



Western Australia

Agenda for the Ordinary Meeting of the Murchison Shire Council,
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday **19 November 2010**, commencing at 10.00 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

CR BM Seaman - LOA

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Emma Foulkes-Taylor

Question 1

I would like to inform the council that the meeting room at the sports complex looks like it is being used as a school room, and that I don't think that this is an appropriate use of the room. If a school is required then the shire should investigate this, and it looks like there was some paint on the floor.

Response:

The Council policy manual

10.1.1 Murchison Sports Club

- a) The contract of usage of council facilities is through the Shire of Murchison and is subject to approval from the Chief Executive Officer.

4. PUBLIC QUESTION TIME

Stand Down Local Law Standing Orders

5. NEXT MEETING

The scheduled date for the next ordinary meeting is 17 December 2010.

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Murchison Oasis Roadhouse sub-lease

8. CONFIRMATION OF FLYING MINUTES

021110 FLYING MINUTE- Replacement of New CEO Vehicle MU0

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 02 November 2010
 Attachments: Nil

MATTER FOR CONSIDERATION

Purchase replacement vehicle for CEO

BACKGROUND

The new CEO Mr Mike Sully commences duties on 15 November 2010.

As previously discussed at the last Plant Committee and Ordinary Meeting that MU0 CEO Vehicle is due for replacement.

There is a budget allowance in the 2010-11 budget for a changeover of \$ 33,000

The following vehicles were quoted

		New Price	Trade in	Changeover
Geraldton Toyota	200 Series Landcruiser Wagon	\$ 74694	\$ 38181	\$ 36513
Geraldton Toyota	Prado Wagon	\$ 58422	\$ 38181	\$ 20241
Young Motors	Pajero Wagon	\$ 48426	\$ 34545	\$ 13881
Midwest Autos	Nissan Patrol	\$ 49353	\$ 30000	\$ 19353

The trade in vehicle will be going to Proudloves Smash repair to have some kangaroo damage fixed.

Mr Sully is due to fly into Geraldton and could pick up the new vehicle when he arrives.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

As disclosed in 20010-11 Budget and is funded from Plant reserve

CONSULTATION

None

COMMENT

I have spoken to the new CEO, who indicated that he has little experience with 4WD and would leave a recommendation open.

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council:

1. Purchase a new Toyota 200 series Landcruiser from Geraldton Toyota for the changeover price of \$36513 plus GST.

Council Decision

Received four responses from elected members;

1. **Purchase a new Toyota Prado from Geraldton Toyota**

Motion put and carried 3/1

9. CONFIRMATION OF MINUTES

9.1 ORDINARY COUNCIL MEETING –15 October 2010

BACKGROUND

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

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of 15 October 2010 be confirmed.

9.2 SPECIAL COUNCIL MEETING –28 October 2010

BACKGROUND

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

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of 28 October 2010 be confirmed.

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

12.1 PRESIDENT

12.2 COUNCILLORS

13. DISCLOSURE OF INTERESTS

14. REPORTS OF COMMITTEES

15. REPORTS OF OFFICERS

15.1 WORKS

15.1.1 Monthly Plant & Works Progress Report

File:
 Author: Brian Wundenberg, Works Supervisor
 Interest Declared: No interest to disclose
 Date: 15 November 2010
 Attachments:

MATTER FOR CONSIDERATION

To view the plant operation for the month of October November 2010 and an update on works carried out.

BACKGROUND

HEAVY PLANT			Start	End		MTD	Total
Plant Item	Year	REGO	Hours	Hours	Total	Service	Ownership
Cat Grader 12H	2005	MU 141	6074	6182	108		
Cat Grader 12H	2003	MU 121					
Cat Grader 12M	2008	MU 51					
Volvo L110 Loader	2006	MU 65	2573	2681	108		
Komatsu Dozer	1997		6976	7000	24		
Cat Vibrating Roller	2005	MU 177	3090	3182	92		
TRUCKS							
Iveco Prime Mover	2003	MU 000	198784	203541	4757		
Nissan UD	2009	000 MU	64393	70734	6341		
Iveco Tipper	2004	MU 00	125591	128464			
GENERATORS							
Generator 2-100KVA	2005		22295	23132	837		
Generator 1-83KVA	2005		40065	40069			
Generator 13KVA (Const)	2005						
LIGHT VEHICLES							
Toyota Land Cruiser	2005	01 MU					
Mitsubishi Canter	2004	MU 140	65420	72909	7489		
Toyota Prado	2009	MU 0	80095	88802	8707		
Holden Rodeo	2008	MU 167	114112	116261	2149		
Isuzu DMAX	2009	MU 300	48577	53696	5119		
Toyota PTV	1986	MU 1017	20580				
TRAILERS & TANKERS							
Side Tipper	2001	MU 2010	170231	174251	4020		
Side Tipper- Evertran	2009	MU 662	18572	21654	3082		
Tri Axle Low Loader	2008	MU 663					
Tri Axle Low Loader	2001	MU 2004					
30K Water Tank	2005	MU 2024	61345	61526	181		
Dog Fuel Trailer	1993	MU 658	6074				
Dog Fuel Trailer	1972	MU 2005					
Dolly 1-Red	2001	MU 2003					
Dolly 2-Black	2000	MU 2009					
Tractors							

New Holland	2006	MU 380	1081	1092	11		
Forklift			11445	11461	16		
Caravans							
Various Small Plant							
Cobra Multi Tyre Roller			141				

Training

Community Training

Some community members took the opportunity to complete training utilising shire equipment.

15.2 Works Report

Construction Progress Report

Carnarvon Mullewa Road

- Completion of Sealing SLK 20-40
- Completion of two coat seal on floodway's
- Require final grading of shoulders and road furniture for completion
- Rehab of gravel pits completed.

Carnarvon Mullewa Road- SLK 41-47

- Sub grade commenced
- Gravel carted
- Commence Monday 22 November

Carnarvon Mullewa Road- Community Project

- Training of community members in place
- Accommodation in place
- Commence on Monday 22 November

Maintenance Grading

Carnarvon Mullewa Road

- Working South of Ballinyoo
- Completion of all batters and drains

Heading towards Beringarra Pindar Road Monday 22 November

Parks & Gardens

General watering and reticulation repairs

Establishment of propagating shade house

Staffing

Brian Wundenberg-Works Supervisor

Neil Coombe- Leading Hand

Paul Smart

Stuart Broad

Glenn Pinnegar

Danny Hewton

Trevor Hipper- PG

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None at this stage

POLICY IMPLICATIONS

None at this stage

FINANCIAL IMPLICATIONS

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

Note the Status Report of the Shire owned Plant and receive the Works Supervisors status report.

16. FINANCE

16.1 Financial Activity Statements September 2010

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 10 June 2010
Attachments: Nil

16.2 Accounts Paid during the period October November 2010

File:
 Author: Ron Adams, Senior Administration Officer
 Interest Declared: No interest to disclose
 Date: 14 October 2010
 Attachments: EFT & Cheque Detail for October-November 2010

MATTER FOR CONSIDERATION
 Authorisation of accounts paid during the month of October-November 2010.

BACKGROUND
 Accounts paid are required to be submitted each month.

STATUTORY ENVIRONMENT
 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.

STRATEGIC IMPLICATIONS
 None

POLICY IMPLICATIONS
 None

FINANCIAL IMPLICATIONS
 Payment from Council’s Municipal Account

CONSULTATION
 None

COMMENT
 Payments made during the month of October-November 2010 as per attached schedule.

VOTING REQUIREMENTS
 Simple majority

OFFICER RECOMMENDATION

1. Accounts Paid between October-November 2010:

TYPE	Voucher	PAYMENT	STATUS	AMOUNT
EFT	1-22, 26-73, 77-78	Creditor	Paid	\$ 346747.60
EFT	23-25, 74-76,	Creditor	Paid	\$ 3720.46
Cheque	400019-400018, 400031-400035	PL	Paid	\$ 7795.08
Cheque	400025-400030	Creditor	Paid	\$ 8807.77

2. Accounts to be Paid

TYPE	Voucher	PAYMENT	STATUS	AMOUNT

3. Salaries and Wages paid between March and April of \$ 68011.64 is received.

17. DEVELOPMENT

ADMINISTRATION

18.1 Replacement of Toyota Landcruiser Ute 01MU

File:
 Author: Ron Adams, Senior Administration Officer
 Interest Declared: No interest to disclose
 Date: 16 November 2010
 Attachments: Nil

MATTER FOR CONSIDERATION

Purchase replacement vehicle for Maintenance Crew

BACKGROUND

The replacement vehicle for replacing the current Toyota Landcruiser 01 MU, with a small truck has been discussed and recommended to Council to change this vehicle by the Plant Committee.

The Plant Committee recommended to Council that the Landcruiser required replacement as due process following the Plant Replacement Program.

Notes on the use of the Lan Cruiser Ute:

1. It carries a 400l fuel cell
2. If tyres are required to be carried , they cannot fit safely on the ute with the fuel cell
3. Towing the caravans is very close to its maximum capacity.

The following vehicles were quoted

		New Price	Trade in	Changeover
Geraldton Toyota	200 Series Landcruiser Ute	\$ 60,864	\$ 16,818	\$ 44,046
Purcher International	Canter 3.5T Truck	\$ 69,856	\$ 20,909	\$ 48,947
Waltons	Isuzu 3.5T truck	\$ 84,460	\$ 19,090	\$ 65,370
BUDGET		\$ 70,000	\$ 20,000	\$ 50,000

STATUTORY ENVIRONMENT.

Nil

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

As disclosed in 20010-11 Budget and is funded from Plant reserve

CONSULTATION

None

COMMENT

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council:

1. Purchase a new Mitsubishi Canter 3.5T truck from Purcher International for the changeover price of \$ 48,947.

18.2 Murchison Oasis Roadhouse, Motel and Caravan Park

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 15 November 2010

Attachments: Nil

MATTER FOR CONSIDERATION

Council is requested to review the decision made at the September 2010 Ordinary Council meeting to sub-lease the Murchison Oasis Road House (OC 100916).

BACKGROUND

At the September 2010 Ordinary Meeting Council agreed to sub-lease the Murchison Oasis Roadhouse to Ms Tania Hunter. The basis of the lease conditions is included in a lease document that had been prepared by McLeods Barristers and Solicitors a number of years previously.

A review of the proposed lease document indicates that it was prepared to allow for a lease for the old roadhouse. As Council is seeking to lease the new roadhouse, motel and caravan park facilities a number of the conditions included in the lease should be reviewed prior to implementation.

COMMENT

As the purpose of the lease is to sub-leasing land, buildings, improvements and structures for the purpose of the lessee carrying out a commercial enterprise a review of the conditions in the lease should remain confidential until the lease document is agreed to and signed by the relevant parties.

Due to technical difficulties within Council administration it has not been possible to provide Councillors with a copy of the proposed lease document with this report. A copy of the lease and a confidential report outlining the relevant conditions will be tabled at the November 2010 Council meeting.

STATUTORY ENVIRONMENT

To be advised.

STRATEGIC IMPLICATIONS

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

The roadhouse, motel and caravan park are the primary commercial outlets within the Murchison Settlement and have the potential to become significant financial enterprises. The lease conditions need to ensure that they do not become a financial responsibility for Council.

CONSULTATION

Sub-leasing conditions have been discussed with Ms Tania Hunter

VOTING REQUIREMENTS

Simple majority

OFFICER RECOMMENDATION

That Council review the schedule of conditions included in sub-lease document for the Murchison Oasis Roadhouse

19.1 NOTICE OF MOTION

Submitted by Cr. Seaman

19.1.1

CSIRO . ASKAP (Australian Square Km Array pathfinder and MWA (Murchison Wide field array) and their current and future impacts on the Shire of Murchison.

Background

In recent months, the Shire of Murchison has met with representatives from CSIRO in an attempt to create discussions on the current and future impacts that these two projects and the future SKA, if the Australian bid is successful, will have on the Shire of Murchison as a whole.

Even though at the time these discussions seemed positive, communications and access to useful data and information is very lax or nonexistent.

I would like to propose that Council become more vocal publicly via

- The Media
- Politicians
- Local Development groups.

State and Federal Government is ignoring the needs of this community and using the positive outcomes for the local indigenous group as a political feel good exercise, and forgetting about the difficulties that this small community as a whole is experiencing.

Due to the sensitive nature of the SKA bid, I feel that the shire of Murchison needs to use the current window of opportunity and create more awareness of the Shire of Murchison needs.

Motion

The shire of Murchison

- Investigate employing a suitable consultant to represent the shire of Murchison’s interests in regard to all CSIRO activities in the area.
- The CEO to examine all possible funding avenues to employ the consultant.

20. CEO ACTIVITY REPORT

20.1 CEO Activity Report- Ron Adams

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 16 November 2010

Attachments: Nil

Golden Outback Meeting in Cue

- Discussion on strategies for the Golden Out Back Program
- Still have 4000 books to sell
- Did a drop out book in West Australian – was not successful

Murchison Executive Group

- Well attended

- Tourism discussions
- I suggested that the Murchison Zone should have a collaborative approach to developing a marketing and advertising strategy for the Murchison , and it also work with Golden Outback and State Government on this issue.
- Discussion on Radio quiet zone
- Discussion on Midwest Invest Planning day to be held in Meekatharra- Shire of Murchison's likely projects to be:
 1. Ballinyoo Bridge \$5,000,000
 2. Seal and make road to Lake Nerymyne Road \$ 2,000,000
 3. Seal Butchers Track \$ 3,000,000
 4. Interpretive Centre, \$2,000,000
 5. Water Upgrade at Settlement \$ 10,000,000
 6. Electricity Upgrade at Settlement \$10,000,000

WALGA Zone Meeting

Cr Beth Walton opened with one of her usual hard hitting opening addresses based around the damage structural reform is causing the outback shires including the Murchison Zone.

The meeting was reasonably well attended.

Troy Pickard spoke as his role as President of WALGA;

- WALGA is now in the “tent” on legislative reform and has changed from a “comment” type role to an “advising type role”.
- Made references to the SSS report and that the state government has taken up most of the 32 recommendations and only 6 have not been done to date.
- Spoke on the “Reform Fatigue”
- Country Local Government Fund- the Royalties for Regions 2013-14 is all to go to regional funding
- \$1000 grant available for a community function from the Lord Mayors Fund

Handed over the CEO position at the Shire of Murchison to Mr Mike Sully on Tuesday 9 November 2010.

20.2 CEO Activity Report – Mike Sully (From 9/11/10)

File:

Author: Mike sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 16 November 2010

Attachments: Nil

Crossland Resources Ltd. – Peter George

Discussion on financial arrangements for Cyclone damaged roads.
Future transport requirements.

Department of Local Government – Structural Reform

Upper Gascoyne/Murchison RCG

Linda Sperring (DLG Senior Project Officer) has requested a meeting, to be held on Monday 13 December 2010. Meeting time dependent on meeting location, (Geraldton or Murchison).

20. URGENT BUSINESS

21. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

