



Minutes

Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia

Thursday 14th December, 2017

CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 14th December 2017 as a true and accurate record of the Ordinary Council Meeting held on 15th February 2018.

.....
Cr Karin Day
Shire President

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



Disclaimer

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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.

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1. DECLARATION OF OPENING

The President, Cr Day welcomed Councillors and staff and declared the meeting open at 3.31pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillors:

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

Staff:

Mr. JC Criddle	Chief Executive Officer
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Members of the Public: Nil

Apologies: Nil

Approved Leave of Absence: Nil

3. PUBLIC QUESTION TIME (3.32pm – 3.47pm Wendy Carrol)

Wendy Carrol posed the question to Council in relation to the organisational structure of the Westonia Community Resource Centre (CRC) in light of the proposed review and cuts to the CRC funding via the Department of Regional Development. Ms Carrol asked whether the Council had considered pursuing running the CRC under its banner to save on costs and try and protect the CRC's future from these proposed funding cuts.

The President responded by advising that Council had briefly discussed the issue in the past but would only consider the option once the full review by the Minister was complete. It was recognised that other Councils had gone down this path and would be contacting them to see how their operating structure works as a reference.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the Ordinary Meeting of Council held on 16th November 2017 be confirmed as a true and correct record.

RESOLUTION

Moved:	Cr Huxtable	Seconded:	Cr Corsini
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01/12-17	That the minutes of the Ordinary Meeting of Council held on 16th November 2017 be confirmed as a true and correct record.
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CARRIED 6/0

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the Minutes from the Great Eastern Country Zone Meeting held Thursday 30 November 2017 be received.

RESOLUTION

Moved: Cr Corsini

Seconded: Cr Della Bosca

02/12-17 That the minutes of the Minutes from the Great Eastern Country Zone Meeting held Thursday 30 November 2017 be received.

CARRIED 6/0

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

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

- Westonia CRC AGM on Monday 11th December 2017 with the CEO and Cr Huxtable.

Cr Huxtable advised having attended the following meetings:

- Main Roads meeting regarding the proposed improvements to the Great Eastern Highway on Tuesday 5th December 2017 with the CEO.
- Westonia Shire Seniors luncheon on Tuesday 5th December 2017 with 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 **14 December 2017**.

Name/Position	Cr Daimon Geier
Item No./Subject	9.3.1 Cartage of Ore to Edna May Operations (Ramelius)
Nature of interest	Financial
Extent of Interest	Works for Ramelius Resources

Name/Position	Cr Daimon Geier
Item No./Subject	9.3.2 Warrachuppin Road Realignment (Ramelius)
Nature of interest	Financial
Extent of Interest	Works for Ramelius Resources

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 **14 December 2017**.

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 **14 December 2017**.

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 November 2017. The credit card statements currently show: -

CEO **November 17 \$1,963.45** associated with the purchase of;.NBN 95gb inet staff housing, 130gb inet shire office, 2x Office & 2x publisher computer software, various set underwater goggles for swimming pool.

Works Supervisor **November 17 \$4,404.92** associated with the purchase of; Fuel, Vehicle permit reissue road train, licence grader vehicle, recording fee licence, 5x personalised ipad wifi 128gb.

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 2017/2018 Annual Budget.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That November 2017 accounts submitted to today's meeting on Municipal vouchers 3603 to 3612 and Trust EFT2767 and EFT2769 D/Debits EFT2755 to EFT2817 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$463,655.12 be passed for payment.



RESOLUTION

Moved:	Cr Corsini	Seconded:	Cr Huxtable
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03/12-17	That November 2017 accounts submitted to today's meeting on Municipal vouchers 3603 to 3612 and Trust EFT2767 and EFT2769 D/Debits EFT2755 to EFT2817 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$463,655.12 be passed for payment.
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CARRIED 6/0

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – NOVEMBER 2017

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 30th November 2017 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

OFFICER RECOMMENDATIONS

That Council adopt the Monthly Financial Report for the period ending 30th November 2017 and note any material variances greater than \$10,000 or 15%.

RESOLUTION



Moved: Cr Corsini

Seconded: Cr Huxtable

04/12-17 That Council adopt the Monthly Financial Report for the period ending 30th November 2017 and note any material variances greater than \$10,000 or 15%.

CARRIED 6/0

9.1.3 GST RECONCILIATION REPORT – NOVEMBER 2017

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 30th November 2017 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 (\$11,212.00) for the period ending 30th November 2017 be adopted.

RESOLUTION


Moved: Cr Corsini

Seconded: Cr Della Bosca

05/12-17 That the GST Reconciliation totalling (\$11,212.00) for the period ending 30th November 2017
be adopted

CARRIED 6/0

9.1.4 LOCAL GOVERNMENT ACT REVIEW – SUBMISSION TO DEPT. OF LOCAL GOVERNMENT

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

Purpose of the Report

☒ Executive Decision ☐ Legislative Requirement

Background

In June 2017, the Hon. Minister for Local Government announced the commencement of a review of the *Local Government Act 1995* in two phases.

The *Local Government Act* review will introduce changes that will modernise the Act and ensure that local governments are positioned to deliver for the community into the future.

The review will be undertaken in two phases with a consultation paper to be released by the Department of Local Government in November 2017.

The first phase will focus on modernising local government, with a Bill expected in 2018.

Key topics in this phase will be:

- increasing elector participation;
- electronic disclosure (making information more readily available);
- simplifying the disclosure of gifts; and
- reducing red tape provisions

The second phase will focus on delivering for the community with a Bill expected in 2019.

Key topics in this phase will be:

- improving behaviour and relationships;
- increasing community participation;
- enabling local government enterprises; and
- improving financial management

At the Ordinary Meeting of Council on the 16th November 2017, Council discussed WALGA's Discussion Paper relating to the Review of the Local Government Act 1995 and resolved the following:

RESOLUTION

Moved:	Cr Corsini	Seconded:	Cr Huxtable
10/11-17	That Council endorses the submission included at Attachment 2 as the Shire of Westonia's response to the Western Australia Local Government Association (WALGA) discussion paper relating to the Review of the <i>Local Government Act 1995</i> and form part of the submission to the Department of Local Government		

CARRIED 6/0

Comment

A review of the Act is overdue by Government. Some parts of the Act restrict the ability of local governments to deliver to the community. Other parts have not kept pace with modern technology and community expectations. The five (5) WEROC CEO's then met on Tuesday 5th December 2017 in Merredin to discuss the entire 125 questions presented by the Department of Local Government. A copy of the discussion is attached.

While Council's opinion does not change with the previous WALGA Review, the current review goes into further detail and should be discussed prior to presenting to the Department of Local Government.

Statutory Environment

Local Government Act 1995
Local Government (Administration) Regulations 1996
Local Government (Audit) Regulations 1996
Local Government (Constitution) Regulations 1998
Local Government (Elections) Regulations 1997
Local Government (Employee Superannuation) 2016
Local Government (Financial Management) Regulations 1996
Local Government (Long Service Leave) Regulations
Local Government (Parking for People with Disabilities) Regulations 2014
Local Government (Regional Subsidiaries) Regulations 2017
Local Government (Rules of Conduct) Regulations 2007
Local Government (Uniform Local Provisions) Regulations 1996

Policy Implications

Nil

Strategic Implications

Westonia Strategic Community Plan

Priority 1 - Governance

Financial Implications

Nil.

Voting Requirements

☒ Simple Majority

☐ Absolute Majority

OFFICER RECOMMENDATIONS

That Council discusses the Department of Local Government's discussion paper, makes any necessary changes and endorses the final submission included at Attachment 1 as the Shire of Westonia's response to the Department of Local Government's review paper relating to the Review of the *Local Government Act 1995*.

RESOLUTION

Moved:	Cr Corsini	Seconded:	Cr Huxtable
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06/12-17	That Council discusses the Department of Local Government's discussion paper, makes any necessary changes and endorses the final submission included at Attachment 1 as the Shire of Westonia's response to the Department of Local Government's review paper relating to the Review of the <i>Local Government Act 1995</i>
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CARRIED 6/0

9.2 COMMUNITY AND REGULATORY SERVICE

NIL

9.3 WORKS AND SERVICES

Cr Geier declared an interest in item 9.3.1 Cartage of Ore to Edna May operations – RAV Access as he is employed by Ramelius Resources.

RESOLUTION

Moved: Cr Della Bosca

Seconded: Cr Huxtable


07/12-17

That Council Cr Geier be invited into the room to discuss the item.

CARRIED 5/0

9.3.1 CARTAGE OF ORE TO EDNA MAY OPERATIONS – RAV ACCESS

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



Purpose of the Report

☒ Executive Decision

☐ Legislative Requirement

Summary

Discuss the proposed cartage of gold ore from South Moorine Rock to Westonia for processing at Edna May Operations, Westonia.

Background

The Chief Executive Officer met with Ben Klemasz, Operations Manager with Blue Cap Mining in relation to a proposal to transport gold ore from Jim Symes property (Symes Find) located at South Moorine Rock to Ramelius Resources mill (Edna May Operations) in Westonia.

During discussions Mr Klemasz advised of the proposal to mine and transport 75,000 tonnes of gold ore via road, utilising Moorine South Road, Great Eastern Highway and Westonia-Carrabin Roads to the mine site in Westonia. Hamptons Transport have won the contract to cart the ore and will be carting with the following combinations:

Configuration 1.

Bogie Prime Mover and semi-trailer towing a B Double less than 36.5 metres overall length loaded to AMMS Level 3.

Configuration 2.

Tri Drive Prime Mover and semi-trailer towing a dog trailer less than 36.5 metres overall length loaded to AMMS Level 3.

It is proposed that the job would start on 18th December 2017 and continue until approximately the end of march 2018.

It is envisaged that four to six trucks would be employed doing about three return trips per 12 hour shift.

This would equate to one truck movement every ninety (90) minutes on average for a 24 hour cycle.

While access to the route is a relatively simple process, the sheer volume of additional traffic on the Shire's Road will increase to 3,500 vehicle movements over the three (3) month period.

This will have an impact on Councils infrastructure and Council will need to monitor and charge accordingly.

The Chief Executive officer is currently discussing the proposal with the Works Manager at the Shire of Yilgarn, Robert Bosenberg to gauge a suitable cost for access to the route. Details will be provided to the Council meeting.

The other issue is that Hamptons have requested AMMS level 3 for concessional loading along the route, of which Council has a policy of only granting AMMS Level 2 access to Shire Bitumen roads. The CEO has delegated authority to grant a higher AMMS Level on a case by case basis, but as this involves up to 3,500 truck movements, that it be referred to Council for consideration.



Statutory Environment

Nil



Policy Implications

Council Delegation MISC 05 Application of operation of Road Trains



Strategic Implications

Shire of Westonia Community Strategic Plan



Financial Implications

Nil.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council

1. Permits Hampton Transport to operate the following configuration along the Westonia-Carrabin Road for the duration of mining operation at Symes Find (18th December 2017 to 31st March 2018):

Configuration 1.

Bogie Prime Mover and semi-trailer towing a B Double less than 36.5 metres overall length loaded to AMMS Level (*insert AMMS Level*).

Configuration 2.

Tri Drive Prime Mover and semi-trailer towing a dog trailer less than 36.5 metres overall length loaded to AMMS Level (*insert AMMS Level*).

2. Advises Hampton Transport of an appropriate maintenance cost for use of the Westonia-Carrabin Road.
3. Requests Main Roads (Northam) to install Visual Messaging Boards at each of the intersections to advise commuters of the dangers of trucks entering.

Moved: Cr Huxtable **Seconded:** Cr Della Bosca

That Council

- ### Configuration 1.

Configuration 2.

2. Advises Hampton Transport of an appropriate capital and maintenance cost for use of the Westonia-Carrabin Road as per attached workings equating to \$20,242.00 plus GST.

- CARRIED 5/0**

RESOLUTION

Moved: Cr Corsini **Seconded:** Cr Jefferys

That Council Cr Geier be invited into the room to discuss the item.

CARRIED 5/0

9.3.2 WARRACHUPPIN ROAD REALIGNMENT – RAMELIUS RESOURCES

Responsible Officer: Jamie Criddle, CEO

Author: Jamie Criddle, CEO

File Reference:

Disclosure of Interest: Nil

Attachments: Nil

Signature:	Officer	CEO
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Purpose of the Report

☒ Executive Decision

☐ Legislative Requirement

Summary

Discuss the proposed commencement of the Greenfinch project and subsequent logistical issues pertaining to the road network along Warrachuppin Road.

Background

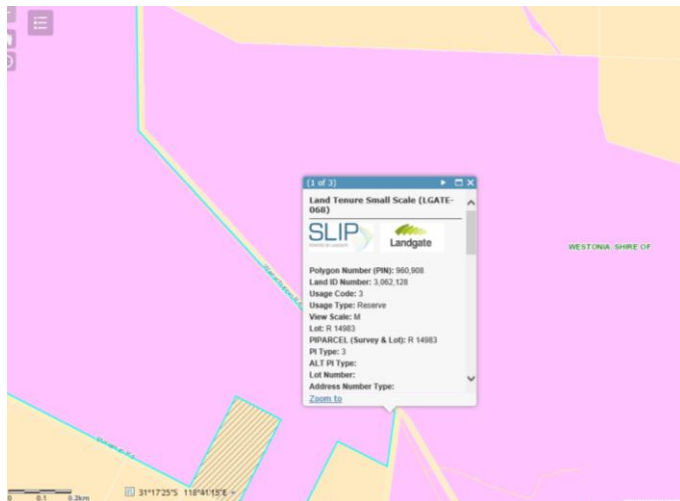
The Chief Executive Officer met with Tim Blythe, General Manager of Edna May Operations at Ramelius Resources on Wednesday 6th December 2017 to discuss Ramelius Resources proposal to commence operations with the Greenfinch project in the mid to later stages of 2018.

In order to do so, Ramelius will need to jump through a few hoops in relation to environmental considerations, design and a potential road realignment.

The proposed Road realignment would commence immediately north of Ashley & Stacey Geier's boundary and snake through the Reserve (14983 – Town Common), west of the proposed pit and bund wall, and joining back to the existing Road (Warrachuppin), approximately 600m north-west of the Geier's property. (see attached map)

Comment

In order to commence the project, Council will need to realign Warrachuppin road, which will include a new survey of the proposed road reserve, possible relocation of utility services (Telstra, Water) and possible new road design (if required).



Obviously, Ramelius Resources have indicated that they will pay for the realignment of the road, Council will now need to instigate the process for a resumption of land under the Land Administration Act.

Statutory Environment

Land Administration Act 1995

56. Dedication of land as road

(1) If in the district of a local government —

(a) land is reserved or acquired for use by the public, or is used by the public, as a road under the care, control and management of the local government; or

(b) in the case of land comprising a private road constructed and maintained to the satisfaction of the local government —

(i) the holder of the freehold in that land applies to the local government, requesting it to do so; or

(ii) those holders of the freehold in rateable land abutting the private road, the aggregate of the rateable value of whose land is greater than one half of the rateable value of all the rateable land abutting the private road, apply to the local government, requesting it to do so; or

(c) land comprises a private road of which the public has had uninterrupted use for a period of not less than 10 years, and that land is described in a plan of survey, sketch plan or document, the local government may request the Minister to dedicate that land as a road.

(2) If a local government resolves to make a request under subsection (1), it must —

(a) in accordance with the regulations prepare and deliver the request to the Minister; and

(b) provide the Minister with sufficient information in a plan of survey, sketch plan or document to describe the dimensions of the proposed road.

(3) On receiving a request delivered to him or her under subsection (2), the Minister must consider the request and may then —

- (a) subject to subsection (5), by order grant the request; or
(b) direct the relevant local government to reconsider the request, having regard to such matters as he or she thinks fit to mention in that direction; or
(c) refuse the request.
(4) On the Minister granting a request under subsection (3), the relevant local government is liable to indemnify the Minister against any claim for compensation (not being a claim for compensation in respect of land referred to in subsection (6)) in an amount equal to the amount of all costs and expenses reasonably incurred by the Minister in considering and granting the request.
(5) To be dedicated under subsection (3)(a), land must immediately before the time of dedication be —
(a) unallocated Crown land or, in the case of a private road, alienated land; and
(b) designated in the relevant plan of survey, sketch plan or document as having the purpose of a road.
(6) If land referred to in subsection (1)(b) or (c) is dedicated under subsection (3)(a), a person with an interest in that land (including a person who has the benefit of an easement created under section 167A of the TLA) is not entitled to compensation because of that dedication.

Policy Implications

Nil

Strategic Implications

Shire of Westonia Community Strategic Plan

Financial Implications

While there will be a cost to Council, it will be reimbursed by Ramelius Resources. Project is not expected to commence until 2018/19 financial year.

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council

1. Agrees to Ramelius Resources proposal to commence operations with the Greenfinch project in the mid to later stages of 2018.
2. Authorises the Chief Executive Officer to instigate the process for a resumption of land under the Land Administration Act in Reserve 14983.
3. Authorises expenditure to the Chief Executive Officer to commence the survey of the proposed road reserve, possible relocation of utility services (Telstra, Water) and possible new road design (if required) to enable a cost to be provided to Ramelius Resources for comment.

RESOLUTION

Moved: Cr Jefferys **Seconded:** Cr Della Bosca

- 10/12-17** **That Council**
- 1. Welcomes Ramelius Resources proposal to commence operations with the Greenfinch project in the mid to later stages of 2018.**
 - 2. Authorises the Chief Executive Officer to instigate the process for a resumption of land under the Land Administration Act in Reserve 14983.**
 - 3. Authorises expenditure to the Chief Executive Officer to commence the survey of the proposed road reserve, possible relocation of utility services (Telstra, Water) and possible new road design (if required) to enable a cost to be provided to Ramelius Resources for comment.**

CARRIED 6/0

9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

NIL

10 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING

RESOLUTION


Moved: Cr Corsini Seconded: Cr Huxtable

11/12-17 That Council allows the following item of new business of an urgent nature.

CARRIED 6/0

11.1 Westonia School Redevelopment – Caravan Park Overflow

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



Purpose of the Report



Executive Decision



Legislative Requirement



Summary

Discuss the proposed Redevelopment of the Old Westonia Primary School with the option to create a Caravan Park Overflow.



Background

As Council will be aware, with the closure of the Westonia Primary School and subsequent re-vesting of Reserve to The Westonia Shire for the purpose of “Aged Accommodation and Community purposes”, the Shire has been actively being pursuing a redevelopment of the site to include a variety of options:

Project 1 – Camp Westonia

Camp Westonia (Westonia, WA)

This is a proposed partnership with the Shire of Westonia to help establish “Camp Westonia”: relocating 40 rooms (comprising 10 x 4 room unsuited units), 1x large kitchen/dinning and common room and 1 x recreation/facilities room to the Old School site to set up as a camp accommodation style complex. This will be utilised for a variety of initiatives, including: schools; bus tours; grey nomads; sport clubs; kids at risk; holiday camp. Activities may include: mine tour; physical activities; educational programs; visit to a working farm.

This project will help “future proof” Westonia following eventual closure of EMO by achieving increased visitation, leading to increased economic activity in Westonia.

Project 2 – Aged Accommodation

Through the CEACA Project, which will provide 75 Independent Living Units (ILU's) across 11 Shire's with Council receiving two (2) houses in this existing project.

Project 3 – Caravan Park Overflow (Semi Permanent)

There is a growing need to provide alternative accommodation for people wishing to stay on a semi- permanent or long-term basis.

There is a section to the north of the existing basketball courts that would be ideal for a 4-6 bay semi-permanent long-term caravan accommodation.



Comment

Current Caravan Park laws generally only allow for 3-month terms, so this would allow Council to “move on” or reapply tenants should there be a function on at the School Camp site.

There is currently one semi-permanent tenant residing in the Caravan Park, taking one of the ten (10) sites at the park. Although the income is handy, it does restrict the Park because of its small size.





Management are currently obtaining quotes on installing power bollards to the suggested site, north of the basketball court and as there is existing power to the old craft room, the cost should be relatively low and is hoped to be in the vicinity of \$3-4,000.

Statutory Environment

Nil

Policy Implications

Nil

Strategic Implications

Shire of Westonia Community Strategic Plan

Financial Implications

Council has a Budget allocation of \$7,500 (08203), of which \$4,200 has been spend on furnishing the new meeting room (library) at the school leaving \$3,300 of uncommitted funds.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

OFFICER RECOMMENDATIONS

That Council approves expenditure of up to \$5,000.00 (plus GST) to supply and install power bollards for 4 bays at the Westonia Primary School.

RESOLUTION

Moved: Cr Huxtable

Seconded: Cr Della Bosca

12/12-17 That Council approves expenditure of up to \$5,00000 (plus GST) to supply and install power bollards for 4 bays at the Westonia Primary School

CARRIED 6/0

11 DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on Thursday 15th February 2018 commencing at 3.30pm

12 MEETING CLOSURE

There being no further business the President, Cr Day declared the meeting closed at 5.45pm