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## Western Australia

Unconfirmed Minutes of the CBD Committee Meeting of the Murchison Shire Council,  
Held in the Council Chambers  
On 29 January 2010, commencing at 9.30am

### **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

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The presiding member welcomed everyone to the meeting and declared it open at 9.55 am

### **2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

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Presiding Member	Mrs N Broad
Councillors	CR PM WALSH CR BM SEAMAN
STAFF	MR RJ ADAMS

### **3. DISCLOSURE OF INTERESTS**

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Nil

## **4. CBD COMMITTEE BUSINESS**

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### **4.1 Site Visit to inspect works carried out**

A radio interview is to be conducted at 10.05 on the developments of the CBD, CR PM WALSH Volunteered and did a commendable job.

10.00 am CR BM SEAMAN left the meeting  
 10.08 am CR BM SEAMAN entered the meeting  
  
 10.08 am Mrs N Broad adjourned the meeting for the radio interview  
 10.17 am Mrs N Broad re opened the meeting with all present before adjournment in attendance  
  
 11.25 Committee member went to the CBD site for an inspection

### **4.2 Paving & Pathways**

CEO Comment;

- Committee to look at the pathways that are or will be required throughout the project.
- This is to include the Caravan Park, and to look at the existing pathways. Attachment Drawings- Picture 9-11 Site Plan

### **CM1001291 COMMITTEE DECISION**

**Moved**

**Seconded**

- 1. Paving to be in similar colour to rammed earth**
- 2. Motel to have 2m and curved section on eastern end**
- 3. Grass in front of paving at motel**
- 4. 4 big boulders to be placed in front of motel**
- 5. Path to go from front of shop around trees on northern side to motel units**

**Motion put and carried 4/0**

### **4.3 Windows**

CEO Comment:

See Window attachment, Request

- That the extra windows be removed from all windows as marked.
- That the commercial windows facing the sun be made from Comfort range and be tinted
- Screens to all treatments be upgrade to the mesh type material

### **CM1001292 COMMITTEE DECISION**

**Moved**

**Seconded**

- 1. Front window be 1 x fixed glass**
- 2. Rear windows be- toilet is fixed window, bathroom and bedroom 1 are awning type windows**
- 3. Southern side doors be 2400mm in height and do not include awning as drawn**
- 4. Northern side windows to include awning**
- 5. Northern and front windows to be Comfort plus grade**
- 6. All frames to be Woodland Grey**

**Motion put and carried 4/0**

#### **4.4 Front and Rear Facia**

CEO Comment; Request that

- Front and Rear Fascia's are moved from horizontal to vertical to match the existing toilet block and motel units. See drawing 2-11

#### **CM1001293 COMMITTEE DECISION**

**Moved CR PM WALSH**

**Seconded Mr RJ ADAMS**

- 1. Front and rear fascia's to moved from horizontal to vertical**
- 2. Similar shape of colour bond to toilet block and motel**
- 3. Ramps on either side of front veranda**
- 4. Curved shape to front with steps to front door**

**Motion put and carried 4/0**

#### **4.5 Ceiling in Shop**

CR PM Walsh Comment;

- The ceiling in the shop area and tourist bureau be clad with Custom Mini Orb rather than gyprock

#### **CM1001294 COMMITTEE DECISION**

**Moved CR PM WALSH**

**Seconded Mrs N BROAD**

- 1. Ceilings in complete building to be zinc mini custom orb**
- 2. Orb to run East West**

**Motion put and carried 4/0**

#### **4.6 Commercial Kitchen**

CEO Comment;

- Carry this item over to next meeting. I have a visit from Building Surveyor on 3 February 2010.

#### **CM1001295 COMMITTEE DECISION**

**Moved CR BM SEAMAN      Seconded CR PM WALSH**

- 1. Consult a commercial kitchen designer for plans**
- 2. Carry item over to next meeting to after visit from EHO**

**Motion put and carried 4/0**

#### **4.7 Floor Coverings**

CEO Comment;

- What style of covering does the committee want or to investigate

#### **CM1001296 COMMITTEE DECISION**

**Moved MR RJ ADAMS      Seconded CR PM WALSH**

- 1. Utilisation of tiles same as shire office for kitchen, passage , laundry & toilet**
- 2. Bathroom to have dimpled white tiles and pebbled type border**
- 3. Commercial Kitchen as per specification required**
- 4. Shop and rest of living in Polyfloor Code 1959**

**Motion put and carried 4/0**

#### **4.8 Fencing Requirement**

CEO Comment;

- A colour bond fence be erected between rear of residence and old shed, this is in between the motel and the back of the building. Refer to Site Plan in the drawings

#### **CM1001297 COMMITTEE DECISION**

**Moved Mr RJ ADAMS                      Seconded CR BM SEAMAN**

- 1. Colour bond fence to be erected from back of building to rear of old shed with 1 gate and in Merino colour**

**Motion put and carried 4/0**

#### **4.9 Plumbing**

CEO Comment;

- Suncity Plumbing have been requested to supply mid range tap ware etc as part of the plumbing scope- Does the committee want someone to inspect these items or is the committee happy to have items as selected. I have requested that the fittings are similar to the one that are in all shire properties to keep the serviceability requirements the same.
- Tiling arrangements to be discussed- there is a pallet of tile the same as the Shire Office available to be utilised.

#### **CM1001298 COMMITTEE DECISION**

**Moved CR BM SEAMAN                      Seconded CR PM WALSH**

- 1. Plumbing hardware to be mid range and fit with other items as utilised in other shire properties**
- 2. Bath to be included**

**Motion put and carried 4/0**

#### **4.10 Other Items of an Urgent Nature**

##### **CM1001299 COMMITTEE DECISION**

**Moved CR BM SEAMAN**

**Seconded CR PM WALSH**

- 1. Production Reports every two weeks and monthly meetings to be arranged**
- 2. Reports to include; Correspondence, Progress on building, financial update, timelines**

**Motion put and carried 4/0**

##### **CM10012910 COMMITTEE DECISION**

**Moved Mrs N BROAD**

**Seconded CR BM SEAMAN**

#### **Background**

**At the Christmas tree the name of three stations were drawn from a hat to name the three rooms at the motel.**

**The three names drawn were;**

- New Forrest**
- Woolgorong**
- Boolardy**

**Due to the future developments of the Boolardy Shearers Quarters Project, it was decided to redraw this rooms name, as when the Heritage Precinct is completed Boolardy will take that name of that building.**

**The names of all stations were placed in a hat and the third room will be named Mt Wittenoom**

**Motion put and carried 4/0**

#### **General**

**At the next meeting an allocation of time is made for members of the public to attend an inspection of the CBD and question time allotted.**

## **8. NEXT MEETINGS**

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To be advised when required

## **9. MEETING CLOSURE**

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The presiding member thanked everyone for their attendance and closed the meeting at 12.40pm