

Shire of Moora
Ordinary Council Meeting
18th August 2010

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 18th August 2010**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **3.30 pm**

LM O'Reilly
Chief Executive Officer
13th August 2010

**** PLEASE NOTE ****

REPRESENTATIVES FROM BAUXITE RESOURCES LTD HAVE BEEN
INVITED TO COUNCIL TO PROVIDE A 20MIN PRESENTATION
ON THEIR FUTURE PLANS FOR THE AREA

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 AUGUST 2010
COMMENCING AT 3.30PM

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Item 11.2.2 Statement of Financial Activity for the Period Ended 31 July 2010

Item 11.4.2 Property 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

LM O’Reilly

- Chief Executive Officer

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**

Ms Chantelle O'Sullivan, Public Affairs Manager & Ms Helen Trlin, Communications Officer from Bauxite Resources Ltd have been invited to Council to provide a presentation on their future plans in the area.

9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

10.1 ORDINARY COUNCIL MEETING - 21 JULY 2010

That the Minutes of the Ordinary Meeting of Council held on 21 July 2010, be confirmed as a true and correct record of the meeting.

11. REPORTS OF OFFICERS

11.1 ADMINISTRATION

11.1.1 REGIONAL WASTE LANDFILL SITE – CMVROC

FILE REFERENCE: AD/CMV1
REPORT DATE: 11 August 2010
APPLICANT/PROPONENT: N/A
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 16/6/10 (66/10)
AUTHOR: Lynnette O'Reilly, Chief Executive Officer
ATTACHMENTS: Nil

PURPOSE OF REPORT:

To report on the regional waste landfill site a project of the Central Midlands Voluntary Regional Organisation of Councils (CMVROC) to confirm Moora Shire Council's ongoing commitment to the project.

BACKGROUND:

An initial meeting was held on the 28th May 2010 to discuss the potential and interest of a number of surrounding Shires to discuss and gain direction for a future joint waste project with a follow up meeting held on the 30th July. The Shires of Chittering, Dalwallinu, Moora, Victoria Plains and Wongan-Ballidu constitute the original regional group included in the grant funding to undertake a study into regional waste management and eventually a study into a regional waste facility. The Shires of Toodyay, Northam, Dowerin and Goomalling have expressed an interest in participating as members of a regional waste facility.

There was unanimous agreement from the eight Shires that an Establishment Committee should be formed to oversee the research into potential waste management sites, the cost of establishing a site, the viability of a regional site

and potential for receiving waste from the metropolitan area. It was then resolved:

That this meeting of the Shires of Dalwallinu, Moora, Wongan-Ballidu, Victoria Plains, Chittering, Goomalling, Northam and Toodyay held on 30 July 2010 –

(1) agree to take back to their individual Councils a request to fund an equal contribution of \$10,000 for the purpose of facilitating the development of a regional waste management facility including but limited to –

- Potential sites
- Potential competition
- Potential customers
- Requirements of individual participating Shires

(2) use existing technical reports for respective Shires as base information to progress the identification of potential sites.

Wongan-Ballidu/Chittering

8/0

Following on from the meeting of the eight Shires, a meeting of the CMVROC was held and resolved;

That CMVROC Council endorse the decision of the joint meeting of the Shires of Dalwallinu, Moora, Wongan-Ballidu, Chittering, Victoria Plains, Goomalling, Northam and Toodyay held on 30 July 2010.

Cr Nixon/Mr Taylor

3/0

COMMENT:

A number of the participating Shires are in need of short to medium term landfill options as existing sites are reaching their maximum capacity. There was general discussion on the intended administration and management in the form of a corporate entity to own and manage the regional landfill site under the provisions of the Local Government Act 1995 for the sole purpose of regional waste management. The regional local government would be the legal entity to purchase the required land for the regional waste facility.

There is a requirement to establish a greater business case and the group of eight Councils willing to be included require the commitment of their Council to contribute \$10,000 to further establish the business case and site options and requirements.

POLICY REQUIREMENTS:

A joint policy would be required between all member councils to cover operational and budget allocations to support the proposed regional council.

LEGISLATIVE REQUIREMENTS:

Environmental Protection Act 1986 and the Environmental Protection (Controlled Waste) Regulations 2004.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:**➤ Environment**

There may be significant environmental implications associated with this proposal including flora, fauna, soil, water, noise and odour issues; all to be addressed in an environmental impact statement.

➤ Economic

There would be on-going contributions required for environmental, operational and management costs associated with this proposal dependent on how many Local Governments participate in the project. This could potentially be \$3 – 400,000 as Moora's contribution in the first instance. It is envisaged that in the medium to long term the project would generate an income stream back to all participating councils.

➤ Social

This is yet to be determined as no site has been confirmed.

FINANCIAL IMPLICATIONS:

Each member Council would need to make a percentage contribution towards the establishment of this regional council, its operation, remuneration of staff, land purchase, preliminary site tests and reports. This excludes any statutory licence fees, headworks, capital expenditure, plant and labour operational costs (including insurances) and any potential funding that may be able to be attracted through the regional group.

VOTING REQUIREMENTS

Simple Majority Required

OFFICER RECOMMENDATIONS***That Council***

- 1. approve the allocation of \$10,000 for the purpose of facilitating the development of a regional waste management facility including but limited to –***
 - Potential sites***
 - Potential competition***
 - Potential customers***
 - Requirements of individual participating Shires***
- 2. use existing technical reports for respective Shires as base information to progress the identification of potential sites.***

11.2 FINANCIAL DEVELOPMENT

11.2.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE: 11 August 2010
OFFICER DISCLOSURE OF INTEREST: Nil
AUTHOR: Leanne Parola, Manager Finance & Corporate Services
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>Chqs 59919 to 59972</i>	<i>\$108,673.62</i>
	<i>EFT 4693 to 4828</i>	<i>237,004.16</i>
	<i>Credit Card Expenditure</i>	<i>3,629.48</i>
	<i>Net Pays PPE 21/7/10</i>	<i>79,316.89</i>
	<i>Net Pays PPE 4/8/10</i>	<i>83,400.46</i>
<i>Trust Fund</i>	<i>Cheque 4609</i>	<i><u>\$500.00</u></i>
<i>Total</i>		<i>\$512,524.61</i>

11.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 JULY 2010

REPORT DATE: 11 August 2010
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 31 July 2010

PURPOSE OF REPORT:

To note and receive the Statement of Financial Activity for the period ended 31 July 2010.

BACKGROUND:

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

COMMENT:

A new format for the monthly reports is being trialled to provide more detailed information to Councillors and the community. The report includes a Statement of Financial Activity by Nature or Type and by Program, a copy of the significant accounting policies adopted by Council in the budget and more specific information including graphs, net funding position, cash and investments, major variances, budget amendments, receivables, grants and contributions, cash backed reserves, capital disposals and acquisitions and trust items.

POLICY REQUIREMENTS:

Council has adopted accounting policies which are shown in the attached report.

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 31 July 2010.

11.3 OPERATIONAL DEVELOPMENT

11.3.1 TENDER No. 9/10 SUPPLY AND DELIVERY OF ROAD SEALING AGGREGATE and TENDER No 8/10 SUPPLY AND SPRAY OF BITUMEN PRODUCTS

FILE REFERENCE: S/TERI
REPORT DATE: 4 August 2010
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 12/8/10 (106/09)
AUTHOR: John Greay, Operational Development Manager
ATTACHMENTS: Nil

BACKGROUND

Tenders are called throughout the year for various commodities etc using historic documentation. It is important to develop a set of criteria that is consistent with current requirements.

To undertake Councils road sealing and road works programme, it is necessary to call tenders for aggregate and bitumen for the current year.

COMMENT

It is considered desirable for Council to conform to the WALGA tender proforma when calling tenders for various requirements throughout the year for a value greater than \$100,000 including GST.

Council at the moment needs to call tenders for the supply and delivery of road sealing aggregate and the supply and spray of bitumen products.

The suggested qualitative criteria, which will form part of the tender documentation, will remain in place for future repeat tenders as outlined in the recommendation.

Road Sealing Aggregate

Council will require approximately 3900 tonne of road sealing aggregate for their road programme this year. The qualitative criteria to address these requirements are listed in the recommendation.

Supply and Spray of Bitumen Products

To carry out the road-sealing programme this year Council requires approximately 250,000 litres of bitumen supplied and sprayed.

In calling tenders council needs to develop a set of qualitative criteria to assist with the compiling of tenders. This is contained in the recommendation to council.

STATUTORY ENVIRONMENT

Section 3.57 of the Local Government Act 1995

Regulations 11 (1) & 18 of the Local Government (Functions & General) Regulations 1996

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Allowances have been provided within this year's budget and Works Programme.

STRATEGIC IMPLICATIONS

Council needs to continue with the upgrading and maintenance of their road network.

PRECEDENT

Council calls tenders in accordance with the requirements of the Local Government Act and Regulations

VOTING REQUIREMENTS

Absolute Majority

MANEX RECOMMENDATION

That pursuant to Regulation 11(1) Local Government (Functions & General) Regulations 1996, Council authorises the calling of tenders for the supply and delivery of road sealing aggregate, supply and spray of bitumen products which are budgeted for in the 2010-11 financial year, based on the WALGA Proforma Tender documentation and adopts the following qualitative criteria.

Description of Qualitative Criteria	Weighting
a) Demonstrated ability to display conformance with the technical specification	15%
b) Demonstrated Safety Management: <ul style="list-style-type: none"> • The provision of a Safety Policy /Management Plan • Confirmation to attend a Council Occupational Safety & Health Induction 	10%
c) Delivery Response Times: Ability to provide the services at the specified/requested times in addition to any existing or future contracts obligated to. Tenderer to supply any previous written contract delivery performance references to other clients.	20%
d) Quality Assurance: Preference will be given to tenderers demonstrating the achievement of, or progress towards, Quality Assurance Certification.	5%
e) References: Supplied references from other organizations the tenderer is or has been contracted to which attest to competent standards of performance.	10%

f) Insurances: Evidence of certificates of currency for public liability, product liability, workers compensation and motor vehicle insurances.	5%
Price Considerations	
Weighted Cost Criteria	Weighting
Tendered Price	35%

11.4 COMMUNITY DEVELOPMENT

11.4.1 TOWN PLANNING SCHEME NO 4 – DELEGATION OF POWERS

FILE REFERENCE: TP/PTMO3
REPORT DATE: 12 August 2010
APPLICANT/PROPONENT: Various
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Wolfgang Zadavec, Manager Health, Building & Planning Services
ATTACHMENTS: Nil

PURPOSE OF REPORT:

To note the town planning applications approved under delegated authority.

BACKGROUND:

Council resolved by absolute majority at the Council meeting held on the 25 February 2004, to delegate the Manager Corporate Services (now Community Development Manager) to approve planning applications that meet all the requirements of Councils Town Planning Scheme, for an indefinite period of time and amend its Register of Delegations accordingly, and that Council be provided with a list monthly of planning approvals issued under delegate authority.

APPLICANT (S)

The following Town Planning Applications have been approved under this delegated authority for the period ended 31 July 2010.

1. *Penelope Aitken for a new shed totalling 144m² at Lot 175 Ferguson Street Moora to store caravan, boat, workshop, car and art studio;*
2. *Phillip Bashford for a new shed totalling 108m² at Lot 201 Long Street, Moora for storage of equipment;*

3. Vaughn Franklin for a second-hand shed totalling 648m² at Lot 3 Ferguson Street, Moora for storing farm machinery/hay;

4. Peter Johns for a new shed totalling 144.5m² at Lot 500 Long Street, Moora to store vehicles and other storage.

POLICY REQUIREMENTS:

Register of Delegations and Shire of Moora Town Planning Scheme No 4 Text.

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:

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council note the town planning applications approved under delegated authority.

11.4.2 SALE OF ROUND HILL HALL

FILE REFERENCE: B/ROH1
REPORT DATE: 12 August 2010
APPLICANT/PROPONENT: Nil
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 19/5/10 (Item 11.4.1)
AUTHOR: Wolfgang Zadavec, Manager Health, Building & Planning Services
ATTACHMENTS: Property Map

PURPOSE OF REPORT:

To advise Council of the current market value of both the building and property for a potential sale.

BACKGROUND:

Council felt any further maintenance costs towards the Hall could not be justified in relation to the limited number of events held at the venue. An appraisal was sought for Council consideration towards a sell-off.

COMMENT:

Harcourts have now completed a preliminary market evaluation to the best of their ability with \$25,000 for the building(s) and \$10,000 for the property. Council is aware that recent years of nil funding has contributed towards the

current building condition and a purchase price between \$35,000 and \$40,000 would seem reasonable to a prospective buyer. It is also possible that the building and land could be sold separately.

POLICY REQUIREMENTS:

Nil.

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:

Council can now progress and advertise the sale of the Round Hill Hall as is and that it be kept closed indefinitely until sold or further funds are allocated towards its maintenance and repairs.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATIONS

That Council

- 1. advertise the sale of the Round Hill Hall by private treaty for a reserve value of \$35,000;*
- 2. offer the building and land as either a combined sale or separate; and*
- 3. ensure the building is kept closed from the public until sold.*

**11.4.3 TOWN PLANNING SCHEME NO 4 – PROPOSED OPTUS MOBILE PHONE BASE
STATION AT LOT 25 (3339) MILING-MOORA ROAD, MOORA**

FILE REFERENCE: TP/PTM03
REPORT DATE: 12 August 2010
APPLICANT/PROPONENT: Optus Mobile Pty Ltd
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Item 11.4.2 19 May 2010
AUTHOR: Wolfgang Zadravec, Manager Health, Building &
Planning Services
ATTACHMENTS: Nil

PURPOSE OF REPORT:

To report to Council on public comments received regarding the tower installation.

BACKGROUND:

Council was previously advised of this application and a public notice and letter drop-off within 500m radius was carried out under Council's Town Planning Scheme No.4. The public were given twenty-one days to make submissions for Council's consideration.

COMMENT:

Council received no comments against the proposal and only 2 comments in favour of it.

The application can now proceed and be approved for planning consent which will include a development application to be submitted for a building licence.

POLICY REQUIREMENTS:

Nil.

LEGISLATIVE REQUIREMENTS:

Shire of Moora Town Planning Scheme No.4.

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:

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council

- 1. grant planning consent to Optus Pty Ltd for the installation of a mobile phone base station at Lot 25 (3339) Miling-Moora Road, Moora; and*
- 2. request a development application be submitted.*

11.4.4 TOWN PLANNING SCHEME NO 4 – DG CABINETS PROPOSED SHOWROOM & WORKSHOP AT LOT 2 PADBURY STREET, MOORA

FILE REFERENCE: PT/MO3
REPORT DATE: 13 August 2010
APPLICANT/PROPONENT: D & A Gibsone
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Wolfgang Zadavec, Manager Health, Building & Planning Services
ATTACHMENTS: Nil

PURPOSE OF REPORT:

Application received for the construction of a steel shed at the rear of an existing office (previously WA Pumppower) at Lot 2 Padbury Street, Moora.

BACKGROUND:

Applicants D & A Gibsone have had to leave the premises at the corner Gardiner and Dargai Streets and are currently seeking to relocate to Padbury Street (zoned Town Centre).

COMMENTS:

The proposal is to convert the existing building at the front to a showroom and build a new 450m² factory workshop to the rear utilising existing toilets in-between.

The proposal is for cabinet making in the new shed and picture-framing at the showroom for orders and sales. The number of staff total 4 including two apprentices.

Under the current zoning there is no scope for a light industry in the Town Centre however with the inclusion of a sales office the category can be classified as a light industry-service; this now can be approved by Council with the caution that it will interfere with the future planning of the town centre.

POLICY REQUIREMENTS:

Register of Delegations and Shire of Moora Town Planning Scheme No 4 Text.

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:

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATIONS*That Council –*

- 1. give planning consent to DG Cabinets to set up a new workshop and showroom at Lot 2 Padbury Street, Moora;*
- 2. include standard conditions for landscaping, noise, odour and waste pollution restrictions; and*
- 3. request a development application be submitted.*

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***RECOMMENDATION**

That the meeting move behind closed doors to discuss:

Item 15.1, 'Appointment of Manager Health, Building and Planning Services' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.

15.1 *Appointment of Manager Health, Building and Planning Services*

Provided to Councillors under confidential cover.

16 *CLOSURE OF MEETING*