

TABLE OF CONTENTS

Minutes

Item	Page
1. DECLARATION OF OPENING AND ANOUNCEMENT OF VISITORS	5
2. RECORD OF ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	5
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	5
4. PUBLIC QUESTION TIME	5
5. APPLICATIONS FOR LEAVE OF ABSENCE	6
6. NOTATIONS OF INTEREST	6
7. PETITIONS AND DEPUTATIONS	6
8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING	6
9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION	6
10. REPORTS OF COMMITTEES AND OFFICERS	7
10.1. Chief Executive Officer Reports	7
10.1.1. Status Report	7
10.2. RPA Coordinator Report	10
10.2.1. Status Report	10
10.3. Principal Environmental Health Officer Report	13
10.3.1. Ablution Block – Breach of Health Act	13
10.3.2 Status Report	16

Presiding Member Date

Item	Page
10.4. Deputy CEO Reports	20
10.4.1. Status Report	20
10.4.2 Common Seal Report	22
10.4.3 Ordinary Council Meeting	23
10.5. Manager Finance & Administration Officer Reports	25
10.5.1. Accounts paid in by Authority – December 09/January 10	25
10.5.2. Financial Reports –December 09/January 10	26
10.5.3 Audit Committee Meeting	27
10.5.4 Budget Review 2009/2010	28
10.6. Manager of Works and Services Report	30
10.6.1. Status Report	30
10.7. Community Development Managers Reports	31
10.7.1 Status Report	31
10.7.2. Tourism Officer's Status Report	33
10.7.3 Art Gallery Manager Status Report	34
10.7.4. Swimming Pool Manager Status Report	35
10.7.5. Sport & Recreation Manager Status Report	35
10.7.6. Homemaker Officer's Status Report	36
10.7.7 Ranger Officer's Status Report	36
10.8. Committee Report	37
10.8.1 GVROC Council Meeting Minutes	37

Item	Page
11. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	37
12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION OF COUNCIL	37
13. PUBLIC QUESTION TIME	38
14. MATTERS BEHIND CLOSED DOORS – CONFIDENTIAL ITEM	38
15. CLOSURE	38

APPENDIX A - Accounts Paid by Authority (December 09)	Blue Pages
APPENDIX B - Financial Report (December 09)	Green Pages
APPENDIX C - Minutes Audit Committee Meeting and Budget Review 2009/2010	Yellow Pages
APPENDIX D - Accounts Paid by Authority (January 2010)	Blue Pages
APPENDIX E - Financial Report (January 2010)	Green Pages
APPENDIX F - Letter from Hon G M (John) Castrilli MLA Minister of Local Government	Gold Pages
APPENDIX G - Letter from Hon. Simon O’ Brien MLC, Minister for Transport- Wiluna to Meekatharra Road	Yellow Pages
APPENDIX H - Update of development in the Shire of Wiluna	Pink Pages
APPENDIX I - Railroad Corridor Strategic Reserve	White Pages
APPENDIX J - WALGA President Statement “Things can take a While longer in the country.”	Blue Pages
APPENDIX K - Deferral of Royalties for Regions Country Local Government Fund payment 2009/2010	Yellow Pages
APPENDIX L - Letter from Minister for Regional Development – Deferral of Country Local Government Funding – Royalties for Regions	Purple Pages
APPENDIX M - Memorandum of Understanding GVROC	Pink Pages
APPENDIX N - WA Road Traffic Code 2000 Regulation 297 (2)	Green Pages

Presiding Member Date

APPENDIX O -	RPA Steering Group – Notes of the 9/12/2009 RPA Summary of Current Projects RPA Outline of Proposed Project Plan 2010	White Pages
APPENDIX P -	GVROC Council Meeting Minutes	Gold Pages

MINUTES

1. Declaration of Opening and Announcement of Visitors

The meeting was opened at 3.15pm.

2. Record of Attendance / Apologies and Leave of Absence Previously Approved

John Kyanga	(President)
Graham Harris	(Deputy President)
Jim Quadrio	(Councillor)
Kenny Farmer	(Councillor)

Samantha Tarling	(CEO)
Jean Alagappan	(DCEO)
Glenn Deocampo	(Manager, Administration and Finance)

2 members of the public were in attendance

3. Response to Previous Public Question Taken on Notice

Nil

4. Public Question Time

Questions asked by Della Booker

Q1: Has the Shire advertised the Pool Manager position? Has the Shire offered an attractive recruitment package to ensure that Wiluna gets a Pool Manager?

A1: The Community Development Manager has advertised the Pool Manager position in websites such as seek.com.au, sportspeople.com.au, and RISE, and passed on the position description to YMCA, Volunteers WA. She has been contacting various agencies, shires, swimming coaches, and contractors for any interested applicants. A packaged salary has been offered with subsidised housing and utilities plus allowances. Unfortunately, there are no applicants to date yet. The Shire is offering this opportunity for any locals interested to be trained for this position.

Q2: Wasn't the pool installed with a heating system so that it can be opened 12 months of the year?

A2: The pool is not intended to be opened for twelve (12) months. The heater is, purposely, to heat the pool for six (6) months while it's open.

5. Applications for Leave of Absence

Nil

6. Notations of Interest

6.1. Interest Affecting Impartiality Shire of Wiluna Code of Conduct

Nil

6.2. Financial Interest Local Government Act Section 5.60A

Nil

6.3. Proximity Interest Local Government Act Section 5.60B

Nil

7. Petitions and Deputations

8. Confirmation of Minutes of Previous Meeting

The Minutes of the Meeting held on 16 December 2009 accepted as a true record of that meeting.

01/10 Council Decision

MOVED Cr G Harris

SECONDED Cr J Quadrio
CARRIED 4/0

9. Announcement Presiding Member without Discussion

Nil

10. Reports of Committees and Officers

10.1. Chief Executive Officer Reports

10.1.1. Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	Samantha Tarling – Chief Executive Officer
Date of Report:	12 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to provide information to Council of its operations and seek endorsement of the Chief Executive Officer's actions.

Structural Reform Process

The Minister Local Government, Hon John Castrilli, MLA advised in December, after considering the Shire's submission on the amalgamation proposal, the optimal reform option for the Shire within the framework, is to engage with neighbouring local governments to form a Regional Collaborative Group.

It is proposed the Regional Collaborative Groups take a regional approach to strategic and community planning and the social, economic and environmental development of their communities, providing a no 'opt out' basis. A Regional Collaborative Group would be formed on the basis of a regional agreement signed by the member councils, providing a broad capacity to act, and binding councils to participation in specific tasks. See Appendix F – Gold Pages

Councillors met with the Minister in Esperance at the GVROC meeting in January together with other member councils and discussed the reform process. Since receiving the abovementioned information in December, there have been developments in the reform process and the Minister is reconsidering his position on advancing the reform process.

More than 400 Local Government representatives expressed their dissatisfaction with the Minister for Local Government's reform program at a State-wide forum in early February. The forum, representing more than 100 WA Councils reinforced the vote of no confidence in the State Government's reform process passed by the WA Local Government Association at their State Council meeting.

Council's have rejected the State Government's rigid focus on amalgamations as the only solution for Local Government reform.

The meeting overwhelmingly endorsed the research conducted during the Systemic Sustainability Study and the need to continue on the path of reform;

however they demonstrated extreme dissatisfaction with the process that is being used by the Minister.

Wiluna – Meekatharra Road, Goldfields Highway

The Shire President wrote to the Minister for Transport, Hon. Simon O'Brien MLC after he and Cr Harris attended the Transport Forum in Kalgoorlie in late 2009, informing the Minister that he was concerned about the lack of progress on the sealing of the Wiluna to Meekatharra Road.

The Minister responded advising, "there is a backlog of road construction around the State and there is limited funding available to carry out the construction. It is essential that these roads be prioritised to ensure that funding is directed to those areas of greatest community benefit. I understand that you view this matter as a priority for your community." See Appendix G – Yellow Pages

The Shire President invited the Minister to Wiluna to travel the road to see first-hand the condition of it and the Minister has advised he intends to visit and inspect the road himself. I will continue to liaise with his office to set a date.

Local Area Planning Strategy

In accordance with Strategic Objective – Lead Revitalisation and Renewal of Wiluna in the 2009-2014 Strategic Plan, the action of develop a Local Area Planning Strategy as a master plan to guide town planning, land use and release, and use of council owned building and facilities is unlikely to be actioned this financial year due to competing priorities.

The Local Area Planning Strategy is an important piece of work that needs to be developed. This will analyse what the Shire will do with all its assets and how it will prioritise how those assets will be preserved, developed or decommissioned and what strategies will be applied to develop the town taking into account asset management and future funding of the future direction council wish to take.

The Local Area Planning Strategy will need to be developed in conjunction with the review of the Town Planning Scheme and this will involve considerable CEO time and a budget for consultants to carry out this specialist work.

Police Commissioner Visit Rescheduled for May

The Police Commissioner has advised, regrettably, due to other travel plans he is unable to visit Wiluna in February as planned and would like to come in May. Discussions have been entered to determine another suitable date.

Road/Rail Transport Corridor Strategy Reserve

Council has a Reserve set aside for the Re-enactment of the Canning Stock Route and this Reserve is not being used due to the re-enactment anniversary date being this year. This was not known to the Shire staff and when enquiries were made with the State department who are responsible for the Canning Stock Route, they said they were not doing any celebration and it was up to the Shires if they wanted to do anything.

In light of this, it is proposed that the Reserve be reallocated to a Road/ Rail Transport Corridor Strategy Reserve. Consultation has taken place with councillors and a report to formalise the support of the establishment of a new Reserve will be presented in March. City of Geraldton-Greenough has done this. See Appendix I – White Pages

Volunteer Bushfire Brigade - Community Meeting

Due to a loss of a couple of depot staff members over the last couple of years the expertise in bushfire combat skills have been depleted from our depot staff who currently make up the Wiluna Volunteer Bushfire Brigade.

It is proposed to change the current structure and open up the Brigade to the community once again. Informal talks have been had with the community and interested parties and there is an acceptance that this is the safest way forward for the town to ensure adequate numbers and experienced volunteers are on the Brigade.

John Johnson, FESA Area Manager, will come to Wiluna on 19 May 2010 and chair a community meeting that will outline the requirements and time commitment of a volunteer and what training and commitment the Brigade will give back to the members.

Councillors Quarterly Workshops

In 2008 councillors resolved to hold a quarterly informal workshop to discuss issues that required concentrated consideration and use the same time for Councillor training.

Given that Cr Quadrio lives 200km away and combining meetings would be an advantage for him, I emailed Councillors recently to propose the continuation of the workshops and the proposal that they are held March, June, Sept and Dec in the morning of the same day as the Council Meeting.

For council's consideration.

Unofficial Opening of TAFE Centre

TAFE will be opening its doors to the public on March 2010. The unofficial opening will be on the RPA meeting day, 16 March 2010. It will consist of a BBQ lunch and tours of the facility. TAFE staff will be available from each

area of training, for the public to speak with, about the types of training that can be offered and a demonstration aquaponics unit will be set up and operating for the day. A mobile Indigenous Trade Training Unit will also be there.

All councillors are invited to attend.

Lot 1569 Wotton Street, Wiluna

The Department of Regional Development and Lands has received a request to lease Wiluna Lot 1569, Wotton Street from Central Desert Native Title Services.

The land is proposed to be used as a base for their newly established Land Management Unit.

Council's comments are sought by the Department. In view of the strategic direction council is taking to revitalise and lead the renewal of Wiluna, I responded with confidence that the request would be supported.

Officer Recommendation/Draft Motion

That Council receive the CEO's report for information and endorse the CEO's actions.

02/10 Council Decision

MOVED Cr G Harris

SECONDED Cr K Farmer
CARRIED 4/0

10.2. RPA Coordinator Report

RPA Coordinator Report

9.6.5. Subject/Applicant:	Status Report
File:	
Reporting Officer:	Alan Stewart – RPA Coordinator
Date of Report:	10 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to report Council's operations in the RPA program and request Council receive this report as information.

REPORT

- **RPA Steering Group – Notes of the 9/12/2009**
- **RPA Summary of Current Projects**

- **RPA Outline of Proposed Project Plan 2010** Appendix O – White Pages

Key Activities

Community Engagement Strategy:

Funding from the Wiluna Development Project will allow:

- two specialist community development workers to continue facilitating an Aboriginal community process designed to create terms of reference for their preferred means of engagement with the RPA, for a period of 6 months, and
- the appointment of a Martu Co-Coordinator to work alongside the RPA Coordinator. The selection process for that position will be managed by the Martu representative group assisted by the RPA Coordinator. There are a number of issues to resolve including finding a host-employer for the Martu Co-Coordinator.

Senior Level Government Support:

- President John Kyanga, Cr Harris, the CEO and the RPA Coordinator attended a meeting 2/12/09 with representatives from the Departments of Indigenous Affairs, Regional Development and Lands, Main Roads, Child Protection, Small Business Development Corporation, Housing, Mines and Petroleum, WA Country Health Services) and senior representatives from Magellan Metals, Golden West Resources and Nickel West. The issues discussed included:
 - 1. The Wiluna Meekatharra Highway
 - 2. Health Services
 - 3. Housing
 - 4. Aboriginal Enterprise Development
 - 5. Child Protection
 - 6. Future Fund

The CEO and RPA Coordinator will follow up on these discussions with responsible agencies on 8, 9/3/2010.

They and Cr Harris will also follow up on separate discussion that was held between Shire representatives and the WA Community Foundation about possible administrative arrangements for a Wiluna Future Fund.

Pathways to Employment and Business Development :

1. A survey will be conducted in February 2010 to assess the Aboriginal employment and business development opportunities the 8 mining companies expect to be able to offer in their Wiluna-based operations. That work is funded by Yeelirrie and will be conducted by John Cunningham and Mark Simpson.

John Cunningham is the former CEO of the Graham Polly Farmer Foundation and is currently on the Boards of two Aboriginal Trusts. Prior to that was John was an executive with Rio Tinto.

Mark Simpson is the former Manager of Training at Rio Tinto Iron Ore and prior to that was the Manager of the Aboriginal Training and Liaison unit with Hamersley Iron and Pilbara Iron. He was previously Principal of Pundulmurra College in Pt Hedland.

2. A workshop will be held in Wiluna on 17/2/2010 to begin the development of pathways to employment, involving
 - a. the Wiluna RPA industry partners consultants
 - b. Central West TAFE
 - c. The 3 Job Services Australia providers servicing Wiluna – Nooda Ngulegoo, Max Employment and Skill Hire, who are responsible for providing a job preparation and placement service for unemployed Aboriginal people in Wiluna.
 - d. Australian Department of Employment, Education and Workplace Relations; State Department of Training and Workforce Development.

Notes on attendance and Steering Group membership:

Community representation

As the Community Engagement Project evolves over the next 12 months, community representation at Steering Group meetings will be rationalized to comprise a smaller number of nominated community spokespersons who will bring the community perspective to the table, but in the meantime it is important that a wider number of people from the Aboriginal community have the opportunity to develop an awareness of the RPA processes and governance, as part of the overall group's capacity building. Tim Muirhead's presence at the 9/12/09 Steering Group meeting was part of this awareness development and capacity building.

WA Government representation

DIA will remain on the Steering Group, but some changes may be necessary because of the split of the Department of Local Government and Regional Development (into Dept Local Government and the Department of Regional Development and Land). Michaela Maine (DLG) will continue to attend because of DLG's ongoing involvement with the Wiluna Development Project, but a DRDL representative will be invited to join the Steering Group as well.

Industry representation

Nickel West and Newmont will remain as foundation members of the Steering Group, but a third industry partner will be invited to attend Steering Group meetings from the other 6 industry partners on a rotational basis, to give all partners an opportunity to have direct input to the RPA process.

Wiluna-based agency representation

The Wiluna-based agencies have included to date:

- Wiluna Remote School
- Ngangganawili Aboriginal Health Service
- Wiluna Police
- Shire of Wiluna.

During 2009, Nooda Ngulegoo (CDEP Manager and JSA provider) and the Department of Child Protection have established permanent offices in Wiluna and consideration should be given to their inclusion in this group, and similarly, the Wiluna Centrelink agent.

All the Wiluna-based agencies have a very direct bearing on the potential and practical sustainable social and economic development of Martu people.

During 2010, the Wiluna-based agency group will be revived and their perspective brought to the RPA Steering Group table by their nominated spokesperson.

Officer Recommendation/Draft Motion

That Council receives the RPA Coordinator’s information report.

03/10 Council Decision

MOVED Cr J Quadrio

SECONDED Cr G Harris
CARRIED 4/0

10.3. Principal Environmental Health Officer Report

10.3.1. Subject/Applicant:	Ablution Block – Breach of Health Act
File:	Lot 1524 – Wiluna Caravan Park
Reporting Officer:	Bill Atyeo – Principal Environmental Health Officer
Date of Report:	29 th January 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to determine whether or not Council should start legal proceedings against the owners of the Wiluna Caravan Park for breaching the conditions of the Health Notice issued on the premises on the 15 October 2009. The Notice stated that:

“**TAKE NOTICE** that by virtue of the powers conferred under the provisions of the Health Act 1911 (as amended), the Council of the Shire of Wiluna, being the Local Authority in and for the health district of

Wiluna, **DECLARES** that, pursuant to Section 135, the building described in the **FIRST SCHEDULE** hereto, of which you are the owner, is **Unfit For Human Habitation and Use** and shall not be occupied or used after the **20th Day of November 2009**, and that the works detailed in the **SECOND SCHEDULE** have been satisfactorily completed by the date stated in the second schedule.

FURTHER TAKE NOTICE that the building shall not be used or occupied by any person from the date stated above. Any person who permits any person to use or occupy the above building, or any person who uses or occupies the building, is in breach of the provisions of the said Act. Any breach of this Notice constitutes an offence, and may result in the matter being placed in the hands of Council’s Solicitors for prosecution.”

The Second Schedule as stated above read:

“Pursuant to Section 137 of the Health Act 1911, the owner will, on or before the 20 November 2009 totally renovate the building located on this allotment to comply fully with the Health Act 1911 and all associated legislative requirements to make the building fit for human habitation and use. If this is not completed to the satisfaction of the Shire by this date, then the building is not to be used by any person, and remain so until the EHO for the Shire declares the building to be fit for human habitation and use, and this Notice is lifted under the hand of the Chief Executive Officer for the Shire of Wiluna.

Should the building then become a nuisance to the community as is determined, then a further Notice will be issued stating that the building is to be demolished. Once the building is no longer in use, the owners are to secure the building so that illegal entry by unauthorised persons is totally prohibited.”

I have not recommended prosecution at this time.

Background

Councillors would be aware that the toilet/ablution facilities at the Caravan Park have been substandard. With the previous manager we were able to at least maintain its cleanliness, and small upgrades along the way. However with the new owners there has been a significant breakdown in communication and action taken to maintain cleanliness and effect changes to the facilities that would bring them up to an acceptable standard.

Thus when the new owners required to have the Caravan Park registered with Council I was unable to do this, and even after letters and personal discussions with the representative of the owners, Mr Elias Vlavianos (known to me as Ben), there was inadequate works completed to show that there was a commitment to improve the facilities, and the standard of cleanliness significantly decreased.

Presiding Member Date

This resulted in a Notice being served on the facilities which declared the building Unfit for Human habitation and use, and that the facilities were not to be used after the 20 November 2009. This date passed and it was noted that they were still being used by the occupants of the Park, and that little to no works had been carried out.

After a further inspection on the 2nd December 2009 I sent another letter to the owners clearly stating that they were in breach of the Health Act by not complying with the Notice and gave them till the 18th December 2009 to advise and close the facility to the occupants of the Caravan Park.

On the 26 January 2010 I again inspected the facilities at the Caravan Park and took evidence as I was sure that the facilities were still being used. On the 27th January 2010 I obtained verbal statements from the owners' representative Mr Elias Vlavianos and a worker or advisor on-site that this was the case. I informed Mr Elias Vlavianos that he was still in breach of the Health Act by not complying with the Notice issued, and that I would refer the matter to Council for a determination as to whether or not the Shire would commence legal action against the owners.

Comments

Since the 27 January 2010 I have continued to survey the ablution block and have determined that the facilities are now not being used by the occupants. Two units are self contained and have their own ablution facilities within the units, while other occupants have been given permission from the owners to use the facilities at the adjacent Hotel premises.

The other occupants are endeavouring to find alternative arrangements or places to live until all the works have been completed and the Notice lifted in accordance with the provisions of the Act. As stated, the occupants' claim that they had not been told until the 27 January 2010 and this was indicated when I saw the owner delivering the flyers I had provided that day.

There is no doubt that the owners have breached the Health Act by failing to comply fully with the Notice issued on the 15 October 2009, in that they have allowed the occupants of the Wiluna Caravan Park to use the ablution facilities after the amended date of 18 December 2009.

The aim of the Notice was to first of all raised the hygiene and structural standards of the facilities used by the occupants, and secondly to close the facilities should the works not be completed to the Shire's satisfaction in order to protect the health and well being of any person that would use the facilities.

We have not yet achieved the first aim yet, but the works are being done under supervision of a very capable person. I now feel that we have achieved the second aim, providing the ablution block is kept closed to all people.

I therefore feel that to pursue a prosecution against the owners at this time for the breach of the Health Act for a possible maximum penalty of \$500 (\$50 for a

first offence) would be a significant financial loss for the Shire. The cost of lawyers, staff time, etc., etc., would be significant I feel.

Providing the ablution block remains closed and is not being used by people, I feel the Shire has achieved much. However, if people are permitted to use the facilities in the meantime, then evidence will be required to be gathered, and I would not hesitate to recommend prosecution, no matter what the financial cost.

Officer Recommendation

That Council determines at this time not to take legal action against Perth City Traders Pty Ltd for breaching the Health Act 1911 as amended. However, Council further determines that should the non-compliance with the Health Notice issued on the 15 October 2009 continue, then Council will immediately commence legal action against the owners of the Wiluna Caravan Park.

04/10 Council Decision

MOVED Cr G Harris

SECONDED Cr K Farmer
CARRIED 4/0

10.3.2. Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	Bill Atyeo – Principal Environmental Health Officer
Date of Report:	29 th January 2010
Disclosure of Interest:	Nil

Subject: Camp/Grouped Housing Inquiry – Toro Energy
File: Toro Energy
Location: Wiluna
Date: 25 January 10

Further to my report in December 2009:

I met with Rudi Pope and Steve from Toro Energy in regard to their proposal for the possibility and requirements of setting up a 20 man camp/grouped housing within the Town site of Wiluna.

In the December Ordinary Meeting of Council I reported my views in regard to this, and these views were further stated at this meeting. We were dealing with Bruce Lilford, but now Rudi Pope (from TWP Australia) has been appointed to chase things up.

It appears that the email sent to Mr Lilford did not get passed on to Mr Pope, so I have sent the following Email to him following our meeting at the office (25/01/2010):

"Hi Rudi.

This matter was reported to Council in December and was presented as follows.

I think it covers what we were discussing this morning.

I will do up a brief for my CEO in order to advise her of what we discussed.

Thank you for your patience this morning with me arriving late in Wiluna.

Regards

Bill Atyeo

*W.V. Atyeo (M.E.H.A.A.)
Principle Environmental Health Officer
Building Surveyor
SHIRE OF WILUNA*

"As a result I drafted and sent the following Email to Mr Lilford:

As stated to you, the Shire does not have the land you require for your proposed development of a camp/grouped housing as you have stated. However, I recommend that you contact Mr Steve Burgess of State Lands Department to discuss your land issues.

As far as I can see from the Town Planning Scheme there is no mention of "camps" in the definitions of land use, or in the Zoning Table of the Scheme. This means that we must find the closest definition of land use to a camp, and the one I would ask my Council to consider is "grouped dwellings". This is stated in the Zoning Table and may be approved by Council after using its discretionary powers contained in the Scheme.

This would most probably have to be referred to the Shire's Town Planner for comment and advice, and may also be required to be advertised in accordance with the requirements of the Scheme. Thus the overall process may take some time to be resolved. Therefore the sooner the processes commence the better given your time-frame.

May I recommend that you place before Council your conceptual plans seeking advice as to what may be required, so we can start the preliminary action on this. Your plans and documents should clearly state and show the following (as a guide. if you wish to include more please do so):

- Layout plan of the buildings indicating sizes and positioning and use of each over the land to be occupied.*
- Layout plan of the proposed sewerage disposal for all liquid wastes generated on site.*
- Layout plan of the proposed landscaping, parking arrangement for vehicles, traffic movement, and fencing of the land, and dust suppression measures to be taken.*

- *The management of all rubbish and hard waste generated on site.*
- *Stormwater management.*
- *Hours of operation.*
- *What you envisage to do with the buildings etc once your Company is fully operational on the mine site.*

As stated, this is only the minimal things the Shire would need in order to give you an indication whether or not the Council would favour your proposed development. If you wished to submit more, then I would encourage you to do so.. You would not be required to pay any fees at this point in the process, but you would be required to complete an official application form for a Planning Permit (and pay fees) should you proceed after this initial process.

I trust that I have given you the advice you were seeking. If you require further information, please feel free to contact myself (040 998 1144) or my CEO Samantha Tarling (08 9981 8000).

Can I also suggest that you designate one person we should deal with in regard to this, as when there are multiple people from your Company contacting multiple people from the Shire, then things become confusing and the time to gain information etc is significantly increased, which can be frustrating for both parties. May I also suggest that a meeting of relevant persons from both parties would be beneficial to all."

We further discussed the time the setup would run for and the end product when finished with. I suggested that if they were to secure land and set the grouped housing up that the assets could be handed over to the people to run as a much needed accommodation facility. This would be of immense benefit to the community and the town. The grouped housing could also be used as part of a TAFE run course in hospitality which could cover all facets of the accommodation industry.

The matter of an area of the Town being zoned as accommodation would need to be addressed in the review of the Town Planning Scheme, and match where possible the Strategic Plan.

Mr Pope will now follow-up on land through State Lands, and draw-up a conceptual plan and proposal to present to Council at a later date. I have recommended that the documents be addressed to the CEO who will keep me informed.

Subject: Development of Grouped Housing – Department of Housing
File: Lots 939 and 942
Location: Lots 939 and 942 Trenton Street - Wiluna
Date: 28 January 10

Council has received documents from the Manager of Planning Acquisitions and Assets in relation to the development of the above lots with housing. These were the subject of an earlier report to Council in relation to the Planning processes the Government will now go through, rather than place those

developments before all Councils planning departments for State developments now and in the future.

You will recall that they asked this Council to approve the proposed developments using Council's discretionary powers under the Town Planning Scheme. I reported that we received no official application, and that we were not to receive the appropriate fees.

They are now informing the Shire that the development of 4 x 1 bedroom houses will be constructed on Lot 939 Trenton Street, and that 3 houses (1 x 4 bedroom and 2 x 3 bedroom) will be constructed on Lot 942 Trenton Street. These documents will be placed on Council's files.

It is great that these will go ahead, and I am sure they will be for the benefit of the community.

Subject: Review of the Zero Waste Plan Development Scheme and Regional Funding Program Pilot.
File: Waste Management
Location: Wiluna
Date: 25 January 10

Comment [BA1]: Attach completed survey form.

Council would be aware that the regional group known as the Yalgoo Group received funding to produce a Strategic Waste Management Plan (SWMP), and to conduct the recent waste audit. Wiluna benefited from both as we are a member of that group. In particular, the waste audit will give the Shires actual amounts of waste and types of waste generated from the community, and will be very useful when we come to put together a waste management plan for the Shire.

GHD on behalf of the Department of Environment and Conservation (DEC) and the Waste Authority are conducting a review of the Zero Waste Plan Development Scheme and Regional Funding Program Pilot. On behalf of the group including Wiluna I have completed their survey and submitted on your behalf. I have attached my completed survey form for your information.

This survey, instigated on behalf of the Department of Environment and Conservation for the Waste Authority, seeks to inform the review of the Zero Waste Plan Development Scheme and Regional Funding Program Pilot. The aim of this survey is to assess the value of the program and outline the successes, weaknesses and make recommendations arising from the findings of the review.

In addition to this, and through the contacts forged by Allan via the RPA, I have spoken to **Quinton Tucker** who is involved with waste management in isolated and indigenous communities. I will speak further with him and his Company after we have received the results of the waste audit to discuss what options and avenues are available to possibly create a resource recovery industry or business in Wiluna. This would involve ownership of such by the Martu people.

Early stages at the moment, but it is hoped that this will expand to include training opportunities and participation of the mine sites in Wiluna. Promising development.

Subject: Decommissioning of Waste Water Treatment Plant
File: Mt Keith Operations
Location: Mt Keith Village
Date: 28 January 10

Some time ago the old Waste Water Treatment Plant at the Mt Keith Village was decommissioned after the installation of a new plant approved as is required by the Department of Health WA. They required this decommissioning to be certified by me so that they could present this to the Health Department.

As I had already inspected the decommissioning some time ago I wrote the certificate and emailed it to the appropriate people.

"I hereby certify that the old waste water treatment plant located behind the village at Mt Keith village has been decommissioned in accordance with the required legislation after the installation of the new facilities approved by the Department of Health WA.

Should any further documentation be required, please contact the undersigned."

Officer Recommendation

For Council to receive the Principal Environmental Health Officer's information report and endorse the Officer's actions.

05/10 Council Decision

MOVED Cr J Quadrio

SECONDED Cr K Farmer
CARRIED 4/0

10.4. Deputy CEO Reports

10.4.1 Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	J Alagappan, Deputy CEO
Date of Report:	9 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Deputy CEO's report and endorse the Deputy CEO's actions.

Deferral of Country Local Government Funding – Royalties for Regions

At the beginning of the financial year, the Department of Regional Development committed to allocating the 2nd round of funding totalling \$452,000 as a direct grant to Wiluna subject to the 1st round grant being fully spent. This amount was included as an income under General Purpose Income in the Shire of Wiluna 2009/10 Annual Budget.

In its December 2009 mid-year Budget Review, the State government announced that the 2009/10 Country Local Government Funding will be “deferred”. However, forecasts for the succeeding years do not reflect an increase for a “catch-up” of the deferred funding. WALGA has written to the Premier, Treasurer, Minister for Regional Development and Minister for Local Government requesting for a catch-up payment and a clear schedule for future payments so that local governments can effectively plan and manage projects. See Appendix J - Blue Pages for a copy of the WALGA President’s statement, entitled “Things can take a while longer in the country” and a copy of the WALGA report on “Deferral of Royalties for Regions CLGF Payment 2009/10”. Appendix K – Yellow Pages

In early February 2010, the Minister for Regional Development circulated a letter that the 2nd round of funding allocated for 2009/2010 will be deferred due to the State’s total royalty revenue having been “significantly downgraded as a result of the strong Australian dollar and other economic factors.” The Minister’s letter further identifies areas targeted for future funding through the Royalties for Regions money see Appendix L – Purple Pages.

Canning Stock Route Reserve

In discussions with the CEO, council will be presented with an agenda item in March to change the purpose of the Canning Stock Route Reserve. This reserve was set aside to finance the CSR centenary celebrations but as this is not going to take place, it will be recommended to council that the said reserve be used to fund comparison costs associated with Wiluna’s desired outcome of the national Road/Rail Transport Corridor Project. In the meantime, a local public notice will be posted to advertise the change of purpose of the reserve for one month in accordance with s 6.11 of the Local Government Act with Council’s in-principle support as follows:

Shire of Wiluna Canning Stock Route Reserve

Notice is hereby given to the public that the **Canning Stock Route Reserve** which was originally created “to fund celebrations, activities and projects associated with the Canning Stock Route re-enactment” will be renamed, **Road/Rail Transport Corridor Strategy Reserve**. The purpose of the Road/Rail Corridor Strategy Reserve is to set aside monies to fund a campaign to lobby and advance a National Road/Rail Corridor Strategy that will result in Wiluna being connected by road and rail to the Kalgoorlie-Pilbara Link, connection of Kalgoorlie Inland Freight Intermodal Logistics Hub to north-west ports and to Oakajee. In achieving this end, the sealing of the Goldfields Highway (Wiluna to Meekatharra Road) is our immediate priority.

CEO
Samantha Tarling

Officer Recommendation

For Council to receive the Deputy CEO’s information report and endorse the Officer’s actions.

06/10 Council Decision

MOVED Cr G Harris

SECONDED Cr J Quadrio
CARRIED 4/0

10.4.2 Subject/Applicant:	Common Seal Report
File:	13.00.01
Reporting Officer:	Jean Alagappan – Deputy CEO
Date of Report:	5 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to inform council that the Common Seal was impressed on the following document during the reporting period.

Date Impressed: 06 January 2010

The Shire of Wiluna Common Seal was impressed on the 2009/2010 Memorandum of Understanding to establish the Goldfields Voluntary Regional Organisation of Councils (GVROC) between the Shires of Coolgardie, Dundas, Esperance, City of Kalgoorlie-Boulder, Shires of Laverton, Leonora, Menzies, Ngaanyatjarraku, Ravensthorpe and Wiluna. GVROC is established to enhance service delivery and infrastructure for our collective and individual communities; and to achieve a sustainable, cost effective model for sharing of resources. A copy of the MOU is attached in Appendix M – Pink pages for further reference.

Presiding Member **Date**

Date Impressed: 10 February 2010

The Shire of Wiluna Common Seal was impressed on the Instrument of Authorisation Relating to Traffic Management for Works on Roads under the WA Road Traffic Code 2000, Regulation 297 (2). This authorisation enables the Shire of Wiluna’s employees, consultants and contractors - to erect, display or take down traffic signs and traffic control devices as may be required subject to the stated conditions on the Instrument of Authorisation. See Appendix N – Green Pages for further reference.

Consultation

CEO

Statutory Implications

The Shire of Wiluna Local Law (Standing Orders) 1999

Financial Implications

New GVROC council members are required to pay a starting fee of \$10,000. Thereafter, annual contributions are determined by the GVROC.

Voting Requirement

Simple Majority

Officer Recommendation

For Council to endorse the impress of the Shire of Wiluna Common Seal on the two documents stated in this report.

07/10 Council Decision

MOVED Cr J Quadrio

SECONDED Cr G Harris
CARRIED 4/0

10.4.3 Subject/Applicant:	Ordinary Council Meeting
File:	Various
Reporting Officer:	Jean Alagappan, DCEO
Date of Report:	9 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to seek Council’s endorsement of the Ordinary Council Meeting (OCM) time.

Background

In July 2009, Council “resolved to change the Ordinary Council Meeting time to 3.00pm on the third Thursday of each month except January 2010. This time will be reviewed during the February 2010 OCM”.

Comment

Council has, for many years held its ordinary council meeting at 10.00 am; however, this was changed to 7.00 pm to enable attendance of the working members of the community. The nightly meetings, however, has put a lot of strain on the council and staff members. Council members felt that it was not the best time for decision-making. After having tried 10.00 am and 7.00 pm, council members wished to trial the time of 3.00 pm for the next 6 months from July to December 2009 after which a review is to be made again in February 2010.

The dates remain the same, i.e., every third Thursday of the month.

LG Administration regulations provide that a local public notice is to be given of any change to the date, time and place of the council meeting.

Council Options

The options available to council are:

- 1. OCM time status quo remain at 3.00pm
- 2. OCM time to be held at 10.00 a.m.
- 3. OCM time to be held at 7.00 p.m.

Statutory Environment

Local Government Act 1995, Division 2; Local Government (Administration) Regulations 12 (2)

Policy Implications

The changing of the day or time will require Policy 1.2 to be changed to reflect this.

Financial Implications

Working hours are between 8.00am to 4.30pm. Staff members have not been paid either ordinary pay or overtime for attending council meetings beyond 4.30 pm.

Voting Requirement

Simple Majority

Officer Recommendation

For Council consideration.

Council Decision

For Council Consideration:

1. That Official Council Meeting (OCM) will be held at 10am every month
2. That Officer bring in a report in March about the possibility of changing the day of OCM.

08/10 Council Decision

MOVED Cr G Harris

SECONDED Cr K Farmer
CARRIED 4/0

10.5. Manager Finance & Administration Officer Reports

10.5.1. Subject/Applicant:	Accounts Paid by Authority
File:	Finance
Reporting Officer:	Glenn Deocampo – Manager, Admin & Finance
Date of Report:	10 January 2010/10 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to present to Council the List of Accounts paid by the Chief Executive Officer for approval, in accordance with the Financial Management Regulations.

Background

The list of accounts for the period ending 31 December 2009 and 31 January 2010 are listed as Appendix A and D - Blue Pages.

Consultation

Nil

Statutory Environment

Local Government (Financial Management) Regulations 1996 – Regulations 13. (*Reprint 2: The regulations as at 17 February 2006*)

Policy Implications

Nil

Financial Implications

All accounts are paid within the authorised budget.

Strategic Implications

Nil

Voting Requirement

Simple majority

Officer Recommendation/Draft Motion

That the accounts paid by authority for the period ended 31 December 2009 totalling \$312,801.97, and for the period ended 31 January 2010 totaling \$320,892.51 be received, endorsed and incorporated in the Minutes of the meeting.

9/10 Council Decision

MOVED Cr G Harris

SECONDED Cr K Farmer

CARRIED 4/0

10.5.2. Subject/Applicant:	Financial Reports
File:	Finance
Reporting Officer:	Glenn Deocampo – Manager, Finance & Admin
Date of Report:	10 January 2009/10 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to seek Council’s adoption of the Financial Reports for the period ending 31 December 2009 and for the period 31 January 2010.

Background

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.

The reports for the period ending 31 December 2009 and for the period ending 31 January 2010 are listed as Appendix B and E -Green Pages.

Consultation

Nil

Statutory Environment

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

Voting Requirement

Simple majority

Officer Recommendation/Draft Motion

That Council adopt the Financial Reports for the period ending 31 December 2009 and for the period ending 31 January 2010 as presented.

10/10 Council Decision

MOVED Cr G Harris

SECONDED Cr J Quadrio
CARRIED 4/0

10.5.3 Subject/Applicant:	Audit Committee Meeting
File:	12.00.04
Reporting Officer:	Glenn Deocampo – Manager, Admin & Finance
Date of Report:	11 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for Council to accept and confirm the Minutes of the Audit Committee meeting including the recommendations made.

Background

Local governments are required to conduct a budget review between 1 January and 31 March each financial year under *the Local Government (Financial Management) 1996*.

Comment

Part of the requirements is to produce a Statement of Financial Activity to compare the Year-to-Date (YTD) Budget income and expenditure to the Year-to-Date Actual income and expenditure. We have conducted a budget review for YTD ending 31 December 2009. A Statement of Financial Activity is also required which shows a comparison between the Annual Budget and the Projected Actual income and expenditure as at 30 June 2010.

The Audit Committee met on 10 February 2010 to assess material variances and to make recommendations to Council, if any. The Audit Committee

Presiding Member Date

minutes of the meeting is now presented to Council to accept and confirm. Please see Appendix C - Yellow Pages for the Minutes of the Audit Committee meeting and the Statements of Financial Activity with accompanying notes.

Statutory Environment

Local Government Financial Management Regulations 33A

Voting Requirement

Simple majority

Officer Recommendation / Draft Motion

That Council accept and confirm the Minutes of the Audit Committee meeting including the recommendations made.

11/10 Council Decision

MOVED Cr J Quadrio

SECONDED Cr K Farmer
CARRIED 4/0

10.5.4 Subject/Applicant:	Budget Review 2009/2010
File:	12.00.04
Reporting Officer:	Glenn Deocampo, Manger, Finance & Admin
Date of Report:	10 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of the Audit Committee meeting is to discuss the budget review for the year to date variances for the 6 month period 1 July 2009 to 31 December 2009, and to present the reviewed budget and recommendations to Council for adoption.

Comment

Local governments are required to conduct a budget review in order to establish whether they are meeting their budget commitments; in receipt of income and incurred expenditure in accordance with the adopted budget. Financial Management Regulations 1996 requires that the result of the review is to be submitted to Council within 30 days of the review. Council is then to consider a review submitted to it and determine whether or not to adopt the review or any recommendations made in the review.

There are projected increases and decreases on various income and expenditures, both operating and capital this year end due to unforeseen events, unexpected transactions, time constraints, and urgency of the project,

cancellation and deferment of projects as explained in the Notes to Variances Analysis. However, other projects are anticipated to come within the budget. Amendments to the budget are to be considered and be presented to the Council in its February Ordinary Council Meeting.

Consultation

Samantha Tarling, Shire's CEO
Jean Alagappan, Shire's DCEO

Statutory Environment

Local Government Financial Management Regulations 1996 – Regulations 33A(2) and (3).

Voting Requirement

Simple majority

Officer Recommendation

That the Council:

1. accept the Budget Review Statement of Financial Activity and the Budget Review notes explaining the variances .
2. accept the Budget Review reports as discussed and reviewed by the Audit Committee.
3. accept the Budget Amendments as discussed and reviewed by the Audit Committee.

See Appendix C – Yellow Pages – Minutes of the Audit Committee Meeting with attached Budget Review Statements and Recommendations.

12/10 Council Decision

MOVED Cr G Harris

SECONDED Cr J Quadrio
CARRIED 4/0

10.6. Manager Works & Services Officer Report

10.6.1. Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	James Alagappan - Works Managers
Date of Report:	10 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Works Manager's report and endorse the Works Manager's actions.

Roads

The maintenance grader is on the Wongawol Road between the 13 Mile Creek and Granite Peak Road turnoff.

Yeelirree Road

On the southern part of our boundary, the Yeelirree Road was spot graded recently. The next part of the road that will be graded is the Yeelirree-Meekathara Road and Wiluna-Sandstone Roads.

Fencing

A new 4M gate along with an access path has been constructed between the Recreation Centre and the Oval. This will facilitate the movement of Sports & Rec equipment and staff across to the Oval much faster.

Oval

The Oval renovation project is currently underway. The project involves carting of sand to level the playing field, construct seating mounds, installing new reticulations system, installing a pump station and hydro mulching.

The first stage commenced in December when the oval was sprayed to eliminate the germination of weeds. In the first week of January a contractor carted in sand to build up the middle to a gradient as well as level the southern end of the playing field. That accomplished, work commenced on constructing the seating mounds surrounding the playing surface to an approach of 4 meters on either side with a width of 2 meters.

Most part of the earthworks has now been completed with only minor sections remaining.

The second stage involves the installation of an irrigation system. Water Dynamics has been contracted to undertake this project. Trenches are currently being dug and the ring main will be installed shortly.

The project is currently running one week behind schedule as a result of renegotiating the specifications of the pump station to accommodate an alternate pump to act as a back up to the town reticulation system.

Officer Recommendation / Draft Motion

That Council receives the Works Department information report and endorses the officer’s actions.

13/10 Council Decision

MOVED Cr G Harris

SECONDED Cr J Quadrio
CARRIED 4/0

10.7. Community Development Manager

10.7.1. Subject/Applicant:	Status Report
File:	05.00.07
Reporting Officer:	Tania Wiley – Community Development Manager
Date of Report:	10 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Community Development Manager’s report and endorse the Community Development Manager’s actions.

Swimming Pool – Pool Manger Resigning & Trespassing Issues

Councillors are aware that the Pool Manager resigned January 29, 2010. The pool has been closed since. Signage has been placed around the community informing the community that a replacement is being sought.

On January 30, 2010 the pool area and office was broken into. The police are investigating. Since the closure of the pool, people have been trespassing into the pool to swim.

The dangers of swimming in the pool with the pool blanket on have been put on posters and placed around the community.

The step ladder and pool blanket rollers have been pushed into the pool. Any damage to the bottom of the pool lining will result in the pool being closed until funds can be found to fix the pool. The pool was repaired last season for this kind of damage costing the Shire over \$10,000.

The police and Shire staffs are regularly conducting pool security checks. The CDM is completing a Security Pool Check report on each visit to the pool.

Guard dogs have been placed at the pool during the day and night to ensure people do not access the pool area. Ten posters warning people to be aware of the dogs have been placed around the parameter of the pool fence.

Local Government Insurance Services have been informed and are satisfied that we are doing all we can to minimise any risks to the Shire.

Swimming Pool – 2009 Safety Assessment & Safety Improvement Plan

Late December, 2009 the Wiluna Swimming Pool was assessed to ensure the safety and risk based on the Department of Health – Code of Practice for the Operation of Aquatic Facilities, Royal Life Saving Society Australia pool Safety Guidelines and relevant Australian Standards. It is a comprehensive assessment that covers:

1. General operations
2. Emergency procedures
3. First Aid
4. Plant room operations and chemical handling
5. Facility design and
6. Supervision

Our Standards compliance score was 490.00 out of 535.00 and our safety score was 91.59 out of 100. The scores are good but will be aiming to improve them in 2010 at the next assessment.

Recommendations to enhance our scores for 2010 included:

1. Placing more hazardous signage around the chemical storage area
2. Signage displaying the use of Personal Protective Equipment be placed around the plant room and chemical storage areas
3. Improve signage at front entrance of pool gate
4. Implement strategies to ensure that adults understand supervision of children in the water must be constant, direct, competent and alert

Officer Recommendation/Draft Motion

For Council to receive the Community Development Manager's information report and endorse the Officer's actions.

14/10 Council Decision

MOVED Cr G Harris

SECONDED Cr K Farmer

CARRIED 4/0

10.7.2 Tourism Officer Report

10.7.2. Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	Debra McNeill, Tourism Officer
Date of Report:	9 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Tourism Officer’s report and endorse the Tourism Officer’s actions.

Boost tourism planning and initiatives to promote Wiluna as a unique tourist destination:

The Shire has contracted a specialist in Walk Trails, Jesse Brampton, to construct a self-guided walk trail proposal, promoting culture and historic sites, to come out to Wiluna and work with the community. We will have four community consultations. He will be here Tuesday 2 Wednesday –Thursday 4 March 2010. He will gather all information and will start to create a Wiluna Town Walk Trail proposal.

The Shire participates in regional tourism strategies and this has lead us to seek funding from The Mid West Development Commission (MWDC) for the Wiluna Loop Drive Trail. The proposed plan it will continue on from the Leonora Loop Drive Trail, down the Goldfields Hwy to Wiluna and around surrounding areas in Wiluna. This takes on regional tourism strategy for Wiluna, as more tourists are likely to come and stay a little longer in town. The outcomes expected in doing the Drive and Walk Trail include creating employment and encouraging local business to meet recognised standards to increase tourist visitor days in Wiluna.

Officer Recommendation

For Council to receive the Tourism Officer’s information report and endorse the Officer’s actions.

15/10 Council Decision
MOVED Cr G Harris

SECONDED Cr K Farmer
CARRIED 4/0

10.7.3 Art Gallery Manager Report

10.7.3. Subject/Applicant:	Status Report
File:	26.00.11
Reporting Officer:	Heather Charlton – Art Gallery Manager
Date of Report:	9 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Art Gallery Manager's report and endorse the Art Gallery Manager's actions.

Artist Management System Training

The Art Gallery Manager attended a workshop provided by Desart in December in order to develop skills in the use of the Artist Management System. The training has proved to be useful increasing the efficiency of using the system to catalogue, pay artists, receive payment from customers and keep proficient records of artwork.

BHP Art Exhibition

The Artists are busy preparing for the forthcoming BHPb Mt.Keith Exhibition and Sale scheduled from 16 to 18, March 2010. This year six artists will stay at Mt Keith during the exhibition. Local children's work will also be included in the exhibition for the first time. A community barbecue and official opening is planned for the opening night 16 March that will include sporting activities being organised for the children by the Shire sport and recreation staff.

*Wiluna Shire Council Strategic Plan 2009-14
Go Ahead Wiluna: Support the Development of creative Industries in Wiluna*

Artstart

The Artstart Children's painting group will re-commence on 10 February every Wednesday after school. The Gallery Manager and Sport and Recreation Manager are working together to develop the Artstart program with the expectation that the numbers of children attending will be increased.

*Wiluna Shire Council Strategic Plan 2009-14
Proud Wiluna: Provide arts and cultural activities for all ages*

Headsox

The manufacturer of the Headsox has secured a further selling opportunity with our artists' designs at the Healsville Sanctuary outside Melbourne. Healsville Sanctuary is one of the most popular destinations for overseas tourists, with thousands of tourist visiting annually.

*Wiluna Shire Council Strategic Plan 2009-14
Go Ahead Wiluna: Support the Development of creative Industries in Wiluna*

Officer Recommendation

For Council to receive the Art Gallery Manager's information report and endorse the Officer's actions.

16/10 Council Decision

MOVED Cr J Quadrio

SECONDED Cr G Harris
CARRIED 4/0

10.7.4. Swimming Pool Manager Report

Nil

10.7.5 Sports & Recreational Manager Report

10.7.5. Subject/Applicant:	Status Report
File:	
Reporting Officer:	Anton Knezevich – Sports and Recreational Manager
Date of Report:	9 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Sport & Recreational Manager report and endorse the Sport & Recreational Manager actions.

Sports & Recreation Centre

The Children are back at school so the Recreation Centre is now open from 2.30pm – 9.00pm Monday through to Thursday, Friday from 2.30pm – 6.00pm and Saturday doors open at 7.00pm for popcorn and a movie night. The Sport and Recreation Staff will be taking youth to the Art Gallery every Wednesday from 3.00pm - 4.00pm

Maintenance

The Recreation Centre has been undergoing maintenance from leaking toilets/taps, patching up holes on walls and ceilings, adding more screws into windows to reduce break ins and washing machine repair to wash uniforms.

Cardio equipment on the gym floor will be looked at and serviced at the end of month through the BHP Mine Gym Service Contractors.

Calendar

The 2010 calendar is targeted to be finished at the end of February with all the activities from the Sports / Recreation centre, Community events and other event dates from the AMS / The Police / School of Wiluna / Mines. The 2010 calendar will be distributed to the community, local and visiting agencies to help the efficiency of planning for funding and support for Wiluna community events.

Wiluna Shire Council Strategic Plan 2009-14
Proud Wiluna: Inform the community about current issues

Officer Recommendation/Draft Motion

For Council to receive the Sports & Recreational Manager’s information report and endorse the Officer’s actions.

17/10 Council Decision

MOVED Cr G Harris

SECONDED Cr J Quadrio
CARRIED 4/0

10.7.6 Homemaker Officer Report

Nil

10.7.7 Ranger

10.7.7. Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	Rebecca Barnett, Ranger Services
Date of Report:	09 February 2010
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for council to receive the Ranger’s report and endorse the Ranger’s actions.

Summary

Ranger has been working with the CDM to address the high number of dogs and cats in Wiluna.

Between the month of December 2009 and January 2010, a total of thirty two cats and twelve dogs have been euthanized.

The Mines are contacting the ranger to talk about dog problems they are having at their camps.

The ranger is seeing fewer dogs at the shop in town but will continue to monitor dogs at the shop.

The Wiluna AMS and Police have been very supportive of the Ranger Services the Shire is providing.

Strategic Implications

*Wiluna Shire Council Strategic Plan 2009-14
Healthy Safe Fun Wiluna: Ensure effective canine management in accordance with the Dog Act.*

Officer Recommendation

For Council to receive the Ranger's information report and endorse the Officer's actions.

18/10 Council Decision

MOVED Cr J Quadrio

SECONDED Cr K Farmer
CARRIED 4/0

10.8. Committee Report

Purpose

The purpose of this report is for the Council to receive GVROC Council Meeting Minutes. See Appendix P – Gold Pages

Officer Recommendation

For Council to receive the GVROC Council Meeting Minutes report.

19/10 Council Decision

MOVED Cr G Harris

SECONDED Cr K Farmer
CARRIED 4/0

11. Elected Members Motion of Which Previous Notice Has Been Given

Nil

12. Urgent Business Approved by the Person Presiding or by Decision of Council

Nil

13. Public Question Time

Nil

14. Matters Behind Closed Doors – Confidential Item

Nil

15. Closure

Meeting Closed at 5.25pm.