

**Shire of Moora  
Ordinary Council Meeting  
17<sup>th</sup> June 2009**

**NOTICE OF MEETING**

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora  
will be held on **Wednesday 17<sup>th</sup> June 2009**  
in the Council Chambers, 34 Padbury Street, Moora  
commencing at **3.30 pm**

LM O'Reilly  
Chief Executive Officer  
12<sup>th</sup> June 2009

## **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****WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL**

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

Dear Sir,

**Re: Written Declaration of Interest in Matter Before Council**

I, <sup>(1)</sup> \_\_\_\_\_ wish to  
 declare an interest in the following item to be considered by Council at its meeting to be held on  
<sup>(2)</sup> \_\_\_\_\_.

Agenda Item <sup>(3)</sup> \_\_\_\_\_

The type of interest I wish to declare is: <sup>(4)</sup>

- 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 <sup>(5)</sup>

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The extent of my interest is <sup>(6)</sup>

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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**  
**17 JUNE 2009**  
**COMMENCING AT 3.30PM**

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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 30 April 2009
Item 11.2.3	Statement of Financial Activity for the Period Ended 31 May 2009
Item 11.2.5	Application form, List of guarantors, Letter of request

**1. DECLARATION OF OPENING & WELCOME OF VISITORS*****“Acknowledging of Country”***

*I would like to show my respect and acknowledge 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**

To be read by the Shire President should members of the public be present at the meeting.

*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****APOLOGIES****PUBLIC****4. DECLARATIONS OF INTEREST****5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT****6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****7. APPLICATIONS FOR LEAVE OF ABSENCE****8. PETITIONS AND MEMORIALS****9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

## **10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**

### **10.1 ORDINARY COUNCIL MEETING - 20 MAY 2009**

*That the Minutes of the Ordinary Meeting of Council held on 20 May 2009, be confirmed as a true and correct record of the meeting.*

## **11. REPORTS OF OFFICERS**

### **11.1 ADMINISTRATION**

#### **11.1.1 REGISTER OF DELEGATIONS – COUNCIL TO CHIEF EXECUTIVE OFFICER**

**FILE REFERENCE:** PL/DELI  
**REPORT DATE:** 11 June 2009  
**APPLICANT/PROPONENT:** Chief Executive Officer  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Briefing Session 3/6/09  
**AUTHOR:** Lynnette O'Reilly, Chief Executive Officer  
**ATTACHMENTS:** Nil

#### **PURPOSE OF REPORT:**

To allow Elected Members the opportunity to review as required by the Local Government Act 1995 Section 5.46(2) the various delegations made to the Chief Executive Officer.

#### **BACKGROUND:**

Over the years the Council of the Shire of Moora has delegated certain powers and duties to the Chief Executive Officer.

The Local Government Act 1995 Section 5.46 requires that a register of delegations be kept and that those delegations made must be reviewed at least once every financial year by the delegator (Council).

#### **COMMENT:**

The Shire of Moora Register of Delegations has been reviewed and updated to reflect minor formatting changes, including updating of titles for managers and one minor change as follows:

Section 13 Purchase Order Authorisation:

On delegated to:

Amended titles and added the Manager Economic Development to Level 2, Manager Performing Arts Centre, Ranger and Maintenance Officer and Childcare Director to Level 3 and upgrading the Executive Support Officer to Level 3 purchasing authorisation. These changes adequately reflect the level of purchasing required for each of these additional and existing positions.

**Conditions:**

It is necessary to adjust the limits for purchasing to reflect the need for all officers with purchasing authority. The existing Level 3 responsibility with a maximum of \$1000 is required to enable appropriate purchasing of catering, groceries, maintenance and other consumables by on delegated staff.

This removes the need for Level 4 with a maximum limit of \$300.

A draft copy of the Delegations Register was provided to Elected Members at the Briefing Session on the 3<sup>rd</sup> June 2009.

**POLICY REQUIREMENTS:**

Included in Delegation where appropriate

**LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995 Section 5.46

**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

**MANEX RECOMMENDATIONS**

*That Council, having reviewed its Delegations as required by the Local Government Act 1995*

*1. Endorse the following as having been reviewed:*

- 1. Payments from trust and municipal funds*
- 2. Investments*
- 3. Hire Fees and Charges – Recreation Centre*
- 4. Rate book*

5. **Budget implementation**
6. **Rent/ Leasing or Residential Property Owned By the Shire of Moora**
7. **Liquor – Sale and Consumption at Recreation Centre**
8. **Impounding goods – authorised employee**
9. **Onus of Proof in Vehicle Offences**
10. **Enforcements and Legal Proceedings**
11. **Delegation of Power**
12. **Proceedings under Dog Act**
13. **Purchase order authorisation**
14. **Budget expenditure**
15. **Register of Delegations to Committees**
16. **Donations of Works to Organisations**
17. **Private Works**
18. **Temporary Rural Road Closures**
19. **Powers of Entry onto Land**
20. **Approval of Planning Applications**
21. **Works unlawful**
22. **Building Licences**
23. **Private Swimming Pools – Inspections**
24. **Health Act – Notices and Orders**
25. **Delegation to Committees/Working Parties**

**2. Authorise amendments as follows:**

**1. Section 13 Purchase Order Authorisation,**

**On delegated to:**

**Add “Level 2 Manager Economic Development,  
Level 3 Executive Support Officer,  
Level 3 Manager Performing Arts Centre,  
Level 3 Ranger and Maintenance Officer,  
Level 3 Child Care Director.”**

**Conditions.**

**Remove “Level 4 – Groceries and consumables within area of responsibility up to a maximum of \$300 excluding capital items.”**

2. **Authorises the Chief Executive Officer to replace; where appropriate, former Manager titles with current titles and complete minor formatting changes.**

### **11.1.2 LOCAL GOVERNMENT ORDINARY ELECTIONS: 2009**

**FILE REFERENCE:** EM/ELC4  
**REPORT DATE:** 11 June 2009  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** N/a  
**AUTHOR:** Lynnette O'Reilly, Chief Executive Officer  
**ATTACHMENTS:** Nil

#### **PURPOSE OF REPORT:**

To provide an alternative method for the completion of the 2009 October Local Government elections and to evaluate the cost benefit for Council.

#### **BACKGROUND:**

In the past the Shire of Moora Local Government elections have been managed in house as it was seen as a cost effective means of processing the elections.

Many Local Governments utilise the services of the Electoral Office in managing the election process as it streamlines the process and allows staff to progress other priority areas within the organisation.

#### **COMMENT:**

Shire staff are experiencing a high workload with new staff and managers recently being employed, combined with a large range of new projects being implemented and with the additional time required to progress structural reform and other initiatives, it is believed that it would be beneficial and cost effective to Council if the Electoral Commission were appointed.

If the election process is completed internally there would be a need to back fill some positions to ensure the full process was completed efficiently. An estimated 110 hours would be required at the senior level which equates to approximately \$7,700. Based on previous costs plus CPI, advertising and other staff costs are estimated to be \$7,600.

The benefits in utilising the Electoral Commission include:

- No interruptions to the many projects being implemented – across all levels
- Administration processes are streamlined and reporting is more efficient due to standardised processes used
- A postal vote provides for increased voter returns
- Increased perception of independence of the Returning Officer from Council and staff

The quote obtained from the Electoral Commission as an estimate for the 2009 elections is \$12,500 inc. GST. This is based on:

- 1850 electors
- Response rate of 50%
- 5 vacancies
- Count to be conducted at the offices of the Shire of Moora

The quote does not include:

- Non-statutory advertising
- Any legal expenses other than those determined to be borne by the WA Electoral Commission in a Court of Disputed Returns and
- One Local Government staff member to work in the polling place on election day

A letter of agreement has been obtained from the Electoral Commissioner as per the requirements of the Local Government Act 1995.

**POLICY REQUIREMENTS:**

New requirements as per recent legislation check our policies

**LEGISLATIVE REQUIREMENTS:**

Requirements of the Local Government Act 1995 section 4.20 (4)

**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 would be a cost of approximately \$12,500 to Council if a postal election is conducted by the Western Australian Electoral Commission. Based on previous experience of staff, a budget amount of \$15,000 should be included in case of unexpected costs.

If an 'in person' election is held, an amount of \$15,300 will need be included in the 2009/2010 budget, made up of the following:

Relief Senior Staff	\$7,700
Statutory Advertising	4,600
Staff Costs for Election Day	3,000
<b>TOTAL</b>	<b>\$15,300</b>

**VOTING REQUIREMENTS**

Absolute Majority Required

**MANEX RECOMMENDATIONS*****That Council***

- 1. Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2009 ordinary elections together with any other elections or polls which may also be required; and***
- 2. Decide, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election.***

## **11.2 FINANCIAL DEVELOPMENT**

### **11.2.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31**

**REPORT DATE:** 11 June 2009  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services  
**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. The previous list of accounts paid under delegated authority was withdrawn from the Agenda at the May Ordinary Meeting, these payments are included in the attached listing.

#### **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

**MANEX RECOMMENDATION**

*That Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31*

<i>Municipal Fund</i>	<i>Chqs 59137 to 59216</i>	<i>\$172,747.31</i>
<i>Direct Debits</i>	<i>EFT 2063 to EFT 2468</i>	<i>\$1,614,198.44</i>
	<i>Net Pays – PPE 28 April</i>	<i>\$71,357.06</i>
	<i>Net Pays – PPE 12 May</i>	<i>\$70,223.97</i>
	<i>Net Pays – PPE 26 May</i>	<i>\$68,896.00</i>
	<i>Net Pays – PPE 9 June</i>	<i>\$68,210.21</i>
<i>Total</i>		<i><u>\$2,065,632.99</u></i>

## **11.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 APRIL 2009**

**REPORT DATE:** 11 June 2009

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** Nil

**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services

**ATTACHMENTS:** Statement of Financial Activity for the Period Ended 30 April 2009

**PURPOSE OF REPORT:**

To note and receive the Statement of Financial Activity for the period ended 30 April 2009.

**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 2007/2008 adopted budget.

**VOTING REQUIREMENTS**

Simple Majority Required

**MANEX RECOMMENDATION**

***That Council notes and receives the Statement of Financial Activity for the period ended 30 April 2009.***

### **11.2.3 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 29 MAY 2009**

**REPORT DATE:** 12 June 2009

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** Nil

**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services

**ATTACHMENTS:** Statement of Financial Activity for the Period Ended 31 May 2009

**PURPOSE OF REPORT:**

To note and receive the Statement of Financial Activity for the period ended 31 May 2009.

**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 2007/2008 adopted budget.

**VOTING REQUIREMENTS**

Simple Majority Required

**MANEX RECOMMENDATION**

*That Council notes and receives the Statement of Financial Activity for the period ended 31 May 2009.*

## **11.2.4 TREATMENT OF LAND UNDER ROADS**

**REPORT DATE:** 11 June 2009

**OFFICER DISCLOSURE OF INTEREST:** Nil

**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services

**ATTACHMENTS:** Nil

### **PURPOSE OF REPORT**

For Council to resolve not to recognise land under roads acquired before 30 June 2008.

### **BACKGROUND**

One of the impacts of the withdrawal of Accounting Standard AAS 27 is that Accounting Standard AASB1051 “Land Under Roads” applies to Local Governments.

### **COMMENT**

The Interim Audit carried out by Council’s auditors, UHY Haines Norton identified that Council had yet to elect not to recognise land under roads acquired before 30 June 2008, a decision that needs to be made prior to 30 June 2009.

### **POLICY REQUIREMENTS**

Council’s Significant Accounting Policies had stated that land under roads is excluded from infrastructure in accordance with transitional arrangements available under AASB 1045 and in accordance with legislative requirements.

By adopting the recommendation, Council would be continuing its previous policy not to recognise land under roads as a fixed asset.

### **LEGISLATIVE REQUIREMENTS:**

Nil

### **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

**MANEX RECOMMENDATION**

*That in accordance with AASB 1051 – Land Under Roads the Council elects to continue not to recognise land under roads acquired on or before 30 June 2008.*

### **11.2.5 CENTRAL MIDLANDS SPEEDWAY ASSOCIATION INC. - APPLICATION FOR COMMUNITY FACILITIES RESERVE FUND LOAN**

**FILE REFERENCE:** CC/CRI1  
**REPORT DATE:** 12 June 2009  
**APPLICANT/PROPONENT:** Central Midlands Speedway Association Inc.  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** Lynnette O'Reilly, Chief Executive Officer  
**ATTACHMENTS:** Application form, List of guarantors, Letter of request.

#### **PURPOSE OF REPORT:**

A submission has been received from the Central Midlands Speedway Association Inc. for a loan of \$20,000 from the Shire of Moora Community Development Reserve Fund.

The funding is required for the purchase of a grader for track maintenance.

#### **BACKGROUND:**

The Community Facilities Development Reserve (CFDR) was originally set up as a general reserve fund from the sale of the Moora Power Station. In 1995, Council converted the general reserve fund to the CFDR to provide funds to eligible community organisations for approved projects.

The maximum loan amount is \$15,000 repayable over terms of 1 – 7 years with an interest rate of 50% to the nearest whole number of the interest rate quoted to Council from its lending institution. Since the commencement of the fund, loans have been provided to a range of clubs including Moora Tennis Club, Swimming Club, Golf Club, Fine Arts Society and Chamber of Commerce.

#### **COMMENT:**

The Club have sourced estimates for a grader up to the value of \$45,000 which would be suitable to complete the track maintenance. The Club will provide \$25,000 for the purchase and have requested a loan of \$20,000 to cover the additional costs.

The Moora Speedway Association has worked hard to develop the club over a number of years and makes a positive contribution to the community.

It is recommended that Council approve in principal the application for a loan of \$20,000 over a period of 7 years to the Central Midlands Speedway Association Inc. at an interest rate of 3.5%.

The Club has lodged the following documents:-

- Signed application form
- Letter of request
- List of four guarantors
- Unaudited financial statements.

The approval would be subject to the following conditions: -

- Provision of the Clubs audited financial statements for the past two years.
- Entering into a Loan Deed agreement for repayment of the loan.

**POLICY REQUIREMENTS:**

Nil

**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**  
Further development of the club as maintenance can be completed in house without reliance on the use of Shire or other grader.

**FINANCIAL IMPLICATIONS:**

The community facilities reserve fund has a balance of \$141,044 allowing sufficient funds for this purpose. Funding will have no effect on Council budgets. Repayments and interest income will be credited to the Community Facilities Reserve Fund over the period of the loan.

**VOTING REQUIREMENTS**

Simple Majority Required

**OFFICER RECOMMENDATION**

*That Council approves the application from the Central Midlands Speedway Association Inc. for a loan of \$20,000 over a period of 7 years @ 3.5% interest to be funded from the Shire of Moora Community Facilities Reserve Fund to assist with the purchase of a second hand Grader subject to :-*

- *Provision of the Clubs audited financial statements for the past two years.*
- *Entering into a loan deed agreement for repayment of the loan*

**11.3 OPERATIONAL DEVELOPMENT**

Nil

## **11.4 COMMUNITY DEVELOPMENT**

### **11.4.1 TOWN PLANNING SCHEME NO 4 – DELEGATION OF POWERS**

**FILE REFERENCE:** TP/PTM11  
**REPORT DATE:** 11 June 2009  
**APPLICANT/PROPONENT:** Various  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** Wolfgang Zadravec  
Manager of Health/ Building & Planning Services  
**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 Manager Health, Building & Planning Services) 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 of May and June 2009.

- 1. AR Murray, Moora Recycling Service, (temporarily) Lot 69 Padbury Street, Moora – existing recycling centre (zoned recreation and open space) ref 6-09**
- 2. G Reilly, Austeel Homes & Sheds, Lots 196/197 Tootra Street, Moora - caretakers living quarters (zoned industrial, valued \$18,000) ref 7-09**
- 3. Moora Shire Council, Lifestyle Village, Lot 43 Drummond Street, Moora – caravan park Stage 1 (zoned public purpose, value \$1.3 million) ref 8-09**
- 4. Forest Products Commission/G&C Murray, Loc 2058, 2775 Moora-Bindoon Road, Koojan – forest plantation (zoned farming, value \$10,000) ref 10-09**

#### **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**

Simple Majority Required

**MANEX RECOMMENDATION**

*That Council note the town planning applications approved under delegated authority.*

**11.5 ENVIRONMENTAL DEVELOPMENT**

Nil

**11.6 ECONOMIC DEVELOPMENT**

Nil

**11.7 SPORT AND RECREATION**

Nil

12. **ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
  
13. **MOTIONS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL**
  
14. **NOTICE ON MOTIONS FOR THE NEXT COUNCIL MEETING**
  
15. **MATTERS BEHIND CLOSED DOORS**

<b>RECOMMENDATION</b>
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*That the meeting move behind closed doors to discuss Item 15.1, Chief Executive Officer's Annual Performance Review" as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.*

15.1 **Chief Executive Officer's Annual Performance Review**

Provided to Councillors under confidential cover.

16. **CLOSURE OF MEETING**