

SHIRE OF  
**WESTONIA**  
A vibrant community lifestyle

# Minutes

## Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia

Thursday 22<sup>nd</sup> December 2016

### CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 22 December 2016 as a true and accurate record of the Ordinary Council Meeting held on 16 February 2017.

.....  
**Cr Karin Day**  
**Shire President**

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

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## 1. DECLARATION OF OPENING

The President, Cr Day welcomed Councillors and staff and declared the meeting open at 3.32pm.

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Councillors:

Cr KM Day	President
Cr D Hermon	Deputy President
Cr RS Corsini	
Cr ML Geier	
Cr JJ Jefferys	
WJ Huxtable	

### Staff:

Mr JC Criddle	Chief Executive Officer
Mr J Hobson	Works Supervisor (4.50pm – 5.30pm)

**Members of the Public:** Nil

**Apologies:** Nil

**Approved Leave of Absence:** Nil

## 3. PUBLIC QUESTION TIME (3.33PM – 3.48PM)

Nil

## 4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

## 5. CONFIRMATION OF PREVIOUS MINUTES

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### OFFICER RECOMMENDATIONS

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That the minutes of the Ordinary Meeting of Council held on Thursday 17<sup>th</sup> November 2016 be confirmed as a true and correct record.

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### RESOLUTION

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<b>Moved:</b>	<b>Cr Huxtable</b>	<b>Seconded:</b>	<b>Cr Corsini</b>
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**01/12-16** That the minutes of the Ordinary Meeting of Council held on Thursday 17<sup>th</sup> November 2016 be confirmed as a true and correct record.

**CARRIED 6/0**

## 6. RECEIVAL OF MINUTES

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### OFFICER RECOMMENDATIONS

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That the minutes of the WEROC Council held at Westonia Council Chambers 30<sup>th</sup> November 2016 be received

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**RESOLUTION**

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**Moved:** Cr Corsini **Seconded:** Cr Hermon

**02/12-16** That the minutes of the WEROC Council held at Westonia Council Chambers 30<sup>th</sup> November 2016 be received

**CARRIED 6/0**

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**OFFICER RECOMMENDATIONS**

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That the minutes of the Eastern Wheatbelt Tourism Group held at Shire of Merredin Administration Building 11 October 2016 be received

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**RESOLUTION**

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**Moved:** Cr Corsini **Seconded:** Cr Hermon

**03/12-16** That the minutes of the Eastern Wheatbelt Tourism Group held at Shire of Merredin Administration Building 11 October 2016 be received

**CARRIED 6/0**

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**OFFICER RECOMMENDATIONS**

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That the minutes of the LEMC Meeting held at Yilgarn Council Chambers 24<sup>th</sup> November 2016 be received

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**RESOLUTION**

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**Moved:** Cr Corsini **Seconded:** Cr Hermon

**04/12-16** That the minutes of the LEMC Meeting held at Yilgarn Council Chambers 24<sup>th</sup> November 2016 be received

**CARRIED 6/0**

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**OFFICER RECOMMENDATIONS**

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That the minutes of the Wheatbelt Communities Meeting held at Westonia Council Chambers 30<sup>th</sup> November 2016 be received

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**RESOLUTION**

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**Moved:** Cr Corsini **Seconded:** Cr Hermon

**05/12-16** That the minutes of the Wheatbelt Communities Meeting held at Westonia Council Chambers 30<sup>th</sup> November 2016 be received

**CARRIED 6/0**

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**OFFICER RECOMMENDATIONS**

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That the minutes of the CEACA Meeting held at Shire of Merredin Administration Building 2<sup>nd</sup> November 2016 be received.



## 9. MATTERS REQUIRING A COUNCIL DECISION

### 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

#### 9.1.1 ACCOUNTS FOR PAYMENT

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

#### 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 16. The credit card statements currently show: -

CEO **November 16 \$ 409.33** associated with the purchase of; Diesel, Spotlight – Ribbon 100 Year Opening & Active8Me internet Account.

Works Supervisor **November 16 \$2,896.57** associated with the purchase of; Diesel, Benara Nurseries, Prime Industrial, Bunnings, Roseworthy WA & Cellarbrations Merredin.

#### 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

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Expenditure in accordance with the 2016/2017 Annual Budget.

Unconfirmed



**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

That November 16 accounts submitted to today's meeting on Municipal vouchers 3461 to 3466 and D/Debits EFT2178 to EFT2205 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$656,145.04 be passed for payment.

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**RESOLUTION**

Moved:

Cr Corsini

Seconded:

Cr Hermon

08/12-16

That November 16 accounts submitted to today's meeting on Municipal vouchers 3461 to 3466 and D/Debits EFT2178 to EFT2205 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$656,145.04 be passed for payment.

CARRIED 6/0



Unconfirmed



**9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – NOVEMBER 16**

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

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**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 30<sup>th</sup> November 2016 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



**9.1.3 GST RECONCILIATION REPORT – NOVEMBER 2016**

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

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**Purpose of the Report**

- Executive Decision  Legislative Requirement

**Background**

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at ending 30<sup>th</sup> November 2016 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

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**OFFICER RECOMMENDATIONS**

That the GST Reconciliation totaling (\$34,757.00) for the period ending 30<sup>th</sup> November16 be adopted.

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**RESOLUTION**

Moved: Cr Geier Seconded: Cr Corsini

10/12-16 That the GST Reconciliation totaling (\$34,757.00) for the period ending 30<sup>th</sup> November16 be adopted.


CARRIED 6/0

#### 9.1.4 INTEGRATED PLANNING FRAMEWORK

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<b>Responsible Officer:</b>	Jamie Criddle, CEO	
<b>Author:</b>	Jamie Criddle, CEO	
<b>File Reference:</b>	A2.8.3.	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>

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#### Purpose of the Report

Executive Decision

Legislative Requirement

#### Proposal/Summary

For Council to consider presenting a proposal to the Wheatbelt Development Commission (and/or other State Government Agencies) to be approached to assist Wheatbelt Local Governments with the Integrated Planning and Reporting requirements.

#### Background

In 2010, the Integrated Planning and Reporting (IPR) Framework and Guidelines were introduced in Western Australia as part of the State Government's Local Government Reform Program. All Local Governments were required to have their first suite of IPR documents in place by 1 July 2013.

The IPR suite of documents included:

- Strategic Community Plan;
- Corporate Business Plan;
- Asset Management Plan;
- Workforce Plan; and
- Long Term Financial Plan.

In essence the IPR was designed as a process to:

- Articulate the community's vision, outcomes and priorities; and
- Allocate resources to achieve the vision, striking a considered balance between aspirations and affordability.

The initial preparation of the plans was phased in a gradual basis as the framework and guidelines were developed by the Department of Local Government & Communities.

The unfortunate scenario however existed that almost as soon as the plans were adopted they became null and void due to the demise of the Royalties for Regions Country Local Government Fund, the freeze placed on the indexation of the Local Government Financial Assistance Grants (by the Commonwealth Government) and the freeze placed on the indexation of the State to Local Government Roads Agreement (by the State Government).

As required under the legislation, a desktop review of the Strategic Community Plan and the Corporate Business Plan was undertaken in May 2016 and endorsed by Council.

A full Review of all of the IPR plans is required by June 2017.

#### Comment

The Wheatbelt Development Commission (WDC), Regional Development Australia Wheatbelt (RDAW), and Department of Sport & Recreation (DSR) prepare a number of Wheatbelt Regional Plans. These documents along with the Local Government IPR Plans basically identify the same strategic goals for every local government in the Wheatbelt.

For example the Liveable Communities section of the Wheatbelt Regional Investment Blueprint Roadmap for Growth, prepared by the WDC, includes:

- **Goal:** Diverse, safe, healthy and resilient communities where services and infrastructure reflect the needs and aspirations of residents.
- **Priority 1:** Connected settlements – support economic growth and offer multiple liveability options.
- **Priority 2:** Service Delivery Reform – collaborative strategies ensure health, education, aged and youth / children’s services reflect the needs of current and future Wheatbelt residents.
- **Priority 3:** Community Amenity – contribute to community well-being and liveability and create economic opportunity.

It seems that to avoid a great deal of duplication and to save time with our valuable resources the WDC, RDAW and / or DSR could be engaged to work in a closer liaison with local governments to carry out an overall strategic plan for the wheatbelt communities, which includes community consultation, and preparation of an overarching strategic plan with an addendum added for each LG independently.

An additional benefit to this process could be that if the many projects identified within each LG area can be prioritised it would enable the Local Governments to work more confidently with their community organisations to apply for grant funding, when their project/s are due, and receive that funding.

### Consultation

Wendy Newman, Chief Executive Officer, Wheatbelt Development Commission  
Juliet Grist, Executive Officer, Regional Development Australia Wheatbelt  
Jennifer Collins, Manager Wheatbelt, Department Sport & Recreation  
Peter Naylor, CEO, Shire of Cunderdin & Tammin

### Statutory Environment

Local Government Act 1995

#### **5.56. Planning for the future**

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

Local Government (Administration) Regulations 1996

#### **19C. Strategic community plans, requirements for (Act s. 5.56)**

- (1) A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.
- (2) A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.
- (3) A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.
- (4) A local government is to review the current strategic community plan for its district at least once every 4 years.
- (5) In making or reviewing a strategic community plan, a local government is to have regard to —
  - (a) the capacity of its current resources and the anticipated capacity of its future resources; and
  - (b) strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and
  - (c) demographic trends.
- (6) Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.
- (7) A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine\* whether or not to adopt the plan or the modifications.  
\*Absolute majority required.
- (8) If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.

(9) A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.

(10) A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan. [Regulation 19C inserted in Gazette 26 Aug 2011 p. 3483-4.]

**19DA. Corporate business plans, requirements for (Act s. 5.56)**

(1) A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.

(2) A corporate business plan for a district is to cover the period specified in the plan, which is to be at least 4 financial years.

(3) A corporate business plan for a district is to —

(a) set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government's priorities for dealing with the objectives and aspirations of the community in the district; and

(b) govern a local government's internal business planning by expressing a local government's priorities by reference to operations that are within the capacity of the local government's resources; and

(c) develop and integrate matters relating to resources, including asset management, workforce planning and long term financial planning.

**Policy Implications**

Nil

**Strategic Implications**

Westonia Community Strategic Plan

The Westonia Community Strategic Plan contains four goals:

- Social and community wellbeing and capacity
- Economic diversity, innovation and prosperity
- Infrastructure that meets the needs now and allows for growth
- Leadership and financial sustainability

**Financial Implications**

To be determined.

**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

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That Council approaches the Wheatbelt Development Commission, Department of Sport & Recreation and Regional Development Australia Wheatbelt with a view to:

1. Streamlining the strategic planning processes for the Wheatbelt; and
2. Working in collaboration for the preparation of the Integrated Planning and Reporting requirements for the local governments in the Wheatbelt.

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**RESOLUTION**

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Moved: Cr Jeffery

Seconded: Cr Huxtable

11/12-16

That Council approaches the Wheatbelt Development Commission, Department of Sport & Recreation and Regional Development Australia Wheatbelt with a view to:

1. Streamlining the strategic planning processes for the Wheatbelt; and

- 
2. Working in collaboration for the preparation of the Integrated Planning and Reporting requirements for the local governments in the Wheatbelt.


CARRIED 6/0

Unconfirmed

Jamie Criddle, CEO declared an interest in item 9.1.5 Novated Lease via Payroll as he is the person effected with the vehicle purchase and left the room at 4.45pm.

### 9.1.5 NOVATED LEASE VIA PAYROLL

<b>Responsible Officer:</b>	Jamie Criddle, CEO	
<b>Author:</b>	Jamie Criddle, CEO	
<b>File Reference:</b>	ST1.2.1	
<b>Disclosure of Interest:</b>	Jamie Criddle	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>



#### Purpose of the Report

Executive Decision

Legislative Requirement

#### Background

A novated lease is an agreement between an employer, employee and finance company, in which the employer makes the repayments by deducting them from the employee's pre-tax salary for the term of the lease or until the employee ceases employment. It can provide a salary packaged arrangement that allows for personal choice of a new or second-hand vehicle and tax-free expenditure on the running costs of the vehicle.

The way this is done is by the employer agreeing to make the repayments out of the employee's pre-tax salary in a salary sacrifice arrangement which, like any such arrangement, reduces the employee's taxable income. The terms of the lease repayments are calculated according to the employee's earnings and the amount salary sacrificed.

A novated lease may be transferred to a new employer provided the new employer offers salary packaging. Alternatively, repayments may be made directly to the company using after-tax monies.

It is important that employees must be permanent or engaged on a fixed-term contract of at least 12 months to enter into this form of lease.

One obvious such condition is to remain an employee. In the event that employment ceases, the obligations and rights under the lease revert to the (former) employee.

#### Comment

The Chief Executive Officer is requesting permission to finance the purchase of a private vehicle by means of a Novated Lease arrangement via the Shire payroll system.

As there is no cost what so ever to Council, with the exception of an hours' time for the payroll officer in the initial set up, the CEO would generally approve this action as a matter dealing with administration issues, but as it involves the CEO it was felt that it be best to inform Council of the Chief Executive Officers intentions. This has nothing to do with the CEO's contract as there is no link to the vehicle and the Shire's operations.

#### Statutory Environment

Local Government Act 1995

WALGA Tax Service

#### Policy Implications

Nil



**Strategic Implications**

Nil

**Financial Implications**

There are no financial implications to Council. There are no FBT implications.

**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

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That Council agree to the Chief Executive Officers request to implement a novated lease for the purchase of a private vehicle for the Chief Executive Officer via Council's payroll system at no cost to Council.

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**RESOLUTION**

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Moved: Cr Corsini

Seconded: Cr Geier

12/12-16 That Council agree to the Chief Executive Officers request to implement a novated lease for the purchase of a private vehicle for the Chief Executive Officer via Council's payroll system at no cost to Council.

CARRIED 5/1

Jamie Criddle, CEO entered the meeting at 4.50pm.

Cr Corsini and Cr Huxtable left the meeting at 4.50pm.


Cr Corsini entered the meeting at 4.52pm.

**9.1.6 COMMUNITY BUS – SMALL HIACE**

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<b>Responsible Officer:</b>	Jamie Criddle, CEO	
<b>Author:</b>	Jamie Criddle, CEO	
<b>File Reference:</b>	T2.1.2.	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>

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**Purpose of the Report**

- Executive Decision                       Legislative Requirement

**Background**

As previously advised, the Westonia Community Resource Centre in conjunction with the Shire of Westonia recently made application to Lotterywest to attract funding to purchase a new 12-14 seater commuter bus for use by the Westonia community.

**Comment**

The idea of purchasing a small commuter bus would be primarily to use for transporting the regions seniors to social engagements, medical appointments, chemist runs, deliveries to the train station. The meals on Wheels program will also take advantage of this vehicle.

There is also the ability of utilising the vehicle for youth excursions, social activities and other sporting events. The beauty of the new vehicle is the requirement for only a "C" class licence to drive the vehicle.

The CRC recently receive notification that it was successful in obtaining funding from:

Lotterywest	\$30,000
Evolution Mining	\$15,000
Westonia Progress Association	\$15,000

Council's contribution to the project will be to purchase the vehicle, and contribute to the running costs, such as fuel, licence, insurance and general maintenance.

**Statutory Environment**

Local Government Act 1995 – Tender Regulations

**Policy Implications**

Nil

**Strategic Implications**

Nil


**Financial Implications**

Minor running costs of the vehicle.



### 9.1.7 SALE OF WALGOOLAN HALL

<b>Responsible Officer:</b>	Jamie Criddle, CEO	
<b>Author:</b>	Jamie Criddle, CEO	
<b>File Reference:</b>	RC2.1.3	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>



#### Purpose of the Report

Executive Decision

Legislative Requirement

#### Background

The CEO has received an enquiry into the possible purchase of the Walgoolan Hall located on 36 Woolgar Street, Walgoolan (Reserve 19307)

#### Comment

Mr Graeme Taylor has made the enquiry to Council, and it is up to Council if they wish to proceed with the possible sale.

If Council wishes to proceed, it will need to comply with section 3.58 of the Local Government Act 1995 and obtain a valuation on the property. As the property is vested with the Council on Crown reserve land, once the approval to purchase was obtained, Council would need to request the property be transferred from reserve to freehold land.



Walgoolan Hall located on 36 Woolgar Street, Walgoolan (Reserve 19307)

#### Statutory Environment

Section 3.58 Local Government Act 1995

#### Policy Implications

Nil

**Strategic Implications**

Nil

**Financial Implications**

Various small costs, such as advertising, valuation costs.

**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

That Council determines if it is interested in selling the Walgoolan Hall, and if so directs the Chief Executive Officer to start the process.

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**RESOLUTION**

Moved: Cr Huxtable

Seconded: Cr Geier

14/12-16

That Council requests the Chief Executive Officer to make further enquiries as to the intentions of Mr. Taylor in relation to the Walgoolan Hall and to bring back to Council in February 2017.

CARRIED 6/0

**9.2 COMMUNITY AND REGULATORY SERVICE**

NIL

Unconfirmed

**9.3 WORKS AND SERVICE**

NIL

Unconfirmed

## 9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

### 9.4.1 RECYCLING DEPOT

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<b>Responsible Officer:</b>	Jamie Criddle, CEO	
<b>Author:</b>	Jamie Criddle, CEO	
<b>File Reference:</b>	CA1.3.2.	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>

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#### **Purpose of the Report**

Executive Decision

Legislative Requirement

#### **Background**

As reported the November meeting, the town recycling depot was burnt to the ground in an unexplained event. Management were looking at ways and means to replace and possibly improve the recycling service.

#### **Comment**

The CEO has been in discussions with local resident, Pauline Guest who has recently purchased the old CWA building next door to the administration carpark on Wolfram street.

Pauline has purchased the building with the intention to create a recycling/reuse venture and would like to partner with the Council on the possible use of various recycling good such as glass, plastics, paper, cardboard. Any reuse or recycling of goods will be of benefit to Council as it will reduce the bourdon on the current refuse site, which is always under pressure.



Admin Carport/CWA building rear



Current Recycling Depot on Diorite Street

The question that needs to be resolved with Council is “Where is the best place to build the new facility?”

Rebuild at the site of the existing facility or relocate to the rear of the carparking block so that Pauline can utilise the site and the recycled goods.

#### **Statutory Environment**

Nil



**Policy Implications**

Nil

**Strategic Implications**

Nil

**Financial Implications**

There are no financial implications to Council as the renewal will be covered by insurance.

**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

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That Council decide as to the best site to locate the new recycling facility.

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**RESOLUTION**

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Moved: Cr Corsini

Seconded: Cr Hermon

15/12-16

That Council resolve to relocate the recycling facility to a yet to be determined area in the vicinity of the old CWA building on Wolfram Street, Westonia.

CARRIED 6/0

## 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 Geier  
Seconded: Cr Jefferys  
16/12-16 That Council accepts one item of late business.

CARRIED 6/0

#### 11.1.1 WESTONIA COMPLEX LIGHTING

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



#### Purpose of the Report



Executive Decision



Legislative Requirement

#### Background

The Chief Executive Officer advised that the existing lights in the Westonia Complex were gradually falling into an unrepairable state with parts either too expensive or not accessible.

#### Comment

The CEO has recently met with an electrician who contracts to the Evolution Mine and can access some LED "Plug and play" lights for approximately \$400 each.

We would require 9 lights to replace all existing lights as an elevated platform would be required to install the lights and would make sense to replace all the lights at once.

#### Statutory Environment

Nil

#### Policy Implications

Nil

#### Strategic Implications

Nil

### **Financial Implications**

Council has a budget allocation of \$10,000, of which only \$600 has been spent so far this year.  
Total cost is estimated at \$4,000, installed.

### **Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

That Council agree to purchase 9 LED 'plug and play' lights for the Westonia complex to the value of \$4,000, including installation.

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### **RESOLUTION**

Moved: Cr Geier

Seconded: Cr Huxtable

17/12-16 That Council agree to purchase 9 LED 'plug and play' lights for the Westonia complex to the value of \$4,000, including installation.

CARRIED 6/0

## **12 DATE AND TIME OF NEXT MEETING**

The next ordinary meeting of Council will be held on Thursday 16 February 2017 commencing at 3.30pm

## **13 MEETING CLOSURE**

There being no further business the President, Cr Day wished to thank Councillors and Staff for their support and dedication throughout 2016 and wished everyone a Merry Christmas and a safe and prosperous New Year, and declared the meeting closed at 5.30pm.