



**MINUTES
ORDINARY MEETING
OF COUNCIL**

15TH OF NOVEMBER 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 NOVEMBER 2016

in Council Chambers at Austin Street, Cue WA

Rob Madson
Chief Executive Officer
11th of November 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

(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 _____

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 15th of November 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 Ian Dennis

Councillor Leonie Fitzpatrick

Councillor Pixie Pigdon

Councillor Fred Spindler

STAFF:

Mr Rob Madson, Chief Executive Officer

Mr Richard Towell, Manager Finance

Mrs Noelene Meredith, Manager Corporate & Community Services

Mrs Janelle Duncan, Customer Service Officer

GALLERY:

Mr Terry Bloxsome

Mr Ernie Campbell (left at 6:34pm)

Mrs Liz Houghton

Mr Brian Liau, Civic Legal

Mr Anthony Quahe, Civic Legal

2. PUBLIC QUESTION TIME

Mr Ernie Campbell, Darlot Street, Cue

Now that the Golden Crown buildings have been removed, what is the next building to go from Cue?

Mr Campbell left the meeting without waiting for a response.

Mr Terry Bloxsome, 65 Stewart Street, Cue

Why was the dozer used to dig the rubbish tip trench, taking four days, when an excavator could be hired to dig it deeper and neater in a day for \$1500? Why is so much dirt used to cover the rubbish tip?

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The CEO advised that the Shire had hired competent staff to make those decisions based on previous experience.

Recent works on the Cue-Wondinong Road used a grader, water truck and roller for a maintenance grade. Why did the Shire sell the four wheel drive that was towed behind the grader and allowed the grader driver to work alone?

Can some shade be put in the park next to the water park for families that visit? Why don't you cut down the shed built for staff car parking and put that there?

RV park – do we have one?

The CEO advised there is an RV park under development, with grant funding for the installation of a dump point and water connection. Further facilities are proposed after other projects have been finalised.

Where is the sign on the highway advising there is an RV park? Where is the tap?

Unanswered questions were taken on notice.

3. APOLOGIES AND LEAVE OF ABSENCE

Councillor Les Price and Councillor Ron Hogben

4. PETITIONS/PRESENTATIONS/SUBMISSIONS

Nil

5. CONFIRMATION OF MINUTES

Council Decision: 01112016

MOVED: CR DENNIS

SECONDED: CR P PIGDON

That the Minutes of the Ordinary Meeting of 18th of October 2016 are confirmed as a true and correct record of the meeting.

CARRIED: 4/1

AGAINST: CR FITZPATRICK

6. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.

Nil

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

Nil

8.1 ACCOUNTS & STATEMENTS OF ACCOUNTS	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Manager Finance
DATE:	11 November 2016
Matters for Consideration:	
To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on Tuesday 15 th of November 2016 as attached – see Appendix 1	
Comments:	
The list of accounts is for the month of October 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	

8.2 FINANCIAL STATEMENT	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Manager Finance
DATE:	11 November 2016
Matters for consideration:	
<p>The Statement of Financial Activity for the periods ended 31st of October 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 October 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	
Officer's Recommendation:	
<i>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 31st October 2016.</i>	
Council Decision 03112016	Voting requirement: Simple Majority
<p>MOVED: CR SPINDLER SECONDED: CR DENNIS</p> <p>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 31st October 2016.</p> <p>CARRIED 5/0</p>	

8.3 WRITE OFF OF SUNDRY DEBTOR	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Manager Finance
DATE:	11 November 2016
Matters for Consideration:	
To write off the outstanding debtor amount of \$651.20 owing by Anthony Bardile for damage caused to a kerb while manoeuvring a truck and trailer in Darlot Street Cue	
Background:	
On 4 August 2015 a vehicle and trailer known as the Lamb Van caused damage to the road kerb in Darlot Street Cue. The incident was witnessed by a Shire employee. The quote to repair the kerb of \$651.20 was on-charged to Anthony Bardile being the owner of the vehicle causing the damage.	
Comments::	
<p>Numerous attempts have been made to recover this outstanding amount and to contact Anthony Bardile without success. Given the relatively small amount owing and the age of the debt, it would not be a prudent use of council resources to continue pursuing this action and it is recommended that this amount be written off as uncollectable.</p> <p>The amount of the outstanding debtor is outside of the CEO's delegated authority and requires a decision from Council to write off the debt.</p>	
Statutory Environment:	
Local Government Act 1995, Section 6.12. – Power to defer, grant discounts, waive or write off debts.	
Policy Implications:	
Shire of Cue Policy Manual, Policy D1 – Debt Recovery	
Financial Implications:	
The waiving of the outstanding amount of \$651.20 will be offset against Councils provision for doubtful debts in the 2015-2016 financial year. This account currently has an allocation of \$35,500 and the expected balance of bad debts with the inclusion of this amount will be \$8,205.	
Strategic Implications:	
Nil	
Consultation:	
<p>Rob Madson – Chief Executive Officer</p> <p>Peter Hutchinson – Former Manager of Finance – Shire of Cue</p>	

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Officer's Recommendation:	Voting requirement: Simple Majority
<p><i>That Council write off the sundry debtor amount owing by Anthony Bardile of \$651.20 for damage caused to the kerb in Darlot Street Cue.</i></p>	
Council Decision 04112016	Voting requirement: Simple Majority
<p>MOVED: CR FITZPATRICK SECONDED CR P PIGDON</p> <p>That this matter be deferred until the next Ordinary Meeting of Council to be held on 21 December 2016.</p> <p>CARRIED: 5/0</p>	

8.4 AMENDMENT TO STANDPIPE WATER CHARGES	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	
AUTHOR:	Richard Towell – Manager Finance
DATE:	10 November 2016
Matters for Consideration:	
Amendment to the Shire of Cue adopted Fees and Charges for 2016-2017 - Standpipe Water up to 10,000 litres.	
Background:	
<p>The Shire of Cue fees and charges were adopted by Council at the Special Meeting of Council held on 9 June 2016. Standpipe water charges were increased from \$143.45 to \$147.00 in line with the 2.5% indexed increase.</p> <p>Metals X have approached the Chief Executive Officer and requested that the Shire review its current charges for standpipe water on the ground that they will be requiring regular amounts of potable water for staff at their mining site operations.</p>	
Comments::	
<p>A review of standpipe revenue and expenditure and the costs involved in delivering this service in terms of staff time and administration costs does allow some room to reduce the cost of this service. The cost of the water from Water Corp is currently costing \$2.256 per kilolitre. This equates to approximately \$25 per load. Allowing \$15 for administration costs including stationery and \$50 for Works costs to deliver and maintain the service, the Shire of Cue can provide this service for \$90.00 per 10,000 litres.</p>	
Statutory Environment:	
<p><i>Local Government Act 1995,</i></p> <p>Section 1.7 – Local Public Notice.</p> <p><i>Section 6 – Subdivision 2 – Fees and Charges</i></p> <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>	

<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
To ensure that the fees and charges being applied to the services offered represent fair value for the community and sufficiently cover the Councils costs of providing the service. A budget allocation of \$1,000 has been allocated for standpipe water sales, a higher estimated volume at lower cost will have limited or no impact on budgeted revenue for fees and charges.	
<i>Strategic Implications:</i>	
Nil	
<i>Consultation:</i>	
Rob Madson – Chief Executive Officer	
<i>Officer's Recommendation:</i>	Voting requirement: Absolute Majority Required
<p>That Council:</p> <p>By absolute majority, amend the Shire of Cue adopted Fees and Charges for 2016-2017, Standpipe water up to 10,000 litres.</p> <p>From: \$147.00 To: \$90.00</p> <p>And give local public notice of the amendment to the Shire of Cue adopted 2016-2017 Fees and Charges to take effect from 1 December 2016.</p>	
<i>Council Decision 05112016</i>	Voting requirement: Absolute Majority
<p>MOVED: CR FITZPATRICK SECONDED CR DENNIS</p> <p>That Council:</p> <p>By absolute majority, amend the Shire of Cue adopted Fees and Charges for 2016-2017, Standpipe water up to 10,000 litres.</p> <p>From: \$147.00 To: \$90.00</p> <p>And give local public notice of the amendment to the Shire of Cue adopted 2016-2017 Fees and Charges to take effect from 1 December 2016.</p> <p>CARRIED: 5/0</p>	

8.5 NORTHWESTERN MINING CO MINING LEASES SITUATED ON CUE TOWNSITE	
APPLICANT:	Department of Mines and Petroleum
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson - Chief Executive Officer
DATE:	11 November 2016
Matters for Consideration:	
<p>Agreement to impose an endorsement and condition proposed by the Department of Mines and Petroleum on mining leases held by Northwestern Mining Co Pty Ltd encroaching on Cue townsite.</p>	
Background:	
<p>The Minister for Mines and Petroleum is obligated to consult with Council before granting permission to mine in a townsite. This process was not followed when applications for two mining tenements were lodged by Northwestern Mining Co Pty Ltd. The Department of Mines and Petroleum has written to Council to correct this administrative oversight, proposing that if Council is in agreement with allowing mining activity in the area that the following endorsement and condition be imposed upon the tenement:</p> <p>Endorsement: <i>The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land.</i></p> <p>Condition: <i>Access to the surface of land within Cue Townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestees, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMP.</i></p>	
Comments:	
<p>A copy of the Tengraph map showing the location of the licences applied for is attached at Appendix 3 (to be distributed at meeting).</p> <p>Council Policy C.1 (Noted below) will be brought to the attention of the DMP in the response to this application.</p>	
Statutory Environment:	
<p>Sections 23 to 26 of the <i>Mining Act 1978</i>. (As notified in DMP correspondence)</p>	
Policy Implications:	
<p>Cue Townsite</p> <p>1.1 The shire generally opposes the granting of any mining lease or license that may affect;</p> <p>a) The satisfactory continuation of existing urban uses within and adjacent to the existing townsite; and</p> <p>b) The planned use of the land in the vicinity of the townsite.</p> <p>c) The Council may by decision permit limited mining activities within Cue townsite but only under conditions that will be determined at the time by the Council.</p>	

1.2 The Council may approve mining activities close to but external from the Cue townsite and such conditional approval may include but will not be limited to landscaping, dust/noise suppression measures, and any other provisions considered by the Council to be necessary to protect and preserve the amenity of the existing nearby uses especially residential uses.

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Officer's Recommendation:

That Council advise the Department of Mining and Petroleum that they agree to the endorsement:

The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land

and the condition:

Access to the surface of land within Cue Townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestees, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMP.

being imposed on tenements M 20/466 and M 20/467.

Council Decision 06112016**Voting requirement: Simple majority****MOVED: CR SPINDLER****SECONDED CR DENNIS**

That Council advise the Department of Mining and Petroleum that they agree to the endorsement:

The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land

and the condition:

Access to the surface of land within Cue Townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestees, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMP.

being imposed on tenements M 20/466 and M 20/467.

CARRIED: 4/1**AGAINST CR FITZPATRICK**

8.6 WESTERN MINING PROSPECTING LICENCES SITUATED ON CUE TOWNSITE	
APPLICANT:	Department of Mines and Petroleum
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson - Chief Executive Officer
DATE:	11 November 2016
Matters for Consideration:	
<p>Agreement to impose an endorsement and condition proposed by the Department of Mines and Petroleum on prospecting licences held by Western Mining Pty Ltd encroaching on Cue townsite.</p>	
Background:	
<p>The Minister for Mines and Petroleum is obligated to consult with Council before granting permission to mine in a townsite. This process was not followed when applications for two prospecting tenements were lodged by Western Mining Pty Ltd, one in 2008 and one in 2014. The Department of Mines and Petroleum has written to Council to correct this administrative oversight, proposing that if Council is in agreement with allowing mining activity in the area that the following endorsement and condition be imposed upon the tenement:</p> <p>Endorsement: <i>The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land.</i></p> <p>Condition: <i>Access to the surface of land within Cue Townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestees, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMP.</i></p>	
Comments:	
<p>A copy of the Tengraph map showing the location of the licences applied for is attached at Appendix 4 (to be distributed at meeting).</p> <p>Council Policy C.1 (Noted below) will be brought to the attention of the DMP in the response to this application.</p>	
Statutory Environment:	
<p>Sections 23 to 26 of the <i>Mining Act 1978</i>. (As notified in DMP correspondence)</p>	
Policy Implications:	
<p>Cue Townsite</p> <p>1.1 The shire generally opposes the granting of any mining lease or license that may affect;</p> <p>a) The satisfactory continuation of existing urban uses within and adjacent to the existing townsite; and</p> <p>b) The planned use of the land in the vicinity of the townsite.</p> <p>c) The Council may by decision permit limited mining activities within Cue townsite but only under conditions that will be determined at the time by the Council.</p>	

1.2 The Council may approve mining activities close to but external from the Cue townsite and such conditional approval may include but will not be limited to landscaping, dust/noise suppression measures, and any other provisions considered by the Council to be necessary to protect and preserve the amenity of the existing nearby uses especially residential uses.

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Officer's Recommendation:

That Council advise the Department of Mining and Petroleum that they agree to the endorsement:

The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land

and the condition:

Access to the surface of land within Cue Townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestees, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMP.

being imposed on tenements P 20/2073 and P 20/2232.

Council Decision 07112016

Voting requirement: Simple majority

MOVED: CR DENNIS

SECONDED CR P PIGDON

That Council advise the Department of Mining and Petroleum that they agree to the endorsement:

The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land

and the condition:

Access to the surface of land within Cue Townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestees, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMP.

being imposed on tenements P 20/2073 and P 20/2232.

CARRIED: 4/1

AGAINST CR FITZPATRICK

9. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

11. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

12. MATTERS BEHIND CLOSED DOORS

Nil

13. CLOSURE

The President thanked those present for attending the meeting and declared the meeting closed at 7:05pm

To be confirmed at Ordinary Meeting on the 20th of December 2016

Signed:.....

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