



Western Australia

Agenda for the Ordinary Meeting of the Murchison Shire Council,
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Thursday **23rd November 2017**, commencing at 10.00 am.

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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	For:	Against:

5. NEXT MEETING

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 – 26th October 2017

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 26th October 2017 be confirmed as an accurate record of proceedings

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Minutes of the Ordinary Council meeting of 26th October 2017 be confirmed as an accurate record of proceedings.		
Carried/Lost	For:	Against:

12. DISCLOSURE OF INTERESTS**13. REPORTS OF OFFICERS****13.1 Monthly Plant Report – Works Supervisor**

October 2017			Hours					YTD	
* No Meter ** New Meter				Start	End	Total		Operating Costs	
Plant Item	Year	Rego	1 July '17	Hrs/kms	Hrs/km	Month	YTD	Plant	Fuel
P.01 JD Grader	2011	MU1063	9242	9682	9801	119	559	12201.09	7534.80
P.02 Cat Grader 12H	2005	MU 141	15732	16021	16021	Traded	289	5519.23	5530.80
P15003 JD 6WD Grader	2012	MU121	1829	2249	2387	138	558	5990.00	8508.00
P081 JD Grader	2017	MU105	0	46	190	144	144	2029.28	0.00
P.04 New/H Ford Tractor	2006	MU 380	2167	2269	2311	42	144	523.01	208.80
P.05 Dolly 1-Red **	2001	MU 2003	0	2436	3736	1300	3736	3059.47	n/a
P.07 Nissan UD	2009	000 MU	217729	219098	219468	370	1739	2029.67	913.20
P.08 Dolly 2-Black	2000	MU 2009	17885	21531	21776	245	3891	4533.22	n/a
P.09 Iveco P/Mover	2003	MU1065	333380	334656	336648	1992	3268	4425.72	1947.60
P.10 Iveco W/Truck (hrs) *	2004	MU 00	11403	11870	11870	0	467	1823.93	4293.60
P.11 Komatsu Dozer	1997		2300	2675	2815	140	515	8727.85	7326.00
P.13 Tri-Axle L/L Float	2008	MU 663	28490	29900	29900	0	1410	1011.83	n/a
P.14 No. 2 Float	2001	MU 2004	10505	11427	11427	0	922	609.52	n/a
P.17 Side Tipper	2001	MU 662	25124	28609	29908	1299	4784	1025.99	n/a
P.18 Side Tipper	2001	MU2010	10314	15736	15985	249	6998	4097.79	n/a
P.24 30K W/Tanker Trailer	2005	MU 2024	7658	11145	13871	2726	16597	2737.67	n/a
P.27 Volvo Loader	2006	MU 65	8787	9020	9134	114	6021	1986.73	3526.80
P.28 Isuzu Dmax	2009	MU 300	225000	228042	229536	1494	4536	524.37	577.20
P.32 Construction Gen			25281	25283	25675	392	394	352.97	0.00
P.33 Maintenance Gen			11798	13125	13458	333	1660	458.12	2188.80
P.34 Generator Perkins *		Mechanic	1744	1744	1744	0	0	677.86	99.60
P.35 Generator 1-110kva	2011		26523	26824	26928	104	405	2868.56	32604.00
P. 17035 New Generator	2016		2446	4337	4934	597	2488		
P.37 Forklift			12634	12663	12667	4	33	2700.87	399.60
P.40A Toyota Hilux	2014	01MU	104000	113038	115716	2678	11716	896.00	1269.60
P.41 Cat 938G Loader	2004	MU 193	5850	6012	6027	15	177	1022.70	2382.00
P.43 Bomag Roller	2012	MU1027	3537	3611	3637	26	100	4336.76	1122.00
P.48 Dog Fuel Trailer *	1979	MU 2026	0	0	0	0	0	69.54	n/a
P.49 Dog Fuel Trailer *	1972	MU 2005	0	0	0	0	0	93.46	n/a
P.54 Isuzu T/Top	2005	MU 1002	181148	182491	182491	Traded	1343	499.24	441.60
P.55 Toyota Prado	2012	MU1011	100507	105405	109896	4491	9389	621.19	657.75
P.57 Great Wall	2012	MU 167	63922	68780	69443	663	5521	2076.04	547.08
P.59 45ft Flat Top *	1978	MU2044	0	0	0	0	0	1168.48	n/a
P.60 Mercedes PTV	2004	MU 1009	103624	103793	103902	109	278	1900.47	54.00
P.61 Kenworth P/Mover	2004	MU 000	104665	110490	111798	1308	7133	4839.81	7263.30
P.64 Isuzu Construction	2013	MU 140	136312	143480	145995	2515	9683	4455.18	2229.60
P.65 Generator 9KVA *	2013	H/ Maint	6391	7777	7777	0	1386	408.48	3340.80
P.67 Roadwest S/Tipper	2013	MU2042	83079	89282	90594	1312	7515	873.43	n/a
P.68 Bomag Padfoot	2013	MU1071	2055	2215	2283	68	228	2573.57	1821.60

P.72 Isuzu Fire Truck	2013	MU1068	2149	2364	2364	0	215	1549.59	14.26
P.73 Toyota Fast Attack	2014	MU1069	8900	8900	8900	0	0	944.39	0.00
P.80 Fuso Canter	2017	MU120	0	868	868	868	868	3311.24	0.00
Caravans				n/a		n/a	n/a	2111.41	n/a
P11076 JD Ride on mower			937	951	957	6	20	126.36	0.00
P15006 Isuzu Maint	2015	MU1018	48269	59321	61676	2355	13407	3218.36	3154.80
P16063 Toyota Prado	2016	MU 0	29327	37993	40152	2159	10825	3132.47	1174.74
P16075 Kubota Mower	2016		175	200	222	22	47	70.94	33.60

13.2 Works Report – Works Supervisor

Construction Crew

Works on the Carnarvon-Mullewa road between SLK 88.700 - 92.915 (approx. 9km north of Curbur) As to date crew have gravel sheeted 3.3km of these works. 700m of sub grade material (material cut off over years of maintenance grading and batter wipe off) still remains to be reformed and then gravel sheeted. A 450mm culvert has been extended out from a 7m to 10m running surface. 2 new 300mm culverts have been put in place with one 300mm left to go in. These culverts take out the blind/sharp approaches to where the original floodway's were.

3 low sections needed to be built up approx. 500mm - 1m to correct where water crossed over the road leaving bad wash-outs. These works will also help give a better line of sight when driving over the crest. This 4km section of road has 4 bad blind crests to drive over.

All crests will be sheeted twice due to no material left on the side of road for sub grade.

Maintenance Crew

After all the traffic from the Landor races the maintenance crew performed a light/patch grade on the Carnarvon-Mullewa road from the north boundary (Murchison/Gascoyne Junction) back to the settlement. Muggon Road was also given a light grade on the way past. With the completion of these works crew then moved onto the section of the Carnarvon-Mullewa road 9km south of the bridge to the southern boundary (Mullewa/Murchison). Crew then returned to the settlement and graded the Butchers Track and the Meeberrie-Wooleen roads. As of the 16th of November crew are completing a shoulder grade of the bitumen section on the Carnarvon-Mullewa road from the settlement to the bridge.

Contractor Works – Sealing Carnarvon-Mullewa Road

B&J Catalano will be completed with the works of re-forming, gravel sheeting and sealing a 9km section from the bridge south, 200m short of the boundary grid of Billabalong and Woolgorong by the 22nd of November 2017. A final inspection will be completed on the same date/day.

Contractor Works - Flood Damage

Them Earthmoving have completed repairs to the flood damaged section of Carnarvon-Mullewa road from the Twin Peaks-Wooleen intersection to the shire southern boundary. (small floodway at Bullardoo still to be resealed). Crew at this stage are repairing damage on the Wooleen-Twin-Peaks road.

Robbro are at this point working on the flood damage section near the Mt Wittenoom intersection on the Beringarra-Pindar road.

Heavy Maintenance

An expression of Interest was sent out for the works of building new bunds, repairing old bunds, finish off the pushing up of contour banks from last year's works and placing in new shorter drains.

The contract for these works was awarded to local contractor Squires Resources.

Work Supervisor General

17th October - Construction - pegging 8hrs

19th October - Inspection of Catalano 9km works and Walladar crew grading Beringarra-Pindar road.

23rd October - Construction - Grader 8hrs

25th October – Flood damage pre-start meeting on site with Them and Robbro contractors.

30th October - Construction - 8hrs Grader

31st October - Flood damage inspection - 8hrs

3rd November - Bunding of Old Roads inspection (Innouendy area)

6th November – Construction - Grader 7hrs

13th14th November – Construction – Grader 16hrs + placing in culverts 16hrs
 15th November - Road inspection New Forrest-Yallalong road 5hrs.
 16th November - Construction - grader 7hrs + placing in culverts.

ROADS GRADED OCTOBER – NOVEMBER 2017

Name	Length of Road	SLK’s Graded this month	Heavy Maintenance	Comments
Beringarra-Pindar	319.80km	120km		Under contract – Light grade
Muggon	38.75km	38km		
Meeberrie-Woolleen	25.22km	25km		
Butchers Track	64.54km	64km		
Carnarvon-Mullewa	278.63km	80km		Light and patch grade

Total of roads graded this month 207km by shire crew + 120km contractor

Recommendation:

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

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor		Seconded: Councillor
That the Work’s Supervisor’s report be accepted.		
Carried/Lost	For:	Against:

14. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

14.1 Shire President

14.2 Councillors

15. REPORTS OF COMMITTEES

16. FINANCE

16.1 Financial Activity Statements October 2017

File:	
Author:	Ina Edwardson – Deputy Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	17 November 2017
Attachments:	Financial Activity Statements to 31 October 2017 Statement of Financial Position Operating Statement by Program Operating Statement by Nature & Type Accounts Activity General Ledger Trial Balance

Matter for Consideration:

Council to consider adopting the Monthly Financial Statements for October 2017.

Background:

The Local Government (Financial Management) Regulations 1996. Regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported.

Comment:

The Current Position at 31 October 2017 is a surplus of \$4,101,309

Variations – YTD Budget to YTD Actual

Budgeted Closing Funding Surplus(Deficit)		1,637,517
Plus Variance to Opening Surplus	100,322	
Plus Operating Revenues down	41,546	
Plus Operating Expenditure down	2,310,541	
Plus Operating Activities Excluded	123,843	
Plus Investing Activities down	822,311	
Less Transfer from reserves down	(1,164,355)	
Plus Transfer to reserves down	229,583	
Total Variances	<u>2,463,791</u>	
Actuals Closing surplus (Deficit)		<u>4,101,309</u>

Refer to October 2017 Financials for explanation of variances. Review of the YTD Budgets will be completed by December 2017.

The following Term Deposits are currently held as at 31 October 2017:

Beringarra Cue Road Reserve Term Deposit	\$3,765,113	@ 1.85% Maturity 18/11/2017
Crosslands MCF Term Deposit	\$ 371,864	@ 2.00% Maturity 25/11/2017
Ballinyoo Bridge Term Deposit	\$1,295,467	@ 1.85% Maturity 27/11/2017

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.

Strategic Implications:

Nil.

Policy Implications:

Nil.

Budget/Financial Implications:

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

Sustainability Implications:

- **Environmental:**
There are no known significant environmental considerations
- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant considerations

Consultation:

Moore Stephens

Recommendation:

That Council adopt the financial statements for the period ending 31 October 2017 as attached.

Voting Requirements:

Simple majority.

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

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

File:	4.37.1
Author:	Ina Edwardson – Deputy Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	17 November 2017
Attachments:	EFT & Cheque Details for October 2017

Matter for Consideration:

Endorsement of accounts paid during the month of October 2017.

Background:

If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, then the CEO is to prepare a list of accounts paid by the CEO during the month to present to Council.

Comment:

Payments made during the month of October 2017 are attached.

Statutory Environment:

Local Government (Financial Management) Regulations 1996

Regulation 13 states:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee’s name; and
 - (b) the amount of the payment; and
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee’s name; and
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented
- (3) A list prepared under sub regulation (1) or (2) is to be —

- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting.

Strategic Implications:

None

Policy Implications:

None

Budget/Financial Implications:

Payment from the Municipal, Trust and Reserve Bank Accounts.

Sustainability Implications:

- ◆ **Environmental:**
There are no known significant environmental considerations
- ◆ **Economic:**
There are no known significant economic considerations
- ◆ **Social:**
There are no known significant considerations

Consultation:

Moore Stephens

Recommendation:

That the accounts as per the attached Schedule presented to this meeting totalling \$3,257,863.37 which includes \$1,926,685.94 of intra account transfers for the month of October 2017, be endorsed by Council.

Voting Requirements:

Simple majority

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

17. DEVELOPMENT

17.1 Bund Wings

File:	12.9
Author:	Peter Dittrich – Chief Executive Officer
Interest Declared:	Nil
Date:	19 November 2017
Attachments:	Bund Costing

Matters for Consideration:

Council to consider amending the Bunds Policy adopted July 2016

Background:

At the July 2016 OCM, Council adopted the following Policy on the construction of bunds, to be included in the Policy Manual:

Bunds Construction

Introduction Bunds are constructed throughout the Shire on the current road network and on old roads.

Objective To minimise the impact of road works on the Shire’s natural environment by directing water flows and limiting erosion.

Statutory Context

Formal Record File 4.40

History Adopted April 2016
Amended July 2016

Policy Statement

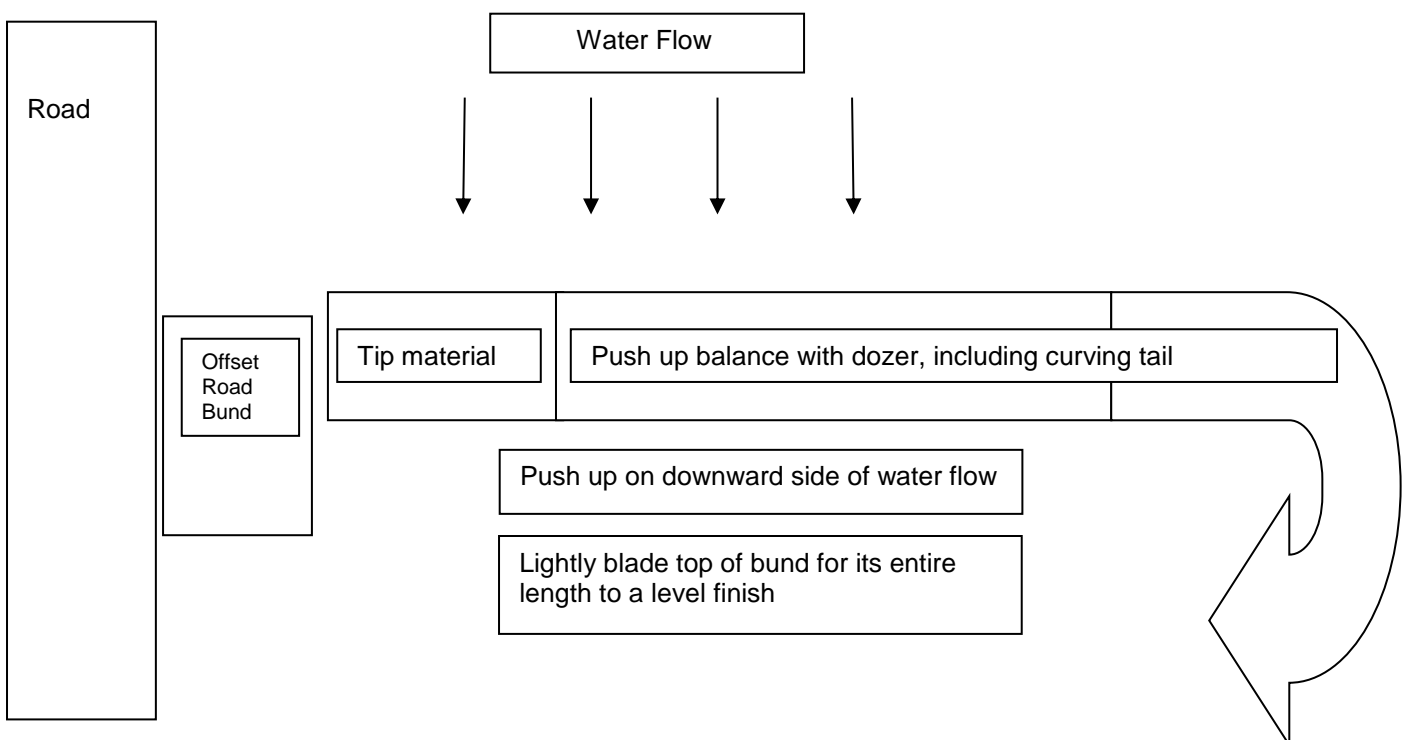
This policy applies to the construction of bunds on Shire of Murchison roads that are currently maintained, not on old roads that have been permanently closed.

Drainage bunds are to be constructed by tipping material of substance to a maximum length of 16m, width to be dependent on water pressure on that particular bund, adjacent to the road and then the remainder of the bund is to be pushed up using a bulldozer. The bund is to be pushed up on the downward side of the water flow and is to include a long curving tail, constructed in such a manner as to sheet the water away from the road. Finally, the entire length of the bank, commencing from the end of the tail, is to be lightly bladed along the top to a level finish.

This method of construction will eliminate the potential traffic hazard created by the bulldozer pushing up adjacent to the road and leaving depressions which may fill up with water, attracting animals to drink.

The road bund is to be offset from the drainage bund, on the downward side of water flow.

The bund angle from the road will be site specific and dependant on water flows – the diagram is an example only.



Comment:

Since then, the works crew and contractors have been instructed to build bunds using the method outlined in the Policy.

The Works Supervisor, in consultation with local contractors, has suggested that the policy be revised to allow the bunds to be constructed in a manner which would minimise the impact on the country. This would imply that the nature of the bund would be decided on a case by case basis.

Advice previously presented to Council at the April 2016 meeting was as follows:

The following advice came back from Mark Bondiotti, Policy Manager Transport and Roads:

- *Bund formation should be site specific and fit for purpose, based on associated factors such as efficiency and effectiveness, longevity, cost and road traffic safety.*
- *Having established road traffic safety as a significant determining factor in developing the alternate style of bund formation, there is risk associated with Council seeking to develop an instructing policy that would contradict the road traffic safety element and this may ultimately leave Council open to future action in the event of a road incident resulting in injury or property damage.*

Statutory Environment:**Local Government Act 1995**

s.2.7. Role of council

(1) The council —

- (a) governs the local government's affairs; and
- (b) is responsible for the performance of the local government's functions.

(2) Without limiting subsection (1), the council is to —

- (a) oversee the allocation of the local government's finances and resources; and
- (b) determine the local government's policies.

s5.41 Functions of the CEO

- (d) managing day to day operations of the Local Government

Policy Implications:

A revised Policy prescribing the method for constructing bunds.

Budget/Financial Implications:

Nil

Sustainability Implications:

- ◆ **Environmental:**
There are no known significant environmental considerations
- ◆ **Economic:**
There are no known significant economic considerations
- ◆ **Social:**
There are no known significant social considerations

Consultation:

Cr Squire

Works Supervisor

Recommendation:

That the Shire of Murchison amend the Bunds Policy to read:

2.6 Bund Construction

Policy Statement

This policy applies to the construction of bunds on Shire of Murchison roads that are currently maintained, not on old roads that have been permanently closed.

The construction method used for drainage bunds is to be determined on a case by case basis after giving due consideration to efficiency and effectiveness, longevity, cost, and

road traffic safety.

Where a drainage bund is constructed by tipping sufficient material of substance, a tail is not required to be constructed.

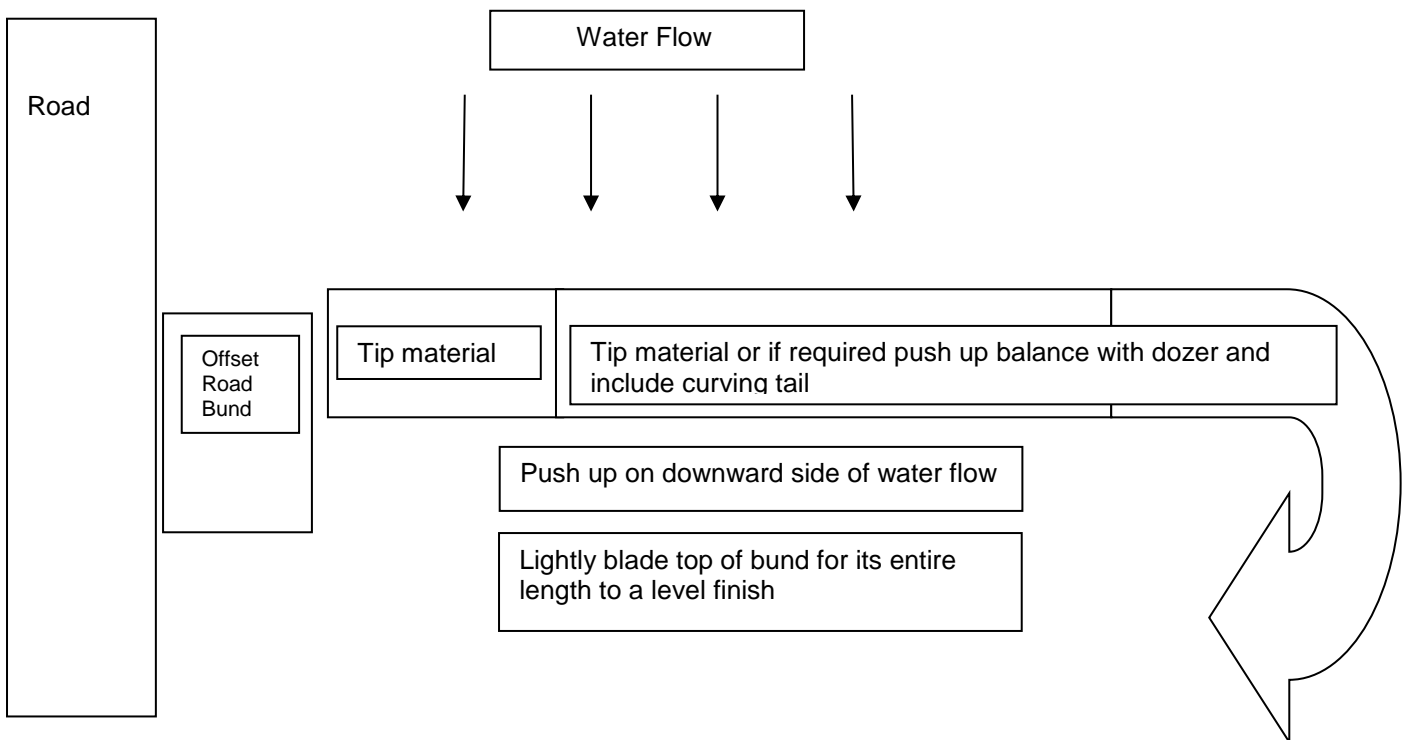
Where drainage bunds are to be constructed by tipping material of substance and the remainder of the bund is pushed up using a bulldozer. The bund is to be pushed up on the downward side of the water flow and is to include a long curving tail, constructed in such a manner as to sheet the water away from the road.

In any case the width and height of the bund is to be dependent on water pressure on that particular bund. Finally, the entire length of the bank is to be lightly bladed along the top to a level finish.

The method of construction is to minimise the disturbance of the country, consider the efficiency and effectiveness, longevity, cost, and road traffic safety.

The road bund is to be offset from the drainage bund, on the downward side of water flow.

The bund angle from the road will be site specific and dependant on water flows – the diagram is an example only.



Voting Requirements:
 Absolute Majority

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

18. ADMINISTRATION**18.1 2018 Meeting Dates**

File:	4.16
Author:	Peter Dittrich - Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	15 November 2017
Attachments:	Nil

Matter for Consideration:

Council to consider the meeting dates for Ordinary Council Meetings for 2018.

Background:

The precedent is that Ordinary Council meetings are held on the fourth Thursday in each month, with the exceptions of January when a recess is traditionally observed and December which is to be held on the third Thursday to allow for Christmas break .

Comment:

This would give the following proposed dates for meetings to be held in 2018:-

January – no meeting
 February 22nd 2018 - Thursday
 March 22nd 2018 - Thursday
 April 26th 2018 - Thursday
 May 24th 2018 - Thursday
 June 28th 2018 - Thursday
 July 26th 2018 - Thursday
 August 23rd 2018 - Thursday
 September 27th 2018 - Thursday
 October 25th 2018 - Thursday
 November 22nd 2018 - Thursday
 December 20th 2018 - Thursday

Statutory Environment:

Regulation 12(1) of the Local Government (Administration) Regulations 1996 requires that:

- (1) At least once each year a local government is to give local public notice of the dates on which and the time and place at which —
- (a) the ordinary council meetings; and
 - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public, are to be held in the next 12 months.

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

Nil

18.3 Project Officer

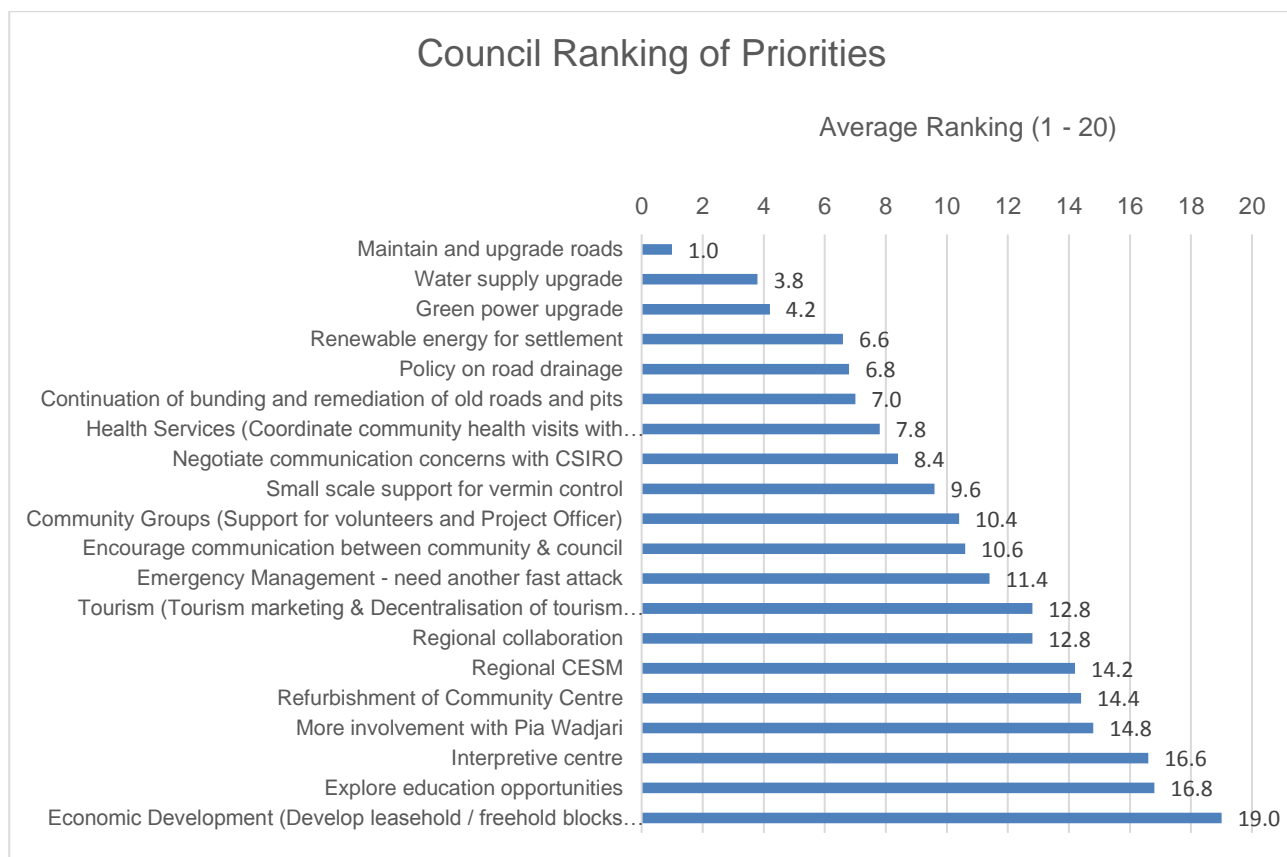
File:	4.20
Author:	Peter Dittrich – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	14 th November 2017
Attachments:	

Matter for Consideration:

Council to consider the position of a Project Officer and the membership of the Project Officer working Group.

Background:

In the Strategic Community Plan the position of a Project Officer was ranked as priority 4 by the community in the area of Social Priorities. In the overall ranking by Council the position was ranked as Priority 10 in terms of all the projects undertaken by the Shire of Murchison.



The position forms part of the objective “*To develop, co-ordinate, provide and support services and facilities which enhance the quality of community life in the Shire*”.

In considering the appointment of a Project Officer, Council would need to consider the role that would be undertaken as well as the full employment cost as well as the cost of the provision of housing, office accommodation and vehicle costs.

Membership of the Project Officer Working Group is also required to be revised. A local government may establish committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

Committees and Working Groups are to report to Council and provide appropriate advice and recommendations on matters relevant to their terms of reference in order to facilitate informed decision-making by Council in relation to the legislative functions and duties of the local government that have not been delegated to the CEO.

At any given time, each Councillor is entitled to be a member of at least one committee and if a Councillor nominates himself or herself to be a member of such a committee or committees, Council is to include that Councillor in the persons appointed to at least one of those committees, as the Council so decides.

If at a meeting of the Council, a local government is to make an appointment to a committee that has or could have a Councillor as a Member and the President informs the local government of his wish to be a member of the committee, the local government is to appoint the President to be a member of the committee.

If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish —

(a) to be a member of the committee; or

(b) that a representative of the CEO be a member of the committee,

the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee.

An absolute majority of Council is required to appoint each member to a committee.

Where a Councillor is appointed as a member of a committee, the Councillor's membership of the committee continues until:

- a. the Councillor no longer holds the office of Councillor;
- b. the Councillor resigns from membership of the committee.
- c. the committee is disbanded; or
- d. the next ordinary elections day,

whichever occurs first.

The members of each committee are to elect a presiding member from among themselves in accordance with the Act. The members of a committee may elect a deputy presiding member among themselves, but any such election is to be in accordance with the Act.

Comment:

The position of a Project Officer remain a priority of Council and the community. The Shire wishes to progress this item and requests that Council consider the revision of the scope and the membership of the Project Officer Working Group. The revision of the scope will enable greater flexibility and direct the group to consider resource sharing. The revision of the membership is to enable the DCEO to become part of the working group.

Statutory Environment:

Local Government Act 1995 Part 5 Division 2 Subdivision 2

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Recommendation:

1. That the membership of the Project officer Working Group be revised to consist of two members of Council (who are nominated by Council) the CEO, the DCEO and two members of the community.
2. That Council elects the following people (TBA) to be members of the Project Officer Working Groups.
3. Community Positions are to be advertised.
4. That the scope of the Project Officer Working Group be amended to include the consideration of resource sharing.

Voting Requirements:

Absolute majority.

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

19. NOTICE OF MOTION

20. CEO ACTIVITY REPORT

Date	Activity
24.10.2017	Annual Audit
25.10.2017	Telephone discussion with R Greenaway re permits and water licences
31.10.2017	Discussion with Works Supervisor re surface water usage
01.11.2017	Discussion with Kerry Argent – CSIRO – re planning approvals
02.11.2017	Meeting with G Egan – Heritage
03.11.2017	Meeting with G Milligan – B&J Catalano re water and pavement
08.11.2017	Meeting with CESM
15.11.2017	Resolve Audit Queries
16.11.2017	Meeting with Talis Consultants – Engineering and Environmental works support. k.

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