



Western Australia

Unconfirmed Minutes for the Ordinary Meeting of the Murchison Shire  
Council,

Held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On Friday **17 June 2011**, commencing at 11.50 am.

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

The President welcomed everyone and opened the meeting at                    am.

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

### **Elected Members:**

Councillor S A Broad, Shire President  
Councillor M W Halleen, Deputy Shire President  
Councillor B M Seaman  
Councillor R E Foulkes-Taylor  
Councillor D A McTaggart  
Councillor P R Squires

### **Staff:**

Mr M C Sully, Chief Executive Officer  
Mrs J Sully, Admin Officer (Minutes)

### **Apologies:**

Nil.

## **3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

## **4. PUBLIC QUESTION TIME**

Nil.

## **5. NEXT MEETING**

The scheduled date for the next ordinary meeting is 22 July 2011.

## **6. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

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

### **21.1 Matter of a confidential nature**

## **8. CONFIRMATION OF FLYING MINUTES**

Nil.

## **9. CONFIRMATION OF MINUTES**

### **9.1 Ordinary Council Meeting – 17 May 2011**

#### **Background:**

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

#### **Voting Requirements:**

Simple majority.

**COUNCIL DECISION/OFFICER’S RECOMMENDATION:**

**Moved: Councillor Halleen**

**Seconded: Councillor Foulkes-Taylor**

That the Minutes of the Ordinary Council meeting of 17 May 2011 be confirmed as an accurate record of proceedings.

**CARRIED 6/0**

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

Nil.

**11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Mr Steve Mahoney at 12.30pm.

**12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED**

**12.1 President**

- Gave feedback regarding last month’s meeting.
- 13.06.11 Councillor training provided by Ricky Burges and Tony Brown from WALGA. The feedback from the day was very positive and Shire President Broad expressed his pleasure that the participation of Ricky and Tony ensured the day was worthwhile.
- 01.06.11 Attended State Council in Perth. The State/Local Government Agreement is still not signed, but is close to being so.
- WALGA’s Michelle McKenzie has, unfortunately, resigned.
- Attended WALGA Policy meeting – Draft Management Budget and Draft Governance Budget presented.
- 20.05.11 Together with CEO met Crosslands regarding the Cue-Beringarra road agreement.
- 20.05.11 Together with CEO attended Budget lunch – Brendon Grylls in attendance. Disappointed that there is nothing for Shire of Murchison on the website.

**Moved: Councillor Halleen**

**Seconded: Councillor Squires**

That a letter of appreciation be sent to Ricky Burges and Tony Brown for the training provided by them to Elected Members.

**CARRIED 6/0**

**12.2 Councillors**

**Councillor Halleen**

- There is a letter from the Shire of Upper Gascoyne regarding the contribution to the RBG. This is being done – read future finance.
- Together with Councillor Squires attended the Naming Ceremony at Boolardy. Councillor Halleen, although positive about the day, believed there were one or two aspects that detracted overall.
- Feels positive about the training Elected Members received on Monday.

**Councillor Foulkes-Taylor**

- Expressed thanks to Shire President Broad for organising the WALGA training.
- Requested that Standing Orders 8.2 and 8.3 be stood down for the duration of the meeting.

**Moved: Councillor Foulkes-Taylor**

**Seconded: Councillor McTaggart**

**That the following Local Law-Standing Orders 2001 be stood down for the duration of the meeting:**

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

**CARRIED 4/2**

*Against: Councillor Seaman and Councillor Squires*

- Believes the Training Day was constructive.

### **Councillor Squires**

- Together with wife Jo attended the Naming Day at Boolardy. Had a terrific day with a lot of media present. Heard comment regarding lack of support for the day from the Shire.

### **Councillor McTaggart**

Attended ICLEI forum in Melbourne. ICLEI was a Forum for approximately 40 people involved in Local Government from all over Australia. It sharply emphasised the difference between us in terms of the scope and variety of operations. However, reading through the papers and listening to the comments made, we do share the same climate and water problems and the effect of increased temperature. I was the only Councillor there.

The Forum broke into five groups which were facilitated.

The key points are:

1. The Local Adaptation Pathways Program (LAPP) in which we participated 3 years ago has brought an awareness that Climate Change is not just an environmental department issue, it affects whole of Council activities and budgets.
2. Mark Dreyfus (Greg Combet's Parliamentary Secretary) talked about Carbon Tax as an investment in CO2 reduction, renewable energy being 20% of energy by 2020 and improved usage because of the tax.
3. Karl Mallon (ICLEI partner and facilitator) mentioned the critical connection between LG and National CC Outcomes.

The value of \$1 invested in adaptation becoming \$250 over the years in part as a saving in Insurance premiums and the importance of cooperation with Insurers.

He said doing the same thing over and over again is lunacy if you want a different result. An example of where change could be effected was through the Building Code.

4. Karl broke Council actions into 4 areas.
  - a. Some things we can do now because they are cheaper now than later.
  - b. Some things we cannot do except in partnership, ie Government/Industry.
  - c. Many things we are already doing that are not called 'adaptation'.
  - d. We have authority to have others do and undertake.
5.
  - Queensland is looking at putting houses back on stilts (habitable floor level).
  - WALGA 'toolbox' has a CC section to help.
  - Investment that returns within 10 years seems to be a common goer.
  - Adam Gray from SALGA is the Insurance/reinsurance guru.
  - Education/communication of communities/constituents is important for Councils to achieve simple sensible results.

6. Regional Councils are the conduit to Federal funding by Regional Development Australia.

It was an interesting exercise and maybe we should look at our own Adaptation Plan and adopt some of the suggestions made.

Any travel plans involving Skywest should have a 24 hour buffer zone.

**Councillor Seaman**

- The WALGA training was fantastic and the Elected Members are privileged to have received training from Ricky Burges and Tony Brown. Councillor Seaman wrote a personal letter of thanks. Believes the only way to thank is by doing. Spoke of being advised to wear velvet gloves when speaking to others. The process is important ie talking to the Chief Executive Officer first. Response from Ricky and Tony indicated that they felt very privileged to come to Murchison to carry out some very positive work with positive people.
- Will attend WARAG on 21 June 2011. The Shire President and CEO are also attending.

*Note: CEO Mike Sully left the Chambers at 12.30pm and returned at 12.32pm.*

*Note: Works Supervisor Brian Wundenberg entered Chambers at 12.33pm to present his report.*

**13. DISCLOSURE OF INTERESTS**

18.1.210611 Councillor Squires Financial Interest

18.1.210611 Councillor Foulkes-Taylor Financial Interest

**14. REPORTS OF COMMITTEES**

Nil.

**15. REPORTS OF OFFICERS**

**15.1.1 Monthly Plant Report**

File:  
 Author: Brian Wundenberg, Works Supervisor  
 Interest Declared: No interest to disclose  
 Date: 14 June 2011  
 Attachments:

**Matter for Consideration:**

To view the plant operation for the month of May 2011 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	6705	6812.9	107.9		
Cat Grader 12M	2008	MU 51		3006			
Volvo L110 Loader	2006	MU 65	3212	3282	70		
Komatsu Dozer	1997		7077	7096	19		
Cat Vibrating Roller	2005	MU 177	9.7	35.9	26.2		
John Deere Grader	2011	MU 121	0	35.9	35.9		

**TRUCKS**

Iveco Prime Mover	2003	MU 000		218211k			
Nissan UD	2009	000 MU	85920k	87616k	1696k		
Iveco Tipper	2004	MU 00	138714k	139606k	892k		

**GENERATORS**

Generator 2-100KVA	2005				xxxxxxx		
Generator 1-83KVA	2005		40608				
Generator 13KVA (Const)	2005		3596.5				
Maintenance Genset			14676.16				
Construction Genset			3596.5				

**LIGHT VEHICLES**

Mitsubishi Canter	2011	01 MU	4624km	9179km	4555km		
Mitsubishi Canter	2004	MU 140		97212k	0		
Toyota Prado	2009	MU 0					
Holden Rodeo	2008	MU 167	131409k	133582k	2173k		
Isuzu DMAX	2009	MU 300	87300k	93056k	5756k		
Toyota PTV	1986	MU 1017					

**TRAILERS & TANKERS**

Side Tipper	2001	MU 2010	181612.5k	182172k	559.5		
Side Tipper- Evertran	2009	MU 662					
Tri Axle Low Loader	2008	MU 663	21817k	23180k	1363k		
Tri Axle Low Loader	2001	MU 2004					
30K Water Tank	2005	MU 2024	2592k	3154k	562		
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**

New Holland Forklift Caravans	2006	MU 380	11806k 11512k				
Various Small Plant Cobra Multi Tyre Roller Ford					1201.5 4476 20939		
Ride on Mower Patient Transfer vehicle							

Note: CEO, Mike Sully left Chambers at 12.45pm and returned at 12.47.

Note: Steve Mahoney entered Chambers at 12.49pm and presented a Contracting proposal to Council.

Note: Councillor McTaggart left Chambers at 12.51pm and returned at 12.52pm.

Note: Steve Mahoney left Chambers at 1.10pm

Note: The meeting adjourned for lunch at 1.10pm and resumed at 2.00pm.

**15.1.2 Works Supervisors Report**

**Flood Damage**

- Road work from Boolardy Station to CSIRO.
- Road completed and flood damage crew now on Boolardy – Kalli Road.
- Ross Ariti from Kalli station will be providing meals and accommodation for flood damage crew at his station from the commencement of the next swing. This will save a considerable amount of travel time therefore increasing time actually spent on road works. Most of the crew are currently staying at

the settlement and travel is approx 3 hours per day. This is too long and not utilising our resources productively.

- Paul Squires crew are off flood damage work for a while and are working for CSIRO on Beringarra-Pindar Road to meet their obligations to maintain road conditions.
  - Grader
  - Water Truck
  - Roller

### **Maintenance Grader**

Mick Wall is doing a run around top of Shire:

- Butchers Track
- Carnarvon Mullewa Road to North Boundary
- Byro to Milly Milly – Erong Road

He will then see what he can do with the road north of Innouendy. From there he will proceed to Beringarra out to the bitumen on the Beringarra – Cue road.

Once completed Mick will start on Mileura-Nookawarra road then down to Boolardy, across to Twin Peaks and down to Carnarvon-Mullewa before polocrosse carnival on the 16<sup>th</sup> and 17<sup>th</sup> July.

### **Construction Crew**

Unfortunately not many crew left with Neil in Royal Perth Hospital with a broken leg (which also takes out Fiona) leaving Stuart, Will and Colleen. (Sandy on semi-retirement).

I have contacted Tommy Cross and he will hopefully begin work on Wednesday 15<sup>th</sup> June to replace Neil. (this is subject to roads being open as there is more rain due on Tuesday).

Crew will finish the road at intersection of Twin Peaks carting in gravel and spreading out and leaving until commencement of next stage. They will then return to the Settlement to proceed on the 4km just north of settlement.

### **Proposed Road Works and Employment**

I would like to talk about next year's jobs and road works program.

**Plant replacement** – The Cobra roller has died. Will expand at meeting.

- New John Deere 770 grader has been delivered and 12H traded.

**Staff** – Ross John Collins has taken on the position of service and maintenance of all plant.

I am going to Geraldton on Saturday 11<sup>th</sup> June to interview 2 casual employees for work with the Shire. One is to replace Ross off-siding with Stuart to install all grids and signs and the other will join the works crew.

Chris Graham has completed 3 full grids. One is for Carnarvon–Mullewa road at the Pinegrove turnoff. I hope to have the grids in place when CatWest are out doing floodway damage on Carnarvon-Mullewa Road so the grid approaches can be sealed at the same time.(this will include the one at Bullardoo Station)

CatWest are due out on Wednesday 15<sup>th</sup> June to complete flood-ways and will be camping at Twin Peaks.

99% of shoulder repairs on Carnarvon Mullewa road south of settlement have been completed. There is some sand to be carted away and more gravel to be carted in just south of the settlement (1km). Signs and drainage also to be completed.



**COUNCIL DECISION/OFFICER'S RECOMMENDATION**

**Moved: Councillor Foulkes-Taylor**

**Seconded: Councillor McTaggart**

That the Works Supervisor's Report be accepted.

**CARRIED 6/0**

*Note: It was agreed that the Plant Committee should determine what actions to take regarding the future of the Cobra Roller.*

*Note: Councillor Squires left Chambers at 2.49pm and returned at 2.50pm.*

*Note: The Works Supervisor left Chambers at 2.56pm.*

**16. FINANCE**

**16.1 Financial Activity Statements May 2011.**

Owing to staff shortages the Financial Activity Statements for May 2011 were not returned from the Accountants in time to present to the meeting.

**16.2 Accounts Paid during the period May 2011.**

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 16 June 2011

Attachments: EFT & Cheque Detail for

**Matter for Consideration:**

Authorisation of accounts paid during the month of May 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 May 2011 as per attached QuickBooks report.

**Voting Requirements:**

Simple majority.

**COUNCIL DECISION/OFFICER’S RECOMMENDATION:**

**Moved: Councillor Squires**

**Seconded: Councillor Foulkes-Taylor**

That the accounts for May 2011 as per the attached QuickBooks report be passed by Council.

**CARRIED 6/0**

**17. DEVELOPMENT**

Nil.

**18. ADMINISTRATION**

**18.1.170611 WALGA Annual General Meeting – Voting Delegates**

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: Nil.

Date: 7 June 2011

Attachments:

**Matter for Consideration:**

This report recommends that Council endorse Councillor Broad, and Councillor Halleen, as voting delegates and endorse Councillor Seaman, and Councillor Foulkes-Taylor, as proxy delegates for the 2011 WALGA Annual General Meeting to be held on Saturday 6 august 2011.

**Background:**

The 2011 WALGA Annual General Meeting will be held during the Local Government Convention on Saturday 6 august 2011 at the Perth Convention Centre. All Member Councils are entitled to be represented by two (2) voting delegates. In the event that a registered voting delegate is unable to attend, provision is made for proxy delegates to be registered.

Councils wishing to exercise their voting entitlements must ensure that their voting delegates are appropriately registered with WALGA before Monday 11 July 2011.

**Comment:**

Only registered delegates or registered proxy delegates will be permitted to exercise voting entitlements on behalf of Member Councils. Voting delegates may be Elected Members or serving officers.

**Consultation:**

Janet Done Executive Officer, Governance and Strategy, WALGA

Simon Broad Shire President, Shire of Murchison

**Statutory Environment:**

Nil.

**Strategic Implications:**

The annual Local Government conference provides opportunities for Elected Members and serving officers to experience and be involved with broader issues of Local Government and to meet and converse with people from other Local Governments to share experiences and possibly open new dimensions.

**Policy Implications:**

Nil.

**Financial Implications:**

Nil.

**Voting Requirements:**

Simple Majority.

*Note:*

*As there were more than one nomination for the positions of delegate and deputy The CEO conducted a secret ballot for all positions.*

<b>COUNCIL DECISION OFFICER'S RECOMMENDATION:</b>
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**Moved: Councillor Squires**

**Seconded: Councillor Foulkes-Taylor**

That Council endorse Councillor Broad, and Councillor Halleen, as voting delegates and endorse Councillor Seaman, and Councillor Foulkes-Taylor, as proxy delegates for the 2011 WALGA Annual General Meeting to be held on Saturday 6 August 2011.

**CARRIED 6/0**

**18.1.180611 R4R Country Local Government Fund (CLGF) - Application**

File:

Author: Mike Sully, Chief Executive Officer

Interest Declared: Nil.

Date: 15 June 2011

Attachments: Copy of agreement sent as email on 15 June 2011

**Matter for Consideration:**

This report recommends that Council endorse the 2010/2011 Royalties for Regions Country Local Government Fund (CLGF) funding application and authorise the Shire President and Chief Executive Officer to sign the document and affix the Shire's Common Seal.

**Background:**

In May 2011 the Shire met all of the conditions for acquittal of the 2008/2009 CLGF funds and is now eligible to access the 2010/2011 CLGF funds. A copy of the draft funding agreement for the 2010/2011 CLGF funds was forwarded to Elected Members on 15 June 2011.

**Comment:**

The 2010/2011 CLGF funding application requests that the funds totalling \$575,452 be made available for the ongoing upgrade and sealing of a further 10 Kms of the Carnarvon-Mullewa road. This is in accord with Council's Five Year Forward Capital Works Plan which was endorsed by Council and the Department of Regional Development and Lands (RDL) in December 2010.

**Consultation:**

Department of Regional Development and Lands

**Statutory Environment:**

Expenditure of Royalties for Regions Funding must comply with the requirements of the Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996

**Strategic Implications:**

Ongoing development of the Carnarvon-Mullewa road is in accord with Council's Strategic Plan and Five Year Forward Capital Works Plan

**Policy Implications:**

Nil.

**Financial Implications:**

The 2010/2011 Royalties for Regions CLGF funding for the Shire is \$575,452 and is additional income to undertake infrastructure development within the Shire.

**Voting Requirements:**

Absolute Majority

**COUNCIL DECISION/OFFICER'S RECOMMENDATION:**

**Moved: Councillor Foulkes-Taylor**

**Seconded: Councillor Halleen**

That Council endorse the 2010/2011 Royalties for Regions Country Local Government Fund (CLGF) funding application and authorise the Shire President and Chief Executive Officer to sign the document and affix the Shire's Common Seal.

***CARRIED BY ABSOLUTE MAJORITY 6/0***

**18.1.190611 Ranger Services – Renewal Of Contract**

File:  
 Author: Mike Sully, Chief Executive Officer  
 Interest Declared: Nil.  
 Date: 9 June 2011  
 Attachments: Nil.

**Matter for Consideration:**

This report recommends that Council renew a contract for Ranger Services with Peter Smith, for a period of three years commencing 1 July 2011.

**Background:**

Mr Peter Smith has been contracted by the Shire of Murchison to provide Ranger services since May 2007. The main duty provided has been canine and cat control and the number of service visits to the Shire is as follows:

Calendar Year	Number of Visits
2007	2
2008	2
2009	10
2010	10
2011 (year to date)	3

The contract for Ranger services with the Shire is due to expire on 30 June 2011. Mr Smith has requested that the contract be renewed for a three year period. Usually Mr Smith visits the Shire on request from the Chief Executive Officer or the Works Foreman.

**Comment:**

Mr Smith has advised that during the period 1/7/2010 to 15/6/2011 he has destroyed 32 dogs and 21 cats within the Shire of Murchison. The majority of these dogs and cats have been associated with the Pia Wadjari Community. However Mr Smith believes that his Ranger duties assist with limiting the number of wild dogs in the region which is reducing stock losses on Stations within the Shire.

**Consultation:**

Mr Peter Smith                      Shire Ranger

**Statutory Environment:**

Nil.

**Strategic Implications:**

Employment of a Ranger to undertake dog control duties would provide a benefit to the Murchison community.

**Policy Implications:**

Nil.

**Financial Implications:**

Each visit to the Shire by the Ranger costs \$1,500 (Ex. GST). It is recommended that each visit to the Shire is made following a request from the Chief Executive Officer or the Works Foreman.

**Voting Requirements:**

Absolute Majority

**COUNCIL DECISION/OFFICER’S RECOMMENDATION:**

**Moved: Councillor Seaman**  
That Council

**Seconded: Councillor Foulkes-Taylor**

1. Renew a contract for Ranger Services with Peter Smith, for a period of three years commencing 1 July 2011 at a cost of \$1,500 (Ex. GST) per visit.
2. Delegate authority to the Chief Executive Officer to negotiate the terms of the contract.

***CARRIED BY ABSOLUTE MAJORITY 6/0***

**18.1.200611                      Bush Voices – Financial Contribution**

File:  
Author:                      Mike Sully, Chief Executive Officer  
Interest Declared:        Nil.  
Date:                        15 June 2011  
Attachments:

**Matter for Consideration:**

This report recommends that Council provide financial support up to \$400 for the printing of the publication titled Bush Voices.

**Background:**

Mrs Emma Foulkes-Taylor is producing the current publication of Bush Voices. The magazine is provided free to residents of the Murchison and surrounding regions and is produced with a considerable contribution from Murchison Arts Council members.



**18.1.210611 Pindar Beringarra Road – CSIRO Road Maintenance Agreement**

File:  
Author: Mike Sully, Chief Executive Officer  
Interest Declared: Nil.  
Date: 16 June 2011  
Attachments: Draft agreement sent by email 15 June 2011

**Matter for Consideration:**

This report recommends that Council review, amend if required, and endorse the draft Pindar Beringarra Road Maintenance Agreement between Council and CSIRO and authorise the Shire President and Chief Executive Officer to sign the document on behalf of Council.

**Background:**

Council has commissioned Mr Bill Mitchell to formulate an agreement with CSIRO to provide Council with funding to be used for the maintenance of the Pindar Beringarra Road during the construction phase of the development of the Boolardy ASKAR project.

Mr Mitchell, selected CSIRO personnel and staff from Council's legal representative have negotiated a draft Agreement which has been circulated to Elected Members.

**Comment:**

Following the acceptance of this Agreement, Mr Mitchell, CSIRO representatives and Council's legal representative will proceed to develop a further Agreement which will seek to establish a level of funding that will be used to carry out upgrade work on the Pindar Beringarra Road which will provide for safer travel on the Pindar Beringarra Road for road users from CSIRO, ASKAR, SKA and the general public.

**Consultation:**

Mr Bill Mitchell  
CSIRO selected representatives

**Statutory Environment:**

Nil.

**Strategic Implications:**

Obtaining Funds for the maintenance and possible future upgrade of Council's roads is in accord with Council's Strategic Plan

**Policy Implications:**

Nil.

**Financial Implications:**

The level of funding is yet to be determined; however the funding should reduce Council's expenditure for maintenance of the Pindar Beringarra Road.

**Voting Requirements:**

Absolute Majority

**COUNCIL DECISION/OFFICER'S RECOMMENDATION:****Moved: Councillor Seaman****Seconded: Councillor Halleen**

That Council review, amend if required, and endorse the draft Pindar Beringarra Road Maintenance Agreement between Council and CSIRO and authorise the Shire President and Chief Executive Officer to sign the document on behalf of Council.

**CARRIED BY ABSOLUTE MAJORITY 4/0**

*Note: Councillor Foulkes-Taylor and Councillor Squires returned to Chambers at 3.49pm and Shire President, Councillor Broad read aloud Council's decision.*

**19. NOTICE OF MOTION**

Councillor Seaman gave Notice of Motion at the May Ordinary Council Meeting 'That Council organise mandatory training for new Elected Members'. Shire President, Councillor Broad advised that he has taken direction from WALGA that Council cannot make training mandatory.

**20. CEO ACTIVITY REPORT**

- 20.05.11 Geraldton meeting with Crosslands.
- 20.05.11 Geraldton – State Budget Meeting.
- 23.05.11 Meeting with Barry Turner, Betta Roads and Brian Wundenberg.
- 24.05.11 Insurance Review with Brian Eckhart of LGIS.
- 31.05.11 Geraldton - Meeting with Travis Bate from RSM Bird Cameron.
- 31.05.11 Geraldton - OPR Validation Seminar – Social Impact
- 31.05.11 Geraldton - OPR Goodheart Art Preview
- 02.06.11 Meeting with Hitachi representative and Shire staff.
- 08.06.11 Meeting with David Gee, McConnell Dow.
- 09.06.11 Meeting with Tex McPherson, FESA.
- 13.06.11 Governance Training, Ricky Burges and Tony Brown, WALGA

**Moved: Councillor Foulkes-Taylor****Seconded: Councillor Halleen**

That the CEO Activity Report for May/June be accepted.

**CARRIED 6/0****20. URGENT BUSINESS****20.1 Road Closure – Coolcalalaya Road****Moved: Councillor Foulkes-Taylor****Seconded: Councillor McTaggart**

That the CEO write to the Shire of Northampton to check on the status of Coolcalalaya Road within the Northampton Shire.

**CARRIED 6/0**

*Note: Councillor McTaggart left Chambers at 4.02pm and returned at 4.04pm.*



## **20.2 Road Train Permit – Crossland Resources**

**Moved: Councillor Foulkes-Taylor**

**Seconded: Councillor Halleen**

That a request be made to Main Roads WA to approve the Road Train Permit for vehicles used by Crosslands Resources on the Beringarra-Cue Road be extended from 1 July 2011 to 20 August 2011.

**CARRIED 6/0**

*Note: Councillor Seaman left Chambers at 4.10pm and returned at 4.12pm.*

**Moved: Councillor McTaggart**

**Seconded: Councillor Foulkes-Taylor**

That the meeting move behind closed doors to discuss item 21.1 Matter of a Confidential Nature.

**CARRIED 6/0**

## **21. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

### **21.1 Matter of a Confidential Nature.**

**Moved: Councillor Foulkes-Taylor**

**Seconded: Councillor Squires**

That Council resume normal business and Local Law Standing Orders:

8.2 Limitation on the number of speeches

8.3 Duration of speeches

**CARRIED 6/0**

## **22. MEETING CLOSURE**

Shire President, Councillor Broad closed the meeting at 4.42pm.

## 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	
3	MSC Nov 2010 Council meeting	Prepare report on implications of changing road hierarchy from Mt Wittenoom/Meka Rd to Kalli Rd	CEO	Feb 2011	In Progress
4	MSC June 2011	Review Emergency M/ment plan	CEO	ASAP	In Progress Met with FESA. 9/6/11
5	MSC May 2011	Contact Northampton Shire re Yallalong Road	CEO	ASAP	Shire of Northhmpn claim to have deregistered road and not willing to grade now.
6	MSC May 2011	Bush Fire Brigade – all units to be serviced and operational	CEO/MEMBERS	ASAP	In progress, held meetings with FESA reps 10/5/11
7	MSC May 2011	Relocate stables and stock ramp from near community centre	CEO/ELECTED MEMBERS	ASAP	Council approved May 2011