

SHIRE OF
WESTONIA
A vibrant community lifestyle

Minutes

Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia

Thursday 16th August 2018

CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 20th September 2018 as a true and accurate record of the Ordinary Council Meeting held 16th August 2018.

.....
Cr Karin Day
Shire President

All attachment items referred to in these minutes are available for public perusal at the Shire Office



Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Westonia for any act, omission or statement or intimation occurring during Council meetings.

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In particular and without derogating in any way from the board disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation made by any member or Officer of the Shire of Westonia during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Westonia.

The Shire of Westonia warns that anyone who has any application lodged with the Shire of Westonia must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Westonia in respect of the application.

TABLE OF CONTENTS

1. DECLARATION OF OPENING	4
2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	4
3. PUBLIC QUESTION TIME	4
4. APPLICATIONS FOR LEAVE OF ABSENCE	4
5. CONFIRMATION OF PREVIOUS MINUTES	4
6. RECEIVAL OF MINUTES	5
7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS	5
8. DECLARATION OF INTEREST	5
9. MATTERS REQUIRING A COUNCIL DECISION	6
9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES	6
9.1.1 ACCOUNTS FOR PAYMENT	6
9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – JUNE 2018	8
9.1.3 GST RECONCILIATION REPORT – JUNE 2018	11
9.1.4 EDNA MAY OPERATIONS – SEA CONTAINER	13
9.1.5 FEES & CHARGES – OLD SCHOOL	17
9.1.6 WHEATBELT SECONDARY FREIGHT ROUTE PROJECT (WSFR)	19
9.2 COMMUNITY AND REGULATORY SERVICE	24
9.3 WORKS AND SERVICE	25
9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES	26
10 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	27
11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING	27
11.1 SHIRE PROMOTIONAL VIDEO	27
12 DATE AND TIME OF NEXT MEETING	28
13 MEETING CLOSURE	29

1. DECLARATION OF OPENING

The President, Cr Day welcomed Councillors and staff and declared the meeting open at 3.30pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillors:

Cr KM Day	President
Cr WJ Huxtable	Deputy President
Cr RS Corsini	
Cr DL Geier	
Cr JJ Jefferys	
Cr RA Della Bosca	

Staff:

Mr. JC Criddle	Chief Executive Officer
Mr AW Price	Works Supervisor (entered 4.58pm)

Members of the Public: Ian Mahoney (left 4.42)

Apologies: Nil

Approved Leave of Absence: Nil

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Geier requested a leave of absence for the September meeting.

RESOLUTION

Moved:	Cr Jefferys	Seconded:	Cr Huxtable
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01/08-18 That Cr Geier be granted a leave of absence for the September meeting.

CARRIED 5/0

5. CONFIRMATION OF PREVIOUS MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the Ordinary Meeting of Council held on 19th July 2018 and the Special Meeting of Council held on 26th July 2018 be confirmed as a true and correct record.

RESOLUTION

Moved:	Cr Corsini	Seconded:	Cr Geier
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02/08-18 That the minutes of the Ordinary Meeting of Council held on 19th July 2018 and the Special Meeting of Council held on 26th July 2018 be confirmed as a true and correct record.

CARRIED 6/0

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the WEROC Executive Meeting held Wednesday 25th July 2018 be received.

RESOLUTION

Moved: Cr Corsini

Seconded: Cr Jefferys

03/08-18 That the minutes of the WEROC Executive Meeting held Wednesday 25th July 2018 be received.

CARRIED 6/0

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

The President, Cr Day advised having attended the following meetings:

- Local Government Week Convention with Councillors Huxtable, Corsini, Della Bosca and the CEO.

Cr Huxtable advised having attended the following meeting:

- NEWTRAVEL Meeting in Wyalkatchem on Thursday 26th July with Stacey Geier, Jasmine Geier and the CEO.

8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Financial** interest were made at the Council meeting held on **16th August 2018**.

Name/Position	Cr Daimon Geier
Item No./Subject	9.1.4 Edna May Operations - Sea Container
Nature of interest	Works for Ramelius Resources
Extent of Interest	Financial

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person And Impartiality** interest were made at the Council meeting held on **16th August 2018**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	



In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity** interest were made at the Council meeting held on **16th August 2018**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

9. MATTERS REQUIRING A COUNCIL DECISION

9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

9.1.1 ACCOUNTS FOR PAYMENT

Responsible Officer:	Jamie Criddle, CEO	
Author:	Kay Geier, Senior Finance Officer	
File Reference:	F1.3.3 Monthly Financial Statements	
Disclosure of Interest:	Nil	
Attachments:	Attachment 9.1.1 List of Accounts	
Signature:	Officer	CEO
		

Purpose of the Report

Executive Decision

Legislative Requirement

Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits may be obtained.

Comment

Attached is a copy of Accounts for Payment for the month of July 2018. The credit card statements currently show:

CEO **July 2018 \$1021.75** associated with the purchase of, Uniform Clothing, activ8 inet charges housing & office, recharge ipad for c/park.

Works Supervisor **July 2018 \$158.05** associated with the purchase of, Motor vehicle inspection heavy initial.

Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulations 12 & 13 requires the list of accounts to be presented to Council. Payments are made by staff under delegated authority from the CEO and Council.

Policy Implications

Council does not have a policy in relation to payment of accounts.

Strategic Implications

Accounts for payment are presented to Council in the interests of accountability and provide information on Council expenditure.

Financial Implications

Expenditure in accordance with the 2018/2019 Annual Budget.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That July 2018 accounts submitted to today's meeting on Municipal vouchers 3663 to 3674 & Trust 247 and D/Debits EFT3112 to EFT3157 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$345,978.04 be passed for payment

RESOLUTION

Moved:

Cr Corsini

Seconded:



Cr Huxtable

04/08-18

That July 2018 accounts submitted to today's meeting on Municipal vouchers 3663 to 3674 & Trust 247 and D/Debits EFT3112 to EFT3157 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$345,978.04 be passed for payment

CARRIED 6/0

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – JUNE 2018

Responsible Officer:	Jamie Criddle, CEO	
Author:	Kay Geier, Senior Finance Officer	
File Reference:	F1.3.3 Monthly Financial Statements	
Disclosure of Interest:	Nil	
Attachments:	Attachment 9.1.2 Monthly Statement of Financial Activity	
Signature:	Officer	CEO
		

Purpose of the Report

- Executive Decision Legislative Requirement

Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

Comment

The Monthly Statement of Financial Activity for the period ending 31st July 2018 is attached for Councillor information, and consists of:

1. Summary of Bank Balances
2. Summary of Outstanding Debtors
3. Balance Sheet
4. Budget v Actuals Schedules

Statutory Environment

General Financial Management of Council
Council 2015/2016 Budget
Local Government (Financial Management) Regulation 34 1996
Local Government Act 1995 section 6.4

Policy Implications

Council is required annually to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. Council policy is that the material variation be set at \$10,000 and 15%.

Strategic Implications

The Monthly Statement of Financial Activity is a record of Council's activities and financial performance during the reporting period.

Financial Implications

There is no direct financial implication in relation to this matter.

Voting Requirements

- Simple Majority Absolute Majority

Unconfirmed

OFFICER RECOMMENDATIONS

That Council adopt the Monthly Financial Report for the period ending 31st July 2018 and note any material variances greater than \$10,000 or 15%.

RESOLUTION

Moved: Cr Jefferys



Seconded: Cr Della Bosca

05/08-18 That Council adopt the Monthly Financial Report for the period ending 31st July 2018 and note any material variances greater than \$10,000 or 15%.

CARRIED 6/0

Unconfirmed

9.1.3 GST RECONCILIATION REPORT – JUNE 2018

Responsible Officer:	Jamie Criddle, CEO
Author:	Kay Geier, Senior Finance Officer
File Reference:	F1.4.4 Audit Report
Disclosure of Interest:	Nil
Attachments:	Attachment 9.1.3 GST Report
Signature:	Officer  CEO 

Purpose of the Report

- Executive Decision Legislative Requirement

Background

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at 31st July 2018 is provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

Comment

The GST Reconciliation Report is attached for Councillor consideration.

Statutory Environment

Nil

Policy Implications

Council does not have a policy in regards to Goods and Services Tax.

Strategic Implications

Nil

Financial Implications

The GST reconciliation is presented to Council as a means of indicating Council's current GST liability, which has an impact on Council's cash-flow.

Voting Requirements

- Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS

That the GST Reconciliation totaling \$18,792.00 for the period ending 31st July 2018 be adopted.

RESOLUTION

Moved: Cr Corsini

Seconded: Cr Geier

06/08-18 That the GST Reconciliation totalling \$18,792.00 for the period ending 31st July 2018 be adopted.

CARRIED 6/0

Unconfirmed



Comment

As they do not have a shed area, the currently have no access to store additional items and would see this temporary option as the best option available to them at this time.

Management has advised that as per our current policy that the following and other conditions must be met:

(b) Container is to be painted and in good condition prior to location upon any property. Photographs of the container shall be submitted with application.

(c) Container shall be suitably screened and/or fenced from the road frontage and be situated at the rear of the property unless otherwise determined by Council.

A container will not be permitted within the front setback area.

(d) Container(s) must satisfy the setback requirements according to the Building Code of Australia classification.

(e) Container(s) are not to be located over septic tanks and/or leach drains or utilities.

(f) Sea containers are to be used for purpose of storage only (not ancillary accommodation). Strictly no storage of goods to be located on the roof of the sea container.

(g) Sea containers are to be painted and/or re clad to match building and suitably screened from public view.

Statutory Environment

Nil

Policy Implications

SHIRE OF WESTONIA

SHIPPING AND/OR SEA CONTAINER POLICY

OBJECTIVES

1. To ensure adequate amenity/streetscape provisions and protection when the installation and use of shipping and/or sea container(s) are approved.
2. To apply development controls through guidelines for the installation of container(s).

3. To provide guidelines for the approval of shipping and/or sea container(s) where applications comply with the provisions and/or intent of this policy.
4. This policy is to apply retrospectively to containers that have already been put in place.
5. Should the conditions of this policy not be met, Council will require their removal from site.

GENERAL CONDITIONS & REQUIREMENTS

- (a) A Development/Planning application will be required to be submitted for assessment and approval is to be obtained prior to locating a shipping/sea container on-site or changing the use of a shipping/sea container.
- (b) This policy is based on shipping and/or sea containers up to 12.5 metres (Commercial/Industrial), 6.5 metres (Residential) within the Westonia Townsite.
- (c) Container shall be wholly located within the boundaries of any property the subject of an application for approval.
- (d) A Building Licence is also required prior to the placement of a shipping/sea container on-site.
- (e) Container shall be maintained in good and orderly condition to the satisfaction of Council.
- (f) Temporary use of a sea container on building sites as an office or storage unit is permissible, subject to application to and approval of Council. Approval extends for the period of construction of the building only, and the sea container shall be removed within 14 days of completion of the building. As a component of the application, suitable safety mechanisms must be in place to allow emergency exit from the container, to the satisfaction of Council.

RESIDENTIAL ZONE CONDITIONS & REQUIREMENTS

- (a) A maximum of one (1) sea container (6.5m or less) will be considered per lot in the residential zone.
- (b) Container is to be in good condition prior to location upon any property. Photographs of the container shall be submitted with application.
- (c) Container shall be suitably screened and/or fenced from the road frontage and be situated at the rear of the property unless otherwise determined by Council. A container will not be permitted within the front setback area.
- (d) Container must satisfy the setback requirements according to the Building Code of Australia classification.
- (e) Container is not to be located over septic tanks and/or leach drains or utilities.
- (f) Sea container is to be used for purpose of storage only (not ancillary accommodation). Strictly no storage of goods to be located on the roof of the sea container.
- (g) Sea container is to be painted and/or reclad to match residence and suitably screened from public view.
- (h) Additional works or measures other than those already mentioned to properly address any amenity issues arising from the location of a sea container may be required by Council.

COMMERCIAL AND INDUSTRIAL CONDITIONS & REQUIREMENTS

- (a) A maximum of one (1) sea container (12.5m or less) will be considered per lot in the commercial/industrial zone.
- (b) Container is to be painted and in good condition prior to location upon any property. Photographs of the container shall be submitted with application.
- (c) Container shall be suitably screened and/or fenced from the road frontage and be situated at the rear of the property unless otherwise determined by Council.
A container will not be permitted within the front setback area.
- (d) Container(s) must satisfy the setback requirements according to the Building Code of Australia classification.
- (e) Container(s) are not to be located over septic tanks and/or leach drains or utilities.

- (f) Sea containers are to be used for purpose of storage only (not ancillary accommodation). Strictly no storage of goods to be located on the roof of the sea container.
- (g) Sea containers are to be painted and/or re clad to match building and suitably screened from public view.
- (h) Additional works or measures other than those already mentioned to properly address any amenity issues arising from the location of a sea container may be required by Council.

Strategic Implications

Nil

Financial Implications

Nil

Voting Requirements

- Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS

That Council approve the installation of a sea container no bigger than 6.5 meters at the rear carpark of the Edna May Village on the proviso that it meets to conditions outlined in the Shire Policy pertaining to Sea Containers.

Cr Geier left the meeting at 4.12pm

RESOLUTION

Moved: Cr Jefferys Seconded: Cr Corsini

08/08-18 That Council approve the installation of a sea container no bigger than 6.5 meters at the rear carpark (south-east corner) of the Edna May Village on the proviso that it meets to conditions outlined in the Shire Policy pertaining to Sea Containers

CARRIED 5/0

Cr Geier re-entered the meeting at 4.14pm

RESOLUTION

Moved: Cr Corsini **Seconded:** Cr Geier

09/08-18 That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:


c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;

CARRIED 6/0

Ian Mahoney left the meeting at 4.45pm

9.1.5 FEES & CHARGES – OLD SCHOOL

Responsible Officer:	Jamie Criddle, CEO
Author:	Jamie Criddle, CEO
File Reference:	
Disclosure of Interest:	Nil
Attachments:	Attachment
Signature:	Officer CEO



Purpose of the Report

Executive Decision Legislative Requirement

Background

During the Budget process, Council approved the new schedule of Fees & Charges which included the new fees for the Westonia Caravan Park.

ECONOMIC SERVICES		
CARAVAN PARK		
Caravan Site (powered) / night		20.00
Industrial Crews-per person / night		20.00
Caravan Site (powered) / week		120.00
Tent Site (unpowered) / night		10.00
Tent Site (unpowered) / week		60.00
Old School" Overflow Caravan Site (powered) / week		120.00
Caravans left unattended /day		20.00
Caravans left unattended /week		140.00
Overflow area (powered) / night		10.00
Overflow area (unpowered) / night		5.00

As part of the changes, the “Old School” Semi Permanent site was charged at the same rate as the Caravan Park powered sites. The current tenants in lieu of a caretaker are looking after the site and cleaning the ablutions.

Comment

As the site does not have all the facilities, nor caretaker as the Caravan Park proper, it is Managements view that the weekly rate should be reduced slightly to accommodate this. It is suggested that the weekly rate be adjusted to \$100 per week.

Council also recently resolved to upgrade its Website which included installation of an online booking suite to allow travellers to book the Caravan Park remotely.

This has now been implemented, but a couple of anomalies have occurred when allowing a discounted rate for customers booking for a weekly rate.

The system will only allow the discounted rate to be divisible by a whole number ie. $\$120 / 7 \text{ days} = \17.143
It will only allow us to set a daily rate of \$17, which would then make the weekly rate \$119.00 and not \$120 that was listed in the Fees & Charges. The same issue occurs with the Weekly rate for tent sites. I have suggested that week alter the daily rate to \$9, which would make the new Weekly rate \$63.00

Statutory Environment

Local Government Act 1995, section 6.16, a local government may impose a fee or charge for any goods or services that it provides. Section 6.19, a local government must give local public notice of its intention to introduce a Fee or Charge after the Budget has been set.

Policy Implications

Nil

Strategic Implications

Nil

Financial Implications

Nil – not applicable to this item as at this stage not a direct impact upon the Shire.

Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

That Council amend the schedule of Fees & Charges to:

1. alter the rate imposed on the "Old School" Overflow- Semi Permanent to \$100.00 per week;
2. alter the rate imposed on the Caravan Site (powered) / week to \$119.00 per week;
3. alter the rate imposed on the Tent Site (unpowered) / week to \$63.00 per week;
4. and give local public notice of its intention to alter the Fee as per the requirements of the Local Government Act 1995.

RESOLUTION

Moved: Cr Corsini

Seconded: Cr Geier

10/08-18

That the meeting be re-opened to the public at 4.52pm

CARRIED 6/0

RESOLUTION

Moved: Cr

Seconded: Cr

11/08-18

That Council amend the schedule of Fees & Charges to:


1. alter the rate imposed on the "Old School" Overflow- Semi Permanent to \$100.00 per week;
2. alter the rate imposed on the Caravan Site (powered) / week to \$119.00 per week;
3. alter the rate imposed on the Tent Site (unpowered) / week to \$63.00 per week;

4. and give local public notice of its intention to alter the Fee as per the requirements of the Local Government Act 1995.

CARRIED 6/0 BY ABSOLUTE MAJORITY

9.1.6 WHEATBELT SECONDARY FREIGHT ROUTE PROJECT (WSFR)

Responsible Officer:	Jamie Criddle, CEO
Author:	Jamie Criddle, CEO
File Reference:	
Disclosure of Interest:	Nil
Attachments:	Attachment
Signature:	Officer CEO



Purpose of the Report

- Executive Decision Legislative Requirement

To advise Council of the request by the Wheatbelt Secondary Freight Route (WSFR) Project Working Group of the request for funding to assist the Group in developing submissions to the Australian Government for the WSFR to be included on the Australia Infrastructure Priority List.

Background

The following email was received from Cr Ricky Storer, President of the Koorda Shire Council on Tuesday, 7 August 2018:-

"At the most recent meeting of the WBN RRG the delegates asked me to write to you all requesting that all Council's reaffirm their commitment to the Wheatbelt Secondary Freight Project and commit \$6000 in their 18/19 budgets as the co-contribution required from all 42 LG's for the funding application we will be submitting over the coming months to undertake the detailed planning and design works to enable us to have a Level 4 Infrastructure Australia Submission prepared.

We acknowledge that a lot of councillors will not be intimately aware of the project, so to that end Garrick Yandle together with the Working Group have prepared a detailed Briefing document that we would like you to include with the agenda item for your councillors.

We are requesting that all LG's present the motion as is below, our intent is to have 42 LG's adopted the exact same position, so that we continue to present a united front. It is this collaboration and agreement that is getting us significant traction both at a Federal and State Government Level. We would like you to present this recommendation and supporting documentation to your councils in the August round of Council meetings, following these meetings we would like you to write back to me as Chair of WBN RRG confirming the motion that was passed by council.

For those that aren't away the WSFR Project has been working on this project since mid 2016; the project stemmed from considerable work done by both WBS & WBN in looking at their road networks in attempt to improve connectivity through our RRG funding and road projects. This mapping process started in 2014, once the RRG together with Main Roads identified that improving the connectivity was a major project that would bring significant economic benefit to the Ag Region a working group was formed and RDA via Juliet Grist helped us obtain initial funding to further progress this as a regional road project. The last 2 ½ years have seen considerable work undertaken by all 42 LG's and the working group to get this project to a point where we are starting to have

constructive and positive meetings with the State Government, Federal Government, Infrastructure Australia, Freight & Logistics Council WA, CBH and other key stakeholders.

Hopefully this provides your councils with sufficient information about the background of the project and the plan going forward to enable them to provide the working group with formal support, so we can continue to work for what is a significant regional project for Wheatbelt Region.

That Council:

- 1. Notes the Secondary Freight Routes Project Development report;**
- 2. Supports the strategic intent of the Secondary Freight Routes project;**
- 3. Authorises the Chief Executive Office to prepare and sign a letter of support in favour of an application for Federal Government Funding under the Building Better Regions Program to develop the Secondary Freight project; and**
- 4. Endorses in principle an allocation of [\$6,000] in 2018/19 to co-fund Secondary Freight Route Project development subject to a successful Building Better Regions Program application.**

Should you require further information please do not hesitate to contact me.

Thank you for your ongoing support of this project, it is appreciated by the working group. “

Comment

The Shire of Westonia has previously supplied relevant information to the WSFR Working Group pertaining to identified roads in the Shire of Westonia together with costs associated with upgrades (approximately \$6M). Whilst the Shire of Westonia has been supportive of the Project to date, no major financial contributions from individual LGA's in the Wheatbelt North and South Regional Road Groups have been made. It is acknowledged though that the Shire of Dandaragan has been leading the work and has committed staff to progress the project to this date at their own cost.

The CEO contacted two LGA's within the WEROC Group to enquire whether they were aware of the \$6,000 requested contribution and both indicated that they were not. The request for this amount is quite late considering that the majority of LGA's would have now adopted their 2018/2019 Budgets and to find \$6,000, even at the Budget Review, would be difficult.

The project has considerable merit in enabling the WSFR to be included on the Australian Governments Australia Infrastructure Priority List and therefore, the improved ability to secure funding via the Australian Government's Infrastructure Australia Fund.

The drivers behind the WSFR project were as follows:-

- Increase in heavy haulage traffic
- Closure of Tier 3 Railway lines
- Different freight routes
- Emergence of lime sand in agriculture
- Increase truck sizes
- Incumbent network narrow roads
- Road safety issues – interaction heavy freight and local traffic Statutory Environment

Since the initial email, The Chief Executive Officer contacted the President of the Koorda Shire, Cr Ricky Storer and suggested that he clarify his initial comments and provide additional information in relation to the timing of the proposed funding requirements:

“Hello all,

I apologise for the request for Co-contributions coming without more explanation.

Some points that require clarification.

1) The WSFR working group had met with MRWA sometime ago putting forward the idea that any LGA contribution to assist with BBRF application, could come directly from project funding allocations. While we have not been given a definitive answer, the suggestion was that this would not be possible. At that time we had thought that co-contributions may need to be in the order of \$15,000 to \$20,000 per LGA. As the amount is now \$6000, the group felt this was the more appropriate action to avoid further delays,

2) When I made the request for co-contributions to be in 18/19, we were unsure if those contributions need to be in the year of the grant approval or if over the life of the project. I have since been advised that the contributions can be extended over the project life. It is now not necessary to make the allocation in 18/19, but could be in 19/20. The commitment will still be required to enable a BBRF application to be lodged. Any contribution would only be required if the BBRF application is successful.

3) We have been made aware that there is some Federal funding available from the Major Project Business Case Fund, that we are investigating to see if this can be used instead of the BBRF. I am not certain how much or in fact if any co-contribution is required. This is at present our primary target, as any outcome would be known sooner rather than later. Initial discussions have been positive.

It had been arranged that I would meet with Minister McCormack to discuss this when he was to be in WA last weekend, but the visit was cancelled late Friday afternoon. I have requested for the WSFR to meet with the Minister when he next comes to WA, which is expected late August. As there is uncertainty over this option, we will still progress the BBRF application.

I hope this provides some clarity as to the status of the WSFR.

During local government week, the WSFR working group had several very productive meetings with MRWA, DoT and Minister Saffioti's advisors. There had been concerns that the RARF project may not be able to endorse its support for the WSFR until their report had been tabled, but we have been given assurance that the DoT supports our project and are looking at how they may be able to assist.

If there are any further queries please contact me."

Should Council agree to provide the requested level of financial support, it would be classified as Unbudgeted Expenditure and therefore an Absolute Majority is required in accordance with Section 6.8(1)(b) of the Local Government Act 1995.

It should be noted that the Recommendation refers consideration of the funding to the 2018/2019 Budget Review in February/March 2019. As per the latest email, the funding contributions can be extended over the project life. It is now not necessary to make the allocation in 18/19, but could be in 19/20. The commitment will still be required to enable a BBRF application to be lodged.

Any contribution would only be required if the BBRF application is successful.

Shire of Westonia Strategic Community Plan 2013-2023 – Economic – A Prosperous Future for our Community – Continue to maintain and upgrade our road network.

 **Statutory Environment**

Nil

 **Policy Implications**

Nil

 **Strategic Implications**

Nil

 **Financial Implications**

Nil

 **Voting Requirements**



Simple Majority



Absolute Majority

Unconfirmed

9.2 COMMUNITY AND REGULATORY SERVICE

NIL

Unconfirmed

9.3 WORKS AND SERVICE

NIL

Unconfirmed

9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

NIL

Unconfirmed

The next ordinary meeting of Council will be held on Tuesday 18th September 2018 commencing at 3.30pm

13 MEETING CLOSURE

There being no further business the President, Cr Day declared the meeting closed at 5.04pm

Unconfirmed