

SHIRE OF
WESTONIA
A vibrant community lifestyle

Minutes

Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia
Thursday 19th May 2022

CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 16th June 2022 as a true and accurate record of the Ordinary Council Meeting held 19th May 2022.

.....
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.

The Shire of Westonia disclaims and liability for any loss whatsoever and howsoever caused by arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during the Council Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does that persons or legal entity's own risk.

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.



SHIRE OF WESTONIA
A vibrant community lifestyle

STRATEGIC COMMUNITY

SNAPSHOT

PLAN

2018-2028

CORE DRIVERS

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community.
3. We are prepared for opportunities and we are innovative to ensure our relevancy and destiny.

OUR VALUES

Respect – We value people and places and the contribution they make to the Shire.

Inclusiveness – Be receptive, proactive, and responsive.

Fairness and Equity – Provide services for a variety of ages and needs.

Communication – Create opportunities for consultation with the broad community.

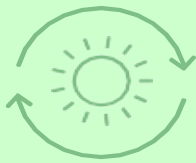
OUR VISION

A vibrant community lifestyle

MISSION

Provide leadership and direction for the community.

ECONOMIC



Support growth and progress, locally and regionally...

Efficient transport connectivity in and around our Shire.

- Continue to utilise our Road Management Plan, which incorporates a road hierarchy, minimum service levels and maintenance policy.
- RAV Ratings and Shire boundaries are consistent across local government boundaries.
- Lobby and build enduring partnerships with key Government Departments to improve Great Eastern Hwy.
- Actively participate in the Secondary Freight Network group.
- Develop and implement a Road Asset Plan highlighting key funder and strategic partnerships to support sustainability.
- Develop a Gravel Reserve Policy which identifies future gravel reserves and recognises cost to local government.
- Educate road users about road safety and driving on gravel roads.
- Optimal and safe use of our plants and equipment assets.
- Ensure that appropriate RAV vehicles traverse correct RAV routes.
- Maintain our airport with a view to improvements to meet commercial and recreational aviation needs.

Facilitate local business retention and growth.

- Council recognises the opportunity of partnering with Westonia Progress Association, works closely and supports them to help achieve their economic development projects and our strategic goals.
- Council continue to have a role in facilitating the presence of a Co-op in our community.
- Enhance local economic activity by supporting the growth of tourism in our Shire and region including applying for funding to improve tourist facilities.
- Improve our online tourism presence.
- We forward plan to improve the economic diversity in our community.
- In partnership with Council, the mine develops long term business plans for current mine assets.
- Investigate options for multipurpose accommodation if vacancies arise in mine accommodation.

SOCIAL



Provide community facilities and promote social Interaction...

Plan for community growth and changing demographics.

- Develop the Town Planning Scheme.
- Plan and develop residential and industrial land.
- Community safety and ease of access around town is a priority.
- Our lifestyle, facilities and sense of community is promoted.
- The CEACA project continues to expand the number of universally designed dwellings in our town.
- We support our emergency services.
- We enable visiting health professionals to our community.
- The Community Resource Centre receives external funding to provide preventative health and community development initiatives to the community.
- We facilitate healthy and active ageing in place
- Our cemetery is well presented.

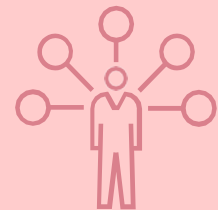
Our community has the opportunity to be active, socialised and connected.

- We collaborate and encourage active engagement in local clubs and community initiatives that support a healthy lifestyle.
- Investigate motor sport opportunities around the Shire.
- Preserve and celebrate our local history.
- Support our volunteers and clubs to remain strong, dynamic, and inclusive.
- Encourage lifelong learning.
- Children and youth have active and social opportunities.
- Continue to provide high standard and accessible shire facilities.
- Retain and expand Westonia's unique tourism experience.

Natural spaces are preserved and bring us value.

- Sustainably manage our reserves and open spaces.
- Participate in best practice waste management.
- Work collaboratively to meet legislative compliance with managing weeds and pests as well as our environmental health standards.
- Investigate renewable energy generation technologies.

GOVERNANCE



Continually enhance the Shire's organisational capacity to service the needs of a growing community...

Be progressive and capture opportunities.

- Be open to local productivity/ best practice and cost saving opportunities locally and regionally.
- Investigate joint resourcing and tendering
- Advocate and develop strong partnerships to benefit our community.
- Be prepared by forward planning our resources and focusing on continuous improvement.
- Identify risks and opportunities after the life of the mine.

The community receives services in a timely manner.

- Meet our legislative and compliance requirements.
- Work towards optimal management of our assets.
- Work to develop Councillor and staff skills and experience to provide career and succession opportunities within the Shire.
- Inside and outside staff are multi skilled to understand the business of local government and provide a seamless service to the community.
- Communicate and engage with our community regularly.

Financial resources meet the ongoing needs of the community.

- Seek external funding for significant capital improvements that deliver upon our strategic objectives.
- Investigate ways to reduce reliance on operational grants given the current State and Federal Government priorities.

Shire of Westonia: -

A vibrant community lifestyle.



TABLE OF CONTENTS

| | |
|---|-----------|
| 1. DECLARATION OF OPENING | 5 |
| 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE | 5 |
| 3. PUBLIC QUESTION TIME(3.38-3.53PM) | 5 |
| 4. APPLICATIONS FOR LEAVE OF ABSENCE | 5 |
| 5. CONFIRMATION OF PREVIOUS MINUTES | 5 |
| 6. RECEIVAL OF MINUTES | 6 |
| 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS | 6 |
| 8. DECLARATION OF INTEREST | 7 |
| 9. MATTERS REQUIRING A COUNCIL DECISION | 8 |
| 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES | 8 |
| 9.1.1 ACCOUNTS FOR PAYMENT | 8 |
| 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – APRIL 2022 | 10 |
| 9.1.3 GST RECONCILIATION REPORT – APRIL 2022 | 12 |
| 9.1.4 CORPORATE STRUCTURE ADMINISTRATION REVIEW | 14 |
| 9.2 COMMUNITY AND REGULATORY SERVICE | 15 |
| 9.2.1 APPLICATION FOR EXPLORATION LICENCE 70/6128 | 16 |
| 9.2.2 APPLICATION FOR EXPLORATION LICENCE 70/6127 | 19 |
| 9.2.3 APPLICATION FOR EXPLORATION LICENCE 77/2933, 77/2934 & 77/2935 | 22 |
| 9.3. WORKS AND SERVICE | 25 |
| 9.3.1 RAV 7 ROUTE ASSESSMENTS | 25 |
| 9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES | 27 |
| 9.4.1 PLANNING APPLICATION SUBDIVISION LOTS 377,378 HUNTER WEST ROAD | 27 |
| 10. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING | 29 |
| 11. DATE AND TIME OF NEXT MEETING | 29 |
| 12. MEETING CLOSURE | 29 |

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the Great Eastern Country Zone meeting held 26th April 2022 be accepted.

That the minutes of the WEROC Inc. board meeting held 2nd May 2022 be accepted.

RESOLUTION

Moved: Cr Corsini

Seconded: Cr Crees

02/05-22 That the minutes of the Great Eastern Country Zone meeting held 26th April 2022 be accepted.

That the minutes of the WEROC Inc. board meeting held 2nd May 2022 be accepted.

CARRIED 6/0

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

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

- WEROC Inc. Board Meeting held 2nd May 2022
- CEACA Chair Meeting Tuesday 17th May 2022

Deputy President, Cr Crees advised having attended the following meetings:

- CEACA Chair Meeting Tuesday 17th May 2022

Cr Ross Della Bosca advised having attended the following meetings:

- CEACA Chair Meeting Tuesday 17th May 2022

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 **19th May 2022**.

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

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 **19th May 2022**

| | |
|---------------------------|--|
| Name/Position | Cr Daimon Geier |
| Item No./Subject | 9.1.4 Corporate Structure Administration Review |
| Nature of interest | Closely Association Person and Impartiality Interest |
| Extent of Interest | Cr Geier's wife will be affected by the decision |



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 **19th May 2022**

| | |
|---------------------------|--|
| 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: | Bill Price, CEO |
| Author: | Jasmine Geier, Manager of Corporate Services |
| 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 June be obtained.

Comment

Attached is a copy of Accounts for Payment for the month of 30th April 2022. The credit card statements currently show: -

CEO **April 2022 \$2,683.35** associated with the purchase of License of New Hilux License of New Land Cruiser Plate Change, Various Sharps Containers - Dr Use, 1049451 Cloud Anti Spam Recurring x1, 14220 - Allowances - Retirement Gift G Daddow, Malwarebytes Endpoint Protection - Workstations, Servers & Anti Spam/Domain Microsoft 365 Business Standard Recurring Sub ID 1049450 & 1049449 15/4/22-14/5/22, Microsoft 365 Business Standard Recurring 11/4/22 - 16/5/22 #1038203, Microsoft Office365 Business Standard Recurring 18/4/22 - 17/5/22 #1047021, Sheffield 2 Drawer 1115mm Desk White and Oak Venturo 3 Drawer Filing Pedestal White Antrim Student Chair Black Freight, extension cord and cutlery tray, P14 - Diesel for Landcruiser, 100GB Skymuster Activ8me-Administration Office 100GB Skymuster Activ8me - CEO 100GB Skymuster Activ8me – Works, Phoenix Duet PCS MT202 Portable USB Desktop Speakerphone (#MT202-PCO), New CEO Data Recharge 40gb & Canva 12M Subscription

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 2021/2022 Annual Budget.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That April 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 3985 to 3989, and D/Debits from EFT5512 to EFT5551 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$622,490.75 be passed for payment.

RESOLUTION

Moved:

Cr Corsini

Seconded:



Cr Huxtable

03/05-22

That April 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 3985 to 3989, and D/Debits from EFT5512 to EFT5551 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$622,490.75 be passed for payment.

CARRIED 6/0

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – APRIL 2022

| | |
|--------------------------------|---|
| Responsible Officer: | Bill Price, CEO |
| Author: | Jasmine Geier, Manager of Corporate Services |
| 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 April 2022 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 2021/2022 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

9.1.3 GST RECONCILIATION REPORT – APRIL 2022

| | | |
|--------------------------------|--|------------|
| Responsible Officer: | Bill Price, CEO | |
| Author: | Jasmine Geier, Manager of Corporate Services | |
| 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 April 2022 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 regard 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 \$298.00 for the period ending 30th April 2022 adopted.

RESOLUTION

Moved: Cr Crees

Seconded: Cr Geier

05/05-22

That the GST Reconciliation totaling \$298.00 for the period ending 30th April 2022 adopted.


CARRIED 6/0

Cr Geier declared a Closely Association Person and Impartiality Interest in 9.1.4 Corporate Structure Administration Review– as his wife is affected by the decision.

Cr Geier & Jasmine Geier left the meeting at 4.01pm.

9.1.4 CORPORATE STRUCTURE ADMINISTRATION REVIEW

| | |
|--------------------------------|--|
| Responsible Officer: | Bill Price, CEO |
| Author: | Bill Price, CEO |
| File Reference: | Nil |
| Disclosure of Interest: | Nil |
| Attachments: | Corporate Structure Attachment |
| Signature: | Officer CEO |



Purpose of the Report

Executive Decision Legislative Requirement

This report seeks Council’s endorsement of the new Corporate Structure proposed for the Shire of Westonia.

Background

As advised at the February Council meeting during the endorsement of the Construction Supervisors position, it was my intention to undertake a review of the position descriptions of the existing administration staff. Furthermore, with Council’s decision to accept governance responsibility of the Westonia CRC operations I have included two additional position descriptions, being the newly created Community Development Officer and Community Welfare Officer positions for Council consideration.

Attached is a copy of the proposed Corporate Structure which reflects the roles within the Administration and Community divisions.

Comment

Upon review of the Manager of Corporate Services key duties and with the added responsibilities allocated to the position, I am recommending that (Jasmine’s) job title be reclassified as Deputy CEO, which better reflects her seniority within the organisation. This position is a negotiated package.

The Finance Officer (Stacey) has also been reclassified as the Senior Finance Officer which also reflects Stacey’s progression in her role and the added financial responsibilities being undertaken. This position is classified as a Level 8 (2) as per the LGO Award.

The Administration Officer (Lani) has also seen several changes to key responsibilities with a recommended job title change to Administration Officer – Rates/Tourism/Health, which better reflects her key duties. This position is classified as a level 6 (1) as per the LGO Award.

A newly created Community Development Officer position (Level 6 (1) LGO Award) has been recommended with key responsibilities being

- Coordinate and implement community development functions of the organisation.
- Seek, develop, implement and coordinate projects and initiatives responsive to community needs and aspirations in accordance with the Westonia Community Strategic Plan.
- Coordinate the functions & requirements of the CRC
- Provide advice and guidance to the CEO on community development matters.
- Provide the CEO assistance on economic development matters

A part time Community Welfare Officer (Level 3 (4) LGO Award) is also recommended with key responsibilities being

- To provide Home Care Services, social support assistance that meets the needs of clients and enhances

their living at home experience.

- Ensure clients are provided with a safe, relaxing, friendly, caring environment and that opportunities for physical and mental stimulation, social interaction and community involvement are provided.
- Ensure the safe transportation of aged people living in the local community.
- Work within a team environment to ensure that services are delivered efficiently to our most vulnerable residents.
- Deliver services within program guidelines and within the philosophy and policies of the Shire of Westonia.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Rationalisation of staffing whilst utilising existing skillset within the organisation.

Financial Implications

The new Corporate Structure reflects the administrative and staffing arrangement required moving forward with the additional responsibility of the CRC and community welfare operational services being proposed by the Council.

Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

That Council endorse the new Corporate Structure for the Shire of Westonia as presented which incorporates the following changes required in the Corporate/Community department including

- Deputy CEO (previously Manager Corporate Services)
- Senior Finance Officer (previously Finance Officer)
- Administration Officer – Rates/Tourism/Health (previously Administration Officer)
- Newly created Community Development Officer
- Newly created Community Welfare Officer (part time)

RESOLUTION

| Moved: | Cr Huxtable | Seconded: | Cr Corsini |
|----------|--|-----------|------------|
| 06/05-22 | That Council endorse the new Corporate Structure for the Shire of Westonia as presented which incorporates the following changes required in the Corporate/Community department including <ul style="list-style-type: none">• Deputy CEO (previously Manager Corporate Services)• Senior Finance Officer (previously Finance Officer)• Administration Officer – Rates/Tourism/Health (previously Administration Officer)• Newly created Community Development Officer• Newly created Community Welfare Officer (part time) | | |

CARRIED 5/0


Cr Geier & Jasmine Geier Returned to the meeting. 4.11pm

9.2 COMMUNITY AND REGULATORY SERVICE

9.2.1 APPLICATION FOR EXPLORATION LICENCE 70/6128

| | |
|--------------------------------|-----------------|
| Responsible Officer: | Bill Price, CEO |
| Author: | Bill Price, CEO |
| File Reference: | ES1.6.1 |
| Disclosure of Interest: | Nil |
| Attachments: | Nil |

| | | |
|-------------------|----------------|------------|
| Signature: | Officer | CEO |
|-------------------|----------------|------------|



Purpose of the Report



Executive Decision



Legislative Requirement

Background

The Shire has been advised of an application for an Exploration license having been lodged by Mining Equities Pty Ltd (E70/6128).

The application relates to land in the South Burracoppin area (referred to as Lamberts See Attached)

Comment

Mining Equities Pty Ltd is a mining tenement management company listed in Perth.

Previous exploration approvals have been granted with the following conditions:

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and

- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road Surface in any way.

Statutory Environment

The Mining Act prevails in this matter.

Policy Implications

Nil

Strategic Implications

Nil.

Financial Implications

Nil

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council grants approval to Mining Equities Pty Ltd (E70/6128) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road Surface in any way.


RESOLUTION

| | | | |
|-----------------|--|------------------|--------------------|
| Moved: | Cr Della Bosca | Seconded: | Cr Huxtable |
| 07/05-22 | <p>That Council grants approval to Mining Equities Pty Ltd (E70/6128) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -</p> <ol style="list-style-type: none">1) That dust suppression is carried out so that others are not adversely affected.2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.9) All drill holes are to be capped as soon as possible/practical after drilling.10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road Surface in any way.13) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Rabbit Proof Fence in any way | | |

CARRIED 6/0

9.2.2 APPLICATION FOR EXPLORATION LICENCE 70/6127

| | |
|--------------------------------|--|
| Responsible Officer: | Bill Price, CEO |
| Author: | Bill Price, CEO |
| File Reference: | ES1.6.1 |
| Disclosure of Interest: | Nil |
| Attachments: | Nil |
| Signature: | Officer CEO |



Purpose of the Report



Executive Decision



Legislative Requirement

Background

The Shire has been advised of an application for an Exploration license having been lodged by Austwide Mining Title Management on behalf of First Western Gold Pty Ltd (E70/6127).

The application relates to land in the South Burracoppin area (referred to as Lamberts and included in previous Exploration License 70/6128 See Attached)

Comment

I could not find any listings for First Western Gold Pty Ltd.

Previous exploration approvals have been granted with the following conditions:

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road Surface in any way.

 **Statutory Environment**

The Mining Act prevails in this matter.

 **Policy Implications**

Nil

 **Strategic Implications**

Nil.

 **Financial Implications**

Nil

 **Voting Requirements**



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council grants approval to First Western Gold Pty Ltd (E70/6127) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter “Westonian” prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road Surface in any way.

RESOLUTION

Moved: Cr Della Bosca

Seconded: Cr Huxtable

08/05-22


That Council grants approval to First Western Gold Pty Ltd (E70/6127) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road Surface in any way.
- 13) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Rabbit Proof Fence in any way

CARRIED 6/0

9.2.3 APPLICATION FOR EXPLORATION LICENCE 77/2933, 77/2934 & 77/2935

| | | |
|--------------------------------|-----------------|------------|
| Responsible Officer: | Bill Price, CEO | |
| Author: | Bill Price, CEO | |
| File Reference: | ES1.6.1 | |
| Disclosure of Interest: | Nil | |
| Attachments: | Nil | |
| Signature: | Officer | CEO |



Purpose of the Report

Executive Decision

Legislative Requirement

Background

The Shire has been advised of an application for an Exploration license having been lodged by IGO Newsearch Pty Ltd (E77/2933, 77/2934 & 77/2935).

The application relates to land in the northern portion of the Shire (referred to as Beacon Hill 77/2933, Campion 77/2934 and Wooded Hill 77/2935 See Attached)

Comment

IGO Newsearch Pty Ltd is a publicly listed company based on Soth Perth.

Previous exploration approvals have been granted with the following conditions:

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and

- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road surface in any way.

Statutory Environment

The Mining Act prevails in this matter.

Policy Implications

Nil

Strategic Implications

Nil.

Financial Implications

Nil

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council grants approval to IGO Newsearch Pty Ltd (E77/2933, 77/2934 & 77/2935) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road surface in any way.

RESOLUTION

Moved: Cr Geier

Seconded: Cr Della Bosca


- 09/05-22 That Council grants approval to IGO Newsearch Pty Ltd (E77/2933, 77/2934 & 77/2935) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -
- 1) That dust suppression is carried out so that others are not adversely affected.
 - 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
 - 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
 - 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
 - 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
 - 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
 - 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
 - 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.
 - 9) All drill holes are to be capped as soon as possible/practical after drilling.
 - 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
 - 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and
 - 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Road surface in any way.

CARRIED 6/0

9.3. WORKS AND SERVICE

9.3.1 RAV 7 ROUTE ASSESSMENTS

| | |
|--------------------------------|--|
| Responsible Officer: | Bill Price, CEO |
| Author: | Bill Price, CEO |
| File Reference: | T6.1.1 Heavy Haulage |
| Disclosure of Interest: | Nil |
| Attachments: | Nil |
| Signature: | Officer CEO |



Purpose of the Report

- Executive Decision Legislative Requirement

This report seeks Council's review of their RAV assessments for the Westonia Road Network.

Background

As discussed at a previous meeting local truck combinations continue to increase in size and capacity requiring a review of the Council's Road RAV network assessments, so these larger combinations are not traversing sections of road unlawfully as currently is the case for most users accessing their properties.

Councillors have been provided with the current RAV listings and associated map illustration showing the network for review. Also attached is a map illustration with recommended RAV 7 network as determined by Construction Supervisor and myself for consideration.

Comment

Main Roads Heavy Vehicles have indicated that they would be prepared to undertake the assessments on behalf of the Council to determine if the proposed roads would be suitable for the RAV 7 category.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Having a Heavy Vehicle Road Network that reflects the reality of road usage during seasonal periods.

Financial Implications

Nil

Voting Requirements

- Simple Majority Absolute Majority

9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

9.4.1 PLANNING APPLICATION SUBDIVISION LOTS 377,378 HUNTER WEST ROAD

| | |
|--------------------------------|--|
| Responsible Officer: | Bill Price, CEO |
| Author: | Bill Price, CEO |
| File Reference: | D2.1.2 Subdivisions |
| Disclosure of Interest: | Nil |
| Attachments: | Subdivision Illustration |
| Signature: | Officer CEO |



Purpose of the Report

- Executive Decision Legislative Requirement

This report seeks Council's support for a proposed subdivision of Lots 377 & 378 Hunter West Road as depicted in diagrams (attached)

Background

The Western Australian Planning Commission (WAPC) has received an application for planning approval from Mr Eden Coad for a proposed subdivision of Lots 377 & 378 Warrachuppin. The purpose of the proposal is likely to clearly define the areas of arable land from the remnant vegetation ecological corridors.

Council has 42 days from application to make comments on the proposal to the WAPC, being 20 May 2022.

Comment

The proposal clearly defines the arable areas from the remnant ecological areas and would have little effect on the protection of farming land from non-traditional uses. The vegetation Lot is proposed to be purchased by mining company as an environmental offset.

Statutory Environment

Western Australian Planning Act (Subdivisions)

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Nil.

Financial Implications

Nil.

Voting Requirements

- Simple Majority Absolute Majority

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

11. DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on 16th June 2022 commencing at 3.30pm

12. MEETING CLOSURE

There being no further business the President, Cr Day declared the meeting closed at 4.40pm