



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 **16th August**, commencing at 10.00 am.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	3	
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	3	
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	3	
4.	PUBLIC QUESTION TIME	3	
4.1	Standing Orders	3	
5.	NEXT MEETING.....	3	
6.	APPLICATIONS FOR LEAVE OF ABSENCE.....	3	
7.	NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS	3	
8.	CONFIRMATION OF MINUTES	3	
8.1	Ordinary Council Meeting – 19 th July 2013	3	
9.	ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION.....	3	
10.	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	4	
11.	ACTION LIST	4	
12.	DISCLOSURE OF INTERESTS.....	4	
13.	REPORTS OF OFFICERS.....	4	
13.1	Monthly Plant Report – Works Supervisor	5	
13.2	Works Report – Works Supervisor.....	6	
14.	ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED	8	
14.1	Shire President.....	8	
14.2	Councillors.....	8	
15.	REPORTS OF COMMITTEES	9	
16.	FINANCE.....	9	
16.1	Financial Activity Statements to 31 July 2013.....	9	
16.2	Accounts Paid during the period since the last list was adopted/endorsed by Council	10	
17.	DEVELOPMENT	11	
17.1	Consideration of the Long Term Financial Plan	11	
17.2	Consideration of the Corporate Business Plan	12	
17.3	2013-14 Budget.....	13	
17.4	Radio Communications Upgrade	15	
18.	ADMINISTRATION.....	17	
18.1	Beringarra-Cue Road Train Permit Termination	17	
18.2	Report on Alcohol Related harm & disorder in Meekatharra and surrounding areas	19	
19.	NOTICE OF MOTION	21	
19.1	Wild Dog Working Group Proposal	21	
20.	CEO ACTIVITY REPORT	22	
21.	URGENT BUSINESS	23	
22.	ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS.....	23	
23.	MEETING CLOSURE.....	23	

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

4.1 Standing Orders

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the following Local Law-Standing Orders 2001 be stood down:		
8.2 Limitation on the number of speeches		
8.3 Duration of speeches		
Carried/Lost	For:	Against:

5. NEXT MEETING

The next meeting is scheduled for Friday 20th September 2013.

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

8. CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting – 19th July 2013

Background:

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

Recommendation:

That the minutes of the Ordinary Council meeting held on 19th July 2013 be confirmed as an accurate record of proceedings

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

11. ACTION LIST

No	Item	Action	Action
1.	CEO Residence	Decorative front fence – need input from new CEO	Ongoing – Design pending
2.	Improve shade house south of Road House	Per MSDC meeting and September Council meeting. Changed per November 2012 meeting	Further input required re alteration to shade house CAG meeting planned for 31 st August
3.	Classification of Pindar Beringarra Road	Pindar – Beringarra ongoing.	Programme of works to be established
4.	Nookawarra Airstrip	Work to rip strip proposed for week commencing 15 th July. Will rip within road boundary and close end of strip to the east of Beringarra-Pindar Road	Work completed to close east end of airstrip and prevent it crossing Beringarra-Pindar Road
5.	Community Centre Kitchen	Install Lockable Storage Area	Area installed – just requires painting & final touches.
6.	Rates on Boolardy Station now that it is owned by CSIRO & Dust Suppression and ongoing road agreement issues	Rates not payable. Letter sent to CSIRO. Ex-gratia payment of \$95,000 received. Still no response to road dust suppression and road agreements.	Letter sent expressing disappointment – CSIRO not honouring agreement.
7.	Contact CGG re gravel road in their shire. Carnarvon-Mullewa and Beringarra-Pindar	Discussed with CGG CEO, Ken Diehm on 27 th June. Details sent through to him as no response from previous correspondence with Neil Arbuthnot (CGG) or Brendan Wilson (Mullewa)	Following up – still – with CGG
8.	Establishment of Working Group for Accident Prevention	Following annual Electors Meeting – community wish to set up accident prevention group to help work towards road safety and reduced RTA's.	To be established.
9.	Litter initiatives	Following annual Electors meeting' – community push to improve litter situation. Set up initiative with Pia to coincide with council visit.	CEO to arrange date for Council Meeting to be held out at Pia - trying to establish best date with Liz Sorrensen

Recommendation:

That the Action List be accepted.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

12. DISCLOSURE OF INTERESTS

13. REPORTS OF OFFICERS

13.1 Monthly Plant Report – Works Supervisor

July			Hours					YTD	
Plant Item	Year	Rego	1 July '12	Start	End	Total		Operating Costs	
			Hrs/kms	Hrs/km	Month	YTD	Plant	Fuel	
Cat Grader 12H P.02	2005	MU 141	9996	9996	10185	189	189	1381.29	3578.08
Cat Grader 12M P.03	2008	MU 51	5844	5844	6025	181	181	1131.66	3854.39
Volvo Loader P.27	2006	MU 65	5420	5420	5534	114	114	183.12	1198.33
Komatsu Dozer	1997		8208	8208	8288	80	80	1712.16	2550.33
Cat Vibe Roller P.16	2005	MU 177	1509	1509	1591	82	82	305.2	1897.59
JD Grader P.01	2011	MU 121	3040	3040	3235	195	195	344.16	4896.24
Bomag Roller P.43	2012	1DVH736	1097	1097	1140	43	43	571	635.82
Cat 938G Loader P.41	2004	MU 193	4078	4078	4135	57	57	1473.84	1694.58
Kenworth P/Mover	2004	MU 000	7174	7174	9724	2550	2550	989.02	2585.57
Iveco P/Mover	2003	1AGW988	267205	267205	269746	2541	2541	0	1311.11
Nissan UD	2009	000 MU	141649	141649	144006	2357	2357	3574.96	1944.12
Iveco Tipper Conv P.10	2004	MU 00	157865	157865	157865	0	0	183.12	1601.53
Generator 1-110kva	2011		7315	7315	7593	278	278	549.36	11170.63
Generator 2-110kva	2011		6897	6897	7366	469	469		
Maintenance Gen			658	658	1255	597	597	597.71	
Construction Gen			11770	11770	12368	598	598	0	
Kubota 6kva Gen	2012		1844	1844	2089	245	245		
Mitsubishi Canter P.06	2011	01 MU	82788	82788	85918	3130	3130	122.08	985.45
Mitsubishi Canter P.25	2009	MU 140	160154	160154	163509	3355	3355	2328.69	728.87
Toyota Prado	2012	MU 0	9557	9557	9601	44	44	0	124
Great Wall	2012	MU 167	11257	11257	12494	1237	1237	217	315.8
Isuzu Dmax P.28	2009	MU 300	154278	154278	156777	2499	2499	244.16	304.52
Toyota Hilux	2011	MU 1018	93250	93250	96745	3495	3495	747.28	810.64
Isuzu T/Top	2005	MU 1002	116400	116400	118553	2153	2153	2087.31	1447.87
Mercedes Patient/Trf	2004	MU 1009	97283	97283	97496	213	213	49	0
Side Tipper P.18	2001	MU 2010	25303	25303	28341	3038	3038	0	n/a
Side Tip-Evertran P.17	2009	MU 662	66102	66102	68243	2141	2141	39.10	n/a
Tri-Axle L/L Float P.13	2008	MU 663	3769	3769	4233	464	464	0	n/a
45ft Flat Top	1978	1THH060	25	25	25	0	0	0	n/a
No. 2 Float	2001	MU 2004	26835	26835	29290	2455	2455	0	n/a
30000L W/Tanker P.24	2005	MU 2024	26524	26524	27675	1151	1151	0	n/a
Dog Fuel Trailer P.48	1993	MU 658					n/a		n/a
Dog Fuel Trailer P. 49	1972	MU 2005					n/a		n/a
Dolly 1-Red P.05	2001	MU 2003	24567	24567	26627	2060	2060		n/a
Dolly 2-Black P.08	2000	MU 2009	562	562	562	0	0	183.12	n/a
New/H Ford Tractor	2006	MU 380	1596	1596	1614	18	18	0	367.96
Forklift			11847	11847	11861	14	14	244.16	66.26
Caravans							n/a	732.84	n/a
JD Ride on mower			293	293	299.6	6.6	6.6		n/a

13.2 Works Report – Works Supervisor

Construction Crew

Since my last report on the 13th July, the crew have finished the 3km of gravel sheeting on the Beringarra - Cue Road. Additional drains have been put in this 3km section to direct water off the road on the east side. 12km of maintenance grading was also completed by the construction grader while waiting for gravel to be carted onto road works. With the completion of the 3km road works crew then moved onto the next section of works program - the new realignment of corner on the Beringarra/Mt-Gould road (known as Dirk's corner). This new realignment is now complete with a big improvement for traffic.

[See attachment.](#)

While the grader, water truck and roller were working on the corner, gravel was also carted into the low lying areas and bog holes in the river section of this road. Extra gravel was also placed on road-side in readiness for heavy maintenance/maintenance crew when they work their way up to Beringarra.

Gravel has also been carted by construction crew and placed on the road-side on Beringarra/Pindar road with extra for some bunds south of the intersection at Beringarra.

With the completion of works at Beringarra, crew then moved onto the next works program - 2.5km of reforming of road and rebuilding and putting in new bunds and contour banks plus drains. Work commenced from the intersection of Beringarra/Byro - Carnarvon/Mullewa road. At this stage road has been widened, reformed and crew are now starting on contour banks plus gravel sheeting.

Maintenance Crew

John and Glen have completed a full grade on the Beringarra/Pindar road as far as Nookawarra/Mileura road intersection including the Manfred road and Nookawarra/Mileura road. From here crew will do 2 days grading heading north on the Beringarra/Pindar road from Nookawarra then move their camp up to Beringarra homestead and finish off Beringarra/Cue – Beringarra/Mt Gould roads . They will then do a full grade to Milly Milly before moving camp to the intersection of Erong road.

On Saturday 10th August I had the two maintenance graders brought back to the settlement from their camp at Nookawarra to do a light grade (with the help of a contract grader) on the Carnarvon/Mullewa road south of the settlement in readiness for the Astrofest to be held on Saturday 17/8/2013 and Landor races at the end of next month.

On Monday 19th August John and Glen will begin patch grading the rough section north of the settlement on the Carnarvon/Mullewa road as far as Beringarra/Byro for Landor races traffic heading north. I have allowed 4 days grading on this section and crew will then head back to their maintenance grading program.

On Sunday 11th August I, (Brian) graded the Errabiddy Bluff road in readiness for tourists on the Astrofest weekend.

Grids

A new 24ft grid has been installed replacing the old 12ft grid, 5km north of Boolardy homestead on the Beringarra/Pindar road by Rossco and Tom Foulkes-Taylor. Prep work – approaches to the new grid will be completed by heavy maintenance crew when next heading north for road works.

Heavy Maintenance.

Heavy Maintenance - (Sandy) is now in full swing with gravel sheeting. Starting from turn off into MRO heading north to boundary grid on the Beringarra/Pindar road.

He has 600m of gravel carted on road ½ km before boundary grid of Boolardy/Nookawarra plus gravel carted to bunds for repairs, rebuilds and installation of 1 new bund.

Today Monday 12th August Sandy is getting together grid inserts for new grid replacement program on the Beringarra /Pindar road.

We have hired Greydon Mead's semi side tipper for \$200p/day until shire new tipper is built

Road Traffic Counter Report - Beringarra/Pindar Road

300m before Boolardy Homestead turn off

Ave 11.9 vehicles per day over 68 days

10km north of Boolardy

Ave 14 vehicles per day over 42 days

100m up MRO road

Ave 8.1 vehicles per day over 68 days

2.5km north of MRO turn off

Ave 4.3 vehicles per day over 68 days

[See attachments](#)

Staff

Sandy - Monday 15/7/2013 - Friday 19/7/2013 off = 5days
 Stuart Broad filled in for Sandy finishing off signage on various roads from the 18th July to 26th July.
 Brian – 26/7/2013 - 2/8/2013 =5days - Part of long service leave.

Pick up on the Beringarra/Pindar road as requested by council at June meeting.

Started pick up 9.45am Friday 5th August commencing from south end of Pindar.
 4.00pm got as far as Mc-Nabbs/Twin-Peaks road.
 Saturday 6th August (second day) got to Murgoo turn off. Short day as I had to go up to see how Sandy was going with gravel sheeting and bunds (north of MRO) plus get road counter info.
[See attachment for pick up to Murgoo.](#)

Plant repairs.

No big repairs this month.
 Isuzu ute air bag for back ----\$800
 Pre clear bowl dozer -----\$350
 Have ordered 4 new back tyres for construction grader
 New alternator for dozer---\$450
 Construction camp now have TV in their vans ---\$8,500

ROADS GRADED 12/07/2013 – 12/08/2013

Name	Length of Road	SLK's Graded this month	Heavy-Road Maintenance/Repairs Loader-truck	Comments
Beringarra /Pindar	319.80km	62km	Gravel sheet 600m section plus repair bunds	MRO to Nookawarra
Erong	63.12km			
Beringarra/Byro	90.89km			
Twin-Peaks/Wooleen	47.65km			
Boolardy/Kalli	57.30km	37km		
Byro/Woodleigh	71.00km			
New Forrest/Yallalong	36.18km			
M ^c Nabb/Twin-peaks	49.75km			
Yallalong-West	34.46km			
Mileura/Nookawarra	49.08km	49km		
Muggon	38.75km			
Manfred	34.55km	34.550km		
Beringarra/Mt Gould	34.80km			
Tardie/Yuin	13.20km			
Innouendy	9.30km			
Boolardy Homestead	2.00km			
Yunda Homestead	32.80km			
Meeberrie Woolleen	25.22km			
Mt Wittenoom	37.55km			
Woolleen/Mt Wittenoom	33.85km			
Beringarra Cue	109.82km	12km		By construction grader
Boolardy Wooleen	19.08km			
Kalli Cue East	21.87km			
Coodardy Noondie	19.92km			
Butchers Track	64.54km			
Butchers Muggon	23.80km			
Murchison Settlement	2.00km			
Pinegrove Yallalong	-----			
Carnarvon-Mullewa	278.63km			
Woolgorong-South	15.00km			
Nookawarra homestead		1km		
Errabiddy-Bluff	12km	12km		Graded by Brian
Air strip Graded				nil

Total this month graded – 207.550km

Recommendation:

That the Work’s Supervisor’s report be accepted.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

14. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

14.1 Shire President

14.2 Councillors

Cr Foulkes-Taylor – Report on Local Government Convention

Local Government Convention

Thank you to the Shire of Murchison for the opportunity to attend the Local Government Convention 2013. Below is a brief report of my experiences.

My week in Perth began on Monday August 5th, when I attended a Councillor’s Roles and Responsibilities course, which I found to be a timely reminder of what is acceptable and expected of a shire councillor.

On Wednesday I attended the WALGA AGM, and with amalgamations on the radar, and the controversies around it, this was very well attended with plenty of passionate views being aired. As a broad generalization, WALGA is committed to working through these amalgamations with the State Government in a constructive manner. It sees this as the most positive way of influencing the outcome, rather than constantly fighting any new proposals.

From a Murchison perspective, a highlight of the AGM was the presentation of prestigious Local Government awards to two of our own. Neil Warne received the, ‘Local Government Officers Award’ for an outstanding career in local government spanning 52 years. Simon Broad received an exclusive WALGA Life Membership Award, for his commitment, achievements and ongoing contribution to the Shire of Murchison since 1987. My sincere congratulations to them both and their awards are certainly very well deserved.

The Convention proper ran during the following Thursday and Friday and consisted of many and varied aspects, including;

- A great line up of speakers, most of whom had a very interesting story to tell
- Several training workshops on topics such as: community resilience/disaster management, conflict resolution, planning strategies and native title issues
- An exceptional products and suppliers display of everything from heavy machinery to IT assistance, legal services and playground equipment etc
- A very good opportunity to interact with councillors from all around the state to discuss common council interests and issues.

I found the week very constructive and gained a lot of knowledge which I can hopefully apply in my role as a councillor for the Shire of Murchison.

If anyone would like more information on the sessions I attended please feel free to contact me.

*Report submitted by Councillor Rossco Foulkes-Taylor
Date - August 11, 2013*

15. REPORTS OF COMMITTEES**16. FINANCE****16.1 Financial Activity Statements to 31 July 2013**

File:	
Author:	Dianne Daniels – Deputy Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	13 August 2013
Attachments:	N/A

Matter for Consideration:

Presentation of the July 2013 Financial Activity Statements will be withheld until the September meeting, for the reasons highlighted in the comments section below.

Background:

The Local Government (Financial Management) Regulations 1996 Regulation 34(4)(a) states that ‘A statement of financial activity is to be presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates’.

Comment:

Effective from 1 July 2012, the Local Government Financial Management Regulations were amended and the measurement of non-current assets at Fair Value became mandatory, to be reflected in the Annual Financial Report for the year ending 30 June 2013. Even though the amendments allow for a phasing in period over three years, all the Shire of Murchison assets were valued in March 2013 as it was more cost effective to have the valuation completed in one visit. The task of updating the Fixed Asset Online register has been arduous and is now in the final stages. We believe that it would be prudent to wait until we can generate the Fair Value figures before presenting reports in this Financial Year.

Further, as the Statutory Budget for 2013-14 is yet to be adopted (refer Agenda Item 17.3), we have not yet input budget figures for analysis of actuals against budget.

Due to these circumstances, the July Financial Activity Statement will be presented at the September meeting, along with the August Financial Activity Statement.

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.

- (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; and
 - (b) an explanation of each of the material variances referred to in subregulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government

Strategic Implications:

The July report, when presented at the next meeting, will reflect the Fair Value of assets as represented in the Long Term Financial Plan.

Policy Implications:

Nil.

Financial Implications:

Expenditure incurred in July has been undertaken within the limits of the Draft Budget adopted at the July 2013 meeting.

Consultation:

UHY Haines Norton

Recommendation:

For information only. No decision required.

16.2 Accounts Paid during the period since the last list was adopted/endorsed by Council

File:	
Author:	Dianne Daniels Deputy Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	13 August 2013
Attachments:	EFT & Cheque Details for July 2013

Matter for Consideration:

Authorisation of accounts paid during the month of July 2013.

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.

Comment:

Payments made during the month of July as per attached schedule

Strategic Implications:

None

Policy Implications:

None

Financial Implications:

Payment from the Municipal and Trust Bank Accounts.

Consultation:

Haines Norton

Recommendation:

That the accounts as per the attached Schedule presented to this meeting totalling \$963,694.93 be passed for payment/endorsed by Council.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

17. DEVELOPMENT

17.1 Consideration of the Long Term Financial Plan

File:	4.39
Author:	Jenny Goodbourn- Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	16 th August 2013
Attachments:	Long Term Financial Plan Draft

Matter for Consideration:

Consideration of the Long Term Financial Plan for adoption by Council.

Background:

As part of the Integrated Planning Process council engaged RSM Bird Cameron to prepare our Long Term Financial Plan and other required reports.

Comment:

The Draft Long Term Financial Plan has been developed and is now presented for council’s comments and/or adoption. The plan is being developed in conjunction with the Asset Management Plan, Strategic Community Plan, Workforce Plan and Corporate Business Plan and forms part of the required Integrated Planning and Reporting Framework introduced by the Department of Local Government. This framework had to be developed by 30th June 2013 as budget preparations and annual reports have to reflect the new criteria with effect from 1st July 2013, however as long as we have the plan adopted before we adopt the budget we can show that this year’s budget strategies have been based on the integrated planning framework developed by the shire. The plan is a little bit later than we had hoped but as we were in the middle of budget preparation we wanted to make sure we were using the correct information from within our adopted plans to develop the LTFP and that this then flowed through to the budget and everything tied in as it should. We had hoped to have the plan available at the July meeting but it is available at today’s meeting.

Statutory Environment:

Integrated Planning and Reporting Standards as set by the Department of Local Government.

Strategic Implications:

The Long Term Financial Plan is an integral part of the Integrated Planning Process which has to be developed by all local governments within WA.

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

Nil

Recommendation:

That the shire adopts the Long Term Financial Plan.

Voting Requirements:

Absolute Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

17.2 Consideration of the Corporate Business Plan

File:	4.39
Author:	Jenny Goodbourn- Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	16 th August 2013
Attachments:	Corporate Business Plan Draft

Matter for Consideration:

Consideration of the Corporate Business Plan for adoption by Council.

Background:

As part of the Integrated Planning Process council engaged RSM Bird Cameron to prepare our Corporate Business Plan and other required reports.

Comment:

The Corporate Business Plan has been developed and is now presented for council's comments and/or adoption. The plan is being developed in conjunction with the Asset Management Plan, Strategic Community Plan, Workforce Plan and Long Term Financial Plan and forms part of the required Integrated Planning and Reporting Framework introduced by the Department of Local Government.

This framework had to be developed by 30th June 2013 as budget preparations and annual reports have to reflect the new criteria with effect from 1st July 2013, however as long as we have the plan adopted before we adopt the budget we can show that this year's budget strategies have been based on the integrated planning framework developed by the shire. The Corporate Business plan is a little bit later than we had hoped but it could not be developed until all our other plans had been developed as all these plans feed into the Corporate Business Plan and as we were in the middle of budget preparation we wanted to make sure we were using the correct information from within our adopted plans to develop this plan and everything tied in as it should. We had hoped to have the plan available at the July meeting but it is available at today's meeting.

Statutory Environment:

Integrated Planning and Reporting Standards as set by the Department of Local Government.

Strategic Implications:

The Corporate Business Plan is an integral part of the Integrated Planning Process which has to be developed by all local governments within WA.

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

Nil

Recommendation:

That the shire adopts the Corporate Business Plan.

Voting Requirements:

Absolute Majority

Council Decision:		
Moved: Councillor		Seconded: Councillor
Carried/Lost	For:	Against:

17.3 2013-14 Budget

File:	2.4
Author:	Dianne Daniels
Interest Declared:	No interest to disclose
Date:	13 August 2013
Attachments:	2013-14 Budget Letter of Approval from Department LG regarding Differential Rates Fees and Charges

Matter for Consideration:

The adoption by Council of the 2013-14 Financial Budget in the prescribed format, including Differential Rates and Fees and Charges.

Background:

As part of the function of local government and its operations, under Section 6.2 of the Local Government Act 1995, during the period 1 June in a financial year to 31 August in the next financial year, each local government is to prepare and adopt its Annual budget in the prescribed format.

2013-14 is the first year of budget preparation informed by the Community Strategic Plan and the Long Term Financial Plan with the Budget as presented reflecting the first year of that plan.

Comment:**Budget Result**

A Draft Budget was presented at the Ordinary Meeting of Council on the 19th July 2013 and the following adjustments were made prior to its endorsement:

- Over-allocation of Admin costs of \$45,869 at E77300 removed;
- Staff Training at E143175 increased from \$25,000 to \$30,000 to allow for air-con ticket for mechanic;
- Proceeds of Sale from Asset disposals revised to reflect more realistic figures;
- Extra \$1,000 allocated to Patient Transfer Vehicle to allow for a UHF radio and sat phone aerial;
- The allocation for 5 new grids was increased by \$27,369 to allow for 7 new grids to be completed;
- The allocation for the new side tipper was increased to \$105,000 from \$95,000;
- The \$2,500 mobile work platform was deleted from Section 12 as it was also included in section 14;

These adjustments have been included in the Statutory Budget, along with a decrease to depreciation to align it with the Long Term Financial Plan. The net result of the 2013-14 Budget recommended for adoption is a balanced budget and as depreciation is a non-cash item, this has not impacted on the net result.

The Budget provides for Capital Expenditure of \$6,886,338, which will be funded from General Revenue, Reserves, borrowings and funding provided by State and Federal agencies. This figure includes commencement on the replacement of the Ballinyoo Bridge (contingent on funding approvals being granted), a new unit of staff accommodation, lawn bowls rink, laundry/dump point/motel units for the caravan park, a further seven kilometres of formwork and gravel sheeting on the Carnarvon-Mullewa Road, plant replacement as recommended by the Plant Working Group and the replacement of the server and four office computers, along with other more minor Capital expenditure.

This forecast result is based on the endorsed differential rates model in which a 2.5% increase in aggregate rates revenue was recommended for all properties.

Fees and Charges

All fees and charges have been revised considering the cost to Council and by comparing the proposed Fee or Charge to that charged by alternative suppliers in a similar situation. These were adopted by Council at the July 2013 meeting – refer Agenda Item 16.4 of the minutes of the July meeting.

Allowances

In June 2013, the WA Salary and Allowances Tribunal determined a general increase in the range of allowances that can be paid to Presidents and Elected Members in WA. Allowances for the President and Councillors for 2013-14 have been based on those revised scales and were adopted by Council at the July 2013 meeting - refer Agenda Item 16.5 of the July 2013 minutes.

Borrowings

Borrowings in 2013-14 are confined to projects previously approved by Council in the (now superseded) Forward Capital Works Plan. An allowance was made to build a new unit of staff accommodation funded by a loan of \$150,000, with the balance of \$150,000 drawn from the Building Reserve.

The loan has been budgeted over 20 years at a projected interest rate of 6.5%

Community Consultation:

In accordance with the requirements of section 6.36 of the *Local Government Act 1995*, a statement of intended differential rates and minimum payments was published in the Geraldton Guardian newspaper on Wednesday 22 May 2013. The advertisement contained details of each differential general rate and minimum payment endorsed by Council and invited submissions from electors or ratepayers in respect of the proposed differential general rate or minimum payment and any related matters within 21 days. No submissions were received and before adopting the differential general rates and associated Minimum Rates, Council was required to seek Ministerial Approval under s6.33 (3) of the Local government Act as the UV Mining Rate is more than twice the lowest differential general rate.

This approval was sought immediately following the June 2013 meeting and approval was granted on the 19 July 2013 – see attached letter.

Statutory Environment:

Section 6.2 of the Local Government Act 1995 refers.

Section 6.2(2) of the Act requires that in preparing its annual budget the Council is to have regard to the contents of its plan for the future prepared in accordance with section 5.56. Under the Integrated Planning Framework for Local Government, that is the Community Strategic Plan. This section requires that Council must prepare detailed estimates of:

- (a) Expenditure;
- (b) Revenue and income, independent of general rates
- (c) The amount required to make up the 'deficiency' if any shown by comparing the estimated expenditure with the estimated revenue and income.

Section 6.2(3) requires that all expenditure, revenue and income must be taken in account unless otherwise prescribed. Local Government (Financial Management) Regulation 32 prescribes amounts that may be excluded in calculating the 'budget deficiency'

Section 6.2(4) requires the annual budget to incorporate:

- (a) Particulars of estimated expenditure proposed;
- (b) Detailed information relating to the rates and service charges which will apply, including:
 - (a) Amount estimated to be yielded by the general rate
 - (b) Rate of interest to be charged on unpaid rates and service charges;
 - (c) Fees and charges;
 - (d) Borrowings and other financial accommodations proposed;
 - (e) Reserve account allocations and uses;
 - (f) Any proposed land transactions or trading undertakings per section 3.59

Strategic Implications:

The budget has been devised with reference to the Strategic Community Plan, taking into account the wishes and aspirations of the community.

Policy Implications:

The Budget has been prepared for presentation to Council before the first week of August in accordance with Council Policy.

Financial Implications:

The Budget details planned revenue and expenditure for the 2013-2014 Financial year, with the estimated brought forward surplus being expended along with revenue from rates, general revenue, grants, reserves and borrowings, to give a balanced outcome.

Consultation:

CEO
 Works Supervisor
 Plant Working Group
 UHY Haines Norton
 Strategic Community Plan/Long Term Financial Plan

Recommendation:

1. That the rates and charges specified hereunder and in the attached budget document be imposed on all rateable property within the district of the Shire of Murchison in accordance with provisions of the Local Government Act 1995.

Rates

That council adopt the following differential and minimum rates for the year ending 30 June 2014

Rate Category	Basis	2013/14 Rate in \$	2013/14 Minimum
Pastoral	UV	0.025422	\$249
Mining	UV	0.272240	\$375
Prospecting/Exploration	UV	0.091718	\$375

Penalty Interest and Discounts

A Penalty Interest of 8% will apply for late payment and no discount will apply for early payment

Instalment Administration Charge

An administration fee of \$15 is to be charged to those rate payers that elect to pay by instalments.

That in accordance with S6.50 (2) (3) of the Local Government Act 1995 the following dates for rates payments for 2013/2014 are adopted:

Due Date	30 th November 2012
Second Instalment	31 st January 2013
Third Instalment	31 st March 2013
Fourth instalment	31 st May 2013

2. That Council, in accordance with Section 6.16 of the Local Government Act 1995, adopt the Schedule of Fees and Charges for the financial year 1 July 2013 to 30 June 2014 as presented (and attached), and
3. That the budget as presented (and attached) for the financial year 1 July 2013 to 30 June 2014 be adopted.

Voting Requirements:

Absolute Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

17.4 Radio Communications Upgrade

File:	11.9
Author:	Jenny Goodbourn- Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	16 th August 2013
Attachments:	Quote Mt Barker Communications

Matter for Consideration:

Diplexer filters to be fitted on channel 1, 6 & 7.

Background:

At the meeting in July 2012 Council resolved to:

Moved: Councillor Halleen		Seconded: Councillor Foulkes-Taylor		
That Council approve of the upgrade of Council’s radio communication system, subject to the following amounts being included in the adopted 2012/13 budget, and that the quotes for this work submitted by Mt Barker Communications be accepted subject to inclusion of funds in the adopted 2012/13 budget, as under –				
Channel 1	\$18,919	less Diplex \$4,816	less GST \$1,719	Nett \$12,384
Channel 6	\$ 9,353		less GST 850	Nett \$ 8,503
Channel 7	\$ 9,353		less GST 850	Nett \$ 8,503
Travel	\$ 5,775		less GST 525	Nett \$ 5,250
Total				\$34,640
For budget purposes				\$36,000

Following this there was then some protracted correspondence between the shire and CSIRO regarding the upgrade to the channel 7 mast so the work was delayed and has only recently been carried out by Laurie Maddren, there is still some more work to do on channel 7.

Comment:

The coverage from channel 1 and 6 has been greatly improved but the work on channel 1 included fitting new diplexer filters, which had not been approved in last year’s budget. I contacted Mr Maddren to query this once I was made aware by Cr Squires that he had fitted new filters, his response is as follows:

Hello Jenny,

Yes that is correct, the filters that are on channel 1 are new ones. The original plan was to use the surplus one assigned to channel 8. I spent many hours trying to retune the old ones, but they didn't come up to the necessary specifications. They would severely reduce the coverage if used. The cost of the channel 1 filter is \$4816+GST which was in my original quote. As yet you haven't been invoiced for them as I wasn't authorised to supply them. I strongly recommend replacing the channel 7 filters & they are the same cost \$4816+GST. Channel 6 is running adequately well apparently, so the need to replace the filters is not urgent, but consideration in future budgets would be appropriate. I had previously been unaware of the substance of channel 7 as this was my first visit to Mt Murchison. When I visited the site recently I noted that the make & model of the Ch7 filter is the same one as channel 8 & is a vastly inferior product & is likely to be more that 10 years old. I haven't made any measurements on the channel 7 filters to establish their serviceability. I will report back with the results in the coming weeks when I visit again. Quotes to follow separately.

Regards

Laurie Maddren

Quotes are attached and are \$4,816.00 plus GST for each channel which would make a total of \$14,448 if all three were done. However we have only carried over \$10,000 from last year’s budget provision and \$7,367 has already been invoiced to complete the work as above.

Council could decide just to go with the filter on channel 1, which has already been installed and delay the installation on channels 6 & 7 until they have problems, or in view of the vastly improved coverage and the increased safety this can provide, decide to proceed with all three upgrades, in which case we would need to review the budget and find approximately \$12,000 to cover the additional work.

Statutory Environment:

Provision of radio communications is well within Council’s legislative powers.

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

To be determined

Consultation:

Nil

Recommendation:

That Council decides to authorise the installation of diplexer filters on Channel 1 at a cost of \$4,816.00 plus GST; or

That Council decides to authorise the installation of diplexer filters on Channels 1, 6 & 7 at a cost of \$14,448.00 plus GST.

Voting Requirements:

Absolute Majority (if a variation to budget required)

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

18. ADMINISTRATION

18.1 Beringarra-Cue Road Train Permit Termination

File:	12.24
Author:	Jenny Goodbourn- Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	16 th August 2013
Attachments:	Greenfield Report Beringarra- Cue Road Report

Matter for Consideration:

Report on the Beringarra-Cue Road in conjunction with the termination of the road train permit agreement by Crosslands Resources.

Background:

At the July meeting it was advised that Crosslands had written to the shire saying that they were terminating the road train agreement which they have had in place to maintain the Beringarra-cue Road since 2006. There are certain points under the termination clause which they have to comply with before handing the road back to the shire. The first thing which needed to be done was a joint inspection of the road to ascertain its' condition and what repairs are required.

Comment:

On the 24th July an inspection was carried out with representatives from the shires of Murchison and Cue, Crosslands Resources, Greenfield Technical Services, Roadtech and MRWA. The full report prepared by Greenfields Technical Services is attached.

The three main options are:-

6.0 OPTIONS & COSTS

6.1 Maintain Sealed Road Standard

Under the terms of the Agreement, CRL is committed to repair all defects per Schedule 3 and to apply a chip-seal over all sealed sections, total 176 Kms. I expect that the order of costs under this requirement is conservatively \$ 6M-\$ 8M.

This work would most likely only address surface apparent issues. It would most likely not address the underlying reasons for poor pavement performance – poor basecourse, poor drainage, salt affected seal.

If CRL completes repairs and re-seal per the terms of the Agreement, then the Shires will have to take over responsibility for the road. At that stage, the shires will need to develop a long-term management plan and funding strategy to either maintain or run-down the road.

As an indicator of potential on-going maintenance costs, Roadtech advise that the current monthly maintenance bill is approx. \$ 80,000 per month. The long-term cost of re-sealing the road every

12-15 years will be approx. \$ 5M-\$6M (2013 dollars). Note that Cue-Beringarra Road is unlikely to attract any significant RRG funding.

6.2 Revert to Unsealed Road Standard

If all parties are agreed, the road could be wholly returned to an unsealed standard.

The seal could be fully stripped off to expose the basecourse and the road shaped up with a light grade, water and roll. Allow for some top-up basecourse and allow also to improve off-road drainage. Estimated Cost – allow in the order of \$ 2M-\$ 3M.

Alternatively, the pavement including seal could be chewed up using a reclaimer and the road reconstructed as an unsealed road. Allow for some top-up basecourse and allow also to improve off-road drainage. Estimated Cost – allow in the order of \$ 2.8M-\$ 3.8M.

This work could be undertaken by CRL as part of an exit strategy or by the Shires using CRL exit funding. Once the road is wholly returned to unsealed standard, the shires would then maintain the road per it's routine road maintenance program.

6.3 Retain all serviceable seal until it is no longer serviceable

Although, this makes some sense in the short-term, it is probably the worst of both worlds because all responsibility rests with the Shires and the final cost is something of an educated best-guess.

The process for closing out the agreement and recovering ultimate costs would be as uncertain as the future life of the sealed pavement.

During the Local Government Convention the CEO and the Shire President met with the CEO and Shire President of the Shire of Cue for preliminary discussion on the report. It was felt that option 3 was the most preferred due to the low volume of traffic using the road but further details are required. We have gone back to Greenfields to ask for a full costing of repairing the road and resealing the road from beginning to end in accordance with the agreement.

In subsequent talks with Brian Wundenberg, the works supervisor, he has raised concerns with this option. It would involve a lot of patching and maintenance. As pot holes appear the shire would either have to repair the pothole or decide to revert that section back to gravel and carry out the work in a timely manner. If we are holding sufficient monies to enable the work to be carried out by contractors that would offset the demand on the shire crew, however costs for mobe/de-mobe of contractors for what could be fairly small jobs would need to be taken into account.

There are three other points which the Shire of Murchison also needs to consider:-

7.5 Pindabam (Ponthoon) Creek Crossing

The Worley Parsons Report listed that Pindabam Creek crossing would be upgraded to 8.0m wide concrete structure with relief culvert. This was not done.

The current crossing has concrete cut-off walls each side with cement-stabilised pavement and seal. There is no relief culvert. Shire of Murchison to advise it's requirements.

7.6 Mine Access Road intersection

The Cue-Beringarra Road was re-aligned to give priority to traffic to and from the Mine Access Road. Now that the Mine Access Road is closed, the Shire of Murchison may want to put the Cue-Beringarra Road back on original alignment. I gather that there may still be a grid to be reinstated at this location.

Shire to advise it's requirements.

7.7 Roadtech Camp at Mileura

The area used by Roadtech for camp and storage facilities should be reinstated to its original condition.

Statutory Environment:

s3.53 of the Local Government Act 1995 and s.55 (20) of the Land Administration Act 1997. The local government within the district of which a road is situated has the care, control and management of the road.

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

To be determined

Consultation:

Michael Keane, Greenfields Technical Services
 Brian Wundenberg, Works Supervisor

Recommendation:

That council continue negotiations with Crosslands Resources regarding the termination of the Crosslands Road Train Agreement.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

18.2 Report on Alcohol Related harm & disorder in Meekatharra and surrounding areas

File:	4.42
Author:	Jenny Goodbourn- Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	16 th August 2013
Attachments:	Alcohol Harm & Disorder

Matter for Consideration:

Report received from Department of Racing, Gaming and Liquor regarding proposed restrictions of the sale of alcohol in Meekatharra, Cue, Mount Magnet, Sandstone and Yalgoo.

Background:

All shires within the region received a letter and report from the Department of Racing, Gaming and Liquor regarding incidents of harm and disorder which they say are related to alcohol abuse. The report had been sent to the WA police and suggested restricting the sale of alcohol to counteract these problems. The letter and restrictions suggested are attached to the agenda, the full report is available to anyone who would like to review it in detail.

Comment:

Whilst the proposals don't actually have any effect on Murchison shire they do affect our neighbouring shires. All of the CEO's have been in discussion and none are in support of the proposed changes.

The proposed restrictions could cause serious damage to the hotels and businesses within the shires. The restrictions have been based on the current restrictions in place in Wiluna which have not been effective in solving the problems.

Some of the issues raised include the following effects that could occur if the proposed restrictions are implemented in the five towns;

- People will relocate to nearby towns and centres with lessor restrictions
- People will purchase their liquor supplies out of town (directly or by internet/phone)
- People will undertake "sly grogging"
- The people with real problems around alcohol will continue, one way or another to access their liquor of choice
- Burglaries to obtain alcohol will increase
- There will be negative economic impacts on the towns

Mt Magnet Resolved:

That Council authorizes the CEO to advise the Department of Racing, Gaming and Liquor that:

1. The proposal put forward by WA Police to apply alcohol restrictions in Mount Magnet, identical to those that apply in Wiluna, is rejected in its entirety as to do so penalises the whole community for the actions of a few.

2. A more appropriate form of action would be to restrict access to alcohol by those found, through the judicial process, to be perpetrators of alcohol related harm and disorder within the Mount Magnet community.

Sandstone Resolved:

agreement that we work with our neighbours to put in a joint submission regarding the proposed liquor restrictions.

Meekatharra Resolved:

1. *authorise the Chief Executive Officer to write to Mr Peter Minchin, the Director of Administrative Law at the Department of Racing, Gaming and Liquor requesting clarifications and further information including, but not limited to:*

- *Responding to the WA Police report in detail outlining the flaws therein,*
- *Requesting for the Department to investigate and provide information detailing the potential economic and social impacts of the proposed restrictions on Meekatharra.*
- *Enquire as to what community consultation the Department proposes to undertake*
- *Advising that the Shire became aware of this issue after receipt of a copy of the letter and report from a local licensee. As the Local Government Authority of a town being targeted by the WA Police Report, why have Council not been given the courtesy of being advised of what the Department/WA Police are proposing?*
- *Asking if the Department or the WA Police have considered other means of controlling alcohol consumption which would impact only on errant individuals rather than whole communities including, but not limited to banning of a persons from being on licensed premises under the Liquor Control Act 1998 section 115AA.*

2. *authorise the CEO to write to the WA Premier, Minister for Police, Minister for Racing and Gaming and MLA Vince Catania to ensure they are aware of the actions and processes used, and the proposals of the Department of Racing, Gaming and Liquor and the WA Police and advising that the Shire of Meekatharra understands that there are “at risk” alcohol drinkers in Meekatharra and most other towns and places in WA, however increasing restrictions on the sale of alcohol to whole communities will not improve the prognosis for these “at risk” individuals. The Shire of Meekatharra will therefore vehemently oppose any further all-encompassing restrictions on the sale of liquor in Meekatharra. Copies of the Departments letter to licensees (21/6/13) and the WA Police report along with Council’s response to these documents are to be enclosed with these letters.*

Meekatharra have also engaged Dr Ritu Gupta, Senior Lecturer| Department of Mathematics and Statistics, Curtin Uni to review and report on all the statistics used in the WA Police report.

Cue have also sent a letter to the Director of Liquor Licensing advising that *from the outset it is advised that the Shire of Cue is totally and unambiguously opposed to the imposition of liquor restrictions for a number of reasons...*

Yalgoo are taking the matter to their August meeting on the 19th.

Statutory Environment:

Nil

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

CEO’s of Meekatharra, Cue, Sandstone, Mt Magnet and Yalgoo

Recommendation:

1. That the Shire of Murchison write a letter to Peter Minchin, Director of Administrative Law, Department of Racing, Gaming and Liquor to advise that they are not in support of the proposed alcohol restrictions.

2. That the Shire of Murchison works in conjunction with the neighbouring shires to support any submissions they may prepare following further investigation and reports currently being carried out by those shires.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

19. NOTICE OF MOTION

19.1 Wild Dog Working Group Proposal

File:	13.2
Author:	Councillor Bridget Seaman
Interest Declared:	No interest to disclose
Date:	6 th August 2013
Attachments:	Backflip on Wild Dogs Bounty

Matter for Consideration:

Proposal to form a Wild Dog Control Working group.

Background:

Councillor Seaman has given notice of a motion regarding the forming of a Wild Dog Control Working Group. The attachment is from the West Australian on the 8th August and may change the proposed motion.

Comment:

Under the “Agriculture and Related Resources Protection Act 1976” *Dingos* in Western Australia must be controlled in agricultural and pastoral areas. Dingos are classified as unprotected native fauna under the “Wildlife Conservation Act 1950”.

Dingos are an established species within Western Australia that has the ability to have substantial economic, social and environmental impacts.

Wild dog management strategies are most successful when people work together.

Wild dog/Dingo’s do not respect tenure boundaries such as stock fences, borders or land uses. Wild dog managers in one area are likely to be affected by the actions or inactions of people in surrounding areas.

It is the responsibility of the landholder to control and remove declared species.

Unfortunately, due to the impact of wild dogs in the shire of Murchison, many landholders are under resourced and this has impacted on their ability to contribute to the control of this Predator.

The wild Dogs are not only a threat to the economic sustainability of the pastoral industry, they are also a real threat to the General public.

The shire of Murchison recognizes that there is a wild dog emergency within its boundaries, and commits to working alongside current regional wild dog control Strategies.

Financial Implications:

Council have made a provision in the 2013/2014 budget of an additional \$20,000 towards vermin/wild dog control giving a total allocation of \$30,000

Motion:

The shire of Murchison proposes to form a Wild Dog Control Working group.

This Working Group will

- Contain one Shire of Murchison Councillor, Two community representatives and the Shire of Murchison CEO.

- Develop a plan of action with achievable and measurable goals.
- Meet at the earliest possible date at the shire of Murchison.
- Report initial findings at the October 2013 ordinarily council meeting.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

20. CEO ACTIVITY REPORT

Date	Activity
12 th July	Spoke with Bernie Miller regarding the Nookawarra airstrip and RAV classification. Also regarding queries on the costings of the Ballinyoo Bridge
15 th July	Meeting with Brendin Flanigan and Noel Ferguson of the MWDC.
17 th July	Discussion with Simon Wilkes of Urbis on the Local Planning Scheme and Strategy.
18 th July	Meeting with Michael Brennan on Mid West Housing Needs analysis for Murchison.
18 th July	Further work with Travis on the LTFP
18 th July	Astrofest meeting
24 th July	Nookawarra airstrip ripped within road reserve and cross placed to close eastern end of strip.
24 th July	Inspection of Beringarra-Cue Road by Greenfields in conjunction with the shire of Cue, Crosslands, Main Roads and Roadtech as part of the termination process.
24 th July	Garth, Hayley and Lisa of the Tidy towns committee attended the shire and were shown around by the CEO and Trevor and Leanne Hipper to support our entry in this year's competition.
25 th July	Teleconference with Dianne Daniels, DCEO and Karen Godfrey of Market Creations re council connect – update of website
31 st July	Worked with Travis on LTFP and Corporate Business Plan
3 rd -7 th August	CEO on leave – Dawesville
8 th -9 th August	CEO attended WALGA Local Government Convention in Perth

Recommendation:

That the CEO's Activity Report be accepted.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

21. URGENT BUSINESS

22. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

23. MEETING CLOSURE