



SHIRE OF WAGIN

ORDINARY MEETING OF COUNCIL

Minutes

24 July 2012

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Shire of Wagin

Minutes of the Ordinary Council Meeting of Council held in Council Chambers on Tuesday 24 July 2012.

1. DECLARATION OF OPENING

The Shire President Cr Blight declared the meeting open at 7.07pm.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	Cr P J Blight	President
	Cr G R Ball	Member
	Cr J L C Ballantyne	Member
	Cr J G Shaw	Member
	Cr R C Walker	Member
	Cr E N Pugh	Member
	Cr C J Brockwell	Member
	Cr I C Cumming	Member
	Cr D C Lloyd	Member
Staff:	Mr L J Calneggia	Chief Executive Officer
	Mr B A Roderick	Manager of Finance and Corporate Services
	Mr A D Hicks	Manager of Works
	Mrs D J Thompson	Executive Assistant
Visitors:	Dennis Bishop	
Apologies:	Ms C A Webster	Manager of Community and Regulatory Services
	Cr G K B West	(Leave of Absence)

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. LEAVE OF ABSENCE

1956 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. E N Pugh

That Cr G T Hegarty be granted a leave of absence for the council meeting to be held on 24 July 2012 and the Special Council Draft Budget meeting to be held on 26 July 2012.

Carried 9/0

1957 COUNCIL DECISION

Moved: Cr. I C Cumming

Seconded: Cr. D C Lloyd

That Cr G R Ball be granted a leave of absence for the council meeting to be held on 28 August 2012.

Carried 9/0

6. PUBLIC FORUM

Nil

7. CONFIRMATION OF PREVIOUS MEETING MINUTES

1958 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. R C Walker

That the minutes of the Ordinary Council Meeting of the 26 June 2012 be confirmed as true and accurate.

Carried 9/0

8. DISCLOSURE OF FINANCIAL AND OTHER INTEREST

Nil

9. STATUS REPORT – JULY 2012

Date	Resolution #	Officer	Description	Action	Status	Questions & Comments
			FINANCE & ADMINISTRATION			
24 May 2011	1610	MCRS	Heritage Upgrade of Tudhoe Street - CBD	Register commenced		Ongoing.
27 Sept 2011	1731	CEO	Formation of a Committee – Wagin Community Family Park	Establish Committee	Letter to members written.	First meeting yet to be held.
22 Nov 2011	1788	MFCS	Integrated Planning and Reporting Process & Plan for the future	That Council adopt the new Integrated Planning and Reporting Framework		Consultants appointed – Consultants and staff working on Asset Management & Long Term Financial Plan – Property valuations to be undertaken in June.
20 Dec 2011	1799	MFCS	New IT Accounting Computer System	Implement IT Vision Synergy Soft System as per the recommendation.		IT Vision notified – Planning phase to commence Oct 2012.
20 Dec 2011	1812	CEO	Legal Opinion & Advice regarding WIFFH Structure	CEO to seek legal advice before proceeding with WIFFH project.		Grant not successful.
28 Feb 2012	1843 & 1844	MCRS	Review of Disability Access and Inclusion Plan	Council accepts the DAIP review report and MCRS prepare an implementation plan.	Implementation schedule to be completed July 2012.	Ongoing

28 Feb 2012	1845	MCRS	Drug and Alcohol Testing Policy	MCRS to seek clarification on points 4.10 and 5.2 and report back to Council.	Policy completed training of tester to be sourced.	Ongoing
27 Mar 2012	1862	CEO	Stage 2 – Aquatic Centre	Undergoing scoping with Community input and engage John De Snoo to prepare drawings and documentation.		Ongoing.
27 Mar 2012	1865	CEO	Upgrade Reception Area – Administration	Refer upgrade to the budget 2012/13 for consideration.		Budget Item
27 Mar 2012	1867	MOW	Purchase of a Littermaster 9000	Refer to the 2012/13 budget for consideration.	2012/2013 Budget	Budget Item
27 Mar 2012	1868	MOW	Third Truck	Refer to the 2012/13 budget for consideration.		Budget Item
27 Mar 2012	1872	CEO	Economic Development Advisory Committee	Rescind its Economic Development Committee and create a Economic Development Advisory Committee in accordance with section 5.8 of the LG Act 1995.		Agenda Item July.
24 April 2012	1887	MFCS	Funding for Loader for Refuse Site and Doctors Vehicle	Funding approved for a second hand loader and changeover of the Doctors vehicle.		Both loader and vehicle ordered.
24 April 2012	1889	MFCS	2012/2013 Budget Process	Endorse the 2012/2013 Budget process/timetable.		Completed.
22 May 2012	1913	CEO	2012 WA Local Government Convention	Make arrangements for two Delegate and CEO to attend the Convention.		Bookings Made.
22 May 2012	1914	CEO	SES Headquarters	Write to MRD asking them to vest them to vest the Reserve in the Shire.	Letter sent.	Awaiting MRD response.

22 May 2012	1916	CEO	NEW CEO house – Lot 65 Marks Court Wagin	Invite interest parties to submit tenders for construction of CEO residence.	Tenders invited specifications sent – closing date 14 July 2012.	Agenda Items July.
26 June 2012	1928	MCRS	Letter H Gooding – Emergency Services System Numbering Town House	Write to Service Clubs proposing they undertake the Emergency Service System Numbering as a possible fundraising venture.	Rotary meeting and Emergency Services to explore options.	Ongoing.
26 June 2012	1942	CEO	Department of Regional Development and Lands	Advise the Dept and Regional Development & Lands that it is prepared to purchase the lots and provision be made in the 12/13 budget with funds sourced from the Land Development Reserve.	Letter sent.	
26 June 2012	1943	MCRS	Sport and Rec Master Plan	Make final changes to Master Plan as discussed at June Ordinary Council meeting.		
26 June 2012	1947	MCRS	Wagin Go Kart Club Request	Advise proponent Council has agreed to provide sponsorship.		
26 June 2012	1951	CEO	Wagin Regional Refuse Group	Review proceedings in relation to the acquisition of the proposed landfill and compare achievements of the past three years – Bowman & Ass and refer to Waste Advisory Authority.		Referred to Waste Advisory Committee Agenda Item.

26 June 2012	1953	CEO	Wagin Agricultural Society Inc (WAS)	Advise proponent that Council will not purchase Lot 2 Rifle Street under the present arrangements.	Letter sent.	
26 June 2012	1954 & 1955	CEO	Gearbox Failure – FVZ Isuzu Truck W.1015	CEO to negotiate a settlement of the account.		South West Isuzu offered credit and accepted.

			HEALTH, BUILDING & PLANNING			
26 Oct 2010	1482	CEO	Wagin Frail Aged – Land Tenure	Enter into the WA Health Services.	Letter written to D.O.H.	On-going
24 May 2011	1619	CEO	Proposed Residential Subdivision – Lot 896 Arnott Street	Staff not to progress development until further consideration of future needs be determined.		No action at this stage.
28 June 2011	1640	MCRS	Extension – Upgrade Caravan Park	Completed and send to Asset Mgt Committee.	Gravel and clearing completed.	Ongoing.
28 June 2011	1645	MCRS	Town Hall Floor & Kitchen improvements.	Options are expensive ref to Asset Management Committee meeting.		On-going
28 June 2011	1652	CEO	Boundary Adjustment – Shire of Wagin, West Arthur and Narrogin	Hold further discussions with the Shires of Narrogin and West Arthur on this issue.	Letter sent to Shires of Narrogin and West Arthur.	On-going.
26 July 2011	1679	CEO	Wagin Airfield – Slavin Master Plan	Establish a Working Group consisting of Crs Ball, Ballantyne, West and Blight to report to Council.	Working group of Crs Ball, Ballantyne, Blight and West.	Further meeting to be held.
23 August 2011	1695	CEO	Community Building	Apply for a \$50,000 application for seeding funding under CRC.		To be collated – Meeting shortly.

20 Dec 2011	1814	CEO/MCRS	Wagin Cemetery – Upgrade	Rotary present report to Asset Management Committee.	Commencement in 2012.	On-going.
28 Feb 2012	1830	CEO/MFCS	Current Landfill Rehabilitation	Note requirements, procedures and tasks required to rehabilitate existing site at Brockman Road and consider creating a reserve to contribute an annual amount for landfill rehabilitation.		Reserve created.
28 Feb 2012	1831	CEO/MOW	Current Landfill Rehabilitation	Commence Landfill rehabilitation by allocation in the annual works programme.		Refer to 2012/13 Works Programme
28 Feb 2012	1839 & 1840	EHO	Signage – IGA Store	CEO & MOW to decide on placement of existing two IGA signs and CEO to prepare a Signs Policy.	MOW & CEO Delegated authority.	Letter advised proponent of Council decision.
24 April 2012	1884	EHO	Seed Cleaning Business – Loc 29 Bullock Hills Road Wagin	Advise the proponent Council resolved to support their application subject to the conditions outline in the Officers recommendations.	Proponent advised.	Building permit issued.
24 April 2012	1886	CEO	Planning Application – Three (3) New Single Storey Grouped Dwellings	Proceed with Dwelling as per conditions in Council Decision.		FAA received – tenders called to close 30/08/2012.
24 April 2012	1907	CEO	Repairs to FVZ Isuzu Truck (Leased) P.13 W.1015.	Seek expert independent advice on the probable cause for gearbox failure.	Expert independent person engaged – awaiting report.	Settlement Completed.
22 May 2012	1918	EHO	Planning Application – Loc 2569 Ballaying West Road	Advise proponent their application is successful subject to conditions.	Proponent advised of Council decision.	Waiting for information to issue building permit.

22 May 2012	1923	EHO/Shire Planners	Planning Application – Proposed Timber Plantation	Advise Shire Planners that the application was successful subject to conditions in Officers Recommendations.	Letters sent.	
26 June 2012	1930 & 1931	CEO	Cardboard Recycling at Brockman Road	Eliminate cardboard from the Landfill site and structure an appropriate commercial and domestic fee accordingly.		Agenda Item – July.
26 June 2012	1933	CEO	Verge Clearance of Greenwaste Service	Reply to Mr Castledine advising him of the local gardening contractors available to assist him.		
26 June 2012	1941	CEO	Chelllew Park – Lot 268	Refer item to Townscape and Tidy Towns Committee		Committee resolve that item lay on table.
26 June 2012	1944	MCRS	Permission to House Three Dogs – D C Alymore	Advise proponent permission has been granted.	Proponent advised.	Completed.
26 June 2012	1945	MCRS	Primary Health Demonstration Site	Council to hold forum to meet health providers and call a community meeting to be obtain their views.	Discussions with Tim Shackleton have commenced.	Ongoing.
26 June 2012	1948	EHO	Demolition of Shed Lot 8 Traverse Street	Arrange for demolition of building.	Arranging with MOW.	

			WORKS & SERVICES			
23 Nov 2010	1507	MOW	Works Program 2011/2012	That Council add Leake Lane, Tillelman Rd and make provision for a school upgrade of bus pickup/delivery area and footpath in the Works Program for 2011/2012.	Leake Lane is to be water binded and sealed – as time permits.	Late May
19 April 2011	1588	MOW	Cemetery Car Park	Council write to Main Roads seeking approval to move the cemetery fence up to two metres back and construct an angle parking area.	Council to seek option to purchase land from Land Owner.	This will change if Rotary's goes through.
19 April 2011	1589	MOW	Ballaying Bridge 3078	Seek the opinion of Main Roads Dept on removing bridge 3078 and replacing with 6 barrel culvert as per Main Roads design.	Waiting for Contractors – Job should be completed by end of June.	Change bridge rails only. – in February & May.
25 Oct 2011	1756	MOW	Puntapin Dam	Proceed with the concept of abstraction, conveyance and distribution of water from Puntapin Dam. Seek interested labour from local Noongah members.	Still waiting on outcome.	Pipe to be installed when time permits
22 Nov 2011	1777	MOW	Black Spot Airfield Road	Advise Mainroads that Councils preference is that the Airfields Road tees onto Bullock Hills Road.	Completed.	Work will be completed in May.
27 Mar 2012	1863	CEO	Upgrade Caravan Park	Advertise the proposal for 14 days prior to commencement of work and refer possible future work for consideration at the 2012/13 budget.		Gravel spread fence to be relocated.
26 June 2012	1936	MOW	Blackspot 2013/2014	Submit Blackspot applications as per Committees recommendation.	Applications sent to MRD.	

26 June 2012	1937	MOW	Town Parks Upgrade	2012/13 Budget consideration of \$14,300 to renovate town parks		Budget Item.
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10. REPORTS OF COMMITTEES

10.1 TOWNSCAPE & TIDYTOWNS MEETING – 11 JULY 2012

10.1.1 CHELLEW PARK – LOT 268

COMMITTEES RECOMMENDATION

That this item lay on the table until further investigation is undertaken.

1959 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. E N Pugh

That the recommendation be noted.

Carried 9/0

10.2 WASTE MANAGEMENT & RECYCLING MEETING – 17 JULY 2012**10.2.1 REGIONAL REFUSE SITE - PREREQUISITES REQUIRED****COMMITTEES RECOMMENDATION**

That Council adopts the following criteria for Regional Refuse Waste Site selection;

- Advice to adjoining Owners
- Distance from Residence – 1Km
- Amenity and Sighting
- Road Condition
- Future Rezoning
- Water Ways

Further that the Landowners Council in conjunction with the Wagin Group undertake a “Preliminary Planning” process that addresses this criteria before any site works is undertaken.

The process be forwarded to the Wagin Group with a request that this process be introduced to the Group in respect to any future site selection.

COUNCIL DECISION

Moved: Cr. R C Walker

Seconded: Cr. E N Pugh

That Council adopts the following criteria for Regional Refuse Waste Site selection;

- Advice to adjoining Owners
- Distance from Residence – 1Km
- Amenity and Sighting
- Road Condition
- Future Rezoning
- Water Ways

Further that the host Local Government undertake a “Preliminary Planning” process that addresses this criteria before any site works is undertaken.

The process be forwarded to the Wagin Group with a request that this process be introduced to the Group in respect to any future site selection.

Motion Withdrawn

1960 COUNCIL DECISION

Moved: Cr. R C Walker

Seconded: Cr. D C Lloyd

That this item be referred back to the Waste Management Committee.

Carried 9/0

Note: Reason for difference in Committees Recommendation is Council viewed the recommended criteria not refined enough for this process.

10.2.2 COLLECTION OF CARDBOARD DEPOSITED AT BROCKMAN ROAD WASTE SITE**1961 COMMITTEES RECOMMENDATION & COUNCIL DECISION**

Moved: Cr. G R Ball

Seconded: Cr. J L C Ballantyne

That Council charge \$33.00 per 1100 litre of separated clean waste cardboard or part thereof for recycling purposes for cardboard presented at the Waste Disposal Site.

Carried 9/0

10.2.3 OPENING HOURS REVIEW – BROCKMAN ROAD WASTE DISPOSAL SITE**1962 COMMITTEES RECOMMENDATION & COUNCIL DECISION**

Moved: Cr. E N Pugh

Seconded: Cr. R C Walker

That Council reduce opening of the Waste Disposal Site by two (2) hour per week to allow for maintenance of the Waste Disposal Site, in accordance with the Environmental Protection (Rural Landfill) 2002.

Carried 9/0

10.2.4 RECYCLING INFORMATION AND PROMOTIONAL MATERIAL

1963 COMMITTEES RECOMMENDATION & COUNCIL DECISION

Moved: Cr. E N Pugh

Seconded: Cr. J G Shaw

That Council provide information and promotional material to assist in educating and informing residents on what materials can be recycled.

Carried 9/0

11. REPORTS OF OFFICERS

11.1 CEO REPORT - JULY 2012

PROPONENT:	Chief Executive Officer
OWNER:	Chief Executive Officer
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Len Calneggia
SENIOR OFFICER:	
DATE OF REPORT:	24 July 2012
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	N/A
ATTACHMENTS:	N/A

Shire President and Councillors,
I hereby present my report:

We trust that the current “dry” spell ends soon and offers assistance to our farming community who ironically are enjoying much improved commodity prices.

STAFF

John Case	Two Months	2/07/2012 to 31/08/2012
Sue Dowson	One Week	2/07/2012 to 11/07/2012
Andy Taylor	One Week	2/07/2012 to 11/07/2012
Brian Roderick	One Week	11/07/2012 to 17/07/2012

WIFFH – ROUND 2

It was so disappointing to hear the sad news of our second unsuccessful attempt to obtain RDAF funding for the project. It may well be that a change in strategy is needed however it will be prudent to wait until feedback is received from Canberra before any further attempts are made to engage the project.

CEO ANNUAL LEAVE

CEO previously reported I will be attending the WALGA Conference 1 – 3 August 2012, and then taking annual leave 7th August – 31 August 2012. Brian Roderick will deputise as Acting CEO during my absence.

WAGIN AIRPORT OPENING

Troy Buswell has declined the offer to officiate at this event on 13 October 2012 and has asked Local Member Tuck Waldron to deputise for him instead. Arrangements are being made with the Wagin Aero Club to make the necessary arrangements.

DIARY

27/06/2012	WWLZ – Management Meeting
29/06/2012	Country Zone WALGA – Corrigin
2/07/2012	RDO
3/07/2012	Budget Workshop
4/07/2012	Wagin Argus
4/07/2012	Pat Harding – Radio Session
6/07/2012	Senior Staff Meeting
10/07/2012	4WD Meeting – Woodanilling
11/07/2012	Townscape Committee
12/07/2012	Mohammad Siddiqui – Regional Manager MRD
16/07/2012	Wagin Argus
17/07/2012	Waste Management Advisory Committee
18/07/2012	Performance Review – D Perrie WWLZ
24/07/2012	Council Meeting
26/07/2012	Draft Budget Meeting

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

N/A

STRATEGIC IMPLICATIONS:

N/A

VOTING REQUIREMENTS:

Simple Majority

1964 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. J G Shaw

Seconded: Cr. J L C Ballantyne

That Council received and endorse the Chief Executive Officer's report.

Carried 9/0

11.2 COUNCIL CONSIDERATION FOR THE EXPANSION OF THE 4WD VROC

PROPONENT:	Shire of Wagin
OWNER:	4WD VROC
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Executive Officer – 4WD
SENIOR OFFICER:	N/A
DATE OF REPORT:	24 July 2012
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	CNL 17
ATTACHMENTS:	Letter - Membership Request Shire of Lake Grace

BRIEF SUMMARY:

Council to consider the expansion of the 4WD VROC to potentially include the Shire of Lake Grace.

BACKGROUND:

A request has been received from the Shire of Lake Grace to become a formal member of the 4WD VROC with voting rights. A copy is attached. Currently, Lake Grace is represented on the group as observers only.

Council considered expanding membership to include the shires of Kent, Lake Grace and Katanning in June 2010. At the time, Lake Grace withdrew their interest in becoming a member and council voted to continue the status quo and to invite the three shires to attend as observers only. Lake Grace has continued their involvement and now wish to secure a formal membership.

The 4WD VROC Memorandum of Understanding currently states:

ADMITTING NEW MEMBERS

Prospective new members may only be admitted by full agreement of all parties and shall be required to contribute to the 4WD VROC a sum equal to the current year's contribution schedule or a discretionary sum agreed to by the 4WD VROC.

COMMENT:

Lake Grace have continued participation on the 4WD VROC including the Works Managers network and the Community Development Officer network providing valuable input and shared experiences increasing the strength of the 4WD.

CONSULTATION/COMMUNICATION:

At the 4WD VROC meeting held on 10 July 2012, the Shire of Lake Grace's request was discussed and it was resolved at that meeting that an agenda item be presented to individual councils regarding the expansion of 4WD VROC to include the Shire of Lake Grace with feedback presented to the next 4WD meeting.

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

There are no immediate financial implications by expanding the VROC, however there is the potential for long term impacts by a reduction in the costs of the executive officer through an increase in the number of councils sharing the costs and improved economies of scale on some projects. Increasing membership may also give more weight to access funding.

STRATEGIC IMPLICATIONS:

The Strategic Plan for the 4WD VROC includes an objective to increase the sustainability, strength and potential opportunities for development of the 4WD through examining the opportunity to include Lake Grace and Kent in the VROC by initially inviting them to attend meetings.

VOTING REQUIREMENTS:

Simple Majority

1965 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. R C Walker

Seconded: Cr. J G Shaw

That the Shire of Wagin allow a formal voting membership for the Shire of Lake Grace on the 4WD VROC, and Council's decision be referred to the 4WD.

Carried 9/0

11.3 PLANNING APPLICATION – PROPOSED ROAD MAINTENANCE DEPOT & ASPHALT MANUFACTURING YARD

PROPONENT:	Roads2000
OWNER:	Nicholas Politis
LOCATION/ADDRESS:	Lot 1874 Giles Street Wagin
AUTHOR OF REPORT:	Joe Douglas & Carlo Famiano – Urban and Rural Perspectives
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	24 July 2012
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	1701
ATTACHMENTS:	Plans 1 to 4

BRIEF SUMMARY:

This report recommends that a planning application submitted by Mr Nicholas Politis from Roads2000 to establish a road maintenance depot and asphalt manufacturing yard (i.e. 'industry – noxious') on Lot 1874 Giles Street, Wagin be refused as the use is not permitted on land classified 'Industrial' zone under the Shire of Wagin Town Planning Scheme No.2.

BACKGROUND:

The applicant is seeking Council's planning approval to establish a road maintenance depot and asphalt manufacturing yard on Lot 1874 Giles Street, Wagin (see Plans 1 to 4).

Lot 1874 is located in the southern portion of the Wagin townsite abutting the Wagin Airfield and has direct access to Giles Street along its western boundary.

Lot 1874 comprises a total area of approximately 1.3426 hectares and has been extensively cleared of all native vegetation. The land was previously used to accommodate a crop dusting business (i.e. 'rural industry') and contains a number of physical improvements associated with this use including a transportable office, aircraft hanger, sheds and internal accessways.

The plans submitted by the applicant are very broad and do not provide all of the information typically required in support of planning applications (i.e. car parking, building setbacks, elevations, stormwater drainage, landscaping details etc). Notwithstanding this fact there is still scope for Council to consider the application and make a final determination.

Under the terms of the information and plans submitted in support of the application and subsequent oral advice received from Mr Nicholas Politis it is understood that the proposed development will comprise the following key elements:

- i) A new 20 metre long and 8 metre wide ramp with a height of 1.3 metres;

- ii) The proposed ramp will have a setback of approximately 35 metres from the land's front boundary (i.e. Giles Street);
- iii) The land will be used as a road maintenance depot and will include the parking of various trucks and equipment;
- iv) The proposal will include asphalt manufacturing, which will be carried out from the site when required (i.e. approximately twice per year). The applicant has confirmed that the manufacturing of asphalt is a use identified as a 'prescribed premises' under the *Environment Protection Regulations 1967* and will require a licence from the Department of Environment and Conservation which will be duly sought in the event that Council grants planning approval;
- v) The existing transportable building on Lot 1874 will be use for administrative purposes associated with the business and will accommodate two (2) employees;
- vi) Two new sealed driveway crossovers, on-site car parking and landscaping will be provided along with a number of ground bins to store materials associated with asphalt manufacturing; and
- vii) A new 1.8 metre high chain mesh fence will be constructed to enclose a portion of Lot 1874 to prevent any direct access to the adjoining Wagin Airfield. That portion of Lot 1874 comprising the existing aircraft hanger structure and transportable building will not be fenced from the Wagin Airfield. As such direct access to the airfield will be maintained.

COMMENT:

The applicant is seeking Council's planning approval to establish a road maintenance depot and asphalt manufacturing yard on Lot 1874 Giles Street, Wagin (see Plans 1 to 4).

Lot 1874 is located in the southern portion of the Wagin townsite abutting the Wagin Airfield and has direct access to Giles Street along its western boundary.

Lot 1874 comprises a total area of approximately 1.3426 hectares and has been extensively cleared of all native vegetation. The land was previously used to accommodate a crop dusting business (i.e. 'rural industry') and contains a number of physical improvements associated with this use including a transportable office, aircraft hanger, sheds and internal accessways.

The plans submitted by the applicant are very broad and do not provide all of the information typically required in support of planning applications (i.e. car parking, building setbacks, elevations, stormwater drainage, landscaping details etc). Notwithstanding this fact there is still scope for Council to consider the application and make a final determination.

Under the terms of the information and plans submitted in support of the application and subsequent oral advice received from Mr Nicholas Politis it is understood that the proposed development will comprise the following key elements:

- viii) A new 20 metre long and 8 metre wide ramp with a height of 1.3 metres;
- ix) The proposed ramp will have a setback of approximately 35 metres from the land's front boundary (i.e. Giles Street);
- x) The land will be used as a road maintenance depot and will include the parking of various trucks and equipment;
- xi) The proposal will include asphalt manufacturing, which will be carried out from the site when required (i.e. approximately twice per year). The applicant has confirmed that the manufacturing of asphalt is a use identified as a 'prescribed premises' under the *Environment Protection Regulations 1967* and will require a licence from the

Department of Environment and Conservation which will be duly sought in the event that Council grants planning approval;

- xii) The existing transportable building on Lot 1874 will be use for administrative purposes associated with the business and will accommodate two (2) employees;
- xiii) Two new sealed driveway crossovers, on-site car parking and landscaping will be provided along with a number of ground bins to store materials associated with asphalt manufacturing; and
- xiv) A new 1.8 metre high chain mesh fence will be constructed to enclose a portion of Lot 1874 to prevent any direct access to the adjoining Wagin Airfield. That portion of Lot 1874 comprising the existing aircraft hanger structure and transportable building will not be fenced from the Wagin Airfield. As such direct access to the airfield will be maintained.

CONSULTATION/COMMUNICATION:

N/A

STATUTORY/LEGAL IMPLICATIONS:

- Shire of Wagin Town Planning Scheme No.2
- Planning and Development Act 2005 (as amended)
- Environment Protection Act 1986 (as amended)
- Environment Protection Regulations 1987

POLICY IMPLICATIONS:

- Environmental Protection Authority Guidance Statement No.3 – *Separation distances between industrial and sensitive land uses.*

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Wagin Airfield Study – The proposal is not consistent with the strategic planning direction provided by the Wagin Airfield Study as this applies specifically to the future potential development of the Wagin Airfield.

VOTING REQUIREMENTS:

Simple Majority

OFFICERS RECOMMENDATION

That the application for planning approval submitted by Mr Nicholas Politis on behalf of Roads2000 to establish a road maintenance depot and asphalt manufacturing yard (i.e. 'industry-noxious') on Lot 1874 Giles Street, Wagin be **REFUSED** for the following reasons:

1. The land use 'Industry – noxious' is not permitted on land classified 'Industrial' zone under the Shire of Wagin Town Planning Scheme No.2 and cannot therefore be lawfully approved by Council; and
2. The proposed use is inconsistent with the 'Wagin Airfield Study' and will compromise opportunities for the future proposed development of the Wagin Airfield in accordance with the land use planning direction afforded by this document.

1966 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. R C Walker

That;

- Council does not agree that the activity is noxious as there is an anomaly within the Town Planning Scheme.
- Council approve subject to a release from indemnity if the proponent is forced to cease operation by other statutory bodies.
- the facility must be fenced off from the airstrip boundary and must undertake dust mitigation.
- the proponent be made aware of the Airport Master Plan.

Carried 9/0

Note: Reason in Officers Recommendation is that Council believed the Town Planning Scheme to be flawed.

11.4 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

PROPONENT:	Shire of Wagin
OWNER:	N/A
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	N/A
DATE OF REPORT:	24 July 2012
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	CNL 6/4
ATTACHMENTS:	Nil

BRIEF SUMMARY:

To appoint members of the Economic Development Advisory Committee.

BACKGROUND:

Council resolved to establish the above Committee and adopted an instrument of appointment and delegation document setting out the Committee's objectives and structure.

Council advertised in April 2012 calling for nominations from the community to participate on the Committee. The following nominations have been received:

Fiona Dawson
 Malcolm Edward - Representing Woolorama
 Raymond Edward
 Dennis Bishop
 Peter Foley
 Brenton Aughey
 Ian Pederick (Proxy)
 Darren Smith
 Dale Painter
 Dean Morgan
 Cameron Forrest
 Cr P Blight
 Cr G Ball
 Cr R Walker
 Cr D Lloyd

COMMENT:

The response from the community has been slow although the above mentioned persons will form a nucleus of the Committee and if required others can be added later?

CONSULTATION/COMMUNICATION:

Various Nominees

STATUTORY/LEGAL IMPLICATIONS:

Local Government Act 1995 – Section 5.9 (2) (c)

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

N/A

STRATEGIC IMPLICATIONS:

Regional – Seeking opportunities for region wide Economic or Community Development.

VOTING REQUIREMENTS:

Absolute Majority.

Nil

1967 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. I C Cumming

Seconded: Cr. E N Pugh

That Council appoint the following persons to the Economic Development Advisory Committee; Cr P J Blight, Cr G R Ball, Cr R C Walker, Cr D C Lloyd other persons – Fiona Dawson, Malcolm Edward, Raymond Edward, Dennis Bishop, Peter Foley, Brenton Aughey (proxy Ian Pederick), Darren Smith, Dale Painter, Dean Morgan, Cameron Forrest.

Carried 9/0

Dennis Bishop left the meeting at 8.15pm.

12. ANNOUNCEMENT OF PRESIDENT AND COUNCILLORS

a) Elected Members

Cr Ballantyne advised he and Cr Ball had attended a function in Katanning recently and had viewed the Katanning Sale Yards, stating what an impressive site they are.

Shire President Cr P Blight advised that he had attended the following meetings and functions:

29/06/2012	Country Zone WALGA – Corrigin
01/07/2012	Wardelocking Manor together with Crs Walker and West
04/07/2012	Jim Chown and Rick Wilson – LEED funding State Council
05/07/2012	WALGA Media Training Day
10/07/2012	4WD Meeting – Woodanilling
11/07/2012	Katanning – Liberal Party Senator Dean Smith

b) Officer's

Nil

13. URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

Nil

14. CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT s5.23(2)

Under the Local Government Act 1995, Part 5, and Section 5.23, states in part:

(2) If a meeting is being held by Council or by a committee referred to in subsection (1)(b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following:

- (a) a matter affecting an employee or employees;*
- (b) the personal affairs of any person;*
- (c) a contract entered in to, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;*
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;*
- (e) a matter that if disclosed, would reveal:
 - (i) a trade secret;*
 - (ii) information that has a commercial value to a person; or*
 - (iii) information about the business, professional, commercial or financial affairs of a person;**

Where the trade secret or information is held by, or is about, a person other than the local government.

- (f) a matter that if disclosed, could be reasonably expected to:
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;*
 - (ii) endanger the security of the local government's property; or*
 - (iii) prejudice the maintenance or enforcement of any lawful measure for protecting public safety;**
- (g) information which is the subject of a direction given under section 23(1a) of the Parliamentary Commissioner Act 1981;and*
- (h) such other matters as may be prescribed.*

1968 Council Decision

Moved: Cr. R C Walker

Seconded: Cr. G R Ball

That Council close the meeting to the public at pursuant to sub section 5.23 (a) and (d) of the Local Government Act 1995.

Carried 9/0

14.1 CEO RECRUITMENT

PROPONENT:	Shire of Wagin
OWNER:	N/A
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	N/A
DATE OF REPORT:	24 July 2012
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	N/A
ATTACHEMENTS:	Confidential Item under separate cover.

Cr Shaw left the meeting at 8.40pm and returned at 8.42pm.

OFFICERS RECOMMENDATION

Moved: Cr. G R Ball

Seconded: Cr. E N Pugh

That Council engage the services of Local Government Workplace Solutions to recruit a replacement Chief Executive Officer and the timing of events be delegated to the CEO Review Committee.

2/7 Motion Lost

1969 COUNCIL DECISION

Moved: Cr. J G Shaw

Seconded: Cr. D C Lloyd

That Council engage the services of Fitzgerald Strategies to recruit a replacement Chief Executive Officer and the timing of events be delegated to the CEO Review Committee.

Carried 6/3

14.2 TENDER – NEW CEO HOUSE

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Lot 65 Marks Court
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	N/A
DATE OF REPORT:	
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	PRO 15 / 2022
ATTACHMENTS:	Summary, House Plans

Cr Brockwell left the meeting at 9.16pm

1970 COUNCIL DECISION

Moved: Cr. J G Shaw

Seconded: Cr. G R Ball

That Council accept the tender from L R Sims & Co for \$544,800 subject to a full list of brands and materials supplied to Councils specifications.

Carried 8/0

Cr Brockwell returned to the meeting at 9.18pm.

1971 COUNCIL DECISION

Moved: Cr. E N Pugh

Seconded: Cr. R C Walker

That Council open the meeting to the public at pursuant to sub section 5.23 (a) and (d) of the Local Government Act 1995.

Carried 9/0

15. CLOSURE

The meeting closed at 9.26pm.

These Minutes were confirmed at a meeting held on

Signed _____

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

Dated _____