

Minutes

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Minutes

ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, CARNAMAH

ON WEDNESDAY 12TH APRIL 2006

1

DECLARATION OF OPENING

Deputy President Cr. Forsyth welcomed members and declared the meeting open at 9:00am.

MOVED: CR. LAUNER

SECONDED: CR. MILLS

That in order to allow free flowing debate, that Standing Orders be suspended.

CARRIED: 5 - 0

2

RECORD OF ATTENDANCE

PRESENT

Councillors	D. Forsyth (Deputy President)
	D P Mills
	E Cockin
	R. Launer
	M.Isbister
	J. Read

Chief Executive Officer	A G Nottle
Deputy Chief Executive Officer	S. Appleton
Manager of Community Services	G J Agnew (10:00am in – 11:15am out)
Executive Secretary	R V Miller

APOLOGIES

Cr. Isbister would be attending Council meeting but would be late due to an Ambulance transfer.

LEAVE OF ABSENCE (Previously Approved)

B M Heinrich (President)

3

RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

There were no members of the public present.

5 APPLICATIONS FOR LEAVE OF ABSENCE**6 PETITIONS, DEPUTATIONS AND PRESENTATIONS**

6.1. Miss Jo Burges and Mr. Peter Williams, MIBS will be speaking to Council at 10:00am

Councillor Forsyth advised the meeting that Item 6.2, Mr. Norm Skogland, Mr. Richard Notley and Mr. Steve Moir from the NMBEC, would not be joining council meeting due to unforeseen commitments. They will however, be attending the May meeting of Council

6.2. Mr. Norm Skogland, Mr. Richard Notley, Chairman and Mr. Steve Moir, Director of Business Facilitation Services of the NMBEC, will be speaking to Council at 10:30am.

6.3. Mr. N. & Mrs. L. Martorana from the 'Hayshed' will be attending Council luncheon.

7 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION.**8 CONFIRMATION OF MINUTES****313511 8.1. ORDINARY MINUTES OF COUNCIL MEETING HELD 15TH MARCH 2006.**

MARKED APPENDIX A

MOVED: CR. MILLS

SECONDED: CR. LAUNER

That with the inclusion of Ms. Samantha Appleton, Deputy Chief Executive Officer into Record of Attendance, the minutes of the Ordinary meeting of Council held on the 15th March 2006 be accepted as a true and correct record.

VOTING REQUIREMENT: SIMPLE MAJORITY

CARRIED: 5 - 0

9 MANAGEMENT REPORTS

- 9.1 COMMUNITY AND DEVELOPMENT REPORT
 9.2 MANAGER OF PARKS & GARDENS REPORT
 9.3 WORKS ADMINISTRATION REPORT

9.4. ADMINISTRATION AND FINANCE REPORTS

313512 9.4.1. Donation request – Mid-West District Display – Perth Royal Show
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Applicant:	Mid West Group of Affiliated Agricultural Societies
Location / Address:	'Wattle Grove' Ajana, 6532
File Ref:	D11/1, T13/5
Disclosure of Interest:	Nil
Date:	23 rd March 2006
Author:	Tony Nottle, Chief Executive Officer
Signature of Author:	
Attachments:	Nil

Summary

A donation request is being made by the Mid West Group of Affiliated Agricultural Societies towards the cost of presenting the Mid West District display at this year's Perth Royal Show.

Background

In the past, Council has supported the Mid West Group of Affiliated Agricultural Societies by giving a donation towards the cost of presenting the Mid West District Display at the Perth Royal Show. Last year the Society scored fourth in the judging although points were very close.

A request for financial assistance has been received from the Mid West Group of Affiliated Agricultural Societies towards the cost of presenting the Mid West District display at this year's Perth Royal Show.

The display promotes the region and its industries and has been acclaimed by the Show's judges, coming fourth last year.

Comment

Whilst Council has no general budget provision for donations, an amount of \$100 was set aside as a provision for the Perth Royal Show display in this years budget (account number 1182 " District Shows and Displays).

Council contributed \$100 last year.

Consultation N/A

Statutory Environment Nil

Policy Implications

Council policy 2.1 “Contributions and Donations” generally precludes the making of donations but does allow applications to be reviewed prior to budget adoption annually. However, as a specific provision has been made for the Royal Show display it has been deemed to be outside the intended scope of the policy.

Financial Implications

The sum of \$100 was included in the 2005/06 budget (account number 1182).

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM 9.4.1.

MOVED: CR. MILLS
SECONDED: CR. COCKIN

That Council contributes the sum of one hundred dollars to assist with the cost of presenting the Mid West District Display at the 2006 Perth Royal Show.

CARRIED: 5 - 0

313513 9.4.2. Financial Reports to 31 March 2006.
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Applicant:	N/A
Location / Address:	N/A
File Ref:	A4/9, A4/9.1
Disclosure of Interest:	Nil
Date:	3 rd April 2006
Author:	S. Appleton, Finance Manager
Signature of Author:	
Attachments:	Item 9.4.2.

Summary

A Statement of Financial Activity and Rates Trial Balance is produced monthly as part of the Council meeting agenda.

Background

The attached financial report for the period 1 July 2005 to 31 March 2006 (marked 9.4.2,) has been prepared in accordance with the Local Government Financial Management Regulations.

Officer Comment

Included with this report is the following:

- Statement of Financial Activity for the period 1 July 2005 to 31 March 2006;
- Rates Trial Balance Report as at 31 March 2006;

The Statement of Financial Activity has been prepared using a new template provided by the Department of Local Government and Regional Infrastructure. This is their recommended format.

Consultation

Nil

Statutory Environment

Financial Management Regulation 34 prescribes which financial reports are to be presented to Council.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM: 9.4.2.

MOVED: CR. READ
SECONDED: CR. LAUNER

That Council receive the following reports as presented:

- *Statement of Financial Activity as at 1 March 2006*
- *Rates Trial Balance Report as at 1 March 2006*

CARRIED: 5 - 0

Councillor Mills declared a Financial Interest in Item 9.4.3. Councillors Mills was not required to leave the meeting but was not entitled to vote.

9:20 am Councillor Isbister joined the meeting.

313514 9.4.3. Accounts For Payment

Applicant:	N/A
Location / Address:	N/A
File Ref:	A4/7
Disclosure of Interest:	Nil
Date:	8 th March 2006
Author:	Samantha Appleton, Deputy Chief Executive Officer
Signature of Author:	
Attachments:	Item 9.4.3. Cheque & EFT Listing

Summary

As part of the monthly reporting procedures a full listing of cheques and EFT payments made is submitted to Council.

Background

Attached is a listing of accounts paid since the last Council meeting in March 2006 (marked Item 9.4.3.).

Comment : Nil

Consultation: Nil

Statutory Environment

Financial Management Regulations 12 (1) (a) provides that payment may only be made from the Municipal Fund or the Trust Fund when a local government has delegated to its CEO the power to make payments from those funds. Such delegation to the Shire of Carnamah's Chief Executive Officer exists.

Financial Management Regulation 13 (1) itemises the requirement for reporting to Council the payments made by the CEO.

Policy Implications Nil

Financial Implications Nil

Strategic Implications Nil

Voting Requirement Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM 9.4.3.**MOVED: CR. READ****SECONDED: CR. LAUNER**

That accounts totalling \$366,278.19 on Municipal vouchers: 25973 to 26011 and EFT1085 to EFT1126, EFT1128 to EFT1166;

and accounts totalling \$300.00 on Trust voucher EFT 1127;

as per the attached listing - and paid by the Chief Executive Officer under delegated authority of Council, or by the Deputy CEO (in the Chief Executive Officer's absence) as delegated by the Chief Executive Officer - be approved and passed for payment.

CARRIED: 5 – 0

**313515 9.4.4. Investments, Operating and Cash Management Accounts As
At 31 March 2006**

Applicant:	N/A
Location / Address:	N/A
File Ref:	A4/9.1, B4/1
Disclosure of Interest:	Nil
Date:	3 rd April 2006
Author:	Samantha Appleton, Deputy Chief Executive Officer
Signature of Author:	
Attachments:	Item 9.4.4 Investment Report

Summary

Every month a report on balances of investments, operating and cash management accounts is presented to Council.

Background

The attached investments, operating and cash management accounts report for February 2006 was prepared as per Council Policy and the Local Government Financial Management Regulations (marked 9.4.4.).

Comment

Included with this report are the following:

- Report on Investments; and
- Cash Management and Operating Accounts,

at 31 March 2006

Policy Implications

The reports were prepared in accordance with Policies:

- 13.3 – that reserve interest be transferred to the reserve account on which the interest was earned; and
- 14.2 – that authority to invest surplus funds is delegated by Council to the Chief Executive Officer, policy requiring that monthly investment reports include amount invested, interest rate, security provided and transactions during the period if any.

Consultation

Nil

Statutory Environment

Financial Management Regulation 19 requires that local governments implement procedures that enable the identification of the nature and location of all investments, and the transactions related to each investment.

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM: 9.4.4.**MOVED: CR. LAUNER****SECONDED: CR. ISBISTER***That Council receive the following reports as presented:*

- *Report on Investments as at 31 March 2006 as invested by the Chief Executive Officer under delegated authority of Council; and*
- *Operating and Cash Management Accounts as at 31 March 2006*

CARRIED: 6 – 0

313516	9.4.5.	Purchase of Uniting Church Hall, Carnamah
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Applicant:	N/A
Location / Address:	Lot 49 Macpherson Street
File Ref:	H11/1, C11/1
Disclosure of Interest:	Nil
Date:	5 th April 2006
Author:	Tony Nottle, Chief Executive Officer
Signature of Author:	
Attachments:	Nil

Summary

Council is being requested to set a limit for negotiations of the purchase of the Carnamah Uniting Church Hall.

Background

Council will recall that it had planned to purchase or lease the Uniting Church Hall in Macpherson Street which will be authorize as part of the Hall upgrade in 2006/07.

Negotiations had been commenced by Paul Rawlings prior to January 2005 and have finally received confirmation that the Uniting Church wish to sell.

Council had indicated to staff that an amount between \$5,000 and \$10,000 was appropriate.

Correspondence was received by Eric Ferridge offering the building and land for the amount of \$10,000 and requesting to enter into negotiations. (marked Item 9.4.5.)

The CEO replied and offered an amount of \$5,000. Further verbal discussions have been undertaken and the Uniting Church will not accept the offer.

Comment

An offer of \$7,500 would meet either party at halfway.

Mr. Michael Mortimer has requested a “best offer” from Council. He believes that the Uniting Church would consider something in this vicinity, however obviously he would like a higher offer.

The CEO seeks Council’s view on its “best offer.”

Consultation None Required.

Statutory Environment Nil

Policy Implications Nil

Financial Implications

All funds for the purchase of the Uniting Church Hall will be allocated for in the 2006/07 budget.

Voting Requirement Simple Majority

OFFICER RECOMMENDATION**ITEM 9.4.5.**

That Council offer an amount of \$7,500 for the purchase of Lot 49 Macpherson Street (Vol. 953 Fol. 23).

Council discussed Item 9.4.5 with the additional recommendation:

COUNCIL DECISION**ITEM 9.4.5.**

MOVED: **CR. ISBISTER**

SECONDED: **CR. COCKIN**

That Council offer an amount of \$7,500 for the purchase of Lot 49 Macpherson Street (Vol. 953 Fol. 23) and the Chief Executive Officer be given authority to negotiate up to an amount of \$8,000.

CARRIED: 6 – 0

313517	9.4.6.	Appointment of Ranger – Shared Services Shire of Coorow
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Applicant:	N/A
Location / Address:	N/A
File Ref:	C4/10.2
Disclosure of Interest:	Nil
Date:	3 rd April 2006
Author:	Tony Nottle, Chief Executive Officer
Signature of Author:	
Attachments:	Nil

Summary

Council is required to officially appoint the new Ranger to carry out activities within the Carnamah Shire.

Background

Council has had a shared agreement with the Shire of Coorow to authorise Ranger services for its coastal area and Lake Indoon.

Ms. Cara Weaver has since left this position at the Shire of Coorow and Ms. Sharon McTaggart is her replacement.

Comment

Council will authorize Ms. McTaggart's services over the Easter break and on an as needs basis.

Consultation

None Required

Statutory Environment

Local Government Act 1995 9.10(1,2) states:

1. The local government may, in writing, appoint persons or classes of persons to be authorized for the purposes of performing particular functions.
2. The local government is to issue to each person so authorized a certificate stating that the person is so authorized, and the person is to produce the certificate whenever required to do so by a person who has been or is about to be affected by any exercise of authority by the authorized person.

Policy Implications

Nil

Financial Implications

Council has budgeted an amount of \$500.00 for the 2005/06 financial year. To date, a total of \$261.05 has been spent.

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM 9.4.6.

MOVED: CR. ISBISTER

SECONDED: CR. MILLS

That Ms. Sharon McTaggart be appointed to the position of Shire of Carnamah Ranger and her services be sourced on an as-needs basis.

CARRIED: 6 – 0

9.5. CONFIDENTIAL REPORT.**313518 9.5.1. Motion To Close The Meeting To The Public:
Consideration of Confidential Report.****File:**

Author: A G Nottle, Chief Executive Officer
Disclosure of Interest: Nil

Date: 12th April 2006**Background:**

Items 9.5.2 of the Agenda of 12th April 2006 deals with matters affecting Council, of which the meeting may be closed to the public.

Council considered a separate confidential report, marked 9.5.2.

Comment: Nil

Statutory Environment:

Section 5.23(2)(a)(c)(d)(e) of the Local Government Act 1995.

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: Nil

Voting Requirement : Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION**ITEM 9.5.1.**

MOVED: CR. READ

SECONDED: CR. ISBISTER

That the meeting be closed to the public to consider Confidential Item of 12th April 2006 Agenda Item 9.5.2.

CARRIED: 6 – 0**313519 9.5.2. Accounts for Write-Off****File: A4/8**

Author: S. Appleton, Deputy Chief Executive Officer
Disclosure of Interest: Nil

Date: 12th April 2006**OFFICER RECOMMENDATION AND COUNCIL DECISION****ITEM 9.5.2.**

MOVED: CR. LAUNER

SECONDED: CR. MILLS

That Council adopt the write off the following debtor accounts outstanding:

•	65	Shire of Coorow	\$605.00
•	455	Allan Osborne	\$675.44
•	300	Christopher Curley	\$45.75
•	274	Jurien Stoneworks	\$247.76

Voting Requirement : Simple Majority

CARRIED: 6 – 0

313520 9.5.3. Motion To Re-Open The Meeting:**File:**

Author: A.G. Nottle, Chief Executive Officer
 Disclosure of Interest: Nil.

Date: 12th April 2006

MOVED: CR. ISBISTER
SECONDED: CR. COCKIN

That the meeting be re-opened to the General Public and Council come 'out of camera'.

Voting Requirement: Absolute Majority

CARRIED: 6 – 0

10 ORDERING THE COMMON SEAL.**11 REPORTS OF COMMITTEES AND MEMBERS****313521 11.1. Minutes of Midwest Operations Advisory Committee Meeting Held Wednesday 8th March 2006**

Applicant: N/A
 Location / Address: N/A
 File Ref: B5/8
 Disclosure of Interest: None
 Date: 30th March 2006
 Author: Tony Nottle, Chief Executive Officer
 Signature of Author:
 Attachments: Item 11.1.

Summary

The Minutes of the DOAC – Midwest Operations Advisory Committee meeting held on Wednesday 8th March 2006 are attached marked Item 11.1.

Background

Minutes of each meeting are to be tabled at the next meeting of Council

Comment None Required

Consultation None Required

Statutory Environment Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM 11.1.

MOVED: CR. LAUNER

SECONDED: CR. COCKIN

That the Minutes of the DOAC – Midwest Operations Advisory Committee meeting 1/2006 held Wednesday 8th March 2006 be accepted by Council.

CARRIED: 6 – 0

313522 11.2. Minutes of Northern Country Zone Telephone Conference on March 27th 2006.
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Applicant:	N/A
Location / Address:	N/A
File Ref:	N4/3
Disclosure of Interest:	None
Date:	30 th March 2006
Author:	Tony Nottle, Chief Executive Officer
Signature of Author:	
Attachments:	Item 11.2.

Summary

The Minutes of the Executive Meeting of the Northern Country Zone of the Western Australian Local Government Association meeting held on Monday 27th March 2006 are attached marked Item 11.2.

Background

Minutes of each meeting are to be tabled at the next meeting of Council

Comment None Required

Consultation None Required

Statutory Environment Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirement Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM 11.2.

MOVED: CR. MILLS
SECONDED: CR. ISBISTER

That the Minutes of the Northern Country Zone telephone conference meeting held Monday 27th March 2006 be accepted by Council.

CARRIED: 6 – 0

**313523 11.3. Minutes of North Midlands Health Scheme – Held Thursday
29th March 2006.**

Applicant: N/A
 Location / Address: N/A
 File Ref: H7/5
 Disclosure of Interest: None
 Date: 31st March 2006
 Author: Tony Nottle, Chief Executive Officer
 Signature of Author:
 Attachments: Item 11.3.

Summary

The Minutes of the North Midlands Health Scheme meeting held on Thursday 29th March 2006 are attached marked Item 11.3.

Background

Minutes of each meeting are to be tabled at the next meeting of Council

Comment None Required

Consultation None Required

Statutory Environment Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirement Simple Majority

OFFICER RECOMMENDATION AND COUNCIL DECISION ITEM 11.3.

MOVED: CR. COCKIN

SECONDED: CR. MILLS

That the Minutes of the North Midlands Health Scheme meeting held Thursday 29th March 2006 be accepted by Council.

CARRIED: 6 – 0

Councillor Forsyth advised the meeting that during morning tea, Miss Jo Burges and Mr. Peter Williams, MIBS would be speaking on Insurance issues.

10:00AM MOVED: CR. LAUNER
 SECONDED: CR. COCKIN
 That Council adjourns for morning tea.

CARRIED: 6 – 0

Mr. Garry Agnew, Council's Manager of Community Services joined the meeting.

10:50AM MOVED: CR. LAUNER
 SECONDED: CR. READ
 That Council meeting resume.

CARRIED: 6 – 0

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13 NOTICE OF MOTIONS (For consideration at the following meeting, if given during the meeting)

14 NEW BUSINESS OF AN URGENT NATURE ADMITTED BY COUNCIL

14.2. OFFICERS

313525 14.2.1 MOTION TO ADMIT LATE BUSINESS

An Addendum to the Agenda for the Ordinary Meeting of 12th April 2006 was circulated to Council. Council may resolve that the late business be admitted to the meeting.

MOVED: CR ISBISTER
SECONDED: CR READ

That Items 14.2.2., to Item 14.2.5 be admitted to the meeting as late business.

VOTING REQUIREMENT: SIMPLE MAJORITY

CARRIED 6 – 0

**313527 14.2.3. Voluntary Honorary Ranger Appointment – Ray Woods
Stock Route Reserve 19219 (Road 101).**

Applicant:	N/A
Location / Address:	N/A
File Ref:	R11/2.13
Disclosure of Interest:	None
Date:	7th March 2006
Author:	Mr. A.G. Nottle, Chief Executive Officer
Signature of Author:	
Attachments:	

Summary

Mr. Woods is seeking renewal of his appointment as Council's Voluntary Honorary Ranger for Stockroute Reserve 19219 (Road 101) for 2006.

Background

For some years Mr. Ray Woods has been appointed Council's Voluntary Honorary Ranger for Stockroute Reserve 19219 (Road 101) with the endorsement of, and under conditions imposed by, the Department of Land Administration.

Mr. Woods has applied for renewal of his appointment for a further 12 months. His current appointment expired on 25/03/2005.

Comment

Mr. Woods has previously addressed Council on his activities within the Stockroute reserve, which cover culling feral animals, destruction of injured or sick wildlife, and reporting to appropriate authorities on detrimental or illegal activities such as shooting, drugs cultivation and unauthorised camping. DOLA has in writing commended Mr. Woods for his continued interest in the wellbeing of the reserve environment.

From my discussions with Mr. Woods, I believe Council requires the Honorary services of such a person otherwise the degradation of the environment on the Stock Route area would be far more devastating.

I have also received references in 2003 from:

Mr. Allan and Lorraine Tinker of Western Flora Caravan and Tourist Park and Mr. Leonard Hamersley of Well Station & Co.

Consultation Nil

Statutory Environment Nil

Policy Implications Nil

Financial Implications

Nil

Voting Requirement –

Simple Majority

Council discussed the Officer Recommendation and agreed that the sighting of Mr. Woods' firearm licence should be included into the conditions of Mr. Woods' application as Honorary Volunteer Ranger.

OFFICER RECOMMENDATION:

That Council appoint Mr. Raymond Woods as Voluntary Honorary Ranger for Stockroute Reserve 19219 for a further period of 12 months, expiring on 25/3/2007, subject to the following conditions, and subject also to the approval of the Department of Land Administration –

- 1 The use of a firearm is permitted for the purpose of destruction of feral foxes, cats, goats, pigs and rabbits; and humane destruction of western grey kangaroos and wallabies affected by the "blind" virus.*
- 2 Trapping and disposal of feral or introduced animals is only permitted using a wire cat trap. No dangerous or illegal trapping or killing methods shall be used. Animals shall be disposed of in a humane manner. If there is any doubt the RSPCA shall be contacted for advice.*
- 3 No native animals or flora shall be harmed.*
- 4 The applicant shall be mindful of implementing dieback control measures during his activities. The Moora office of CALM shall be contacted regarding necessary procedures.*
- 5 Council accepts no liability for the applicant or for any other person as a result of the applicant's activities. All activities shall be carried out in a safe and responsible manner and the applicant is required to sign and return a "form of indemnity".*
- 6 It shall be clearly understood that the position is purely voluntary and the Carnamah Shire Council will make no payment for the applicant's activities.*
- 7 No camping, no fires, no dogs and no guns or shooting (by the public) are permitted within Reserve 19219 and the applicant shall act as honorary ranger to monitor this situation. If people use the reserve contrary to the above guidelines the applicant is authorised to approach them and to advise them of the correct procedures. At no time shall the applicant be confrontationalist or take any other action to make these persons comply.*
- 8. This approval may be withdrawn at any time, and in any event will expire after 12 months, and is also subject to the approval of the Department of Land Administration.*

COUNCIL DECISION**ITEM 14.2.3.****MOVED: CR. MILLS****SECONDED: CR. COCKIN**

That Council appoint Mr. Raymond Woods as Voluntary Honorary Ranger for Stockroute Reserve 19219 for a further period of 12 months, expiring on 25/3/2007, subject to the following conditions, and subject also to the approval of the Department of Land Administration –

- 1 The use of a firearm is permitted for the purpose of destruction of feral foxes, cats, goats, pigs and rabbits; and humane destruction of western grey kangaroos and wallabies affected by the "blind" virus.*
- 2 Trapping and disposal of feral or introduced animals is only permitted using a wire cat trap. No dangerous or illegal trapping or killing methods shall be used. Animals shall be disposed of in a humane manner. If there is any doubt the RSPCA shall be contacted for advice.*
- 4 No native animals or flora shall be harmed.*
- 4 The applicant shall be mindful of implementing dieback control measures during his activities. The Moora office of CALM shall be contacted regarding necessary procedures.*
- 5 Council accepts no liability for the applicant or for any other person as a result of the applicant's activities. All activities shall be carried out in a safe and responsible manner and the applicant is required to sign and return a "form of indemnity".*
- 6 It shall be clearly understood that the position is purely voluntary and the Carnamah Shire Council will make no payment for the applicant's activities.*
- 7 No camping, no fires, no dogs and no guns or shooting (by the public) are permitted within Reserve 19219 and the applicant shall act as honorary ranger to monitor this situation. If people use the reserve contrary to the above guidelines the applicant is authorised to approach them and to advise them of the correct procedures. At no time shall the applicant be confrontationalist or take any other action to make these persons comply.*
- 8. This approval may be withdrawn at any time, and in any event will expire after 12 months, and is also subject to the approval of the Department of Land Administration.*
- 9. That Mr. Woods is to provide a copy of his current firearms licence to Council upon application to renew Honorary Ranger appointment.*

CARRIED 5 - 1**Cr. Forsyth voted against the motion**

313528 14.2.4. Minutes of the Wildflower Country Tourism Steering Committee Meeting Held Monday 11th April 2006.

Applicant:	N/A
Location / Address:	N/A
File Ref:	T13/3
Disclosure of Interest:	None
Date:	10 th April 2006
Author:	Samantha Appleton, Deputy Chief Executive Officer
Signature of Author:	
Attachments:	Item 14.2.4.

Summary

The Minutes of the Wildflower country Tourism Steering Committee meeting held on Monday 11th April 2006 are attached marked Item 14.2.4.

Background

Minutes of each meeting are to be tabled at the next meeting of Council

Comment None Required

Consultation None Required

Statutory Environment Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirement Simple Majority

OFFICER RECOMMENDATION COUNCIL DECISION ITEM 14.2.4.

That the Minutes of the Wildflower Country Tourism Steering Committee meeting held Monday 11th April 2006 be accepted by Council.

Council discussed the Officer Recommendation and agreed that too many errors were in the minutes to agree to the motion.

COUNCIL DECISION ITEM 14.2.4.

MOVED: CR. ISBISTER

SECONDED: CR. COCKIN

That the Minutes of the Wildflower Country Tourism Steering Committee meeting not be accepted until a true and accurate record of dates has been amended.

CARRIED 6 - 0

14.3. CONFIDENTIAL REPORT.

Council agreed that Mr. Garry Agnew, Council's Manager of Community Services, was not required to leave the meeting during discussion on Item 14.3.2.

313529 14.3.1. Motion To Close The Meeting To The Public: Consideration of Confidential Report.
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File:

Author: A G Nottle, Chief Executive Officer
Disclosure of Interest: Nil

Date: 11th April 2006**Background:**

Item 14.3.2. of the Agenda of 12th April 2006 deals with matters affecting Council, of which the meeting may be closed to the public.

Council considered a separate confidential report, marked 14.3.2.

Comment: Nil

Statutory Environment:

Section 5.23(2)(a)(c)(d)(e) of the Local Government Act 1995.

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: Nil

OFFICER RECOMMENDATION AND COUNCIL DECISION	ITEM 14.3.1.
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MOVED: CR. ISBISTER
SECONDED: CR. READ

That the meeting be closed to the public to consider Confidential Item of 11th April 2006 Agenda Item 14.3.2.

Voting Requirement : Simple Majority **CARRIED 6 - 0**

313530 14.3.2. Accounts for Write-Off
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File: A4/8

Author: S. Appleton, Deputy Chief Executive Officer
Disclosure of Interest: Nil

Date: 11th April 2006

OFFICER RECOMMENDATION AND COUNCIL DECISION	ITEM 14.3.2.
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MOVED: CR. ISBISTER
SECONDED: CR. LAUNER

That Council adopt the write off the following debtor account outstanding:
40 Carnamah District High School \$3311.00

Voting Requirement : Simple Majority **CARRIED 6 - 0**

313531 14.3.3. Motion To Re-Open The Meeting:**File:**

Author: A.G. Nottle, Chief Executive Officer
Disclosure of Interest: Nil.

Date: 11th April 2006**MOVED: CR. LAUNER****SECONDED: CR. READ**

That the meeting be re-opened to the General Public and Council come
'out of camera'.

Voting Requirement: Absolute Majority**CARRIED 6 - 0****ADDITIONAL ITEMS :**

1. Notice to go into Local Papers advising that the dumping of rubbish on vacant land is illegal and that all rubbish to be placed at the rubbish tip.
2. Ficus tree roots near the Carnamah Hotel is a hazard and need to be removed. The CEO to make enquiries to WALGA concerning liability and will bring information to the next meeting of Council.

15 CLOSURE OF MEETING.

Presiding Member Cr. Forsyth declared the meeting closed at 11:15am.

SHIRE OF CARNAMAH

THESE MINUTES WERE CONFIRMED AT A MEETING ON THE 17TH MAY 2006.

.....
PRESIDING PERSON AT THE MEETING
AT WHICH THE MINUTES WERE CONFIRMED

.....
Date