



**Minutes of the meeting of the Council of the Shire of Wiluna held in the Council Chamber, Scotia Street Wiluna on 26 November 2014**

*The Chairman declared the meeting open at 2.10 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: Anthony Quahe (Civic Legal); Katrina Boylan (Senior Admin Officer)

PUBLIC GALLERY: Nil

APOLOGIES: Nil

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: Cr Harris gave his apology for the November Ordinary Council meeting.

NOTATIONS OF INTEREST: Nil

PETITIONS AND DEPUTATIONS:

High School Girls Bush Rangers Group (Wiluna Remote Community School) attended the meeting and made a presentation in respect to Agenda item 10.1.5.

PROCEDURAL MOTION – CR OVENS

**Moved: Cr Ovens**

**Seconded: Cr Petterson**

That this meeting be deferred until the next Ordinary Council Meeting on 12 December 2014.

**CARRIED 4/3**

***Resolution no. 146/14***

Meeting to be reconvened at 3 pm to receive a presentation by Doug Grimmond concerning Agenda item 13.1.1.

2:30pm – Meeting closed.

3:05pm – The Shire President declared the meeting reopened. All those present at the closure of the meeting were present at the reopening of the meeting.

3:05pm – Mr Doug Grimmond from Rosslyn Hill Mining Pty Ltd entered the meeting.

CLOSURE OF THE MEETING TO THE PUBLIC

**Moved: Cr Harris**

**Seconded: Cr Webb**

That the meeting be closed to the public, pursuant to S5.23(e)(ii), to consider confidential item 13.1.1 which contains information about the commercial affairs of a person, and pursuant to S5.23(2)(a) to consider matters affecting an employee or employees.

**CARRIED 7/0**

<b>13.1.1. Subject/Applicant:</b>	<b>WILUNA AERODROME RPT FLIGHTS</b>
File:	
Reporting Officer:	Chief Executive Officer; Andrea Nunan
Date of Report:	13 November 2014
Disclosure of Interest:	Nil

### **Purpose**

Information report for Council to assist with discussion with Doug Grimmond from Rosslyn Hill Mining (RHMPL).

### **Background**

Councillors are well aware of issues relating to the de-certification of the Wiluna Aerodrome.

One outcome that the Council resolved it wanted was a 5 day per week service. Reporting Officer suggests that perhaps if a five day per week service is not possible, then at least at improved and efficient RPT service (in terms of flight times and days) may be suitable to Council.

RHMPL will be meeting with Council today to discuss possible options for improved services. This discussion (and information contained in this item) must remain confidential as any possible options have some serious contractual obligations/ramifications for key stakeholders.

### **Comment**

RHMPL will present to possible options to the Council today for consideration. A briefing that has been prepared by RHMP follows this report.

The purpose of today's discussion will be to consider the two options in further detail and discuss the possible "problems" with each option.

### **Consultation**

RHMPL  
Dept. of Transport

**Statutory Environment** Nil directly for the Council, however, any restrictions imposed by Dept. of Transport and CASA with regard to RPT flights must be considered.

**Policy Implications** Nil directly

**Financial Implications** Nil directly for this item.



FLOOD DAMAGE FUNDING GUIDELINES

**Moved: Cr Weller**

**Seconded: Cr Petterson**

That the Deputy President be authorized to meet with Shane Powers of Main Roads WA to discuss and clarify flood damage process and funding guidelines.

**CARRIED 6/1**

***Resolution no. 152/14***

BUDGET AMENDMENT

**Moved: Cr Quadrio**

**Seconded: Cr Harris**

That;

- a. budgeted items E122229/E122234/E122236/C123103 not be expended/executed until Road Hierarchy processes are determined and policy and procedures are in place and adopted by council.
- b. In the immediate absence of such policy and procedures, permission is given for road maintenance grading only (E122234) to continue in short term in light of a deteriorating road network.
- c. Council are presented with relevant /necessary information to establish Road Hierarchy and policy/procedures as a matter of urgency.

**CARRIED 7/0**

***Resolution no. 153/14***

COUNCILLOR TRAINING

**Moved: Cr Farmer**

**Seconded: Cr Ovens**

That Mr Anthony Quahe be requested to assist with council meeting processes on 12<sup>th</sup> December 2014.

**CARRIED 7/0**

***Resolution no. 154/14***

**Moved: Cr Weller**

**Seconded: Cr Petterson**

That the meeting be re-opened to the public

**CARRIED 7/0**

***Resolution no. 155/14***

CLOSURE OF MEETING

There being no further meeting, the Chairperson declared the meeting closed at 4.33pm.