



**MINUTES
ORDINARY MEETING
OF COUNCIL**

17TH OF MAY 2016

NOTICE OF MEETING

Please be advised that meeting of the

Ordinary Meeting of Council

commencing at **6:30pm**

to be held on

Tuesday, 17th of MAY 2016

in Council Chambers at Austin Street, Cue WA

Richard Towell
Acting Chief Executive Officer
12th of May 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 17th of May 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 Pixie Pigdon

Councillor Fred Spindler

STAFF:

Mr Richard Towell, Acting Chief Executive Officer

Mrs Noelene Meredith, Manager Corporate & Community Services

GALLERY:

Mr Ernie Campbell

Ms Elizabeth Houghton

Mr Roger Le Maitre (left a 7:18pm)

Mr Peter Tegg

2. PUBLIC QUESTION TIME

Questions on Notice

At the Ordinary Meeting of Council held on 16 February 2016 the following question was asked by Mr Roger Le Maitre and taken on notice:

Will Council provide an update on the arrangement with the Shire and Western Mining regarding the supply of water from the bore to the caravan park? If, in the CEO's opinion, the matter has become hopelessly bogged down in legal issues will Council ask the CEO to contact Western Mining with a view to cancelling the arrangement and substituting another more straightforward one eg. having them supply a rock or something like that similar to that outside the mining camp or Brockman Park.

The following response was provided to Mr Le Maitre by the Chief Executive Officer in correspondence dated 10 May 2016:

- Consultation with the Shire's legal advisers, Civic Legal, reveals that they are awaiting further instruction from the Shire following a letter of advice issued 22 April 2015 highlighting a number of issues of concern regarding the water access deed.

ORDINARY MEETING – 17 MAY 2016

- Although I need to research the issue further to form a firm opinion, it does not appear that the concerns raised by our legal advisers are insurmountable.
- I have spoken to Janet Wicks of Western Mining who advises that no action has been taken on construction of the bore as she was also awaiting further instruction from the Shire. Due to the length of time that has passed since the original quote, she will contact the contractor to determine whether the quote is still valid.
- On face value, the potential long term economic benefit to the Shire justifies continuing efforts to achieve a workable solution for shared access to a bore with Western Mining.

At the Ordinary Meeting of Council held on 15 March 2016 the following questions were asked by Mr Ernie Campbell and taken on notice:

What is happening with the Cue Beringarra Road? What money is left to work on the sealed road?

I have heard that the Great Fingal Mine Office is being moved. I believe this was paid for by donations and \$2,000,000 from local government. Can someone please tell me where the money has gone to do this?

The following response was provided to Mr Campbell by the Chief Executive Officer in correspondence dated 7 May 2016:

- Council has received two engineering reports which provide a number of recommended treatments for repairing damaged sections of Cue-Beringarra Road, these reports are being considered in the context of the Shire's financial and technical abilities. The reserve fund which was originally established with a contribution from Mitsubishi to revert the road to an unsealed condition is being re-purposed to ensure that it can be used for any works required on Cue-Beringarra Road. The current balance of this reserve is \$3,800,229.
- The desire to relocate the Great Fingal Mine admin office to town has existed in the community for many years. There have been several fund-raising programs which resulted in a small amount of money being raised. It is my understanding that when it was realised that the relocation of the office was beyond the financial capacity of the community, those funds were donated to the Cue Primary School.

At the Ordinary Meeting of Council held on 15 March 2016 the following questions were asked by Mr Roger Le Maitre and taken on notice:

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 ?

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?

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?

What element of the Community Strategic Plan is supported by maintaining the bitumen seal on the Cue Beringarra Road?

The following response was provided to Mr Le Maitre by the Chief Executive Officer in correspondence dated 7 May 2016:

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

Mr Ernie Campbell, 104 Darlot Street, Cue

1. I paid for a Freedom of Information request which was rejected by John McCleary and I still have not had my funds returned. Could I have them returned please ?
2. Have the roadhouse renovation approvals been approved ? If yes, what builder are we using to authorise all these things ?

Acting CEO advised that Phil Swain is looking into some of that. Some of the construction work which is internal doesn't need approvals but some of it does and Phil is looking into that at the moment. If there are any structural changes he needs planning approval and then building approval after that and to obtain a building permit. He is not doing any structural changes to the actual building at the moment so does not need a building permit at this point.

3. Has the CEO's house renovations / upgrading been started yet ? There was \$31,000 to renovate the CEO's house covering vinyl floors and things and to do the reticulation of the yard. Then there was the spa thing and I just want to know where it was going on from there ?

Acting Chief Executive Officer advised that some of the money has been spent on the CEO's house on maintenance. The spa has been purchased as far as I am aware and so has the gazebo. There was a concrete pad poured so some of the money has been spent.

Mr Roger Le Maitre, 4 Simpson Street, Cue

1. The CEO advised that a number of items on the Cue-Beringarra Road would be undertaken over a period of years and drew parallel with Mains Roads WA who carry out repairs on their network as their budget allows. This statement is disingenuous because, unlike Main Roads, the Cue-Beringarra Road attracts little or no funding from either State or Federal

governments it does not get fresh funds injected each year. We have just a finite sum of \$3 million. So, over what period of time does Council expect to rehabilitate the road? And how will it be funded ?

2. The CEO stated sections of the road can be repaired more cheaply than indicated by GHD. How much less ? 5% ? 10% ? What evidence exists for the assertion that it can be done at lower cost ?
3. The CEO indicated the road would at some future point need a reseal; but stated this is just a matter of road maintenance and it was something which would be taken into account in the normal budgeting of operating expenditure.
In 2013 Greenfields indicated a reseal would be needed in 10 years time at a cost of \$6 million in 2013 dollars. On a pro rata basis the cost to this shire is \$2.88 million. Say \$3 million over 7 years, equates to \$428,500, need to be accrued each year.
How will this amount be included in the normal budgeting expenditure. ?
If this sum is included in the amount we normally forecast for road maintenance, but the total budget is not increased which roads will have their funding cut ?

Ms Elizabeth Houghton, 74A Robinson Street, Cue

1. Can I have my address updated from Marshall Street to 74A Robinson Street ?
2. The work done cleaning up the cars – quite impressed but I would like an update when the needles are removed.
3. Could tenders be sent out to local people who have businesses in town who could do some of the work that is being put out ? Ernie Campbell is a builder. Could emails / tenders be sent out to some of those people and try and keep some of the work in town ?
4. Has CEO contacted the Aboriginal Corporation ?

Acting CEO advised that he doesn't believe so.
5. Cars have been cleaned up out there but they are dumping cars elsewhere now.

Mr Peter Tegg, 45 Dowley Street, Cue

1. The containers for the dome down in the workshop area. I question the \$15,000 spent on concrete. I'm asking councillors if they would like to please have a look at the engineers specifications and let me know why the engineers specifications state X amount of concrete and they've put \$15,000 concrete on there. The reason that I am asking that question is because I'm led to believe that whoever dug the holes to put the concrete in dug massive holes and the easiest way to sort it out was just fill it with concrete. That's a waste of ratepayers money.
2. Mosquitos. I asked the CEO what chemical was being used ? Are they using a chemical ? Is the fogger working ? Do the people that are using the fogger know what they are doing ? Have they been trained adequately ? And the CEO gave me a safety data sheet of the chemical being used and he also told me that in February the Shire purchased 5L of chemical to use in the foggers. Just before that Rob, the gardener was down at the garage with the fogger on the back of the ute. I asked him what chemical he was using, I'd like to see because it's not working, something's not right here. He showed me a 20L drum which to me was possible 100 years old and he told me that's the latest chemical that we're using and that we're using that because it's a lot cheaper. And then a couple of days later the CEO's telling me that we've bought chemicals in February in a 5L tin. I don't know if the chemicals make the tin expand or I'm not being told the truth about what is going on as far as mosquito fogging goes. It does nothing to the mosquitoes, it's not clearing the

mosquitoes. There are complaints from people all over town – it's not working. I ask the question why don't you use pyrethrum which was used previously ? It's an instant knockdown. It's expensive, \$4,700 per 20L but. What is going on with the fogging ?

3. What is the actual program with Brockman Park ? What is going to be done and when is it going to be finished ?
4. Bishop's House has been vandalised. Stage 1 was completed and we were going onto Stage 2. I'd like to know what Stage 1 was ? I was quite shocked to go through the front door to find there were no floors in it and there were no ceilings in it. I thought Stage one was that building complete, Stage 2 was the verandah on the back. Could I please find out what Stage 1 consisted of ?
5. Have we got a building surveyor ? Is he contracted to the Shire ? Will he be coming into town to do the work or will he do it via email like the previous one ? Does Phil Swain have the qualifications to do that ?
6. Phil Swain – contract extension of EHO in 2014 was for 12 months, in 2015 extension was for 2 years. Why was this not put out to tender ?
7. Cue-Beringarra Road road train agreement between the Shire and Mitsubishi where that road was going to be sealed to certain specifications acceptable by the Shire and yet the Shire chose to go and take much lesser funds which now seems to be a problem in trying getting this road resealed. Why was the original agreement not held and continued with ?
8. If you find irregularities in that whole system of the road train agreement with Mitsubishi and what's going on will you be reporting it as bad governance ?

3. APOLOGIES AND LEAVE OF ABSENCE

The following Public Apology was made by Cr Petronella Pigdon:

“A Complaint has been made to the Local Government Standards Panel, in which it was alleged that I contravened a provision of the Local Government (Rules of Conduct) Regulations 2007 by making various statements, which were later reported on the front page of the Midwest Times newspaper.

The statements related to a Council resolution of 17 February 2015, to consider and adopt a review of the budget, which included an allowance for a water feature (being a spa for the house provided to the Shire's Chief Executive Officer as part of his compensation package) and were to the following effect:

- a. I was irate about the decision;
- b. I suggested I had been deceived by the wording of the budget/resolution; and
- c. I voted for a water featured, not for a spa.

The Local Government Standards Panel has considered the Complaint, and has made a finding of a minor breaches of regulations 7(1)(b) of the Local Government (Rules of Conduct) Regulations 2007 against me by making those statements.

I accept that I should not have made those statements and apologise to the Shire's Chief Executive Officer and my fellow councillors for having done so.”

Officers Recommendation:

That a Leave of Absence be granted to Cr Ron Hogben for the Ordinary Meeting of 17th of May 2016.

Council Decision 01052016:

MOVED: CR SPINDLER SECONDED: CR DENNIS

That a Leave of Absence be granted to Cr Ron Hogben for the period 17th May to 30th June 2016.

CARRIED: 6/0

4. PETITIONS/PRESENTATIONS/SUBMISSIONS

Nil

5. CONFIRMATION OF MINUTES

Council Decision 02052016:

MOVED: CR FITZPATRICK SECONDED: CR DENNIS

The Minutes of the Ordinary Meeting of 19th of April 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

The ANZAC Day dawn service was well supported with around one hundred people gathering at the Arthur Stanley Gurney V.C. Memorial Park to remember those who have served our country during conflict and crisis. The after service breakfast held at the Queen of the Murchison was also well attended and enjoyed by all. The WW1 Memorial Board was completed in time for the ANZAC Day commemorations and is on display in the foyer of the Community Resource Centre.

The Murchison Economic Forum was held at the Council Chambers in Cue on 26 and 27 April with a very good turn out from the region. Councils from the Murchison region have all agreed to allocate twenty five thousand dollars each in the 2016 -2017 budget to appoint a Murchison Regional Tourism Development Officer.

Cue Parliament was held on 6 May with a turnout of over thirty delegates and visitors including Hon Tony Simpson MLA Minister for Local Government; Community Services; Seniors and Volunteering; Youth, Hon Ken Baston MLC Member for Mining and Pastoral and Ms Melissa Price MHR Member for Durack. The meeting covered a number of issues of importance for the Murchison Region and resolved that the State Council meeting of WALGA be held in Cue in May 2017. The Community Resource Centre held a sundowner at the Cue Tourist Park on the evening prior to the meeting which provided a great networking opportunity for locals and visitors.

The Shire has recently signed off on an agreement for the provision of a grant of \$440,000 from the National Stronger Regions Fund to construct a visitor assembly area, to be known as the Oasis, in the sealed area on the corner of Victoria and Austin Streets. This facility will be landscaped and have a number of rammed earth shelters installed to provide a welcome rest area for tourists and locals alike. Preliminary site inspections have been conducted and work will commence as soon as a final design has been prepared.

The Shire has also been successful in obtaining additional grant funding to enable the continuation of our footpath program. The additional funding will allow the current footpath program to be completed one year earlier than anticipated.

After an extensive selection process, John Curtin, or as he prefers, JC, has been appointed permanently to the position of Manager Works and Services. JC has an extensive background in the mining and construction industry, as well as local government, and will be an asset to the Shire. JC will be joined by his wife, Nicole. I would like to thank Brett Edwards for taking on the challenging role of servicing the Works and Services requirements of Cue in the interim and I wish him all the best in his next endeavour.

Albert (Jim) Jones has notified the Shire of his resignation and we wish him well for the future. Dustin Clinch has been appointed to the Town Crew, Dustin brings a wealth of knowledge and skills from his experience working on stations and has previously served as a Councillor.

Flood damage repairs to Shire roads will be continuing for some time and all road users are asked to take care when travelling as road construction plant and machinery is operating on many of our roads. With the large amount of works required, the repair program is to be delivered in three packages. While package one is almost complete, package two has approximately nine months remaining and package three has recently been advertised for tenders. Temporary road closures remain in place for Big Bell South and Big Bell - Coodardy Roads until 1 June and Coodardy - Noondie Road until 1 August.

Due to seasonal conditions, the water park in Victoria Street is now closed. Maintenance works will be undertaken during this time and the park will reopen in the warmer months.

STATUS OF GRANTS

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

AIRPORT STATISTICS FOR THE 2015 / 16 FINANCIAL YEAR

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

CARAVAN PARK REVENUE 2015 /16

Month	Revenue	Last Year Actual	Actual YTD	Variance YTD	Expenditure	Cashflow
July	21,087	23,001	21,087	-1,914	10,258	10,829
August	20,269	15,449	41,356	4,820	17,966	2,303
September	12,358	12,323	53,714	35	7,618	4,740
October	5,155	4,360	58,869	795	11,674	-6,519
November	3,348	3,645	62,217	-297	10,045	-6,697
December	2,829	1,702	65,045	1,127	13,609	-10,780
January	1,899	3,395	66,944	-1,496	4,028	-2,129
February	1,164	3,307	68,109	-2,143	14,249	-13,085
March	4,684	3,088	72,793	1,596	9,743	-5,059
April		8,384	85,870	4,693	10,742	2,335
May		18,493				
June		20,276				
Totals	72,793	117,422			109,931	-24,061

STATUS OF PROJECTS

Project	Description	Status %
Employee Housing (Group)	Project complete with installation of lawns and window awnings. Some ongoing maintenance issues with paving collapsing after rains.	100% Complete
Employee Housing (Individual)	Project nearing completion with lawns and window awnings installed. Final stages of shed being completed.	95% Complete
Records Management	This will be an on-going project. We have secured the services of Kim Ryan as our Customer Service Officer. As part of Kim's duties she will continue to remediate our records management.	Ongoing
Local Laws Review	As required by the Act. Advertising has been undertaken.	20% Complete
Water Park	Works currently being undertaken with the new pump shed being installed and shade sails replaced. The hard stand has now been resurfaced. New grass around the outside has been installed.	Completed
Marshall Street	Blackspot funding application has been submitted and has been successful. An audit of the proposed structure has been undertaken and it has been recommended that this project be undertaken when the proprietor of the Roadhouse undertakes their additions and alterations.	30% Complete
Brockman Park	Footpaths have been constructed, water tanks, reticulation & kerbing installed.	75% Complete
Cue Post Office Building Renovations	All planning is now complete, waiting for outcome of grant applications.	20% Complete
Oasis Redevelopment	Round 2 grant application successful - \$440,000 GST excl. Final plans being prepared by architects.	10% Complete
Flood Damage Repairs	Stage one works are nearing completion. Stage two works are progressing well and tenders have been advertised	50% Complete

ORDINARY MEETING – 17 MAY 2016

	for stage three.	
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
Cue Wondinong Road – Regional Road Group	Work is progressing on the Wondinong Road with approximately 2 km to be completed.	90% Complete
Bishops House	Electrical work completed, new roof completed, rear of building demolished, timber front verandah completed but since damaged by vandals, window, doors and flooring awaiting installation.	50% completed
Staff Housing Repairs	Ongoing – external painting has been completed, interior yet to be done.	45% completed
Fencing	Completed	100% completed

8.2 RANGERS REPORT

I attended Cue on Tuesday 19 April 2016. Patrols were conducted of the townsite and surrounding areas and license enquiries made. No dogs were sighted wandering during the patrols. Registration files were checked for compliance. No new written or verbal complaints received. All appeared correct.

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

Two unwanted dogs and one cat were handed in by their owners for destruction.

A brief meeting was held with the CEO.

8.3 WORKS & SERVICES REPORT

John Curtin started as the Shire's Manager Works & Services on 2nd May, Brett Edwards completed a handover and left town on the 5th.

Construction Crew

Cue Wondinong Road reconstruction and sheeting is continuing.

The new culvert, cut off drains and interceptor banks on Cue Wondinong Road were tested last week after rain on Wednesday, everything worked well.

A geotechnical investigation on the new 'Cue Oasis' site has been completed.

Town Crew

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

The water park has now been closed and bedded down for winter.

Works are continuing to complete Brockman Park, the site is ready for lawn with only dripper irrigation for plants to be laid, plants and lawn will be ordered this week.

Mechanic

All shire vehicles other than the ride on mower have now been transferred to Cue plates.

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

Other

Investigations into the problems associated with the caravan park sewerage pumping station were completed with it confirmed that the pipework hasn't been laid as per the requirements of the pump station design. A specialist will now be engaged to investigate and recommend the next move.

Quotes have been sourced for the replacement of various broken windows on shire property. A number of windows were broken on the Manager Works & Services house by two young locals, a police report has been completed.

Mosquito Fogging

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

Other Items

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

ORDINARY MEETING – 17 MAY 2016

Plant No	Plant Description	Rego	Hours - 1 April 2016	Hours - 30 April 2016	Month	YTD
P8	Cat 926E Loader	CD 426	3116	3116	0	8
P9	Cat 140H Grader	CD 555	1579	9868	8289	841
P23	Backhoe CD 712	CD 712	1780.1	1798	17.9	184.1
P24	Toyota Forklift 1985	CD 671	8666	8668	2	94
P34	Caterpillar Skidsteer	CD 625	1268.7	1285.4	16.7	304.7
P36	Cat Vibratory Roller	CD 772	8944	8974	30	142
P46	Caterpillar 950 Loader	CD 793	4313	4549	236	592
P51	D6BXL111 Dozer	Not Reg'd	4099	4099	0	472
P57	Bomag Multi Tyre Roller	CD 791	45085	4549	40536	487
P12	Isuzu - NPR350 Truck	CD 645	49522	50386	864	4881
P14	Isuzu NPR3000 - Fuel Truck	CD 684	124477	125432	955	6313
P44	International Garbage Truck	CD 804	122391.1	127660.9	5269.8	3042
P30	Hino series Dump Truck	CD 736	63662	64051	389	9090
P38	Prime Mover Cabover	CD 794	792473	793450	977	4776
P45	Iveco Prime Mover	CD 788	376031	377223	1192	9912
P13	Nissan Navara - Builders Ute	CD683	45791	46473	682	8147
P54	Ford Ranger - Roads Supervisor	CD 706	66041	67280	1239	25930
P41	Community Bus	CD 792	17851	18016	165	23047
P61	Mack Trident Prime Mover	CD 775	322020	323371	1351	32789
P62	Ford Ranger - Works Supervisor	CD 805	23737	25406	1669	9993
P63	Ford Ranger - Town Supervisor	CD 803	6982	7530.1	548.1	11494
P68	Toyota Prado - CEO	0 CD	6467	7522	1055	24271
P69	Toyota Hilux - Admin	14 CD	5599	10760	5161	8023
P66	Ride on Street Sweeper	CD 795		61.9	61.9	2067
P58	Kubota Mower	IEPC 132		119.7	119.7	3557

Officers Recommendation:

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

Council Decision 03052016

Voting requirement: Simple Majority

MOVED: CR PRICE

SECONDED: CR SPINDLER

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:	12 May 2016
Matters for Consideration:	
To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on Tuesday 17 th of May 2016 as attached – see Appendix 1	
Comments:	
The list of accounts is for the month of April 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 April 2016 to 30th April 2016 as listed, which have been made in accordance with delegated authority per LGA 1995 S5.42.</i></p>		
Municipal Fund Bank EFTs 3754 - 3850		\$ 970,377.36
Direct Debit Fund Transfer		\$ 29,840.43
Payroll		\$ 70,132.94
BPAY		\$ 43,362.57
Cheques No's		\$
Total		\$1,113,713.30
Council Decision 04052016	Voting requirement: Simple Majority	
MOVED: CR P PIGDON	SECONDED:	CR DENNIS
<p>That Council endorse the payments for the period 1st of April 2016 to 30th April 2016 as listed, which have been made in accordance with delegated authority per LGA 1995 S5.42.</p>		
Municipal Fund Bank EFTs 3754 - 3850		\$ 970,377.36
Direct Debit Fund Transfer		\$ 29,840.43
Payroll		\$ 70,132.94
BPAY		\$ 43,362.57
Cheques No's		\$
Total		\$1,113,713.30
CARRIED: 6/0		

8.5 FINANCIAL STATEMENT	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Manager Finance
DATE:	12 May 2016
<i>Matters for consideration:</i>	
<p>The Statement of Financial Activity for the periods ended 30th of April 2016 including the following reports:</p> <ul style="list-style-type: none"> • Statement of Financial Activity • Significant Accounting Policies • Graphical Representation – Source Statement of Financial Activity • Net Current Funding Position • Cash and Investments • Major Variances • Budget Amendments • Receivables • Grants and Contributions • Cash Backed Reserve • Capital Disposals and Acquisitions • Trust Fund <p>see Appendix 2</p>	
<i>Comments:</i>	
The Statement of Financial Activity is for the month of April 2016.	
<i>Background:</i>	
Under the Local Government (Financial Management Regulations 1996), a monthly Statement of Financial Activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but presents a complete overview of the financial position of the local government at the end of each month. The Statement of Financial Activity for each month must be adopted by Council and form part of the minutes.	
<i>Statutory Environment:</i>	
Local Government (Financial Management Regulations) 1996 – Clause 14.	
<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
Nil	

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 periods ended 30th April 2016.</i>	
Council Decision 05052016	Voting requirement: Simple Majority
<p>MOVED: CR P PIGDON SECONDED: CR SPINDLER</p> <p>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the periods ended 30th April 2016.</p> <p>CARRIED 6/0</p>	

8.6 FILM PRODUCTION SPONSORSHIP	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell
DATE:	12 May 2016
<i>Matters for Consideration:</i>	
<p>That Council considers providing a financial contribution of \$5,000 towards the production costs of the movie “The Decadent and Depraved”</p> <p>A movie outline is attached at Appendix 3</p>	
<i>Background:</i>	
<p>Prince-Wright Productions is a boutique non for profit film organisation that aims to bring stories to life and to bring these stories to audiences locally, nationally and internationally. Entertaining, educating and at the same time involving yet again remote locations, shires and the towns in on a feature film production. Bringing something new and unique to their town and involving them in an experience they will never forget. Our aim is to get as many iconic tourist destinations around the areas of Cue, Yalgoo, Mt Magnet etc. Tourist’s destinations that are not overly 'flooded' like nature’s window etc. and places not many people have heard of before and are missing out on seeing these magical places.</p> <p>Prince-Wright Productions has been presented with a wonderful opportunity of yet again producing a film that has staged itself in the form of outback towns and the surrounding Shires of North Western Australia. After the great success of the recent film 'Red Dirt' that was filmed in the remote location of Yalgoo, 'Red Dirt' was showcased along with two other short films at the Sold Out Prince-Wright Productions Premiere end of last year that had all sponsors, shires, cast and crew and more attending the great night.</p> <p>The Feature Film is called “The Decadent and Depraved” an Australian Western set in the 1880’s in rural and outback of Western Australia. The remote landscape and magical features such as Lake Austin provides the perfect back drop for the film. With a Gritty Western comes stunts, combat scenes and firearms. Leading in this department we have on board National leading combat choreographer Andy Fraser, Andy will work with our well known Australian actors such as Michael Muntz (Country Practice) along with the sort after actor Ben Mortley (McLeod’s Daughters, Drift, Home and Away, Latana, Cloud street etc.) and if all goes well Myles Pollard (McLeod’s Daughters, Drift, Home and Away) along with this we have support from the flying doctor and even St John Ambulance themselves.</p>	

Comments::	
<p>Rob Madson has been in discussions with Jordan Price-Wright who has asked for permission to film one of their major scenes for the film out at Lake Austin and surrounding areas of the Shire of Cue. Discussions have led to a sponsorship opportunity for the Shire by way of financial contribution towards production costs. In return the Shire of Cue will receive recognition in the credits of the film and a film premier night held in Cue.</p> <p>The contribution will potentially provide a long term investment in tourism promotion for the shire of Cue. The film will promote the shire of Cue to a wide audience nationally and internationally as well as showcase our local environment and tourism options.</p> <p>The Shire of Yalgoo have provided sponsorship for the movie 'Red Dirt' to the same organisation with great success and have also committed a contribution of \$5,000 towards 'The Decadent and Depraved' movie.</p>	
Statutory Environment:	
Nil	
Policy Implications:	
Nil	
Financial Implications:	
Expenditure will be allocated to account 13223 Tourism Contribution with a current budget of \$10,000 and expenditure to date of \$680	
Strategic Implications:	
<p>Shire of Cue Strategic Community Plan 2013-2023</p> <p>Goal One, Outcome Three: Showcasing our attractions increases the number of people visiting the area.</p> <p>Goal Eight, Strategy One: Explore opportunities to utilise key areas in the Shire by showcasing their natural and cultural characteristics.</p>	
Consultation:	
Rob Madson CEO	
Officer's Recommendation:	Voting requirement: Simple Majority
<p><i>That Council approve a financial contribution of \$5,000 towards the production costs of the movie "The Decadent and Depraved"</i></p>	

Council Decision 06052016**Voting requirement: Simple Majority****MOVED: CR SPINDLER SECONDED CR P PIGDON**

That Council approve a financial contribution of \$5,000 towards the production costs of the movie "The Decadent and Depraved"

CARRIED: 5/1**AGAINST: CR FITZPATRICK**

8.7 RATES WRITE OFF																													
APPLICANT:	Shire of Cue																												
FILE:	00079																												
DISCLOSURE OF INTEREST:	None																												
AUTHOR:	Richard Towell																												
DATE:	11 May 2016																												
Matters for Consideration:																													
To write off uncollectable Mainland Gold mining tenement rates of \$3,657.07.																													
Background:																													
<p>Following the due date of 5 November 2015 for payment of rates final notices Mainland Gold were sent to our collection agency AMPAC on 10 November 2015 for recovery of outstanding rates. Since this time the company has been deregistered and the mining tenements forfeited. Advice from AMPAC in January 2016 is contained in the statement below;</p> <p>“Unfortunately the company is deregistered and we are unable to pursue the director for the company debt. Our searches indicate the company owns no property in WA for us to leverage against or sell for non payment. All tenements are in the process of being forfeit, so there isn’t likely to be any goods/equipment on site at the tenement for us to seize and sell. Based on all the information detailed above and below it is our recommendation that the debts be written off”.</p> <p>The tenements have since been forfeited and a check on the department of mines website can confirm that all of the tenements have died. The outstanding rates have been adjusted to the outstanding amount upon the tenement death.</p> <p>Mainland Gold had five tenements and did not owe any monies in arrears for previous years rates. Details on these tenements is below.</p>																													
<table border="1"> <thead> <tr> <th>Assessment #</th> <th>Tenement Death</th> <th>Outstanding Balance</th> <th>Last Payment Received</th> </tr> </thead> <tbody> <tr> <td>A4282</td> <td>8-Jan-16</td> <td>\$2,819.04</td> <td>09-May-15</td> </tr> <tr> <td>A9179</td> <td>26-Nov-15</td> <td>\$196.57</td> <td>14-Oct-14</td> </tr> <tr> <td>A9180</td> <td>26-Nov-15</td> <td>\$196.57</td> <td>14-Oct-14</td> </tr> <tr> <td>A9213</td> <td>7-Jan-16</td> <td>\$248.74</td> <td>14-Oct-14</td> </tr> <tr> <td>A9290</td> <td>26-Nov-15</td> <td>\$196.15</td> <td>14-Oct-14</td> </tr> <tr> <td colspan="2">Total</td> <td>\$3,657.07</td> <td></td> </tr> </tbody> </table>		Assessment #	Tenement Death	Outstanding Balance	Last Payment Received	A4282	8-Jan-16	\$2,819.04	09-May-15	A9179	26-Nov-15	\$196.57	14-Oct-14	A9180	26-Nov-15	\$196.57	14-Oct-14	A9213	7-Jan-16	\$248.74	14-Oct-14	A9290	26-Nov-15	\$196.15	14-Oct-14	Total		\$3,657.07	
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Total		\$3,657.07																											
Comments:																													
Given the information above and the amount owing it would not be a prudent use of council resources to continue pursuing this debt.																													

Statutory Environment:	
Local Government Act 1995	
Policy Implications:	
Policy D1 – Debt Recovery	
Financial Implications:	
The writing off of Mainland Gold's rates of \$3,657.07 will increase this year's rates written off account to \$21,205. The current budgeted amount for rates written off is \$55,000.	
Strategic Implications:	
Nil	
Consultation:	
Rob Madson CEO	
Officer's Recommendation:	Voting requirement: Simple Majority
<i>That Council approve the writing off of Mainland Gold mining tenement rates of \$3,657.07 owing on assessment numbers A4282, A9179, A9180, A9213 and A9290</i>	
Council Decision 07052016:	
<p>MOVED: CR PRICE SECONDED: CR SPINDLER</p> <p>That Council approve the writing off of Mainland Gold mining tenement rates of \$3,657.07 owing on assessment numbers A4282, A9179, A9180, A9213 and A9290</p> <p>CARRIED: 6/0</p>	

9. INFORMATION BULLETIN

9.1 EBO REPORT

ACTION SHEET

Council's Environmental Health Officer – Philip Swain

Date: 2-6 May 2016

Next visit proposed: 13-17 June 2016

Date	Subject	Action Taken
3/4/2016	Shire Lot Land Purchase Proposal	<p>The Shire has been approached to sell one of its residential lots. There are potential land use issues associated with the proposed purchase as the applicant is an adjoining resident. I have provided advice to the CEO regarding the implications from a planning perspective so the matter can be considered, and if appropriate be put to Council.</p> <p>Action: CEO to advise regarding land use proposal for lot</p>
4/4/2016	Lot 405 Paterson St Demolition	<p>A demolition permit has been issued for the removal of the dwelling on Lot 405 Paterson St following the recent storm damage</p> <p>Action: No further action</p>
2/5/2016	Cue Village Wastewater System	<p>I had sought clarification on the operation of the wastewater treatment system from the Manager as I have seen advice of the transfer from to the Department of Health but have not seen any recent compliance test results. I have visited the oval with the new WS and the reticulation system is in a poor and possibly dangerous state. The tank was also overflowing as apparently the backup bore is still pumping to the same</p> <p>Action: Awaiting compliance testing. WS to arrange for repair of the reticulation and ensure bore only utilised when necessary</p>
2/5/2016	Controlled Waste Tracking	<p>I have completed outstanding controlled waste disposal documents on the DER website. It is often difficult to undertake this task within statutory timelines as there are no staff trained to do this within the office.</p> <p>Action: No Further Action</p>
2/5/2016	Reporting Building Statistics	<p>I have completed the monthly nil return to the DoCEP for April. Quarterly Statistics have been completed for Feb – April and submitted to the ABS. The ABS have also requested building approval records for the past 4 years which have also been collated and submitted</p> <p>Action- No further action</p>
2-4/5/2016	Burnakurra Mine Site Reopening – New Ownership	<p>The former Kentor Gold site at Burnakurra has reopened under new ownership by Monument Mining Pty Ltd and I have arranged for the issue of the Food Business Registration. I have conducted a site visit and have forwarded documentation to the company to address the</p>

		<p>alterations to the wastewater system that were not finalised in 2013 and for a retrospective building permit for 6 accommodation units that were installed on site but had an expired permit following Kentor Golds departure from the site. I am following up aspects of the operation including their drinking water management plan, however generally the food business operation was complaint at the time of inspection.</p> <p>Action: PS to manage applications for alterations and extensions to the wastewater disposal system and Building Approval Certification for the existing unpermitted staff accommodation.</p>
2-5/5/2016	Waste Disposal Site	<p>I have inspected the landfill site with the new Works Supervisor who is continuing modifications of the disposal trench. Signage is being altered and the greenwaste area relocated to a piece of virgin ground on the eastern part of the site. I have also confirmed the current Registration details for the site with the Department of Environmental Regulation and have received advice regarding the boundary realignment and the registration.</p> <p>Action: WS to continue site alterations. PS to clarify current DER approval.</p>
2-5/5/2016	Building Permits	<p>The Shire of Merredin have returned the Shires building applications and recent correspondence. I am still investigating options for future Building Surveying services and have sought quotations. In the interim the Shire is processing all applications as Certified with the assistance of a Building Surveyor in Perth.</p> <ol style="list-style-type: none"> 1. Uncertified Application -Caretaker dwelling application – Lot 357 Austin St Cue Roadhouse. The building permit has been issued 2. Uncertified Application - Service Station Canopy and ablutions Lots 354 & 355 Austin St. The planning approval has been issued and additional detail has been requested, including the approval of traffic management arrangements from the Main Roads Department. Still awaiting further details and the MRD approval 3. Uncertified Application additional shed /outbuilding Lot 1639 Railway St. The lot has been the subject of a boundary realignment with the addition of land from Reserve 38357 which is vested with the Shire. The permit has been issued and we have received confirmation of the boundary realignment from Landgate. 4. Certified Application - The owners of the Cue Roadhouse have commenced non-structural aspects of the refurbishment to relocate Murchison Traders to the site. I have requested an application for the Class 6 alterations and referred the owners to a Certifying Building Surveyor accordingly. <p>Action – PS to advise CEO on suitable arrangements to issue Certificates of Design Compliance in the future. CEO to issue Building Permits as required.</p>

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5/5/2016	Contract Power Workshop Lot 594 Heydon Place	The building and the office and ablution facilities on site are nearing completion. Work on this site associated with the washdown facility has not yet commenced. The Shire will require a Certificate of Construction Compliance and Application for the Occupancy Permit for a Class 6 Building. I have advised the Owner accordingly. Action – Awaiting project completion documentation and wash-down bay construction
2-5/5/2016	Statutory Inspections	The current Food Business, Lodging House and Public Building Inspections are up to date with the exception of Murchison Traders which are relocating. Action: Routine inspections as required
5/5/2016	Murchison Club Hotel Food Business Inspection/ Lodging House Inspection/ Public Building Inspection	The kitchen floor has been replaced. The smoke detectors within the motel units have now all been fitted as hard wired units. The routine food safety inspection has been conducted and minor issues only, identified. I have recommended to the Manager that hard wired or 10 year battery life tamperproof smoke detectors be installed in each room of the hotel proper but this is not mandatory. If the latter are installed the Shire needs to approve their use and I have advised the Manager to put a request in writing to the Shire in that case. Most public building issues have been addressed with the exception of 2 barrel bolts to be replaced in the former dining room and an incorrectly wired exit light that needs to be rewired. Action: Follow up inspections to be conducted by PS in June
5/5/2016	Water Playground	The Park was closed for the winter season on 26 April after the school holidays. Action: No further action until September October start-up
5/5/2016	Staff Housing – Lot 508 Burt Place Shed Construction	The shed is partially constructed and there has been no progress since my last visit Action: WS to allocate work crew time to complete construction
2-5/5/2016	Condition of Premises – Shops on Lot 5 Austin St, Cue	The owners will be removing the ancillary and dilapidated sections at the rear of the buildings in the near future. I have requested a demolition permit for these works from the owners Action: Awaiting Demolition Application regarding ancillary and dilapidated buildings
5/5/2016	Staff Tenancy Inspections	I have conducted all but one (1) of the tenancy inspections in conjunction with the Customer Services/Records Officer who is preparing the inventories for each house. I have provided the maintenance schedules for each dwelling to the CEO Action: Maintenance schedules for future budget consideration by CEO

ORDINARY MEETING – 17 MAY 2016

<p>Pending</p>	<p>Building Order – Show Cause Notice – Dilapidated Dwelling</p>	<p>The Shire previously issued a show cause notice on a property in Railway St and subsequently sought clarification from the Building Commission relating to permits and temporarily relocated and unused derelict buildings. We have been waiting on a further response from the Building Commissioner after raising this issue with WALGA and the Commission at last year’s WALGA Conference. Most recently the Shire has received planning advice which suggests that this matter should be best dealt with using the Local Planning Scheme and may require amendment of the same. The WA Planning Commission will be issuing advice in this regard shortly and it is proposed that the matter be reviewed at that time. Action: Awaiting WAPC advice</p>
<p>Pending</p>	<p>Built Strata Subdivision Proposal Lot 74 Robinson St Cue</p>	<p>In relation to this proposal as a built, rather than a survey strata, I have met with the owner and the CEO regarding the process for approval. The Department of Health reviewed their position on this matter and confirmed on 26 November 2015, on the basis of certain conditions, that it may go ahead. I have previously advised the surveyors, and now the owner that we are awaiting the BA16 Application before we can progress the matter. Action: PS awaiting BA16 Application from HTD Surveyors</p>
<p>Pending</p>	<p>Dilapidated Dwelling Lot 28 Dowley St Cue – Lane’s House</p>	<p>Following a complaint in October, Administration has condemned the building in accordance with the Health Act 1911 and advised the owner accordingly I have forwarded the Heritage Architects report and recent photographs to the owner who has employed the services of a builder to determine if the building will be demolished or restored. The owner’s builder is currently relocating to Meekatharra and has had a preliminary look at the house and will provide further advice shortly. Action: Awaiting owner response</p>
<p>Pending</p>	<p>Roadhouse Expansion Proposal</p>	<p>The main development requires Main Roads Department approval and although approval in principle has been issued, there is considerable work to be undertaken before the new access into and out of the roadhouse will be approved. I have sought a clarification from the owners regarding progress with the Main Roads Department and again sought additional information to progress the Building Permits. Action: Awaiting Building Permit details and MRD approval</p>

ORDINARY MEETING – 17 MAY 2016

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	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 be certified to enable the issue of the Certificate of Construction Compliance and the Occupancy Permit.</p> <p>Action: PS to arrange for issue of Certificate of Construction Compliance and issue of the Occupancy Permit.</p>
Pending	Lodging House Inspection – Queen of the Murchison	<p>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</p> <p>Action: Confirm repairs December visit</p>
Pending	Council Sewer Scheme and Oxidation Ponds	<p>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.</p> <p>Action: Nil, awaiting Department of Health advice</p>
Pending	Post Office/ Police Station Building	<p>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.</p> <p>Action: Awaiting consultancy outcomes</p>
Pending	Planning Application Lot 587 Heydon Place – Caretaker Accommodation	<p>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.</p> <p>Action: Awaiting Building Permit application</p>

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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. One hut was damaged badly during the recent storm and is the subject of an insurance claim. Action: Project pending quotations & grant approval

9.2 STATUS OF RESOLUTIONS OF COUNCIL

Motion No	Subject	Status	Open / Closed	Responsible Officer
17022014	Local Laws	Review has been advertised as required.	Open	EBO / CEO
10102015	Tender – Bishop’s House	Refer to our Building Surveyor to get a Certificate of design compliance prior to going to tender	Open	CEO
13102015	Incubator Hub	Lawyers have been instructed to prepare the lease	Open	CEO
17102015	Defamation – ABC / Ernie Campbell	Notices of concerns sent to relevant parties. ABC have paid \$3000 restitution. Other party unlikely to respond.	Closed	CEO
07112015	Lot 630 Dowley Street	Condition 4 removed and	Closed	EBO / CEO

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		replaced.		
09122015	Extraordinary Election	Election held 8 April 2016	Closed	CEO
09022016	Lot 630 Dowley Street – Revocation of Building Order 01/2015	Building order revoked. SAT appeal withdrawn.	Closed	CEO
10022016	Lot 1639 Railway Street – Proposed Additional Outbuilding	Building licence issued.	Closed	CEO
11022016	GRV Unimproved Differential Minimum Payments	Application for rates to be quashed lodged with SAT, awaiting outcome.	Open	CEO
06032016	Lot 507 Burt Place Sale of Land	Dept of Housing advised of approval for sale of land. Titles forwarded to settlement agent.	Open	CEO
07032016	Cemetery Charges	Public notices displayed / advertised	Closed	Manager Finance
09032016	Crown Reserve 20434 & FNA 11103 – Application to Mine	Dept of Mines & Petroleum advised of Council's objection	Closed	CEO
05042016	Cue Land Conservation District Committee nomination	Letter sent 2 May 2016 to Dept of Agriculture advising of nomination	Closed	CEO
06042016	Local Emergency Management Committee nomination	Executive Committee advised	Closed	CEO
08042016	Dept of Lands Lease transfer	Dept of Lands advised 10 May 2016	Closed	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

12.1 LATE ITEM - DEPARTMENT OF LANDS GRAZING LEASE	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Noelene Meredith – Manager Corporate & Community Services
DATE:	17 May 2016
Matters for Consideration:	
Approval of a request from the Department of Lands regarding their proposal to grant a new lease over Lots 301 and 302 on Deposited Plan 43061 for the purpose of grazing for a term of five years.	
Background:	
<p>Lease J520875 was granted over Lots 301 and 302 on Deposited Plan 43061 for the purpose of grazing for a term of five years commencing from 1 January 2006 and was extended until the expiry date of 31 December 2015.</p> <p>As Lease J520875 has now expired, it is proposed to grant a new lease over Lots 301 and 302 for the purpose of grazing for a term of five years pursuant to Section 48 of the <i>Land Administration Act 1997</i>.</p>	
Comments:	
A map of the proposed lease area is attached at Appendix 4	
Statutory Environment:	
<i>Land Administration Act 1997</i>	
Policy Implications:	
Nil	
Financial Implications:	
The lease will continue to be rateable.	
Strategic Implications:	
Nil	
Consultation:	
Nil	

Officer's Recommendation:	Voting requirement: Simple Majority
<p><i>That Council advise the Department of Lands that it has no objection to the granting of a new lease over Lots 301 and 302 on Deposited Plan 43061 for the purpose of grazing.</i></p>	
Council Decision 08052016	Voting requirement: Simple Majority
<p>MOVED: CR SPINDLER SECONDED: CR PRICE</p> <p>That Council advise the Department of Lands that it has no objection to the granting of a new lease over Lots 301 and 302 on Deposited Plan 43061 for the purpose of grazing.</p> <p>CARRIED: 6/0</p>	

13. MATTERS BEHIND CLOSED DOORS

Nil

14. CLOSURE

The President thanked those present for attending the meeting and declared the meeting closed at 7:25pm

To be confirmed at Ordinary Meeting on the 21st of June 2016

Signed:.....

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