

SHIRE OF WAGIN



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY 16th March 2004

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Shire of Wagin

Minutes of the Ordinary Council Meeting of the Council held in the Council Chambers on Tuesday 16th March 2004.

1. Declaration of Opening

The Shire President Cr Brockway declared the meeting open at 7.00pm.

2. Attendance, Apologies and Leave of Absence (Previously Approved)

Present:	Cr M J Brockway	President	
	Cr R P Johnson	Deputy President	
	Cr A C Hansen	Member	
	Cr K M Draper	Member	
	Cr P I Piesse	Member	
	Cr G J Riseborough	Member	
	Cr D K Morgan	Member	
	Cr E N Pugh	Member	
	Cr I C Cumming	Member	
	Cr P J Blight	Member	7.03pm
Staff:	Mr I B Fitzgerald	Chief Executive Officer	
	Mr B K Fisher	Deputy Chief Executive Officer	
	Mr D A Archer	Principal Environmental Health Officer	
		Building Surveyor	
Apologies:	Cr H D Rowell		
Visitors:	Mr A D Hicks		

3. Response to Previous Public Questions taken on Notice

Nil

4. Public Question Time

Nil

5. Application for Leave of Absence

10790 PIESSE/CUMMING

That Cr Brockway be granted a leave of absence from the April Ordinary Council Meeting.

CARRIED

Vote 9/0

6. Public Forum (Petition/Deputations/Presentations)

Nil

7. Confirmation of Previous Meeting Minutes

10791 HANSEN/JOHNSON

That the minutes of the Ordinary Council Meeting held on 17th February 2004 be confirmed as a true and correct record.

CARRIED

Vote 9/0

8. Disclosures of Financial and other Interests

Nil

9. Report of Committees and Officers**9.1.1****Proposed road name change****Location:**

Sutherlands Road – Collanilling

Proponent:

Department of Land Information

Reporting Officer:

Principal Environmental Health Officer/Building Surveyor

File:

WRK12/2

Summary

The proponent states that the use of the possessive “s” in the road name is against their policy.

Background

The road in question leads into the Shire of Dumbleyung and within that district it is known as Sutherland Road.

Comment

I am not aware of the background to the road name other than to say the Sutherland family have property on the western side of the Dumbleyung district.

I am not aware of any dwelling within our district using this section of road as their main access.

The road has no signage on its western end, and is only identified from within Dumbleyung.

Statutory Environment: Land Administration Act

Policy Implications: Nil

Budget Implications: Nil

Officer's Recommendation

That Council advise the Geographic Names Committee that it requests the road named Sutherlands Road be changed to Sutherland Road, in compliance with Department of Land Information policy.

Council Resolution

10792 CUMMING/DRAPER

That the Officer's Recommendation be adopted.

CARRIED
Vote 9/0

Cr Blight entered the meeting at 7.03pm.

9.1.2	Storage of dangerous goods
Location:	Lots 85 – 87 Tudhoe / Traverse Street Wagin – zoned Commercial
Proponent:	H Meydam
Reporting Officer:	Principal Environmental Health Officer/Building Surveyor
File:	A1094

Summary

The proponent wishes to store a max of 1000 litres of LPG in two (2) x 190kg cylinders.

Background

The supply is for use in their commercial business.

Comment

The submission is by an accredited consultant endorsing that the installation will comply with the Explosives and Dangerous Goods (Dangerous Goods Handling & Storage) Regulations 1992.

Such facilities are common in premises with a high gas usage and the cylinders are located at the rear of the premises.

Statutory Environment: Explosives & Dangerous Goods (Dangerous Goods Handling & Storage) Regulations 1992.

Policy Implications: Nil

Budget Implications: Nil

Officer's Recommendation

That Council advise the Department of Industry and Resources that approval to store 1000 litres of LPG in two (2) x 190 kg cylinders on Lots 85 -87 Tudhoe / Traverse Street Wagin is approved subject to compliance with the Explosives & Dangerous Goods (Dangerous Goods Handling & Storage) Regulations 1992.

Council Resolution

10793 PIESSE/PUGH

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.1.3**Service Agreement for Scrap Metal**

Location: Wagin Landfill Lots 667 – 669 Brockman Road Wagin – zoned Public Purpose

Proponent: Simsmetal

Reporting Officer: Principal Environmental Health Officer / Building Surveyor

File: HLT 13/3

Summary

Simsmetal would like to renew their current agreement which is due to expire, for another three (3) years.

Background

The original agreement commenced in 2001 and has progressed well.

RECYCABLE METAL ITEMS INCLUDE:

- Heavy steel
- White goods
- Roofing iron
- General light steel
- Automotive parts
- Car bodies
- Electronic equipment
- Drums only if they have one end removed and are clean and empty.
- Fencing wire
- Farm machinery
- Steel cans
- Water tanks
- And any other metal object as long as it contains 90% metal.

The price for material fluctuates dependant on world prices and over the past three (3) years has ranged from \$0/tonne to \$30/tonne. Indicators are that at present the value is \$50/tonne.

The main benefit is a reasonable quantity of material is being removed and recycled which is a cost saving to us, regardless of any payment received.

Simsmetal staff constantly liaise and we have experienced no difficulty in co coordinating activities with them.

Statutory Environment: Environmental Protection Act 1986

Policy Implications: Nil

Budget Implications: Revenue received varies too dramatically to predict, but in the best case is unlikely to exceed \$3,000/year.

Officer's Recommendation

That Council renew, for three (3) years their Service Agreement with Simsmetal based on their 2004 submission.

Council Resolution

10794 HANSEN/PUGH

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.1.4	Marsupial fencing
Location:	Wagin Airfield, Lot 920 Giles Street Wagin – zoned Public Purpose
Proponent:	Staff
Reporting Officer:	Principal Environmental Health Officer/Building Sureyor
File:	PRO 2

Summary

Council in December 2003 authorised staff to proceed with obtaining costs to erect a fence around the airfield so as to restrict entry by kangaroos.

Background

Staff have engaged surveyors to survey the site and position buildings. A quote to supply and install (the estimated) 3.8 kms of appropriate fencing was also obtained, being \$68,742.

Comment

Having now the benefits of the surveyed site and endeavouring to comply as closely as possible to the Civil Aviation Safety Authority's requirements for the fenceline may be closer to 4.8 kms

Extra expense will be required to protect drains and design specific entry gates for vehicles and pedestrians.

Construction of the fence utilises;

- a) Griplock Premier 17 – 190 – 15 Roo fencing
- b) 2 x lines of 2.5mm galv barb wire at the base.
- c) Galv strainers and gate posts, concreted in.
- d) 2400mm galv shed posts @ 3m centres.

I estimate the additional length of fence, protection of drains and extra gates may bring the total project to \$95,000.

The Department for Planning and Infrastructure through their Regional Airports Development Scheme has invited submissions closing on Friday 19th March 2004, with funding, if successful on a dollar for dollar basis.

Statutory Environment: Nil

Policy Implications: Nil

Budget Implications: It could be assumed that should the project proceed it would be in the 2004/05 financial year.

Officer's Recommendation

That Council authorise staff to prepare a submission to the Regional Airports Development Scheme to enable fencing of the Airfield at the anticipated cost of \$95,000 recognising if successful an allocation of approximately \$50,000 will be required in the 04/05 budget.

Council Resolution

10795 PUGH/MORGAN

That the Officer's Recommendation be adopted.

CARRIED

Vote 10/0

9.2 Administration and Finance

9.2.1 Review of Delegations Register

Proponent: Chief Executive Officer
Location: Shire of Wagin
Reporting Officer: Chief Executive Officer
File: CNL 10

Summary

There is a need to update Council Delegations Register to reflect the appointment of a new Manager of Works, Senior Leading Hand and Administration staff.

Background

Council reviewed and amended the Delegations Register in May 2003 with several matters delegated to, or appointment of Greg Donhardt, the previous Manager of Works and Colin Batt, Senior Leading Hand. Under the Registrations Officers for the Dog Act the names of Londa Hurahia Hegarty and Debbie Joy Thompson need to added.

Comment

As the Delegations Register in places nominates Greg Donhardt and Colin Batt by name as an Authorised Officer there is a need for Council to amend the register to reflect the new appointment. This simply requires the deletion of Gregory John Donhardt and inclusion of Allen Douglas Hicks and the deletion of Colin Leslie Batt and the inclusion of Mark Kenneth Stubna.

Statutory Environment: Local Government Act 1995 section 3.24, 3.25, 9.10
Dog Act 1976.

Policy Implications: A change of names only.

Budget Implications: Nil

Officer's Recommendation

That Council delete Gregory John Donhardt and Colin Leslie Batt as Authorised Officer's under the Local Government Act and Dog Act in the Delegations Register and insert Allen Douglas Hicks and Mark Kenneth Stubna.

That Council add Londa Hurahia Hegarty and Debbie Joy Thompson as Registration Officers under the Dog Act.

Council Resolution

10796 PIESSE/JOHNSON

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.2.2	Rural Towns Program
Proponent:	Department of Agriculture
Reporting Officer:	Chief Executive Officer
File:	DEP 2/6

Summary

The Department of Agriculture, Rural Towns Program, has developed a new initiative – “Rural Towns - Liquid Assets” and invites the Shire of Wagin to participate.

Background

The Shire of Wagin has been a party to the Rural Towns Program for a number of years and has received considerable grant funding to help address water table and salinity issues within the Wagin townsite.

Comment

The Rural Towns Program is evolving as new state and federal government initiatives or programs are developed. The latest initiative – “Rural Towns – Liquid Assets” is being developed to attract funding from the federal government for salinity projects under the National Action Plan for Salinity and Water Quality. The new program is set to run from 1st July 2004 to the end of 2007.

The new project is divided into two stages. Stage 1 of the project will take two years and will see the preparation of a comprehensive Water Management Plan for 12 Priority Towns. Wagin has provisionally ranked at number 2 in this process.

The actions in stage 1 include:

- Detailed geophysics surveys of the townsite;
- An infill drilling program within specific town areas;
- Groundwater test pumping where required;
- Water quality analysis as a guide to potential use;
- Detailed design and costing of water harvesting, drainage, pumping, reticulation and storage systems;
- Evaluation of water use and re-use options which may include, but are not limited to; desalination, mineral extraction, irrigation, animal industries, aquaculture;
- Assessment of potential new industries or expansion of existing industries based on the development of new water resources;
- Economic evaluation of the viability of integrated water management options and
- Social impacts of an applied integrated water management scheme.

Stage 2 will run concurrently with Stage 1 and will focus on an additional four Pilot Towns. These towns will have all of the above actions but in addition will have a demonstration / pilot of the preferred integrated water management scheme. An example of an integrated water management scheme may be a ¼ scale pumping system coupled with a desalination plant and irrigation fed horticultural site.

At this time the four towns provisionally selected as the Pilot Towns are Katanning, Moora, Merredin and Tambellup.

The total cost of the project over the 3 years is estimated at \$5.79 million with contributions from the federal government. Department of Agriculture and local government in cash with in – kind contributions from CSIRO, local government and Department of Agriculture.

The cash contribution proposed from the Shire of Wagin to be a part of the 12 Priority Towns as \$35,000 per year. If we were to be selected as a Pilot Town the contribution would increase to \$70,000 per year.

Council currently allows \$50,000 per year in its Principal Activity Plan for work associated with the Rural Towns Program and salinity. It should also be noted that funding for the landcare officers currently shared by Wagin and Woodanilling is uncertain after 30th June 2004 and Council may be requested to fund one or both of those positions.

I believe it is important to continue the work of the Rural Towns Program for the long term benefit of the Wagin townsite.

Statutory Environment: Local Government Act 1995

Policy Implication: Nil

Budget Implications: \$50,000 is allowed per year for Rural Towns Program activities. Council would need to allocate an additional \$20,000 if Wagin was selected as a Pilot Town in the new program.

Officer's Recommendation

That Council advise the Department of Agriculture, Rural Towns Program, of its willingness to be invited in the new "Rural Towns – Liquid Assets" initiative including as a Pilot Town if so selected.

Council Resolution

10797 RISEBOROUGH/BLIGHT

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.2.3	Shearing Complex – Wagin Sportsground
Proponent:	Woolorama Committee
Reporting Officer:	Chief Executive Officer
File:	PRO 14

Summary

The Woolorama Committee has negotiated the sale of the shearing shed building at the Wagin Showgrounds and seeks Council's support and assistance in the construction of a new facility.

Comment

The Department of Agricultural has been in negotiations with the Woolorama Committee for the purchase of the existing shearing shed at the showgrounds to give them a permanent presence at the annual Woolorama event.

Advice has now been received that a agreement has now been reached. There is now a need for the development of a new shearing complex to be put in place in time for the 2005 Woolorama. It is proposed the new facility would be constructed further to the north, closer to the old drive – in site, and it would be more of a multi – purpose facility that would be used all year around. Ideas that have been put forward include the holding of shearing and sheep handling schools and use of the facility as an auditorium for school and community events.

A legal document is currently being prepared for the sale of the existing building which will require Council endorsement as the building is on Council controlled land. This will be presented to Council when available for their consideration.

An approach has been made for Council's in principle support of the proposal and assistance in helping to service the required funding for the facility which could amount to as much as \$700,000. This would allow for toilets, changerooms , and air-conditioning to be included in the new facility.

Statutory Environment: Local Government Act 1995

Policy Implications: Nil

Budget Implications: No funding has been requested at this stage but staff time will be involved in assisting Woolorama Committee to source funding.

Officer's Recommendation

That Council give in principle support to the sale of the existing shearing shed building and construction of a new shearing complex.

Council Resolution

10798 CUMMING/PIESSE

That the Officer's Recommendation be adopted.

CARRIED

Vote 10/0

9.2.4	Wagin/Woodanilling Landcare Zone Manager
Proponent:	Staff
Reporting Officer:	Chief Executive Officer
File:	DEP 2/7

Summary

Funding for the Wagin/Woodanilling Landcare Zone Manager's position runs out at the end of May 2004 and funding is requested to maintain the position until the end of June 2004.

Background

The Wagin/Woodanilling Zone Manager's position has been funded previously via the Blackwood Basin Group and more recently the South West Catchments Council. The funding for this position ceases as at 31st May 2004 with all leave and other entitlements to be met from the existing grant.

Comment

The South West Catchments Council (SWCC) is still finalising their Regional Strategy and Investment Plan for approval by the federal government. There will be no funding released until these documents are accepted and it is anticipated the Investment Plan will not be ready until at least August 2004. Funding has been applied for a Community Services Officers but there is no guarantee funding will be forthcoming.

The completion of the Regional Strategy and the accreditation by the federal government will require input from the Wagin/Woodanilling Zone for some time to come and with the Zone Manager contract due for termination at the 31st May there may be difficulty in getting our input to SWCC. The Zone Manager would need to take leave as from mid - April to ensure all entitlements are paid out prior to 31st May 2004. It is proposed the Zone Managers contract be extended by 1 month to 20th June 2004 to

- continue input into the SWCC Regional Strategy and Investment Plan
- continue work on finalising a zone action plan; and
- progress the Wagin Rural Towns Program engineering works project.

At present there is some \$17,500 of interest monies remaining from the Incentive Funding Program. A portion of this money could be allocated to extend the Zone Managers contract for the one month to 30th June 2004 to allow work on the above projects to continue. It has been estimated an amount of \$5,200 would be needed for the month to cover wages, superannuation, rent subsidy and mileage expenses. This would still leave over \$12,000 the Wagin/Woodanilling Landcare Zone and respective shires would use for landcare activities.

It should also be noted that at this point in time no funding has been pledged for either the Zone Manager or Program Manager positions post 30th June 2004. Council will need to consider its level of involvement in and commitment to landcare in the 2004/05 financial year with the appropriate budgetary allowance. This could be a joint arrangement with the Shire of

Woodanilling and preliminary discussions would indicate they would be interested in discussing joint funding for one position should outside funding not be forthcoming.

Statutory Environment: Local Government Act 1995

Policy Implications: Nil

Budgetary Implications: Funding for 2003/04 to come from existing landcare funds.

Officer's Recommendation

That Council;

- a) agree to extend the Wagin/Woodanilling Landcare Zone Manager contract for 1 month to 30th June 2004 for a fixed value for the month of \$5200.
- b) allocate the \$5,200 funding from the interest earned on previous Incentive Funding Grants.
- c) enter into discussions with the Shire of Woodanilling for the joint employment of a landcare officer for 2004/05 on the assumption no external funding will be forthcoming.
- d) make allowances in the 2004/05 budget to fund the Shire of Wagin share of a joint landcare officer.

Council Resolution

10799 BLIGHT/PUGH

That the Officer's Recommendation be adopted.

CARRIED

Vote 10/0

9.2.5	Metal Spreading Tailgate – Isuzu Truck
Proponent:	Staff
Reporting Officer:	Chief Executive Officer
File:	WRK 2/2

Summary

Council's approval is sought to purchase a full tailgate metal spreader to the body of the new Isuzu Tip Truck.

Comment

The metal spreaders Council uses are very old and do not fit well onto the tailgate of the tip truck bodies. They are of the older style that fit on the bottom of the tailgate rather than the new style which come as a complete tailgate. When bitumen work is proposed the normal tailgate is removed and the metal spreader tailgate is fitted.

The existing metal spreaders caused numerous problems during the recent town street reseals which resulted in extra work for staff, a wastage of material and a lesser standard job.

A full tailgate metal spreader suitable for the new body has been quoted at \$3,870 plus GST.

Statutory Environment: Local Government Act 1995

Budget Implications: This is a non budgeted item.

Officer's Recommendation

That Council authorize purchase of a new full tailgate metal spreader for the Isuzu Tip Truck at a cost of \$3,870 plus GST.

ABSOLUTE MAJORITY REQUIRED – NON – BUDGET ITEM

Council Resolution

10800 PUGH/RISEBOROUGH

That the Officer's Recommendation be adopted.

**CARRIED BY AN
ABSOLUTE MAJORITY**
Vote 10/0

9.2.6**Sale of Abandoned Vehicles****Proponent:****Deputy Chief Executive Officer****Location:****Shire Depot****Reporting Officer:****Deputy Chief Executive Officer****File:**

Summary

Council has two abandoned vehicles in its works depot that have been offered for sale by tender.

Background

Tenders have been advertised in the Wagin Argus for the sale of two abandoned vehicles and close at 4pm on Friday 2nd April 2004. The vehicles have been impounded for some time now and should be sold by tender to recover the towing costs charged to date.

Comment

Details of the two vehicles are as follows;

Make	Body Type	Colour	Engine Number	Chassis Number
Holden Commodore	Wagon	Blue	VH1014809	6H8VNK35HKL3 08674
Holden Commodore	Sedan	Dark Blue		

Council now has the option to delegate authority to the Chief Executive Officer to accept any tender on behalf of Council or refer the tenders to the April Council meeting for a decision.

Statutory Environment:

Local Government Act 1995

Budget Implications:

Nil

Officer's Recommendation

That Council delegate to the Chief Executive Officer the authority to accept any suitable tender for the purchase of either of the two abandoned vehicles.

Council Resolution

10801 DRAPER/MORGAN

That the Officer's Recommendation be adopted.

CARRIED

Vote 10/0

9.2.7 Financial Statements – February 2004**Reporting Officer: Deputy Chief Executive Officer**

Summary

In accordance with the Local Government (Financial Management) Regulations 1996, regulation 34 stipulates that a local authority is to prepare monthly financial reports in such a form as the local authority considers appropriate.

Background

The form of the monthly financial statements presented to Council has been an Operating Statement by function / activity, Statement of Financial Position, and an Operating Statement by Nature / Type. Council is also required to receive a list of payments made from all of Councils bank during the period from the last ordinary Council meeting onwards.

Comment

A copy of all three reports for the month ending 29th February 2004 have been included in the agenda along with a listing of all payments made from each of Councils bank accounts for this corresponding period.

Statutory Requirement: Local Government (Financial Management) Regulation 34(1)(a).

Budget Implications: Nil

Officer's Recommendation

That Council;

1. Receive the Operating Statement by Function / Activity, Statement of Financial Position, and Operating Statement by Nature / Type for the period ending 29th February 2004.
2. Approve for payment the following list of vouchers;

Municipal Account	18123 from to 18217	total \$254,502.49
Trust Account	1326 from to 1331	total \$ 872.25
Municipal Account	(Direct Debit)	total \$230,446.35
		<u>\$485,821.09</u>

Council Resolution

10802 HANSEN/BLIGHT

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.2.8 Wagin Medical Centre Financial Statements – February 2004**Reporting Officer:** **Deputy Chief Executive Officer**

Summary

In accordance with the Local Government (Financial Management) Regulations 1996, regulation 34 stipulates that a local authority is to prepare monthly financial reports in such a form as the local authority considers appropriate.

Background

The Wagin Medical Centre has been running under the control of Council since 1st March 2003. Like the monthly financial reports Council already receives relating to the Municipal fund and list of payments made from the Municipal, Trust and Reserve accounts, Council is required to disclose the same information regarding the Wagin Medical Centre.

Comment

A Profit and Loss statement and Balance Sheet have been prepared for the period ending 29th February 2004, and a list of payments made from the cheque account are attached to this item.

Statutory Requirement: Local Government (Financial Management) Regulation 34(1)(a).

Budget Implications: Nil

Officer's Recommendation

That Council;

1. Receive the Profit and Loss Statement and Balance Sheet for the period ending 29th February 2004.
2. Approve for payment the following list of vouchers;

Wagin Medical Centre Account from 000115 to 000119 \$92,806.29
including Direct Debit.

Council Resolution

10803 BLIGHT/PUGH

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.4 Other Committees and Reports**9.4.1 Minutes of a Townscape and Tidy Town Committee Meeting held on Wednesday 25th February 2004.****Council Resolution**

10804 JOHNSON/CUMMING

That the minutes of a Townscape and Tidy Towns Committee Meeting held on Wednesday 25th February 2004 be received.

CARRIED

Vote 10/0

6.3 Wetlands Park (Ram Park) Improvements

The Committee had walked through the park prior to the meeting to discuss the plans developed by staff including the addition of gazebos, an electric barbecue and relocation of the Information Board.

T45 MUDGWAY/GELL

That the Committee proceed with the installation of one Gazebo, an electric barbecue and the repositioning of the Information Board, including appropriate paving.

Council Resolution

10805 DRAPER/MORGAN

That the Committee's Recommendation be adopted.

CARRIED

Vote 10/0

7.1 Tidy Towns Competition

Notice had been received on the 2004 Tidy Towns Competition with Wagin now in the Great Southern Region.

T46 GELL/MORGAN

That Wagin do not nominate for the 2004 Tidy Towns Competition to allow time to concentrate on other projects.

Council Resolution

10806 DRAPER/PUGH

That the Committee's Recommendation be adopted.

CARRIED

Vote 10/0

10. Announcement by the President and Councillors

The Shire President Cr Brockway advised;

- Attended the New Residents Reception on 24th February 2004.
- Attended the Woolorama Official Luncheon and Opening with Chief Executive Officer.
- Opened the Elders Auction at Woolorama on 6th March 2004.
- Attended a Waterwise – Saltwise meeting on 11th March 2004.
- Attended a Telecentre meeting on 15th March 2004.

Cr Draper advised;

- That with Cr Rowell they attended a Wagin Frail Aged meeting.

11. Elected Members Motions of which previous notice has been given

Nil

12 Urgent Business introduced by decisions of the meeting**a) Elected Members**Wagin Refuse Site Licensing Conditions

10807 CUMMING/JOHNSON

That Council agree to discuss the Wagin Refuse Site Licensing Conditions.

CARRIED

Vote 10/0

The Principal Environmental Health Officer/Building Surveyor advised Council that he had just received the license renewal for the Wagin Refuse Site which now contained additional conditions to previous licenses. The Principal Environmental Health Officer/Building Surveyor advised Council that he would attempt to negotiate some of these conditions otherwise Council may if necessary lodge an appeal to the Minister for the Environment and Heritage.

Gull Service Station Site

10808 JOHNSON/PIESSE

That Council agree to discuss the Gull Service Station site.

CARRIED

Vote 10/0

The Chief Executive advised that Council had received a letter from the Wagin Tourism Committee requesting an update on the progress of the former Gull Service Station site being cleaned up. The Chief Executive Officer advised that a private offer to purchase the site was still pending and an outcome should be known soon.

Warup Receival Point

10809 RISEBOROUGH/CUMMING

That Council agree to discuss the Warup Receival Point.

CARRIED

Vote 10/0

Cr Piesse advised that he was aware that the Warup receival point would be closed down following the construction of the additional facilities in Wagin.

10810 PIESSE/MORGAN

That Council write to CBH requesting that it reconsiders its proposal of closing down the Warup receival point as Council believes that the storage will still be necessary for future seasons.

CARRIED

Vote 10/0

b) Officer's

Nil

13. Confidential Business as per Local Government Act s5.23 (2)

Nil

14. Closure

There being no further business to discuss the President thanked those in attendance and closed the meeting at 8.33pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed.

Dated _____