

Shire of Wiluna

**CONFIRMED MINUTES**



**Ordinary Meeting of Council**

**Held**

**Wednesday 21 April 2010**

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**MINUTES**

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

The meeting was opened at 10.20am.

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

John Kyanga (President)  
Graham Harris (Deputy President)  
Jim Quadrio (Councillor)  
Chris Webb (Councillor)  
Kenny Farmer (Councillor - Entered Council Chambers at 12.20pm)

Samantha Tarling (Chief Executive Officer)

1 member of the public were in attendance.

**Apologies**

Sakiusa Koroicure (Councillor- Leave of Absence)

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

Della Vincenti had a question taken on notice from March Original Council Meeting. Who contributed to the pool construction apart from those listed in Council report? And how much?

Pool plaque says "Supported by funding from: Shire of Wiluna ratepayers, WA Department of Sports and Recreation, Newmont Jundee Mine, MW Regional Partnership program, Magellan Mine also supported by Agincourt Wiluna Gold Mine".

Answer: Magellan - \$15000.00  
Agincourt – In kind works

**4. Public Question Time**

Nil

**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**  
Cr J Quadrio declared an interest in item 10.1.3 – Roadhouse Lot purchase – RDL.
- 6.3. Proximity Interest Local Government Act Section 5.60B**  
Nil
- 7. Petitions and Deputations**  
Nil
- 8. Confirmation of Minutes of Previous Meeting**

**40/10 Council Decision**  
**MOVED Cr C Webb**

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

- 8.1** The Minutes of the Meeting held on 18 March 2010 be accepted as a true record of that meeting.
- 9. Announcement Presiding Member without Discussion**  
Shire President thanked Cr G Harris, Cr K Farmer and J Quadrio for their time and effort in attending a series of meeting over the last 6 months, including the GVROC in Esperance, DG and Government Officers in Perth, meeting Ministers at Parliament House, etc to lobby on behalf of the Shire for a brighter future for the community and gain the support of State and Federal Government to participate as an equal partner in our Shire and RPA projects ie: sealing Goldfields Highway, upgrade Wiluna Airport and more government services etc.  
  
Deputy President thanked President for his leadership and commitment to his team of councillors. President would also like to thank the Chief Executive Officer and her staff for their proactive valuable contribution.
- 10. Reports of Committees and Officers**

## 10.1. Chief Executive Officer Reports

<b>10.1.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	Various
Reporting Officer:	Samantha Tarling – Chief Executive Officer
Date of Report:	13 April 2010
Disclosure of Interest:	Nil

### Purpose

The purpose of this report is for council to receive the Chief Executive Officer's status report and endorse the Chief Executive Officer's actions.

### Country Shire Councils Representation

Fitzgerald Strategies have written to council advising that a number of their client councils have commented on the perceived lack of representation of country Shires in respect of issues relevant to rural local government. Several have commented that they would prefer to see an Association representing rural interests, whether in conjunction with or independent from WALGA.

Fitzgerald Strategies have been asked by a few clients to canvas the thoughts of country shires to gauge the level of enthusiasm for the formation of such an organisation. They will be in our area in the near future and would like to meet with the Shire President and Deputy, and CEO.

I believe that the Shire of Wiluna is well represented by WALGA and has a strong voice through the RPA and would see no gain at this time in having a new representative body for country local governments or meeting with Fitzgerald Strategies. Tabled for discussion and direction by council.

### Councillor Professional Development Training

Lindsay Bridge from the Dept Local Government conducted Councillor training in March. Sections of the Local Govt Act 1995 were covered, namely Division 6 – Disclosure of Financial Interests which covered Financial Interest, Proximity Interest and Impartiality.

In the teachings councillors became aware that they are responsible for notifying the CEO in writing before the meeting or the chairperson at the meeting immediately before the matter is discussed if they have a Division 6 Interest.

### Meeting with John Bowler, MLA

John Bowler, MLA visited Wiluna recently and met with Shire President, RPA Coordinator, representatives from Megellan and Golden West Resources mine and myself.

The following was discussed:

1. The absence of State Government, in the special effort promised by State Government, under the RPA MOU with the Minerals Council of Australia and Federal Government to make Wiluna a sustainable community with a brighter future for Martu people.
2. The required upgrade of the airport and the requested assistance from State Govt to make it a priority and viewed from a regional development perspective.
3. Sealing of the Goldfields Highway and the assistance in lobbying for this end.
4. Pastoralist's plight due to the drought and the request for subsidies to assist them through this difficult time.
5. Ongoing support for the Wiluna Development Project (WDP).

Mr Bowler agreed to:

1. Discuss the issue of government being absent in the social and economic development of Wiluna with Minister Brendan Grylls and come back to the RPA committee;
2. Re-arrange his schedule to attend the June RPA meeting; and
3. Take the WDP submission for ongoing funding direct to Treasury.

### **Shire President and CEO meet with Meekatharra Shire Councillors**

The Shire President and I travelled to Meekatharra to meet with council representatives to discuss the proposed Road/Rail Corridor Strategy and the lobbying of government for the sealing of Goldfields Highway.

The meeting resolved that the following points need to be raised in the proposed Road/Rail Corridor Strategy paper in relation to the sealing of the Goldfields Hwy:

1. The road condition currently is an ongoing death trap to users;
2. Social connection between the two townships;
3. Regional tourism benefits to be gained by both communities;
4. Start the sealing program from the middle sealed pieces and connect. This was proposed to reduce the government's opportunity to only go as far as Megellan Mine and open up an alternative route for a road to the Northern Highway;
5. Reject alternative routes to the Northern Highway;
6. Raise the fact that Meekatharra believe the traffic that travels through their town currently would be the same traffic that would come via Wiluna if there was a corridor in existence and the majority of these trucks have equipment manufactured in Perth and the freight from the Eastern States lands in Perth via ship, therefore, the number of trucks that would access the corridor to the northwest is exaggerated. It is Meekatharra councillors belief



- that a feasibility study would never be able to justify the funds spent to develop the road now or in the future;
7. Government Agency Services come from Geraldton and have to travel the Goldfields Hwy to service Wiluna community. Whilst the road remains unsealed it contributes to the compromised service Wiluna receives due to road conditions;
  8. If an alternative route was sealed govt agencies would have to use it and this would add extra travel time unnecessarily between the two communities;
  9. If alternative routes were chosen over the sealing of the Goldfields Hwy, emergency services and local services have extra pressure on them to attend to any problems on the road due to it being further away;
  10. Do not consider an alternative route at any time because it will give the government an excuse to stall the sealing of the Hwy immediately;
  11. Beyond mining the alternative route is not of value to either community and the communities will always exist;
  12. The condition of the existing road increases the risk of workers compensation claims and sick days of officers travelling the road due to the harsh journey experienced by the body;
  13. On a positive note, sealing the road will redirect the current costs of maintaining an unsealed road into sealing the road; and
  14. Gravel deposits present along the Hwy are suitable for road sealing construction and are being exhausted because it is being used for maintenance grading. Once this is exhausted it will be another cost that will increase the construction cost of a sealed road because it will need to be trucked in.

It was agreed that the points above would be forwarded to URBIS to be factored into the Road/Rail Corridor Strategy paper.

### **Extraordinary Election**

An extraordinary election has been created by the resignation of retiring Cr Annette Williams. The President has set the election date in accordance with the electoral commission requirements for 3 July 2010.

WALGA will assist in the electoral advertising process as they do in each election. Nominations open on 20 May 2010.

The election timetable is attached for information. Appendix D – Peach Pages

### **New Records Management System**

In this financial year the Shire has embarked on establishing a new filing system to meet the demands of the organisation and comply with the State Records Act.

Attached is a status report presented by IRIS consulting Group who have been engaged to oversee this project.

The report is presented to inform Council of the status quo of the project and the required resources involved in being compliant. Appendix E – Yellow Pages

### **LGMA 2010 Year of Women in Local Government Conference**

I have been invited to be a panel member at the LGMA 2010 Year of Women in Local Government Conference to be held in Perth 3-4 June 2010. I have accepted the invitation with a view of promoting Shire of Wiluna as a Shire of choice for advancing your local government career now or in the future.

The Conference has been specifically tailored for the professional development of women aspiring to be leaders in Local Government.

Speakers and Panel Members have been chosen to share their secrets of success, stories of triumph and the creation of opportunities. The conference program includes top quality Keynote Addresses from current high profile women in Local Government including The Right Honourable The Lord Mayor, Lisa Scaffidi and Monica Barone, Chief Executive Officer, Sydney City Council.

### **Police Commissioner Visits Wiluna – Monday 24 May 2010**

The Police Commissioner has advised that he will be visiting Wiluna on 24 May 2010.

In consultation with the Shire President, it was decided a community bbq would be a well received welcoming for the Commissioner. The Commissioner will join the Councillors and community at 11.30am and leave at 1.00pm.

The Commissioner has asked if there are any issues Council wish to raise with him in public or private.

### **41/10 Council Decision and Officer Recommendation**

**MOVED Cr G Harris**

**SECONDED Cr C Webb**

**CARRIED 4/0**

For Council to receive the Chief Executive Officer's status report and endorse the Officer's actions.

<b>10.1.1. Subject/Applicant:</b>	GNSS Report
File:	00276
Reporting Officer:	Samantha Tarling, CEO
Date of Report:	13 April 2010
Disclosure of Interest:	Nil

### Purpose

The purpose of this report is to seek council's endorsement to establish a continuous operating global navigation satellite system (GNSS) reference station at the Wiluna airport.

### Comment

Landgate is responsible for the geodetic infrastructure (survey control) which forms the fundamental geospatial reference system that underpins all spatial and land information datasets in Western Australia. Their work involves using and processing data from satellite positioning systems and setting up ground infrastructure to facilitate State development. As part of their role they also assist Geoscience Australia, the agency within the Federal Government responsible for geoscientific information and knowledge that includes surveying and mapping to monitor the geodetic system on a national scale.

The Federal Government's National Collaborative Research Infrastructure Strategy (NCRIS) plus co-funding commitments from other Agencies (including Landgate) will see a significant expansion in the National geodetic network over the 5 year period 2007-2012. The strategy includes 90 -100 new Continuously Operating Reference Stations (CORS) – 27 in WA, 3 Very Long Baseline Interferometry (VLBI) sites/upgrades – 1 in WA (Dongara), Gravity facilities and a data analysis centre.

Globally this infrastructure will be the most important contribution enabling measurements about the earth's surface to be made in the Southern Hemisphere and nationally the single largest injection of funds into Australian geodesy ever. Data from this infrastructure will support research in the areas of plate tectonics, continental/regional deformation and seismic monitoring, water vapour and atmospheric modelling for improved weather forecasting, and sea level variation. This in turn will lead to better decision making in the fields of hazard management, environmental protection, resource development, and climate change. The infrastructure may also form the basis for a future local, regional or continental real time positioning systems with applications in surveying and mapping, precision agriculture, vehicle navigation and tracking and other location based services.

Landgate has developed a Geodetic Strategy to guide the next five years and beyond and has secured funding and resources for the rollout of 26 CORS sites across WA. More information about the project can be found on the enclosed information sheet titled "A High Quality CORS Network for WA".  
Appendix F – Gold Pages

In order to maintain a suitable network density, the design of the proposed network configuration includes a site in the Wiluna area. Initial investigations carried out by Landgate indicate a site on the Wiluna Aerial Landing Ground (Nabberu Location 9) as shown on the attached map – Appendix F – Gold Pages.

It is envisaged that this project will continue for many years hence Landgate requests a long term licence to occupy the small area required for their infrastructure (< 10m<sup>2</sup>).

Landgate would then carry out the following works:

- Construct a 0.4 metre diameter concrete pillar approximately 1.5 metres high with concrete footings of approx dimension 1.5 x 1.5 metres with protective bollards at location 223049E, 7052008N which has been approved by CASA and meet with council's compliance requirements; (see photo example of a pillar established at Kalgoorlie Airport). Appendix F – Gold Pages
- Install GNSS receiver and communication equipment in a nearby purpose built cabinet (size 0.8m x 0.6 m x 1.8 high;
- Install solar power;
- Install an automated meteorological recording station adjacent to the equipment cabinet;
- Organise a site license/lease agreement with a suggested annual fee payable to the Shire of \$500.

Once established, Landgate's access to the site will be infrequent – usually every 2 years unless an equipment malfunction is detected. Attending officers will be in possession of Airport Security Identification Card/s (ASIC).

The GNSS data collected at this site will be made freely available, initially via the Geoscience Australia website.

Landgate will be responsible for all CORS costs and fees.

### Consultation

Bill Deucher – CASA had the following comments to add –

*The facility will be about 140m offset from the runway 15/33 centreline; considering an overall 150m wide runway strip (for future development) the facility will be approx. 65m from the runway strip edge and hence within the transition surface which rises laterally at 1:7 (14.3%) from the runway strip edge.*

*The only assumption of any consequence that I have made is, relatively speaking the runway centreline, as the height datum (AHD) is not lower than the land at the proposed site by anything more than a meter or so. I suspect in reality the site is more than likely to be lower than the runway*

*centreline - so there is more leeway for a taller facility at the site if needed.  
At 60m (approx) offset there is an allowable height of about 8.m or so, any 1. - 3.m high object/s should not be obstacles.  
Hence any ancillary equipment i.e. aerials, solar panels etc around that height can be accommodated.  
If you can keep everything on a parallel alignment rather than being towards the runway strip so much the better.*

*As there will be no radiating signals - ASA's NDB will not be affected.*

The Central Desert Native Title Services has approved construction (Heritage Clearance) for the CORS at the proposed site.

The Department of Mines and Petroleum have issued approval under section 16(3) of the Mining Act 1978.

### **Statutory Environment**

Aviation Transport Security Act 2004  
Civil Aviation Act 1988  
Mining Act 1978  
Native Title Act 1993  
Heritage Act 2004

### **Policy Implications**

Nil

### **Financial Implications**

Nil

### **Strategic Implications**

Strategic Plan 2009-2014, Green Wiluna, Plan and Maintain Transport Infrastructure

### **Voting Requirements**

Simple Majority

**42/09 Council Decision and Officer Recommendation**

**MOVED Cr J Quadrio**

**SECONDED Cr C Webb  
CARRIED 4/0**

That Council approve:

Landgate carrying out the following works:

- Construct a 0.4 metre diameter concrete pillar approximately 1.5 metres high with concrete footings of approx dimension 1.5 x 1.5 metres with protective bollards at location 223049E, 7052008N, Wiluna Airport (Nabberu Location 9);
- Install GNSS receiver and communication equipment in a nearby purpose built cabinet (size 0.8m x 0.6 m x 1.8 high);
- Install solar power;
- Install an automated meteorological recording station adjacent to the equipment cabinet;
- Organise a site license/lease agreement with a suggested annual fee payable to the Shire of \$500.

Cr K Farmer entered Council Chambers at 12.20pm. Cr J Quadrio left the Council Chamber at 12.24pm.

<b>10.1.3. Subject/Applicant:</b>	Roadhouse Lot Purchase - RDL
File:	Lot 1564-1567
Reporting Officer:	Samantha Tarling, CEO
Date of Report:	13 April 2010
Disclosure of Interest:	Nil

### **Purpose**

The purpose of this report is to seek council's comments in response to a request from Department of Regional Development and Lands (RDL) seeking comments as to whether Council has any objections to Lots 1564-1567 zoned for Roadhouse being sold to Jim Quadrio.

### **Background**

Nil

### **Comment**

A number of interested parties have discussed their interest in securing this block with me in the past and have indicated this would only be an option financially if the Goldfields Highway were to be sealed.

### **Consultation**

Nil

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

Strategic Plan 2009-14, Go-Ahead Wiluna, Review the Town Planning Scheme 1 to work with the State Government to release new land for small business.

**Voting Requirements**

Simple Majority

**43/09 Council Decision and Officer Recommendation**

**MOVED Cr G Harris**

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

That Council advise Department of Regional Development and Lands (RDL) that Lots 1564 -1567 zoned for Roadhouse be advertised locally to give interested parties in the Shire of Wiluna the opportunity to register their genuine interest in purchasing the Lots to develop as a roadhouse.

Cr J Quadrio entered the Council Chambers at 12.35pm.

**10.2. RPA Coordinator Report**

<b>10.2.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	14.00.12
Reporting Officer:	Alan Stewart – RPA Coordinator
Date of Report:	14 April 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 Stakeholders' Meeting –16/3/10 meeting notes attached. Appendix G – Orange Pages
- Please note section summarizing presentations in these notes.

### Key Activities to Date

#### **Political Support for the RPA**

Following the strong support already shown by Wendy Duncan MLC, John Bowler MLA met on 8/4/10 with Shire and mining company representatives to discuss the RPA, especially in relation to securing a high level state government strategic response to Aboriginal social and economic development issues. The Meekatharra road and other transport and access issues was the main item of action that Mr Bowler took from the meeting. Mr Bowler's staff provided a list of MPs whose support should canvass. The RPA coordinator will action approaches to:

- Hon Ken Baston, MLC, Member for Pastoral and Mining (Broome)
- Hon Helen Bullock, MLC, Member for Pastoral and Mining (Kalgoorlie)
- Hon Robin Chapple, MLC, Member for Pastoral and Mining (West Perth)
- Hon Wendy Duncan, MLC, Member for Pastoral and Mining (Esperance)
- Hon John Ford, MLC, Member for Pastoral and Mining (Newman)
- Hon Norman Moore, MLC, Member for Pastoral and Mining (Perth)
- John Bowler MLA, Kalgoorlie

The RPA Coordinator is approaching relevant Ministers through their Departments and more directly through mining industry links (John Yeates from Magellan Metals, a strong supporter of the RPA, has been very helpful in this regard). Those Ministers include:

- Hon Kim Hames (Health and Indigenous Affairs)
- Hon Brendon Grylls (Regional Development)
- Hon Peter Collier (Training and Workforce Development)
- Hon Elizabeth Constable (Education)

Also, members of the opposition have expressed their interest in providing bi-partisan support of the RPA's objectives:

- Ben Wyatt (Shadow Treasurer)
- Paul Papalia (Shadow Local Government)

<b>44/10 Council Decision and Officer Recommendation</b>
--

**MOVED Cr G Harris**

**SECONDED Cr C Webb**

**CARRIED 4/0**



That Council receive the RPA report for information and endorse the officer actions.

**10.3. Principal Environmental Health Officer Report**

Nil

**10.4. Deputy CEO Report**

Nil

**10.5. Manager Finance & Administration Officer Reports**

<b>10.5.1. Subject/Applicant:</b>	<b>Accounts Paid by Authority</b>
File:	Finance
Reporting Officer:	Glenn Deocampo – Manager, Admin & Finance
Date of Report:	14 April 2010
Disclosure of Interest:	Nil

**Purpose**

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

**Background**

The list of accounts for the period ending 31 March 2010 are listed as Appendix A – 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 authorised budget.

**Strategic Implications**

Nil

### Voting Requirement

Simple majority

<b>45/10 Council Decision and Officer Recommendation</b>
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**MOVED** Cr J Quadrio

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

That the accounts paid by authority for the period ended 31 March 2010 totalling \$895,200.41 be received, endorsed and incorporated in the Minutes of the meeting.

<b>10.5.2. Subject/Applicant:</b>	<b>Financial Report</b>
File:	Finance
Reporting Officer:	Glenn Deocampo – Manager, Finance & Admin
Date of Report:	14 April 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 March 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 March 2010 are listed as Appendix B (green pages).

### Consultation

Nil

### Statutory Environment

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

### Voting Requirement

Simple majority

**46/10 Council Decision and Officer Recommendation**

**MOVED Cr G Harris**

**SECONDED Cr C Webb  
CARRIED 4/0**

That Council adopt the Financial Reports for the period ending 31 March 2010 as presented.

**10.6. Acting Manager Works & Services Officer Report**

<b>10.6.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	Various
Reporting Officer:	Joe Guilliano – Acting Works Manager
Date of Report:	14 April 2010
Disclosure of Interest:	Nil

**Purpose**

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

**ROADS**

**Neds Creek Road**

Due to increasing rains over the last few weeks, the road has minor flood damage with sections retaining water and in some places washed out. Caution is recommended when using roads. Grader will be out on the road early next week for maintenance.

**Carnegie-Wongowol Road**

Flood damage on sections of the road and creeks are full and running. Caution is recommended while using the roads.

**Yeelirrie Road**

Slight flood damage to the road. Caution is recommended while using the road until the grader can correct damage.

**Ullula**

Slight flood damage to the road. Caution is recommended while using road until grader can correct damage.

## **ROAD SIGNS**

### **North Road**

Signage on this road has been completed. All turns and warning signs along this road up to our boundary have been erected.

### **Yeelirrie Road/Ullula/Youno Downs**

Work on erecting road signs on Yeelirrie, Ullula and Youno roads have commenced.

### **Town**

All roads in town have street signs.

### **Meekatharra Boundary**

Welcome to Wiluna sign is in good condition.

### **Equipment and Vehicles**

A Vehicle Maintenance roster has been devised through the use of the Quality Management System. All vehicles in possession of the Shire have been recorded with all vehicle details.

The Shire bus was broken down and has been repaired. We are still waiting on our temporary DVD player replacement for the bus. DVD player is still in maintenance over East waiting for specialised parts.

### **Fogging**

Reslin supplies throughout Bayer have been phased out due to a new product, Mosquito ULV, replacing Reslin. No Mosquito ULV has been released this season and there is little stock of Reslin left with most suppliers. Fogging will recommence tonight with the new stock of Reslin.

### **Aerodrome**

Aerodrome maintenance will commence once quotes have been received. Damages caused by increased RPT flights and rains require resheeting parts of the airstrip. Some maintenance has been undertaken by Depot staff to stabilise runway until further maintenance.

### **Septics**

The Aerated Treatment Units (biomax) at the shire office, recreation centre and the swimming pool have all been made operational and a major service has been carried out—making them compliant to WA Health Departments standards for operations of ATU's.

### Other Matters

Maintenance will be carried out on the rubbish truck to prevent it from further ruining bins. Old bins needing replacement will be replaced as soon as possible.

Due to the new reticulation system at the oval town water supplies have been low but will pick up once stability of the oval grounds and increase of rain transpire.

Dakota Johnston has joined the Depot team as the first SIDE apprentice from the local Wiluna School. She is undertaking work experience in mechanics with the Depot mechanic.

**47/10 Council Decision and Officer Recommendation**

**MOVED Cr C Webb**

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

That Council receives the Acting Work's Manager's information report and endorses the Acting Manager's actions.

### 10.7. Community Development Manager

<b>10.7.1. Subject/Applicant:</b>	<b>Status Report</b>
File:	05.00.07
Reporting Officer:	Tania Wiley – Community Development Manager
Date of Report:	1 April 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 Manager's actions.

#### ANZAC Dawn Service

The ANZAC Dawn Service will be held at 5.30am at the front of the Shire Building on April 25. Breakfast will be served after the service. A permit to run two up is also being sought.

#### Blo-karts (Landsails) in Wiluna

The CDM is looking into interested community members who would consider building and racing Blo-



karts on the local claypans. Blo-karts Kalgoorlie will visit April 12 to demonstrate how they work. The CDM is looking to secure this sport as a future annual event for Wiluna.

### Paline Pool Test 25

PSR Pool Management Services have been employed since March 9 to manage the Wiluna Swimming Pool. PSR have acquired a new Paline pool water tester that is far superior to our current tester. Benefits to the Shire is that staff can now access the water tests results from their office, the information is electronically recorded and results can be emailed to Environmental Health Officer and other required agencies.

<b>48/10 Council Decision and Officer Recommendation</b>
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**MOVED Cr C Webb**

**SECONDED Cr J Quadrio**

**CARRIED 4/0**

That Council receives the Community Development Manager's information report and endorses the Manager's actions.

### 10.7.2 Tourism Officer Report

<b>10.7.2. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Tourism Officer – Debra McNeill
Date of Report:	11 April 2010
Disclosure of Interest:	Nil

#### Purpose

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

The Tourism Officer has been working with a consultant to design a Wiluna tourism brochure and tourist white on brown directional signs for places of interest to tourists on North Rd. Signage will be placed at Well 1, North Pool and Well 2.

Research shows that the cleanliness of public toilets is high on tourists lists of expectations when travelling. This is a target that the council continually are conscience of and to further enhance that, welcome sign for tourists have been designed and will be placed in the public toilets near the swimming pool. The sign will ask tourists to let us know if the toilets are not to the standard we left them this morning and advising them of strategic projects we are undertaking in the town this year and welcoming them back to see our progress or completion of the projects in the future.

*Wiluna Shire Council Strategic Plan 2009-14  
Go-Ahead Wiluna: Boost tourism planning and initiatives to promote Wiluna  
as a unique tourist destination:*

**49/10 Council Decision and Officer Recommendation**

**MOVED Cr G Harris**

**SECONDED Cr C Webb**

**CARRIED 4/0**

That Council receives the Tourism Officer's information report and endorses the officer's actions.

**10.7.3 Art Gallery Manager Report**

<b>10.7.3. Subject/Applicant:</b>	<b>Status Report</b>
File:	26.00.11
Reporting Officer:	Heather Charlton – Art Gallery Manager
Date of Report:	1 April 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.

**Mt Keith Exhibition and Sale**

Three Artists and the Art Gallery Manager were resident at the annual Mt Keith Exhibition and Sale which took place over two days and nights in March. Purchasers were more conservative this year; however with a large number of works displayed, we exceeded last year's sales figure, grossing \$17,120, which returns approximately \$12,000 to the community.

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

**Artists Promotion across Australia**

An art gallery in Queensland who purchased the work of two of our artists last year, Nyapurla Morgan and Kitty Richards, has requested and been consigned more paintings from these artists this month.

*Wiluna Shire Council Strategic Plan 2009-14  
Go-Ahead Wiluna: Establish partnerships between the Tjukurba Art Gallery and commercial art dealers*

**Artist's Promotion in Capital Cities**

**Oakajee Port and Rail Exhibition in Perth**

Four Artists have submitted work through the Gallery for the Oakajee Port & Rail Exhibition to be held in Perth 14-18 June. Other local artists have worked independently on submissions, being supplied paint and canvas by the Exhibition Co-ordinator.

*Wiluna Shire Council Strategic Plan 2009-14  
Go-Ahead Wiluna: Facilitate opportunities for artists and creative practitioners to promote and sell their work*

**50/10 Council Decision and Officer Recommendation**

**MOVED Cr G Harris**

**SECONDED Cr J Quadrio  
CARRIED 4/0**

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

**10.7.4. Swimming Pool Manager Report**

<b>10.7.4. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Sean Lennon – Swimming Pool Manager
Date of Report:	1 April 2010
Disclosure of Interest:	Nil

**Purpose**

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

**Progress Report**

The pool has been closed recently due to the resignation of the previous pool manager. To re-open the pool water samples had to be sent off for testing. The water has been cleared from all contagious pathogens and the pool granted permission to begin normal operation from the 29 March 2010.

During the first week of operation from 29 March 2010 to 5 April 2010 the community attendance has been as follows with numerous groups using the aquatic swimming pool.

- Children swimmers **52**
- Adult swimmer **27**



- Passes **91**
- Spectator **3**
- Monies collected **\$106.00**

The second week of pool use between 6 April 2010 to 12 April 2010:

- Children swimmers **43**
- Adult swimmer **21**
- Passes **118**
- Spectator **0**
- Monies collected **\$85.00**

The second and third weeks will see lower numbers due to many community members being away due to school holidays.

**51/10 Council Decision and Officer Recommendation**

**MOVED Cr C Webb**

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

That Council receives the Acting Swimming Pool Manager's information report and endorses the Acting Manager's actions.

**10.7.5 Sports & Recreational Officer Report**

<b>10.7.5. Subject/Applicant:</b>	<b>Status Report</b>
File:	
Reporting Officer:	Sports & Recreation Manager – Anton Knezevich
Date of Report:	1 April 2010
Disclosure of Interest:	Nil

**Purpose**

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

**Building Healthy Community Program**

To encourage Martu gym users, NAHS and the Sports & Recreation are developing a system whereby the Sports and Recreation Manager will be recording skin fold, resting heart rate, weight every month and monitoring stats and attendance and sending them to Dr Toby to graph and record the progress of the individual. We hope to share a better understanding with the clients of the importance of diet and frequent visits to the gym, so they gain more insight into a healthier lifestyle.

Referrals must be renewed every 12 months. NAHS is alerted on computer filing system when new referrals are due and to follow up with patient.

The following classes have been designated to target groups to further encourage individuals to join the gym.

Woman Only Tuesday & Thursday 2pm - 3.30pm  
Men Only Monday & Wednesday 2 pm -3.30pm

### **The Sports/ Recreation Centre**

The Rec Centre staff hosted a Quiz night on 27 March 2010. It was a fun evening with a room full of happy people. The Rec Centre staff aim to do a regular quiz night and market it throughout the Shire to encourage all residents to participate.

### **Sport and Rec Programs at the Pool**

Sport and rec staff have identified an opportunity to work the sport and rec program into the pool opening times and join forces with the swimming pool manager to use the staff at both centres to the best advantage for the community. A note will be placed on the sport and rec door redirecting customers to where the programs are if they are not at the Centre.

<b>52/10 Council Decision and Officer Recommendation</b>
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**MOVED Cr C Webb**

**SECONDED Cr J Quadrio  
CARRIED 4/0**

That Council receives the Sports & Recreational Manager's information report and endorses the Manager's actions.

#### **10.7.6 Homemaker Officer**

Nil

### 10.7.7 Ranger

<b>10.7.7. Subject/Applicant:</b>	<b>Status Report</b>
File:	Various
Reporting Officer:	Rebecca Barnett – Ranger services
Date of Report:	1 April 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.

*Wiluna Shire Council Strategic Plan 2009 – 14  
Healthy Safe Fun Wiluna: Effective environmental health management*

#### **Dogs**

Residents have been willingly surrendering unwanted dogs. Almost sixty dogs have been euthanized to date. The community has noticed the difference in the numbers of dogs roaming the streets and have made positive comments to the Ranger.

#### **Cats**

There has been a feral cat problem in Wiluna. The Ranger has been trapping cats for the last three months and is slowly getting the cats under control.

#### **Education Program at School**

The Ranger ran an animal educational program with the school about healthy homes and pets. The school children won Easter eggs during the program including two, one kilo Easter eggs as main prizes.

#### **Murdoch University Vet Program**

The Murdoch University Vet students are planning their next visit to Wiluna late June. The Ranger is currently coordinating the sterilizing program with NAHS, Police and Shire.

<b><i>53/10 Council Decision and Officer Recommendation</i></b>
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**MOVED Cr G Harris**

**SECONDED Cr C Webb  
CARRIED 4/0**

That Council receives the Ranger's information report and endorses the Ranger's actions.

**10.8. Committee Report**

**54/10 Council Decision and Officer Recommendation**

**MOVED Cr G Harris**

**SECONDED Cr J Quadrio**

**CARRIED 4/0**

For Council to receive GVROC Council Meeting Minutes – 31 March 2010. See Appendix C – Pink Pages

**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**

The meeting was closed at 12.40pm.