



**MINUTES
ORDINARY MEETING
OF COUNCIL**

21ST OF MARCH 2017

NOTICE OF MEETING

Please be advised that the next

Ordinary Meeting of Council

is to be held on

Tuesday, 21ST of MARCH 2017

Commencing at the conclusion of the Audit Committee
Meeting

in the Council Chambers at Lot 2 Austin Street, Cue WA

Rob Madson
Chief Executive Officer
17 March 2017

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 _____

Item No.	Subject	Details of Interest	Type of Interest Impartial/Financial	*Extent of Interest

* 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 21st of March 2017
commencing at the conclusion of the Audit committee Meeting

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1. OFFICIAL OPENING

The Shire President declared the meeting open at 6.42pm

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

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

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

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

PRESENT:

Councillor Ross Pigdon, Shire President

Councillor Les Price, Deputy Shire President

Councillor Ian Dennis

Councillor Leonie Fitzpatrick

Councillor Ron Hogben

Councillor Pixie Pigdon

Councillor Fred Spindler

STAFF:

Mr Rob Madson, Chief Executive Officer

Mr Richard Towell, Deputy Chief Executive Officer

Kim Ryan, Customer Service Officer

GALLERY:

Cath Willet

David Colechin

2. PUBLIC QUESTION TIME

Nil

In correspondence dated 20 December 2016, the Chief Executive Officer responded to questions asked by Mr Terry Bloxsome at the Ordinary Meeting of Council held on 15 November 2016:

In addition to the responses given to your questions at the ordinary meeting of Council held 15 November 2016, I advise the following:

- *The trench at the rubbish tip was identified as a potential area of liability for the Shire as it was assessed as being dangerous to tip users due to its depth and steep*

banks. The dozer was used to correct this as it was considered to be the most appropriate machine for the job and had the twofold benefit of enabling the training of an employee in its operation.

- *The amount of dirt used to cover the tip is dictated by the Department of Environment Regulation and dependant on the amount of putrescible waste dumped at the site.*
- *The work you referred to on the Cue-Wondinong Road was not maintenance grading, it was reconstruction involving gravel sheeting which required the grader, water cart and roller.*
- *The four wheel drive that was previously towed behind the maintenance grader was sold prior to my time on the Shire, I am therefore unable to offer any insight into the decision making process. It was clearly considered surplus to requirements at that time.*
- *The amount of shade in the park in Victoria Street will be given due consideration. The Shire has recently acquired a number of mature trees that could be planted at the appropriate time. I will also consider whether the budget can accommodate built shade structures.*
- *A sign indicating that Cue is an RV friendly town has not yet been erected as the installation of minimum facilities has not been completed. An order has been lodged with the Water Corporation for a water connection but this request has not yet been fulfilled.*

In correspondence dated 19 December 2016, the Chief Executive Officer responded to questions asked by Mr Ernie Campbell at the Ordinary Meeting of Council held on 15 November 2016:

In response to your question at the ordinary meeting of Council held 15 November 2016 regarding the next building to be removed from town, I advise that the residence located at lot 332 (19) Austin Street Cue has been declared unfit for human habitation and is intended to be demolished early in 2017.

In correspondence dated 20 February 2017, the Chief Executive Officer responded to questions asked by Mr Davyd Hooper at the Ordinary Meeting of Council held on 20 December 2016:

In response to your question at the ordinary meeting of Council of 20 December 2016, whether Council would review the plans for the Austin Street and Marshall Street intersection before commencing any works, I can advise that your proposed plan was included as an item for discussion at Council's first information forum for 2017, held on 7 February. Following consideration of your proposal, Councillors were not inclined to deviate from the Shire's existing plans for the intersection.

The following is general feedback on your proposal for your information:

- *The new car parking bays indicated in your proposal are not contained within your property and their placement would interfere with the accessibility of the existing standpipe which is utilised by local businesses for water carting.*
- *The proposed design includes footpath alterations and additions for which no budget allowance has been made in the available State Black Spot funding.*
- *The opinion of your traffic management consultant that the current design compromises the Safe Intersection Sight Distance standards is questionable, given that he has used indicative travel speeds well in excess of the posted speed limit. In addition, in one of his email responses to me on the matter he advised "I have*

not been provided with the full design of the treatment so I am not able to determine whether the height of the treatment will obstruct the visibility.” I have since provided him with detailed plans and have received no further correspondence.

At this point in time I am awaiting an amended street lighting design from Horizon Power before proceeding with the works as planned. I will keep you informed as to when this is likely to commence.

In correspondence dated 17 March 2017, the Chief Executive Officer responded to questions asked by Mr Terry Bloxsome at the Ordinary Meeting of Council held on 21 February 2017:

In addition to the responses given to your questions at the ordinary meeting of Council held 21 February 2017, I advise the following:

- *The weed control program for town will incorporate the use of mowers, whipper snippers and herbicides as considered appropriate in the circumstances.*
- *The meter connection for water at the RV Park is now functional. Advice received from the Water Corporation is that the new meter was installed at the present location because that was where it was located on the lot historically. A water line will be installed from that point by the Shire to supply water for the dump point and any reticulation required during the development of the park layout.*
- *The Shire cleaned out a non-functioning bore next to the Water Corporation bore on Wondinong Road at some stage in the past to supply water for the maintenance of that road. At the time it would not have been known that this was a Water Corporation asset as it was unmarked. Use of this bore was ceased as soon as it was brought to the Shire’s attention. The Water Corporation is currently arranging to have the bore’s licence transferred to the Shire.*

It has been noted by the Shire President that the majority of questions asked by you at public question time relate to operational matters. Public question time at Council meetings is intended for the public to ask questions either related to items on the agenda or Council policy in general. Questions related to operational matters may be addressed to me at any time and will not be considered at future Council meetings.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. PETITIONS/PRESENTATIONS/SUBMISSIONS

NIL

5. CONFIRMATION OF MINUTES

Council Decision: 01032017

MOVED: CR FITZPATRICK SECONDED: CR DENNIS

That the Minutes of the Ordinary Meeting of 21st of February 2017 are confirmed as a true and correct record of the meeting.

CARRIED: 7/0

6. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.

Nil

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

Nil

8.1 ACCOUNTS & STATEMENTS OF ACCOUNTS

APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Deputy Chief Executive Officer
DATE:	16 March 2017
Matters for Consideration:	
To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on Tuesday 21 st of March 2017 as attached – see Appendix 1	
Comments:	
The list of accounts is for the month of February 2017.	
Background:	
The local government under its delegated authority to the CEO to make payments from the municipal and trust funds is required to prepare a list of accounts each month showing each account paid and presented to Council at the next ordinary Council meeting. The list of accounts prepared and presented to Council must form part of the minutes of that meeting.	
Statutory Environment:	
Local Government (Financial Management Regulations) 1996 – Clause 13.	
Policy Implications:	
Nil	
Financial Implications:	
Nil	
Strategic Implications:	
Nil	

Consultation:		
Nil		
Officer's Recommendation:	Voting requirement: Simple Majority	
<p><i>That Council endorse the payments for the period 1st of February to 28th of February 2017 as listed, which have been made in accordance with delegated authority per LGA 1995 S5.42.</i></p>		
<i>Municipal Fund Bank</i>	<i>EFTs 4677 - 4767</i>	<i>\$603,364.43</i>
<i>Direct Debit Fund Transfer</i>		<i>\$ 26,545.54</i>
<i>Payroll</i>		<i>\$ 90,997.42</i>
<i>BPAY</i>		<i>\$ 17,295.99</i>
<i>Cheques</i>		<i>\$ 0.00</i>
Total		\$738,203.38
Council Decision 02032017	Voting requirement: Simple Majority	
MOVED: CR P.PIGDON		SECONDED: CR SPINDLER
<p><i>That Council endorse the payments for the period 1st of February to 28th of February 2017 as listed, which have been made in accordance with delegated authority per LGA 1995 S5.42.</i></p>		
<i>Municipal Fund Bank</i>	<i>EFTs 4677 - 4767</i>	<i>\$603,364.43</i>
<i>Direct Debit Fund Transfer</i>		<i>\$ 26,545.54</i>
<i>Payroll</i>		<i>\$ 90,997.42</i>
<i>BPAY</i>		<i>\$ 17,295.99</i>
<i>Cheques</i>		<i>\$ 0.00</i>
Total		\$738,203.38
CARRIED: 7/0		

8.2 FINANCIAL STATEMENT	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Deputy Chief Executive Officer
DATE:	16 March 2017
Matters for consideration:	
<p>The Statement of Financial Activity for the period ended 28th of February 2017 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 February 2017.	
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:	Voting requirement: Simple Majority
<i>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 28th February 2017.</i>	
Council Decision 03032017	Voting requirement: Simple Majority
<p>MOVED: CR FITZPATRICK SECONDED: CR DENNIS</p> <p><i>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 28th February 2017.</i></p> <p>CARRIED: 7/0</p>	

8.3 COMPLIANCE AUDIT RETURN 2016	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	
AUTHOR:	Richard Towell – Deputy Chief Executive Officer
DATE:	16 th March 2017
Matters for Consideration:	
Endorsement of the Compliance Audit Return 2016 as per Appendix 3 .	
Background:	
<p>Each year a Local Government is required to complete a compliance audit return for the period 1 January to 31 December. Regulations require that the compliance audit return is reviewed by the audit committee prior to adoption by Council. Once adopted by Council a certified copy of the return along with a copy of the relevant section of the minutes and any additional information explaining or qualifying the return is to be submitted to the Executive Director, Department of Local Government and Communities by 31 March following the period to which the return relates.</p>	
Comments::	
<p>The Compliance Audit Return for the period 1 January 2016 to 31 December 2016 has been prepared by the Shire of Cue administration. The Return provides an internal control to assess statutory compliance and covers areas such as disclosure of interest, official conduct, tenders for providing goods and services, delegation of power and duties and appointment of senior employees.</p>	
Statutory Environment:	
<p><i>Local Government Act 1995</i>, Section 7.13(1)(i). <i>Local Government (Audit) Regulations 1996</i>: Regulation 14 – Compliance audit return to be prepared. Regulation 15 – Completion of compliance audit return.</p>	
Policy Implications:	
Nil	
Financial Implications:	
Nil	
Strategic Implications:	
Nil	
Consultation:	
Rob Madson – Chief Executive Officer	

Officer's Recommendation:	Voting requirement: Absolute Majority
<p>That Council, by absolute majority:</p> <ol style="list-style-type: none"> 1. Accept the Audit Committee's recommendation to Council that Council adopt the 2016 Compliance Audit Return. 2. Adopt the 2016 Compliance Audit Report as presented in Appendix 3. 	
Council Decision 04032017	Voting requirement: Absolute Majority
<p>MOVED: CR PRICE SECONDED: CR SPINDLER</p> <p>That Council, by absolute majority:</p> <ol style="list-style-type: none"> 3. Accept the Audit Committee's recommendation to Council that Council adopt the 2016 Compliance Audit Return. 4. Adopt the 2016 Compliance Audit Report as presented in Appendix 3. <p>CARRIED: 7/0</p>	

8.4 REVIEW OF DELEGATIONS	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson – Chief Executive Officer
DATE:	16 March 2017
Matters for Consideration:	
Endorsement of amendments to the register of delegations to the Chief Executive Officer identified in the annual review.	
Background:	
Council is required to review its delegations to the Chief Executive Officer at least once in every financial year.	
The register of delegations to the Chief Executive Officer was adopted on 19 May 2015 and last reviewed on 16 February 2016.	
Comments:	
A copy of the current register of delegations, incorporating proposed amendments, is attached at Appendix 4 .	
Statutory Environment:	
<p>LOCAL GOVERNMENT ACT 1995 - SECT 5.42</p> <p>5.42 . Delegation of some powers and duties to CEO</p> <p>(1) A local government may delegate* to the CEO the exercise of any of its powers or the discharge of any of its duties under —</p> <p>(a) this Act other than those referred to in section 5.43; or</p> <p>(b) the Planning and Development Act 2005 section 214(2), (3) or (5).</p> <p>* <i>Absolute majority required.</i></p> <p>(2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.</p> <p>LOCAL GOVERNMENT ACT 1995 - SECT 5.46</p> <p>5.46 . Register of, and records relevant to, delegations to CEO and employees</p> <p>(1) The CEO is to keep a register of the delegations made under this Division to the CEO and to employees.</p>	

<p>(2) At least once every financial year, delegations made under this Division are to be reviewed by the delegator.</p>	
<p><i>Policy Implications:</i></p>	
<p>Nil</p>	
<p><i>Financial Implications:</i></p>	
<p>Nil</p>	
<p><i>Strategic Implications:</i></p>	
<p>Nil</p>	
<p><i>Consultation:</i></p>	
<p>Nil</p>	
<p><i>Officer’s Recommendation:</i></p>	
<p>That Council endorse the amendments to the register of delegations to the Chief Executive Officer identified in the annual review, as presented, deleting items 2 & 20 and amending items 8, 75 & 76.</p>	
<p><i>Council Decision</i> 05032017</p>	<p>Voting requirement: Absolute Majority</p>
<p>MOVED: CR P.PIGDON SECONDED: CR HOGBEN</p> <p>That Council endorse the amendments to the register of delegations to the Chief Executive Officer identified in the annual review, as presented, deleting items 2 & 20 and amending items 8, 75 & 76.</p> <p>CARRIED: 7/0</p>	

8.5 CUE COMMUNITY AND VISITOR CENTRE	
APPLICANT:	Suzanne Hunt Architects
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson - Chief Executive Officer
DATE:	16 March 2017
<i>Matters for Consideration:</i>	
Tenders submitted for the refurbishment of the Old Cue Post Office to create the Cue Community and Visitor Centre.	
<i>Background:</i>	
The tender process for the Cue Community and Visitor Centre was conducted by the project architects in association, Suzanne Hunt Architects and Stephen Carrick Architects. Tenders were invited from four companies selected as a result of the expressions of interest process.	
<i>Comments:</i>	
A copy of the tender report provided by the architects is contained in Appendix 5 . Of the four companies invited to tender, only two tenders were received.	
<i>Statutory Environment:</i>	
<p>LOCAL GOVERNMENT ACT 1995 - SECT 3.57</p> <p>3.57 . Tenders for providing goods or services</p> <p>(1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.</p> <p>(2) Regulations may make provision about tenders.</p> <p>LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 REG 18</p> <p>18 . Rejecting and accepting tenders</p> <p>(1) A tender is required to be rejected unless it is submitted at a place, and within the time, specified in the invitation for tenders.</p> <p>(2) A tender that is submitted at a place, and within the time, specified in the invitation for tenders but that fails to comply with any other requirement specified in the invitation may be rejected without considering the merits of the tender.</p> <p>(3) If, under regulation 23(4), the CEO has prepared a list of acceptable tenderers for the supply of goods or services, a tender submitted by a person who is not listed as an acceptable tenderer is to be rejected.</p> <p>(4) Tenders that have not been rejected under subregulation (1), (2), or (3) are to be assessed by the local government by means of a written evaluation of the extent to</p>	

which each tender satisfies the criteria for deciding which tender to accept and it is to decide which of them (if any) it thinks it would be most advantageous to the local government to accept.

(4a) To assist the local government in deciding which tender would be the most advantageous to it to accept, a tenderer may be requested to clarify the information provided in the tender.

(5) The local government may decline to accept any tender.

Policy Implications:

Nil

Financial Implications:

A total allocation of \$1,161,000 is made in the 2016/17 budget for the development of the Cue Community and Visitor Centre.

Strategic Implications:

Addresses the Strategic Community Plan in the following areas:

Focus area one: *Economic development.*

Goal one, strategy three: *Develop tourism in the Shire, including cultural tourism, showcasing the heritage, new events and regional promotion.*

Consultation:

Suzie Hunt – Architect, Suzanne Hunt Architects

Officer’s Recommendation:

Voting requirement: Simple Majority

That Council accept the tender submitted by Clinton Long Project Management for the development of the Cue Community and Visitor Centre at a total cost of \$1,035,488.87.

Council Decision 06032017

Voting requirement: Simple Majority

MOVED: CR PRICE

SECONDED: CR DENNIS

That Council accept the tender submitted by Clinton Long Project Management for the development of the Cue Community and Visitor Centre at a total cost of \$1,035,488.87

CARRIED: 6/1

AGAINST: CR FITZPATRICK

8.6 PROPOSED NEW LEASE FOR GRAZING	
APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Rob Madson – Chief Executive Officer
DATE:	16 March 2017
<i>Matters for Consideration:</i>	
Consideration of a request from the Department of Lands for Council comment on a proposal to lease an area of land incorporating the town site of Mainland for grazing.	
<i>Background:</i>	
<p>The Department of Lands sought, and received, Council's approval of a proposal to incorporate Lots 293 and 59 on Deposited Plan 31197 and Lot 174 on Deposited Plan 259562 into pastoral lease N49607 (Wanarie Pastoral Station). These lots were formerly leased by Tom & Barbara Jackson of Austin Downs Station, however the former lessee's advised that they did not wish to renew the lease on the land, which incorporates the former Mainland town site and rubbish reserve.</p> <p>The process to incorporate the land into Wanarie's lease was unable to be achieved prior to the renewal of the lease. The Department of Lands is now seeking the Shire's comments on a proposal to grant a new separate grazing lease on the land.</p>	
<i>Comments:</i>	
A map of the proposed lease area is attached at Appendix 6 .	
<i>Statutory Environment:</i>	
Nil	
<i>Policy Implications:</i>	
Nil	
<i>Financial Implications:</i>	
As the land in question was previously rated as part of Austin Downs Station, any effect on overall rating should be negligible, although the land will now be rated on a separate assessment and may therefore attract minimum rates.	
<i>Strategic Implications:</i>	
Nil	
<i>Consultation:</i>	
Lisa Nicholas – Mid West Gascoyne Region Department of Lands.	

Officer's Recommendation:	Voting requirement: Simple Majority
<p>That Council advise the Department of Lands that it has no objection to Lots 293 and 59 on Deposited Plan 31197 and Lot 174 on Deposited Plan 259562 being leased for grazing.</p>	
Council Decision 07032017	Voting requirement: Simple Majority
<p>MOVED: CR FITZPATRICK SECONDED: CR DENNIS</p> <p>That Council advise the Department of Lands that it has no objection to Lots 293 and 59 on Deposited Plan 31197 and Lot 174 on Deposited Plan 259562 being leased for grazing.</p> <p>MOVED: CR DENNIS SECONDED: CR P.PIGDON</p> <p>That the item lay on the table until the next ordinary meeting of Council for further information to be presented on the item.</p> <p>CARRIED: 7/0</p>	

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

Nil

12. MATTERS BEHIND CLOSED DOORS

Nil

13. CLOSURE

The President thanked those present for attending the meeting and declared the meeting closed at: 7.31pm

To be confirmed at the Ordinary Meeting on the 18th of April 2017

Signed:.....

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