



AGENDA

FOR THE ORDINARY MEETING

OF COUNCIL

TO BE HELD ON

THURSDAY 22 NOVEMBER 2012

Commencing 11.00 am

SHIRE OF YALGOO

NOTICE OF ORDINARY COUNCIL MEETING

THE NEXT ORDINARY MEETING OF COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 22 NOVEMBER 2012 COMMENCING AT 11.00 am.

S Daishe
Chief Executive Officer

14 November 2012

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**Agenda for the Ordinary Meeting of the Yalgoo Shire Council,
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Thursday 22 November 2012, commencing at 11.00 am.**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.0 Election of Deputy Shire President (Local Government Act 1995 Schedule 2.3, Division 2.)

LGA s2.29: Declaration of office (Deputy President) to be made in the prescribed form before a prescribed person before acting in the office.

7. When the council elects the deputy mayor or deputy president

(2) If the local government has a councillor mayor or president the office of deputy mayor or deputy president is to be filled —

(b) subject to subclause (3), as the first matter dealt with at the first meeting of the council after an extraordinary vacancy occurs in the office.

8. How deputy mayor or deputy president is elected

(1) The council is to elect a councillor (other than the mayor or president) to fill the office.

(2) The election is to be conducted in accordance with the procedure prescribed by the mayor or president, or if he or she is not present, by the CEO.

(3) Nominations for the office are to be given to the person conducting the election in writing before the meeting or during the meeting before the close of nominations.

(3a) Nominations close at the meeting at a time announced by the person conducting the election, which is to be a sufficient time after the announcement by that person that nominations are about to close to allow for any nominations made to be dealt with.

(4) If a councillor is nominated by another councillor the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.

(5) The council members are to vote on the matter by secret ballot as if they were electors voting at an election.

(6) Subject to clause 9(1) the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.

(7) As soon as is practicable after the result of the election is known, the person conducting the election is to declare and give notice of the result in accordance with regulations, if any.

[Clause 8 amended by No. 64 of 1998 s. 54(2) (4); No. 49 of 2004 s. 69(6) (9).]

9. Votes may be cast a second time

(1) If, when the votes cast under clause 8(5) are counted, there is an equality of votes between 2 or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued and, not more than 7 days later, a special meeting of the council is to be held.

(2) Any nomination for the office may be withdrawn, and further nominations may be made, before or when the special meeting is held.

(3) When the special meeting is held the council members are to vote again on the matter by secret ballot as if they were voting at an election.

(4) The votes cast under subclause (3) are to be counted, and the successful candidate determined, under Schedule 4.1 as if those votes were votes cast at an election.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF
ABSENCE

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.2 QUESTIONS WITHOUT NOTICE

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Item 11.4.1

The meeting *may* need to be closed to members of the public under section 5.23 (2) of the Local Government Act should Councillors wish to discuss any information in the confidential attachment that has been provided to councillors under separate cover and marked confidential.

This requirement would occur because the document relates under 5.23 (2) to:

- (c) a contract entered into, or which may be entered into, by the local government ..
- and*
- (e) a matter that if disclosed, would reveal —
 - (ii) information that has a commercial value to a person; or

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

7.1 PRESIDENT

Date	Details	Attended with whom

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.

Voting Requirements

Simple majority

OFFICER RECOMMENDATION

Minutes of the Ordinary Meeting

That the Minutes of the Ordinary Council Meeting held on 18 October 2012 be confirmed.

Moved:

Seconded:

Motion put and carried/lost

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).

10.1 DEPUTATION

Extract from Shire of Yalgoo Policy 1.2 Standing Orders, Schedule 1.2:

7. Deputations

Persons wishing to appear before Council or a Committee as a deputation should apply to the CEO at least one week before the date of the meeting, specifying the purpose of the deputation and the number of persons in the deputation. Deputations may be permitted at the discretion of the Presiding Member or by a resolution of the Council or Committee (as the case may or may not be). Not more than two members of a deputation may address the Council or Committee, except to answer questions from members of the Council or Committee.

Mr Steven Shaw

On 13 November 2012 Mr Steven Shaw applied to attend the meeting to answer any questions that may arise regarding agenda item 11.1.1 in which Mr Shaw is the applicant.

Councillors will have the opportunity to ask Mr Shaw questions at this point (ie: at the item for deputation/s).

Further questions are not permitted once the item is opened for debate, as only councillors can participate in debate.

11. MATTERS FOR DECISION

11.0 MATTERS BROUGHT FORWARD

11.1 WORKS AND SERVICES

11.1.1 JJ Hawkins & Co CA07 Request Yalgoo Morawa Road (RAV Permit Network 6)

File:	
Author:	Ron Adams, Project Executive
Interest Declared:	No interest to disclose
Date:	15 November 2012
Attachments (yellow)	P2 A) Permit Network 6 Addendum (Main Roads) P12 B) GPS report 9 October 2012 heavy vehicles on Morawa Road P13 RAV 2012 Prime Mover, Trailer Combinations (laminated A3 sheet provided separately for future reference)

Matter for Consideration

To consider an application from JJ Hawkins & Co for a letter of authority from the Shire of Yalgoo to use Network 3 RAVs (restricted access vehicles) on the Yalgoo Morawa Road.

Background

The Morawa Yalgoo Road from the Morawa Shire Boundary to the intersection with the Geraldton Mount Magnet Road is classified a main roads permit network 6 road (Road number 7070076). This entitles permit holders to use certain categories of RAVs (restricted access vehicles) on the road.

Recent heavy vehicle movements on this road have caused repeated damage at a significant cost to the Shire. To control the damage and prevent further cost losses, the Shire has placed a CA07 condition on the road. This condition requires all operators to carry written approval from the local government authority permitting use of the road.

JJ Hawkins & Co have made the following application by email:

From: Steve Shaw [mailto:steve@jjhawkins.com.au]
Sent: Thursday, 4 October 2012 9:50 AM
To: ceo@yalgoo.wa.gov.au
Cc: David Hawkins; Jamie Hawkins
Subject: Yalgoo Morawa Rd

To whom it may concern,

I represent JJ Hawkins & Co and I am seeking permission to use Network 3 type vehicles on the Morawa Yalgoo Rd. The volume of traffic would be low to nil. We intend if approval is given to use the mentioned road for transport of blue metal from a quarry north of Morawa to local shires like yourself. If you need any further information please feel free to contact me by either email or phone. Thanks for your time with this matter and I await the council outcome.

Regards,
Steve Shaw
Sales

The Morawa Yalgoo Road from the Yalgoo Shire boundary to the Geraldton Mt Magnet Road is currently a Network 6 Road. The Morawa Yalgoo Road from Morawa to the Yalgoo boundary is currently a Network 5 Road.

The Network system that is in place was developed by Main Roads for vehicle classifications and the various combinations that trucks operate in WA.

The Yalgoo Morawa road is typically a 4m seal on a 7.2m road that is currently sealed to the Gullewa Mine, and the gravel in various widths and varying conditions. It is not a fully gravel road and has sections of sand that form the road.

The Shire is currently working on sealing the last 30km to a 4m seal width, and is planning on having this completed in the next two to three years depending on funding and existing programs continuing.

JJ Hawkins trucks have recently been using the road to cart material from their crushing plant near Morawa along the Yalgoo Morawa Road and then on to mine in the Pilbara Region.

JJ Hawkins trucks have been extensively using this road in various configurations. This high volume has caused extensive damage to the gravel section of road and the shire has had to fix this damage. The metro count (vehicle classifier) has produced data that triple road train combinations have been used, although cannot determine who this was. However, JJ Hawkins has used triple road trains down this road, see attachment, until they were caught doing so.

All other mines in the Shire of Yalgoo have a road agreement to utilise the shire road network. The mine that Hawkins are carting to has no agreement in place.

Any combination on the Network scale from 4-10 does accelerate wear on the gravel section of road, and unfortunately also accelerated wear on the sealed section that will not show up for a period of time.

In order to stop the destruction of the shire road, a CA07 was placed on the road requiring each driver to carry written approval to use the Shire road network. This was placed as the Shire could not continue to repair the road and keep the maintenance up to the required standard.

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

Protection of the Shire's road asset.

Policy Implications

The Shire's engineers have been tasked to recommend a policy for dealing with CA07 applications regarding use of the Yalgoo Morawa Road by heavy vehicles under the RAV permit system.

This policy recommendation will be put to council for consideration in due course, as it is a strategic (rather than operational) policy. With a clear policy in place, Council may delegate authority to staff to make decisions that are within the policy. An application form will also be developed once the policy parameters are established.

Financial Implications

No financial consideration with this application but a financial impact could occur with increased axle use on this road section.

Consultation

- Sharon Daishe, CEO
- Rod Gillis, Network Manager, Main Roads WA

Comment

JJ Hawkins has shown little respect for the Shire’s road network to date and proof of this is by the company continually allowing drivers to take the wrong combinations along the road causing long term problems for the road network. This being said and taking the application on its merit, Hawkins will need to discuss in much further detail the volume of trucks and number of movements before the application can be properly assessed.

Voting Requirements

Simple Majority

Officer Recommendation

CA07 Application from JJ Hawkins for LG approval for Restricted Access Vehicles on Morawa Yalgoo Road

That:

1. Council declines to issue JJ Hawkins with a CA07 condition letter authorising use of Restricted Access Vehicles on the Morawa Yalgoo Road at this time for the following reasons:

- **The gravel section of the road is vulnerable to rapid deterioration when used by RAVs as it is not constructed for this type of use;**
- **The Shire is currently constructing sections of the gravel road ready for sealing and use by RAVs damages the new construction requiring costly repairs;**
- **JJ Hawkins has not supplied sufficient information in their application to enable the Shire to make a considered decision.**

2. Council invites JJ Hawkins to resubmit a formal proposal to the Shire:

- **Such proposal will need to contain detailed information of the road use including but not limited to volume of movements, axle load, vehicle combinations and how mass will be determined and controlled (eg: use of load rite weighing system)**
- **A road agreement may need to be entered into pending details of the proposed road use.**

3. Council will reconsider JJ Hawkins application upon receipt of the formal proposal.

Moved:

Seconded:

Motion put and carried/lost

11.2 DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH

11.2.1 Forward Capital Works Major Projects: Sewerage / Mid West Investment Plan Application Caravan Park / CLGF 2012-13 Applications

File:	
Author:	Sharon Daishe, CEO
Interest Declared:	No interest to disclose
Date:	16 November 2012
Attachments (yellow)	P24 page 20 of the draft Strategic Infrastructure Plan, Shire of Yalgoo Schedule – Indicative Infrastructure Costs

Matter for Consideration

- To consider the forward implications and funding strategy for the sewerage, drainage and underground power aspects of the major town revitalisation project following receipt of draft costings prepared by Porter Consulting Engineers.
- To consider amending the projects that Council has approved for inclusion in the application for the Shire’s allocation of Country Local Government Fund 2012/13 (relative to the above matters).

Background

The Shire applied to the Mid West Investment Fund for funds (approximately \$600,000) to construct a sewerage system in Yalgoo, based on a cost estimate provided to the Shire by a supplier of a sewerage system.

MWIP offered in principle support for this critical project but required the Shire to undergo further planning to ensure that all elements of the project were considered and all costs identified.

The Shire successfully applied for funds from Northern Planning for a strategic infrastructure plan for this purpose. The Shire engaged Porter Engineering who surveyed the town of Yalgoo and have delivered a draft Strategic Infrastructure Plan.

The draft plan reveals the complexity of the sewerage project including construction, licensing and monitoring requirements. These require a level of technical expertise that is outside the capacity of a small Shire to resource. This responsibility would be better taken up by a state organisation.

The costs identified in the plan for these projects exceed \$6,000,000 (refer attachment) which is far in excess of the original estimate.

The Shire also requested the CEO to include an allocation for the sewerage project in the application for CLGF 2012/13 (which must be lodged by 31 December 2012). Refer Council decision C2012-1005 copied below:

C2012-1005 Country Local Government Fund Projects 2012/13 and Future

That Council:

- 1) *Nominates the following projects in priority order for allocation of future CLGF funding:*
CA002 Caravan Park: Redevelopment (CLGF 12/13)
BD004 Yalgoo Town Revitalisation: Sewerage/Drainage Project (CLGF 12/13)
BD012 Works Depot: Replace Workshop (CLGF 13/14 and forward)
BD011 Yalgoo Community Hub: Community and Youth Centre (CLGF 13/14 and/or forward)
- 2) *Authorises the CEO to prepare an application for Country Local Government Fund 2012/13 for:*
\$250,000 -CA002 Caravan Park: Redevelopment
Balance to BD004 Yalgoo Town Revitalisation: Sewerage/Drainage project
- 3) *Requests the CEO to prepare an application to the Tourism Initiative Regional Development Fund for matching funds for CA002 Caravan Park: Redevelopment*

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

The sewerage system is a critical element of the Yalgoo Town Revitalisation project and is essential to address the issue of failing septic systems across Yalgoo.

Policy Implications

Nil

Financial Implications

The estimate provided by Porter Engineering totals \$6.2M ex GST for the sewerage, drainage and underground power.

This project requires further consideration before proceeding to a funding application.

Consultation

- Ron Adams, Project Executive
- Trevor Price, Regional Planning and Investment, Mid West Development Commission
- Brad Harris, Manager Projects, Porter Consulting Engineers

Comment re Town Revitalisation Project

Porter Consulting Engineers are making final amendments to the infrastructure plan. They are still waiting on a quote and specifications from one sewerage system supplier, and have been requested to make further enquiry from Shires that reticulate treated water onto their parks and gardens.

It is recommended that:

- Council does not pursue funding for underground power at this stage because the projected cost of \$1.7M does not warrant treating this as a priority.
- Council continues to pursue funding from the Mid West Investment Plan for the sewerage and drainage elements but notifies the MWIP committee that the cost is significantly higher than expected and the report is not yet ready.
- Council does not attempt to take on the licensing and operation of the sewerage system which requires a high level of control and technical expertise. Instead, councillors are encouraged to lobby for support if necessary from the state government for the water corporation to take this on as a community service obligation.
- Council continues to push to ensure that the treated water can be returned to parks and gardens. This requires complex licensing and health accreditation, and selection of a system that cleans the water to a high standard with low risk of system breakdown.

Comment re Regional Development Australia Fund (RDAF) Round 3

This comment is included as it is relevant to the following recommendation regarding CLGF 2012/13.

RDAF Round 3 has recently been released. This will provide \$50 million for priority infrastructure in towns with a population of 30,000 people or less. Grants of between \$50,000 and \$500,000 are available to eligible applicants.

I have given careful consideration to whether the Shire should submit an application to RDAF Round 3 for the Yalgoo Community Hub: Stage 2 Community and Youth Centre. Expressions of interest (EOI) are invited by early December for projects that are ready to proceed.

Whilst this funding is tempting, I recommend that the Shire does not apply for the following reasons:

- The Shire has not identified funds to buy the architectural detailed design, so we are unable to provide an accurate cost estimate for construction.
- Round 3 provides up to \$500,000. The building is likely to cost approx \$1.2M however this cannot be determined until we have the detailed design and full costing.
- The Shire does not have any identified funding partners for this project. RDAF will only consider the EOI if the Shire has identified how the balance would be funded. The amount of the CLGF 2012/13 that council had identified for the sewerage project is less than \$200,000 therefore it does not assist with an RDAF application.
- The RDA manager for our area has indicated that the Yalgoo Community Hub project is unlikely to be able to compete. Without his support it is unlikely that the EOI would proceed.

Comment re CLGF 2012/13

Refer C2012-1005 printed under Background.

As the sewerage project is not yet ready to proceed, it is not possible to include this in the application for the 2012/13 allocation of Country Local Government Funds which must be lodged before 31 December 2012.

Planning for the Yalgoo Community Hub and Depot projects is not yet sufficiently advanced to include either in the 2012/13 CLGF application.

It is recommended that the Shire applies to expend the full CLGF allocation 2012/13 on the Caravan Park project.

As per Council's instructions, staff have nearly completed the full costing for the caravan park redevelopment project to apply for a tourism grant (TIRF) with the balance to be funded by CLGF.

By allocating the full CLGF 2012/13 (\$421,000), most of the project will be able to be completed if the TIRF grant is unsuccessful. If the TIRF grant is successful, we will be in a better position with our planning to apply to CLGF for an amendment and use the unspent CLGF on one of our other priority identified projects (including the Weekes Street housing project if the Mid West Investment Plan does not approve funding – refer agenda item within for 30 Selwyn Street).

Voting Requirements

Simple Majority

Officer Recommendation #1

Yalgoo Town Revitalisation: Underground Power

That Council does not pursue funding for underground power in Yalgoo at this stage due to the extremely high cost (estimate \$1.7M for Gibbons Street) for a relatively low priority.

Officer Recommendation #2

Yalgoo Town Revitalisation: Sewerage and Drainage application to MWIP

That Council advises the Mid West Investment Plan committee that the cost of the sewerage and drainage project will be significantly higher than first anticipated. Council will provide the Strategic Infrastructure Plan with costs in due course when it is finalised, to apply for the funds required.

Moved: _____ **Seconded:** _____ **Motion put and carried/lost**

Officer Recommendation #3

Yalgoo Town Revitalisation: Licence to Operate Sewerage Treatment Works

That Council:

- 1. Requests the Water Corporation to take on the licensing and operation of the sewerage system noting that this may require State Government intervention to deem that this is a Community Service Obligation; and**
- 2. Confirms that it is the Shire’s position that clean treated water is to be returned onto the Shire’s parks and gardens therefore the treatment plant and licensing must be designed to achieve this end result.**

Moved: _____ **Seconded:** _____ **Motion put and carried/lost**

Officer Recommendation #4

Country Local Government Fund 2012/13 Allocation (minor amendment to 2) of C2012-1105)

That Council:

- 1. Recognises that because the sewerage project is not yet costed and ready to proceed, it will not be possible to apply for funding for this project in the CLGF 2012/13 allocation round which closes on 31 December 2012; and**
- 2. Authorises the CEO to prepare an application for the full allocation of CLGF 2012/13 for the Caravan Park Project.**

Moved: _____ **Seconded:** _____ **Motion put and carried/lost**

11.2.2 30 Selwyn Street

File:	
Author:	Ron Adams, Project Executive
Interest Declared:	No interest to disclose
Date:	13 November 2012
Attachments (yellow)	P25 Building Condition report, EHO Bill Atyeo

Matter for Consideration

To consider approving a budget amendment to move funds from the Weekes Street housing project for urgent renovation of 30 Selwyn Street.

Background

30 Selwyn Street requires on an urgent nature, to be refurbished as it has deteriorated into disrepair.

The house is in excess of 30 years old and was transported to Yalgoo a number of years ago. The state of the house has been in steady decline with patch up jobs and small renovations over the past five years.

The property was originally a two bedroom house with a semi type sleep out attached to the rear. Modifications have since made this into a three bedroom home.

The ablution and bathroom are beyond repair and are in such a state that unknown damage may have occurred behind walls etc.

The property has been inspected by the EHO , CEO & PE along with N & N Carpentry to determine the nature and extent of the refurbishment required.

The current tenant has seven children and is squeezing into the property. The Shire does not have any property suitable for a family of this size.

Statutory Environment

Local Government Act 1995

s.6.8 (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure-

(b) is authorised in advance by resolution.

Strategic Implications

Provision of suitable housing for attraction and retention of staff.

Policy Implications

Nil

Financial Implications

The Shire has budgeted \$460,000 in the 2012/13 financial year to construct 2 x 2 storey dwellings at Weekes Street pending council approval of the final costing which are currently being prepared.

This amount is funded by the Shire (\$150,000) and CLGF (\$310,000, being balance of a total of \$350,000 over 2 CLGF funding years).

It is recommended that the Shire component of \$150,000 is transferred to fund renovations of 30 Selwyn Street.

This decision will leave a shortfall in funding of the 2 houses at Weekes Street. It is recommended that the Shire applies to the Mid West Investment Plan to fund the shortfall, following on from the expression of interest that was submitted to MWIP in 2011.

Final costing for the Weekes Street housing will be prepared in the first half of 2013, with construction expected to commence before 30 June 2013 and be completed in the 2013/14 financial year (pending result of the MWIP application).

Consultation

- Sharon Daishe, CEO
- Bill Atyeo, Environmental Health and Building Officer

Comment

In light of the two refurbishments we have just completed we can expect to require more funds to repair and replace sections of this home to suit current requirements.

The intent to fix this property would be to build new ablutions and kitchen facilities at the rear of the residence and convert all rooms to a six bedroom sleeping area in the old house.

As in 16 Shamrock Street the old gyprock/fibro walls are brittle and take some managing, but the intent is to get the heavy traffic and lifestyle activities out of the old building and put into a newer more robust section.

It is recommended that the Shire transfers \$150,000 from the Weekes Street housing project to fund renovations at 30 Selwyn Street. Architectural design drawings and quotes will need to be obtained for presentation to Council. These renovations would commence as soon as Council approves the final budget.

In due course Council will also approve the final project plan and costing for the Weekes Street housing. The reduced funds may allow for one house to be completed; but not two houses. This project would be completed if and when the Mid West Investment Plan funds are approved and made available. Ideally construction should occur in the second half of 2013 but would depend on funding.

If the Shire proceeds with the Weekes Street project and does not refurbish 30 Selwyn Street, the issues at 30 Selwyn Street will escalate. Further, a Shire employee will remain in an unsuitable dwelling with no alternative available in Yalgoo.

Voting Requirements

Absolute Majority

Officer Recommendation #1

Budget Amendment Transfer Capital Funds from Weekes Street to 30 Selwyn Street

That Council:

- 1. Notes the urgent nature of the deterioration of 30 Selwyn Street; and**
- 2. Amends the budget by transferring \$150,000 (Shire funded) from the Weekes Street housing project to a new project for refurbishment of 30 Selwyn Street; and**
- 3. Authorises expenditure of up to \$5,000 for architectural plans and estimates (to be funded from the \$150,000); and**
- 4. Requests the CEO to present a project plan and budget including design and quotes to Council for final approval before commencing the renovations.**

Moved:

Seconded:

Motion put and carried/lost

Officer Recommendation #2

Weekes Street Housing

That Council:

- 1. Acknowledges that budget for the Weekes Street housing will be reduced to \$310,000 in this financial year; and**
- 2. Authorises staff to continue to prepare the detailed plans and costing for the 2 x 2 storey Weekes Street housing project for presentation to council for final approval;**
- 3. Requests funding from the Mid West Investment Plan to fund the shortfall.**

Moved:

Seconded:

Motion put and carried/lost

11.3 FINANCE

11.3.1 Financial Activity Statements - Status Report Major Projects 2012/13 as at 31 October 2012.

File:	
Author:	Heather Boyd, DCEO
Interest Declared:	No interest to disclose
Date:	16 November 2012
Attachments	P27 Major Project Progress Reports - C2012-0320 (White)

Matter for Consideration

Receipt of the monthly Major Project Progress Reports as at 31 October 2012.

The Financial Activity Statements as at 31 October 2012 and payment report are unavailable and will be presented at the Ordinary Council Meeting on 12 December 2012.

Background

Council, at the ordinary meeting held in March 2012, requested that a status report for major projects be included in the monthly financial reports (decision C2012-0320). Where relevant this additional report is included in the attachments for the information of council.

Council can expect to receive status reports for the following major 2012/13 projects commencing from the accounting period ended 31 October 2012:

- BD008 Staff Housing: Weekes Street
- CA002 Caravan Park: Redevelopment
- RC003 Yalgoo Community Hub: Covered Sports Facility

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

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

Policy Implications

- 2.1 Capitalisation of Assets
- 2.4 Material Variance

Financial Implications

Expenditure of funds on major projects as per the 2012/13 budget.

Consultation

Shire accountants, UHY Haines Norton.

CEO Sharon Daishe

Project Executive Ron Adams

Comment

To assist Council with monitoring the progress of major projects being undertaken, a progress report has been prepared for Weekes St, the Caravan Park Redevelopment and the Community Hub projects.

All of these projects are within their respective budgets.

Voting Requirements

Simple Majority

Officer Recommendation

Monthly Major Project Report as at 31 October 2012

That Council receives the monthly Major Project Progress reports as at 31 October 2012 as attached.

Moved:

Seconded:

Motion put and carried/lost

11.3.2 Material Variance – Expenditure on Shamrock and Stanley Street Refurbishment

File:	
Author:	Ron Adams, Project Executive
Interest Declared:	No interest to disclose
Date:	15 November 2012
Attachments	Nil

Matter for Consideration

To consider a report of material variance to expenditure on refurbishment programs to 16 Shamrock and 1 Stanley Street.

Background

16 Shamrock Street and 1 Stanley Street have been under refurbishment over the past few months.

16 Shamrock Street is in excess of thirty years old, and 1 Stanley Street was a second hand house purchased and transported to Yalgoo a number of years ago.

16 Shamrock Street was inspected by Councillors during the strip-down part of the project to demonstrate the extent of the damage and age deterioration of the property.

An estimate to repair and various quotes were sourced for the repairs, unfortunately the repairs got worse before things improved. This was highlighted to Councillors on both their visits to the job site.

16 Shamrock overspends to the estimated budget was \$17,439. This amount was reported in the material variance section of the financial report to the October meeting of council.

1 Stanley Street overspends to the estimated budget will be \$10,780. This amount is the projected expenditure as at mid November therefore is not yet reported in the material variance section of the financial report.

16 Shamrock was the house that was fairly run down and not useable by the Shire due to various issues with septic and asbestos. The house has had some repairs in recent years for example: hallway ceiling and some new roof sheets on the front and rear of the building.

1 Stanley Street has only had carpets replaced a number of years ago.

Both properties have had extensive plumbing and electrical work completed, this is to last another 25 years. Both properties have been painted internally and have had adjustments to improve the quality of living arrangements for staff.

Statutory Environment

Local Government Act 1995

s.6.2 (1) Local Government to prepare annual budget

s.6.2 (4)(a) The annual budget is to incorporate- particulars of the estimated expenditure proposed to be incurred by the local government

Local Government (Financial Management) Regulations 1996

34. Financial activity statement report — s. 6.4

(5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Strategic Implications

Provision of a suitable standard of housing for attraction and retention of staff.

Policy Implications

Policy 2.4 Material Variances: The criteria for assessment of and reporting of a material variance in financial activity and/or annual budget review, is 10% and a minimum of \$5,000.

Financial Implications

The amount of expenditure over the estimated budget is \$28,219.

Expenditure is currently under the budget across the various programs. Further, flood damage actual income was \$94,000 more than budgeted. Staff expected that there would be a positive variance in this area, as the final expenditure claim was being finalised at the time that the budget was prepared.

The effect of the additional expenditure will be dealt with during the legislated formal budget review. This occurs in the New Year after accounts are finalised to 31 December.

Consultation

- Sharon Daishe, Chief Executive Officer
- Christine Harvey, Finance Consultant

Comment

Both properties have been refurbished to last a minimum of 15 years without major works being carried out.

Both properties still require painting on the outside but I consider these not to be a priority in the council being able to offer and attract suitable staff to Yalgoo.

16 Shamrock has very old and fragile internal walls due to age of the building and the technology available in the 1960s. This may become a concern in the future should the property be knocked around.

Council owns two more properties of similar poor condition that require extensive repairs. Although refurbishing is a relatively inexpensive way to keep the house in good repair compared to purchasing or building new houses, what we are dealing with is quite often unknown and difficult to get a high level of accuracy in quoting and formal documentation, without blowing the cost of the repairs out in determining a good outcome for the shire.

Comment from CEO

With all staff positions now filled, and with the changes that Council approved following the workforce review, we are gradually addressing our work backlogs and implementing quality control systems.

A project budget, expenditure control and reporting process has been developed and is currently being implemented. This has been made workable with the assistance of finance consultant Christine Harvey, and the administrative support now available to the area of works and services with the additional resources approved by Council.

Voting Requirements

Simple Majority

Officer Recommendation

Report of Material Variance, Refurbishment of Staff Houses

That Council receives the material variance report for refurbishment of staff housing and notes that the additional expenditure will be considered in the annual budget review process.

Moved:

Seconded:

Motion put and carried/lost

11.3.3 Material Variance Report Yalgoo Waste Transfer Station

File:	
Author:	Ron Adams, Project Executive
Interest Declared:	No interest to disclose
Date:	13 November 2012
Attachments	Nil

Matter for Consideration

Report of material variance, Yalgoo waste transfer facility and rehabilitation of rubbish tip.

Background

In the annual budget for 2012-13 an allowance of \$75,000 was made to build a transfer facility at the Yalgoo Tip Site.

A new ramp was installed and waste bins are now in place so that waste is transferred to the Meru facility in Geraldton.

The cost to build the transfer facility was \$76,147, being within the acceptable budget variance of 10%.

During the process of building this asset, some rehabilitation works commenced as the opportunity to utilise machinery and contractors at the same time was available.

The rehabilitation costs totalled \$52,466. This has been allocated against the construction project therefore creating a material variance.

Statutory Environment

Local Government Act 1995

s.6.2 (1) Local Government to prepare annual budget

s.6.2 (4)(a) The annual budget is to incorporate- particulars of the estimated expenditure proposed to be incurred by the local government

Local Government (Financial Management) Regulations 1996

34. Financial activity statement report — s. 6.4

(2) Each statement of financial activity is to be accompanied by documents containing —

(a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;

(b) an explanation of each of the material variances referred to in subregulation (1)(d);

(5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Strategic Implications

Nil

Policy Implications

Policy 2.4 Material Variances: The criteria for assessment of and reporting of a material variance in financial activity and/or annual budget review, is 10% and a minimum of \$5,000.

Financial Implications

An amount of \$52,466 will need to be considered during the budget review as it exceeds the amount budgeted for maintenance of the facility.

Consultation

- CEO Sharon Daishe
- Finance Consultant Christine Harvey

Comment

The rubbish tip requires constant maintenance and rehabilitation work; this is fundamentally why the waste transfer station has been built.

Maintenance and rehab works are considered operational expenses and not capital, therefore these costs will be journalled to the operational account. The rehabilitation work was carried out by Shire staff therefore the additional maintenance expenditure at the tip will be balanced by a reduction in operational expenditure in other areas. This will be addressed during the budget review.

The tip will require further extensive rehabilitation; a significant cost for consideration in the next financial year.

Voting Requirements

Simple Majority

Officer Recommendation

Material Variance Report Yalgoo Waste Transfer Facility

That Council notes that the capital program C13405 Waste Transfer Facility is currently over budget and that:

- **This amount will be transferred to the operational expense for rubbish tip maintenance; and**
- **The rubbish tip maintenance will then be over budget and will be considered during the formal budget review process.**

Moved:

Seconded:

Motion put and carried/lost

11.4 ADMINISTRATION

11.4.1 RFT 1201 WALGA Panel of Prequalified Goods & Services Providers

File:	
Author:	Sharon Daishe, CEO
Interest Declared:	No interest to disclose
Date:	16 November 2012
Attachments (separate cover)	Recommendation Report – RFT 1201 Panel of Prequalified Goods and Services Providers as prepared by WALGA. This report is commercially in confidence and is provided separately under confidential cover.

NOTE: Should council wish to discuss details of the commercially in confidence document it will be necessary to close the meeting to the public under section 5.23 (2) (c) and (e) (i) of the Local Government Act.

Matter for Consideration

To consider the tender process conducted by WALGA for a panel of prequalified goods and services providers for the Shire of Yalgoo.

Background

The Shire of Yalgoo has experienced serious difficulties over the years in obtaining quotes for goods and services, and finding suppliers who are willing and able to provide services in our remote location.

This has resulted in the Shire being unable to get comparative quotes (in some cases unable to get any quotes) and on the other hand becoming dependent on a small pool of suppliers or single supplier thus risking breaches of the Local Government Act or being forced to pay exorbitant prices with 'regional loading'. Potential conflict of interest also arises when the small pool of local suppliers become known to councillors and/or staff.

To address this issue, WALGA were contracted to independently prepare and assess a tender for a panel of prequalified goods and services providers for the Shires of Yalgoo, Cue and Sandstone.

Refer attached report.

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.

3.57. Tenders for providing goods or services

(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.

(2) Regulations may make provision about tenders.

Local Government (Functions and General) Regulations 1996

Part 4 Division 2 sets out the requirements for Tenders.

Strategic Implications

Increases Shire’s capacity to achieve construction and maintenance programs; and at a cost effective price.

Policy Implications

Nil

Financial Implications

Prices are fixed by the terms of the contract therefore the Shire can obtain more accurate costing for works performed.

Consultation

WALGA procurement and CEOs of the Murchison region.

Comment

I have examined the tender report and it is recommended that Council endorses the suppliers that WALGA has recommended.

Having examined the list of suppliers that were excluded, and the reasons for exclusion (refer page 21 of the report), I recommend that two additional suppliers are endorsed as follows:

- Larter Family Trust/N&N Carpentry (refer page 21). This supplier was rejected by WALGA on the grounds of failing to indicate any unique aspect of performing in remote locations, and not stating its ability to respond to requests including emergency times. This supplier has performed extensive and reliable work over an extended period in Yalgoo. The supplier has been available at short notice, and has coped with unique conditions including continuing to work during the bushfire emergency, and being prepared to put up with various accommodations such as the dongas at the caravan park.
- KJ & MA Crowe electrical services. This supplier was rejected by WALGA on the grounds of failing to indicate its ability to respond to emergency requests. This supplier was engaged to perform work for the Shire in 2011. He is an older individual operator who has proven excessively reliable, available to respond during emergencies, and significantly lower in price for a higher level of service than other electricians that have performed work for the Shire.

I have discussed these additions with Andrew Casella from WALGA who agrees that such recommendation, without bias to other rejected suppliers and based on empirical knowledge, is allowable.

Voting Requirements

Absolute Majority

Officer Recommendation

Adoption of Panel of Prequalified Goods and Services Providers RFT 1201

That Council, having received the report and recommendation prepared by WALGA, endorses the following panel of prequalified Goods and Services Providers and authorises the CEO to enter into the necessary contracts:

Category A: Building Maintenance

i) Air Conditioning Maintenance Services

- Direct Heating and Cooling
- Mine Trades and Maintenance

ii) Fire Appliance Inspection and Maintenance Services

- Wormald

iii) Plumbing Maintenance Services

- C&J Hanson Plumbing and Gas
- Mine Trades and Maintenance

iv) Electrical Maintenance Services

- Direct Power Services
- MMJ Electrical
- GG Pumps and Electrical Pty Ltd
- Mine Trades and Maintenance
- Solarwest
- *KJ & MA Crowe*

v) Mechanical (Vehicle and Plant) Services

- NJS Mobile Mechanical Services
- THEM Earthmoving
- Direct Power Services
- Western Bros Earthmoving and Haulage
- Mining Maintenance Solutions Australia

vi) Minor Construction and Maintenance Works

- Geraldton Building Services and Cabinets Pty Ltd
- Mine Trades and Maintenance
- All Aspects Renovations
- S.G. Dodemaide Enterprises
- *N& N Carpentry*

vii) Painting and Decorating Services

- Eric Hood Pty Ltd
- S.G. Dodemaide Enterprises

viii) Floor Coverings

- All Aspects Renovations
- *N& N Carpentry*

ix) Carpentry

- Geraldton Building Services and Cabinets Pty Ltd
- Mine Trades and Maintenance
- All Aspects Renovations
- S.G. Dodemaide Enterprises
- *N& N Carpentry*

x) Insulation

- All Aspects Renovations
- S.G. Dodemaide Enterprises
- *N& N Carpentry*

xi) Concreting

- Western Bros Earthmoving and Haulage
- All Aspects Renovations
- *N& N Carpentry*

Category B: Building Construction

i) Architectural Services

- Veen's Design Drafting Service
- Officer Woods Architects
- Slavin Architects

ii) Permanent Residential Dwellings

- Geraldton Building Services and Cabinets Pty Ltd
- S.G. Dodemaide Enterprises
- *N& N Carpentry*

iii) Temporary Accommodation

- Geraldton Building Services and Cabinets Pty Ltd
- *N& N Carpentry*

iv) Sheds

- Geraldton Building Services and Cabinets Pty Ltd
- Western Bros Earthmoving and Haulage
- Auspex Steel

Category C: Plant Hire

i) Heavy Plant and Equipment Plant Wet Hire

- W&E Rowe Contractors
- Rowe Contractors
- THEM Earthmoving
- Aussie Tree Services (for Tree Management Services equipment only)
- Wyn Contracting Pty Ltd
- McNabb Conservation
- Yuin Pastoral (for Loader only)
- Mayday Earthmoving (Ken Abbott)
- ERS Equipment
- Western Bros Earthmoving and Haulage
- Mining Maintenance Solutions Australia
- Canaan Contractors

ii) Heavy Plant and Equipment Plant Dry Hire

- W&E Rowe Contractors
- THEM Earthmoving
- Aussie Tree Services
- Yuin Pastoral
- Mayday Earthmoving (Ken Abbott)
- ERS Equipment
- Mining Maintenance Solutions Australia

iii) Light Plant and Equipment Plant Dry Hire

- THEM Earthmoving
- Direct Power Services
- Aussie Tree Services

Category D: Landscaping and Horticultural Services

i) Tree Maintenance

- Aussie Tree Services

ii) Irrigation Systems Installation and Maintenance

- GG Pumps and Electrical Pty Ltd
- Mine Trades and Maintenance
- Solarwest

Category E: Hardware

i) Hardware Supplies

- Elliott's Irrigation
- Greenway Enterprises

Moved:

Seconded:

Motion put and carried/lost

11.4.2 Yalgoo Community Hub: Covered Sports Facility, Purchase of Roof Structure

File:	
Author:	Ron Adams, Project Executive
Interest Declared:	No interest to disclose
Date:	15 November 2012
Attachments	Nil

Matter for Consideration

To consider authorising the CEO to engage a supplier for the roof of the Yalgoo Community Hub covered sports facility.

Note that this purchase exceeds \$100,000 however for the reasons described within, tenders will not be required.

Background

The covered sports facility dates back to somewhere around 2006 when the Shire completed a feasibility study authored by Darren Monument.

As time passed and several actions were taken by council to progress the project and along the way engage an architect to plan and construct this building.

In 2008 the model of the proposed building was constructed and is the one presently on display.

Council made the following decision in 2009:

C2009-0826 Fee Proposal for Covered Courts

Moved Cr EC Rowe, Seconded Cr DE Anderson

That Council accept the fee proposal of Alexander Planning Consultants, noting the timeline for construction to commence in late 2010 to early 2011 with target completion date being September/October of 2011.

Motion put and carried 5/0

Fast forward to 2012 and several changes in staff and elected members has occurred along with the funding programs and council and community objectives identified during extensive community consultation in 2010/11.

The Shire has now secured funding agreements with the Country Sport and Recreation Facilities Fund (CSRFF), the Mid West Investment Plan (MWIP), the Country Local Government Fund (CLGF) and Variety WA to build a covered facility with a rage cage, skate park, children's play ground and BMX track.

In making application for these funds the Shire obtained a quote from a manufacturer of an innovative durable fabric cover. Based on the quote submitted, the amount allowed in the budget was \$214,000 (ex GST). The cover was originally to extend over the rage cage but not the other elements.

A new quote has been sought to cover all elements. The new quote exceeds \$500,000 and the manufacturer admitted that this is in part due to a mistake in the original quote of \$100,000. This quote is too far outside the budget to warrant consideration.

A quote has therefore been sought for a metal roof structure that mirrors the original design model and will extend to cover the skate park, playground and BMX track. Very few manufacturers were able to quote on such a structure; and if they did, the cost was excessive.

WALGA procurement has just completed a comprehensive tendering process for supply of goods and services to the Shire of Yalgoo.

Council will consider this tender process at this meeting, which should result in a list of Regional Preferred Suppliers. The Shire can purchase from this panel of suppliers in the same manner as the WALGA preferred suppliers for the duration of the contracts that will be entered into with the suppliers.

Auspex shed manufacturers are on this list and have submitted a quote for the roof that is within the line item budget for the roof.

Richard Malacari, Regional Manager Department of Sport and Recreation, has endorsed this roof structure as a minor amendment to the funded project.

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.

Local Government (Functions & general) Regulations 1996

Reg11. Provides for the requirements of purchases over \$100,000 and exemptions that exist eg: WALGA Purchasing

Strategic Implications

NA

Policy Implications

7.2 Purchasing and Tenders

Financial Implications

An amount of up to \$214,000 has been allowed for purchase of the roof structure of the covered sports facility (line item budget approved by the funders). The quote submitted by Auspex is less than this amount.

Consultation

- Sharon Daishe, CEO
- Richard Malacari, Regional Manager Mid West, Department of Sport and Recreation

Comment

It is recommended that Council authorises the purchase of the roof structure from Auspex.

Voting Requirements

Simple Majority

Officer Recommendation

Purchase of Roof for Yalgoo Community Hub: Covered Sports Facility

That Council:

- 1. Authorise the CEO to enter into a contract with Auspex Steel to purchase the roof structure for the Covered Sports Facility within the constraints of the budget and the funding agreements; and**
- 2. Note that tenders are not required as supplier is on Shire of Yalgoo preferred supplier list and has completed a tendering document for this.**

Moved:

Seconded:

Motion put and carried/lost

11.4.3 POLICIES: Fatigue Management, and Private Aircraft

File:	
Author:	Sharon Daishe, CEO
Interest Declared:	No interest to disclose
Date:	15 November 2012
Attachments	to be provided under separate cover

Matter for Consideration

To consider aligning Shire policies with DFES (Department of Fire and Emergency Services) policies for fatigue and private aircraft.

Background

Note that FESA (Fire and Emergency Services Authority of WA) have recently become DFES (Department of Fire and Emergency Services)

1. Fatigue

During the multiple bushfire emergencies that extended from 1 December 2011 to 28 February 2012 Shire of Yalgoo staff and FESA staff worked excessive hours and became excessively fatigued. This had an ongoing personal impact on individuals and a heavy impact on the Shire's regular work program. On several occasions staff was given a week or more of paid time to recover from the effects of overwork including physical and mental exhaustion.

The Shire has a moral and legal obligation to provide staff with a safe working environment. The Shire also has financial responsibilities and must take precautions to reduce the impact of bushfire activities on the Shire's budgeted work programs.

Persons, who are fatigued, irrespective of their regular capacity, are more likely to make poor decisions, be involved in accidents and sustain injury.

2. Private Aircraft

Observing fires from the air is essential to determine the spread of the fire and allow informed decisions to be made regarding the emergency response. DFES provide this service, with expert pilots and professional fire control personnel.

During a fire event conflicting information or directions can place lives and property at risk. This situation can arise if both DFES and private aircraft operators are directing ground crews.

A policy that gives clear direction regarding the role of persons operating private aircraft during a fire event will protect personnel on the ground from exposure to conflicting orders and increase the likelihood of a successful fire response.

Statutory Environment

Local Government Act 1995

3.1. General function

- (1) The general function of a local government is to provide for the good government of persons in its district.
- (2) The scope of the general function of a local government is to be construed in the context of its other functions under this Act or any other written law and any constraints imposed by this Act or any other written law on the performance of its functions.

5.40. Principles affecting employment by local governments

The following principles apply to a local government in respect of its employees —

- (e) employees are to be provided with safe and healthy working conditions in accordance with the Occupational Safety and Health Act 1984

5.41. Functions of CEO

The CEO's functions are to —

- (a) advise the council in relation to the functions of a local government under this Act and other written laws; and
- (d) manage the day to day operations of the local government; and
- (g) be responsible for the employment, management supervision, direction and dismissal of other employees

Occupational Safety and Health Act 1984

Duties of employers

- (1) An employer shall, so far as is practicable, provide and maintain a working environment in which the employees of the employer (the employees) are not exposed to hazards and in particular, but without limiting the generality of the foregoing, an employer shall —
 - (a) provide and maintain workplaces, plant, and systems of work such that, so far as is practicable, the employees are not exposed to hazards; and

Strategic Implications

Safety of personnel on the fire ground and improved efficiency during emergency response.

Policy Implications

Introduction of new policies.

Financial Implications

These policies will protect the Shire from financial losses by minimising the impact of bushfire control activities on the Shire's budgeted work program, and reducing the risk of injury to personnel and lost time.

Consultation

- Paul Southam, Area Officer Murchison, DFES
- Ron Adams, Chief Bushfire Control Officer, Shire of Yalgoo

Comment

DFES are extensively reviewing their policies following the events of last fire season. As of the date of writing, the policies have not yet been released.

Council are responsible for strategic policies and the Chief Executive Officer is responsible for operational policy and procedures. Both of these policies are operational therefore support of Council is sought as a formality, and to indicate a strong direction.

When DFES have formally implemented the policies they will provide them to the CEO, and the CEO will provide a copy to Councillors. The policies may be available by the date of the meeting.

This matter is presented to the November meeting of Council as there is every possibility that fires will occur before the December meeting.

Voting Requirements

Simple Majority

Officer Recommendation

POLICIES: Fatigue Management, and Private Aircraft

That Council supports the decision of the Shire of Yalgoo Chief Executive Officer and Chief Bushfire Control Officer to align Shire policies to DFES (Department of Fire and Emergency Services) policies for fatigue management, and use of private aircraft.

Moved:

Seconded:

Motion put and carried/lost

11.4.4 November Council Meeting and Number of Ordinary Meetings

File:	
Author:	Sharon Daishe, CEO
Interest Declared:	No interest to disclose
Date:	15 November 2012
Attachments	Nil

Matter for Consideration

To consider reducing the number of ordinary Meetings of Council from 11 to 10 by ceasing to hold an ordinary meeting in the month of November.

Background

The Local Government Act (s5.3) stipulates that ordinary meetings must be held not more than 3 months apart; therefore a Council must meet at least 4 times each year.

Yalgoo Shire Council historically holds 11 ordinary meetings each year, being once each month between February and December. Council meets on the second last Thursday of each month except December. The December meeting is held early in the month because the Shire offices close for two weeks over Christmas and New Year.

Statutory Environment

Local Government Act 1995

5.3. Ordinary and special council meetings

- (1) A council is to hold ordinary meetings and may hold special meetings.
- (2) Ordinary meetings are to be held not more than 3 months apart.

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Reduction of meeting expenses.

Consultation

Shire staff.

Comment

As the November meeting and December meeting generally both occur within a 3 week timeframe, this impacts on the ability of staff to finalise matters before the Christmas closure and to prepare papers and action decisions.

This time of year is also bushfire season. Bushfires draw executive staff away from their regular core operations.

Further, the Local Government Managers' Association (LGMA) annual conference is held in the first week of November and the Murchison Zone of WALGA meets at Cue the following Friday. The CEO is therefore committed to at least six days absence in the first two weeks of November, which leaves little time for preparation of November agenda papers.

It is recommended that Council does not hold an ordinary meeting in November in future. Should there be items that require a decision between the October and December meetings, the CEO will advise the President and the President will call a special meeting so there should be no loss of effectiveness.

Voting Requirements

Simple Majority

Officer Recommendation

November Council Meeting and Reduction of Number of Ordinary Meeting from 11 to 10

That Council reduces the number of ordinary meetings routinely held each year from 11 to 10 by ceasing to hold a November ordinary meeting (in recognition that the December meeting of Council is held early in the month).

Moved:

Seconded:

Motion put and carried/lost

11.4.5 Council Nominees to External Committees

File:	
Author:	Karen Malloch, EA
Interest Declared:	No interest to disclose
Date:	16 November 2012
Attachments	Nil

Matter for Consideration

Due to the resignation of Cr Len Terry it is necessary to nominate a Councillor as a delegate for the external organisations on the Murchison Sub Group of the Regional Road Group (RRG) and the Murchison Country Zone of WALGA.

Background

Council nominates representatives for a range of regional organisations and nominates delegates to other organisations from time to time.

Statutory Environment

Local Government Act 1995

s.5.9 to s.5.18

Requirements for the appointment of Committees, membership, delegations etc

Strategic Implications

Policy Implications

Policy 1.7 – Representatives to Organisations

Financial Implications

Nominated delegates to committees may be entitled to reimbursement of necessary travelling expenses to attend meeting.

Consultation

Nil

12. NOTICE OF MOTIONS

12.1 PREVIOUS NOTICE RECEIVED

13. URGENT BUSINESS

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.0 STATUTORY ENVIRONMENT – MEETING CLOSED TO THE PUBLIC

Councillors are obliged to maintain the confidentiality of matters discussed when the meeting is closed. Fines of up to \$10,000 or two years imprisonment apply to certain offences relating to misuse of information.

The following legislative extracts were downloaded from www.auslii.edu.au on 8 November 2010.

Local Government Act 1995

5.23. Meetings generally open to the public

(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.

5.92. Access to information by council, committee members

- (1) A person who is a council member or a committee member can have access to any information held by the local government that is relevant to the performance by the person of any of his or her functions under this Act or under any other written law.
- (2) Without limiting subsection (1), a council member can have access to —
- (a) all written contracts entered into by the local government; and
 - (b) all documents relating to written contracts proposed to be entered into by the local government.

5.93. Improper use of information

A person who is a council member, a committee member or an employee must not make improper use of any information acquired in the performance by the person of any of his or her functions under this Act or any other written law —

- (a) to gain directly or indirectly an advantage for the person or any other person; or
- (b) to cause detriment to the local government or any other person.

Penalty: \$10 000 or imprisonment for 2 years.

Local Government (Rules of Conduct) Regulations 2007

6. Use of information

- (1) In this regulation —
- closed meeting** means a council or committee meeting, or a part of a council or committee meeting, that is closed to members of the public under section 5.23(2) of the Act;
 - confidential document** means a document marked by the CEO to clearly show that the information in the document is not to be disclosed;
 - non-confidential document** means a document that is not a confidential document.
- (2) A person who is a council member must not disclose —
- (a) information that the council member derived from a confidential document; or
 - (b) information that the council member acquired at a closed meeting other than information derived from a non-confidential document.
- (3) Subregulation (2) does not prevent a person who is a council member from disclosing information —
- (a) at a closed meeting; or
 - (b) to the extent specified by the council and subject to such other conditions as the council determines; or
 - (c) that is already in the public domain; or
 - (d) to an officer of the Department; or
 - (e) to the Minister; or
 - (f) to a legal practitioner for the purpose of obtaining legal advice; or

- (g) if the disclosure is required or permitted by law.

15. NEXT MEETING

The next Ordinary Meeting of Council is due to be held in the Council Chambers in Gibbons Street on Thursday, 12 December 2012 commencing at 11.00 am.

Councillors are invited to attend the Children's Christmas Party and Christmas Function following the meeting.

16. MEETING CLOSURE

Common Acronyms

Acronym	Detail
AGM	Annual General Meeting
ASKAP	<i>Australian Square Kilometre Array Pathfinder</i>
BA	Broadcast Australia
BFS	Bush Fire Service
BFTA	Bush Fire Threat Analysis
CEMO	Community Emergency Management Officer
CEO	Chief Executive Officer
CLGF	Country Local Government Fund (Royalties for Regions)
CRS	Coordinator Regional Services
CSRFF	Community Sporting and Recreation Facilities Fund
DAFWA	Department of Agriculture & Food
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
IMG	Incident Management Group
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)

Acronym	Detail
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
MRBA	Meekatharra Rangelands Biosecurity Association
MRVC	Murchison Regional Vermin Council
MRWA	Main Roads WA
MSC	Model Subdivision Conditions Schedule
MWAC	Municipal Waste Advisory Council
MWDC	Mid West Development Commission
MWGAAS	Mid West Group of Affiliated Agricultural Societies
MWIP	Mid West Investment Plan
MWRC	Mid West Regional Council – consisting of 7 Shires
NDES	National Digital Economy Strategy
NRIS	National Register Inquiry System
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
RDAF	Regional Development Australia Fund
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
SEMP	State Emergency Management Policy
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
WAAA	West Australian Agriculture Authority
WACHS	WA Country Health Service
WAERN	West Australian Emergency Response Network
WALGA	WA Local Government Association
WALGGC	West Australian Local Government Grants Commission
WAPC	Western Australian Planning Commission
WWTP	Waste Water Treatment Plan



General Attachments

(Yellow pages)

Referenced in Agenda by Page Number



Heavy Vehicle Operations
70 Pilbara St
Welshpool W.A. 6106

Telephone: +61(08)9311-8450 Facsimile: +61(08)9311-8455
Website:
<http://www.mainroads.wa.gov.au/UsingRoads/HeavyVehicles>
Email: permit.applications@mainroads.wa.gov.au



[7238] PERMIT NETWORK 6 ROAD TABLE ADDENDUM FROM 26/05/2010

Status: Amended Date: 28/08/2012

Type: Annual General Endorsement
Combination Category/Type: Various VARIOUS

Endorsement Networks

Local Government: 000 Highways and Main Roads

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
H045	Coalfields Hwy		4.80		36.25	From Assembly Area (Harvey) to Collie Lake King Rd (Collie)
H418	Edward Rd Rty		0.00		0.25	From Former Geraldton - Walkaway Rd to Geraldton - Mt Magnet Rd
H950	Former Geraldton Mt Magnet Rd		2.24		7.68	From Flores Rd to Geraldton - Mt Magnet Rd
M954	Former Geraldton Walkaway Rd		0.00		3.41	From Former Geraldton - Mt Magnet Rd to Edward Rd Rty
M054	Geraldton Walkaway		3.49		23.62	From Edward Rd Rty to Levett Rd & Walkaway - Nangetty Rd
H006	Great Northern Hwy		3.17		14.77	Curfew (No operation Saturday, Sunday & Public Holidays between 09:00 & 18:00) REMOVED effective 12/10/2011. From Roe Hwy Hwy to Apple St
M065	Karratha Tom Price Rd		0.00		1.80	From North West Coastal Hwy for 1.80 km (0.05 km past Unknown Rd)
M065	Karratha Tom Price Rd	North West Coastal Hwy (Roebourne)	0.00	Roebourne - Wittenoorn Rd (Ashburton)	88.66	
M030	Marble Bar		92.14		92.14	During period of flooding Bridge 0812 (SLK 92.14) Fortescue River - Roy Hill to be crossed at 30 to 40 km/h. Use bypass track when accessible
M030	Marble Bar		0.00		433.94	From Great Northern Hwy (Shire of East Pilbara) to Great Northern Hwy (Town of Port Hedland)
M025	Mingenew Morawa	Mingenew Scenic Dr (Mingenew)	0.12	Wubin Mullewa (Morawa)	58.75	Rail Crossing # 0406 (approximately 40 metres North of Midlands Rd) not to be crossed
M064	Moonyoonooka Yuna Rd		0.00		72.16	Geraldton - Mt Magnet Rd to Dartmoor Rd & Yuna - Tenindewa Rd. SLK 10.77 East Chapman Rd to SLK 15.10 Chapman Valley Rd known locally as Morrell Rd
M069	Mt Magnet Leinster Rd		0.00		300.73	From Great Northern Hwy & Richardson St to Goldfields Hwy
M029	Nanutarra Munjina		0.00		288.30	From North West Coastal Hwy to Tom Price Railway Rd
M029	Nanutarra Munjina		338.85		417.12	Maximum Speed 60 km/h. From 9.70 km North of Hamersley Gorge Rd to Great Northern Hwy
M049	Onslow		0.00		79.40	Not to exceed the lesser of 90 km/h or the posted speed limit
M050	Pannawonica		0.00		46.00	From North West Coastal Hwy to Deepdale Dr Pannawonica Hill

Local Government: 001 Broome

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
0010175	Tanami Dr		0.00		0.42	CV18, CA07. 1 Road Train permitted at any time. Radio contact to be maintained with Restricted Access Vehicles. Broome Hwy to 20 m past Antheous Wy

Local Government: 003 Derby - West Kimberley

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
0030032	Bungarun Rd		0.00		4.19	CA07, CV18. Maximum Speed 60 km/h. From Gibb River Rd to Savanna Wy
0030042	Johnston St		0.00		0.15	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power
0030124	Russ St		0.00		0.65	From Derby Hwy to Rodgers St
0030085	Steel St		0.42		0.97	From Fitzroy St for 0.55 km

Local Government: 004 Wyndham - East Kimberley

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
0040006	Carlton Hill Rd		0.00		24.06	From Weaber Plain Rd to 16.98 km past Ningbin Rd
0040006	Carlton Hill Rd		0.00		24.06	In accordance with Shire approval. From Weaber Plain Rd to 16.98 km past Ningbin Rd

Local Government: 102 Kalamunda

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
1020729	Everitt Pl		0.00		0.11	*** REMOVED FROM RAV NETWORK AS OF 28/09/2011 *** From Maida Vale Rd for 0.11 km
1021117	Hudswell Rd		0.00		0.31	Abernethy Rd to Abbott Rd
1020009	Maida Vale Rd		0.88		3.02	*** REMOVED FROM RAV NETWORK AS OF 28/09/2011 *** From Roe Hwy to Dundas Rd

Local Government: 109 Swan (C)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
1090987	Stirling Cr	Bushmead Rd	1.92			To Linfox Entry/Exit gate - SLK 2.67 (0.75 km from Bushmead Rd)

Local Government: 113 Belmont (C)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
113z999	113z999		0.00		0.72	Hudswell Rd to Grogan Rd
113Z030	Hudswell Rd (Federal)		0.10		0.45	From Kingsford Smith Dr to Toll Depot

Local Government: 114 Canning (C)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
1140037	Dowd St		0.00		0.29	East Bound Travel - NO LEFT Turn into Kewdale Rd permitted. From Pilbara St to Kewdale Rd only

1140096	Felspar St		0.49		0.79	Left turn Only permitted from Orrong Rd into Felspar St to 36 Felspar St S. W. of Fargo Way. 36 Felspar St into Orrong Rd left turn only permitted
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Local Government: 308 Katanning

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
3080183	Marmion St West		0.00		0.75	From Katanning - Dumbleyung Rd to Warren Rd
3080005	Warren Rd		0.31		41.85	From Synnott Av to Shire of Kent LGA Boundary

Local Government: 318 Jerramungup

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
3180007	Fitzgerald Rd		0.00		16.12	CV7, CV18. Maximum Speed 80 km/h.From start of road for 16.12 km to end of road
3180121	Quiss Rd		0.00		12.66	CV7, CV18. Maximum Speed 60 km/h.From South Coast Hwy for 12.66 km to end of road

Local Government: 405 Cuballing

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
4050140	Campbell St		0.00		1.23	From Cuballing West Rd & Dungog St to Northam - Cranbrook Rd & Cuballing East Rd
4050140	Campbell St		0.00		1.23	Headlights to be switched on at all times. Operation only during daylight hours. Max.50 km/h. School bus curfew 07:30-09:00 & 15:30-16:30 school days.
4050006	Cuballing East Rd		0.00		18.34	Access only permitted via Campbell St. From Campbell St to Wickopin Boundary
4050006	Cuballing East Rd		0.00		18.34	Headlights to be switched on at all times. Operation only during daylight hours. Max.80 km/h. School bus curfew 07:30-09:00 & 15:30-16:30 school days.
4050006	Cuballing East Rd		0.00		18.34	Not to be used as a through route. For local delivery and pick up only. Driver must carry documentation as proof of local delivery or pickup
4050003	Cuballing West Rd		0.00		9.46	Headlights to be switched on at all times. Operation only during daylight hours. Max.80 km/h. School bus curfew 07:30-09:00 & 15:30-16:30 school days.

Local Government: 410 Kondinin

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
4100141	Carstairs Rd		0.00		8.70	CA07. From Lake Grace LGA Boundary to Marvel Loch - Forrestania Rd

Local Government: 412 Kulin

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
4120006	Commonwealth Rd		17.67		48.46	CV7/CA07/CV18 - From North Lake Grace-Karlgarin Rd to Gorge Rock-Lake Grace Rd only. No access to & from Gorge Rock - Lake Grace Rd
4120043	Dandagin Rd		4.95		17.03	CV7/CA07/CV18 - From Commonwealth Rd to Kulin-Holt Rock Rd only

Local Government: 418 Narrogin (T)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
4180047	Clayton Rd	Williams Narrogin Hwy	0.00	Lefroy St	1.75	Maximum Speed 40 km/h
4180035	Lefroy St	Clayton Rd	0.23	Williams Narrogin Hwy (Williams Kondinin Rd)	1.27	Maximum Speed 40 km/h

Local Government: 501 Carnamah

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5010076	Parker St		0.00		0.37	Curfew Condition - No operation from May - October. From Carnamah Eneabba Rd to 0.05km past Donald St.
5010064	Railway Av	Carnamah - Eneabba Rd	0.35	Donald St	0.81	***** REMOVED FROM NETWORK 9/8/12 *****

Local Government: 502 Chittering

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5020004	Muchea East Rd		7.39		8.69	From Great Northern Hwy to State Livestock Centre only

Local Government: 503 Dalwallinu

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5030064	Manuel Rd		0.00		10.60	CV7. Maximum Speed 60 km/h. No operation during School Bus times. From Buntine East Rd to 1.77 km past Symes Rd
5030131	Pearn Rd		0.00		0.61	From Sutcliffe Rd to Pithara East Rd
5030060	Wasley Rd		0.00		13.60	Maximum Speed 60 km/h. No operation during School Bus times. From Wilder Rd to Great Northern Hwy & Unknown Rd

Local Government: 505 Greater Geraldton (C)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5051157	Abattoir Access Rd		0.00		0.70	***** REMOVED FROM NETWORK (15:00 23/5/12) ***** (Known locally as Kemp St) From Rudds Gully Rd & Kemp St for 0.70 km
5051005	Connolly Rd		7.30		10.24	CA07. LEFT Turn ONLY from Allanooka Springs Rd. RIGHT turn ONLY to Allanooka Springs Rd. From Alloonooka Springs Rd to Wind Farm ONLY
5051182	Foskew Wy		0.66		0.83	From Goulds Rd (Foskew Wy North) to MCA Depot. Operation in accordance with Shire Approval
5051153	Hosken St		0.00		0.13	***** REMOVED FROM NETWORK (15:00 23/5/12) ***** From Carr St to Kemp St
5051156	Kemp St		0.16		0.61	***** REMOVED FROM NETWORK (15:00 23/5/12) ***** From Hosken St to Rudds Gully Rd & Abattoir Access Rd

Local Government: 509 Mingenew

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5090002	Yandanooka North East Rd		0.00		21.58	CV7. Not to travel during school bus times. From Midlands Rd to Mingenew - Morawa Rd

Local Government: 513 Northampton

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5130085	Atkinson Cr		0.00		1.02	From Porter St to 0.01 km past Un-Named Rd
5130129	Porter St		0.72		1.81	From Smith St & Nanda Dr to Atkinson Cr
5130127	Smith St		0.00		1.02	From Porter St & Nanda Dr to Clotworthy St
5130076	Sutherland St		0.00		0.33	From Atkinson St to Atkinson St

Local Government: 514 Perenjori

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5140165	Carnamah - Perenjori Rd		23.28		23.42	No operation between the hours of sunset & sunrise. From Perenjori - Three Springs Rd to Wubin - Mullewa Rd & Oversby Rd
5140016	Karara Rd		0.00		11.75	From Warriedar Copper Mine Rd for 11.75 km
5140015	Perenjori - Rothsay Rd		2.82		17.93	No operation during School Bus times. From 2.82 km past Wubin - Mullewa Rd to Wanarra Rd
5140143	Wanarra East Rd		0.00		38.84	No operation during School Bus times. From Wanarra Rd & Wanarra North Rd to Yalgoo LGA Boundary
5140018	Wanarra Rd		0.00		24.16	No operation during School Bus times. From Perenjori - Rothsay Rd to Wanarra East Rd & Wanarra North Rd
5140141	Warriedar Copper Mine Rd		0.00		7.24	From Perenjori - Rothsay Rd & Rabbit Proof Fence Rd to Karara Rd

Local Government: 515 Three Springs

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5150002	Dudawa Rd		0.00		14.66	No operation during school bus hours. No entry or exit from Midlands Rd. From Midlands Rd to Campbell Rd & Three Springs - Morawa Rd
5150007	Simpson Rd		11.71		23.82	No operation during School Bus hours. From 1.74 km before Bligh Rd to 4.47 km past Phillips Rd

Local Government: 518 Wongan - Ballidu

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
5180006	Manmanning Rd		0.00		7.40	From Northam - Pithara Rd to Oliver Rd
5180139	Oliver Rd		0.00		1.95	From Manmanning Rd to Hospital Rd

Local Government: 602 Coolgardie

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6020011	Binneringie Rd		0.00		10.00	CA07
6020156	Carins Rd		0.00		3.06	CA07
6020076	Casuarina Rd		0.00		0.84	CA07
6020164	Cave Hill North Rd		77.81		78.56	CA07. From 0.75 km from Kingswood St to Kingswood St
6020002	Coolgardie North Rd		0.00		110.17	CA07
6020039	Durkin Rd		0.00		2.60	CA07
6020036	Jobson St		0.00		0.33	CV7, CA07. Maximum Speed 30 km/h Below Posted Speed Limit

6020136	Kingswood St		0.00		0.54	CA07. From Widgiemooltha Tip Rd & Coolgardie Esperance Hwy to Cave Hill North Rd
6020053	Ladyloch Rd		0.00		2.69	CV7, CA07. Maximum Speed 30 km/h Below Posted Speed Limit
6020004	Nepean Rd		1.76		25.69	CA07
6020005	Victoria Rock Rd		0.00		119.02	CA07

Local Government: 603 Dundas

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6030034	Hyden - Norseman Rd		0.00		182.41	CA07, CV7, maximum speed 70 km/h. From Coolgardie Esperance Hwy to Shire of Kondinin LGA Boundary.

Local Government: 604 Esperance

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6040431	Beckwith Rd					From Mcdonald Rd to 0.06 km
6040555	Circle Valley Rd		0.00		35.41	From Coolgardie-Esperance Hwy to 1.03 km past Sanderson Rd
6040118	Dempster St		2.13		2.26	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power
6040763	Flinders Cct		0.00		0.09	From Beckwith Rd to Mcdonald Rd
6040446	Hill St		0.00		0.65	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power
6040055	Logan Rd		0.00		20.43	Coolgardie-Esperance Hwy to Styles Rd
6040764	McDonald Rd					From South Coast Hwy to Flinders Circuit
6040228	Norseman Rd		0.00		2.36	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power

Local Government: 605 Kalgoorlie - Boulder (C)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6056078	Kakarra Rd		0.00		0.55	From Broadwood St to Kayili Rd
6055058	Kurnalpi - Pinjin Rd		0.00		134.00	CA07. From Yarri Rd to Menzies LGA Boundary
6055059	Lake Douglas Rd		0.00		3.47	From Great Eastern Hwy for 3.47 km
6055028	Mount Monger Rd		0.00		49.28	CA07. From Goldfields Hwy to 28.87 km past Trans Access Rd
6055001	Yarri Rd		0.00		78.60	From Bulong Rd, Williamstown Rd & Black St to Menzies LGA Boundary

Local Government: 607 Laverton

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6070084	Bandya Lake Wells Rd		85.55		93.55	From 8.02 km before Urarey - Warren Bore Rd to Regis Mine Entrance
6070013	Elora - Mt Weld Rd		0.00		16.00	From Mt Weld Rd & Burtville - Mt Weld Rd for 16.0 km to Mine Access Rd
6070028	Urarey - Warren Bore Rd		0.00		20.55	From Bandya Rd to Bandya Lake Wells Rd
6070058	Weld Dr		0.00		0.26	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power

Local Government: 608 Leonora

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6080036	Agnew - Leinster Rd		0.00		2.70	From Goldfields Hwy to Leinster - Mine Rd
6080009	Albion Downs - Yeeliree Rd		0.00		43.99	Goldfields Hwy to Yeelirrie - Meekatharra Rd

Local Government: 609 Menzies

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6090042	Brown St		0.13		0.95	From Goldfields Hwy to Evanston Menzies Rd
6090040	Kurnalpi Pinjin Rd		8.05		10.05	For 2km from Kalgoorlie Bounder LGA Boundary.

Local Government: 610 Ravensthorpe

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6100047	Bedford Harbour East Rd	Bedford Harbour Rd	0.00	Coxall Rd	9.87	CV17
6100041	Bridger Rd	Brookton Hwy (Newdegate Ravensthorpe Rd)	0.00	Long Creek Rd	11.26	CV17
6100033	Buegge Rd	Ravensthorpe Hopetoun (Ravensthorpe - Hopetoun Rd)	0.00	Buegge Rd - End Road	6.76	CV17
6100045	Cowell Rd	Doyle Rd	0.00	Coxall Rd	8.79	CV17
6100046	Dam Rd	Brookton Hwy	0.00	Dam Rd - End Road	4.94	CV17
6100025	Gordon Rd	South Coast Hwy	0.00	Thomas Rd	6.17	CV17
6100074	Hatfield Rd	South Coast Hwy	0.00	Hatfield Rd - End Road	3.91	CV17
6100005	Hayes Rd	Brookton Hwy (Newdegate Ravensthorpe Rd)	0.00	Clarke Rd	30.19	CV17
6100032	John Forrest Rd	Ravensthorpe Hopetoun (Ravensthorpe - Hopetoun Rd)	0.00		12.11	CV17. (To 6.00 km past Phillips River Rd)
6100116	King Rd	King Rd - Start Road	0.00	Mt Short Rd	5.65	CV17
6100119	Laurina Rd	Ravensthorpe Hopetoun (Ravensthorpe - Hopetoun Rd)	0.00	Laurina Rd - End Road	4.86	CV17
6100035	Maydon Rd	South Coast Hwy	0.00		3.00	CV17. (From South Coast Hwy for 3.00 km)
6100011	Moir Rd	Martin St	0.00	Reclass From Moir Rd 6100011/7-S	22.82	CV17. (2.78 km past John Forrest Rd)
6100010	Mt Short Rd	Brookton Hwy	0.00	King Rd	1.62	CV17
6100021	North Rd	Beatty Rd	0.00	Hayes Rd	10.10	CV17
6100026	Old Ongerup Rd	South Coast Hwy	0.00	Witt Rd	36.56	CV17
6100080	River Rd	Melaleuca Rd	0.00	River Rd	3.47	CV17. (To Esperance LGA Boundary)
6100031	Steeredale Rd	Ravensthorpe Hopetoun (Ravensthorpe - Hopetoun Rd)	0.00	Steeredale Rd - End Road	3.20	CV17

Local Government: 611 Yilgarn

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
6110073	Armanasco Rd		0.00		3.80	CA07. From Southern Cross South Rd to Parkers Range Rd
6110088	Bodallin Bin Rd		0.00		4.20	CA07. From Ivey Rd & Yerbillon Rd to Great Eastern Hwy
6110005	Bodallin South Rd		0.00		28.99	CA07. From Bodallin Bin Rd to Dulyalbin Rd & Sykes Rd
6110154	Cameron Rd		0.00		2.44	CA07. From Southern Cross - Koolyanobbing Rd to Bullfinch Rd
6110185	Cockatoo Tank Rd		0.00		14.19	CA07. From Marvel Loch Rd to Parkers Range Rd
6110041	Cramphorne Rd		0.00		55.17	CA07. From Cox Rd to Emu Fence Rd
6110083	Dulyalbin Rd		0.00		48.02	CA07. From Hacking Rd to Southern Cross South Rd
6110046	Emu Fence Rd		39.21		62.47	CA07. From Great Eastern Hwy to Marvel Loch - Forrestania Rd
6110199	Forrester Rd		0.00		0.28	CA07. From Southern Cross - Koolyanobbing Rd to Cameron Rd
6110219	Glendower Rd		0.00		9.80	CA07. From Ghooli South Rd to Mavel Loch Rd & Unkovich Rd
6110224	Koolyanobbing Rd		0.00		0.64	CA07. From Phoenix St & Sirius St to Southern Cross - Koolyanobbing Rd
6110226	Koorda - Bullfinch Rd		0.00		24.35	CA07. From Westonia LGA Boundary to Bullfinch Rd & Manxman Rd
6110078	Meranda North Rd		17.15		37.49	CA07. From Cramphorne Rd to Moorine South Rd
6110001	Moorine South Rd		0.00		68.96	CA07. From Great Eastern Hwy to Meranda North Rd
6110007	Panizza Rd		11.90		13.20	CA07. From Parkers Range Rd to Odgers Rd
6110038	Parkers Range Rd		0.00		57.04	CA07. From Great Eastern Hwy to Marvel Loch - Forrestania Rd
6110160	Pearce Rd		0.00		9.00	CA07. From Bullfinch Rd to Garrett Rd
6110093	Polaris St		0.57		1.48	CA07. From Great Eastern Hwy to Koolyanobbing Rd & Southern Cross - Koolyanobbing Rd
6110225	Southern Cross - Koolyanobbing Rd		0.00		52.20	*** DELETED FROM NETWORK (ONLY APPROVED FOR NETWORKS 1 TO 5) *** 08/09/2011 15:20. CA07. From Polaris St & Koolyanobbing Rd to Robinson Dr & Dowd St
6110006	Southern Cross South Rd		25.60		64.22	CA07. From Parkers Range Rd to Cramphorne Rd
6110086	Sth Cross Cbh Wheat Bin Rd		0.00		0.53	CA07. Bullfinch Rd to Beaton Rd & Three Boys Rd
6110201	Three Boys Rd		0.00		2.91	CA07. From Great Eastern Hwy to Beaton Rd & Sth Cross CBH Wheat Bin Rd

Local Government: 704 Mount Magnet

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
7040081	Richardson St		0.00		0.85	From Great Northern Hwy to Mt Magnet - Hill 50 Rd

Local Government: 706 Wiluna

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
7060040	Woodley St		0.00		0.27	From Goldfields Hwy to Wells St
7060033	Wotton St		0.45		1.23	From Wells St to Wiluna North Rd & Lawrence St

Local Government: 707 Yalgoo

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
7070076	Morawa - Yalgoo Rd	Morawa - Yalgoo Rd	0.00	Geraldton Mt Magnet Rd	83.00	CA07. (From Morawa LGA Boundary)
7070066	Wanarra East Rd		0.00		5.20	No operation during School Bus times. From Great Northern Hwy to Perenjori LGA Boundary

Local Government: 806 Exmouth

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
8060066	Murat Rd		4.06		4.85	CA07 - From Minilya - Exmouth Rd & Preston St to Pellew St
8060041	Welch St		0.58		0.96	CA07. From Koolinda Wy (East) to 0.12 km past Koolinda Wy (West)

Local Government: 811 Ashburton

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
8110275	Old Onslow Rd	Twitchin Rd	0.00	Old Onslow Rd - End Road	22.76	CA07. Maximum Speed 60 km/h. Daylight use Only.
8110004	Twitchin Rd	Onslow	0.00	Old Onslow Rd	5.33	CA07. Maximum Speed 60 km/h. Daylight use Only.

Local Government: 812 East Pilbara

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
8120230	Francis St		0.00		0.38	CA07. From General St to Limestone - Marble Bar Rd
8120024	General St		0.42		1.04	CA07. From Francis St to Hillside - Marble Bar Rd & Marble Bar Rubbish Tip Rd
8120232	Munjina - Roy Hill Rd		0.00		133.09	CA07. Maximum Speed Limit 60 km/h. From Marble Bar Rd to Ashburton LGA Boundary.
8120184	Nichols St		0.00		0.21	CA07. From 0.18 km before General St Svc Rd to General St & Lynas St
8120223	Panizza Wy		0.00		0.23	From Woodstock St to Laver St
8120175	Willis St		0.00		0.22	From Woodstock St to Laver St

Local Government: 813 Port Hedland (T)

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
8130230	Finucane Island Access		0.00		10.80	From FMG Access Rd & Port Access Rd for to 0.73 km past Finucane Island Access Rd
813Z017	Fmg Access Rd		0.00		2.50	From Finucane Island Access & Port Access Rd for 2.50 km
8130105	Harwell Wy		0.00		1.63	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power
8130236	Munda Wy		0.00		0.82	A RAV must not be driven on this road in excess of 4.3 metres in height unless written approval is obtained from Horizon Power
8130301	Pippingarra Rd		0.00		64.27	CA07/CV18 - From Great Northern Hwy to unnamed road
813Z019	Port Access Rd		0.00		1.00	From Great Northern Hwy to Finucane Island Access & FMG Access Rd

Local Government: 814 Roebourne

Road No.	Road Name	From Intersection	From SLK	To Intersection	To SLK	Special Conditions
8140177	Carse St		0.20		0.30	Valid from 10-02-2011 to 10-05-2011 Maximum Speed 40 km/h. From Carse St Ext. to Sports Club Facility Driveway
8140484	Griffin Rd		0.00		0.15	From King Bay Rd for 0.15 km
8140400	King Bay Rd	Burrup Peninsula	0.00	King Bay Rd - End Road	1.65	CA07
8140104	Mulga Wy		0.00		0.15	Valid from 10-02-2011 to 10-05-2011. Maximum Speed 40 km/h. From Wickham Dr to Carse St
8140094	Wickham Dr		0.00		0.29	Valid from 10-02-2011 to 10-05-2011. Maximum Speed 40 km/h. From Point Samson Roebourne Rd to Mulga Wy
8140167	Wilson Wy	Point Samson Roebourne	0.00	Wilson Wy - End Road	0.43	CA07

Additional Conditions

This endorsement specifies a network of roads with conditions of use for access by Restricted Access Vehicles.

The roads specified in the table of approved roads are supplementary to the Permit Network 6 Permitted Road Table.

The vehicle combination must not be driven on any road except a road specified in this endorsement as listed in the below table of approved roads.

The combination must be driven in accordance with the special conditions (if any) specified in the table in relation to the road on which it is being driven.

The roads specified on this endorsement may be removed when they are incorporated in the Permit Network 6 Permitted Road Table.

NOTE - these roads will NOT be shown on the Heavy Vehicle Road Maps for Permit Network 6 until incorporated into the corresponding road table.

CONDITIONS

COMMERCIAL VEHICLES (e.g. Truck & Dogs, B-Doubles, Road Trains)

Value Meaning

CV7 No RAV operation on unsealed road segment when visibly wet

CV9 Vehicle not to exceed 19m in total length

CV10 Vehicle not to exceed 20m in total length

CV11 Vehicle not to exceed 25m in total length

CV12 Vehicle not to exceed 27m in total length

CV13 Vehicle not to exceed 30m in total length

CV14 Vehicle not to exceed 36.5m in total length

CV17 Not to be used as a through route. For local delivery and pickup only.

Driver must carry documentation as proof of local delivery or pickup

CV18 Headlights to be switched on in the dipped position at all times

CA01 Empty travel only

CA03 Bridge not to be crossed

CA04 All operators require Ngaanyatarraku Aboriginal Council (location Alice Springs) Permit in addition to MRWA Permit to access LG roads off Great Central

CA05 Single lane operation only.

CA06 Laden ascent travel only

CA07 All operators must carry written approval from the LG authority permitting use of the road.

Commissioner of Main Roads

26/05/2010 Created

Morawa Road -Triple Road Train

Overview Map



002.JPG

Title:





005.JPG

Title:

005.JPG



010.JPG

Title:

010.JPG



Attributes	
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Title	
Subject	
Comment	
Description	
Tags	
Latitude	S 28° 21' 46"
Longitude	E 116° 39' 41"
Time Stamp	5:24:02 AM
Date Stamp	9/10/2012
Elevation	1043 ft
Photo Direction	
Make	NIKON CORPORATION
Model	NIKON D5000

011.JPG

Title:



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Model	NIKON D5000

012.JPG

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012.JPG



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Date Stamp	9/10/2012
Elevation	1043 ft
Photo Direction	
Make	NIKON CORPORATION
Model	NIKON D5000

013.JPG

Title:

013.JPG



Attributes	
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Subject	
Comment	
Description	
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Date Stamp	9/10/2012
Elevation	1037 ft
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Make	NIKON CORPORATION
Model	NIKON D5000



The indicative infrastructure costs are summarised in the Schedule below. The works have been costed on the basis that they would be done as discrete work contracts and includes allowance for Contractor establishment etc.

The Professional fees are based on 10% of the costs and cover items such as geotechnical testing, engineering design and survey. Due to the preliminary nature of the proposals, the contingency is based on 15% of the indicative construction costs.

Porter Consulting Engineers confirm that the costs presented are indicative only and subject to more detailed design and review. If the reader intends to use these costs for financial purposes they should be satisfied that they are adequate. Porter Consulting Engineers does not accept liability or responsibility for their interpretation or use.

SCHEDULE – INDICATIVE INFRASTRUCTURE COSTS

ITEM	DESCRIPTION	AMOUNT (\$)
1.	Sewer Reticulation	\$1,949,500
2.	Sewer Treatment Plant	\$500,000
3.	Reticulation - Effluent Disposal	\$50,000
4.	Roadworks and Paths	\$220,000
5.	Drainage	\$371,000
6.	Streetscape Planting	\$75,000
7.	Underground Power and Lighting (Gibbons St)	\$1,775,000
8.	Telstra & Gas	\$0
9.	Professional Fees (10%)	\$494,050
10.	Contingency (15%)	\$815,183
Sub Total		\$6,249,733
GST		\$624,973
TOTAL		\$6,874,706

Memorandum

File: Lot 30 Selwyn Street - House

To: Sharon Daishe – CEO Shire of Yalgoo
CC: Ron Adams – Project Executive - Shire of Yalgoo
From: Bill Atyeo – Environmental Health Officer/Building Surveyor
Date: 24th October 2012

Re: *House – Lot 30 Selwyn Street - Yalgoo*

I have this day inspected the house located on Lot 30 Selwyn Street in Yalgoo following concerns raised by you in regards to the suspected danger of a failing ceiling in a back room of the house. The occupier of the house, Craig, is a Council employee and he had safety concerns for members of his family.

The cornice on the west side of the ceiling shows signs of moving away from the structure of the roof, and this is mirrored at the back entrance to the house on the same wall. While the cornice in these areas has moved away from the wall and ceiling junction, I do not consider this to be a dangerous situation and is not likely to fall and injure any person using the room as it is intended to be used.

I have therefore deemed that this room is safe to be used by the occupants of the house for habitation.

However, it was noticed that there is a split beam to the back patio which is a dangerous situation and needs to be rectified immediately. Someone has made an attempt to secure this beam and render it safe, but the distortion of the split beam is so severe that the beam needs to be replaced or the whole of the patio area off the back of the house needs to be demolished.

Recommendation:

That the broken beam to the patio area on the back of the house be repaired immediately or completely demolished to ensure the safety of the occupants of the house.

Please contact me should you have any further inquiries in relation to this building.

YOURS FAITHFULLY,



**W.V. ATYEO (M.E.H.A.A.)
ENVIRONMENTAL HEALTH OFFICER
BUILDING SURVEYOR
SHIRE OF YALGOO**



Finance Attachments

(White pages)

Referenced in Agenda by Page Number

BUDGET 2012/13		460,000	31-Oct-12	REPORT AS AT DATE:
			15,495	Quickbooks Expenditure to date:
Line Item	Budget \$	Committed to date \$	Line item difference	COMMENTS: COUNCIL Progress Report
Earthworks	20,000	13,602	6,398	
Septic	30,000	20,435	9,565	
		0	0	
		0	0	
		0	0	
		0	0	
Project currently out to quote, therefore Budget still to be set	368,182	0	368,182	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
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		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
COST ESCALATION (increases in costs over time)	0	0	0	
CONTINGENCY (extra costs not considered when preparing budget)	41,818	0	41,818	
Total Line Items	460,000	34,037	425,963	
Difference	0		444,505	Quickbooks \$ UNSPENT
			425,963	Project Balance \$ UNCOMMITTED

BUDGET 2012/13	165,000	31-Oct-12	REPORT AS AT DATE:	
		44,723	Quickbooks Expenditure to date:	
Line Item	Budget \$	Committed to date \$	Line item difference	COMMENTS: COUNCIL Progress Report
Earthworks	70,000	72,806	(2,806)	
Reticulation	20,000	10,382	9,618	
Dump Ezy	4,000	2,200	1,800	
Tiling	4,000	3,653	347	
Electrical	22,000	22,571	(571)	
Plumbing	30,000	8,428	21,572	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
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		0	0	
		0	0	
		0	0	
COST ESCALATION (increases in costs over time)		0	0	
CONTINGENCY (extra costs not considered when preparing budget)	15,000	0	15,000	
Total Line Items	165,000	120,039	44,961	
Difference	0		120,277	Quickbooks \$ UNSPENT
			44,961	Project Balance \$ UNCOMMITTED

BUDGET 2012/13		811,817	31-Oct-12	REPORT AS AT DATE:
			209,315	Quickbooks Expenditure to date:
		Committed	Line item	COMMENTS: COUNCIL
Line Item	Budget \$	to date \$	difference	Progress Report
Earth Works	17,500	350	17,150	
Concreting	33,000	0	33,000	
Rage Cage	181,090	181,090	0	50% deposit has been paid on rage cage/ bmx/ skate park/ tennis court
Budget Skate Park	54,642	54,642	0	
BMX Track and rubber surfacing	116,232	116,232	0	
Tennis court upgrade	17,650	17,650	0	
Lighting	20,000	0	20,000	
Roof	214,000	0	214,000	
Structural Engineering/ certification fees	10,000	0	10,000	
Audit	5,000	0	5,000	
Project signage	1,500	0	1,500	
Other	900	0	900	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
		0	0	
Playground Equipment		0	0	
COST ESCALATION (increases in costs over time)	73,802	48,316	25,486	\$48,316 increase in cost of rage cage elements since 2011 quote
CONTINGENCY (extra costs not considered when preparing budget)	66,501	0	66,501	
Total Line Items	811,817	418,280	393,537	
Difference	0		602,502	Quickbooks \$ UNSPENT
			393,537	Project Balance \$ UNCOMMITTED