

**Shire of Moora
Ordinary Council Meeting
18th May 2011**

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 18th May 2011**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **5.30 pm**

LM O'Reilly
Chief Executive Officer
13th May 2011

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.

Mission

Our mission is:

To identify and stimulate growth through creative leadership and a willingness to get things done.

SHIRE OF MOORA**WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL**

Chief Executive Officer
 Shire of Moora
 PO Box 211
 MOORA WA 6510

Dear Sir/Madam,

Re: Written Declaration of Interest in Matter Before Council

I, ⁽¹⁾ _____ wish to
 declare an interest in the following item to be considered by Council at its meeting to be held on
⁽²⁾ _____.

Agenda Item ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- Financial pursuant to Section 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007.

The nature of my interest is ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

 Signed

 Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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SHIRE OF MOORA
ORDINARY COUNCIL MEETING AGENDA
18 MAY 2011
COMMENCING AT 5.30PM

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Item 11.4.3	Development Application & Location Map

1. DECLARATION OF OPENING & WELCOME OF VISITORS***“Acknowledging of Country”***

I would like to show my respect and acknowledge the traditional owners of this land and acknowledge their contribution to the Shire of Moora as I do for all its people.

2. DISCLAIMER READING

To be read by the Shire President should members of the public be present at the meeting.

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council’s decision, which will be provided within fourteen (14) days of this meeting.

3. ATTENDANCE**APOLOGIES**

JL Greay

- Manager Engineering Services

PUBLIC**4. DECLARATIONS OF INTEREST****5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT****6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****7. APPLICATIONS FOR LEAVE OF ABSENCE****8. PETITIONS AND MEMORIALS****9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

10.1 ORDINARY COUNCIL MEETING - 20 APRIL 2011

That the Minutes of the Ordinary Meeting of Council held on 20 April 2011, be confirmed as a true and correct record of the meeting.

11. REPORTS OF OFFICERS

11.1 ADMINISTRATION

11.1.1 LOCAL GOVERNMENT WEEK - ATTENDANCE

FILE REFERENCE: EM/SUC1-2

REPORT DATE: 12 May 2011

APPLICANT/PROPONENT: WA Local Government Association

OFFICER DISCLOSURE OF INTEREST: The author of this report declares a financial interest in the matter, as she would normally attend the Convention. The extent of the interest is to the value of the associated attendance costs.

PREVIOUS MEETING REFERENCES: Not Applicable

AUTHOR: Lynnette O'Reilly, Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

To make Elected Members aware of the timing of Local Government Week and establish attendance numbers.

BACKGROUND:

Each year local government from around the State gather in Perth to attend the Annual Local Government Convention commonly known as Local Government Week.

The Western Australian Local Government Association (WALGA) is holding the Local Government Week from Thursday 4 August to Saturday 6 August 2011 at the Perth Convention Exhibition Centre (PCEC).

COMMENT:

This convention is an opportunity for Elected Members and management to network with other Local Government Members and management and discuss different approaches to sometimes common problems.

Four (4) double rooms at Sullivans Hotel have been booked, (2) Wednesday 3 August to Friday 5 August 2010 inclusive and (4) from Thursday 4 August to Friday 5 August 2010 inclusive.

The Council needs to indicate who will attend the Convention and who the Shire's voting delegates will be. A voting delegate can be either Elected Members or serving officers. Each Local Government is restricted to two (2) voting delegates.

Part of the Convention is a series of delegate sessions and those attending must nominate one of the Thursday sessions and three Friday sessions. The Sessions and Timings are as follows:

Thur 4	Future Challenges in our Changing Demography Either 'The Growth Debate' or 'The Decline Debate'	5pm
Fri 5	<u>1. Sustainability Sessions</u> One of Sustainability – Society, Economy or Environment	9am – 12.30pm
“	<u>2. General Issues</u> One of Workforce & Technology, Sharing Services, Managing Risk, Local Planning or Health	1.30pm
“	<u>3. Technical Excursions</u> One of Grove Library, Australia Post, ABC Studios, Traffic Operations Centre, Recycling Plant, Water Corporation or Royal Flying Doctor Service	3.15pm
Sat 6	** WALGA Annual General Meeting **	1pm – 5pm

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

Attendance at Elected Member Convention Sessions allows Elected Members to become more familiar with their responsibilities and duties.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

The draft 2011/12 Budget currently includes an amount of \$9,500 for Conference Expenses.

The following costs are applicable:-

	Cr Bryan	Cr Keamy	Cr McLagan	Cr Clydesdale- Gebert	CEO
Registration	1125	1125	1125	1125	1125
Various breakfasts	132	77	77	77	132
Accommodation (\$145 & \$159pn)	290	477	-	318	435
Parking	28	-	84	-	112
Convention Sessions	Inc	Inc	Inc	Inc	Inc
* Sundry	300	300	300	300	300
Cost / Delegate	\$1,875	\$1,979	\$1,586	\$1,820	\$2,104

The Sundry amount (for the provisions of meals and other incidentals) is estimation only and may not be utilised.

At this stage the estimated total cost for councillors & the Chief Executive Officer to attend the 2011 Local Government Convention is \$9,364.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council authorise the Chief Executive Officer in relation to attendance at the 2011 Western Australian Local Government Convention and Exhibition to be held at the Perth Convention Exhibition Centre,

i. to register the following to attend the Convention and selected Elected Member Convention Sessions

- ***Cr Sheryl Bryan - President***
- ***Cr Robert Keamy***
- ***Cr James McLagan***
- ***Cr Denise Clydesdale-Gebert***
- ***Lynnette O'Reilly – Chief Executive Officer***

ii. to register the following as voting delegate representing the Shire of Moora any vote taken at the convention

1. ***Cr Sheryl Bryan***
- 2.

iii. to include an agenda item on Council's first Briefing Session after the conference.

11.1.2 CHIEF EXECUTIVE OFFICER'S LEAVE ARRANGEMENTS AND APPOINTMENT OF AN ACTING CEO

FILE REFERENCE: HR/PERI/LMOI

REPORT DATE: 10 May 2011

APPLICANT/PROPONENT: Lynnette O'Reilly, Chief Executive Officer

DISCLOSURE OF INTEREST: The author is the person referred to within the report and therefore declares a financial interest. The extent of the interest is in relation to the value of the leave to be taken.

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Lynnette O'Reilly, Chief Executive Officer

ATTACHMENTS: Confidential Attachment - Agreed employment arrangements of Acting CEO;

PURPOSE OF REPORT:

To inform Council of the Chief Executive Officer's leave arrangements and to formalise the acting arrangements during the leave period from 4 July 2011 to 29 July 2011.

BACKGROUND:

As an employee of Council, the Chief Executive Officer is entitled to annual leave and other approved leave however the granting of leave is somewhat different to other employees.

The Chief Executive Officer's leave is in essence approved by the CEO, however it is good practice and courteous to inform Council of leave proposals and seek Council's endorsement.

In the absence of the CEO, Council also needs to appoint an Acting CEO to be responsible for the day-to-day operations as well as the statutory requirements of the position during leave.

COMMENT:

To cover the period the CEO is on leave the attached proposal to engage the services of an experienced local government practitioner to cover three weeks of the leave. The additional week is to be covered by the Manager Community & Economic Development. It is recommended that Council endorse the employment of Mr Eddie Piper as Acting CEO from 11 July 2011 until and including 29 July 2011 and appoint the Manager Community & Economic Development as Acting Chief Executive Officer from 4 July 2011 until 8 July 2011.

POLICY REQUIREMENTS:

There are no policies relevant to this matter.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Sections 2.7 and 3.1, relating to a local government's general function provisions

Local Government Officers' (WA) Award 1999

Chief Executive Officer's Employment Contract

STRATEGIC IMPLICATIONS:

There are no specific strategic implications, however, the ability to engage the services of an experienced local government practitioner will enable the Shire to continue operating effectively across all areas without the additional pressures of staff acting in senior positions for a longer period.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

There are no financial implications to Council in respect to the leave as all leave entitlements are provided for within the Adopted Budget. There will be additional costs to Council for the period as detailed in the attached proposal of approximately \$1,000 per day.

VOTING REQUIREMENTS:

Simple Majority Required

MANEX RECOMMENDATIONS***That Council***

- 1. Notes and endorses the Chief Executive Officer's leave from 4 July 2011 until 29 July 2011;***
- 2. approves the appointment of the Manager of Community and Economic Development as the Acting Chief Executive Officer from 4 July 2011 until 8 July 2011 inclusive; and***
- 3. approves the appointment of Mr Eddie Piper as the Acting Chief Executive Officer from 11 July 2011 until 29 July 2011 inclusive.***

11.2 FINANCIAL DEVELOPMENT

11.2.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE: 12 May 2011
OFFICER DISCLOSURE OF INTEREST: Nil
AUTHOR: Katie Bailey, Finance Officer – Creditors and Records
ATTACHMENTS: Accounts Paid Under Delegated Authority

PURPOSE OF REPORT

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

BACKGROUND

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

COMMENT

Accounts Paid under delegated authority are periodically presented to Council.

POLICY REQUIREMENTS

Delegation 1.31 – Payments from Municipal and Trust Funds.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Payments are in accordance with the adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31

<i>Municipal Fund</i>	<i>Cheques 60294 to 60337</i>	<i>\$161,949.12</i>
<i>Direct Debits</i>	<i>EFT 5966 to 6115</i>	<i>\$237,794.52</i>
	<i>Net Pays – PPE 12 April 2011</i>	<i>\$80,558.76</i>
	<i>Net Pays – PPE 26 April 2011</i>	<i>\$69,528.84</i>
	<i>Net Pays – PPE 10 May 2011</i>	<i>\$69,286.38</i>
	<i>Credit Cards to 14 April 2011</i>	<i>\$3,758.04</i>
<i>Trust Fund</i>	<i>Cheques 4691 to 4702</i>	<i>\$1,661.94</i>
	<i>Total</i>	<i><u>\$624,537.60</u></i>

11.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 APRIL 2011

REPORT DATE: 10 May 2011

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Leanne Parola, Manager Finance & Corporate Services

ATTACHMENTS: Statement of Financial Activity for the Period Ended
30 April 2011

PURPOSE OF REPORT:

To note and receive the Statement of Financial Activity for the period ended 30 April 2011.

BACKGROUND:

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

COMMENT:

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

STRATEGIC IMPLICATIONS:

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Year to date income and expenditure is provided by program to enable comparison to 2010/11 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council notes and receives the Statement of Financial Activity for the period ended 30 April 2011.

11.2.3 BUDGET VARIATIONS

REPORT DATE: 10 May 2011

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Leanne Parola, Manager Finance & Corporate Services

ATTACHMENTS: Nil

PURPOSE OF REPORT

For Council to consider variations to the budget as a result of a successful grant application.

BACKGROUND

A grant application was made to the Office of Crime Prevention to install security screens on the windows at the Moora Youth Centre with approval being received. This project was not included in the 2010/11 budget so a budget variation is required to receive and expend the grant this financial year.

COMMENT

Funding of \$3,934 has been approved by the Office of Crime Prevention to install security windows at the Moora Youth Centre. A quotation of \$3,934 has been received from a local supplier to supply and install the screens.

Council's contribution to the project is the administration of the project which will be accommodated within the current staff budget.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS:

The Local Government Act 1995 prevents a local government from incurring expenditure that is not included in its annual budget without prior approval.

STRATEGIC IMPLICATIONS

Nil

SUSTAINABILITY IMPLICATIONS

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There will be no impact to the bottom line.

VOTING REQUIREMENTS

Absolute Majority Required

MANEX RECOMMENDATION*That Council approve the following budget variations:*

Account	Current Budget	Amended Budget	Impact
16700 – Youth Centre Plant & Equipment	(5,000)	(8,934)	(3,934)
23397 – Grant - Youth Program	73,805	77,739	3,934
TOTAL	68,805	68,805	0

11.3 OPERATIONAL DEVELOPMENT

Nil

11.4 COMMUNITY DEVELOPMENT

11.4.1 DEVELOPMENT ASSESSMENT PANELS (DAPs)

FILE REFERENCE: TP/TPSI

REPORT DATE: 5 May 2011

APPLICANT/PROPONENT: N/A

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: N/A

AUTHOR: Ewen Ross, Mgr Health, Building and Planning Services

ATTACHMENTS: Development Assessment Panels: Update on Implementation

PURPOSE OF REPORT:

To inform Councillors of the implementation of the Development Assessment Panels (DAPs) and elect two Councillors to be nominated as DAPs members.

SUMMARY:

The introduction of Development Assessment Panels (DAP's) by way of the Approvals and Related Reforms (No.4) (Planning) Act 2010 will occur on 2 May 2011. Fifteen new DAPs are scheduled to commence operation from 1 July 2011. DAPs will be responsible for the determination of all development applications greater than \$7 million in value and may optionally determine applications between \$3 million and \$7 million in value and any other category of application delegated to the DAP by a local government. Membership will include two local government representatives with two alternative representatives to attend in lieu as required. Members are appointed for a two year term, are eligible to be reappointed and are subject to the normal local government criteria for disqualification from office.

Local Government DAP members will be required to undergo training organised by the DAP Secretariat during May and June 2011, with provision of an allowance of \$400 paid upon completion. Members will be eligible for a fee of \$400 per DAP meeting, \$400 for attendance at any proceeding in the State Administrative Tribunal and \$100 for any determination in regard to an amendment or cancellation of an already approved application. Travel expenses associated with DAP functions will be reimbursed. It is recommended that Council nominate Councillors as the Shire's representatives to the relevant Development Assessment Panel.

BACKGROUND:

DAP's have been introduced by the State Government as part of a raft of amendments to legislation governing the planning system which in essence seeks to improve its performance and outcomes. ATTACHMENT 1

DAP's will comprise a mix of technical experts (3 specialist members) and two local government representatives and are charged with determining all development applications in excess of \$7 million in value and optionally (at the election of the applicant) those applications between \$3 million and \$7 million in value. Once the DAP Regulations have been gazetted the Minister for Planning will establish 15 different DAPs across the state, the majority of which will comprise groupings of multiple local government authorities. Moora will be grouped into the Wheatbelt JDAP, Joint Development Assessment Panel. The frequency of DAP meetings will vary as to the volume of trigger applications received and the DAP's will commence operation on 1 July 2011.

The Department of Planning has advised: “The new DAP regulations prescribe local governments with a 40-day period, from the establishment of the 15 DAPs, to submit to the Minister nominations for 2 DAP members and 2 alternate DAP members (i.e. 4 names in total). As DAPs will be formally created on 2 May 2011, local governments will have until 13 June 2011 to submit their nominations. However, the Department of Planning would greatly appreciate if local government could start the process of selecting their DAP nominations from their pool of councillors. We would also appreciate names being submitted to the Department from this point onwards, if possible. Please keep in mind that if a local government fails to provide the requisite nominations within the 40-day deadline of 13 June 2011, the Minister is empowered to nominate replacements from eligible voters in the district to which the DAP is established. In turn, the Minister and Cabinet is expected to formally approve the local government nominations on or around 15 June 2011.”

Nominated local government representatives will be required to undergo training organised by the DAP Secretariat with provision of an allowance of \$400 paid upon completion. Members are appointed for a two year term, are eligible to be reappointed and are subject to the normal local government criteria for disqualification from office. Members will receive a \$400 fee for each DAP meeting attended and \$100 for the determination of an amendment or cancellation of an existing approved application.

Members will be required to attend proceedings in the State Administrative Tribunal with respect to determination of applications made by the DAP and are eligible for a fee of \$400 for such attendance. DAP meetings, as with SAT attendances, are conducted during normal weekday business hours. Travel expenses associated with DAP functions will be reimbursed.

The Department of Planning has also advised that if, within the 2 year term, a local DAP member is not re-elected, they cannot hold the position of local DAP member. Local government elections may result in a change to local DAP membership if current councillors, who are DAP members, are not re-elected. In this instance, the deputy local DAP members will take the place of the former local DAP members. If both local and alternate (deputy) local members are not re-elected, the local government will need to renominate and the Minister to reappoint.

COMMENT:

In the event that there are more than two nominations for each of the above positions, it is recommended that a secret ballot be held to determine the Council representatives.

POLICY REQUIREMENTS:

There are no policy implications relative to this issue

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:

- **Environment:** There are no known significant environmental implications associated with this proposal.
- **Economic:** There are no known significant economic implications associated with this proposal.
- **Social:** There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Fees for members as detailed above.

VOTING REQUIREMENTS:

Simple Majority Required

MANEX RECOMMENDATION

That Council nominate Councillors _____ and _____ as the Shire's local government representatives to the relevant Development Assessment Panel, with Councillors _____ and _____ as the alternative representatives.

11.4.2 LOT 371, RESERVE 30860 (AGWEST)

FILE REFERENCE: GA/DOL & B/AGD
REPORT DATE: 9 May 2011
APPLICANT/PROPONENT: N/A
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Ewen Ross, Mgr Health, Building and Planning Services
ATTACHMENTS: DRGDL State Lands Services 2 May 2011 – 03697-1970-02ro

PURPOSE OF REPORT:

To obtain Councils approval to purchase the land Lot 371 Reserve 30860 Riley Road, Moora. (Subject land)

BACKGROUND:

The subject land was previously the AgWest Depot, now Department of Agriculture and Foods has been offered to Council verbally. Council currently has a lease on the land and is using the lot for a depot accommodating a “Gardeners Shed”, “Building Maintenance Officer Shed”, “Rangers and Cleaning Chemical Storage Shed” and the “Apex” recycling facility. The subject land has been put up for disposal and the option by the Department of Treasury and Finance is that it be sold for current unimproved market value. The assed value is \$10,000.

There is one issue to note with the land, the GHD report of July 2000. This report is not current and some of the legislative requirements have changed. Additionally, it indicates the lowest cost remedial action of encapsulating the area contaminated which would involve constructing a concrete floor over the contaminated soils to match what is currently in the remainder of the floor. This recommendation is supported on occupational health and safety grounds to ensure worker safety irrelevant to any planning issues such as change of use/zoning. A formal quote has not been obtained but a sum of \$5,000 should be budgeted.

No valuation of the Lot has been made, but the Council has first option to secure an 8076sqm zoned “public purpose” which has four buildings constructed of substantial value and future life. The surrounding properties are zoned Rural Residential 3 (1 hectare), Residential (R2.5) and Light Industrial.

The Shire of Moora Townsite Expansion Strategy (13 Jan 10) is not specific to future use of this land or the surrounding area. However, given its location and neighbour ones it has a potential of a number of uses, public open space, recreation, community facility and as current a Shire depot.

COMMENT:

The offer of the land at unimproved value of \$10,000 is considered a good offer to Council as the potential is for the land to be held as freehold. It is also a strategic move to retain this land given the townsite expansion and have it available as public open space in the future. In the interim, the Council has the use of the buildings as currently utilised.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

Land held as freehold and use control by Council as future open space.

SUSTAINABILITY IMPLICATIONS:

As a freehold lot purchased at unimproved value Council's sustainability is a controlling land owner directing future use of the land within the Townsite to meet community expectations.

- **Environment**
Land under Council control use can be directed by community influence.
- **Economic**
Potential to freehold land.
- **Social**
Potential for public open space.

FINANCIAL IMPLICATIONS:

A purchase cost of \$10,000 and \$5,000 to construct a concrete floor.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council advise the Department of Regional Development and Lands, State Lands Services that it is prepared to purchase Lot 371, Reserve 30860 Riley Road, Moora on a freehold basis at a cost of \$10,000.

11.4.3 DEVELOPMENT APPLICATION LOTS 404-413 GARDINER STREET, MOORA

FILE REFERENCE: A54 & A55
REPORT DATE: 11 May 2011
APPLICANT/PROPONENT: Ian & John Minty
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Manager Health, Building and Planning Services
ATTACHMENTS: 1. Application 2. Location map

PURPOSE OF REPORT:

To advise Council on the application for planning approval to construct a retail outlet on the “Gardiner Street” development site. An application was received 11 May 2011 and planning assessment is being carried out. The application is provided for Councillors to review and the planning assessment and recommendation will be provided as a late item due to planning assessment time required.

11.5 ENVIRONMENTAL DEVELOPMENT

Nil

11.6 ECONOMIC DEVELOPMENT

Nil

11.7 SPORT AND RECREATION

Nil

12. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**13. MOTIONS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL****14. NOTICE ON MOTIONS FOR THE NEXT COUNCIL MEETING****15. MATTERS BEHIND CLOSED DOORS****16. CLOSURE OF MEETING**