

Shire of Wiluna

**CONFIRMED MINUTES**



**Ordinary Meeting of Council**

**Held**

**Thursday 15<sup>th</sup> May 2008**

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**MINUTES**

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**APPENDIX A (i) – Accounts paid by Authority (April 2008) – Blue Pages**

**APPENDIX B (i) – Financial Report (April 2008) –Green Pages**

**MINUTES**

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

The meeting was opened at 10.02am.

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

**Attendance**

John Kyanga (President)

Annette Williams (Councillor)

Leanne Peck (Councillor)

Graham Harris (Councillor)

Samantha Tarling (Chief Executive Officer)

Glenn Deocampo (Manager, Administration and Finance)

Tom Milo (Works Manager) Arrived 10.15am - Left 10:30am

Heather Charlton (Art Gallery Manager)

Lai Ratabua (Pool Manager)

Meleoni Nariro (Homemaker Assistant)

4 members of the public were in attendance.

**Apologies**

Catherine Carton (Councillor)

**3. Response to Previous Public Question Taken on Notice**

Nil

**4. Public Question Time**

Nil

**5. Applications for Leave of Absence**

Nil

**6. Petitions and Deputations**

Appreciation from the family of Kerry Lyn Ward for the condolences extended by the Council and Staff.

**7. Confirmation of Minutes of Previous Meeting**

The Minutes of the Meeting held on 17<sup>th</sup> April 2008 be accepted as a true record of that meeting.

**20/08 Council Decision**

**MOVED** Cr G Harris

**SECONDED** Cr L Peck  
**CARRIED** 4/0

**8. Announcement Presiding Member without Discussion**

Nil

**9. Reports of Committees and Officers**

**9.1. Chief Executive Officer Reports**

<b>9.1.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Samantha Tarling – Chief Executive Officer
Date of Report:	3 <sup>rd</sup> May 2008
Disclosure of Interest:	Nil

**Marruwayura Office**

As discussed in detail with Council, it is proposed that the Marruwayura Office building be used as a co-location centre for agencies, a town meeting place, a post office and perhaps an employment agency for the mines. Funds will be sought from the mines to assist the Shire manage the facility.

Refurbishment cannot begin until ownership and tenure issues of the building have been secured in the name of the Shire. Council made an offer on the building to the value of \$100 000.

The response from the agent earlier this month was that this offer was considerably lower than the property was valued at. The agent was advised that damage had occurred since that time and the Council believed the offer was a fair market price. The agent requested we forward him current photos of the property. This has been done and he will reconsider Council's offer and advise us in due course.

Repeated requests to fastrack this offer has been made to no avail.

The status quo remains.

### **Caravan Park**

At the April OCM it was reported that the Shire of Wiluna's funding submission for a tourist caravan park was received by the DLGRD and that the final decision as to whether Council is successful will be made in July.

At the April OCM a letter from the owners of the Wiluna Hotel was handed to the CEO, advising they purchased the caravan park behind the hotel from the Shire and it has not been a viable commercial operation since it was acquired. They advise they would give serious consideration to selling the existing park back to the Shire.

Upon discussion with the DLGRD after receiving this letter, it was advised that Council's submission would need to provide a feasibility study at a later date and if the information above is correct, the submission would not receive support. The information above is accurate.

At the April OCM Council considered a proposal from Leonora Lodge to develop a Miners and Tourist Caravan Park in the Shire of Wiluna, at the Old School Site, in partnership with Council or lease the Old School Site and develop the land independently.

Council did not support having a combined facility and wished to pursue its own development of a tourist caravan park. Council authorised the CEO to negotiate a counter proposal with the Leonora Lodge Director. The proposal being a separate miners camp being built opposite the powerhouse and developed by Leonora Lodge independent of Council and Council continue with its proposal of developing a Shire owned and operated tourist caravan park at the old school site.

The Director has advised that this would not be viable for Leonora Lodge.

The CEO has had discussions with the President and has suggested that the caravan park development be considered in the budget process when more information is available to determine if this proposal is a sustainable business venture.

The CEO is still gathering information to report back to Council for a final decision to be made on this matter.

### **Desert Gold**

It was reported at the February 2008 OCM that a final decision about the status of Desert Gold has not yet been made and the appeal from Woodpac is still with the governor.

This is still the status quo.

### **Councillor Training – Compliance Audit**

At the February 2008 OCM it was requested that Councillors receive training in the understanding of the Annual Compliance Audit.

A date is expected to be set before the next Council meeting.

### **Gidgee Gold Mine – Permit for Road Train Haulage and Permit to Upgrade the Road**

At the April 2008 OCM Council provided in-principle support for the upgrade of the Gidgee Road to the intersection of the Meekatharra – Yeelirie Road, easterly along the Meekatharra -Yeelerie Road up to the intersection of the Sandstone - Wiluna Road and on to the intersection of Goldfields Highway.

It was resolved that Council approve the CEO gather as much information as is required to make a decision and liaise with Apex Gold P/L to receive the required reports and investigation findings (at Apex Gold P/L expense) to bring back to Council to make an informed decision.

In consultation with the Shire of Sandstone's CEO, (who has been through this process recently) Greenfield Contractors has been engaged to provide the necessary reports at Apex Gold P/L expense. It is anticipated these reports will be received by Council by the July 2008 OCM.

### **Petition to Legislative Assembly to have the Goldfields Highway – Wiluna to Meekatharra bitimised**

At the April 2008 OCM Council resolved to adopt a petition to submit to the Legislative Assembly to have the Goldfields Highway – Wiluna to Meekatharra section bitimised and encourage the Shire of Meekatharra to partner with Council in this quest.

Meekatharra Shire has advised that they will participate in the lobbying and adopt the same strategy in partnership with the Shire of Wiluna.

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

Council receive the information report.

**21/08 Council Decision**

**MOVED** Cr A Williams

**SECONDED** Cr L Peck  
**CARRIED** 4/0

<b>9.1.2. Subject/Applicant:</b>	<b>Councillor Information Workshops</b>
File:	Council Meetings: 13.00.06
Reporting Officer:	Samantha Tarling – Chief Executive Officer
Date of Report:	2 <sup>nd</sup> May 2008
Disclosure of Interest:	Nil

### Summary

Adoption of 2008 Councillor Information Workshop meeting dates.

The purpose of this report is to formalise the Councillor Information Workshop meeting dates.

### Background

At the April 2008 OCM the CEO sought Council's interest in including Councillor Information Workshops into the round of meetings. The purpose and format was supported unanimously.

### Comment

The Information Workshops will provide an informal forum to discuss items of importance to Council, including professional development for Councillors.

### Officer Recommendation/Draft Motion

That Council adopts:

1. The following dates for the Councillor Information Workshops in 2008.

Thursday	5 June	10.00am – 12.00
Thursday	4 September	10.00am – 12.00
Thursday	4 December	10.00am – 12.00

2. Lunch be provided after the meeting.
3. The CEO have the dates inserted on the Council Meeting Scheduler and provided to each Councillor.

**22/08 Council Decision**

**MOVED** Cr G Harris

**SECONDED** Cr A Williams  
**CARRIED** 4/0



## 9.2. Manager Finance & Administration Officer Reports

<b>9.2.1. Subject/Applicant:</b>	<b>Status Report</b>
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File:

Reporting Officer: Vince Bugna – Deputy CEO

Date of Report: 7<sup>th</sup> May 2008

Disclosure of Interest: Nil

### Interim Audit

The Council's auditor, Mr Greg Wyllie recently visited the Shire of Wiluna and conducted an examination of the Council's financial records. This is part of the audit carried out in preparation of the full audit process conducted at the end of financial year.

### Finance Staff Training in Perth (May 7 to 9)

Three finance staff attended the Financial Training Workshop in Perth conducted by UHY Haines Norton. At the same time they visited the Town of Bassendean as arranged by the CEO, to familiarise themselves with Synergy Accounting Software before they reported to IT Vision Australia for a demonstration of this software package. An upgrade in the accounting software of the Council will be one of the considerations in the budget for the new financial year.

### Meeting with LG Insurance Managers

Two Local Government Insurance Services Managers visited Wiluna Shire recently and made an assessment of Council's current insurance coverage. Concerns relating to the new gym facilities, workers compensation, etc., were discussed and clarified.

### Budget 2008/2009

May and June are budget preparation months. A Local Government consultant will help prepare the budget for the next financial year. He will assist the staff to ensure all statutory requirements for the local government budget are complied with.

### Officer Recommendation/Draft Motion

Council receive the information report.

**23/08 Council Decision**

**MOVED** Cr A Williams

**SECONDED** Cr L Peck  
**CARRIED** 4/0

<b>9.2.2. Subject/Applicant:</b>	<b>Accounts Paid in by Authority</b>
File:	
Reporting Officer:	Glenn Deocampo – Manager, Finance & Admin
Date of Report:	6 <sup>th</sup> May 2008
Disclosure of Interest:	Nil

### **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 30<sup>th</sup> April 2008 are listed as Appendix A (i) - Blue Pages.

### **Comment**

Nil

### **Consultation**

Nil

### **Statutory Environment**

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

### **Policy Implications**

Nil

### **Financial Implications**

Nil

### **Strategic Implications**

Nil

### **Voting Requirement**

Simple majority.

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

That the accounts paid by delegated authority for the period ended 30<sup>th</sup> April 2008 totalling \$440,306.74 be received, noted and incorporated in the Minutes of the Meeting.

### **24/08 Council Decision**

**MOVED** Cr G Harris

**SECONDED** Cr A Williams  
**CARRIED** 4/0

<b>9.2.3. Subject/Applicant:</b>	<b>Financial Report</b>
File:	
Reporting Officer:	Glenn Deocampo – Manager, Finance & Admin
Date of Report:	6 <sup>th</sup> May 2008
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 30<sup>th</sup> April 2008 are listed as Appendix B (i) – 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 30<sup>th</sup> April 2008 be received, noted and incorporated in the Minutes of the Meeting.

**25/08 Council Decision**

**MOVED** Cr G Harris

**SECONDED** Cr L Peck  
**CARRIED** 4/0

### 9.3. Manager Works & Services Officer Report

<b>9.3.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Tom Milo – Works Manager
Date of Report:	6 <sup>th</sup> May 2008
Disclosure of Interest:	Nil

#### Roads

**Yeelirrie – Meekatharra:-** This road has been graded and the drains opened up in the last month.

**Ullula:-** This road has been re-sheeted and the spoon drains opened up to accommodate water run-off in the event of large thunder storms etc. Road signs are in the process of being installed along the road for safety.

**Albion Downs:-** has been graded but will require further attention as the road degrades very rapidly over the sand hill sections.

**Lake Way:-** This has just been graded from the highway to the station itself.

**Back track to Bondini:-** this is a continual job due to the heavy use.

**North Road:-** We are in the process of grading it again. It has been graded 6 times this year.

**Wongawol Road:-** This has been graded frequently and is in good condition, apart from the section from the end of the bitumen to the crossing, which takes quite a hammering from trucks etc.

**Granite Peak Road:-** This is in good condition and well graded – we are in the process of installing a grid at the Lorna Glen and Millrose Station boundary.

**Wongawol to Carnegie:-** This road is in good condition and is being spot graded to eliminate wash-outs.

**Mt Fisher Road:-** We have only graded this road once this year as very little traffic uses this road.

**Barwidgee – Wonganoo Road:-** This road is in good condition except where traffic has been using it during rain and road closures. This has cut the road up in sections and it has become an object of concern.

**Carnegie – Shire Boundary:-** This has just been regraded. (Gunbarrel Highway)

**Windidda – Shire Boundary:-** This road is in excellent condition and the contractors have done an excellent job through the “jump-ups”.

**Grids:-** The grid at Millbillillie will be removed and installed at Prenti Downs.

- New grid to be installed at Lorna Glen.
- We are in the process of installing grid signs and markers to all of the grids to conform with Main Roads safety standards.
- We are also in the process of cleaning out grids and painting them where required.

**Road Signs:-** In the past we have had a bad time with people running over road signs. Consequently we have installed them in 200 litre drums full of gravel. This does not deter certain people and I will be further investigating other strategies to overcome this problem.

**Parks:-** We are all trying very hard to maintain these areas but seem to be running a constant battle against vandalism and graffiti. We have ordered more trees and palms to cover areas that have been damaged but will need the help of parents and local people to curb anti-social behaviour.

**Rubbish Tip:-** We have re-arranged the tip so that a better use of the existing space is made. Due to a few people dumping indiscriminately, we have to spend a lot of time cleaning up after them.

**Town Streets:-** The Depot staff are doing an excellent job in their effort to keep the town streets clean. The road sweeper has recently been in use.

**Footpaths:-** These are being swept on a regular basis and the verges are being slashed for weeds etc. We are also in the process of spraying for weeds and thistles.

**Dogs:-** I am still receiving a lot of complaints from the Police/AMS and the general population about dog nuisance and attacks. This is an item that comes up regularly and needs a long term solution to be sought. I will further investigate this with the CEO's assistance.

**Toilet pump-outs:-** This is a regular job that needs to be done and the men are keeping on top of it – but quite often we are required to drop everything and spend sometimes a day pumping out mine sites and town septic .

**Oval:-** We are trying very hard to bring the oval up to a high standard and are constantly repairing the irrigation and turf because of wanton vandalism. The light fixtures will be adjusted shortly to help with the dark spot in the middle of the oval.

**Information Bay:-** We are in the process of suppling irrigation to this area to water the trees and plants and to be able to wash down the seating and viewing areas.

**Fogging:-** We have a strategy to help eradicate the local bush/house fly and mosquito and have purchased a larger trailer mounted fogger to cover

the areas that need to be covered. These include areas outside of town (Bondini/Len's place/Colin Gordon's) The new fogger appears to be quite successful and is much easier to start and use. The chemical being used is Reslin and Pyfog and we are alternating these so that we do not get a strain of chemically resistant mosquitos.

**Private Works:-** We receive a lot of requests to do outside work for builders and contractors and it makes it hard to say "No" because they all have their own problems and it is benefiting the shire in the long run . The problem is that it cuts into our daily Works Program and this issue will need to be considered by Council at a future date to provide direction to me.

**Machinery:-** We have been able to bring our machine availability up to 99% by having a qualified mechanic on staff . This appointment earlier in the year has improved our productivity and efficiency.

**Break-ins:-** The shire depot has been broken into a few times in the past week, by children after paint, used for sniffing. The police have informed us that they have charged the people responsible for the break-ins. We have obtained a small sea container to lock up paint/tools/fuel and valuables.

**Car Bodies:-** I have been in contact with Sims Metals again to see when they can get here to pick up the car bodies from Bondini and I should have an answer by the Council meeting .

**Aerodrome:-** The aerodrome has 3 reporting officers plus the rest of the shire staff and it is proposed to slash the grass on the road verges and roll the runway with the multi tyre roller . There has been quite a few call-outs at night time to have the landing lights put on and the access gate opened (Skippers and Maroomba Airlines). We have also had requests to search for missing plane parts and blue metal aggregate to be swept from the turning areas at the ends of the runways.

**Officer Recommendation/Draft Motion**  
Council receive the information report.

**26/08 Council Decision**

**MOVED** Cr L Peck

**SECONDED** Cr G Harris  
**CARRIED** 4/0

#### 9.4. Principal Environmental Health Officer Report

<b>9.4.1. Subject/Applicant:</b>	<b>Status Report</b>
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File:

Reporting Officer: W. V. Atyeo – Principal EHO/Building Surveyor

Date of Report: 22<sup>nd</sup> to 24<sup>th</sup> April 2008

Disclosure of Interest: Nil

**Subject: Land Enquiry – Albert Yappo**

**File: Lot 50 – Unallocated Crown Land**

**Date: 22/04/08**

The Shire received an enquiry from Mr Albert Yappo in regard to the old Ngangganawili Community. Mr Yappo explained that there was a school, a pool, and other buildings on the site, which is east of the Wiluna Gold mine on what was called the Village Road. All buildings have been removed I am told, and the area fenced off.

Mr Yappo has not been able to find the reserve and DOLA and DIA have not been able to find it either. Thus his approach to the Shire. I went through some of our old maps here at the office and found an allotment close to where Mr Yappo had indicated, and it appears to be the one.

I then spoke with the Dept Planning and Infrastructure, and identified the area with the lot number. I was then informed that the land was Vacant Crown Land, and not a Reserve as we first thought. This un-allocated Crown land would have to be negotiated with the Dept of Lands.

I also discussed the matter with the DIA and they informed me that because it was un-allocated Crown land, Mr Yappo would have to approach the Lands Department, as DIA would have no interest in the land. The officer also stated that he would contact Mr Yappo and relay the findings on to him. It is then up to Mr Yappo to approach the Lands Department to further the request that was made of him.

Mr Yappo indicated that he would like to set up an industry, including gardens, etc.

PIN Number for property 1153865

**Subject: Condemned House – Lot 179 Wotton Street**

**File: Lot 179**

**Date: 23/04/08**

I spoke with the owner of the house that has had a Notice issued on it declaring it to be Unfit for Human Habitation, with the house required to be demolished. There have been a number of reasons and concessions offered which have seen the house not demolished by the compliance date.

The owner stated that the demolition has started in that they are removing the wood from within. This was supposed to have been finished by now, but there has been some cultural matters that have arisen which has halted the process. The owner stated that the process should be completed within the month.

I have allowed this, but have stated that should the house not be demolished within this time, then I will recommend to Council that they cause the conditions of the Health Notice to be carried out, and that all charges are levied against the owner, as is permitted in the Health Act. The owner clearly understood this.

**Subject: Condemned Building – Women’s Centre**  
**File: Lot 1470**  
**Date: 23/04/08**

On the 12<sup>th</sup> April I wrote to Gail and Monty Allison in regard to the Women’s Centre. This letter was given to the CEO to send to Gail and Monty:

*“This letter is to advise you that the Wiluna Aboriginal Medical Services has contracted the Shire to carry-out the demolition of the Women’s Centre located at the above address. This building has had a demolition notice on it for over 12 months now, and it is not before time that this demolition will go ahead.*

*The Shire was advised by the AMS that you had been given the right to remove the verandas from this building some time ago, but as yet you have not done this. You are hereby requested to complete the removal of these within 14 days of this letter to you.*

*After the expiration of the 14 days, the Shire will carry-out the demolition, and will not accept any responsibility for the loss of materials that you should have removed.”*

I spoke with Gail about this and she informed me that the boys had already started and that the removal of the materials that they require should be finished within two days. I informed the CEO of this and the Shire will shortly move to demolish the remainder of the building.

**Subject: Shop Development – Woodley Street – Town Planning**  
**File: Lot 706, 707, 708**  
**Date: 22/04/08**

I was approached by the owner of the above Lots in regard to developing a “shop” on the allotments stated above. My letter to the owner is included here for the information of Council.

*“The Lots referred to above are zoned as Light Industrial in accordance with the Wiluna town Planning Scheme No 1. As such there is only one “use” of the land that is permitted as part of the zoning in the table, and*



that is "Industry – Light". The definition in the Scheme states that it is an industry –

- a) in which the processes carried on, the machinery used, and the goods and commodities carried to and from the premises do not cause any injury to or adversely affect the amenity of the locality;
- b) the establishment or conduct of which does not, or will not, impose an undue load on any existing or proposed service for the supply or provision of essential services;

The development you propose would be considered to be a shop, which is not a permitted development in the Light Industrial Zone of the Wiluna Town Planning Scheme. The definition of a shop within the Scheme states:

*"means a premises used to sell goods by retail, hire goods, or provide services of a personal nature but does not include a showroom or fast food outlet."*

The Scheme restricts "shops" to the Commercially zoned areas of the town, that being both sides of Wotton Street. It was for this reason that a shop run by another person was permitted to be developed on the corner of Wotton and Wall Streets.

Having stated the above, I feel Council wants commercial premises to be located on the main Street of Wiluna as depicted by the Town Planning Scheme for Wiluna. This intent is clear, but I advise you that you are still permitted to make application to the Shire for your proposal if you feel you wish to continue. Please note though that it appears that Council does not have a discretionary power in regard to this matter, as a "shop" is not a permitted use in the Light Industrial area."

**Subject: New Food Premise – Wotton Street**  
**File: Lot 64**  
**Date: 22/04/08**

I inspected the construction work being carried out for the new shop on Lot 64 Wotton Street. It is pleasing to see this development progressing well, and I am pleased with the retaining wall, and the flooring to the area in front of the shop being prepared for concreting.

The retaining wall is well constructed, and appears to be in accordance with the approved plans.

It will be interesting to see this shop develop from what was once a vacant piece of land.

**Subject: Waste Management – Resource Recovery**  
**File: Waste Management**  
**Date: 23 April 08**

I have passed on the intent of Council to participate in the second phase of Waste Management Plans. The accredited person will soon consult with us in regard to the production of such a plan for Wiluna. I have already started talks with the Wiluna Gold and Mt Keith Mine, and will hope to incorporate them within our final plan.

Have also had discussions with the CEO, and it is hoped that we can start the processes after further discussions with the Works Manager.

This will be ongoing.

**Subject: Shop Inspection – Sulu’s Café – Wotton Street**  
**File: Lot 45 and 46**  
**Date: 23/04/08**

I was requested by the new owners to inspect the shop/kitchen, as they are moving towards re-opening the shop. During the inspection I mentioned a number of things that required their attention, before they were permitted to open for business. I also informed them of the effluent disposal system that is required to be maintained at all times, the other shop that is located on the premises, and the need for the swimming pool to be properly maintained and secure at all times.

All of this is contained within a letter that I will send to the owners.

**Officer Recommendation/Draft Motion**  
Council receive the information report.

**27/08 Council Decision**

**MOVED** Cr A Williams

**SECONDED** Cr L Peck  
**CARRIED** 4/0

## 9.5. Art Gallery Manager Report

<b>9.5.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Heather Charlton – Art Gallery Manager
Date of Report:	6 <sup>th</sup> May 2008
Disclosure of Interest:	Nil

- Gallery Sales - \$12,500.00
- Artist in Residence – Robin Dale
  - In Wiluna this week to make portraits for the Shire of Wiluna elders and other community members.
  - Workshops staged for interested artists.

- Geraldton Wharf Exhibition – by invitation from Mid West Development Commission not beneficial.  
Display badly located to capture tourists.
- Canning Stock Route Project
  - Small collection of paintings selected for Beijing Cultural Centre  
Display during Olympic Games.
  - Further invitations for whole exhibition to tour overseas.
- Ongoing consultations with FORM regarding proposed Wiluna event to celebrate the Canning Stock Route Project.

**Officer Recommendation/Draft Motion**

Council receive the information report.

**28/08 Council Decision**

**MOVED** Cr G Harris

**SECONDED** Cr A Williams

**CARRIED** 4/0

**9.6. Pool Manager & Youth, Sports & Recreational Officer Report**

**9.6.1. Subject/Applicant: Status Report**

File:

Reporting Officer: Lai Ratabua – Pool Manager

Date of Report: 6<sup>th</sup> May 2008

Disclosure of Interest: Nil

**Swimming Pool**

- Pool heating system is under construction. A plan has been submitted to build the roof structure for the heating system, now awaiting the design to be completed and be approved by the Building/Health Inspector.
- An AustSwim program incorporated with the school that started in 2006 has shown great success. With three weeks of swimming lessons from grade 1 through to year 10, improvements in swimming techniques and water safety were established. This program will be held twice every year to continue encouraging and improving children with water safety awareness.
- Plans are in progress to build a walk in entry allowing the elderly to enter the swimming pool.
- Next summer season a swimming squad will be established to encourage more participants in water safety awareness and participate in swimming as a sport.
- All major and minor maintenance will be completed during the winter months prior to opening in September.

### **Sports and Recreational**

- During the recent school holidays, Meleoni Nariro, Ray Anderson and John Masaga with a group of children including some parents camped at Cue. All were pleased with the outing and enjoyed the fun activities provided, including the health messages presented by Pr. John Brown and Max Nariro.
- The Wiluna community gym is complete but awaits some legal issues to be resolved and insurance clearance to be given before opening.
- The AFL country football league has invited the Wiluna football team to participate in its tournament within the Goldfield region, clubs involved include, Leinster, Leonora, and Laverton. Plans are still being developed.
- Wiluna vs. Mount Keith Mine football match will be at the Wiluna oval from 7.30pm on the 13<sup>th</sup> of May. Food and drinks will be provided to participants and spectators.
- A local basketball competition will be formed in the next two weeks to encourage more team involvement during the winter months.
- The youth sporting program begins on Sunday the 11<sup>th</sup> of May, with the Wiluna kids participating in competitive but friendly netball and softball games with Mount Magnet, Cue, Meekatharra and Karalundi.
- Saturday night programmes are starting on the 24<sup>th</sup> of May, these includes movie nights, social team building programs, kids disco's and pool competitions.

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

Council receive the information report.

**29/08 Council Decision**

**MOVED** Cr L Peck

**SECONDED** Cr A Williams  
**CARRIED** 4/0

### **9.7. Homemaker Officer Report**

<b>9.7.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Yvonne Ashwin - Homemaker Officer
Date of Report:	6 <sup>th</sup> May 2008
Disclosure of Interest:	Nil

- **Women's Bush Outing**  
Since the beginning of this year we've had two bush outings with the women.
  - First Trip - Helen, Gwen and I took the women at the end of January to Desert Gold Area

- Second Trip - Heather and I took the women out to the Crossing in the middle for February.
  - Activities
    - Dot painting
    - Story telling
    - Cooking Meals
    - Bush Walking
- **Training Room**
  - Activities
    - Computer Training
    - Sowing (Curtains, Dresses, etc)
    - Assist with telephone and internet Banking and with general inquires regarding bills etc
- **Homeswest**
  - Attended training at Kalgoorlie Homeswest – (informed on their services for houses and tenants)
  - Meetings with Homeswest delegates every fortnight, regarding houses and needs of Wiluna tenants

**12 new Homeswest Houses**

- All houses are now occupied
- Have ordered cleaning equipment (Mops & buckets, rakes, hoses, sprinklers, lawn seeds, flower seeds etc.)
- Curtains were also ordered for each house
- **Meeting with Mt Keith** regarding employment for our local community.
- **Meeting with Jundee Mine** (Newmont) regarding beds, air conditions, mattress, linen etc that they can give to the community.
  - Wiluna Gold offers 20 air conditions – free to the community.

**Officer Recommendation/Draft Motion**

Council receive the information report.

**30/08 Council Decision**

**MOVED** Cr G Harris

**SECONDED** Cr A Williams

**CARRIED** 4/0

**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**

Nil

**12. MATTERS BEHIND CLOSED DOORS**

Nil

**13. CLOSURE**

Meeting closed at 11.07am.