



Ordinary Council Meeting Minutes

Date: 17 June 2009

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
17 JUNE 2009

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1. DECLARATION OF OPENING & WELCOME OF VISITORS

The Shire President declared the meeting open at 3.40pm, 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	-	Shire President
SJ Pond	-	Councillor
CE Gardiner	-	Councillor
WA Barrett-Lennard	-	Councillor
AR Tonkin	-	Councillor
CD Hawkins	-	Councillor
JW McLagan	-	Councillor
R Keamy	-	Councillor
DV Clydesdale-Gebert	-	Councillor
L M O'Reilly	-	Chief Executive Officer
J L Greay	-	Manager Engineering Services
L J Parola	-	Manager Finance & Corporate Services
R L McCall	-	Manager Economic Development
W Zadravec	-	Manager Health, Building & Planning Services
M J Prunster	-	Manager Community Services (from 3.43pm)

APOLOGIES:

Nil

PUBLIC:

Nil

4. DECLARATIONS OF INTEREST

Nil

5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT

Nil

6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

7. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Hawkins applied in writing for leave of absence for the Ordinary Meeting of Council to be held on the 15th July 2009 as he would be out of the country due to work commitments.

COUNCIL RESOLUTION

78/09 Moved Cr McLagan, seconded Cr Pond that Cr Hawkins be granted leave of absence for the Ordinary Meeting of Council to be held on the 15th July 2009.

CARRIED 9/0

8. PETITIONS AND MEMORIALS

Nil

9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Last night I attended the CMSHS Wilderness Intervention presentation. The boys had participated in a 103 km trek on the Bibbulmun Track for 7 out of a planned 8 days before pulling out.
- A reminder to Councillors that the Premier will be visiting the Shire on Friday 19th June at 11.30 am.
- On Thursday 4th June Cr Hawkins and I spoke to the Moora Primary School grade 3 & 4 students when they visited the Shire Offices & Moora Performing Arts Centre on their town walk.
- Attended the Crime & Safety meeting on Tuesday 9th June.
- Attended a lunch meeting with Barry Haase MP and Senator Michaelia Cash on the 10th June along with Councillors and representatives from local businesses.
- Attended the Lions Changeover night on Saturday 13th June, the new Chair is Mr John Oliver.

At 3.43pm the Manager Community Services joined the meeting

- Distributed a copy of a newspaper article from the Advocate in October 1993 in regards to antisocial behaviour in the town, noting that nothing much had changed since then.
- Cr Pond advised that he was a participant in the Grain Freight Telecentre Conference regarding the Tri-zone.
- On 5th June Cr Hawkins & the Manager Finance and Corporate Services met with Mr Bill Mitchell & Mr James McGovern from WALGA.
Notes were circulated to Councillors updating them on what's currently happening in the industry.

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**10.1 ORDINARY COUNCIL MEETING - 20 MAY 2009****COUNCIL RESOLUTION**

79/09 Moved Cr Hawkins, seconded Cr Tonkin 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.

CARRIED 9/0

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 3rd 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

**COUNCIL RESOLUTION
(MANEX RECOMMENDATIONS)**

80/09 Moved Cr Pond, seconded Cr Hawkins 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.**

CARRIED BY ABSOLUTE MAJORITY 9/0

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
TOTAL	\$15,300

VOTING REQUIREMENTS

Absolute Majority Required

COUNCIL RESOLUTION (MANEX RECOMMENDATIONS)

81/09 Moved Cr Pond, seconded Cr Tonkin 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.**

CARRIED BY ABSOLUTE MAJORITY 9/0

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>\$1,614,198.44¹</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>\$2,065,632.99²</u></i>

COUNCIL RESOLUTION

82/09 Moved Cr Gardiner, seconded Cr Tonkin 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 2278 to EFT 2468</i>	<i>\$1,043,444.25</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>\$1,494,878.80</u></i>

CARRIED 9/0

¹ The meeting was advised this figure should be \$1,043,444.25

² The meeting was advised this figure should be \$1,494,878.80

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

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

83/09 *Moved Cr Tonkin, seconded Cr Bryan that Council notes and receives the Statement of Financial Activity for the period ended 30 April 2009.*

CARRIED 9/0

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

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)**

84/09 Moved Cr Hawkins, seconded Cr Bryan that Council notes and receives the Statement of Financial Activity for the period ended 31 May 2009.

CARRIED 9/0

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 AASB 1051 “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

<h2>COUNCIL RESOLUTION (MANEX RECOMMENDATION)</h2>
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85/09 *Moved Cr Tonkin, seconded Cr McLagan 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.*

CARRIED 9/0

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

COUNCIL RESOLUTION (OFFICER RECOMMENDATION)
--

86/09 Moved Cr Hawkins, seconded Cr Tonkin 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*

CARRIED 9/0

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 I (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

COUNCIL RESOLUTION (MANEX RECOMMENDATION)

87/09 Moved Cr Clydesdale-Gebert, seconded Cr Pond that Council note the town planning applications approved under delegated authority.

CARRIED 9/0

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

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

Item 15.1 was withdrawn by the Shire President.

16. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 4.18pm.

CONFIRMED

PRESIDING MEMBER