinong Road has been lowered with works continuing this week.

Town Crew

The crew completed the usual maintenance tasks including mowing of islands and parks, cleaning of toilets, maintenance of the water park, refuse collection and the covering of the refuse site.

Weed spraying for the whole of town has been completed with spot spraying to commence to keep weeds under control. Staff are researching best practice to remove the two varieties of cactus infesting the town site.

Works are continuing to complete Brockman Park, water tanks and power for the irrigation pump have been installed. Irrigation and sprinklers are 80% complete with pump pad and pump to be installed this week.

All graffiti has been either removed or painted over in a number of locations, vandalism incidents have occurred over the last few weeks with the repair of these ongoing.

Staff have repaired potholes and raised a number of trenches within the town site.

Both construction and town crew were involved with making town safe on the night of the storm through town with the removal of trees, tin and other debris continuing over the following days. A temporary tarp has been installed on the old Post Office until this roof can be repaired.

Mechanic

The majority of shire plant are now licenced with Cue plates. The unlicensed steel roller has now been inspected, licenced and is working on site.

Electronic plant files and maintenance schedules are being developed to track all plant and vehicles.

Filters, oil and other maintenance items for all plant are being sourced and logged for ease of purchase when required.

Numerous minor repairs have been completed this month to keep plant operating. Major overhauls on some plant will be scheduled once construction works have been completed.

Mosquito Fogging

Staff have battled to fog for two days in a row mainly due to equipment failure. This has now been rectified with fogging completed on most low wind nights.

Other Items

Staff have investigated the recycling of tyres from the refuse site where currently around two thousand tyres are being stored. The cost to recycle is prohibitive with passenger tyres costing around \$2.00 and up to \$600.00 for the larger mine site tyres once landed at the factory in Perth. Staff haven't bothered to investigate the cost of transport. Other uses are being investigated.

Plant No	Plant Description	Rego	Hours – 1 March 2016	Hours – 31 March 2016	Month	YTD
P8	Cat 926E Loader	CD 426	3116	3116	0	8
P9	Cat 140H Grader	CD 555	1540	1579	39	841
P23	Backhoe CD 712	CD 712	1764	1780.1	16.1	184.1
P24	Toyota Forklift 1985	CD 671	8660	8666	6	94
P34	Caterpillar Skidsteer	226B3SC	1246	1268.7	22.7	304.7
P36	Cat Vibratory Roller	1AFBF701	8939	8944	5	142
P46	Caterpillar 950 Loader	1EIG171	4231	4313	82	592
P51	D6BXL111 Dozer	Not Reg'd	4099	4099	0	472
P57	Bomag Multi Tyre Roller	YL 484	4485	4508	23	487
P12	Isuzu - NPR350 Truck	CD 645	48771	49522	751	4881
P14	Isuzu NPR3000 - Fuel Truck	CD 684	123703	124477	774	6313
P44	International Garbage Truck	CD 17944	122175	122391	216	3042
P30	Hino series Dump Truck	CD 736	63161	63662	501	9090
P38	Prime Mover Cabover	GNG3831	790981	792473	1492	4776
P45	Iveco Prime Mover	CD 788	374924	376031	1107	9912
P13	Nissan Navara - Builders Ute	CD683	45025	45791	766	8147
P54	Ford Ranger - Roads Supervisor	CD 706	63059	66041	2982	34085
P41	Community Bus	1DZG 567	17687	17851	164	6315
P61	Mack Trident Prime Mover	CD 775	320334	322020	1686	12214
P62	Ford Ranger - Works Supervisor	IEWU 037	19895	23737	3842	23737
P63	Ford Ranger - Town Supervisor	IEWU 331	6016	6982	966	6982
P68	Toyota Prado – CEO	0 CD	2091	6467	4376	6443
P69	Toyota Hilux – Admin	14 CD	3592	5599	2007	5564

Officers Recommendation:

That Council receives the Chief Executive Officer, Ranger and Manager Works & Services Reports

Council Decision 02042016

Voting requirement: Simple Majority

MOVED: CR P PIGDON

SECONDED: CR HOGBEN

That Council receives the Chief Executive Officer, Ranger and Manager Works & Services Reports.

CARRIED: 7/0

8.4 ACCOUNTS & STATEMENTS OF ACCOUNTS	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Manager Finance
DATE:	12 th April 2016
Matters for Consideration:	
To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on Tuesday 19 th of April 2016 as attached – see Appendix 1	
Comments:	
The list of accounts is for the month of March 2016.	
Background:	
The local government under its delegated authority to the CEO to make payments from the municipal and trust funds is required to prepare a list of accounts each month showing each account paid and presented to Council at the next ordinary Council meeting. The list of accounts prepared and presented to Council must form part of the minutes of that meeting.	
Statutory Environment:	
Local Government (Financial Management Regulations) 1996 – Clause 13.	
Policy Implications:	
Nil	
Financial Implications:	
Nil	
Strategic Implications:	
Nil	
Consultation:	
Nil	

8.5 FINANCIAL STATEMENT	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Manager Finance
DATE:	12 th April 2016
<i>Matters for consideration:</i>	
<p>The Statement of Financial Activity for the periods ended 31st of March February 2016 including the following reports:</p> <ul style="list-style-type: none"> • Statement of Financial Activity • Significant Accounting Policies • Graphical Representation – Source Statement of Financial Activity • Net Current Funding Position • Cash and Investments • Major Variances • Budget Amendments • Receivables • Grants and Contributions • Cash Backed Reserve • Capital Disposals and Acquisitions • Trust Fund <p>see Appendix 2</p>	
<i>Comments:</i>	
The Statement of Financial Activity is for the month of March 2016.	
<i>Background:</i>	
Under the Local Government (Financial Management Regulations 1996), a monthly Statement of Financial Activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but presents a complete overview of the financial position of the local government at the end of each month. The Statement of Financial Activity for each month must be adopted by Council and form part of the minutes.	
<i>Statutory Environment:</i>	
Local Government (Financial Management Regulations) 1996 – Clause 14.	
<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
Nil	

8.6 REPRESENTATION TO CUE LAND CONSERVATION DISTRICT COMMITTEE	
APPLICANT:	Shire of Cue
FILE:	00244
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Noelene Meredith – Manager Corporate & Community Services
DATE:	13 April 2016
SIGNATURE:	
<i>Matters for Consideration:</i>	
That Council nominate a representative for membership of the Cue Land Conservation District Committee.	
<i>Applicant's Submission:</i>	
At its Ordinary Meeting held on 21 April 2015, Council nominated Cr Martin King as its representative on the Cue Land Conservation District Committee. As Cr King was unsuccessful in his nomination for Council at the October 2015 local government election, Council must now nominate another councillor for this Committee.	
<i>Background:</i>	
Nil.	
<i>Comment:</i>	
Nil	
<i>Statutory Environment:</i>	
Nil	
<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
Nil	
<i>Strategic Implications:</i>	
Nil	
<i>Consultation:</i>	
Nil	

<p>Officer’s Recommendation:</p>	<p>Voting requirement: Simple Majority</p>
<p><i>That Council appoint a councillor as representative on the Cue Land Conservation District Committee and that the Department of Agriculture and Food be notified of this decision.</i></p>	
<p>Council Decision 05042016:</p>	
<p>MOVED: CR HOGBEN SECONDED: CR SPINDLER</p> <p>That Council appoint Cr Spindler as representative on the Cue Land Conservation District Committee and that the Department of Agriculture and Food be notified of this decision.</p> <p>CARRIED: 7/0</p>	

8.7 REPRESENTATION TO CUE LOCAL EMERGENCY MANAGEMENT COMMITTEE	
APPLICANT:	Shire of Cue
FILE:	00012
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Noelene Meredith – Manager Corporate & Community Services
DATE:	13 April 2016
SIGNATURE:	
Matters for Consideration:	
That Council nominate a representative the Cue Local Emergency Management Committee.	
Applicant's Submission:	
At a Special Meeting held on 20 October 2015, Council nominated Crs Fitzpatrick and Tegg as its representatives on the Cue Local Emergency Management Committee. With the resignation from Council of Cr Tegg on 7 December 2015, a vacancy for a Council representative on this committee now exists and Council is required to nominate another representative.	
Background:	
Nil.	
Comment:	
Nil	
Statutory Environment:	
Nil	
Policy Implications:	
Nil	
Financial Implications:	
Nil	
Strategic Implications:	
Nil	
Consultation:	
Nil	

8.8 APPOINTMENT TO AUDIT COMMITTEE	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson – Chief Executive Officer
DATE:	13 April 2016
Matters for Consideration:	
Appointment of Cr Fred Spindler to the Shire of Cue Audit Committee.	
Background:	
Cr Spindler was elected to the vacant Councillor position on 8 April 2016.	
Comments:	
In accordance with the requirements of the <i>Local Government Act 1995</i> , the only committee a council is obliged to have is the Audit Committee. This is the situation at the Shire of Cue, which operates with no other standing committees. As a Councillor is entitled to be a member of at least one committee, this has resulted in the Shire of Cue's Audit Committee comprising all members of Council.	
Statutory Environment:	
<p>LOCAL GOVERNMENT ACT 1995</p> <p>5.9 . Committees, types of</p> <p>(2) A committee is to comprise —</p> <p>(a) council members only; or</p> <p>(b) council members and employees; or</p> <p>5.10 . Committee members, appointment of</p> <p>(2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides.</p> <p>7.1A . Audit committee</p> <p>(1) A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it.</p> <p>(2) The members of the audit committee of a local government are to be appointed* by the local government and at least 3 of the members, and the majority of the members, are to be council members.</p> <p><i>* Absolute majority required.</i></p>	

8.9 DEPARTMENT OF LANDS LEASE TRANSFER	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson – Chief Executive Officer
DATE:	13 April 2016
<i>Matters for Consideration:</i>	
Approval of a request from the Department of Lands to incorporate an area of land for which the lease has expired into an existing pastoral lease.	
<i>Background:</i>	
The Department of Lands is seeking Council's approval of a proposal to incorporate Lots 293 and 59 on Deposited Plan 31197 and Lot 174 on Deposited Plan 259562 into pastoral lease N49607 (Wanerie Pastoral Station). These lots were formerly leased by Tom & Barbara Jackson of Austin Downs Station, however the former lessee's have advised that they do not wish to renew the lease on this land, which incorporates the former Mainland town site and rubbish reserve.	
<i>Comments:</i>	
A map of the proposed lease area is attached at Appendix 3	
<i>Statutory Environment:</i>	
Nil	
<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
As the land in question is being transferred from one pastoral lease to another, any effect on rating should balance out to a nil differential.	
<i>Strategic Implications:</i>	
Nil	
<i>Consultation:</i>	
Nil	
<i>Officer's Recommendation:</i>	Voting requirement: Simple Majority
That Council advise the Department of Lands that it has no objection to Lots 293 and 59 on Deposited Plan 31197 and Lot 174 on Deposited Plan 259562 being incorporated into pastoral lease N49607 (Wanerie Pastoral Station)	

Council Decision 08042016

Voting requirement: Simple Majority

MOVED: CR DENNIS

SECONDED: CR SPINDLER

That Council advise the Department of Lands that it has no objection to Lots 293 and 59 on Deposited Plan 31197 and Lot 174 on Deposited Plan 259562 being incorporated into pastoral lease N49607 (Wanerie Pastoral Station)

CARRIED: 7/0

8.10 MURCHISON ECONOMIC FORUM	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson – Chief Executive Officer
DATE:	13 April 2016
<i>Matters for Consideration:</i>	
Appointment of two Councillors to represent the Shire of Cue at a Murchison economic forum.	
<i>Background:</i>	
While attending a Committee for Economic Development of Australia (CEDA) conference in Geraldton in March, Councillor Les Price and I had the opportunity to speak privately with the Member for North West Central, Vince Catania MLA. During discussions with Mr Catania, the issue of economic development in the Murchison was raised and he suggested that a two day forum be held in the region to consider projects of regional significance that could be promoted to the government through Cue Parliament with his support.	
<i>Comments:</i>	
When I raised this suggestion at the latest meeting of the Murchison Executive group, and proposed a draft agenda, it was noted that a proposal to hold a forum to consider economic development in the Murchison was already in initial planning stages with input from the Mid West Development Commission. It was resolved that the draft agenda be adopted as the format for a Murchison economic forum to be held in Cue on 26 & 27 April, as these dates had already been booked into Mr Catania's calendar.	
<i>Statutory Environment:</i>	
Nil	
<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
Nil	
<i>Strategic Implications:</i>	
Projects proposed at the economic forum will be assessed for their economic impact in the Murchison region and those considered most beneficial would be most likely to be promoted through the Mid West Development Commission Regional Blueprint for potential financial support.	
<i>Consultation:</i>	
Member for North West Central, Vince Catania MLA Murchison Executive Group. Mid West Development Commission.	

Officer's Recommendation:	Voting requirement: Simple Majority
<p><i>That Council nominate two Councillors to represent the Shire of Cue at a Murchison economic forum to be held in Cue on 26 & 27 April 2016.</i></p>	
Council Decision 09042016	Voting requirement: Simple Majority
<p>MOVED: CR PRICE SECONDED: CR DENNIS</p> <p>That Council nominate Crs R Pigdon and Price to represent the Shire of Cue at a Murchison Economic Forum to be held in Cue on 26 & 27 April 2016.</p> <p>CARRIED: 7/0</p>	

The Chief Executive Officer left the meeting at 7:23.

The Chief Executive Officer re-entered the meeting at 7:33

9. INFORMATION BULLETIN

9.1 EBO REPORT

ACTION SHEET

Council's Environmental Health Officer – Philip Swain

Date: 14-18 March 2016

Next visit proposed: 2–6 May 2016

Date	Subject	Action Taken
4/3/2016	Cue Roadhouse Bank Guarantee	<p>In November the Shire released a bank guarantee held in relation to 5 second hand accommodation units to be commissioned as motel units at the Cue Roadhouse. Topgroup Pty Ltd management submitted the new bank guarantee on 4 March 2016 from Bankwest.</p> <p>Action: No Further Action</p>
14/3/2016	Reporting Building Statistics	<p>I have completed the monthly nil return to the DoCEP. Quarterly Statistics will be due in April for the third quarter and I will prepare these in the first week of the month.</p> <p>Action- PS to prepare 3rd Q report for ABS in April</p>
14-17/3/2016	Burnakurra Mine Site Reopening - New Ownership	<p>The former Kentor Gold site at Burnakurra is to reopen in 4-6 months. I have spoken to consultants regarding various approvals on the site and have forwarded documentation to re-establish the site camp.</p> <p>Action: PS to manage approval of Food Business registration and alterations and extensions to the wastewater disposal system.</p>
14/3/2016	Waste Disposal Site	<p>I have inspected the landfill site with the Acting Works Supervisor who has specific concerns about the safety of the disposal trench. He has undertaken some rearrangement on site to reduce the inappropriate dumping of materials and is modifying the current site layout to restrict the disposal area. Signage is to be altered accordingly and the green waste area relocated to a piece of virgin ground on the eastern part of the site. I have also confirmed the current Registration details for the site with the Department of Environmental Regulation.</p> <p>Action: AWS to continue site alterations</p>

<p>14-18/3/2016</p>	<p>Building Permits</p>	<p>The Shire has received the very saddening news that Mr John Mitchell who has been providing Building Surveying services for the Shire of Cue for the past 3 years, under arrangement with the Shire of Merredin, passed away last Sunday 13 March. I am liaising with the CEO in Merredin to recover the Shires building applications and recent correspondence. I have investigated options for future Building Surveying services and sought quotations.</p> <p>1. Uncertified Application -Caretaker dwelling application – Lot 357 Austin St Cue Roadhouse. Documentation has been forwarded to John Mitchell for processing and the issuing of the Building Permit</p> <p>2. Uncertified Application - Service Station Canopy and ablutions Lots 354 & 355 Austin St. The planning approval has been issued and additional detail has been requested, including the approval of traffic management arrangements from the Main Roads Department. I have met with the owner on Monday and reiterated the need for the MRD approval</p> <p>3. Uncertified Application additional shed /outbuilding Lot 1639 Railway St. The lot has been the subject of a boundary realignment with the addition of land from Reserve 38357 which is vested with the Shire. The garage proposal will be the second outbuilding on the lot and exceeds marginally the outbuilding policy. A Development Application was approved at the Council meeting of 16 February 2016. Plans have been forwarded for processing however we are awaiting confirmation of the lot creation before Permit issue.</p> <p>Action – PS to advise CEO on suitable arrangements to issue Certificates of Design Compliance in the future. CEO to issue Building Permits as required.</p>
<p>15/3/2016</p>	<p>Contract Power Workshop Lot 594 Heydon Place</p>	<p>The building and the office and ablution facilities on site are nearing completion. Work on this site associated with the washdown facility has not yet commenced. The Shire will require a Certificate of Construction Compliance and Application for the Occupancy Permit for a Class 6 Building. I have advised the Owner accordingly.</p> <p>Action – Awaiting project completion documentation and wash-down bay construction</p>

ORDINARY MEETING – 19 APRIL 2016

15/3/2016	Built Strata Subdivision Proposal Lot 74 Robinson St Cue	<p>In relation to this proposal as a built, rather than a survey strata, I have met with the owner and the CEO regarding the process for approval. The Department of Health reviewed their position on this matter and confirmed on 26 November 2015, on the basis of certain conditions, that it may go ahead. I have previously advised the surveyors, and now the owner that we are awaiting the BA16 Application before we can progress the matter.</p> <p>Action: PS awaiting BA16 Application from HTD Surveyors</p>
15-19/2/2016	Statutory Inspections	<p>The current Food Business, Lodging House and Public Building Inspections are up to date with the exception of the Queen of the Murchison B&B which will have Food Business and Lodging House inspections conducted early May).</p> <p>Action: Routine inspections as required</p>
15-17/3/2016	Murchison Club Hotel Food Business Inspection/ Lodging House Inspection/ Public Building Inspection	<p>The kitchen floor has been replaced. The smoke detectors within the motel units have now all been fitted as hard wired units. The routine food safety inspection has been conducted and minor issues only, identified. I have recommended to the Manager that hard wired or 10 year battery life tamperproof smoke detectors be installed in each room of the hotel proper but this is not mandatory. If the latter are installed the Shire needs to approve their use and I have advised the Manager to put a request in writing to the Shire in that case. Most public building issues have been addressed with the exception of 2 barrel bolts to be replaced in the former dining room and an incorrectly wired exit light that needs to be rewired.</p> <p>Action: Follow up inspections to be conducted by PS in May</p>
15/3/2016	Reedy's Minesite Development	<p>The CEO met recently with the Manager of Metals X. The staff ablution facilities and crib room at the site have been installed utilising holding tanks and no on site disposal due to stringent environmental conditions placed on the mine site operation.</p> <p>Action- No further action</p>

ORDINARY MEETING – 19 APRIL 2016

16/3/2016	Water Playground	<p>The automatic system for checking the chlorine and pH has been replaced and staff are managing the system well with regular calibration. Staff will continue to monitor the system for the periodic water leak. The Department of Health have issued final certification for the installation. I have taken the monthly samples and submitted these for analysis. It is proposed that the Park be closed for the winter season on 26 April after the school holidays. I have arranged for the monthly samples to be taken in my absence in April.</p> <p>Action: PS to advise March sample results when available.</p>
16/3/2016	Cue Caravan Park	<p>I have conducted the annual inspection of the Caravan Park which is well maintained with a few minor maintenance issues that I have forwarded to the AWS. There is however a current issue with the sewage system pump from the Park failing and the AWS has contacted an electrician who advises that the pump requires replacement. The tank is over full however the electrician has advised that manual pumping is possible in the interim.</p> <p>Action: AWS to arrange Plumber to replace pump and staff to manually pump the system until the pump is replaced</p>
16/3/2016	Staff Housing – Lot 508 Burt Place Shed Construction	<p>The shed is partially constructed and there has been no progress since my last visit.</p> <p>Action: AWS to allocate work crew time to complete construction</p>
16/3/2016	Condition of Premises – Shops on Lot 5 Austin St, Cue	<p>The owners previously undertook a site clean-up and have undertaken some minor repairs. Most recently the displaced timbers and mouldings to the shopfronts have been repaired and the owners will be removing the ancillary and dilapidated sections at the rear of the buildings in the near future. I have requested a demolition permit for these works from the owners</p> <p>Action: Awaiting Demolition Application regarding ancillary and dilapidated buildings</p>

ORDINARY MEETING – 19 APRIL 2016

16-17/3/2016	Cue Village to reopen under Morris Corp Management	<p>I have received documentation and issued the Registration of Food Business for the Cue Village operation by Morris Corp. I have inspected the facility which is operating well. I have reissued the Public Building Certification for the public areas as these had been removed when I inspected the facility last month. I have sought clarification on the operation of the wastewater treatment system from the Manager as I have seen advice of the transfer from to the Department of Health but have not seen any recent compliance test results.</p> <p>Action: Awaiting advice regarding the wastewater treatment system. Routine inspections as required.</p>
17/3/2016	Staff Tenancy Inspections	<p>I have conducted all but two (2) of the tenancy inspections in conjunction with the Customer Services/Records Officer who is preparing the inventories for each house. I will provide the maintenance schedules for each dwelling as soon as possible.</p> <p>Action: PS to provide maintenance schedules to the CEO for implementation and future budget consideration</p>
17/3/2016	Shire Lot Land Purchase Proposal	<p>The Shire has been approached to sell one of its residential lots. There are potential land use issues associated with the proposed purchase as the applicant is an adjoining resident. I will advise the CEO shortly regarding the implications from a planning perspective so the matter can be considered and if appropriate be put to Council.</p> <p>Action: PS to advise CEO on land use proposal for lot</p>
17/3/2016	Building Order – Show Cause Notice – Dilapidated Dwelling	<p>The Shire previously issued a show cause notice on a property in Railway St and subsequently sought clarification from the Building Commission relating to permits and temporarily relocated and unused derelict buildings. We have been waiting on a further response from the Building Commissioner after raising this issue with WALGA and the Commission at last year's WALGA Conference. Most recently the Shire has received planning advice which suggests that this matter should be best dealt with using the Town Planning Scheme and may require amendment of the same. The WA Planning Commission will be issuing advice in this regard shortly and it is proposed that the matter be reviewed at that time.</p> <p>Action: Awaiting WAPC advice</p>

ORDINARY MEETING – 19 APRIL 2016

<p>Pending</p>	<p>Dilapidated Dwelling Lot 28 Dowley St Cue – Lane’s House</p>	<p>Following a complaint in October, Administration has condemned the building in accordance with the Health Act 1911 and advised the owner accordingly. I have forwarded the Heritage Architects report and recent photographs to the owner who has employed the services of a builder to determine if the building will be demolished or restored. The owner’s builder is currently relocating to Meekatharra and has had a preliminary look at the house and will provide further advice shortly.</p> <p>Action: Awaiting owner response</p>
<p>Pending</p>	<p>Roadhouse Expansion Proposal</p>	<p>The main development requires Main Roads Department approval and although approval in principle has been issued, there is considerable work to be undertaken before the new access into and out of the roadhouse will be approved. I have sought a clarification from the owners regarding progress with the Main Roads Department and again sought additional information to progress the Building Permits.</p> <p>Action: Awaiting Building Permit details and MRD approval</p>
<p>Pending</p>	<p>Lot Revestments</p>	<p>In July Council approved the revestment to the State of 3 lots. I have conducted site visits taken photographs and investigated potential site contamination. The statutory declarations have been prepared for 2 lots however the 3rd lot contains mine tailings from historic mining and hence may be contaminated. I have referred this matter to the Department of Local Government and Communities (DLGC) who are liaising with the Department of Lands with respect to the preparedness of the State to accept the revestment. The other documentation is with the ACEO for signing before being forwarded to the DLGC.</p> <p>Action: Awaiting advice from the DLGC.</p>
<p>Pending</p>	<p>Town Hall Improvements</p>	<p>I have conducted an inspection now that the necessary electrical works have been completed. Staff are installing locks to secure the gates open when the hall is in use to comply with the Regulations. I will arrange for the relevant documentation to be forwarded to be certified to enable the issue of the Certificate of Construction Compliance and the Occupancy Permit.</p> <p>Action: PS to arrange for issue of Certificate of Construction Compliance and issue of the Occupancy Permit.</p>

ORDINARY MEETING – 19 APRIL 2016

Pending	Lodging House Inspection – Queen of the Murchison	The owners are currently carrying out external and internal maintenance of the premises. Items to be addressed were mainly minor but some are outstanding from the last inspection. The faulty exit light has been replaced and the non-compliant locking devices to the rear doors will be replaced shortly. The owners have obtained the necessary fittings but they are yet to be installed Action: Confirm repairs December visit
Pending	Council Sewer Scheme and Oxidation Ponds	I have drafted a reply to the Department of Health regarding this matter and requested further advice on the Health Act and Economic Regulatory Authority implications of the scheme. Action: Nil , awaiting Department of Health advice
Pending	Post Office/ Police Station Building	Redevelopment proposals including the effluent disposal system are being developed by consultants. The building is currently zoned Public Purposes – Police Station & Post Office. The lot is to be zoned to commercial in TPS 2 as this allows for the approval of a variety of Civic uses in addition to Commercial and even residential use. Action: Awaiting consultancy outcomes
Pending	Planning Application Lot 587 Heydon Place – Caretaker Accommodation	A planning report for the development was approved in October 2014 and the applicant has been advised. The applicant advises that they are in a legal dispute with a creditor and dependent upon that outcome will progress the development in the short to medium term. Action: Awaiting Building Permit application
Pending	Local Law Review	The local law review has been advertised for six (6) weeks and submissions have closed. No public submissions were received. Administration will complete the review of existing local laws before referring a report to Council on outcomes of the review. Action: PS to prepare report and recommendations in relation to the current local laws
Pending	Western Mining Tailings Removal	Western Mining have completed the second stage tailing removal. Some further water samples could not be taken due to a lack of heavy rains. Results to date have not highlighted any issues. Consideration needs to be given by Council to the future rehabilitation and use of the area. Administration will propose a consultation session with the company prior to a Council meeting at a date to be set Action- Administration to make arrangements for a Councillor consultation.

Pending	Pensioners Cottages	Two huts have been repainted and are now available for use. The flooring in the ablutions has been replaced. Action: Project pending quotations & grant approval
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9.2 STATUS OF RESOLUTIONS OF COUNCIL

Motion No	Subject	Status	Open / Closed	Responsible Officer
17022014	Local Laws	Review has been advertised as required.	Open	EBO / CEO
10102015	Tender – Bishop's House	Refer to our Building Surveyor to get a Certificate of design compliance prior to going to tender	Open	CEO
13102015	Incubator Hub	Lawyers have been instructed to prepare the lease	Open	CEO
17102015	Defamation – ABC / Ernie Campbell	Notices of concerns sent to relevant parties. ABC have paid \$3000 restitution. Other party unlikely to respond.	Closed	CEO
07112015	Lot 630 Dowley Street	Condition 4 removed and replaced.	Closed	EBO / CEO
09122015	Extraordinary Election	Election held 8 April 2016	Closed	CEO
09022016	Lot 630 Dowley Street – Revocation of Building Order 01/2015	Building order revoked. SAT appeal withdrawn.	Closed	CEO
10022016	Lot 1639 Railway Street – Proposed Additional Outbuilding	Building licence issued.	Closed	CEO
11022016	GRV Unimproved Differential Minimum Payments	Application for rates to be quashed lodged with SAT, awaiting outcome.	Open	CEO
06032016	Lot 507 Burt Place	Dept of Housing advised of	Open	CEO

To be confirmed at Ordinary Meeting on the 17th of May 2016

Signed:.....

Presiding member at the Meeting at which time the Minutes were confirmed.