



Minutes of the meeting of the Council of the Shire of Wiluna held in the Council Chamber, Scotia Street Wiluna on 21 October 2014

The Chairman declared the meeting open at 1.30 pm.

PRESENT: Cr Jim Quadrio (in the Chair), Cr Graham Harris, Cr Kim Ovens, Cr Clinton Farmer, Cr Stacey Petterson and Cr Chris Webb;

ALSO IN ATTENDANCE: Glenn Deocampo (Executive Manager, Corporate Services)

PUBLIC GALLERY: Melissa Reilly (Club Hotel Wiluna)

APOLOGIES: Cr Bernie Weller

LEAVE OF ABSENCE: Nil
(PREVIOUSLY APPROVED)

RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE: Nil

PUBLIC QUESTION TIME: No members of the public present

APPLICATIONS FOR LEAVE OF ABSENCE: Nil

NOTATIONS OF INTEREST:

Cr Petterson declared an interest in item Confidential 13.1.2 (Sale of properties)

PETITIONS AND DEPUTATIONS:

Melissa Reilly - Licensee of Club Hotel Wiluna.

Ms. Reilly addressed the Council regarding proposed changes to liquor restrictions in Wiluna and for the Hotel; this was an item on this meeting agenda (Confidential Item 13.1.1).

Ms. Reilly raised a number of concerns that she could see with information and proposed restrictions including: Online ordering and purchasing of liquor from other locations and what impact that has had on liquor consumption and related issues (that is, not all problems associated with excessive alcohol may be attributable to alcohol sold through Club Hotel), regulation and enforcement of juveniles not being in licensed premises before 3.30pm and after 6.00pm (historical practice, out of town children, enforcement).

It was generally agreed that these issues were also of concern by Council and that these items would be considered when confidential item was considered.

Ms. Reilly was thanked for her attendance, and left the meeting at xxxxxx

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved: Cr Stacey Petterson

Seconded: Cr Graham Harris

That the minutes of the ordinary meeting of Council held 27 August 2014 be accepted as a true record of that meeting

CARRIED 6/0

Resolution no. 123/14

ANNOUNCEMENT BY PRESIDING MEMBER WITHOUT DISCUSSION

The Chairperson raised the matter of a number of high caliber visitors coming to the town and shire district and that those visitors advise/put in a notice to the Council as a courtesy.

The Chairperson provided information to the Council about the Sustainable Economic Growth in Regional Australia (SEGRA) Conference that he attended in Alice Springs from 07 to 10 October 2014. It was a worthwhile conference and the two key message or points that he took away from this conference: "*Roads create wealth, wealth does not create roads*" and that (in relation to transport): "*If you can leave, you will stay*".

REPORTS OF OFFICERS

1 Pastoral Community Emergency Services Manager (CESM) Gascoyne Region

Council considered report numbered 10.1.1 in Agenda

Moved: Cr Graham Harris Seconded: Cr Clinton Farmer

That a letter be written to the Minister for Emergency Services, Honourable Mr. Joe Francis MLA, by the Shire Council of Wiluna requesting that:

- 1 the matter of defunding the Pastoral Community Emergency Services Manager (CESM) for the Gascoyne region be re-considered with a view to government reinstating that funding; and
- 2 the Government provides information about how the provision of services, support and assistance provided through the current CESM position to Wiluna and the affected areas will continue and will not be adversely affected if the funding is not re- instated.

CARRIED 6/0

Resolution no. 124/14

2 Occupational Health and Safety System

The Council considered report numbered 10.1.2 in the agenda.

Council had queries that they wished to raise with reporting office who was absent from the meeting.

Moved: Cr Graham Harris Seconded: Cr Clinton Farmer

That Item 10.1.2 Occupational Health and Safety System be deferred to a special meeting to be held 04 November 2014 for discussion and consideration

CARRIED 6/0

Resolution no. 125/14

3 GNRBA Aerial Cull

The Council considered report numbered 10.1.3 in the agenda.

It was generally agreed that this cull was of value to the pastoral areas and that further support and participation in GNRBA should be encouraged through the GVROC

Moved: Cr Stacey Petterson

Seconded: Cr Kim Ovens

That Council:

- 1 Receives the Officer's Report; and
- 2 Instructs the Chief Executive Officer to write a letter of thanks to the GNRBA and DAFWA for their strategic partnership with the Shire and for the outcomes achieved from this activity; and
- 3 A copy of the report be sent to GVROC for inclusion in next agenda to encourage GVROC support and participation

CARRIED 6/0

Resolution no. 126/14

4 Office Closure – Christmas/New Year Period

Council considered report numbered 10.1.4 in the agenda.

Moved: Cr Stacey Petterson

Seconded: Cr Graham Harris

That:

- 1 The Ordinary meeting of Council for December 2014 is to be held 12 December 2014; and
- 2 Council endorses the:
 - o Closure of general Shire Operations (including Art Gallery, Depot, Library and Administration) from 4.00pm on Friday 19 December 2014 to 8.30am on Monday 05 January 2015;
 - o The Chief Executive Officer is to make necessary administrative/operational arrangements relating to the closure of the operations for the given period
 - o The Chief Executive Officer being offsite Thursday 18th December 2014 until 06 January 2015 (inclusive)
- 4 An Ordinary meeting of Council be held on 28 January 2014

CARRIED 6/0

Resolution no. 127/14

5 Integrated Planning and Assessment

Council considered report numbered 10.1.5 in the agenda.

The Council wished to raise queries with the reporting officer who was absent from this meeting.

Moved: Cr Chris Webb

Seconded: Cr Clinton Farmer

That this report be deferred until the Ordinary meeting of Council in November 2014

CARRIED 6/0

Resolution no. 128/14

6 Accounts Paid by Authority

Council considered report numbered 10.3.1 in the agenda.

Moved: Cr Graham Harris

Seconded: Cr Chris Webb

That the report "*Accounts Paid by Authority for the period 31 August 2014 to 30 September 2014 totalling \$495,360.14 is received.*"

CARRIED 6/0

Resolution no. 129/14

7 Financial Report

Council considered report numbered 10.3.2 in the agenda.

Moved: Cr Graham Harris

Seconded: Cr Chris Webb

That the financial report, including the Statement of Financial Activity, for the periods ending 31 July 2014, 31 August 2014 and 30 September 2014 is received.

CARRIED 6/0

Resolution no. 130/14

8 Financial Investments Report

Council considered report numbered 10.3.3 in the agenda.

Moved: Cr Chris Webb

Seconded: Cr Graham Harris

That the information in this report is received.

CARRIED 6/0

Resolution no. 131/14

ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN Nil

URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION OF COUNCIL Nil

MATTERS BEHIND CLOSED DOORS

Moved: Cr Graham Harris **Seconded: Cr Chris Webb**

That the meeting be closed to the public to discuss item:

13.1.1 Review of Liquor Restrictions and 13.1.2 Sale of Properties: meeting to be closed pursuant to S5.23 (b) for Council to consider information report containing information about the business, professional, commercial or financial affairs of a person

CARRIED 6/0

Resolution no. 132/14

Cr Petterson left meeting at 3.08pm having declared an interest in Item 13.2.2 and did not return before the closure of the meeting

Moved: (no record) Seconded: (no record)

That Ms Reilly be asked to write a letter to the Shire documenting issues regarding proposed liquor restrictions and, subject to the issues being consistent with discussions held with Ms Reilly earlier in this meeting, that a letter of support about those issues be written by the Shire of Wiluna to the Director General of Racing Gaming and Liquor.

CARRIED 5/0

Resolution no. 133/14

Moved: Cr Graham Harris

Seconded: Cr Chris Webb

That:

- 1 The Council of Shire of Wiluna exercises its power, as per Section 6.68 of the Local Government Act, to sell the following land in order to recover all outstanding rates and charges and costs of such recovery:
 - Lot 24 on Deposited Plan 223212
 - Lot 27 on Deposited Plan 223212
 - Lot 28 on Deposited Plan 223212
 - Lot 29 on Deposited Plan 223212
 - Lot 95 on Deposited Plan 223212
 - Lot 711 on Deposited Plan 144146
 - Lot 1 on Deposited Plan 63646; and
- 2 The Chief Executive Officer is delegated authority to exercise this power of sale, including the execution of any necessary documentation

CARRIED 5/0

Resolution no. 134/14

Moved: Cr Clinton Farmer

Seconded: Cr Chris Webb

That the meeting be re-opened to the public

CARRIED 5/0

Resolution no. 135/14

CLOSURE OF MEETING

There being no further meeting, the Chairperson declared the meeting closed at