

**Shire of Moora**  
**Ordinary Council Meeting**  
**9<sup>th</sup> August 2006**

**NOTICE OF MEETING**

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora  
will be held on **Wednesday 9<sup>th</sup> August 2006**  
in the Council Chambers, 34 Padbury Street, Moora  
commencing at **3.30 pm**

SJ Deckert  
Chief Executive Officer  
4<sup>th</sup> August 2006

**COUNCIL MEETING DAY PROGRAMME**

- |                      |  |
|----------------------|--|
| 12 midday to 12.30pm | Management Review Committee to meet with CEO   |
| 12.30pm to 1.00pm    | Lunch (tray of assorted sandwiches and fruit platter)  |
| 1.00pm to 3.00pm     | Western Australia Community Foundation –<br>Presentation to Council  |
| 3.30pm on            | Council Meeting. Please note that the Briefing Session<br>will primarily be used for further budget discussions. |



## 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 / Proximity / Indirect  
Financial / Conflict (impartiality) pursuant to <sup>(5)</sup> Section 5.65 of the Local  
Government Act 1995 / Clause 1.3 of Councils Adopted Code of Conduct.

The nature of my interest is  
<sup>(6)</sup> \_\_\_\_\_

I wish to be present and participate in any discussion and/or decision  
making procedure relating to the item and therefore would like Council to  
declare my interest<sup>(7)</sup>  
\_\_\_\_\_

The extent of my interest is <sup>(8)</sup>  
\_\_\_\_\_  
\_\_\_\_\_

I understand that the above information will be recorded in the minutes  
of the meeting and placed in the Financial Interest 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. Delete type of interest not applicable.
5. Delete reference, which is not applicable.
6. Insert the nature of your interest.
7. Insert either "Trivial" or "In common with a significant number of ratepayers or electors".
8. Insert the extent of your interest.

THIS PAGE HAS BEEN LEFT BLANK  
INTENTIONALLY.

**SHIRE OF MOORA**  
**ORDINARY COUNCIL MEETING AGENDA**  
**9 AUGUST 2006**  
**COMMENCING AT 3.30PM**

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*Item 11.1.1 List of Payments Authorised Under Delegation 1.31*

*Item 11.6.1 Shire of Wongan-Ballidu Newspaper Advertising*

**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

LEAVE OF ABSENCE

The following Councillors were granted leave of absence for this meeting by Council resolution made at the Ordinary Meeting held on 26 July 2006:

CD Hawkins	-	Councillor	-	Moora Town Ward
JW McLagan	-	Councillor	-	Miling Ward

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

Ms Lana Kelly from the Central West Reference and Action Group will be presenting Councillors with the completed biosolids binders as discussed at the last meeting.

Mr John Kaye, Manager Industry Development for the Forests Products Commission will be making a presentation on the “Draft Tree Farming & Industry Development Plan, Maritime Pine Mid West”. A copy of this plan is enclosed with the Agenda for Councillors reference.

**9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

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

**10.1 ORDINARY COUNCIL MEETING – 26 July 2006**

*That the Minutes of the Ordinary Meeting of Council held on 26 July 2006, be confirmed as a true and correct record of the meeting.*

**11. REPORTS OF OFFICERS**

**11.1 ADMINISTRATION**

**11.1.1 Aeromodellers WA Incorporated Nationals Competition – Request for Reduction of Recreation Centre Hire Fees**

LOCATION: Moora  
FILE: CC/CEV1  
AUTHOR: Bronwyn Williams, Enterprise Development Manager  
REPORT DATE: 3<sup>rd</sup> August 2006  
DECLARATION: Nil

**BACKGROUND**

Contact was made with the Shire of Moora in late July 2006, from Mr Kevin Hooper who was representing Aeromodellers WA about hosting the National Competition in the Easter school holidays in 2007.

The previous National competition attracted 200 contestants to the host town; along with the competitors there are supporters and interested people that will come along as part of the competition, possibly attracting around 500 people to the town for a week.

**COMMENT**

Mr Hooper will be presenting a case for the show to be held in Moora on the 21<sup>st</sup> August to the Aeromodellers WA Inc group. Other towns that are interested in holding this event are Dalwallinu and Busselton. Mr Hooper's preference is Moora as it has a close proximity to Perth as well as excellent facilities for the events that are part of the competition.

Mr Hooper has indicated that the group will require our recreation facilities for 7 days, including evening award events and daily events. The entire recreation centre & ground facilities (hockey & football grounds & netball courts) will be required during the week so there will be no opportunity to lease out the meeting rooms to other groups. There are other places available for meetings in Moora so this shouldn't create an issue.

Manex has considered the proposal and are very interested in hosting such an event and the possibility of many visitors to Moora and their impact on the economy.

**BUDGET IMPLICATIONS**

Unsure as yet what budget implications there may be for this project. They will be limited, as Aeromodellers WA Inc will carry all costs.

**STRATEGIC IMPLICATIONS**

In the Shire of Moora's Strategic Plan under the Key Result Area of "People", strategy one outlines to support associations, groups and events within the community. This project is also outlined in the Key Result Area of "Growth" where strategy five outlines to market the Moora Region.

**VOTING REQUIREMENTS**

Absolute Majority

**MANEX RECOMMENDATION – ITEM 11.1.1**

*That Council approval is given for Moora to host the Aeromodellers National Event subject to:*

- 1. Aeromodellers WA Inc pay \$1500 for the use of the Moora Recreation Centre facilities and grounds for 7 days;*

- 2. Aeromodellers WA Inc pay \$500 as a bond for use of the recreation facilities;*
- 3. Cost of any damage to the recreation facilities as a result of this hire will be borne by Aeromodellers WA Inc;*
- 4. The facilities being left in the same condition, as they were when occupation was taken up.*

## **11.2 FINANCIAL DEVELOPMENT**

### **11.2.1 List of Payments Authorised Under Delegation 1.31**

**AUTHOR:** Jo-Anne Ellis, Financial Development Manager  
**REPORT DATE:** 4 August 2006  
**DECLARATION:** Nil

#### **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**

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

**STATUTORY ENVIRONMENT**

Local Government Act 1995 – Section 6.10

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

**POLICY IMPLICATIONS**

Delegation 1.31 – Payments from Municipal and Trust Funds.

**BUDGET IMPLICATIONS**

Payments are in accordance with the adopted budget.

**STRATEGIC IMPLICATIONS**

Nil.

**PRECEDENT**

Accounts Paid under delegated authority are periodically presented to Council.

**VOTING REQUIREMENTS**

Simple Majority.

**MANEX RECOMMENDATION – ITEM 11.2.1**

*That Council note and endorse the Payments from Municipal and Trust Funds made under delegation 1.31*

<i>Municipal Fund</i>	<i>Chq 54877 – 54988</i>	<i>\$560,798.34</i>
<i>Trust Fund</i>	<i>Chq 4140–4146</i>	<i>\$ 1,400.00</i>
<i>Total</i>		<i>\$562,198.34</i>

### 11.3 OPERATIONAL DEVELOPMENT

Nil

### 11.4 COMMUNITY DEVELOPMENT

#### 11.4.1 Town Planning Scheme No 4 – Delegation of Powers

LOCATION: Moora  
FILE: TP/PTM11  
AUTHOR: Michael Prunster, Community Development

Manager

REPORT DATE: 2 August 2006  
DECLARATION: Nil

#### **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 2 August 2006.

- *Mrs Geordi Tanner – Lot 191 Bishop Street, Moora – establishment of home occupation ‘Bloodscan’ business – Zoning Residential. (Ref 44/2006)*
- *Mr D & Mrs A Gibsone – 93 Melbourne Street, Moora – construction of steel framed patio – Area 39.9m<sup>2</sup>– Zoning Residential – Value \$5,915. (Ref 43/2006)*
- *Mr D & Mrs L Atkin – Lot 162 Long Street, Moora – construction of steel framed 4 x 2 residence with verandahs*



*all around, with additional shed/garage of 6m x 7.7m colorbond with twin roller doors & side windows – Area 321.34m<sup>2</sup>– Zoning Special Rural, Flood Fringe – Value \$200,000. (Ref 42/2006)*

#### VOTING REQUIREMENTS

Simple Majority

#### MANEX RECOMMENDATION – ITEM 11.4.1

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

**11.4.2 Moora & Districts Child Care Centre – Request for RDO System**

**LOCATION:** Clinch Street, Moora  
**FILE:** CH/AGLI  
**AUTHOR:** Michael Prunster, Community Development  
**Manager** **REPORT DATE:** 3 August 2006  
**DECLARATION:** Author has no financial interest in this matter

**BACKGROUND**

A request from the Child Care Centre Director, Michelle Evans, has been received on behalf of the Centre Staff for the implementation of a rostered day off system for Child Care Staff. Currently Council has a policy for administration and outside maintenance and construction Staff for a 19-day fortnight. This does not however apply to the Child Care Centre staff as they are employed under the Child Care (Long Day Care) WA Award 2003.

**COMMENT**

If the Shire were to grant additional rostered days off for the Child Care staff, as is the case with other Shire staff, this would create an additional 12 days per year per staff member. This would have a marked effect on salary expenses for relief staff salaries. The increase in cost would be an estimated \$5,500 per year.

It has been common practice for the Child Care Centre staff to take this “special leave” (more commonly known as stress leave) for periods of one week at a time during each half of the year as per the award.

The following are extracts from the section of the award relevant to special leave:

*Special Leave – Section 5.1 of this award states: –*

**“That contact employees shall be entitled to one week’s leave without loss of pay on two separate occasions during each year of service performed pursuant to this agreement”**

*Section 5.3 of the award states: –*

**“The leave prescribed in 5.1 shall be given and taken at a time agreed by the employer and employee, provided that the first week’s leave in**

any year shall commence between the beginning of the 5<sup>th</sup> month and the end of the 6<sup>th</sup> month of service, and the 2<sup>nd</sup> week's leave in any year shall commence between the beginning of the 11<sup>th</sup> month and the end of the 12<sup>th</sup> month of service. Except that in special circumstances, where it is agreed between the employer and employee, the leave prescribed in 5.1 may be given and taken at a time other than those prescribed in this paragraph”

Section 5.3 (last sentence) does allow for an agreement between the employer and employee to take the leave other than the times prescribed in that section. It is therefore recommended that Council consider the approval of allowing the Child Care staff to avail themselves of taking the special leave on day to day or a weekly basis suited to their requirements, provided the total weeks leave is taken in the 1<sup>st</sup> and 2<sup>nd</sup> half of the year as prescribed in section 5.3, and is authorised by the Centre Director and relative Shire Manager. This would then allow the staff to take their leave similar to a rostered day off and would not be any additional cost to Council.

#### **STATUTORY ENVIRONMENT**

Child Care (Long Day Care) WA Award 2003 – Section 5

#### **POLICY IMPLICATIONS**

Nil – No current policy for Child Care Staff.

#### **BUDGET IMPLICATIONS**

Nil

#### **STRATEGIC IMPLICATIONS**

Flexibility of staff working conditions.

#### **PRECEDENT**

Council Policy – Section 2-2.1 – Staff

#### **VOTING REQUIREMENTS**

Simple Majority

#### **MANEX RECOMMENDATION – ITEM 11.4.2**

*That Council approve in lieu of an RDO System that the Moora District Child Care Centre are permitted to take their two weeks special leave*

*granted under the Long Day Care WA Award 2003 on a day to day or weekly basis suitable to their requirements subject to the following: –*

- 1. The full weeks leave applicable to each half year is taken in that period and is not carried forward;*
- 2. The leave is authorised by the Centre Director or Shire Manager at least five working days in advance;*
- 3. An agreement is signed between the Staff and Council indicating their acceptance to this offer.*

**11.4.3      Review of Ward Boundaries and Representation – Order to Discontinue Ward System**

**LOCATION:**            Shire Of Moora  
**FILE:**                EM/WRE1  
**AUTHOR:**           Michael Prunster, Community Development  
**Manager            REPORT DATE:**      3 August 2006  
**DECLARATION:**    The author has no financial interest in this matter

**BACKGROUND**

Council passed the following recommendation at the Council meeting held on the 14 December 2005:-

<p>COUNCIL RESOLUTION (MANEX RECOMMENDATION) – ITEM 11.1.3</p>
--

*277/2005 Moved Cr Hawkins, seconded Cr Pond that in accordance with Schedule 2.2 (9) of the Local Government Act 1995, it is recommended to the Local Government Advisory Board that:-*

- 1) An order be made under s2.2(1) to abolish the existing ward boundaries and create one ward only.*
- 2) An order be made under s2.18(3) to designate 9 offices of councillors for the one ward representation.*
- 3) Council will review the system of representation in 2013.*

CARRIED BY AN ABSOLUTE MAJORITY

7/0

**COMMENT**

The Shire of Moora Ward Review submission was forwarded to the Chairman of the Local Government Advisory Board on the 9 January 2006 advising them of Council's recommendation.

The Board has now reviewed the recommendation and approved the change of Ward Boundaries and made their recommendation to the Minister for the discontinuation of the Ward System.

The following advertisement was placed in the Government Gazette dated 11 July 2006:-

---

LG402

**LOCAL GOVERNMENT ACT 1995**

*District of Moora*

**(DISCONTINUATION OF WARD SYSTEM) ORDER 2006**

Made by the Governor in Executive Council on the recommendation of the Minister for Local Government and Regional Development.

**1.Citation**

This order may be cited as the *District of Moora (Discontinuation of Ward System) Order 2006*.

**2.Discontinuation of ward system (s2.2(1)(d) of the Act)**

All wards in the district of Moora are abolished immediately before the first ordinary elections day of the district after the commencement of this order.

**3. Consequential directions (s9.62 of the Act)**

(1) Part 4 of the Act, modified to the extent necessary to give effect to clause 2, applies to preparing for and conducting the next ordinary elections of the Shire of Moora as if the change effected by that clause had taken effect on the day on which this order commenced.

(2) For the avoidance of doubt, clause 2 does not affect the term of office of any councillor.

I recommend that the order in clause 2 be made as recommended by the Local Government Advisory Board.

JON FORD JP MLC, Minister for Local Government  
and Regional Development.

By Command of the Governor,

M.C. WAUCHOPE, Clerk of the Executive Council.

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**STATUTORY ENVIRONMENT**

s2.2(9), s2.2(1) and s2.18(3)

**POLICY IMPLICATIONS**

Nil

**BUDGET IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

- Smaller townsites and rural areas have the whole Council working for them.
- Members of the community who want to approach an elected member can speak to any elected member.
- There is a balanced representation with each elected member representing the whole community.
- Social networks and communities of interest are often spread across a local government and elected members can have an overview of these.
- Elected members can use their specialty skills and knowledge for the benefit of the whole local government.

**PRECEDENT**

None – The Shire has always had more than one Ward System.

**VOTING REQUIREMENTS**

Simple Majority

**MANEX RECOMMENDATIONS – ITEM 11.4.3**

*That Council notes:-*

- 1. The discontinuation of the ward system order 2006 advertised in the Government Gazette dated 11 July 2006 by order of the Governor and that it be noted that the order will apply to Council elections as from the election date in 2007.*
- 2. That the next review of the Ward structure is to be undertaken by 2013.*

## 11.5 ENVIRONMENTAL DEVELOPMENT

### 11.5.1 Notice to Remove Disused Material – 3 Lenane Street Moora

**LOCATION:** Lot 11 # 3 Lenane Street Moora  
**FILE:** PA/587-1  
**AUTHOR:** Peter Haas, Environmental Development Manager  
**REPORT DATE:** 1 August 2006  
**DECLARATION:** The author has no financial interest in this item

#### **BACKGROUND**

On 14 December 2005 a report was placed before Council regarding disused material being stored at the above premises. At that time Council were shown photos of the material concerned and resolved as follows:

*285/2005 Moved Cr Gardiner, seconded Cr Tonkin that the Environmental Development Manager, Mr Peter Haas be authorised by Council to issue a Notice under the provisions of Section 3.25 & Schedule 3.1 of the Local Government Act 1995 on the owner of Lot 11 No.3 Lenane Street Moora to remove all disused material from the Lot in question in the time frame specified by the Notice.*

CARRIED 6/1

*Note: Cr Craven requested that her vote against the motion be recorded.*

A Notice was duly issued to the owner of the property Mr Allan Murray on 19 December 2005 to remove the disused material and dispose of it in the correct manner.

The time frame for compliance with the Notice expired and an extension to comply with the requirements was granted to 30 June 2006.

On 19 July 2006 a further inspection was attempted to be conducted, but Mr Murray was not at home, so an inspection was conducted from an adjacent property. This inspection revealed that disused material was still on the property albeit some of it had been removed.



A further letter was sent to Mr Murray giving a further extension of time until 31 July to comply with the Notice. On 31 July 2006 an inspection of the property was conducted and photographs taken of the yard with the consent of Mr Murray with the Ranger as a witness.

The photos taken in November 2005 and on 31 July 2006 will be presented for Councils information at the Council meeting.

### **COMMENT**

It appears that Mr Murray is taking some time to comply with the requirements of the Notice and there are a number of options open to Council in this matter including legislative and legal options.

The first option is to not take any action and encourage Mr Murray to remove the disused material from his property, which, he is slowly doing evident by a large skip bin on site in to which scrap metal is being deposited.

The second option is to prosecute under the provisions of Section 3.25(6) of the Local Government Act 1995 and to enter the property and remove the disused material under Section 3.26(2) of the Act.

The third option is to enter the property and remove the disused material as per Section 3.26(2) of the Local Government Act 1995.

Prior to entering the property Notice will need to be given not less than 24 hours prior to the power of entry being exercised. Further, a warrant to enter can be obtained should entry be refused, opposed or prevented or if entry cannot be obtained.

Council can also recover the costs of anything it does from the person who failed to comply with the Notice as per Section 3,26(3) of the Local Government Act 1995.

It should be noted that there has been an amendment to the Magistrates Court Act in May of this year with claims under \$7,500 that Solicitors costs cannot be claimed.

Further, should it be decided to remove the disused material it would take some time to do so because access for machinery is limited. The Notice has been issued under Section 3.25(1) of the Local Government Act using the provisions of Schedule 3.1 of said Act. From my reading of the Act fences can only be removed if the provisions of Schedule 3.2 are brought into play. Thus it appears that Council is not able to dismantle any fence to enable machinery to gain access to the Lot in question.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995 Sections 3.25, 3.26 and Schedule 3.1

#### **POLICY IMPLICATIONS**

Nil

#### **BUDGET IMPLICATIONS**

Costs of removing the disused material should the decision to do so be made. Costs are recoverable as a debt due from the person who failed to comply with the Notice.

Cost to remove the material are hard to quantify but it is estimated that it may take three men possibly two days to remove the disused material by hand.

#### **STRATEGIC IMPLICATIONS**

Nil

#### **PRECEDENT**

Similar action taken by other Local Authorities

#### **VOTING REQUIREMENTS**

Simple Majority

#### **MANEX RECOMMENDATION – ITEM 11.5.1**

*That the owner be given twenty one (21) days to comply with the original notice and should this not occur then Council authorises staff to enter the property at Lot 11 No. 3 Lenane Street Moora and remove*

*all disused material there upon and that the costs of doing so be invoiced to the owner of the property.*

## 11.6 ECONOMIC DEVELOPMENT

### 11.6.1 Advertising Opportunity – Central Midlands and Coastal Advocate

**LOCATION:** Shire of Moora  
**FILE:** PR/ADV1  
**AUTHOR:** Bronwyn Williams, Enterprise Development Manager  
**REPORT DATE:** 3<sup>rd</sup> August 2006  
**DECLARATION:** Nil

#### **BACKGROUND**

As part of the Enterprise Development Managers position with the Shire of Moora, promotion of the Shire of Moora was identified as one of the priority roles when the position was filled in April 2006. An opportunity has arisen with the local paper to have regular full-page monthly updates published in full colour and at a very reasonable rate.

#### **COMMENT**

Ms Barbara Gaston from the Central Midlands & Coastal Advocate contacted the Enterprise Development Manager to offer an opportunity to take up a regular whole page full colour information page in the weekly Advocate newspaper.

There is a copy of this type of page attached that the Shire of Wongan-Ballidu has recently had in the newspaper.

It is envisioned that our spread will be more specific to Shire of Moora projects and announcements and reminders to ratepayers including firebreak deadlines, dog registrations, what's on at the MPAC etc. The MPAC Manager is fully supportive of the advertising opportunity as there is currently no advertising budget for the MPAC venue, this will also enable the manager to promote shows in advance and provide reviews.

The cost is very reasonable and in most other newspapers this type of opportunity would cost approximately \$500 per page in full colour. This is also an opportunity to support a local business that promotes a lot of the Shire of Moora's projects throughout the region.

**BUDGET IMPLICATIONS**

There will be a cost to Council of \$286/month, which equates to \$3,432/year. This will need to be included in the 2006/07 draft budget.

**STRATEGIC IMPLICATIONS**

This addresses the Key Result Area of Growth under Strategy five “Market the Moora Region”.

**VOTING REQUIREMENTS**

Simple Majority

**MANEX RECOMMENDATION – ITEM 11.6.1**

*That Council accept the offer from the Central Midlands & Coastal Advocate of \$286 per month for a whole page, full colour article to publicise Council news for the 2006/07 financial year. To be reviewed for the 2007/08 financial year in due course.*

**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**

Nil

**15. MATTERS BEHIND CLOSED DOORS****RECOMMENDATION**

*That the meeting move behind closed doors to discuss Item 15.1, 'Resignation of Mr Peter Haas as Environmental Development Manager' that if disclosed would reveal:*

- *the personal affairs of a person/s;*
  - *information that has a commercial value to a person/s;*
  - *information about the business, professional, commercial or financial affairs of a person/s, and*
  - *a matter affecting an employee or employees,*
- pursuant to Section 5.23(2)(a); 5.23(2)(b); 5.23(2)(e)(ii) and 5.23(2)(e)(iii) of the Local Government Act 1995.*

**15.1 Resignation of Mr Peter Haas as Environmental Development Manager**

Provided to Councillors under confidential cover.

**16. CLOSURE OF MEETING**