

**TABLE OF CONTENTS**

**MINUTES**

---

<b>Item</b>		<b>Page</b>
<b>1</b>	<b>DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS</b>	<b>1</b>
<b>2</b>	<b>RECORD OF ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED</b>	<b>1</b>
<b>3</b>	<b>RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE</b>	<b>1</b>
<b>4</b>	<b>PUBLIC QUESTION TIME</b>	<b>1</b>
<b>5</b>	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b>	<b>1</b>
<b>6</b>	<b>PETITIONS AND DEPUTATIONS</b>	<b>1</b>
<b>7</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>	<b>1</b>
<b>8</b>	<b>ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION</b>	<b>1</b>
<b>9</b>	<b>REPORTS OF COMMITTEES AND OFFICERS</b>	<b>1</b>
<b>9.1</b>	<b>Chief Executive Officer Reports</b>	<b>1</b>
	9.1.1 Status Report	1
	9.1.2 Alter the budget - Marruwayura Office	2
	9.1.3 Rezone Reserve - Wastewater Treatment Plant	4
<b>9.2</b>	<b>Manager Finance &amp; Administration Officer Reports</b>	<b>4</b>
	9.2.1 Accounts paid by Authority	4
	9.2.2 Financial Report	5
<b>9.3</b>	<b>Manager Works &amp; Services Officer Reports</b>	<b>6</b>
<b>9.4</b>	<b>Principal Environmental Health Officer Reports</b>	<b>6</b>
<b>9.5</b>	<b>Community Development Officer Reports</b>	<b>6</b>
<b>9.6</b>	<b>Youth, Sports &amp; Recreational Officer Reports</b>	<b>6</b>

---

---

10	ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	6
11	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION OF COUNCIL	6
12	MATTERS BEHIND CLOSED DOORS	6
13	CLOSURE	6

---

**APPENDIX A – Accounts paid by Authority – Blue Pages**

**APPENDIX B – Financial Report – Green Pages**

**MINUTES**

**1 Declaration of Opening and Announcement of Visitors**

Meeting opened at 10.35pm

**2 Record of Attendance / Apologies: C Carton**

**Leave of Absence Previously Approved:**nil

Attendees: Cr K Johnston, Cr J Kyanga, Cr A Geary, Cr K Farmer  
A Kirwan CEO, V Bugna MAF, T Milo Works ( left chamber 11.10am),  
K Ansell, H Ansell CD Arts.

**3 Response to Previous Public Questions Taken on Notice**

Nil

**4 Public Question Time**

Nil

**5 Application for Leave of Absence**

Nil

**6 Petitions and Deputations**

A letter from M Reece was tabled regarding the issue of excessive dog numbers at premises on Scotia Street. Council agreed this is a matter which needs to be dealt with in a sensitive and appropriate manner. The CEO will respond in writing with a commitment to follow up on this matter.

**7 Confirmation of Minutes of Previous Meeting**

The Minutes of the Meeting Held on 16<sup>th</sup> August 2007 be accepted as a true record of that meeting

**55/07 Council Decision**

**MOVED::** Cr J Kyanga

**SECONDED:** Cr K Farmer

**CARRIED:** 4/0

**8 Announcements by Presiding Member without Discussion**

**9 Reports of Committees and Officers**

**9.1 Chief Executive Officer Reports**

<b>9.1.1 Subject:</b>	<b>Status Report</b>
Reporting Officer:	Anthony Kirwan, Chief Executive Officer
Date of Report:	10 <sup>th</sup> September 2007
Disclosure of Interest:	Nil

**Wiluna Development Plan (WDP)**

The Wiluna Development Project has begun.

-The proposed Community Development Manager and Deputy CEO positions were advertised and no applications were received. It is likely that appointments from within the Shire will be made for these positions and other staff brought in at a lower level.

-The upgrade of staffing skills has begun using a specialist organisational person.

**Property Purchases (WDP)**

The Shire of Wiluna has made an offer to purchase the Marruwayura house in town. It is proposed that new staff will live in these premises after the upgrade of the building.

The Shire has made an offer to lease the Marruwayura offices for a period of 6 months with an offer to purchase after that time. This offer will be made on the basis that the community agrees with the idea. The build will be used for collocation of services and as a resource for the town.

### **Staff Reviews**

Staff reviews occurred during August as required by the Local Government Act.

### **Naidoc Week**

The Naidoc celebrations went well with visitors from a number of centres. The major problem was the mess left in town and there will have to be discussions about that next year.

### **Local Government Elections**

Nominations for election are under way and other preparations are proceeding.

### **New School**

The new school is well under way.

### **Sewerage Ponds**

The sewerage ponds have been upgraded.

### **Liquor Accord**

Negotiations for the new liquor accord have begun and the Shire of Wiluna will be taking part.

### **Magellan Mine**

The management from Magellan mine visited the Shire of Wiluna to let us know that they hope to begin work again in 2008. The most important problem is to get permission to mover their product through Fremantle.

### **CDEP**

CDEP has been very slow to begin and we are not sure what the problem has been.

### **Officer Recommendation**

For information and discussion only

**9.1.2 Subject/Applicant: Alter the budget allocations to lease & upgrade Marruwayura Office with an option to purchase**

File:

Reporting Officer: A Kirwan, Chief Executive Officer

Date of Report: 11<sup>th</sup> September 2007

Disclosure of Interest: Nil

### **Summary**

This budget alteration is to allow the lease of the old Maruwayurra Offices for 6 months. The six months will allow the following:  
-Seek funds from the State Government for the purchase of the building.  
-Painting and repair the building and purchase some furniture.  
-Re-establish the building as a resource for the community.

*The purpose of this submission to Council is to begin the process of establishing a community building in town by using a budget alteration of Shire funds to lease the building and upgrade it whilst we seek State Government money to purchase the building.*

### **Background**

At a recent meeting Council passed resolutions that accepted the Shire of Wiluna would manage the Wiluna Development Project. A part of that project is to establish a business/community centre in town. The Maruwayura building is available for this purpose.

*The Shire had allocated \$45,000 to purchase the Maruwayura Store and it is now proposed to use those funds to upgrade the Maruwayura Office whilst seeking other funds to finalise the purchase*

### **Funding**

1.	Current Budget shows:	
	Purchase Maruwayura Store	\$45,000
2.	Proposed Budget alteration shows:	
	Lease Maruwayura Office for 6 months	\$10,000
	Painting, repair, upgrade and furniture	\$20,000
	Purchase air conditioners, furniture	\$15,000
	<b>Total</b>	<b>\$45,000</b>

### **Financial Implications**

The financial implications for the annual budget are the same for the proposed changes as they were for the original budget.

### **Notes:**

1. The \$10,000 lease will be part of the purchase price when the sale occurs. If the sale does not go ahead, for whatever reason, the \$10,000 is the 6 months lease price.
2. Funding for the purchase is being sought from the Department of Local Government for the purchase of the building and the early indications for success are good.
3. Funding is also being sought on a dollar for dollar basis from the Mid West Development Commission for the upgrade of the building.

### **Strategic Implications**

Nil

### **Voting Requirement**

Absolute majority

### **Officer Recommendation/Draft Motion**

That Council approve the proposed changes to the budget by reallocating funding of \$45,000 from the proposed purchase of the Marruwayura Store to the lease and upgrade of the Marruwayura offices whilst funds are sought for its purchase fro community use.

**56/07 Council Decision**

**MOVED:** Cr J Kyanga

**SECONDED:** Cr K Farmer  
**CARRIED:**4/0

**9.1.3 Subject/Applicant: Rezone a portion of Reserve 10087 from 'Mining & Pastoral' to 'Public Purpose' to accommodate the Wiluna Wastewater Treatment Plant**

File:

Reporting Officer: A Kirwan, Chief Executive Officer

Date of Report: 11<sup>th</sup> September 2007

Disclosure of Interest: Nil

**Summary**

The Department of Planning and Infrastructure have pointed out to the Water Corporation that the site of the ponds is not correctly zoned. The first step in the process to rezone the land is a resolution from Council.

**Background**

After many years the sewerage ponds were relocated and moved from the town. The land where the new ponds are sited must now be correctly zoned.

**Consultation**

There has been consultation between the Shire of Wiluna, Water Corporation and The Department of Planning and Infrastructure.

**Voting Requirement**

Simple majority

**Officer Recommendation/Draft Motion**

That the Council:

Recommend to the Minister for Planning and Infrastructure that:

The zoning in the Shire of Wiluna Local Planning Scheme No 1 of the portion of Reserve 10087 to be used for the Wastewater Treatment Plant and with the holding ponds be changed from 'Pastoral and Mining' to 'Public Purpose'.

**57/07 Council Decision**

**MOVED:** Cr A Geary

**SECONDED:** Cr J Kyanga  
**CARRIED:** 4/0

**9.2 Manager Finance and Administration Officer Reports**

<b>9.2.1 Subject/Applicant:</b>	<b>Accounts paid by Authority</b>
File:	Finance
Reporting Officer:	Vince Bugna, Manager Finance & Admin
Date of Report:	12 <sup>th</sup> September 2007
Disclosure of Interest:	Nil

Presiding Member.....Date.....

**Summary**

In accordance with the Financial Management Regulations a list of accounts paid by the Chief Executive Officer is presented to Council.

**Background**

The list of accounts for the period ending 31<sup>st</sup> August 2007 is listed as Appendix A – Blue Pages.

**Comment**

Nil

**Consultation**

Nil

**Statutory Environment**

Local Government Financial Management Regulations 1996 – Regulations 34-35.l

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

Nil

**Voting Requirement**

Simple majority

**Officer Recommendation/Draft Motion**

That the accounts paid by authority for the period ended 31<sup>st</sup> August 2007 totalling \$558,018.48 be received noted and incorporated in the Minutes of the meeting.

**58/07 Council Decision**

**MOVED:** Cr A Geary

**SECONDED:** Cr J Kyanga  
**CARRIED:** 4/0

<b>9.2.2 Subject/Applicant:</b>	<b>Financial Report</b>
File:	Finance
Reporting Officer:	Vince Bugna, Manager Finance & Admin
Date of Report:	12 <sup>TH</sup> September 2007
Disclosure of Interest:	Nil

**Summary**

Section 6.4 of the Local Government Act 1995 requires the CEO to prepare monthly/quarterly financial reports in accordance with the provisions of regulation 34 and 35 of the Local Government Act (Financial Management) Regulations 1996.

**Background**

The reports for the period ending 31st August 2007 are listed as Appendix B – Green Pages.

**Comment**

Nil

**Consultation**

Nil

**Statutory Environment**

Local Government Financial Management Regulations 1996 –  
Regulations 34-35

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

Nil

**Voting Requirement**

Simple majority

**Officer Recommendation/Draft Motion**

That the Financial Reports for the period ending 31<sup>st</sup> August 2007 be received, noted and incorporated in the Minutes of the Meeting.

**59/07 Council Decision**

**MOVED:** Cr Kyanga

**SECONDED:** Cr A Geary  
**CARRIED:** 4/0

**9.3 Manager Works & Services Officer Reports**

Verbal Report

**9.4 Principal Environmental Health Officer Reports**

Nil

**9.5 Community Development Officer Reports**

Verbal Report. CEO thanked and commended H Ansell, K Ansell and D Miller for their effort in promoting the Tjukurba Gallery and artists at the Geraldton Art Gallery.

**9.6 Youth Sports & Recreational Officer Reports**

Verbal Report. A very successful NAIDOC week was particularly appreciated and commended.

**10 Elected Members Motion of Which Previous Notice Has Been Given**

Nil

**11 Urgent Business Approved by the Person Presiding or by Decision of Council**

Late Agenda Item

12 Matters behind Closed Doors

13 Closure  
11.20am