

**Shire of Moora
Ordinary Council Meeting
25th November 2020**

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 25th November 2020**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **5.30 pm**



AJ Leeson
Chief Executive Officer

20th November 2020

The Shire of Moora Vision and Mission Statement

Vision

Our vision is:

Shire of Moora - a vibrant, affordable Regional Centre with a growing, caring community.

Mission

Our mission is:

To provide the leadership, services and infrastructure that will meet the needs of the community and surrounds.

SHIRE OF MOORA**WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL**

Chief Executive Officer
 Shire of Moora
 PO Box 211
 MOORA WA 6510

Dear Sir/Madam,

Re: Written Declaration of Interest in Matter Before Council

I, ⁽¹⁾ _____ wish to declare
 an interest in the following item to be considered by Council at its meeting to be held on ⁽²⁾
 _____ .

Agenda Item ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- Financial pursuant to Section 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007.

The nature of my interest is ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

 Signed

 Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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SHIRE OF MOORA
ORDINARY COUNCIL MEETING AGENDA
25 NOVEMBER 2020
 COMMENCING AT 5.30PM

TABLE OF CONTENTS

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	7
1.1 DECLARATION OF OPENING.....	7
1.2 DISCLAIMER READING	7
2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	7
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	7
4. PUBLIC QUESTION TIME	7
5. PETITIONS / DELEGATIONS / PRESENTATIONS	7
6. APPLICATIONS FOR LEAVE OF ABSENCE.....	7
7. ANNOUNCEMENTS BY THE PRESIDING MEMBER.....	7
8. CONFIRMATION OF MINUTES	7
8.1 ORDINARY COUNCIL MEETING - 21 OCTOBER 2020.....	7
9. REPORTS OF OFFICERS.....	8
9.1 GOVERNANCE AND CORPORATE SERVICES.....	8
9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31	8
9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 OCTOBER 2020	10
9.1.3 APPOINTMENT/NOMINATIONS TO COMMITTEES / WORKING GROUPS	11
9.1.4 DOOKLING DRIVE, MILING - ASPHALT THRESHOLDS – (SPEED HUMPS).....	12
9.1.5 MILING VOLUNTEER BUSH FIRE BRIGADE – LIGHT TANKER REQUEST – CHIEF BUSH FIRE CONTROL OFFICER.....	14
9.1.6 FIELD SOLUTIONS GROUP – WIRELESS WHEATBELT PROJECT.....	17
9.1.7 CARNABY’S COCKATOO SCULPTURE PROPOSAL – MOORA TOWN CENTRE.....	19
9.1.8 COMMUNITY EMERGENCY SERVICES MANAGER (CESM) VEHICLE- CHANGEOVER – BUDGET AMENDMENT 2020/2021	21

10. REPORTS OF COMMITTEES.....	22
GENERAL PURPOSE COMMITTEE MEETING – 11 NOVEMBER 2020	22
10.1 MILING SPEED HUMPS / TRAFFIC CALMING DEVICE – DOOKLING DRIVE.....	22
10.2 MOORA EARLY CHILDHOOD DEVELOPMENT CENTRE - LOCATION.....	23
10.3 LONG STREET SPEED ZONES.....	25
10.4 GENERAL BUSINESS – GENERAL PURPOSE COMMITTEE MEETINGS	25
11. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	25
12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL	25
13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED	25
14. CLOSURE OF MEETING	25

*

Separate Attachments

- 9.1.1 List of Payments Authorised Under Delegation 1.31
- 9.1.2 Statement of Financial Activity for Period Ended 31 October 2020
- 9.1.4 Map; correspondence & quotation
- 9.1.5 Correspondence
- 9.1.6 Correspondence
- 9.1.7 Correspondence / Diagrams / Map
- 9.1.8 Executive Summary from the CESM

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 DECLARATION OF OPENING****1.2 DISCLAIMER READING**

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****4. PUBLIC QUESTION TIME****5. PETITIONS / DELEGATIONS / PRESENTATIONS****6. APPLICATIONS FOR LEAVE OF ABSENCE****7. ANNOUNCEMENTS BY THE PRESIDING MEMBER****8. CONFIRMATION OF MINUTES****8.1 ORDINARY COUNCIL MEETING - 21 OCTOBER 2020****RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Council held on 21 October 2020 be confirmed as a true and correct record of the meeting.

9. REPORTS OF OFFICERS

9.1 GOVERNANCE AND CORPORATE SERVICES

9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE: 18 November 2020

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

SCHEDULE PREPARED BY: Alida Fitzpatrick, Creditors Officer

ATTACHMENTS: Accounts Paid Under Delegated Authority

PURPOSE OF REPORT

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

BACKGROUND

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

COMMENT

Accounts Paid under delegated authority are periodically presented to Council.

POLICY REQUIREMENTS

Delegation 1.31 – Payments from Municipal and Trust Funds.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ Environment

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Payments are in accordance with the adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

RECOMMENDATION

That Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation I.31

<i>Municipal Fund</i>	<i>Cheques 62466 to 62468</i>	<i>\$3,254.00</i>
	<i>EFT 24041 to 24192</i>	<i>\$696,767.99</i>
	<i>Direct Debits 13359.5 to 13396.11</i>	<i>\$46,230.72</i>
	<i>[DD13396.7] Credit Card 04/02/20 to 02/03/20</i>	<i>\$3,218.60</i>
		<i>\$749,471.31</i>
 <i>Trust Fund</i>	 <i>Cheques 5543 to 5544</i>	 <i>\$61.65</i>
		<i>Subtotal \$749,532.96</i>
 <i>Nett Pays</i>	 <i>PPE 13/10/20</i>	 <i>\$100,353.85</i>
	<i>PPE 27/10/20</i>	<i>\$ 97,600.60</i>
		<i>\$197,954.45</i>
		<i>Total \$947,487.41</i>

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 OCTOBER 2020

REPORT DATE: 18 November 2020

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Martin Whitely, LG Corporate Solutions

ATTACHMENTS: Statement of Financial Activity for the Period Ended 31 October 2020

PURPOSE OF REPORT:

To note and receive the Statement of Financial Activity for the period ended 31 October 2020.

BACKGROUND:

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

COMMENT:

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

STRATEGIC IMPLICATIONS:

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Year to date income and expenditure is provided by program to enable comparison to 2019/20 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

RECOMMENDATION

That Council notes and receives the Statement of Financial Activity for the period ended 31 October 2020.

9.1.3 APPOINTMENT/NOMINATIONS TO COMMITTEES / WORKING GROUPS

FILE REFERENCE: PL/DELI
REPORT DATE: 17 November 2020
OFFICER DISCLOSURE OF INTEREST: Nil
AUTHOR: Alan Leeson, Chief Executive Officer
ATTACHMENTS: Nil

BACKGROUND:

Council last reviewed its appointments to Committees/Working Groups on 29 July 2020. There has been changes to the membership of Council as a result of Cr Ken Seymour's resignation from the office of Shire President on 21 October 2020. At the 21 October 2020 Council meeting Cr Tracy Lefroy was elected Shire President and Cr Steve Gilbert as Deputy President. It is recommended Council review the 'Appointments/Nominations to Committee's/Working Groups' which are appointed to the role/ position of President & Deputy President.

A list of the current appointments/nominations is below for review.

Avon-Midland Country Zone WALGA

Appointees - Shire President & Deputy President

Local Emergency Management Committee (LEMC)

Membership - Shire President (Chair), Chief Executive Officer, Manager Engineering Services, Community Emergency Services Manager plus representatives appointed by the LEMC Committee

Meets: Quarterly

Wheatbelt North Regional Road Group

Appointees - Shire President with proxy Cr Gilbert

Meets: Half Yearly in Northam

Moora Sub Regional Road Group

Appointees - Shire President with proxy Cr Gilbert

Meets: On demand / when required in Moora

Local Government Grain Freight Group

Appointee - Currently Cr Seymour as Avon-Midland Zone delegate

Meets: Quarterly at WALGA

VOTING REQUIREMENTS

Absolute Majority Required

RECOMMENDATION

That Councils review of Appointments/ Nominations to Committee's/Working Groups be endorsed and updated as detailed.

9.1.4 DOOKLING DRIVE, MILING - ASPHALT THRESHOLDS – (SPEED HUMPS)

FILE REFERENCE: S/ROT1

REPORT DATE: 17 November 2020

APPLICANTS/PROPONENT: Miling Progress Association/ Miling Volunteer Bush Fire Brigade

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: 19/8/20 (103/20)

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Map; correspondence & quotation

PURPOSE OF REPORT:

For Council to consider a request from the Miling Progress Association to rescind resolution 103/20 from the 19th August 2020 Ordinary Meeting of Council.

103/20 Moved Cr Lefroy, seconded Cr Hamilton that Council;

- *Acknowledge the request of the Miling Progress Association to have the traffic thresholds on Dookling Drive removed and have electronic speed reduction signs erected in their place;*
- *Decline the request of the Miling Progress Association, noting that Council will monitor the performance of the traffic thresholds on Dookling Drive over the coming 12 months.*

CARRIED 8/1

BACKGROUND:

Correspondence has been received from the Miling Progress Association and the Miling Volunteer Bush Fire Brigade requesting the Asphalt Thresholds (Speed humps) be removed from Dookling Drive, Miling.

Cr Ken Seymour and the CEO attended a meeting, on invitation, of the Miling Progress Association in Miling on the 22nd September 2020. The main topic of the meeting was the speed humps with a number of questions from Miling Progress Association members put to the Chief Executive Officer and Cr Seymour.

Subsequent to the meeting, Miling Progress Association had written to Council requesting Council reconsider the matter and thereby rescind resolution 103/20, which in effect would authorise the removal of the speed humps constructed as part of the Dookling Drive upgrade associated with the Miling By-Pass roadworks (Great Northern Highway Upgrade – realignment).

COMMENT:

In terms of the evolution of the Miling main street upgrade as part of the Great Northern Highway bypass of Miling, a lot of planning focussed on minimising the number of trucks entering the Miling main street, however encouraging trucks to utilise the Miling West Road and Richardson Street. (refer to map). This was a primary reason why Council lobbied to ensure that the Miling West Road / Richardson Street intersection remained open rather than terminating Richardson Street before the junction of Miling West Road which was what was initially proposed by Main Roads as part of the overall project.

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements that directly relate to this request from the Miling Progress Association.

STRATEGIC IMPLICATIONS:**Outcome 3.3: A safe and reliable transport system.**

Strategy 3.3.1: Enhance the transport infrastructure in the Shire.

SUSTAINABILITY IMPLICATIONS:**➤ Environment**

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

The cost of removing the thresholds has been quoted at \$20,115 (Inc GST). Notwithstanding the decision of Council in relation to the request of the Miling Progress Association Council has not any funds allocated in 2020/2021 that Council fund the removal of the speed humps.

SUMMARY:

In the authors view in summary, it would be premature to remove the thresholds at this juncture given how short a time they have been installed and the limited time to assess the effect and performance of the thresholds. As the author I have concerns from a public liability standpoint should the speed humps be removed and there is a subsequent incident/accident as a result of errant driver behaviour e.g. speeding.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council acknowledge the letters received from Miling Progress Association and Miling Volunteer Bush Fire Brigade; and advise that Council declines to their request to rescind resolution number 103/20 'that Council;

- **Acknowledge the request of the Miling Progress Association to have the traffic thresholds on Dookling Drive removed and have electronic speed reduction signs erected in their place;**
- **Decline the request of the Miling Progress Association, noting that Council will monitor the performance of the traffic thresholds on Dookling Drive over the coming 12 months.'**

9.1.5 MILING VOLUNTEER BUSH FIRE BRIGADE – LIGHT TANKER REQUEST – CHIEF BUSH FIRE CONTROL OFFICER

FILE REFERENCE: LO/BUS2-3

REPORT DATE: 17 November 2020

APPLICANTS/PROPONENT: Miling Bush Fire Brigade

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Correspondence

PURPOSE OF REPORT:

For Council to consider a request from the Miling Volunteer Bush Fire Brigade (MVBFB) to consider making a submission for a Light Tanker/Fire Appliance utility to be allocated to the Chief Bush Fire Control Officer throughout the fire season.

BACKGROUND:

Over past years Department of Fire and Emergency Services (DFES) have been allocating High Season light tankers (picture attached) to high risk bush fire areas in this region. During the off season these fire appliances are placed up north during their high fire season. Once the wet season commences up north and their risk diminishes these fire appliances are placed down in the Midwest and Wheatbelt regions.

The request of the MVBFB is for Council to make a submission to DFES to have a light tanker fire appliance permanently allocated to the Shire of Moora Chief Bush Fire Control Officer.

COMMENT:

Whilst the author does not disagree with the request, it is unlikely to be approved purely from a basis a precedent and a fiscal resourcing perspective. It is likely a more feasible strategy in relation this this issue would be for DFES to continue to increase the fleet of light tanker fire appliances across the state holistically. The author is of the view that should a light tanker be permanently allocated to the Shire of Moora Chief Bush Fire Control Officer it is likely that every other local government across Western Australia would be requesting the same. On that basis in the authors view a request direct to DFES to fund a fire appliance permanently allocated to the Shire of Moora CBFCO is unlikely to be approved.

A stronger strategy with a view to increasing the overall fleet numbers of light tankers throughout these regions in high fire season would be a broader and unified approach from local governments in rural and regional areas to DFES. The basis of this approach could be to request DFES through the Emergency Services Levy (ESL) to increase annual funding allocation for the purchase of additional high season light tanker fire appliances to be utilised by CBFCO of local governments across Western Australia.

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

Bush Fires Act 1954

Local government may appoint bush fire control officer

- (1) A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act,

and of those officers shall subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.

- (2A) The local government shall cause notice of an appointment made under the provisions of subsection (1) to be published at least once in a newspaper circulating in its district.
- (2C) The local government shall fill any vacancy occurring in the office of Chief Bush Fire Control Officer or Deputy Chief Bush Fire Control Officer within one month after the vacancy occurs and if the local government fails or neglects to do so within that time, the FES Commissioner may by notice in writing require the local government to appoint a person to the vacant office within one month after service on it of such notice.
- (2D) Where a local government that has been served with a notice pursuant to subsection (2C) fails or neglects to comply with the requirements of that notice, the FES Commissioner may appoint a person who is not employed in the Department to the vacant office.
- (2E) A bush fire control officer appointed by a local government under the provisions of this section shall be issued with a certificate of appointment by the local government or, if he is appointed by the FES Commissioner, by the FES Commissioner.
- (3) The local government may, in respect to bush fire control officers appointed under the provisions of this section, exercise so far as they can be made applicable the same powers as it may exercise in respect to its other officers, under the provisions of the Acts under which those other officers are appointed.
- (4) A bush fire control officer appointed under the provisions of this section shall, subject to such directions as may be given by the local government, and subject to this Act take such measures as appear to him to be necessary or expedient and practicable for —
 - (a) carrying out normal brigade activities;
 - [(b), (c) deleted]
 - (d) exercising an authority or carrying out a duty conferred or imposed upon him by any of the provisions of Part III;
 - (e) procuring the due observance by all persons of the provisions of Part III.

STRATEGIC IMPLICATIONS:

Outcome 5.1: Well-developed partnerships are evident and effective within the community.

Strategy 5.1.1: Promote collaboration with other Councils on a local and regional level.

Strategy 5.1.2: Support strategic alliances, stakeholder forums and advisory committees and local town progress associations that assist with the development of the Shire.

Outcome 5.2: Community leadership is encouraged and supported.

Strategy 5.2.1: Develop an environment of support for existing and emerging community leaders

Strategy 5.2.2: Ensure there is transparency in all the activities of the elected members of council.

Strategy 5.2.3: Promote and sustain an environment of inclusiveness, equity and tolerance across the organisation and within community.

Outcome 5.3: Partners in the government and private sectors understand the aspirations of the Moora Shire communities.

Strategy 5.3.1: Invest appropriate resources to facilitate effective and coordinated advocacy for key Issues relevant to the Shire of Moora.

Strategy 5.3.2: Represent and promote the Shire in Regional, State and National forums.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

The cost of a new Toyota Landcruiser – Light Tanker fitted as a fire fighting appliance likely to cost in excess of \$110,000. Council does not have any funds allocated for such a purchase. Councils 2020/2021 Emergency Services levy Budgets does not have an allocation identified for the purchase of a fire appliance to be allocated permanently to the Chief Bush Fire Control Officer.

SUMMARY:

The authors view in summary, is to lobby DFES on a state-wide basis to increase funding to increase the pool of high season light tanker fire appliances that can be allocated to high fire season areas across the State, noting that funding of such should be through the Emergency Services Levy.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATIONS

That Council:

- 1. Note and thank the Miling Volunteer Bush Fire Brigade for their correspondence;***
- 2. Advise that Council supports increasing the number of high season light tanker fire appliances across the regions of Western Australia;***
- 3. Advise that Council will make a submission to the Department of Fire and Emergency Services (DFES) requesting that an appropriate level of funding is allocated through the Emergency Services Levy Budget annually which will enable DFES to increase the number of vehicles in the pool of high season light tanker fire appliances, which can be allocated to regional areas during the height of the fire season in both the northern and southern regions of Western Australia.***

9.1.6 FIELD SOLUTIONS GROUP – WIRELESS WHEATBELT PROJECT

FILE REFERENCE: ED/ICM1

REPORT DATE: 17 November 2020

APPLICANTS/PROPONENT: Field Solutions Group

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Correspondence

PURPOSE OF REPORT:

For Council to consider a request from the Field Solutions Group (FSG) who have requested Council to consider a cash contribution of up \$20,000 to the proposed Wireless Wheatbelt Project proposal. (letter attached)

BACKGROUND:

The project / proposal objectives in broad terms are;

1. To deliver Affordable, Reliable and “Fit for Purpose” Broadband solutions to the Avon Valley and Central Midlands and in doing so, drive social and economic improvements throughout this region.
2. To deliver mobile phone services, and provide the platform for Neutral Host operations, delivering the capability for Telstra, TPG, Vodafone and Optus mobile phone coverage.
3. To encourage adoption of broadband technology in business and community environments through Digital Literacy Campaigns delivered via the community resource centre network to encourage a more rapid acceleration of GRP Growth in these regions due to digital connectivity.

COMMENT:

Initially the request from Field Solutions Group was premised on feedback from State Government whom had flagged that for the project to have a chance for success there would need to be a cash contribution from the respective local governments (Dalwallinu, Wongan Hills and Moora) toward the project. As such FSG wrote to the local governments requesting a cash contribution in addition to the in-principle support previously given to FSG.

The author was advised by Steve Mason on the 12 November 2020 that the Wheatbelt Wireless project application to the WA Government had been declined on the basis of insufficient cash contribution from the project proponent.

FSG have now pushed forward with their Federal Government funding application which was lodged on the 17 November 2020

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995

STRATEGIC IMPLICATIONS:

Outcome 4.1: A strong and diversified economic base.

Strategy 4.1.3: Continue to support Innovation Central Midlands Inc with a view to facilitating private investment towards key infrastructure and community projects.

Outcome 5.1: Well-developed partnerships are evident and effective within the community.

Strategy 5.1.1: Promote collaboration with other Councils on a local and regional level.

Strategy 5.1.2: Support strategic alliances, stakeholder forums and advisory committees and local town progress associations that assist with the development of the Shire.

Outcome 5.3: Partners in the government and private sectors understand the aspirations of the Moora Shire communities.

Strategy 5.3.1: Invest appropriate resources to facilitate effective and coordinated advocacy for key Issues relevant to the Shire of Moora.

Strategy 5.3.2: Represent and promote the Shire in Regional, State and National forums.

SUSTAINABILITY IMPLICATIONS:**➤ Environment**

There are no known significant environmental implications associated with this proposal.

➤ Economic

The project would build capacity and strengthen the economic profile of this region.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

FSG have requested Council to contribute up to \$20,000. Council has not set aside any funds in the 2020/2021 budget. Should the project be successful with the application from the federal Government Council could fund a cash contribution from the Economic Development Reserve Fund which has a balance of approximately \$142,000.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council support the Wheatbelt Wireless Project with a contribution of \$20,000 funded from the Economic Development Reserve Fund contingent on the Field Solutions Group being successful with their funding application to the Australian Government “Regional Connectivity Program”.

9.1.7 CARNABY'S COCKATOO SCULPTURE PROPOSAL – MOORA TOWN CENTRE**FILE REFERENCE:** CC/CCG1**REPORT DATE:** 10 September 2020**APPLICANTS/PROPONENT:** Shire of Moora**OFFICER DISCLOSURE OF INTEREST:** N/A**PREVIOUS MEETING REFERENCES:** 21/10/2020 (132/20), 16/9/2020 (118/20)**AUTHOR:** Alan Leeson, Chief Executive Officer**ATTACHMENTS:** Correspondence / Diagrams / Map**PURPOSE OF REPORT:**

For Council to consider a request from the Kerkhoff Carnaby Group (KCG) Incorporated to approve in principle the erection of a pair of Carnaby's Cockatoo Sculptures in the Moora Business District.

BACKGROUND:

Correspondence received by the Shire (attached) outlines clearly the proposal of the KCG. Agreement in sought from Council in principle for the proposal on the basis of;

- Overall concept;
- Location of the sculptures;
- Financial contribution from the Shire, specifically – Costs of any permits required, site preparation, ongoing maintenance and upkeep costs of the sculptures and any other incidental costs attributable to processing/permitting by the Shire.

Minute 132/20 – Ordinary Meeting of Council - 21 October 2020

COUNCIL RESOLUTION

132/20 Moved Cr Seymour, seconded Cr Holliday that Council agree in principle to the proposal of the Kerkhoff Carnaby Group Incorporated for construction of two large Carnaby's Cockatoo Sculptures in Moora noting;

- *Location of sculptures to be determined in consultation between the Shire of Moora and the Kerkhoff Carnaby Group Incorporated;*
- *Further refinement and validation of costs associated with the proposal in respect of required permits, site preparation and any other incidental costs attributable relative to the construction phase of the sculptures;*
- *Further investigation and validation of costs in relation to maintenance and upkeep costs of the sculptures.*

CARRIED 9/0

COMMENT:

Information regarding the Carnaby's Cockatoo and its endemicity can be found at;

<https://www.environment.gov.au/biodiversity/threatened/publications/factsheet-carnabys-black-cockatoo-calyptorhynchus-latiostris>

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements that directly relate to this request from the KCG.

STRATEGIC IMPLICATIONS:

Carnaby's Cockatoo are endemic across wide parts of the Wheatbelt. That said the KCG's profile has gained a degree of notoriety in recent years as a result of the Carnaby nest making initiative of Mr Walter Kerkhof.

SUSTAINABILITY IMPLICATIONS:**➤ Environment**

There are no known environmental implications associated with this proposal.

➤ Economic

The proposal of the KCG proposal aims to strengthen the economic fabric of Moora through increased visitors and tourism through Moora. Defined project outcomes detailed in the submission include;

- Increased tourism;
- Increased education and awareness of importance of conservation of the Carnaby's Cockatoo;
- Recognise the efforts of the KCG with their nesting / breeding program;
- Increased cultural awareness in the community as a result of local Yued Noongar people's history associated with the Carnaby's Cockatoo and other natural features throughout the community and region.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Financial support through the planning and construction phase of the project from Council is requested to be in-kind associated with permits and earthworks. From the construction phase of the project Council has been requested to meet the ongoing maintenance costs associated with the sculptures. This cost is unknown.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council approve the location of the Carnaby Cockatoo Sculptures as depicted on the map attached to the Officers report considered by Council at its Ordinary Meeting of Council on 25 November 2020 noting;

- ***Further refinement and validation of costs associated with the proposal in respect of required permits, site preparation and any other incidental costs attributable relative to the construction phase of the sculptures;***
- ***Further discussion in order to determine overall size of sculptures;***
- ***Further investigation and validation of costs in relation to maintenance and upkeep costs of the sculptures.***

9.1.8 COMMUNITY EMERGENCY SERVICES MANAGER (CESM) VEHICLE-CHANGEOVER – BUDGET AMENDMENT 2020/2021

FILE REFERENCE: F/BUE1
REPORT DATE: 19 November 2020
APPLICANTS/PROPONENT: Chief Executive Officer
OFFICER DISCLOSURE OF INTEREST: N/A
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Alan Leeson, Chief Executive Officer
ATTACHMENTS: Executive Summary from the CESM

PURPOSE OF REPORT:

For Council to consider an amendment to its 2020/2021 financial year budget to changeover the current Community Emergency Services Managers Vehicle.

There are a number of performance issues with the current vehicle which require rectification at considerable cost. The author is of the view it is better to change the vehicle over given its age and kilometres. Year 2017, kilometres 160,000.

BACKGROUND:

The vehicle was to be changed over in 2020/2021, however Council held off changing over any fleet vehicles. The changeover of the current vehicle includes purchase of a new Bull Pod which is more workable and from an occupational health and safety perspective. This pod will be transferable from vehicle to vehicle in future changeovers. It is a standard fit of specification for vehicles of this nature/use.

COMMENT:

Refer to attached CESM Executive Summary

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

Bush Fires Act 1954

STRATEGIC IMPLICATIONS:

There are no known significant strategic outcomes associated with this item.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

The changeover upgrade cost of a new vehicle is just under \$56,000. The upgrade of the vehicle is part of the annual contribution to the CESM position of which Council receives \$112,000 as part of the overall position budget of \$153,820 per annum. Operating and capital costs for the vehicle are approximately \$25,000 per annum.

It is proposed to amend the budget and fund the changeover from surplus funds from the changeover of the new refuse truck which came in under budget by \$60,000.

VOTING REQUIREMENTS

Absolute Majority Required

RECOMMENDATION

That Council amend the 2020/2021 financial year municipal budget to changeover the existing Community Emergency Services Manager Vehicle at a cost of \$56,000.

10. REPORTS OF COMMITTEES**GENERAL PURPOSE COMMITTEE MEETING – 11 NOVEMBER 2020****10.1 MILING SPEED HUMPS / TRAFFIC CALMING DEVICE – DOOKLING DRIVE**

A letter has been received from the Miling Progress Association with a support letter from the Miling Bush Fire Brigade. Both letters are requesting Council reconsider the following resolution and to have the asphalt thresholds (speed humps) removed from Dookling Drive.

The CEO is of the view that the speed humps should remain in place in accordance with the resolution passed by Council at the 19th August 2020 Ordinary Meeting of Council.

103/20 Moved Cr Lefroy, seconded Cr Hamilton that Council;

- *Acknowledge the request of the Miling Progress Association to have the traffic thresholds on Dookling Drive removed and have electronic speed reduction signs erected in their place;*
- *Decline the request of the Miling Progress Association, noting that Council will monitor the performance of the traffic thresholds on Dookling Drive over the coming 12 months.*

CARRIED 8/1

Item was listed for discussion, Committee directing the CEO to prepare a report for consideration at the Ordinary Meeting of Council on 25 November 2020. (Refer Item 9.1.4)

COMMITTEE RECOMMENDATION

Council acknowledge the letters received from Miling Progress Association and Miling Bush Fire Brigade and advise that Council declines to their request to rescind resolution number 103/20 'that Council;

- *Acknowledge the request of the Miling Progress Association to have the traffic thresholds on Dookling Drive removed and have electronic speed reduction signs erected in their place;*
- *Decline the request of the Miling Progress Association, noting that Council will monitor the performance of the traffic thresholds on Dookling Drive over the coming 12 months.'*

10.2 MOORA EARLY CHILDHOOD DEVELOPMENT CENTRE - LOCATION

FILE REFERENCE: B/CDCI

REPORT DATE: 4 November 2020

APPLICANTS/PROPONENT: Shire of Moora

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Gavin Robins, Deputy Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE:

To recommend a site for the establishment of the regional early childhood development centre.

BACKGROUND:

The Shire has secured substantial Commonwealth Government funding that is being applied to the establishment of a regional early childhood development centre. Preliminary work has progressed to the point where it is necessary to make a formal decision as to the location of the Centre. There are two key options for the location of the centre, one of which is recommended by this report.

COMMENT:

The Shire has been in consultation with WALGA regarding the procurement of architectural, drafting, engineering and building services for this project. WALGA has signalled a tightening of the building market in which the Shire will compete due to substantial new mining and infrastructure projects currently being activated. These discussions highlight a need to conclude a procurement strategy and to accelerate the formalisation of contracts with suppliers. The determination of the Centre's location has become a priority, as a survey of the site is essential to provide the benchmark details for the drawings and specifications for tender documents.

Issues

There are two realistic options for the location of the Centre; the first is the existing site in Keane Street and the second is blocks 22 and 24 (Mickan's block) Padbury Street.

The Keane Street site is;

- well known and in relative proximity to both primary schools, although closer to Moora Primary School (MPS) which facilitates easy integration with some school activities for MPS parents;
- Proximity to the oval, skate park, river and town is an advantage when taking children out and about;
 - Relatively quiet street, although parking is sometimes a problem.

In contrast, the Keane Street site:

- is a 60-year old building with serious structural problems already in need of remediation that will necessitate a temporary relocation of operations to complete repair works;
- is constrained by its existing location and surrounding buildings;
- the location of the new centre would require demolition and establishment of a temporary centre to enable continuity of services;
- is not regarded by existing institutions (schools) as a "neutral site".

Blocks 22 and 24 Padbury Street (Henry Mickan's block is 22 Padbury Street);

- are vacant sites that offer substantial scope and flexibility for current needs and future development;
- are regarded by the schools as “neutral and offering substantial scope”;
- provide significant scope to address car parking and traffic flow issues;
- are highly visible;
- resolve both new building transition and existing building repair issues;
- are sufficiently flexible to potentially allow other shared uses on the site;
- provide a resource to release capital if sold or provide an alternative option for a future development site.

Blocks 22 and 24 may limit future Council development options such as the development of a nature playground, the design and layout of the proposed Cultural and Administrative Precinct and require a relocation of the current overnight stop for caravaners.

Having regard to the considerations above, the preferred location for the Moora Early Childhood Development Centre is blocks 22 and 24 Padbury Street, Moora.

POLICY REQUIREMENTS:

This proposal is consistent with Council’s policy of maximising the use of its real property assets, building a vibrant sustainable community and delivering high quality services within the community.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item at this time.

STRATEGIC IMPLICATIONS:

This proposal is consistent with Council’s current strategic objectives.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

There are no known significant environmental implications associated with this proposal at this time.

➤ **Economic**

There are no known significant economic implications associated with this proposal at this time, however, it should be noted that additional funding is being sought from numerous government agencies and other bodies to offset the cost of this project.

➤ **Social**

There are no known significant social implications associated with this proposal at this time.

FINANCIAL IMPLICATIONS:

As noted above, there are significant financial implications associated with this proposal in the 2020/2021 budget. As noted, additional funding is being sought from numerous government agencies and other bodies to offset the cost of this project.

VOTING REQUIREMENTS

Simple Majority Required

COMMITTEE RECOMMENDATION

That Council approve the construction of the Moora Early Childhood Development Centre on blocks 22 and 24 Padbury Street Moora.

10.3 LONG STREET SPEED ZONES

Over the past few weeks Main Roads in consultation with the CEO and Manager of Engineering Services have been reviewing a request to have the speed zonings changed along Long Street (south of Drummond Street).

The CEO has previously circulated emails and relevant traffic count reports with commentary. Main Roads Northam (Wheatbelt Office) have advised today they are recommending the 50 kph zone and the 80 kph zone be pushed out. In effect the recommendations are

- the 50 kph zone will be extended to somewhere near Stack Street intersection and the 80 kph zone will be pushed out to somewhere around Daniel and Rhenice Wilkie's driveway. The southern portion of Long Street will be unrestricted.

The recommendations are not binding and are subject to approval of the Main Roads Perth office.

COMMITTEE RECOMMENDATION

Council request Main Roads to adjust the speed zone on Long Street Moora from the junction of Stack Street to the junction of Brown Street to 80 kph.

10.4 GENERAL BUSINESS – GENERAL PURPOSE COMMITTEE MEETINGS

The CEO raised the matter of general business and recording of matters raised. The CEO stated that he was of the view that only matters which required actioning should form part of the minutes.

COMMITTEE RECOMMENDATION

That general business raised by Councillors at General Purpose Committee meetings be limited to such matters which require actioning, as against matters of general enquiry with staff of general updates on issues of interest.

11. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14. CLOSURE OF MEETING