



**MINUTES
ORDINARY MEETING
OF COUNCIL**

15TH OF MARCH 2016

NOTICE OF MEETING

Please be advised that meeting of the

Ordinary Meeting of Council

commencing at **6:30pm**

to be held on

Tuesday, 15th of MARCH 2016

in Council Chambers at Austin Street, Cue WA

Rob Madson
Chief Executive Officer
10th of March 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.

SHIRE OF CUE

DISCLOSURE OF FINANCIAL INTEREST AND INTERESTS AFFECTING IMPARTIALITY

To: Chief Executive Officer

As required by section 5.65(1)(a) or 5.70 of the Local Government Act 1995 and Council’s Code of Conduct, I hereby declare my interest in the following matter/s included on the Agenda paper for the Council meeting to be held on _____ (Date)

| Item No. | Subject | Details of Interest | Type of Interest Impartial/Financial | *Extent of Interest |
|----------|---------|---------------------|--------------------------------------|---------------------|
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(see below)

* Extent of Interest only has to be declared if the Councillor also requests to remain present at a meeting, preside, or participate in discussions of the decision making process (see item 6 below). Employees must disclose extent of interest if the Council or Committee requires them to.

Name (Please Print)

Signature

Date

NB

1. This notice must be given to the Chief Executive Officer prior to the meeting or at the meeting immediately before the matter in which you have declared an interest is discussed, Section 5.65(1) (a) & (b).
2. It remains Councillors’/Employees’ responsibility to make further declarations to the Council if a matter arises during the course of a meeting and no previous declarations have been made.
3. It is a Councillor’s/Employee’s responsibility to ensure the interest is brought to the attention of the Council/Committee when the Agenda item arises and to ensure that it is recorded in the minutes.
4. It remains the Councillor’s responsibility to ensure that he/she does not vote on a matter in which a declaration has been made. The responsibility also includes the recording of particulars in the minutes to ensure they are correct when such minutes are confirmed.
5. It is recommended that when previewing Agenda, Councillors mark Agendas with items on which an interest is to be declared and complete the declaration form at the same time.
6. Councillors may be allowed to remain at meetings at which they have declared an interest and may also be allowed to preside (if applicable) and participate in discussions and the decision making process upon the declared matter subject to strict compliance with the enabling provisions of the Act and appropriately recorded resolutions of the Council. Where Councillors request consideration of such Council approval the affected Councillor must vacate the Council Chambers in the first instance whilst the Council discusses and decides upon the Councillor’s application.

Remember: The responsibility to declare an interest rests with individual Councillors / Employees. If in any doubt seek legal opinion or, to be absolutely sure, make a declaration.

Office Use Only: Date/Initials

1. Particulars of declaration given to meeting _____
2. Particulars recorded in the minutes: _____
3. Signed by Chief Executive Officer _____

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 15th of March 2016 commencing at 6:30pm.

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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 Leonie Fitzpatrick

Councillor Ron Hogben

Councillor Pixie Pigdon

STAFF:

Mr Rob Madson, Chief Executive Officer

Mr Richard Towell, Manager Financial Services

Mrs Noelene Meredith, Manager Corporate & Community Services

Mr Travis Bates and Mr Gollie Coetzee from RSM Bird Cameron were in attendance

GALLERY:

Mr Ernie Campbell

Ms Liz Houghton

Mr Roger Le Maitre

Mr Fred Spindler

Mrs Maria Zadow

2. PUBLIC QUESTION TIME

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 ?
5. Despite being in possession of the GHD report for several weeks Council have failed to supply the public with a copy of it. Will council confirm the delay is due to them redacting sections of the report ?
6. Is the reason the document is being censored because council is concerned contractors will be influenced by estimates contained in the report ?
7. Doesn't council believe the competitive process capable of negating any concerns around what are only cost estimates ?
8. Is the concern because council expects to seek quotations for small sections at a time so only one or two local contractors are likely to bid on the business ?

The Chief Executive Officer responded as follows:

Question 1 – I will have to give you some further advice on that. By my reading of the file I disagree that Mitsubishi have demonstrated that they have no interest in the Cue Beringarra Road because when they were considering handing over the money they were very interested in how the road was going to be maintained so that it would be at a suitable standard that they could use at a future date if they reopened the mine. That's very clear by the minutes of the meetings that they had with Council representatives but I will respond to that one in writing. The minutes that I have seen, the representative from Mitsubishi was so concerned that the council wouldn't maintain the road to the standard that they would require that he actually offered to maintain it himself, to reseal the whole road.

Question 2 – I will take that on advisement and get a response to you on that and also seek some advice from council regarding that.

Question 3 – I would need to go back and look at that. The count has been raised previously. I will follow up on the details.

Question 4 – I will have to respond to that later because I don't have those plans here with me.

Question 5 – There is no requirement for us to provide the public with a copy of the GHD report. I'm assuming that you are referring to yourself and I said that I would give you a copy after the councillors had been provided with a copy and they were only provided with that copy tonight. It's not a matter of supplying the public with a copy of it but only one person has requested a copy.

Question 6 - The copy of the report that has gone to the councillors does actually have those costings excluded from it as well so the councillors aren't even in possession of those costings. I wouldn't say that the document has been censored but it is a copy of a document with some information in it that council has paid for so it is our information and by reference to GHD, GHD also prefer that last page which details the costings to be left out and they do consider that it will influence estimations that come in under the tender process and they don't feel that the overall open tender process is sufficient enough to result in council getting full benefit if the contractors are aware of the amounts that council is expecting to pay. So even they have that same concern. The copies of that report that have gone out have an overall costing in them which is in the executive summary and also contained further in the report which totals \$8 million dollars for the full section of the road which is in our shire. But the actual costings on each of the individual sections has been taken out of the report because if the contractors get a copy of that then they can get a competitive advantage which is why that has been excluded. That sort of addresses Question 7 as well.

Question 8 – I deny that entirely. We may seek quotes for small sections of the road but it wouldn't be to ensure that local contractors are the only ones that are able to bid on it. There won't be anything done on that road initially that will be under \$150,000. That first section of road which is particularly bad will be over \$150,000 so we will be tendering for that. Some of the minor patching and crack sealing recommended in the GHD report can be achieved by our own workforce. There may be some plant purchased to enable this.

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 see new buildings or footpaths, or new work cars, they come to see the old Cue, and the mining history of the diggers.

Chief Executive Officer will provide a response.

Ms Liz Houghton

1. Who has graded between the rubbish tip and the town? Are they allowed to do it? Are they going to have to reinstate or pay restitution?

The Chief Executive Officer advised that the Department of Mines and Petroleum have been advised of this.

2. Is a map available with town limit boundary marked? High powered firearms are getting close to town.

Maps can be provided marking the limits.

3. Is a map available which details all gazetted roads including tracks within town limits? Trucks using these tracks are ripping up the bitumen.

Maps can be provided marking these roads however some mining roads will not be included.

4. My mother, Maria Zadow, and I are having trouble accessing our driveways due to the condition of the kerbing on the road. Can something be done about this?

Come into office to discuss.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS/PRESENTATIONS/SUBMISSIONS

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION

Officer Recommendation:

That the Minutes of the Ordinary Meeting of 16th of February 2016 are confirmed as a true and correct record of the meeting.

Council Decision 01032016:

MOVED: CR PRICE**SECONDED:****CR P PIGDON**

The Minutes of the Ordinary Meeting of 16th of February 2016 are confirmed as a true and correct record of the meeting.

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

Nil

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

Nil

8. REPORTS**8.1 CHIEF EXECUTIVE OFFICER**

On 1 March I attended a Regional Road Sub-Group meeting at Sandstone. Concern was expressed at that meeting that projects funded under the State Black Spot Program that were not substantially completed by the end of the financial year would have their funding allocation withdrawn. As the Shire has a project to redefine the intersection of Marshall and Austin Streets, I will endeavour to negotiate an outcome to the conflict between that project and truck access to the roadhouse with the owners as soon as possible.

Councillor Les Price and I attended a conference in Geraldton on 3 March presented by the Committee for Economic Development of Australia (CEDA) on the future of the Mid West region. Apart from the valuable information obtained during the conference sessions from a variety of excellent presenters, we were able to advance the interests of the Shire to a number of senior public servants and state Ministers who were present. The poor quality of the water supply in Cue was raised personally with the Minister for Water, Hon Mia Davies MLA and officially with Stephen Greeve, Water Corporation Mid West Regional Manager and John D'arcy, Water Corporation Mid West Stakeholder Relationship Manager. I was also able to meet with Richard Sellers, Director General of the WA Department of Mines and Petroleum and raise the issue of mining tenement leaseholders in the Shire with outstanding rates.

Staffing

Colin and Janelle Duncan have been appointed as Managers of the Cue Tourist Park and will take over from Brian and Shirley Walkerden when they retire at the end of March. Mr & Mrs Duncan have recently been operating the Denham Seaside Tourist Village and are familiar with the Cue Tourist Park, having visited on a number of occasions during prospecting trips to Cue.

Following the recent marriage of the Shire's Rates Officer, Claire Stanley (nee Buckenara), I presented a gift on behalf of the Council and staff to commemorate the occasion.

Extraordinary Election

ORDINARY MEETING – 15 MARCH 2016

At the close of nominations for the extraordinary election due to be held on 8 April, four nominations had been received. The order of ballot is:

HOUGHTON, Elizabeth

SPINDLER, Fred

DAVIES, Margaret Pauline

KING, Martin

ORDINARY MEETING – 15 MARCH 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 | Pending |
| 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 |

ORDINARY MEETING – 15 MARCH 2016
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 | | | | | \$ 417 | | |
| April | | | | | \$ 417 | | |
| May | | | | | \$ 417 | | |
| June | | | | | \$ 417 | | |
| Totals | 14 | | | \$ 3,688 | \$ 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 | | 3,088 | | | | |
| April | | 8,384 | | | | |
| May | | 18,493 | | | | |
| June | | 20,276 | | | | |
| Totals | 68,109 | 117,422 | | | 89,446 | -21,337 |

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. | 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. The only outstanding job is to install new grass around the outside. | 90% Complete |
| 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 BP Garage undertakes their additions and alterations. | 30% Completed |
| Brockman Park | Footpaths have been constructed, with reticulation currently being installed. Curbing has been installed | 50% |
| Cue Post Office Building Renovations | All planning is now complete, waiting for Council approval to seek grants. | 40% |
| Oasis Redevelopment | Round 2 grant application successful - \$440,000 GST excl | 10% Complete |

ORDINARY MEETING – 15 MARCH 2016

| | | |
|--|---|----------------|
| Flood Damage Repairs | Stage one works are underway with \$586k spent on Austin Downs Dalgaranga Road. Stage two works have commenced. | 25% |
| 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 current works near the Garden Rock turn off. | Ongoing |
| Bishops House | Electrical work completed, new roof completed, rear of building demolished, timber front verandah nearing completion, window, doors and flooring have been ordered. | 40% 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 Tuesday 16 February 2016. Patrols were conducted of the town site and surrounding areas and license enquiries made. During the evening, trapping cages were set at various locations around town. These were monitored into the night but no dogs were trapped or sighted. One person was spoken to regarding their dog continuously roaming around near the caravan park and grassed area on the main highway. He was spoken to and given a warning.

Registration files were checked for compliance. Patrols were conducted of Nallan Nature reserve. No campers were sighted.

There were no new written complaints received. A brief meeting was held with the new CEO.

8.3 WORKS & SERVICES REPORT

Works Report for period 8th Feb to 9th March

Construction Crew

Cue Wondinong Road construction ground to a halt due to machinery breakdown, parts have now been replaced and works have recommenced.

During this period the crew commenced maintenance grading on a section of Lakeside Road that isn't involved in flood damage repairs, the Rifle Range Road and the back road west of town.

Staff have also developed a list of missing, old or required signage for a number of roads, these will be replaced as staff are available.

The Works Manager has inspected Lakeside Road, Cue Wondinong Road and Cue Beringarra Road with all the depots hazard signage now installed on the worst sections of Cue Beringarra Road. There are some deep washaways on the edge of the seal near the border that require urgent attention.

Wanderrie sand was carted into town for Brockman Park.

One funeral was completed in this period.

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.

Works are continuing to complete Brockman Park, lawn areas have now been filled, a pad completed for irrigation tanks with power about to be run to connect a pressure pump for this irrigation.

Staff have relocated approximately two thousand tyres in the refuse site into piles of less than one hundred to comply with Department of Regulation requirements. Other works to reorganise the refuse site have commence and will continue when staff are available.

Mechanic

Numerous breakdowns have kept the works mechanic busy, the majority of this is general wear due to the function or the age of that plant.

Westrac have completed an inspection on the Bull Dozer and Grader. The Works Manager and mechanic will work through these reports in due course.

| Plant No | Plant Description | Rego | Hours – 1 February 16 | Hours – 29 February 16 | Month | YTD |
|----------|-------------------------|-----------|-----------------------|------------------------|-------|----------|
| P8 | Cat 926E Loader | CD 426 | 3,116 | Repair | | 8 hrs |
| P9 | Cat 140H Grader | CD 555 | 1,442 | 1,540 | 98 | 802 hrs |
| P23 | Backhoe CD 712 | CD 712 | 1,734 | 1,764 | 30 | 168 hrs |
| P24 | Toyota Forklift 1985 | CD 671 | 8,654 | 8,660 | 6 | 88 hrs |
| P34 | Caterpillar Skidsteer | 226B3SC | 1,205 | 1,246 | 41 | 282 hrs |
| P36 | Cat Vibratory Roller | 1ABF701 | 8,935 | 8,939 | 4 | 137 hrs |
| P46 | Caterpillar 950 Loader | 1EIG171 | 4,199 | 4,231 | 32 | 510 hrs |
| P51 | D6BXL111 Dozer | Not reg'd | 4,099 | 4,099 | 0 | 472 hrs |
| P57 | Bomag Multi Tyre Roller | YL 484 | 4,424 | 4,485 | 61 | 464 hrs |
| P12 | Isuzu – NPR350 Truck | CD-645 | 47,882 | 48,771 | 889 | 4,130 km |

ORDINARY MEETING – 15 MARCH 2016

| | | | | | | |
|-----|--------------------------------|----------|---------|---------|-------|----------|
| P14 | Isuzu NPR3000 – Fuel Truck | CD 684 | 123,304 | 123,703 | 399 | 5,539 km |
| P44 | International Garbage Truck | CD 17944 | 121,616 | 122,175 | 559 | 2,826 km |
| P30 | Hino series Dump Truck | CD 736 | 62,537 | 63,161 | 624 | 8,589 km |
| P38 | Prime Mover Cabover | GNG3831 | 790,961 | 790,981 | 21 | 3,284 km |
| P45 | Iveco Prime Mover | CD 788 | 373,489 | 374,924 | 1,435 | 8,805 km |
| P13 | Nissan Navara – Builders Ute | CD 683 | 44,750 | 45,025 | 275 | 7,381 km |
| P42 | Toyota Prado – CEO | 0 CD | 136,178 | Traded | | 22,948km |
| P49 | Holden Colorado – Admin | 14 CD | 72,038 | Traded | | 22,883km |
| P54 | Ford Ranger – Roads Supervisor | CD 706 | 61,462 | 63,059 | 1,597 | 31,103km |
| P41 | Community Bus | 1DZG-567 | 17,195 | 17,687 | 492 | 6,151 km |
| P61 | Mack Trident Prime Mover | CD 775 | 320,136 | 320,334 | 198 | 10,528km |
| P62 | Ford Ranger – Works Manager | IEWU-037 | 15,810 | 19,895 | 4,085 | 19,895km |
| P63 | Ford Ranger - Town Supervisor | IEWU-331 | 5,714 | 6,016 | 302 | 6,016 km |
| P68 | Toyota Prado – CEO | 0 CD | 24 | 2,091 | 2,067 | 2,067 km |
| P69 | Toyota Hilux – Admin | 14CD | 35 | 3,592 | 3,557 | 3,557 km |

Officers Recommendation:

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

Council Decision 02032016

Voting requirement: Simple Majority

MOVED: CR FITZPATRICK SECONDED: CR HOGBEN

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

CARRIED: 6/0

| 8.4 ACCOUNTS & STATEMENTS OF ACCOUNTS | | | | | | | | | | | | | |
|--|--|---------------------------------|-----------------------|-----------------------------------|--------------------|----------------|---------------|-------------|--------------------|---------------------|--------------------|---------------------|------------------------------|
| APPLICANT: | Shire of Cue | | | | | | | | | | | | |
| DISCLOSURE OF INTEREST: | Nil | | | | | | | | | | | | |
| AUTHOR: | Richard Towell – Manager Finance | | | | | | | | | | | | |
| DATE: | 10 th March 2016 | | | | | | | | | | | | |
| Matters for Consideration: | | | | | | | | | | | | | |
| To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on Tuesday 15 th of March 2016 as attached – see Appendix 1 | | | | | | | | | | | | | |
| Comments: | | | | | | | | | | | | | |
| The list of accounts is for the month of February 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 | | | | | | | | | | | | | |
| Officer's Recommendation: | Voting requirement: Simple Majority | | | | | | | | | | | | |
| <p><i>That Council endorse the payments for the period 1st of February 2016 to 29th February 2016 as listed, which have been made in accordance with delegated authority per LGA 1995 S5.42.</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><i>Municipal Fund Bank EFTs</i></td> <td style="text-align: right;"><i>\$1,556,579.13</i></td> </tr> <tr> <td><i>Direct Debit Fund Transfer</i></td> <td style="text-align: right;"><i>\$29,141.37</i></td> </tr> <tr> <td><i>Payroll</i></td> <td style="text-align: right;"><i>\$0.00</i></td> </tr> <tr> <td><i>BPAY</i></td> <td style="text-align: right;"><i>\$50,765.15</i></td> </tr> <tr> <td><i>Cheques No's</i></td> <td style="text-align: right;"><i>\$71,031.22</i></td> </tr> <tr> <td><i>Total</i></td> <td style="text-align: right;"><i>\$1,707,516.87</i></td> </tr> </table> | | <i>Municipal Fund Bank EFTs</i> | <i>\$1,556,579.13</i> | <i>Direct Debit Fund Transfer</i> | <i>\$29,141.37</i> | <i>Payroll</i> | <i>\$0.00</i> | <i>BPAY</i> | <i>\$50,765.15</i> | <i>Cheques No's</i> | <i>\$71,031.22</i> | <i>Total</i> | <i>\$1,707,516.87</i> |
| <i>Municipal Fund Bank EFTs</i> | <i>\$1,556,579.13</i> | | | | | | | | | | | | |
| <i>Direct Debit Fund Transfer</i> | <i>\$29,141.37</i> | | | | | | | | | | | | |
| <i>Payroll</i> | <i>\$0.00</i> | | | | | | | | | | | | |
| <i>BPAY</i> | <i>\$50,765.15</i> | | | | | | | | | | | | |
| <i>Cheques No's</i> | <i>\$71,031.22</i> | | | | | | | | | | | | |
| <i>Total</i> | <i>\$1,707,516.87</i> | | | | | | | | | | | | |

Council Decision 03032016

Voting requirement: Simple Majority

MOVED: CR HOGBEN

SECONDED: CR DENNIS

That Council endorse the payments for the period 1st of February 2016 to 29th February 2016 as listed, which have been made in accordance with delegated authority per LGA 1995 S5.42.

| | | |
|-----------------------------------|-------------|------------------------------|
| <i>Municipal Fund Bank</i> | <i>EFTs</i> | <i>\$1,556,579.13</i> |
| <i>Direct Debit Fund Transfer</i> | | <i>\$29,141.37</i> |
| <i>Payroll</i> | | <i>\$0.00</i> |
| <i>BPAY</i> | | <i>\$50,765.15</i> |
| <i>Cheques</i> | <i>No's</i> | <i>\$71,031.22</i> |
| <i>Total</i> | | <i>\$1,707,516.87</i> |

CARRIED: 6/0

| 8.5 FINANCIAL STATEMENT | |
|--|--|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | Nil |
| AUTHOR: | Richard Towell – Manager Finance |
| DATE: | March 2016 |
| Matters for consideration: | |
| <p>The Statement of Financial Activity for the periods ended 29th of 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> | |
| Comments: | |
| The Statement of Financial Activity is for the month of February 2016. | |
| Background: | |
| 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. | |
| Statutory Environment: | |
| Local Government (Financial Management Regulations) 1996 – Clause 14. | |
| Policy Implications: | |
| Nil | |
| Financial Implications: | |
| Nil | |
| Strategic Implications: | |
| Nil | |
| Consultation: | RSM Bird Cameron Chartered Accountants |
| Nil | |

| 8.6 2015-2016 BUDGET REVIEW | |
|---|----------------------------------|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | |
| AUTHOR: | Richard Towell – Manager Finance |
| DATE: | 4 th March 2016 |
| Matters for Consideration: | |
| To consider and adopt the Budget Review as presented in the Statement of Financial Activity for the period 1 July 2015 to 31 December 2015 as detailed in Appendix 3 . | |
| Background: | |
| <p>A Statement of Financial Activity incorporating year to date budget variations and forecasts to 30 June 2016 for the period ending 31 December 2015 is presented for council to consider.</p> <p>The <i>Local Government (Financial Management) Regulations 1996</i>, regulation 33A, requires that local governments conduct a budget review between 1 January and 31 March in each financial year. A copy of the review and determination is to be provided to the Department of Local Government within 30 days of the adoption of the review.</p> | |
| Comments:: | |
| <p>The budget review has been prepared to include information required by the <i>Local Government Act 1995</i>, <i>Local Government (Financial Management) Regulations 1996</i> and Australian Accounting Standards. Council adopted a 10% and a \$25,000 minimum for the reporting of material variances to be used in the statements of financial activity and the annual budget review.</p> | |
| Statutory Environment: | |
| <p><i>Local Government (Financial Management) Regulations 1996</i> Regulation 33A</p> <ol style="list-style-type: none"> (1) Between 1 January and 31 March in each financial year a local government is to carry out a review of its annual budget for that year. (2A) The review of an annual budget for a financial year must — <ol style="list-style-type: none"> (a) consider the local government’s financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and (b) consider the local government’s financial position as at the date of the review; and (c) review the outcomes for the end of that financial year that are forecast in the budget. (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council. (3) A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review. *Absolute majority required. (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department. | |

| 8.7 SALE OF LAND 15 BURT PLACE (LOT 507) CUE | |
|---|----------------------------|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | |
| AUTHOR: | Richard Towell |
| DATE: | 8 th March 2016 |
| Matters for Consideration: | |
| Sale of the Shire owned block of land located at 15 Burt Place (Lot 507) to the Department of Housing. | |
| Background: | |
| <p>The Department of Housing has approached the Chief Executive Officer for the Shire of Cue asking if they would be willing to sell them the block of land owned by the Shire at 15 (Lot 507) Burt Place Cue. This block is located on the corner of the bend in Burt Place, next door to the recently built Shire staff house at 19 (Lot 506) Burt Place</p> <p>The original offer on the block was \$4,000, The Chief Executive Officer has negotiated this offer up to \$7,500 with the Housing Authority also contributing 50% of the cost of the boundary fence already in place.</p> | |
| Comments:: | |
| <p>This block of land is on the Shires asset register with a current written down value of \$6,000. The land has not been revalued since the Shire's change in accounting systems in 2012. Landcorp have advised that they currently have blocks of land available for \$15,000.</p> <p>It is anticipated that the sale of the land to the Department of Housing will lead to a house being built on the block in the short term and provide economic stimulation for the town.</p> | |
| Statutory Environment: | |
| <p><i>Local Government Act 1995,</i></p> <p>Section 3.58 – Disposing of Property</p> <p>(1)In this section —</p> <p style="padding-left: 40px;">dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;</p> <p style="padding-left: 40px;">property includes the whole or any part of the interest of a local government in property, but does not include money.</p> <p>(2) Except as stated in this section, a local government can only dispose of property to —</p> <p style="padding-left: 40px;">(a) the highest bidder at public auction; or</p> <p style="padding-left: 40px;">(b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.</p> <p>(3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —</p> <p style="padding-left: 40px;">(a) it gives local public notice of the proposed disposition —</p> <p style="padding-left: 80px;">(i) describing the property concerned; and</p> <p style="padding-left: 80px;">(ii) giving details of the proposed disposition; and</p> | |

- (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;
 - and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
- (a) the names of all other parties concerned; and
 - (b) the consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition —
 - (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
 - (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to —
- (a) a disposition of an interest in land under the *Land Administration Act 1997* section 189 or 190; or
 - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or
 - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
 - (d) any other disposition that is excluded by regulations from the application of this section.

Local Government (Functions and General) Regulations 1996,

Regulation 30(2)(c) – Dispositions of property excluded from Act s.3.58.

- (2) A disposition of land is an exempt disposition if —
- (c) the land is disposed of to —
 - (i) the Crown in right of the State or the Commonwealth; or
 - (ii) a department, agency, or instrumentality of the Crown in right of the State or the Commonwealth; or
 - (iii) another local government or a regional local government;

Policy Implications:

Nil

Financial Implications:

The block of land has a current written down value of \$6,000, if the sale is completed it will provide a profit on sale of assets of \$1,500. This transaction has not been budgeted for.

| | |
|---|--|
| Strategic Implications: | |
| Shire of Cue Strategic Community Plan 2013 to 2023, Goal Five, Strategy Three: Increase affordable housing options for existing residents and to attract new families. | |
| Consultation: | |
| <p>Rob Madson – Chief Executive Officer</p> <p>Matthew Meyers – Program Manager – Housing Authority</p> <p>Robert Fenn – Senior Development Manager - Landcorp</p> | |
| Officer's Recommendation: | Voting requirement: Simple Majority |
| <i>That Council authorise the Chief Executive Officer to dispose of lot 507, 15 Burt Place to the Department of Housing for the consideration of \$7,500 plus a contribution of 50% of the cost of the boundary fence.</i> | |
| Council Decision 06032016 | Voting requirement: |
| <p>MOVED: CR P PIGDON SECONDED CR DENNIS</p> <p>That Council authorise the Chief Executive Officer to dispose of lot 507, 15 Burt Place to the Department of Housing for the consideration of \$7,500 plus a contribution of 50% of the cost of the boundary fence.</p> <p>CARRIED: 6/0</p> | |

| 8.8 AMENDMENT TO CEMETERY CHARGES | |
|--|----------------------------------|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | |
| AUTHOR: | Richard Towell – Manager Finance |
| DATE: | 29 th February 2016 |
| Matters for Consideration: | |
| Amendment to the Shire of Cue adopted Fees and Charges for 2015-2016, Cemetery Charges. | |
| Background: | |
| The Shire of Cue fees and charges were adopted by Council at the Special Meeting of Council held on 6 June 2015. In previous years the wording for cemetery charges referred to a person over 14 years of age and a person under 14 years of age. | |
| Comments:: | |
| The adopted fees and charges for 2015-2016 has had the wording changed to person < (less than) 14 years of age and person> (greater than) 14 years of age, however these symbols have been applied the wrong way around and the charges are now incorrect. To overcome this it is proposed that the wording be changed back to the wording used in previous years and applied to the correct charges. | |
| Statutory Environment: | |
| <p>6.16. <i>Imposition of fees and charges</i></p> <p>(3) Fees and charges are to be imposed when adopting the annual budget but may be —</p> <p>(a) imposed* during a financial year; and</p> <p>(b) amended* from time to time during a financial year.</p> <p>* <i>Absolute majority required.</i></p> <p>6.19. <i>Local government to give notice of fees and charges</i></p> <p>If a local government wishes to impose any fees or charges under this Subdivision after the annual budget has been adopted it must, before introducing the fees or charges, give local public notice of —</p> <p>(a) its intention to do so; and</p> <p>(b) the date from which it is proposed the fees or charges will be imposed.</p> | |
| Policy Implications: | |
| Nil | |
| Financial Implications: | |
| To ensure that the correct Fees and Charges are being applied to the services offered. | |
| Strategic Implications: | |
| Nil | |

| | | | | | | | | | | | |
|---|-------------------|---|--|--|-------------------|--|------------------|--|-------------------|---|------------------|
| Consultation: | | | | | | | | | | | |
| Rob Madson – Chief Executive Officer | | | | | | | | | | | |
| Officer’s Recommendation: | | Voting requirement: Absolute Majority Required | | | | | | | | | |
| <p><i>That Council:</i></p> <p><i>By absolute majority Amend the Shire of Cue adopted Fees and Charges for 2015-2016, Cemetery Charges;</i></p> <p><i>From:</i></p> <table> <tr> <td><i>Sinking/Reopening a Grave – Person < 14 Years of age</i></td> <td style="text-align: right;"><i>\$1,334.55</i></td> </tr> <tr> <td><i>Sinking/Reopening a Grave – Person > 14 Years of age</i></td> <td style="text-align: right;"><i>\$ 666.75</i></td> </tr> </table> <p><i>To:</i></p> <table> <tr> <td><i>Sinking/Reopening a Grave – Person Over 14 Years of age</i></td> <td style="text-align: right;"><i>\$1,334.55</i></td> </tr> <tr> <td><i>Sinking/Reopening a Grave – Person Under 14 Years of age</i></td> <td style="text-align: right;"><i>\$ 666.75</i></td> </tr> </table> <p><i>And give local public notice of the amendment to the Shire of Cue adopted 2015-2016 Fees and Charges.</i></p> | | | | <i>Sinking/Reopening a Grave – Person < 14 Years of age</i> | <i>\$1,334.55</i> | <i>Sinking/Reopening a Grave – Person > 14 Years of age</i> | <i>\$ 666.75</i> | <i>Sinking/Reopening a Grave – Person Over 14 Years of age</i> | <i>\$1,334.55</i> | <i>Sinking/Reopening a Grave – Person Under 14 Years of age</i> | <i>\$ 666.75</i> |
| <i>Sinking/Reopening a Grave – Person < 14 Years of age</i> | <i>\$1,334.55</i> | | | | | | | | | | |
| <i>Sinking/Reopening a Grave – Person > 14 Years of age</i> | <i>\$ 666.75</i> | | | | | | | | | | |
| <i>Sinking/Reopening a Grave – Person Over 14 Years of age</i> | <i>\$1,334.55</i> | | | | | | | | | | |
| <i>Sinking/Reopening a Grave – Person Under 14 Years of age</i> | <i>\$ 666.75</i> | | | | | | | | | | |
| Council Decision 07032016 | | Voting requirement: Absolute Majority | | | | | | | | | |
| <p>MOVED: CR P PIGDON SECONDED CR DENNIS</p> <p><i>That Council:</i></p> <p><i>By absolute majority Amend the Shire of Cue adopted Fees and Charges for 2015-2016, Cemetery Charges;</i></p> <p><i>From:</i></p> <table> <tr> <td><i>Sinking/Reopening a Grave – Person < 14 Years of age</i></td> <td style="text-align: right;"><i>\$1,334.55</i></td> </tr> <tr> <td><i>Sinking/Reopening a Grave – Person > 14 Years of age</i></td> <td style="text-align: right;"><i>\$ 666.75</i></td> </tr> </table> <p><i>To:</i></p> <table> <tr> <td><i>Sinking/Reopening a Grave – Person Over 14 Years of age</i></td> <td style="text-align: right;"><i>\$1,334.55</i></td> </tr> <tr> <td><i>Sinking/Reopening a Grave – Person Under 14 Years of age</i></td> <td style="text-align: right;"><i>\$ 666.75</i></td> </tr> </table> <p><i>And give local public notice of the amendment to the Shire of Cue adopted 2015-2016 Fees and Charges.</i></p> <p>CARRIED: 6/0</p> | | | | <i>Sinking/Reopening a Grave – Person < 14 Years of age</i> | <i>\$1,334.55</i> | <i>Sinking/Reopening a Grave – Person > 14 Years of age</i> | <i>\$ 666.75</i> | <i>Sinking/Reopening a Grave – Person Over 14 Years of age</i> | <i>\$1,334.55</i> | <i>Sinking/Reopening a Grave – Person Under 14 Years of age</i> | <i>\$ 666.75</i> |
| <i>Sinking/Reopening a Grave – Person < 14 Years of age</i> | <i>\$1,334.55</i> | | | | | | | | | | |
| <i>Sinking/Reopening a Grave – Person > 14 Years of age</i> | <i>\$ 666.75</i> | | | | | | | | | | |
| <i>Sinking/Reopening a Grave – Person Over 14 Years of age</i> | <i>\$1,334.55</i> | | | | | | | | | | |
| <i>Sinking/Reopening a Grave – Person Under 14 Years of age</i> | <i>\$ 666.75</i> | | | | | | | | | | |

| 8.9 CHANGE OF USE OF RESERVE | |
|---|----------------------------------|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | |
| AUTHOR: | Richard Towell – Manager Finance |
| DATE: | 4 th March 2016 |
| Matters for Consideration: | |
| To change the purpose of the 'Beringarra Road Reserve' account. | |
| Background: | |
| <p>At the ordinary meeting of Council held 17 December 2013, Council decision 12122013, it was resolved;</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Authorises the CEO to accept the offer of Mitsubishi for the Cue – Beringarra Road as detailed in their letter of offer dated the 4th of December 2014.</i> 2. <i>That the Cue – Beringarra Road reverts to an unsealed road standard.</i> <p>The Beringarra Road Reserve account was established following Council decision 10022014 at the ordinary meeting of Council held 18 February 2014 with the purpose of the Reserve being 'to take Beringarra Road back to an unsealed road'.</p> <p>At the ordinary meeting of Council held 21 April 2015, Council decision 0504205, Council approved the budget allocation and transfer from the Beringarra Road Reserve account of \$500,000. This amount was for initial works and tender documentation to return Beringarra Road to an unsealed formed road. This amount is included in the 2015-2016 budget.</p> <p>At the ordinary meeting of Council held 16 June 2015, Council decision 07062015, it was resolved;</p> <p><i>That Council rescind part 2 of resolution number 12122013 made at the ordinary meeting of Council held on the 17th of December 2013:</i></p> <ul style="list-style-type: none"> • <i>That the Cue-Beringarra Road reverts to an unsealed standard.</i> <p>Council subsequently authorised the CEO to engage a consultant engineer to undertake an assessment of the road and prepare a scope of works for the repair of the seal on Beringarra Road at the ordinary meeting of Council 21 July 2015, Council decision 08072015.</p> <p>The 2015 -2016 Annual Budget for the Shire of Cue was adopted at the ordinary meeting of Council held 18 August 2015, with the purpose of the Beringarra Road Reserve account unchanged from the establishment of the Reserve.</p> | |
| Comments:: | |
| <p>The 2015-2016 Annual Budget has allocated \$500,000 for capital expenditure on Beringarra Road with a transfer of \$500,000 from the Beringarra Road Reserve account allocated to cover this expenditure.</p> <p>Current expenditure against the Beringarra Road is \$24,395, being part payment to a consultant engineer for the assessment and scope of works to repair the road seal.</p> <p>Before Council utilise any of the Beringarra Road Reserve funds for the purpose of repairing the road seal it is necessary for Council to change the purpose of the Reserve account from the restriction of the current purpose, being taking Beringarra Road back to unsealed road.</p> | |

In order to allow Council the flexibility to expend the Reserve account funds on the Beringarra Road in whatever manner is most advantageous to Councils strategic plans, it is proposed that the purpose of the Reserve account be broadened to the 'maintenance and capital expenditure on Beringarra Road'.

Statutory Environment:

Local Government Act 1995

Section 6.11. Reserve accounts

- (1) Subject to subsection (5), where a local government wishes to set aside money for use for a purpose in a future financial year, it is to establish and maintain a reserve account for each such purpose.
- (2) Subject to subsection (3), before a local government —
 - (a) changes* the purpose of a reserve account; or
 - (b) uses* the money in a reserve account for another purpose,
 it must give one month's local public notice of the proposed change of purpose or proposed use.

* *Absolute majority required.*

- (3) A local government is not required to give local public notice under subsection (2) —
 - (a) where the change of purpose or of proposed use of money has been disclosed in the annual budget of the local government for that financial year; or
 - (b) in such other circumstances as are prescribed.
- (4) A change of purpose of, or use of money in, a reserve account is to be disclosed in the annual financial report for the year in which the change occurs.
- (5) Regulations may prescribe the circumstances and the manner in which a local government may set aside money for use for a purpose in a future financial year without the requirement to establish and maintain a reserve account.

Local Government (Financial Management) Regulations 1996

Regulation 17. Reserve accounts, title of etc.

- (1) A reserve account is to have a title that clearly identifies the purpose for which the money in the account is set aside.
- (2) In the accounts, annual budget and financial reports of the local government a reserve account is to be referred to —
 - (a) in the information required by regulations 27(g) and 38, by its full title; and
 - (b) otherwise, by its full title or by an abbreviation of that title.

Regulation 18. When local public notice not required for change of use of money in reserve account (Act s. 6.11(3)(b))

A local government is not required to give local public notice of a proposed change of use of money in a reserve account —

- (a) where the money is to be used to meet expenditure authorised by the mayor or president under section 6.8(1)(c); or
- (b) where the total amount to be so used does not exceed \$5 000 in a financial year.

| | |
|--|--------------------------------------|
| 8.10 APPLICATION FOR CONSENT TO MINE ON CROWN RESERVE 20434 & FNA 11103 | |
| APPLICANT: | Department of Mines and Petroleum |
| FILE: | 00278 |
| DISCLOSURE OF INTEREST: | None |
| AUTHOR: | Rob Madson – Chief Executive Officer |
| DATE: | 9 th March 2016 |
| <i>Matters for Consideration:</i> | |
| To consider authorising test drilling on Crown Reserve 20434 and FNA 11103. | |
| <i>Background:</i> | |
| <p>Correspondence has been received from the Department of Mines and Petroleum requesting consent for Heavy Metals Exploration Pty Ltd to drill 22 holes within Crown Reserve 20434 and 4 holes within FNA 11103 to undertake a drilling program targeting Uranium mineralisation.</p> <p>The drilling is on a nominal 200m spacing using existing tracks and clear areas requiring no clearing of vegetation or earthworks apart from small hand dug sumps if required. The holes are anticipated to be only 12 metres deep and will be backfilled with the drill spoil. There will be minimal impact at the time of the work and no long term impact to the sites - see Appendix 4</p> | |
| <i>Comments:</i> | |
| <p>In 2011 the Department of Regional Development & Lands commissioned a report entitled, “Living Lakes Project Stage 1 Part 1” which categorised Lake Nallan as follows:</p> <p style="padding-left: 40px;">Environmental Status – Regional Environment Significance – High</p> <p style="padding-left: 40px;">Threatened Flora – within 1 km</p> <p style="padding-left: 40px;">Tourism Potential – High</p> <p>The report also stated that Lake Nallan was “located adjacent to a borefield in a calcret aquifer that supplies fresh water to the town of Cue”.</p> | |
| <i>Statutory Environment:</i> | |
| Nil | |
| <i>Policy Implications:</i> | |
| Nil | |
| <i>Financial Implications:</i> | |
| Nil | |
| <i>Strategic Implications:</i> | |
| Nil | |

| 8.11 PURCHASING POLICY REVIEW | |
|---|--|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | |
| AUTHOR: | Richard Towell – Manager Finance |
| DATE: | 29 th February 2016 |
| Matters for Consideration: | |
| That Council adopt an updated Shire of Cue Purchasing Policy as attached at Appendix 5 raising the tender limit to \$150,000. | |
| Background: | |
| From 1 October 2015, amendments to the <i>Local Government (Functions and General) Regulations 1996</i> came into effect. The amended regulations have increased the tender threshold for Local Government purchases from \$100,000 to \$150,000. | |
| Comments:: | |
| <p>The Shire of Cue Purchasing Policy has been reviewed and updated to comply with the amended regulations that came into effect on 1 October 2015.</p> <p>The amendments to the Policy are:</p> <ul style="list-style-type: none"> • Removal of reference to Council Policy A17 from the objectives. (There is no Council Policy A17). • Amendment to the purchasing threshold from \$99,999 to \$149,999. • Amendment of the tender threshold from \$100,000 to \$150,000. • Amendment to the opening of tenders, to comply with the amendment of <i>Regulation 16</i> that requires tenders to be opened in the presence of at least one person authorised by the Chief Executive Officer and one local government employee. | |
| Statutory Environment: | |
| <i>Local Government (Functions and General) Regulations 1996, Part 4 – Provision of Goods and Services</i> | |
| Policy Implications: | |
| Amendment to Policy Manual, D9 Purchasing Policy. | |
| Financial Implications: | |
| The tender threshold has been increased from \$100,000 to \$150,000. | |
| Strategic Implications: | |
| Nil | |
| Consultation: | |
| Rob Madson – Chief Executive Officer | |
| Officer's Recommendation: | Voting requirement: Simple Majority |
| That Council adopt the updated Shire of Cue Purchasing Policy as attached at Appendix 5 . | |

Council Decision 10032016

Voting requirement:

MOVED: CR P PIGDON

SECONDED

CR DENNIS

That Council adopt the updated Shire of Cue Purchasing Policy as attached at Appendix 5.

CARRIED: 6/0

| 8.12 COMPLIANCE AUDIT RETURN 2015 | |
|--|----------------------------------|
| APPLICANT: | Shire of Cue |
| DISCLOSURE OF INTEREST: | |
| AUTHOR: | Richard Towell – Manager Finance |
| DATE: | 3 rd March 2016 |
| Matters for Consideration: | |
| Endorsement of the Compliance Audit Return 2015 as per Appendix 6 | |
| Background: | |
| <p>Each year a Local Government is required to complete a compliance audit return for the period 1 January to 31 December. Regulations require that the compliance audit return is reviewed by the audit committee prior to adoption by Council. Once adopted by Council a certified copy of the return along with a copy of the relevant section of the minutes and any additional information explaining or qualifying the return is to be submitted to the Executive Director, Department of Local Government and Communities by 31 March following the period to which the return relates.</p> | |
| Comments:: | |
| <p>The Compliance Audit Return for the period 1 January 2015 to 31 December 2015 has been prepared by the Shire of Cue administration. The Return provides an internal control to assess statutory compliance and covers areas such as disclosure of interest, official conduct, tenders for providing goods and services, delegation of power and duties and appointment of senior employees.</p> | |
| Statutory Environment: | |
| <p><i>Local Government Act 1995</i>, Section 7.13(1)(i). <i>Local Government (Audit) Regulations 1996</i>: Regulation 14 – Compliance audit return to be prepared. Regulation 15 – Completion of compliance audit return.</p> | |
| Policy Implications: | |
| Nil | |
| Financial Implications: | |
| Nil | |
| Strategic Implications: | |
| Nil | |
| Consultation: | |
| Rob Madson – Chief Executive Officer | |

| | |
|--|--|
| Officer’s Recommendation: | Voting requirement: Absolute Majority |
| <p><i>That Council, by absolute majority:</i></p> <ol style="list-style-type: none"> 1. <i>Accept the Audit Committee’s recommendation to Council that Council adopt the 2015 Compliance Audit Return.</i> 2. <i>Adopt the 2015 Compliance Audit Report as presented in Appendix 6.</i> | |
| Council Decision 11032016 | Voting requirement: |
| <p>MOVED: CR HOGBEN SECONDED: CR FITZPATRICK</p> <p>That Council, by absolute majority:</p> <ol style="list-style-type: none"> 1. Accept the Audit Committee’s recommendation to Council that Council adopt the 2015 Compliance Audit Return. 2. Adopt the 2015 Compliance Audit Report as presented in Appendix 6. <p>CARRIED: 6/0</p> | |

9. INFORMATION BULLETIN

9.1 EBO REPORT

ACTION SHEET

Council's Environmental Health Officer – Philip Swain

Date: 15-19 February 2016

Next visit proposed – 14-18 March 2016

| Date | Subject | Action Taken |
|--------------|---|---|
| 5-17/2/2016 | Reporting Building Statistics | Local Governments were requested to change the ABS data reporting from the end of December to the end of January and then 3 monthly after that. The ABS report was submitted on 5 February. I have completed the monthly return to the DoCEP. Action- No further action |
| 15-17/2/2016 | Contract Power Septic Installation | I have received advice from the plumbing contractor that the septic installation for the Contract Power workshop has been installed. I have conducted a site inspection and requested that they contractor batter the northern end of the disposal area to reduce to amount of cover over the leach drains. I have issued the PTU accordingly. Work on this site associated with the washdown facility has not yet commenced. The office and ablution facilities on site are nearing completion. Action – Awaiting washdown bay construction and project completion |
| 15/2/2016 | Puma Fuel Facility Robinson St Cue | The installation of the septic system is completed and the ablution is on site. Water and power are now installed. Water is provided via an on-site tank as there is currently no access to the reticulated supply. I have issued a PTU for the septic installation. Action: No further action |
| 15/2/2016 | Freehold Conversion of Lot 510 Burt Place Cue | The Shire has again received a request from the Department of Lands to confirm the previous approval of structures on this lot to enable the conversion of the leasehold to freehold land. I have sent advice to the Department of Lands confirming the existing structures as approved. Action: No further action |
| 15-17/2/2016 | Water Playground | The installers have been to site and confirmed that the automatic system for checking the chlorine and pH is malfunctioning. Several other issues have been addressed however staff have been unable to confirm the location of a periodic water leak. I have sought confirmation from the Department of Health that the final certification for the installation was issued. I have taken the monthly samples and submitted these for analysis. Action: PS to advise sample results when available. PS to obtain final certification of the installation. |

ORDINARY MEETING – 15 MARCH 2016

| | | |
|---------------|------------------------------------|---|
| 15-19/2 /2016 | Building Permits | <p>1. Show cause notice on property – We are waiting on a further response from the Building Commissioner after raising this issue with WALGA and the Commission. 2. 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 3. 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. 4. Building Approval Certificate application relocated building. This application has been subject to SAT directions. The Development Application has been issued and the BAC has been finalised and issued. The matter was referred to the Council for the meeting of 16 February and the Building Order has been lifted 5. Certified Application –The verandah to a non-approved dwelling has been issued following the finalisation of the above. This application has been subject to SAT directions. 6. 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 – JM to issue Certificates of Design Compliance when documentation is finalised for outstanding applications. CEO to issue Building Permits as required.</p> |
| 15-19/2/2016 | SAT Matters – Building Order | <p>Outstanding Building Approval Certificate (BAC) and Building Permit (BP) Applications – SAT Matter. The Shire has approved the issuing of a Development Approval in accordance with the SAT directions. Following this the BAC was issued this week for the non-approved works and a BP for the remaining works on the property is being processed. The defendant directed their Counsel to instruct SAT to withdraw their appeal after the BP and the BAC were issued. The Shire subsequently withdrew the Building Order.</p> <p>Action: No further action pending the completion of the dwelling to the satisfaction of the CEO</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 Murchison Club Hotel (see below).</p> <p>Action: Routine inspections as required</p> |
| 16/2/2016 | Cue Motors Lots 10 & 200 Austin St | <p>The application was submitted to the Special Council Meeting of 19 January and approved. The Development Approval has now been issued with conditions pending the Building Permit application.</p> <p>Action: Applicant to submit building application.</p> |

ORDINARY MEETING – 15 MARCH 2016

| | | |
|--------------|---|---|
| 17-18/2/2016 | Murchison Club Hotel Food Business Inspection/ Lodging House Inspection/ Public Building Inspection | I have discussed the outstanding kitchen works with the new Manager. The kitchen floor has been replaced. Other minor issues are being addressed by the Manager. The smoke detectors within the motel units have now all been fitted as hard wired units, although I need to inspect these next month. The routine food safety inspection is also due so I will conduct this in March Action: Follow up inspections to be conducted for lodging house and food business by PS in March. |
| 17/2/2016 | Cue Roadhouse Bank Guarantee | 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. A new guarantee should have been submitted on or around 11 November. Shire records indicate that the document was not received and consequently I have sought clarification from the company who advise that the facility was created and they are being charged for it. Topgroup Pty Ltd management are following this matter up with Bankwest. Action: Awaiting advice from Topgroup Pty Ltd |
| 17/2/2016 | Staff Housing – Lot 508 Burt Place Shed Construction | The shed is partially constructed and should be completed by works staff in the near future. Action: Works Supervisor to allocate work crew time to complete construction |
| 18/2/2016 | Staff Tenancy Inspections | I have conducted half the tenancy inspections this trip 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. Action: PS to provide maintenance schedules to the CEO for implementation and future budget consideration |
| 18/2/2016 | Cue Village to reopen under Morris Corp Management | I have spoken with the acting Manager and undertaken a site visit of Cue Village. At Metals X request, they are planning to reopen the village on 1 March 2016. The kitchen is in a good condition and thorough cleaning of the premises is under way. I have forwarded documentation to finalise the Registration of Food Business. I will reinspect the facility next month. I have also reviewed the existing agreements for the Reserve Lease and the Effluent Disposal for utilisation on the oval and discussed these with the CEO. Action: PS to reinspect facility in March and issue public building and food business |
| Pending | Dilapidated Dwelling Lot 28 Dowley St Cue – Lane’s House | 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. Action: Awaiting owner response |
| Pending | Condition of Premises – Shops on Lot 5 Austin St, Cue | In October the Shire issued a show cause notice to the owner requesting advice within 21 days in relation to the necessary works. The owners previously undertook a site clean-up and have undertaken some minor repairs, however matters have not progressed for some months. Discussions with the owners have confirmed that the necessary repair works will be undertaken and I have requested confirmation of this in writing. Action: Awaiting confirmation in writing of proposed works |

ORDINARY MEETING – 15 MARCH 2016

| | | |
|---------|--|---|
| Pending | Roadhouse Expansion Proposal | <p>The demolition of existing housing has been completed. The contractors took precautions with some materials and samples of materials confirmed asbestos in some product. Upgrading of the septic installation on Lot 357 Austin St has occurred.</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> |
| Pending | Lot Revestments | <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> |
| Pending | Built Strata Subdivision Proposal Lot 74 Robinson St Cue | <p>In relation to this proposal and as a built, rather than a survey strata, I again sought clarification from the Department of Health with respect to the State Sewerage Policy at the request of the surveyors in Geraldton. The WAPC have modified their processes for smaller built strata's up to 5 lots on < 2500m2 of land, whereby the only advice from a local government is a building compliance certificate. The Department of Health have reviewed their position on this matter and confirmed, on the basis of certain conditions, that it may go ahead. I have advised the surveyors and am awaiting the BA</p> <p>Action: PS awaiting BA16 Application from HTD Surveyors</p> |
| Pending | Reedy's Minesite Development | <p>I have had contact from consultants undertaking development work at Reedy's and will be making application shortly for staff ablution facilities and crib room at the site. As this is non-residential Minesite construction building permits are exempt however the on-site effluent disposal system will require Shire approval.</p> <p>Action- On-Site effluent disposal system Shire approval to be issued when application received</p> |
| Pending | Town Hall Improvements | <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 John Mitchell to enable the issue of the Certificate of Construction Compliance and the Occupancy Permit.</p> <p>Action: PS to arrange for Building Surveyor to finalise Certificate of Construction Compliance and issue of the Occupancy Permit.</p> |
| Pending | Building Surveyor Delegations | <p>Council's appointed Contract Building Surveyor is Mr John Mitchell of the Shire of Merredin. The existing delegations give the authority to the CEO to appoint the contract building surveyor. The CEO and I are currently finalising the contractual relationship and new rates with the Shire of Merredin</p> <p>Action: CEO to finalise agreement documentation with Shire of Merredin</p> |

ORDINARY MEETING – 15 MARCH 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 |

9.2 STATUS OF RESOLUTIONS OF COUNCIL

| Motion No | Subject | Status | Open / Closed | Responsible Officer |
|-----------------------------|---|--|----------------------|----------------------------|
| Special Meeting August 2013 | Disposal of surplus equipment | The Pig Trailer is being auctioned in Perth | Closed | CEO |
| 17022014 | Local Laws | Review has been advertised as required. | Open | EBO / CEO |
| 05102015 | Write Off Sundry Debtor | Written off | Closed | CEO |
| 03102015 | Budget Amendment | Advised accountants | Closed | CEO |
| 07102015 | Council Meeting Dates | Advertised as required | Closed | CEO |
| 09102015 | Grant funding for PO | Grants empire engaged to write business case and submit to any funding body | Closed | 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 |
| 11102015 | Tender – Flood Damage / plant and equipment | Appointed and a re-start meeting held | Closed | CEO |
| 12102015 | Tender Flood Damage / Supervisor | Appointed and a pre-start meeting held | Closed | CEO |
| 13102015 | Incubator Hub | Lawyers have been instructed to prepare the lease | Open | CEO |
| 14102015 | Cue Motors | This matter is closed as the new TPS 2 provides a mechanism where this lot is considered to have non-conforming rights | Closed | CEO |
| 15102015 | Appointment of Acting CEO | Acting CEO appointed | Closed | CEO |
| 16102015 | Recruitment Agency – CEO Position | Fitzgerald Strategies engaged | Closed | CEO |
| 17102015 | Defamation – ABC / Ernie Campbell | Notices of concerns have been sent to the relevant parties. | Open | CEO |

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

| | |
|--|----------------------------|
| Officers Recommendation: | |
| <i>That the meeting go behind closed doors to discuss a confidential matter.</i> | |
| Council Decision 10032016: | |
| MOVED: CR L PRICE | SECONDED: CR HOGBEN |
| That the meeting go behind closed doors to discuss a confidential matter. | |
| CARRIED: 6/0 | |

Mr Ernie Campbell, Mr Roger Le Maitre, Mr Fred Spindler, Mr Travis Bates, Mr Gollie Coetzee, Ms Liz Houghton and Mrs Maria Zadow left at 7:29pm

13.1 LEGAL CHARGES

| | |
|--|----------------------------|
| Officers Recommendation: | |
| <i>That the Council receive the confidential report regarding legal charges.</i> | |
| Council Decision 11032016 | |
| MOVED: CR PRICE | SECONDED: CR DENNIS |
| That the Council receive the confidential report regarding legal charges | |
| CARRIED: 6/0 | |

| | |
|--|--|
| Officers Recommendation: | |
| <i>That the meeting come out from behind closed doors.</i> | |
| Council Decision 12032016 | |
| MOVED: CR FITZPATRICK SECONDED: CR DENNIS | |
| That the meeting come out from behind closed doors. | |
| CARRIED: 6/0 | |

The matter that was discussed behind closed doors was received by Council.

10. CLOSURE

The President thanked those present for attending the meeting and declared the meeting closed at 7:51pm

To be confirmed at Ordinary Meeting on the 19th of April 2016

Signed:.....

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