



Ordinary Council Meeting Minutes

Date: 14 February 2007

Please Note: These minutes and the decisions recorded therein have not as yet been confirmed by Council as a true and accurate record of the meeting.

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.

Mission

Our mission is:

To identify and stimulate growth through creative leadership and a willingness to get things done.

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
WEDNESDAY 14 FEBRUARY 2007

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Item 11.2.1 List of Payments Authorised Under Delegation 1.31

Item 11.2.2 Statement of Financial Activity for the Period Ended 31 December 2007

Item 11.4.1 FESA Budget Submission 2007-2008

1. DECLARATION OF OPENING & WELCOME OF VISITORS

The Shire President declared the meeting open at 3.35pm, welcomed visitors and announced:

"Acknowledgment of Country"

I would like to show my respect and acknowledge to the traditional owners of this land and acknowledge their contribution to the Shire of Moora as I do for all its people.

2. DISCLAIMER READING

The Shire President read the following disclaimer:

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.

3. ATTENDANCE

SA Bryan	-	Presiding Member	-	Moora Town Ward
CE Gardiner	-	Councillor	-	Moora Town Ward
JL Craven	-	Councillor	-	Moora Town Ward
SJ Pond	-	Councillor	-	Koojan Ward
AR Tonkin	-	Councillor	-	Coomberdale Ward
WA Barrett-Lennard	-	Councillor	-	Bindi Bindi Ward
CD Hawkins	-	Councillor	-	Moora Town Ward

JE Ellis	-	Acting Chief Executive Officer
JL Greay	-	Operational Development Manager
MJ Prunster	-	Community Development Manager
B Williams	-	Enterprise Development Manager
ML Wilson	-	Manager Health & Regulatory Services
MM Murray	-	Executive Support Officer

PUBLIC

Ms Angie Rafael	-	Journalist, Central Midlands & Coastal Advocate
Mrs Ann Lewis	-	Bindi Bindi Landowner

APOLOGIES

SJ Deckert	-	Chief Executive Officer		
JW McLagan	-	Councillor	-	Miling Ward
D Clydesdale-Gebert	-	Councillor	-	Watheroo Ward

LEAVE OF ABSENCE

Nil

4. DECLARATIONS OF INTEREST

Cr Pond declared a financial interest in Item 15.1 pursuant to clause 1.3 of Council's Code of Conduct as he has an interest in the possible demolition work at the site being Lot 412-413 Gardiner Street Moora.

5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT**Mrs Ann Lewis**

- Queried why she had received no response to a letter written in January requesting to be considered as a purchaser for the Bindi-Bindi Oval and commented on the period of time it takes the Shire to respond to correspondence. Mrs Lewis tabled the Customer Service Charter from the Shire of Wongan-Ballidu.
- Had read Council's minutes earlier today & thanked Council for their rapid response to the request in relation to pianos in the Shire.

6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8. PETITIONS AND MEMORIALS

Cr Barrett-Lennard tabled 13 letters on behalf of Bindi Bindi ratepayers in support of Mr & Mrs Andy & Jill Taylor's offer to purchase the Bindi Bindi Recreation Grounds (Bindi Bindi Oval) at Lot 50 Great Northern Highway.

9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- St Joseph's Primary School has been informed of some capital development for 2008 to extend & refurbish parts of the school including the administration building.
- Cr Tonkin attended the Moore Catchment Council meeting in Bolgart last Friday.
- Cr Craven advised that the refurbishment of the existing library at the CMSHS will commence next month and hopefully be completed in October.
- Earlier today I performed a Citizenship Ceremony for Ms Julie Symons of Miling & we congratulate her on her decision to become an Australian citizen.
- Congratulations to Messrs Hal & Terry Walton from Carnamah, both receiving Medals of the Order of Australia in the recent Australia Day Awards for service to rural communities in Western Australia through support for agricultural, welfare, historical and sporting organisations in the Carnamah region.

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**10.1 ORDINARY COUNCIL MEETING - 31 JANUARY 2007****COUNCIL RESOLUTION**

20/07 Moved Cr Hawkins, seconded Cr Pond that the Minutes of the Ordinary Meeting of Council held on 31 January 2007, be confirmed as a true and correct record of the meeting.

CARRIED 7/0

11. REPORTS OF OFFICERS**11.1 ADMINISTRATION**

Nil

11.2 FINANCIAL DEVELOPMENT**11.2.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31**

REPORT DATE: 7 February 2007

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Jo-Anne Ellis, Financial Development Manager

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 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:

ABSOLUTE MAJORITY REQUIRED: NO

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

21/07 Moved Cr Gardiner, seconded Cr Pond that Council note and endorse the Payments from Municipal and Trust Funds made under delegation 1.31

<i>Municipal Fund</i>	<i>Chq 55792 - 55915</i>	<i>\$313,019.80</i>
<i>Total</i>		<i><u>\$313,019.80</u></i>

CARRIED 7/0

11.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 DECEMBER 2006

REPORT DATE: 9 February 2007
OFFICER DISCLOSURE OF INTEREST: Nil
AUTHOR: Jo-Anne Ellis, Financial Development Manager
ATTACHMENTS: Statement of Financial Activity for the Period Ended 31 December 2007

PURPOSE OF REPORT:

To note and receive the Statement of Financial Activity for the period ending 31 December 2006.

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 31 December 2007 is provided as a separate attachment.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Division 3, Section 6.4

Local Government (Financial Management) Regulations 1996, Sec. 34

STRATEGIC IMPLICATIONS:

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as 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 line item to enable comparison to 2006/07 adopted budget.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

22/07 Moved Cr Tonkin, seconded Cr Hawkins that Council note and receive the Statement of Financial Activity for the period ending 31 December 2006.

CARRIED 7/0

11.3 OPERATIONAL DEVELOPMENT

Nil

11.4 COMMUNITY DEVELOPMENT

11.4.1 FESA BUDGET SUBMISSION 2007-2008

FILE REFERENCE: LO/EMSI
REPORT DATE: 28 January 2007
APPLICANT/PROPONENT: Annual Bush Fire Brigade and SES Budget
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 25 January 2006
AUTHOR: Michael Prunster, Community Development Manager
ATTACHMENTS: Copy of Budget submission

PURPOSE OF REPORT:

Council endorsement and confirmation for inclusion in 2007-2008 Budget.

BACKGROUND:

Each year Local Governments are now required to prepare and submit their budget for the Emergency Services Levy (ESL) Grant by 31 January. Following consultation with the Executive members of the Bush Fire Brigades and Moora S.E.S. Unit, the Shire of Moora's ESL grant budget for 2007/08 has been prepared and submitted to F.E.S.A. The budget document is provided as a separate attachment.

COMMENT:

Over the last four years it has been a practice to increase the issue of protective clothing to members for protection against injury when fighting bushfires.

The budget application provides for a continued increase in protective clothing for Bush Fire Brigade volunteers, and \$7,000 has been included to provide protective clothing, gloves, safety boots and goggles for the safety of members.

Funds totalling \$3,400 have been provided for the purchase of radios, replacement weather meters for weather officers, and special foam branches for Brigade fire units.

A request has been included in the submission for the Coomberdale Brigade to receive a refurbished water tanker for 2008-09. This Brigade is very active and has not previously had a fire-fighting unit.

A request has also been included for the construction of a 2-Bay Fire Shed for the housing of the new Bindi Bindi fire unit. This unit is currently housed at the farm of Mr B. Ellis, and a shed located within the Bindi Bindi townsite on land owned by the Shire of Moora is proposed.

The total operating budget requested for the Bush Fire Brigades for 2007/08 is \$35,020, which is a \$1,120 increase over the allocated amount for 2006/07.

The SES component of the budget provides for an operational budget of \$10,680 that is \$580 higher than the 2006/2007 allocation.

A request has been included for capital expenditure of \$2,000 for the provision of a cooking stove for the kitchen. This item was included in the last budget submission, but not approved.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Section 36Y of the Fire and Emergency Services Authority (FESA) of Western Australia Act 1998.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
Continued funding for the protection of broadacre farmland and bush reserves within the Shire of Moora.
- **Economic**
Maintaining the operation and efficiency of the Shire of Moora Bush Fire Brigade network.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: YES

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

23/07 Moved Cr Barrett-Lennard, seconded Cr Hawkins that Council endorse the 2007/2008 Emergency Services Levy Grant budget submission and that it form the basis of Councils draft 2007/2008 budget for Bush Fire Brigades and State Emergency Service Capital and Operations Expenditure in the program – Law, Order and Public Safety.

CARRIED BY ABSOLUTE MAJORITY 7/0

Note – Cr Hawkins noted that the officer report stated there was no known significant social implications associated with this proposal however withdrawal of funding would contribute to a profound social impact on the community.

11.4.2 TOWN PLANNING SCHEME NO 4 – DELEGATION OF POWERS

FILE REFERENCE: TP/PTM11
REPORT DATE: 8 February 2007
APPLICANT/PROPONENT: Mr Garth Evans
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Michael Prunster, Community Development Manager
ATTACHMENTS: Nil

PURPOSE OF REPORT:

To note the town planning applications approved under delegated authority.

BACKGROUND:

Council resolved by absolute majority at the Council meeting held on the 25 February 2004, to delegate the Manager Corporate Services (now Community Development Manager) to approve planning applications that meet all the requirements of Councils Town Planning Scheme, for an indefinite period of time and amend its Register of Delegations accordingly, and that Council be provided with a list monthly of planning approvals issued under delegate authority.

APPLICANT (S)

The following Town Planning Applications have been approved under this delegated authority for the period ended 8 February 2007.

- **Garth Evans – Lot 16 Atbara Street, Moora – Construction of a Patio with area 46m² – Value \$3,900 (Ref 29/0607)**

POLICY REQUIREMENTS:

Register of Delegations and Shire of Moora Town Planning Scheme No 4 Text.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

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:

There are no financial implications to Council in relation to this item.

**VOTING REQUIREMENTS:
ABSOLUTE MAJORITY REQUIRED: NO**

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

24/07 Moved Cr Hawkins, seconded Cr Tonkin that Council note the town planning applications approved under delegated authority.

CARRIED 7/0

11.5 ENVIRONMENTAL DEVELOPMENT

Nil

11.6 ECONOMIC DEVELOPMENT

11.6.1 EXPRESSIONS OF INTEREST – LEASE OF EXECUTIVE STYLE HOMES

FILE REFERENCE: ED/EXHI
REPORT DATE: 7th February 2007
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Bronwyn Williams, Enterprise Development Manager
ATTACHMENTS: Nil

PURPOSE OF REPORT:

The purpose of this report is to gauge the level of demand for leasing of executive style housing in Moora. The level of interest will provide a basis to develop a housing program by the Shire of Moora and/or to assist in attraction of investment into Moora.

BACKGROUND:

The Shire of Moora outlined in their Plan for the Future for the district of Moora 2006-2008 to engage in a housing project with the strategic objective:

To improve housing opportunities within the town of Moora using various projects including a Housing Revitalisation Project, Joint Venture Housing and construction of new executive style houses and units. This will have a flow on effect to attract more high calibre workers to the region.

Under the details for this housing project it outlines that the Shire of Moora will construct 2 executive homes in 2006/07 and then one each year for the following four years up to 2010/11.

Since the adoption of the Plan for the Future for the district of Moora 2006-2008 the Enterprise Development Manager has been approached by numerous businesses and developers to lease executive style homes from the Shire of Moora.

With the developments to the west of Moora including two citrus orchards, a tropical fruit orchard and a feedlot nearing their production potentials the need for housing in Moora is reaching new levels.

One business has indicated that they need to lease three houses over the next eighteen months. A common feedback from businesses in town is that the shortage of executive style homes for lease is a leading reason why they can't attract staff to Moora.

COMMENT:

The proposal is to advertise in the local newspaper for expressions of interest in leasing executive style homes. The expressions of interest can then be used as the basis of a business plan for a housing investment portfolio for the Shire of Moora. Additionally the results can be used as a basis to attract investment in construction and leasing of housing in Moora.

The following advertisement proof is proposed for publication:

In an effort to assist businesses to grow and to attract and retain quality staff the Shire of Moora is considering further investment in the executive housing market in Moora. To develop a Business Plan we are researching the demand for this style of housing within the Shire.

Expressions of Interest are invited from businesses that are looking to lease executive style homes in the Shire of Moora.

Please contact Bronwyn Williams, Enterprise Development Manager on 9651 1401 or bwilliams@moora.wa.gov.au for more details.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Division 3, Section 3.59 relating to major land transactions may apply should the total value of the Business Plan exceed \$500,000

STRATEGIC IMPLICATIONS:

The Shire of Moora's Strategic Plan outlines in Strategy Two and Three under the Key Result Area of "Growth"; to Grow existing businesses through "economic gardening" and Attract New Investment.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
The economic implications on the Shire of Moora for attracting new and skilled staff to our region will only mean a better economy through population growth with more highly paid staff in more technical positions who will demand a higher standard of service within Moora.

The results of the expressions of interest may be such that the need for investment in the executive housing market can be supported and investors other than the Shire of Moora may take up this opportunity.

➤ **Social**

The social impact of attracting these types of employees to our region will mean a flow on effect to improve the quality of the restaurants, pubs, cafes and other services that are currently provided in the Shire of Moora. There will be more population to support the many and varied sporting clubs and groups which will only make the Shire of Moora a more attractive place to live. The flow on effects of this is immeasurable.

FINANCIAL IMPLICATIONS:

There will be a financial cost to Council to advertise for the Expressions of interest, this will be minimal, the real cost to Council will only be fully understood once all the EOI's are received and we can determine the full requirement for housing within the Shire of Moora.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

25/07 Moved Cr Hawkins, seconded Cr Tonkin that Council approve the call for expression of interest and endorse the following proof of advertisement to be placed into the Central Midlands and Coastal Advocate.

Advertisement:

In an effort to assist businesses to grow and to attract and retain quality staff, the Shire of Moora is considering further investment in the executive housing market in Moora. To develop a Business Plan we are researching the demand for this style of housing within the Shire.

Expressions of Interest are invited from businesses that are looking to lease executive style homes in the Shire of Moora.

Please contact Bronwyn Williams, Enterprise Development Manager on 9651 1401 or bwilliams@moora.wa.gov.au for more details.

CARRIED 7/0

At the meeting of Council on 31 January 2007 Council resolved that Item 11.6.2 lay on the table and be resubmitted to the next meeting of Council on 14 February 2007. The Item follows.

11.6.2 ADVERTISING FOR DEVELOPERS FOR WEST END

FILE REFERENCE: ED/HSDI
REPORT DATE: 19th December 2006
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 31 January 2007
AUTHOR: Bronwyn Williams, Enterprise Development Manager

PURPOSE OF REPORT:

The purpose of this report is to get approval for advertising in the West Australian newspaper for one week about the development opportunities in Moora. This will assess the interest in developing areas under the Shire of Moora's control within the Shire of Moora.

BACKGROUND:

The Shire of Moora purchased a block of land at "West End" in the 1970's. This area has recently been identified by Council as an area for development over the next five years.

During discussion at the Ordinary Council Meeting on Wednesday 13th December 2006, it was decided to advertise for expressions of interest in The West Australian newspaper to assess interest from potential developers in developing the "West End" area.

COMMENT:

Quotes have been sought for the advertisement as requested by Council in December 2006. It will cost approximately \$3,000 to advertise in the West Australian on a Wednesday and a Saturday, designated days for property, for one week. If we decide to advertise for two weeks this cost will double.

Below is the proposed advertisement:

The regional centre of Moora situated 180km north of Perth in the Wheatbelt region of WA has experienced unprecedented growth in housing demand over the last eighteen months.

The Shire of Moora is seeking expressions of interest from developers interested in developing various land parcels for high density housing, lifestyle residential development and commercial and industrial developments. Opportunities exist for outright purchase of land for development or partnership arrangements in one or more of the above development options.

To learn more about these exciting opportunities please contact Bronwyn Williams, Enterprise Development Manager at the Shire of Moora on 08 9651 1401 or 0427 445 096 by C.O.B Friday 16th March 2007.

This advertisement can be paid for using the budget line item of Future Land Development Planning; this item was allocated \$20,000 in the 2006/07 budget. Allocating \$3,000 or \$6,000 will take up between 15% and 30% of the allocated funds. This may mean there will be a shortfall of funds to develop plans for other areas for land development.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

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

STRATEGIC IMPLICATIONS:

The Shire of Moora's Strategic Plan, outlines under the Key Result Area of "Growth", Strategy Three states to attract new investment. Advertising the opportunity to develop land in Moora will allow potential developers the opportunity to invest in the Shire of Moora.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
Nil.
- **Economic**
This motion may facilitate economic growth in Moora by bringing in new investment from outside of our region.
- **Social**
There may be social impacts that cause an increase in the value of properties if a high quality development occurs, this may have negative social impacts and decrease affordability for some people in the community. There is also the possibility that this may increase growth and therefore increase employment and the potential for increased incomes to afford the increase in costs that may come from new developments.

FINANCIAL IMPLICATIONS:

A quote has been sought from Market Force for the cost of a 10cm x 6.6cm boxed advertisement. This advertisement will be placed in the paper on a Wednesday and a Saturday during one week inside the Property Section of the West Australian. The cost of placing this advertisement is no more than \$3,000.

There are no financial implications to Council in relation to this item as it has been budgeted for in the 2006/07 budget.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

26/07 Moved Cr Gardiner, seconded Cr Hawkins that Council approve to advertise the above proof for call for expressions of interest to develop in Moora for a one-week period in the West Australian at a cost of no more than \$3,000.

The regional centre of Moora situated 180km north of Perth in the Wheatbelt region of WA has experienced unprecedented growth in housing demand over the last eighteen months.

The Shire of Moora is seeking expressions of interest from developers interested in developing various land parcels for high density housing, lifestyle residential development and commercial and industrial developments. Opportunities exist for outright purchase of land for development or partnership arrangements in one or more of the above development options.

To learn more about these exciting opportunities please contact Bronwyn Williams, Enterprise Development Manager at the Shire of Moora on 08 9651 1401 or 0427 445 096 by C.O.B Friday 16th March 2007.

CARRIED 7/0

11.7 SPORT AND RECREATION

Nil

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

Nil

13. MOTIONS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

Nil

14. NOTICE ON MOTIONS FOR THE NEXT COUNCIL MEETING

Cr Hawkins advised that he has completed reports on “Corella Damage to Social Infrastructure, Tourism, and Farming” and “Loss of Salmon Gum Trees in Moora Shire” for consideration at the next Ordinary Meeting of Council;

The recommendations of these two reports are as follows;

Motion 1 – Corella Damage to Social Infrastructure, Tourism, and Farming

- 1. That the Shire of Moora obtain a permit to cull from the appropriate agency*
- 2. That the Sporting Shooters Association be invited to organize a corella cull in the near future*
- 3. That a strategic approach be taken to corella management, thereby minimizing the risk of build-up of large numbers through early intervention.”*

Motion 2 – Loss of Salmon Gum Trees in Moora Shire

“That the Shire of Moora adopt a policy of routine annual planting of salmon gums (Eucalyptus salmonphloea), commencing with the 2007 planting season.”

15. MATTERS BEHIND CLOSED DOORS

RECOMMENDATION

27/07 Moved Cr Pond, seconded Cr Gardiner that the meeting move behind closed doors to discuss Item 15.1 Purchase of Property- a matter dealing with a contract that may be entered into by the local government and is to be discussed at the meeting pursuant to Section 5.23(2)(c) of the Local Government Act 1995 and a matter that if disclosed would reveal information that has a commercial value to a person pursuant to Section 5.23(2)(e) (ii) of the Local Government Act 1995.

CARRIED 7/0

Cr Pond declared a financial interest in Item 15.1 pursuant to clause 1.3 of Council’s Code of Conduct as he has an interest in the possible demolition work at the site being Lot 412-413 Gardiner Street Moora.

15.1 Purchase of Property

Provided to Councillors under confidential cover.

At 4.17pm, Mrs Lewis & Ms Raphael retired from the meeting and Cr Pond left the meeting, the meeting then moved behind closed doors.

COUNCIL RESOLUTION (MANEX RECOMMENDATIONS)

28/07 Moved Cr Gardiner, seconded Cr Tonkin that Council:

- 1. Delegate authority to the Chief Executive Officer to offer to purchase on behalf of Council Lot 412-413 Gardiner Street Moora at a value of \$60,000 with settlement in August 2007.**
- 2. Following acceptance of the offer on Lot 412-413 Gardiner Street delegate authority to the Chief Executive Officer to purchase on behalf of Council Lot 411-412 Gardiner Street Moora at a value of \$35,000 with settlement in November 2007.**

CARRIED BY ABSOLUTE MAJORITY 6/0

COUNCIL RESOLUTION

29/07 Moved Cr Hawkins, seconded Cr Gardiner that the meeting come out from behind closed doors and re-open to the public.

CARRIED 6/0

The meeting reopened to the public at 4.42pm.
Cr Pond rejoined the meeting at 4.44pm.

On reopening the meeting to the public, the Shire President advised of the decisions made behind closed doors and read them aloud.

16. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 4.50pm.

CONFIRMED

PRESIDING MEMBER