



MINUTES

OF THE ORDINARY MEETING

OF COUNCIL

HELD AT

PAYNES FIND

ON

THURSDAY 20 SEPTEMBER 2012

AT 11.00am

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Minutes of the Ordinary Meeting of the Yalgoo Shire Council,
Held in the Paynes Find Community Centre at Paynes Find
On Thursday 20 September 2012 commencing at 11.00 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Terry Iturbide declared the Ordinary Meeting open at 11.00am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Terry K Iturbide, Shire President Cr Laurence Hodder Cr M Raul Valenzuela
STAFF	Sharon Daishe, Chief Executive Officer Heather Boyd, Deputy CEO Ron Adams, Project Executive Karen Malloch, Executive Assistant
GUESTS	
OBSERVERS	Members of the Paynes Find Community
LEAVE OF ABSENCE	
APOLOGIES	Cr N Grinham Cr B Grinham Cr L Terry

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting

4. PUBLIC QUESTION TIME

Members of the public were invited to register written questions prior to the meeting. Members of the Paynes Find community registered a number of questions and asked further questions from the floor.

The President asked the CEO to respond relevant to the operational area concerned and a number of questions were taken on notice.

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Mr Kim Cable:

Q: Are the [Shire of Yalgoo] council going to erect “No Shooting” signs on the highway and main access roads entering into the community of Paynes Find?

A: This question was taken on notice.

Enquiry revealed that Council considered this matter at the November 2010 meeting of Council. A motion to erect signs was put and lost (C2010-1114/ S2010-1105).

Q: What are the future plans for the [Paynes Find] rubbish tip?

A: This question was taken on notice.

In the short term, the site will be cleaned up in due course in keeping with the Shire works program. Plans for the longer term will need to be based on inspection and commissioning of a report including advice from various government departments and the Shire’s Environmental Health and Building Officer for consideration in the Shire’s integrated planning process.

Mrs Leah Bell

Q: How often will Ninghan Station access road be graded?

A: This question was taken on notice.

The Ninghan Station Access Road is constructed in a major water course and regularly has wash outs and damage from minor rainfall events. The road is programmed to receive a maintenance grade once a year.

Mr Don Anderson

Q: How often will Thundelarra Station access road be graded?

A: This question was taken on notice.

The Thundelarra Access road is programmed to receive a maintenance grade once a year on one of the access roads.

4.2 QUESTIONS WITHOUT NOTICE

Mr Don Anderson

Q: Who is responsible for and when can the road sign be changed for “Road Open” [at the Mount Magnet end of the Yalgoo-Ninghan Road]?

A: The Shire is responsible for this sign. Specific queries or reports regarding the status of the sign should be directed to the Shire during business hours.

Q: When can the white posts be replaced at the narrow concrete creek crossing north of Muralgarra turn off?

A: This matter was inspected on 20 September and the appropriate action is under review.

Q: When can the large scrub on the narrow bitumen north of the Muralgarra turnoff [be cleared]?

A: This work was completed on 19 September 2012.

Q: When can hole in centre of road south of Thundelarra [be fixed]?

A: This damage was under repair at the time of the meeting and was completed on 20 September 2012.

Q: When can the last grid towards Ninghan on bitumen ½ closed road for last 18 months [be fixed]?

A: This work was programmed for October and was completed on 5 October 2012.

Q: When can unsealed section [Yalgoo Ninghan Road] be graded?

A: This work was programmed for October and was completed on 7 October 2012. Specific queries should be directed to the Shire office during business hours.

Q: Does the Shire still have a policy in place for grading of airstrips?

A: Yes (policy 13.2 airstrip grades). This policy provides for one only free grade annually provided that the work is carried out at a time when the council graders are working within the area. Only one airstrip is eligible for each holding, individual station or collective. Specific queries should be directed to the Shire office during business hours.

Q: Who is in charge of signs regarding the Shire of Yalgoo?

A: The Shire of Yalgoo is generally responsible for signage on Shire Roads. Specific queries should be directed to the Shire office during business hours.

Q: How is traffic counted on the Yalgoo Ninghan Road and who is in charge of the traffic counters?

A: MMG Golden Grove own three (3) counters that are permanently in use at the mine entrance for the purpose of determining traffic flows to the mine.

Mr David Rocke

Q: Can the Council advise me as to the correct protocol to follow if I am unhappy with the conduct of the Shire and its representatives?

A: CEO Sharon Daishe responded that Council Policy 3.8 (Complaints) outlines the procedure for formal complaints and offered to have a copy of this policy forwarded to Mr Rocke.

Ms Gail Pilmor

Q: Please advise what actions the community of Paynes Find should take to resolve operational issues not resolved?

A: CEO Sharon Daishe advised that the Shire has appointed a Community and Youth Development Coordinator (CYDC) who commences in November and that in due course this person will be the liaison officer for matters concerning the Paynes Find community. In the meantime operational matters may be reported to the Shire office during business hours. Operational matters are addressed in order of priority and delays at Paynes Find can be expected due to the extreme distance from Yalgoo along with staff availability and workload. Shire policy 3.8 outlines the procedure to lodge a formal complaint.

Q: When and where will the new job position for a Caretaker at Paynes Find be advertised?

A: This part time position will be advertised in the Yalgoo Bulldust and by way of flyer to members of the Paynes Find community. The position will be advertised in 2013 after the positions of Supervisor Town Maintenance Parks & Gardens and CYDC have been filled and the incumbents are settled in their respective roles.

Q: Is there a Job Description available for the new Caretaker position and will it incorporate airstrip management and general caretaking of Paynes Find?

A: A vacancy information package will be prepared before the part time position is advertised and this will include the job description. It is intended that the part time caretaker position will carry out a range of minor tasks related to the position of caretaker including mowing, cleaning ablution facilities and inspecting the Paynes Find airstrip. The caretaker will operate under the direction of a staff member of the Shire of Yalgoo and will not be responsible to members of the Paynes Find community or other members of the public.

Q: Is there a management programme for the access, maintenance and signage for perimeter roads around Paynes Find?

A: Shire Policy 13.3 Road Asset Management Priorities clarifies the level of maintenance and attention that is to be given to roads under the Shire's responsibility. This policy was published in the Yalgoo Bulldust following a previous enquiry from the Paynes Find Community (refer pages 6-11 of the Nov/Dec 2010 edition) The CEO indicated that this information will be repeated in a future Bulldust. Specific queries should be directed to the Shire office during business hours.

Q: How can the communication channels between the Paynes Find community and the Shire of Yalgoo offices be improved?

A: CEO Sharon Daishe answered that she acknowledges the frustration of members of the Paynes Find community due to a number of minor operational matters that have remained outstanding. She advised that staff shortages, back to back natural disasters and high workloads have meant that Shire staff have been unable to escalate minor operational matters at Paynes Find above competing business critical priorities. She thanked the Paynes Find community for their understanding and drew attention to the information that had been provided during the morning workshop prior to the council meeting. This information included the fact that the Council had resolved to appoint new positions of Community & Youth Development Coordinator, and Paynes Find Caretaker (part time). Although the issue will not be resolved in the short term, these new positions comprise a strategy to provide an improved level of service and higher level of community satisfaction at Paynes Find in the longer term.

Ms Lisa Schmidt

Q: What is going to be done regarding the culvert at the entrance to the community centre?

A: In due course the drain will be extended and the corner removed so that the entrance is a T-section.

Mr Kim Cable:

Q: Who is responsible for the maintenance/repair and erection of road signs adjacent to the main roads in Paynes Find – the Paynes Find community, the Shire of Yalgoo or Main Roads WA?

A: Main Roads WA are responsible for maintenance/repair and erection of road signs relating to the main road.

Q: Who is responsible for signs that have been pushed over?

A: This would depend on the location and nature of the sign. Specific queries should be directed to the Shire office during business hours.

Mrs Rhonda Anderson:

Q: Why are road signs left behind after completion of work?

A: The generic nature of this question precludes an accurate answer. Specific queries regarding signs should be directed to the Shire during business hours and include details such as date, location, type of sign etc.

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

7.1 PRESIDENT

Date	Details	Attended with whom
4 September 2012	Murchison Regional Vermin Council (MRVC)	
13 September 2012	(Australian Square Kilometre Array Project) ASKA Neighbourhood Meeting Boolardy Station	Crs N & B Grinham
17 September 2012	Emergency Management Forum WALGA	CEO Sharon Daishe

7.2 COUNCILLORS

Date	Details	Councillors

8. CONFIRMATION OF MINUTES

8.1 ORDINARY COUNCIL MEETING

Background

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

Two errors were subsequently identified, as follows:

Page	Item Name/Number	Error	Correction
42	14.1.1 Change in employment of designated senior employee	Council decision was not numbered	Add sequential decision number – 1208-0819
42	14.1.2 CEO Renewal of Contract	Council decision was not numbered	Add sequential decision number – 1208-0820

Voting Requirements

Simple majority

OFFICER RECOMMENDATION/COUNCIL DECISION

C2012-0901 Minutes of the Ordinary Meeting

That the Minutes of the Ordinary Council Meeting held on 23 August 2012 be confirmed with the following corrections:

Page	Item Name/Number	Error	Correction
42	14.1.1 Change in employment of designated senior employee	Council decision was not numbered	Add sequential decision number – 1208-0819
42	14.1.2 CEO Renewal of Contract	Council decision was not numbered	Add sequential decision number – 1208-0820

Moved: Cr M R Valenzuela Seconded: Cr L Hodder Motion put and carried 3/0

9. MINUTES OF COMMITTEE MEETINGS

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS/Other Matters

10.0 INFORMATION ITEMS

Sharing of operational information on items that are not confidential, do not require a decision and do not meet the definition of matters for which the meeting may be closed under section 5.23 of the Local Government Act (eg: matters affecting employee/s or the personal affairs of any person).

11. MATTERS FOR DECISION

11.0 MATTERS BROUGHT FORWARD

11.1 WORKS AND SERVICES

11.2 DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH

11.2.1 Country Local Government Fund (CLGF) Regional Allocation 2012-13 Projects

File:	
Author:	Sharon Daishe, CEO
Interest Declared:	No interest to disclose
Date:	27 August 2012
Attachments	P1 Minutes of the regional workshop held 17 August 2012 at Cue
(yellow)	P5 Guidelines for the regional allocation of CLGF 2012-13

Matter for Consideration

To consider approving projects to be funded from the regional allocation of the Country Local Government Fund 2012-13 allocations, and to include such projects in the Shire’s Forward Capital Works Plan.

Background

Refer attached guidelines and minutes.

The Mid West Development Commission invited Presidents and Chief Executive Officers of Shires in the Murchison region (plus Wiluna) to attend the regional planning process (refer Criterion 2.) workshop held on 17 August 2012 at Cue.

President Terry Iturbide, Deputy President Len Terry and CEO Sharon Daishe attended the workshop.

The attached minutes reflect the discussion that lead to the resulting decisions.

Note that it is a requirement of CLGF regional that Shires recognise regional projects in the Shire’s Forward Capital Works Plan.

Statutory Environment

Local Government Act 1995

s.3.1 (1) The general function of the local government is to provide for the good government of persons in its district.

Strategic Implications

Provision of infrastructure that is of regional benefit.

Policy Implications

Include regional projects in the Forward Capital Works Plan.

Financial Implications

Commitment of the Shire’s 2012-13 regional allocation of CLGF (\$421,524). Note that this is a notional allocation that will not be paid to the Shire for individual expenditure.

Consultation

Refer minutes of the regional workshop attached.

Comment

The Shire of Wiluna has contributed its CLGF regional allocation to other projects for the last two years and has asked the region this year to consider the Gunbarrel-Canning Interpretive Centre project. This was held to be a truly regional and even state/national project, due to the historic significance of the Gunbarrel Highway and the Canning Stock Route.

Agreement was also reached that the proposal to create a vermin proof cell has potential regional benefit for the pastoral industry, and the environment. This proposal no longer relies on the Oakajee Port and Rail corridor. The section of fence running north/south (Vermin Fence) is currently being upgraded with CLGF 2010-11 funds, and the 2012-13 funds will be put towards commencing an east-west fence to close the cell. Ashley Dowden indicated that the cell will then be baited and dogged to reduce dog numbers.

The Shire is about to update its Forward Capital Works Plan, and will need to recognise regional projects to meet the CLGF regional guidelines. The Shire has discretion regarding which projects are included. The projects listed in officer recommendation #2 below are those that were developed through a consultative process at the meeting on 17 August 2012.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION #1**C2012-0902 CLGF (Country Local Government Fund) Regional Allocation 2012-13 Projects**

That Council approves expenditure of the Shire's 2012-13 CLGF regional allocation on the regional group projects nominated at the regional planning workshop held on 17 August 2012 being:

- Gunbarrel-Canning Interpretive Centre (\$1,000,000) lead by Shire of Wiluna; and
- Vermin exclusion cell (\$1,021,675) lead by Shire of Mount Magnet.

Moved: Cr M R Valenzuela

Seconded: Cr L Hodder

Motion put and carried 3/0

OFFICER RECOMMENDATION/COUNCIL DECISION #2**C2012-0903 CLGF Regional Allocation Projects – Forward Capital Works Plan (FCWP)**

That the Shire of Yalgoo includes a section in the Forward Capital Works Plan that recognises projects of regional significance and includes the following projects for support in principle:

- Key Worker Housing
- Transport infrastructure: Yalgoo Morawa Road and Goldfields Highway
- Murchison health strategy
- Murchison tourism strategy
- Mobile Telecommunications on major arteries
- Murchison vermin exclusion cell (all elements that combine to create the closed cell)

Moved: Cr L Hodder

Seconded: Cr M R Valenzuela

Motion put and carried 3/0

11.3 FINANCE

11.3.1 Financial Activity Statements and Accounts Paid for the month of July 2012.

File:	
Author:	Heather Boyd, Deputy CEO
Interest Declared:	No interest to disclose
Date:	4 September 2012
Attachments (green)	P25 Financial Activity Statements July 12
	P51 Schedule of Payments July 12

Matter for Consideration

Adoption of the monthly financial statements and schedule of payments.

Background

The Local Government Act and Regulations require local governments to prepare monthly reports containing the information that is prescribed and require the Chief Executive Officer to prepare a list of accounts paid.

Statutory Environment

Local Government Act 1995

Section 6.4–Specifies that a local government is to prepare such other financial reports as is prescribed.

Local Government (Financial Management) Regulations 1996

Reg 13(1)–Requires that where the Chief Executive Officer has delegated power to make payments from the Municipal or Trust funds a list of accounts paid is to be prepared each month.

Regulation 34 states:

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1) (d) for that month in the following detail:

- (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);
- (b) budget estimates to the end of month to which the statement relates;
- (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
- (d) material variances between the comparable amounts referred to in paragraphs (b) and (c);
- (e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5 and 6 prescribe further details of information to be included in the monthly statement of financial activity.

Strategic Implications

Provision of timely accounting information to inform Council of the financial status and financial affairs of the local government.

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

11.3.2 Request to increase budget for Integrated Planning

File:	
Author:	Sharon Daishe, CEO
Interest Declared:	No interest to disclose
Date:	14 September 2012
Attachments	Nil

Matter for Consideration

To consider increasing the amount allowed in the 2012-13 budget for integrated planning.

Background

Integrated planning is required by legislation, and is also a critical tool to improve the Shire's planning process in order to make informed decisions for a sustainable local government. The elements of integrated planning are:

- Community Plan (Comp)
- Corporate Plan (CorP)
- Workforce Plan (WP)
- Asset Management Plan (AMP)
- Long Term Financial Plan (LTFP)

Shires that cooperated with the Minister's instructions in 2009-10 to investigate amalgamation or enter into a formal collaborative group were entitled to substantial funding for integrated planning. Shires in the Murchison region did not form a collaborative group. Efforts to secure funding from various sources to undertake integrated planning on a regional basis were not successful.

In 2011-12 the Shire of Yalgoo made an allowance in the budget of \$100,000 (\$20,000 Shire, \$80,000 in the hope that external funding could be secured) to undertake inaugural integrated planning. Due to flooding, bushfires and critical staff shortages for most of 2011, there was only minimal preparatory work completed on the integrated planning process in 2011.

Council approved a reduced provisional amount in the 2012 budget of \$67,000 for integrated planning. Quotes have now been obtained for most of the elements and this amount is insufficient. The original estimate of \$100,000 is closer to the real cost.

Irrespective of any legislative or departmental directive, the process of integrated planning will significantly improve the Shire's professionalism and provide the community of Yalgoo, Council and its staff with clear forward direction.

- Community plan documents the aspirations of the community of the Shire and assists Council in making decisions regarding resource allocation;
- Corporate plan guides staff on the strategies and activities that will be implemented to achieve the goals of the community plan;
- Workforce plan establishes the workforce structure that is necessary to adequately resource the activities of the local government;
- Asset management plan informs council of the costs and activities required to maintain its assets and provides baseline information to establish service level policies (the forward capital works plan ties into this plan);

- Long term financial planning determines the forward income and expenditure required/available to resource the activities of the local government. LTFP will take much of the guess work out of the annual budget. Budgeting on an annual basis is reactive, and is not a good tool for planning for the future.

Statutory Environment

Local Government Act 1995

s.3.1 (1) The general function of the local government is to provide for the good government of persons in its district.

5.56. Planning for the future

(1) A local government is to plan for the future of the district.

(2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

Local Government (Administration) Regulations

19C. Strategic community plans, requirements for (Act s. 5.56)

This section covers the making of the plan for at least 10 years for each year from 1 July 2013 setting out the vision, aspirations and objectives of the community (community must be consulted). Plans must be reviewed each 4 years.

19DA. Corporate business plans, requirements for (Act s. 5.56)

Minimum 4 financial years, reviewed annually. Sets out priorities for dealing with the objectives and aspirations of the community in the district by reference to operations that are within the capacity of the local government's resources. Must include matters relating to resources, including asset management, workforce planning and long term financial planning

19DB. Transitional provisions for plans for the future until 30 June 2013

Deals with matters of transition from the previous regulations governing planning for the future.

19D. Adoption of plan, public notice of to be given

Deals with the method of notifying the public about the plan, and how the public can have access to the plan.

Strategic Implications

Integrated planning aims to secure a sustainable future for the local government by establishing a community based framework that is informed by sound financial planning.

Policy Implications

Nil

Financial Implications

Increase expenditure budget for integrated planning by \$33,000 (from \$67,000 to \$100,000).

This will be cost neutral to the Shire's bottom line because the income disclosed in the budget for flood damage recoups was conservatively estimated to be \$220,000 however once the paperwork had been prepared the final claim for payment was \$314,000. (Note that this increase in income will be recognised in the annual budget review process).

Consultation

Margaret Hemsley, Risk ID

Paul Bremen, UHY Haines Norton

Michael Keane, Greenfield’s Technical Services

Christine Harvey, Finance Consultant

Comment

There are a myriad of consultants available to undertake integrated planning. Costs vary dramatically and the quality, useability and relevance of the planning and resulting documents will also vary.

Irrespective of which consultants are used, Shire executive staff will spend many hours this year providing information and reviewing the documents that the consultants prepare for accuracy and relevance. All of the plans must integrate therefore consultants must work together.

Rural remote Shires face significant challenges through loss of corporate knowledge due to high staff turnover and the fact that we are not always able to attract staff with the best blend of skills, capabilities and experience to undertake the role that they are appointed to. This poses a challenge for future use and maintenance of the integrated plans.

Having reviewed the various options, I recommend that the Shire uses highly competent consultants who are already familiar with our business. This also streamlines future maintenance and upgrades of the elements.

Greenfield’s Technical Services have maintained the Shire’s ROMAN roads database, and have provided our road engineering services, for more than a decade. They are intimately familiar with our road network and being an established business, they provide the invaluable service of retention of corporate knowledge.

This is also true of the Shire’s accountants UHY Haines Norton, along with Christine Harvey who provides an on-site FIFO accounting service.

My strategy to achieve high quality integrated planning for the Shire of Yalgoo is as follows:

Element	Consultant	Cost (ex GST)	Comment
Community Plan Corporate Plan Workforce Plan	Marg Hemsley, Risk ID	\$17,500	Quote. The Risk ID consultancy has already commenced. Marg has drafted the community plan based on the Shires’ previous consultation processes. Marg has worked extensively with staff to develop information for the Workforce Plan. Marg has been assisting the Dept of Local Government with best practice guidelines for Workforce Planning and her work has added significant value to our operations already.
	Community / pastoralist workshop facilitation	\$7,500	Estimate. Seek quote from providers who carried out at Paynes Find last year.

Element	Consultant	Cost (ex GST)	Comment
Asset Management Plan	<ul style="list-style-type: none"> ▪ UHY Haines Norton (main plan) 	\$22,950	Quote. UHY will work closely with GTS to integrate the elements of the plan.
	<ul style="list-style-type: none"> ▪ Greenfield’s Technical Services (Roads) 	\$15,000	Part quote, part estimate. GTS costs include completion of the road network inspection report (50% was done last financial year on northern roads; still need to do southern roads). Estimate \$10,000 (not quoted as is only hourly basis). And bringing ROMAN database up to date (\$4,560 quoted).
	<ul style="list-style-type: none"> ▪ AVP (revaluation of assets, asset condition report) 	\$12,000	Estimate. Some funding is available through the Local Government Insurance Services for the asset revaluation. Quotes have been requested but not yet received from AVP so this is an estimate only.
Long Term Financial Plan	<ul style="list-style-type: none"> ▪ UHY Haines Norton 	\$16,740	Christine Harvey will provide the link for detailed corporate knowledge of the Shire’s cash flows, business practices, grants etc to assist UHY who have the general ledger and strategic planning experience.
	<ul style="list-style-type: none"> ▪ Christine Harvey 	\$5,000	
Contingency		\$3,310	
Total		\$100,000	

Voting Requirements

Absolute Majority

OFFICER RECOMMENDATION/DECISION DEFERRED

Request to increase budget for Integrated Planning

That Council increases the amount allocated in the 2012-13 budget for integrated planning (GL E041091) to \$100,000.

Moved:

Seconded:

Deferred

NEW MOTION/COUNCIL DECISION

C2012-0906 Engagement of Consultants for Integrated Planning

That Council authorises CEO Sharon Daishe to engage consultants to undertake the integrated planning process, and puts the request (as deferred above) to increase the budget to the next meeting of council as there are only three Councillors present being less than the number required for an absolute majority.

Moved: Cr M R Valenzuela

Seconded: Cr L Hodder

Motion put and carried 3/0

11.4 ADMINISTRATION

11.4.1 Great Northern Highway Deviation & Closure Paynes Find DP72671

File:	
Author:	Karen Malloch EA
Interest Declared:	No interest to disclose
Date:	13 September 2012
Attachments	P15-17 Two letters from Fugro Spatial Solutions Pty Ltd 20 August 2012
(yellow)	P18 Deposited Plan 72671

Matter for Consideration

To consider a request from Fugro Spatial Solutions Pty Ltd for the taking and dedication of the road deviation for the Great Northern Highway and to undertake action for the closure of the portion of Great Northern Highway road reserve that is no longer required as road reserve.

Background

Fugro Spatial Solutions Pty Ltd are acting on behalf of Main Roads WA in relation to the rationalisation and dedication of land within the proposed road reserve deviation (see Deposited Plan 72671 – Lots 502-505).

The surveyed road boundaries generally encompass the existing road infrastructure and consider fence lines where they exist.

The rationalisation and dedication of the road reserve by Main roads WA will be in accordance with:

- Existing fencing not on the proposed boundaries may remain within the road reserve corridor although future fencing should be relocated to the new boundaries if practical
- Road dedication formalities should have no affect on the normal day to day activities on the land
- Subject to the receipt of local authority resolutions and at the completion of formal action, the Hon Minister for Lands will proceed to acquire and dedicate the subject land as road reserve and amend adjacent properties accordingly
- In parallel to this action, where necessary, roads that are no longer required will be closed and the land contained within them included in the adjacent properties.

Statutory Environment

Land Administration Act 1997 (LAA)

- s.56 Dedication of roads
- s.58 Closure of roads
- s.58 (3) A local government must not resolve to make a request under subsection (1) until a period of 35 days has elapsed from the publication in a newspaper circulating in its district of notice of motion for that resolution, and the local government has considered any objections made to it within that period concerning the proposals set out in that notice.

Strategic Implications

Road safety

Policy Implications

Nil

Financial Implications

Nil

Consultation

Nil

Comment

The realignment of the Great Northern Highway was completed in approximately 2010 following the required planning and consultation. This endorsement is therefore administrative in nature to comply with the provisions of the Main Roads Act

The Shire of Yalgoo will forward the resolution for the road closures to the Department of Regional Development and Lands.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION

C2012-0907 Great Northern Highway Deviation and Closure Paynes Find DP72671

That Council:

- 1. Concurs to the taking of the land, being lots 502 to 505, the subject of Deposited Plan 72671, contained within the Shire of Yalgoo, and to its dedication as road under Section 56 of the Land Administration Act 1997; and**
- 2. Approves the closure of the portions of road described as lots 506, 507, 508 & 509 as depicted on the copy of the Deposited Plan 72671 (under Section 58 of the Land Administration Act 1997); and**
- 3. Gives approval for Fugro Spatial Solutions Pty Ltd to undertake notices to service authorities and advertising as required pursuant to Section 58(3) of the LAA.**

Moved: Cr M R Valenzuela

Seconded: Cr L Hodder

Motion put and carried 3/0

12. NOTICE OF MOTIONS

12.1 PREVIOUS NOTICE RECEIVED

13. URGENT BUSINESS

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

15. NEXT MEETING

NEW MOTION/COUNCIL DECISION

C2012-0908 Council Meeting Dates

That:

- 1. The Audit Committee of Council meets at 10.00am on Tuesday 9 October 2012 in the Shire of Yalgoo Council chambers; *and***
- 2. The Annual Electors Meeting is held at 9.00am on Thursday 22 November 2012 (being the date of the November Ordinary Meeting of Council).**

Moved: Cr M R Valenzuela

Seconded: Cr L Hodder

Motion put and carried 3/0

The next Ordinary Meeting of Council is due to be held in the Council Chambers in Gibbons Street on Thursday 18 October 2012 commencing at 11.00 am.

16. MEETING CLOSURE

There being no further business, the President declared the meeting closed at 11.27am.

DECLARATION

These minutes were confirmed by Council at the Ordinary Meeting held on 18 October 2012.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed

Common Acronyms

Acronym	Detail
AGM	Annual General Meeting
ASKAP	<i>Australian Square Kilometre Array Pathfinder</i>
BFS	Bush Fire Service
CEO	Chief Executive Officer
CLGF	Country Local Government Fund (Royalties for Regions)
CRS	Coordinator Regional Services
CSRFF	Community Sporting and Recreation Facilities Fund
DCEO	Deputy Chief Executive Officer
DCP	Department of Child Protection
DEC	Department of Environment and Conservation
DEMC	District Emergency Management Committee
DIA	Department of Indigenous Affairs
DITRDLG	Dept of Infrastructure, Transport, Regional Development & Local Government (Federal)
DLG	Dept of Local Government
DPI	Dept for Planning and Infrastructure
EA	Executive Assistant
EA	Executive Assistant
ECC	Emergency Coordination Centre
EMWA	Emergency Management Western Australia
ERM	Emergency Risk management
EWP	Elevated Work Platform
FAG	Financial Assistance Grant
FESA	Fire and Emergency Services Authority
FRS	Fire and Rescue Service
GRAMS	Geraldton Regional Aboriginal Medical Service
GTS	Greenfield Technical Services – consulting civil engineers
HMA	Hazard Management Agency
ICC	Indigenous Coordination Centre
ICV	Indigenous Community Volunteers
ISA	Integrated Service Arrangement – replacing MRWA TNCs in 2011 or 2012
ISG	Incident Support Group
LEC	Local Emergency Coordinator
LEMA	Local Emergency Management Arrangements
LEMC	Local Emergency Management Committee
LGEEP	Local Government Energy Efficiency Program
LGMA	Local Government Managers' Association
LRC	Local Recovery Coordinator
LRCC	Local Recovery Coordinating Committee
MCZ	Murchison Country Zone
MEEDAC	Midwest Employment and Economic Development Aboriginal Corporation
MEG	Murchison Executive Group (CEOs)
MGM	Mount Gibson Mining (Extension Hill Haematite)
MMG	Minerals and Mining Group (Golden Grove Mine)
MMGHSRMG	Murchison Mid West Gascoyne Human Services Regional Managers Group
MRVC	Murchison Regional Vermin Council
MRWA	Main Roads WA

Acronym	Detail
MWAC	Municipal Waste Advisory Council
MWDC	Mid West Development Commission
MWIP	Mid West Investment Plan
MWRC	Mid West Regional Council – consisting of 7 Shires
OPR	Oakajee Port and Rail
PE	Project Executive
POC	Plant Operating Costs
PWOC	Public Works Overhead Costs
R2R	Roads to Recovery (Cmwlth)
R4R	Royalties for Regions (State)
RDA	Regional Development Australia
RDL	Dept of Regional Development and Lands
RFT	Request for Tender
RGS	Regional Grant Scheme
RLCIP	Regional and Local Community Infrastructure Program
RRG	Regional Roads Group
ROMAN	Road Management – software system
SAO	Senior Administration Officer
SAT	State Administrative Tribunal
SEC	State Emergency Coordinator
SEMC	State Emergency Management Committee
SES	State Emergency Service
SEWS	Standard Emergency Warning Signal
SLK	Straight line kilometres
SOP	Standard Operating Procedure
SWMP	(Regional) Strategic Waste Management Plan
TNC	Term Network Contract – from MRWA for State roads maintenance
TQUAL	Tourism Quality Projects
VAST	Viewer Access Satellite Television
WACHS	WA Country Health Service
WALGA	WA Local Government Association
WWTP	Waste Water Treatment Plan

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