



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 16 September 2011, commencing at 10.00 am.

TABLE OF CONTENTS

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS3

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE3

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE3

4. PUBLIC QUESTION TIME3

 4.1 Stand Down Local Law Standing Orders for the duration of the meeting.3

5. NEXT MEETING.....3

6. APPLICATIONS FOR LEAVE OF ABSENCE.....3

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS3

8. CONFIRMATION OF FLYING MINUTES3

9. CONFIRMATION OF MINUTES3

9.1 ORDINARY COUNCIL MEETING – 25 August 20113

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION.....3

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS3

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED4

 12.1 PRESIDENT4

 12.2 COUNCILLORS.....4

13. DISCLOSURE OF INTERESTS4

14. REPORTS OF COMMITTEES4

15. REPORTS OF OFFICERS4

 15.1 WORKS4

 15.1.1 Monthly Plant & Works Report4

16. FINANCE.....7

 16.1 Financial Activity Statements – August 20117

 16.2 Accounts Paid during the period8

17. DEVELOPMENT9

18. ADMINISTRATION.....9

 18.1.270911 Kitchen Equipment – Murchison Sports Club.....9

 18.1.280911 Telephone System Upgrade11

 18.1.290911 Murchison Country Zone WALGA Meeting - Delegates.....13

 18.1.300911 CLGF Regional Funding 2011/2012.....14

19. NOTICE OF MOTION15

20. CEO ACTIVITY REPORT15

20. URGENT BUSINESS15

21. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS15

22. MEETING CLOSURE.....15

1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
2. **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**
3. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
4. **PUBLIC QUESTION TIME**
- 4.1 **Stand Down Local Law Standing Orders for the duration of the meeting.**

- 8.2 Limitation on the number of speeches
- 8.3 Duration of speeches

5. **NEXT MEETING**

The scheduled date for the next ordinary meeting is 25 October 2011.

6. **APPLICATIONS FOR LEAVE OF ABSENCE**

7. **NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

8. **CONFIRMATION OF FLYING MINUTES**

Nil.

9. **CONFIRMATION OF MINUTES**

9.1 **ORDINARY COUNCIL MEETING – 25 August 2011**

Background:

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

Voting Requirements:

Simple majority

| |
|----------------------------------|
| OFFICER'S RECOMMENDATION: |
|----------------------------------|

That the Minutes of the Ordinary Council meeting of 25 August 2011 be confirmed as an accurate record of proceedings.

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 Report

File:
 Author: Brian Wundenberg, Works Supervisor
 Interest Declared: No interest to disclose
 Date: 13 September 2011
 Attachments:

Matter for Consideration:

To view the plant operation for the month of August 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 | 7103.7 | 7244 | 140.30 | | |
| Cat Grader 12M | 2008 | MU 51 | 3221.7 | 3357 | 135.30 | | |
| Volvo L110 Loader | 2006 | MU 65 | 3545 | 3631 | 86 | | |
| Komatsu Dozer | 1997 | | 7244 | 7299 | 55 | | |
| Cat Vibrating Roller | 2005 | MU 177 | 137.3 | 181.5 | 44.20 | | |
| John Deere Grader | 2011 | MU 121 | 287 | 413 | 126 | | |

TRUCKS

| | | | | | | | |
|-------------------|------|--------|---------|---------|------|--|--|
| Iveco Prime Mover | 2003 | MU000 | 223854k | 227068 | 3214 | | |
| Nissan UD | 2009 | 000 MU | 91814 | In town | | | |
| Iveco Tipper | 2004 | MU 00 | | 144054 | | | |

GENERATORS

| | | | | | | | |
|-------------------------|------|--|---------|-------|------------|--|--|
| Generator 2-100KVA | 2005 | | | | xxxxxxxxxx | | |
| Generator 1-83KVA | 2005 | | 40608 | | | | |
| Generator 13KVA (Const) | 2005 | | 4149 | | | | |
| Maintenance Genset | | | 15338.7 | 15700 | 361.30 | | |
| Construction Genset | | | 4274 | 4274 | 0 | | |

LIGHT VEHICLES

| | | | | | | | |
|-------------------|------|---------|---------|--------|------|--|--|
| Mitsubishi Canter | 2011 | 01 MU | 16615k | 18664 | 2049 | | |
| Mitsubishi Canter | 2004 | MU 140 | 101679k | 103717 | 2038 | | |
| Toyota Prado | 2010 | MU0 | 23748k | 26029 | 2281 | | |
| Holden Rodeo | 2008 | MU 167 | 138412k | 140713 | 2301 | | |
| Isuzu DMAX | 2009 | MU 300 | 101893k | 103553 | 1660 | | |
| Toyota Hilux | 2011 | MU 1018 | 1836 | | | | |
| Toyota PTV | 1986 | MU 1017 | | | | | |

| TRAILERS & TIPPERS | | | | | | | |
|-------------------------------|------|---------|---------|-----------|------|--|--|
| Side Tipper | 2001 | MU 2010 | 187858k | 188298 | 440 | | |
| Side Tipper – Evertran | 2009 | MU 662 | 33272 | No update | | | |
| Tri-Axle Low Loader | 2008 | MU 663 | | | | | |
| 30lt Water Tank | 2005 | MU 2024 | 3510k | 4668 | 1158 | | |
| Dog Fuel Trailer | 1993 | MU 658 | | | | | |
| Dog Fuel Trailer | 1972 | MU 2005 | | | | | |
| Dolly 1-Red | 2001 | MU 2003 | | | | | |
| Dolly 2-Black | 2000 | MU 2009 | | | | | |

| TRACTORS & VARIOUS SMALL PLANT | | | | | | | |
|---|------|--------|----------|----------|--------|--|--|
| New Holland | 2006 | MU 380 | | | | | |
| Forklift | | | 1155.6 | 1156.3 | .70 | | |
| Caravans | | | | | | | |
| Various small plant | | | | | | | |
| Cobra Multi Tyre Roller | | | Not used | | | | |
| Ford Tractor | | | 1261 | 1279 | 18 | | |
| Ride on Mower | | | 4476 | Metre | broken | | |
| Patient Transfer Vehicle | | | 20939 | Not used | 0 | | |

Construction Crew

Construction crew have tidied up the roads around the settlement and in front of the shire yard which is a great improvement.

They have continued working 4km north of the settlement but due to staff availability (Colleen & Will away for a week) have temporarily moved to Meeberie Wooleen - Wooleen Mt Wittenoorn roads doing bunds, carting gravel to grid approaches and building up low lying flood affected areas. Once this is finished they will return north of the settlement to complete.

A considerable amount of limestone has also been pushed up in readiness for the next project to commence.

I still have the “Wreath Flower” construction job in mind but waiting until staff return from booked leave in Sept/Oct. (will be less sub moisture but unavoidable)

Maintenance Crew

Maintenance crew (Paul Smart & John Daniels) are camped at the Wooleen wool shed and are doing a full maintenance grade on the Meeberie Wooleen and Twin Peaks Wooleen roads.

Trevor is now on two weeks leave and Mick is filling in as gardener in his absence.

Grid Tender

Grid repair/maintenance is going well.

Works commenced from Beringarra on the Beringarra Cue road. One complete new grid has been installed on Beringarra Cue road approx 1 km south east of Beringarra homestead. All the rest of the grids on this road have been cleaned, edges painted yellow and wings tapered.

From there works proceeded to Cockney Bill and then on to Boolardy

Wooleen road (only one grid on this road which has had a rail replaced).

Works then proceeded to Wooleen Mt Wittenoorn road. Two new grids were put in at Wooleen. One just east of the shearing shed and the other on the intersection of Meeberie Wooleen and Wooleen Twin Peaks.

Cleaning, painting and tapering of grids also completed on Meeberie Wooleen road.

As of last Friday 9th Sept they are on break and will return on the 19th. Once they return they will commence on the Beringarra Pindar road to the southern boundary. There is quite a bit of work to be done cleaning out of grids on this road.

Once Beringarra Pindar is completed they will then go onto Butchers track as far as Meeberie Muggon boundary. From there depending on what funds are left they can go to Byro Woodleigh. This will then be the end of grid maintenance for the year.

Flood Damage Crew

Contractors are camped at Beringarra enjoying the hospitality of Natalie and Simon Broad. They have finished work on the Beringarra Cue and Beringarra Pindar roads and are now on the Erong Road which will take quite a bit of gravel sheeting.

The third flood damage submission for Beringarra Mt Gould, Errabiddy Bluff and the low level crossing has been approved.

This totals \$270,691.19 which is allocated as follows:

| | |
|---------------|---------------------------------------|
| \$ 168,538.19 | Beringarra Mt Gould Rd |
| \$ 87,130.50 | Low level crossing (Ballinyoo bridge) |
| \$ 15,022.50 | Errabiddy Bluff Road |

I have contacted Nigel Goode from Greenfield Technical Services and spoken to him about the first bypass at Curbur which can now be opened. We are now looking at assessing this for a flood damage submission.

Plant

I have contacted Hitachi, CJD and Westrac for quotes on a second hand loader with low hours and with all the fruit. (flashing lights, signage, two way, licence and delivery to Shire yard)

I have also contacted BT Equipment and Conplant for similar quotes on a roller.

I expect to have quotes by Friday in time for meeting.

Staff

After several years working for the Shire, Stuart has decided it is time for a change and is seeking employment elsewhere. He is looking at leaving on the Landor weekend in October. (week after Ross’s wedding/weekend I return)

Trevor is on two weeks leave at the moment and returns 26th September.

Ross is getting married in South Australia on the long weekend in October and will be taking leave from 27th September, returning on 17th October.

Sharon and myself will be on leave from 26th September, returning on the 10th October.

William and Colleen will be taking leave to fly to South Africa from 10th October for one to two weeks depending on visa’s.

As you can see, late September early October is a busy time for leave and as soon as we have all staff back on deck we will be looking at commencing works on the Wreath Flower construction job as previously noted.

OFFICER’S RECOMMENDATION:

That the Work’s Supervisor Report be accepted.

16. FINANCE

16.1 Financial Activity Statements – August 2011

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date:

Attachments: Financial Activity Statements for August 2011

Balance Sheet

Income Statement Detail

Income Statement by Nature & Type

Income Statement Summary

Matter for Consideration

Council to consider adopting the monthly financial statements for August 2011.

Background

Amendments to the Local Government (Financial Management) Regulations 1996 that were gazetted on 20 June 2008 and became effective from 1 July 2008 have resulted in regulations 34 and 35 relating to monthly financial reports and quarterly/triennial financial reports being repealed and substituted with a new regulation 34. The new regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported with the intention of establishing a minimum standard across the industry.

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

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

None

Policy Implications

Nil.

Financial Implications

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

Consultation

UHY Haines Norton

Comment

None

Voting Requirements

Simple majority

| |
|----------------------------------|
| OFFICER'S RECOMMENDATION: |
|----------------------------------|

That Council adopt the financial statements for the period ending 31 August 2011 , as attached.

16.2 Accounts Paid during the period

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date:

Attachments: Payment of Accounts Schedule for August 2011

Matter for Consideration:

Authorisation of accounts paid during the month of August 2011.

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 August 2011 as per attached schedule.

Voting Requirements:

Simple majority

| |
|----------------------------------|
| OFFICER'S RECOMMENDATION: |
|----------------------------------|

That the attached schedule of accounts for payment be passed by Council.

17. DEVELOPMENT

Nil.

18. ADMINISTRATION

18.1.270911 Kitchen Equipment – Murchison Sports Club

File:
Author: Mike Sully, Chief Executive Officer
Interest Declared: Nil.
Date: 7 September 2011
Attachments: Nil.

Matter for Consideration:

This report recommends that Council reimburse the Murchison Arts Council an amount of \$4,707.15 for purchases made to restock the Murchison Sports' Club kitchen with equipment.

Background:

Membership of the Murchison Arts Council is comprised of women from the Shire and they provide catering services for most of the community/sports functions held in the Murchison Sports' Club.

Although the catering equipment is secured in lockable kitchen cupboards the location of numerous cupboard keys are unknown. Consequently, over a number of years most of the catering equipment has disappeared, been lost or stolen. The Murchison Arts Council has recently replaced the missing equipment and now requests that Council reimburse the cost from the Crosslands Community Fund.

Comment:

The Murchison Arts Council's request for reimbursement is supported on the grounds that their catering services are provided on a regular basis for the benefit of the general community. It is also recommended that Council install a secure walk-in pantry within the kitchen to hold the catering equipment within a lockable environment, with a limited number of keys being made available.

The existing kitchen cupboards could then be used to store a limited range of generic kitchen equipment and supplies for use at functions where there are only minor catering requirements, usually using commercially made food and disposable products.

Consultation:

Mrs Emma Foulkes-Taylor President, Murchison Arts Council

Statutory Environment:

Nil.

Strategic Implications:

The Shire of Murchison's Strategic Plan 2009 -2014 Objective for Community Enrichment is:

Enrich social and cultural activities

Policy Implications:

The funding request meets a number of the Murchison Community Funding eligibility criteria and aim being:

Murchison Community Funding

Funding and Eligibility Criteria

Aim

The Murchison Community funding program is an initiative of Crosslands Resources to develop innovative ideas and positive projects within the Murchison community.

The Community funding provides the opportunity for local community individuals, groups, and organisations to receive funding to support projects that will be of benefit to the local community.

FUNDING CRITERIA

- *Eligibility is limited to community members, groups and organisations which have limited opportunities to source alternative funds.*
- *The application should address a community need and reflect a clear community benefit.*
- *Projects that provide opportunities for community members to participate in activities that celebrate the arts and cultural diversity.*
- *Projects that attract visitors to or within the area and add value to the Murchison shire.*
- *Projects that provide sporting, recreational or community participation opportunities with the aim of improving health, fitness and/or quality of life*
- *Funds may be allocated for equipment purchase where there is evidence that such equipment is vital to the ongoing viability or the quality of the service/program offered.*
- *Education or training that is innovative and responds to community needs while Promoting skills and independence.*
- *Can show credible, tangible, transparent and practical results.*

WHAT/WHO WILL NOT BE FUNDED

- *Projects and activities that are the responsibility of the State or Commonwealth Governments.*
- *Projects or activities already gaining substantial community support from Council.*
- *Events that only benefit members of an organisation.*

Financial Implications:

There are sufficient funds in the Murchison Community Fund to reimburse the Murchison Arts Council.

If approved, the cost of constructing a new lockable pantry could be up to \$1,500. This amount could be accessed from the \$25,000 listed in the 2011/2012 budget for Sports Pavilion Maintenance.

Voting Requirements:

Recommendation 1 Absolute Majority.

Recommendation 2 Absolute Majority.

OFFICER’S RECOMMENDATION:

That Council:

1. Reimburse the Murchison Arts Council an amount of \$4,707.15, from the Murchison Community Fund, for purchases made to restock the Murchison Sports’ Club.
2. Approve expenditure up to \$1,500 for the construction of a lockable walk-in pantry in the Murchison Sports’ Club kitchen with funding from Municipal funds, A/c No. E113050 - Sports Pavilion Maintenance..

18.1.280911 Telephone System Upgrade

File:
 Author: Mike Sully, Chief Executive Officer
 Interest Declared: Nil.
 Date: 13 September 2011
 Attachments:

Matter for Consideration:

This report recommends that Council approve an upgrade to the Shire telephone system.

Background:

Council has a legal agreement with the State Government Department of Transport (DOT) for the provision of licensing services.

DOT has advised that all DOT licensing outlets in Western Australia currently remaining on the manual system will be upgraded to an electronic, on-line system no matter how large or small the service provider is.

DOT has already provided two computer systems in preparation for Murchison to go on-line. However, currently there are only two dedicated phone lines into the Shire Office which requires the provision of at least two additional phone lines for the DOT computers. Fortunately, DOT has advised that it will fund the installation cost for the additional lines.

Comment:

Currently the Shire office phone system is analogue based and as the DOT system will be digital, it would be cost effective to upgrade the whole Shire system to digital and have the wiring upgrade cost paid by DOT. DOT has agreed to fund any rewiring cost as part of the overall upgrade.

It would also be beneficial to Council operations to add an additional phone line. This line could be made available for the Shire Works Supervisor so that he can have a dedicated phone number which would allow members of the public and business operators to phone the Council Works Depot direct. This would enable phone calls to be made directly to the Depot and not through the Shire Office.

The Works Supervisor commences work at 6.00 am each working day and the Shire Office phone is staffed from 8.00 am each working day. A direct phone line to the Depot would enable people to phone the depot during the times when the Shire Office is unattended. The upgraded digital system would also allow for phone calls made to the Shire Office to be transferred to the Depot if required, and vice versa.

The existing telephones will also need to be upgraded as they are analogue based and will not work on the new digital cabling. It is recommended that Council agree to lease the phones rather than purchase them. An advantage of leasing the phones is that if a phone ceases to work for any reason it would be replaced at no cost to Council. Leasing also spreads the capital cost of the equipment over the term of the lease.

Consultation:

Telstra Business Systems

Statutory Environment:

Council is bound by a legal agreement to provide licensing services on behalf of the Department of Transport.

Strategic Implications:

The provision of licensing services is a benefit to the Murchison community.

Policy Implications:

Nil.

Financial Implications:

Telstra Business Services has prepared a lease document for the cost of providing the necessary digital equipment, which includes an equipment maintenance provision. The monthly fee to Council is \$248.69 per month (Ex GST) for a 48 month period. This equates to \$2,984.28 per year and \$11,937.12 for a four year period.

There is funding in the 2011/2012 budget for telephone costs. A budget adjustment could be required later in the financial year if the lease fees exceed the current budgeted amount.

Voting Requirements:

Absolute Majority.

| |
|----------------------------------|
| OFFICER'S RECOMMENDATION: |
|----------------------------------|

That Council approve an upgrade of the Shire telephone system to digital and enter into a lease agreement with Telstra Business Systems for the supply and maintenance of necessary digital phone equipment.

18.1.290911 Murchison Country Zone WALGA Meeting - Delegates

File:
Author: Mike Sully, Chief Executive Officer
Interest Declared: Nil.
Date: 13 September 2011
Attachments:

Matter for Consideration:

That andbe appointed as Shire of Murchison delegates to the WALGA Murchison Zone Meeting to be held in Cue on Friday 11 November 2011.

Background:

Each year the WALGA Murchison Zone Meeting (Cue Parliament) is held in Cue. The meeting discusses and agrees on direction and strategies that can be used to provide advantages to the whole Murchison region.

Generally each Local Government provides two voting delegates and may approve the attendance of a number of observers.

Comment:

The meeting agenda is not yet prepared and will be emailed to each attendee when completed. Any items in the agenda that require decisions by the Shire of Murchison will be presented at the October 2011 Council meeting.

Consultation:

Murray Brown, Executive Officer, Murchison Country Zone of WALGA.

Statutory Environment:

Nil.

Strategic Implications:

Attendance at, and involvement in, zone level issues will assist Council with understanding the strategic direction of the Murchison district..

Policy Implications:

Nil.

Financial Implications:

There are funds in the 2011/2012 budget to allow for attendance at regional meetings

Voting Requirements:

Simple Majority.

OFFICER'S RECOMMENDATION:

That andbe appointed as Shire of Murchison delegates to the WALGA Murchison Zone Meeting to be held in Cue on Friday 11 November 2011, and the following Elected Members and Council staff be approved to attend as visitors

18.1.300911 CLGF Regional Funding 2011/2012

File:
 Author: Mike Sully, Chief Executive Officer
 Interest Declared: Nil.
 Date: 13 September 2011
 Attachments: Nil.

Matter for Consideration:

This report recommends that Council agree in principle that its 2011/2012 Country Local Government Fund (CLGF) Regional funds be provided to the Shire of Upper Gascoyne. Final approval to be considered when the Shire of Upper Gascoyne advises Council of the proposed project that the funding will be spent on.

Background:

The Shire of Murchison and the Shire of Upper Gascoyne have formed a Regional Collaborative Group with the intention of encouraging regional cooperation and resource sharing. One of the agreed strategies of the RCG for resource sharing is the combining of the regional funding component of the annual CLGF to agreed projects within the two Shires.

Additionally, in March 2011 the Shire of Murchison and the Shire of Upper Gascoyne agreed to allow the Shire of Meekatharra to join the two Shires in the combining of their CLGF regional funds.

Comment:

The Shire of Upper Gascoyne has now requested that the three CLGF Regional funding allocations for 2011/2012 be provided to the Shire of Upper Gascoyne to allow for a revitalisation of the Gascoyne Junction townsite following the devastation of the townsite caused by the December 2010 floods..

Consultation:

Roy McClymont, CEO, Shire of Meekatharra
 Dirk Sellenger, CEO, Shire of Upper Gascoyne

Statutory Environment:

The Department of Regional Development and Lands (RDL) sets the guidelines and conditions that must be met by regional Local Governments to access regional CLGF funds. The guidelines for the 2011/2012 funds have not been determined as yet. However indications of the draft guidelines were given to attendees at a Midwest Development Commission (MWDC) meeting held on 1 September 2001 they are:
 Projects to be funded must be:

- A strategic regional project
- Endorsed by all member Councils of the Murchison Sub-Region
- Construction ready
- Able to obtain MWDC support
- For Capital works only

Strategic Implications:

All approved projects must have a regional strategic value.

Policy Implications:

Nil.

Financial Implications:

The Shire of Murchison will have access to \$505,851 from its CLGF regional funding for 2011/2012.

Voting Requirements:

Absolute Majority.

OFFICER’S RECOMMENDATION:

That Council agree, in principle that its 2011/2012 Country Local Government Fund (CLGF) Regional funds be provided to the Shire of Upper Gascoyne. Council to consider final approval when the Shire of Upper Gascoyne advises Council of the proposed project that the regional CLGF funding for 2011/2012 will be spent on.

19. NOTICE OF MOTION

20. CEO ACTIVITY REPORT

- 26.09.11 Met with John Crothers – Aboriginal Services
- 26.09.11 Met with Travis Bate of RSM Bird Cameron in Geraldton to receive report.
- 29/30.09.11 Yalgoo with Shire President – Simon Broad
- 01.09.11 Nominations for Election opened
- 01.09.11 Attended MWDC Meeting in Cue
- 03.09.11 Bush Fire Brigade Meeting
- 08.09.11 Nominations for Election closed – three sitting members nominated unopposed.
- 12.09.11 Met with Paul Anderson – CEO Shark Bay

COUNCIL DECISION:

That the CEO’s Activity Report be accepted.

20. URGENT BUSINESS

21. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

22. MEETING CLOSURE

ACTION LIST 2011

| Item No | Originator | Action | Officer/Councillor | Schedule | Status |
|---------|-------------------------------|---|---------------------|-----------|--|
| 1 | MSC June 2011 Council meeting | Finalise CBD Development Committee meeting | CEO | ASAP | To arrange c/tee meeting |
| 2 | MSC | Contact Shire of Shark Bay to make Butchers track a joint road of Regional significance | CEO | July 2011 | Meeting held with CEO Shire bay Council Monday 12 September 2011. Follow up letter to be sent. |
| 3 | MSC Nov 2010 Council meeting | Prepare report on implications of changing road hierarchy from Mt Wittenoorn/Meka Rd to Boolardy - Kalli Rd | CEO | Feb 2011 | In Progress. Will be followed up as part of Butchers Track development |
| 4 | MSC June 2011 | Review Emergency M/ment plan | CEO | ASAP | In Progress Met with FESA. 9/6/11 |
| 5 | MSC December 2010 | Finalise negotiations for roadhouse lease and present to Council for approval | CEO | ASAP | Draft lease with Roadhouse lessees. |
| 6 | MSC May 2011 | Bush Fire Brigade – all units to be serviced and operational | CEO/MEMBERS | ASAP | Meeting held 3/9/11 BFB Officers appointed. Fire vehicles allocated |
| 7 | MSC May 2011 | Relocate stables and stock ramp from near community centre | CEO/ELECTED MEMBERS | ASAP | In Progress |
| 8 | MSC August 2011 | Prepare Tender for Contract for Grader Operator | CEO | ASAP | In Progress |
| | | | | | |