

**Shire of Moora
Ordinary Council Meeting
26th September 2007**

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 26th September 2007**
in the Watheroo Pavilion, Watheroo
commencing at **6.30 pm**

SJ Deckert
Chief Executive Officer
21st September 2007

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,

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 / Proximity / Indirect Financial /
 Conflict (impartiality) pursuant to ⁽⁵⁾ Section 5.65 of the Local Government Act 1995 /
 Clause 1.3 of Councils Adopted Code of Conduct.

The nature of my interest is ⁽⁶⁾ _____

I wish to be present and participate in any discussion and/or decision making procedure
 relating to the item and therefore would like Council to declare that my interest in the
 matter is ⁽⁷⁾ _____

The extent of my interest is ⁽⁸⁾ _____

I understand that the above information will be recorded in the minutes of the meeting
 and placed in the Financial Interest 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. Delete type of interest not applicable.
5. Delete reference, which is not applicable.
6. Insert the nature of your interest.

Please note: The section pertaining to the following notes should only be completed if the Councillor
 making the declaration requires a Council decision to participate in the matter.

7. Insert either "Trivial" or "In common with a significant number of ratepayers or electors".
8. Insert the extent of your interest.

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SHIRE OF MOORA
ORDINARY COUNCIL MEETING AGENDA
26 SEPTEMBER 2007
COMMENCING AT 6.30PM

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* Separate Attachments

Item 11.2.1 List of Payments Authorised Under Delegation 1.31

Item 11.3.1 Realignment Map (1)

Item 11.3.2 Realignment Map

Item 11.4.3 Schedule of submissions, Scheme amendment map & recommendations from E.P.A.

Item 11.7.1 “Be Active” Annual Report 2006/2007

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**

RL McCall

- A/Enterprise Development Manager

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 - 22 AUGUST 2007**

That the Minutes of the Ordinary Meeting of Council held on 22 August 2007, be confirmed as a true and correct record of the meeting.

10.2 SPECIAL COUNCIL MEETING - 12 SEPTEMBER 2007

That the Minutes of the Special Meeting of Council held on 12 September 2007, be confirmed as a true and correct record of the meeting.

11. REPORTS OF OFFICERS**11.1 ADMINISTRATION**

Nil.

11.2 FINANCIAL DEVELOPMENT**11.2.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31**

REPORT DATE: 15 September 2007

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Michael Prunster, Community Development Manager

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 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 note and endorse the Payments from Municipal and Trust Funds made under delegation 1.31

<i>Municipal Fund</i>	<i>Chq 56832 - 56977</i>	<i>\$434,692.40</i>
	<i>Direct Debits 302-316</i>	<i>\$63,117.38</i>
<i>Total</i>		<i><u>\$497,809.78</u></i>

11.2.2 APPLICATION FOR COMMUNITY FACILITIES RESERVE FUND LOAN

FILE REFERENCE: CC/GOLI
REPORT DATE: 19 September 2007
APPLICANT/PROPONENT: Moora Lake View Golf Club (Inc)
OFFICER DISCLOSURE OF INTEREST: Author is a current financial member of the Moora Lake View Golf Club
PREVIOUS MEETING REFERENCES: Item 4, Finance Committee 17/2/99
AUTHOR: Michael Prunster, Community Development Manager
ATTACHMENTS: Nil

PURPOSE OF REPORT:

Council to consider a request from the Moora Lake View Golf Club for a loan of \$14,000 from the Shire of Moora Community Development Reserve Fund.

BACKGROUND:

The Community Facilities Development Reserve (CFDR) was originally set up as a general reserve fund from the sale of the Moora Power station. In 1995, Council converted the general reserve fund to the CFDR to provide funds to eligible community organisations for approved projects.

The Maximum loan amount is \$15,000 repayable over terms of 1 – 7 years with an interest rate of 50% to the nearest whole number of the interest rate quoted to Council from its lending institution. Since the commencement of the fund, loans have been provided to the Moora Tennis Club, Swimming Club, Golf Club, Speedway, Fine Arts Society and Chamber of Commerce.

COMMENT:

The Club has completed an application form for the purchase of a “Toro 2nd Hand 4000D Groundmaster” Mower for the purchase price of \$14,000. The names of four guarantors have been supplied and copies of financial statements for the previous three years.

The loan request is for a period 7 years with half yearly payments calculated as follows: -

Principal & Interest – 6 monthly \$1,136.85 - Interest rate @ 3.5%

(The quotation received from the W.A. Treasury for the current Shire Loan lending rate is 6.9%. - Community loan rate to nearest whole number = 3.5%))

The Moora Lake View Golf Club previously received a loan from this fund in 1999 for \$15,000 repayable over 5 years, and subsequently repaid the loan under the terms of the loan agreement.

The Club have been using Gang Mowers for the mowing of their fairways for many years, but this type of Mower is now becoming out of date and it is difficult and expensive to repair and obtain spare parts for the mower. The Mower is an essential machine for Course maintenance in providing orderly mown fairways throughout the Golf Course.

The financial statements produced for years 2003-2006 indicate that the Club will be able to service the loan repayments, although the final statement for 2006/07 is still to be completed.

The Club has demonstrated a good borrowing record in previous years and it is recommended Council approve this application for loan funding.

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**
The purchase of the mower will create a saving in maintenance costs for the Club.
- **Social**
Improved playing conditions for members of the Moora Lake View Golf Club.

FINANCIAL IMPLICATIONS:

The community facilities reserve fund has a balance of \$219,362, allowing sufficient funds for this purpose.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That Council approve the application from the Moora Lake View Golf Club (Inc) for a loan of \$14,000 over a period of 7 years @ 3.5% interest to be funded from the Shire of Moora Community Facilities Reserve Fund subject to: -

- 1) Entering into a legal agreement for repayment of the loan.***
- 2) Submission of completed 2006/2007 financial statement.***

11.3 OPERATIONAL DEVELOPMENT

11.3.1 GREAT NORTHERN HIGHWAY PROPOSED ROAD UPGRADES – LAND RESUMPTIONS BETWEEN WALEBING AND BINDI BINDI

FILE REFERENCE: S/ROGI
REPORT DATE: 26th September 2007
APPLICANT/PROPONENT: Main Roads Western Australia
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 28/3/07 (65/07)
AUTHOR: John Greay, Operational Development Manager
ATTACHMENTS: Realignment Map (1)

PURPOSE OF REPORT:

To advise Council of Main Roads Western Australia (MRWA) roadwork's proposals.

BACKGROUND:

Mr Norm Fox MRWA Projects Director wrote recently to Council and advised of further possible upgrades on the Gt Northern Highway, particularly between Walebing and Bindi Bindi.

COMMENT:

Land resumptions are required from a property owner to enable the proposed work to be undertaken. Only one parcel of land will be impacted upon which is 2.0414ha in size.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Nil

STRATEGIC IMPLICATIONS:

Nil

SUSTAINABILITY IMPLICATIONS:

- **Environment**
In regard to the proposed upgrades along the highway MRWA will be responsible for any environmental impacts.
- **Economic**
MRWA will again address those issues but it is logical that there will be some economic benefits in having a better highway to travel on.
- **Social**
In regard to social implications it is fair to assume that there will be the opportunity for greater social interaction between regions due to major highway improvements.

FINANCIAL IMPLICATIONS:

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

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATION

That the land resumption detailed in attached realignment map (1) required by Main Roads WA for the proposed upgrades on the Great Northern Highway between Walebing and Bindi Bindi be approved.

11.3.2 NAMBAN EAST ROAD REALIGNMENT

FILE REFERENCE: TP/PTWI
REPORT DATE: 18 September 2007
APPLICANT/PROPONENT: F. Rodda
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: John Greay, Operational Development Manager
ATTACHMENTS: Realignment Map

PURPOSE OF REPORT:

Roadwork's on the Namban East Road requires Councils confirmation /recommendation to the Western Australian Planning Commission for the realignment of the road through Mr DJ Riches property and Mr Peter Manns property.

BACKGROUND:

On the Namban East Road we have truncated two sharp corners, which were identified as potential black spots that have impacts on the current landowners.

COMMENT:

Last year Council proceeded with the proposed work on the Namban East Road in improving the two substandard curves, which meant altering the road alignment to improve road safety due to the movement of large vehicles into the fertiliser facility, which is established along the road. The road is also used by the local school bus and the general motoring public. The new alignments will be sealed and merged back into the old sealed pavement

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 – S168
Land Administrative Act 1997 – (part 5)

STRATEGIC IMPLICATIONS:

The realignment will create a much safer section of the road.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant environmental implications due to the new alignment going through previously cleared pastured paddocks.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
Improvement of road safety for road users.

FINANCIAL IMPLICATIONS:

Funding for the realignment was included in the Shire's adopted budget for 2006/07 and has been carried forward into this financial year.

VOTING REQUIREMENTS

Simple Majority Required

MANEX RECOMMENDATIONS

That Council approve and confirm the realignment of the Namban East Road through Lots 2131 and 1307 and advise the W.A. Planning Commission that: -

- 1) Council supports and approves the closure of the section of the Namban East Road as shown on the plan submitted;*
- 2) Council approves the creation of a new realignment through the section of land on Lot 2131 as indicated on the plan submitted, with the boundaries of the truncated lot to be now included in Lot 2137 to reflect the new alignment of Namban East Road;*
- 3) Council approves the creation of a new alignment through the section of land on Lot 1307 as indicated on the plan submitted, with the boundaries of the truncated lot to be now included in the road reserve to reflect the new alignment of the Namban East Road;*
- 4) Council recommends and supports the amalgamation of the section of the closed road portion into Lot 2137 to adjoining owner Mr DJ Riches as per the plan submitted to the W.A. Planning Commission.*

11.4 COMMUNITY DEVELOPMENT

11.4.1 TOWN PLANNING SCHEME NO 4 – DELEGATION OF POWERS

FILE REFERENCE: TP/PTM11
REPORT DATE: 12 September 2007
APPLICANT/PROPONENT: N/A
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Michael Prunster, Community Development Manager
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 12 September 2007.

- **F & P Edwards – Lot 295 Melbourne Street, Moora – Construction of a colorbond Shed/Garage (Area 45m²) Zoning – Residential, Value \$11,000 (Ref 4/0708)**
- **P & C Van der Ende – Lot 44 Stafford Street, Moora – Construction of a 3bdrm dwelling (Total Area 247m²) – Zoning – Residential, Value \$250,000 (Ref 5/0708)**

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 BY PRIVATE TREATY – LOT 34 DRUMMOND STREET MOORA

FILE REFERENCE: TP/TPE I
REPORT DATE: 14 September 2007
APPLICANT/PROPONENT: Mr Marko Jovic
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 23/5/07 (110/07)
AUTHOR: Michael Prunster, Community Development Manager
ATTACHMENTS: Nil

PURPOSE OF REPORT:

To consider the Sale by Private Treaty of Lot 34 Drummond Street Moora to Mr Marco Jovic.

BACKGROUND:

Council considered an application to purchase Lot 34 Drummond Street Moora from Mr Marco Jovic on the 23 May 2007 and passed the following resolution at that meeting:

<p>COUNCIL RESOLUTION (MANEX RECOMMENDATION)</p>

110/07 Moved Cr Pond, seconded Cr Gardiner that Council accept Mr Marko Jovic's offer to purchase Lot 34 Drummond Street Moora (C/T 1469/33), subject to: -

- 1. Independent valuation being received from Valuer General's Office.*
- 2. Advertising by public notice the sale by private treaty in accordance with LGA 1995 S3.58 for the period of 14 days.*

CARRIED 7/0

COMMENT:

An independent valuation was subsequently obtained from Landgate Valuers who advised the unimproved valuation as at June 2007 was \$13,500.

Mr Jovic was contacted and requested to advise if he would accept this valuation as the purchase price, he agreed and signed an Offer and Acceptance to this extent subject to the completion of the advertising period of 14 days. A deposit of \$1,000 was lodged with the Offer and Acceptance form. Settlement date has been set at the 31st October 2007.

The public advertising period expired on the 13th September and there were no public submissions or comments received by that date.

It is recommended that Council proceed with the sale of the property to Mr Jovic under the terms and conditions of the Offer and Acceptance.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

L.G.A. 1995 S3.58

STRATEGIC IMPLICATIONS:

Provision of funding for future building developments

SUSTAINABILITY IMPLICATIONS:**➤ Environment**

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

➤ Economic

Increase in rateable properties and provision of surplus funds for Council's future building requirements.

➤ Social

Mr Jovic plans to construct a dwelling on the Lot to provide additional housing accommodation.

FINANCIAL IMPLICATIONS:

Budgeted income 2007/08.

VOTING REQUIREMENTS

Absolute Majority Required

MANEX RECOMMENDATION

That the sale by Private Treaty with Mr Marco Jovic for the purchase of Lot 34 Drummond Street Moora is proceeded with for the purchase price of \$13,500 as per the valuation obtained from Landgate Valuers.

11.4.3 TOWN PLANNING SCHEME NO 4 – PLANNING AMENDMENT NO 7 – WEST END SUBDIVISION

FILE REFERENCE: TP/WEE1
REPORT DATE: 15 September 2007
APPLICANT/PROPONENT: Shire of Moora Amendment No 7
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 22/11/06 (246/06)
AUTHOR: Michael Prunster, Community Development Manager
ATTACHMENTS: Schedule of submissions, scheme amendment map and recommendations from E.P.A.

PURPOSE OF REPORT:

To consider public submissions/comments received following the expiration of the advertising period for the above amendment.

BACKGROUND:

Council approved the amendment to the Town Planning Scheme No 4 for the rezoning of the West End property at their meeting held on the 22 November with the following resolution: -

<p>COUNCIL RESOLUTION (OFFICER RECOMMENDATIONS) – ITEM 11.4.2</p>
--

246/06 Moved Cr Hawkins, seconded Cr McLagan that Council approve the amendments to the Shire of Moora Town Planning Scheme No 4 as under: -

- 1) Amend the zoning of Lots 18-20 Lee Steere Street Moora from “Special Rural” to “Residential” with a density code of R12.5/25*
- 2) Reclassify the area of remnant vegetation on lot 21 as a” Local Reserve for Conservation.”*
- 3) Amend the West End property zoning from “Residential” to “Development Zone” with provisions for an Outline Development Plan to identify density and land uses.*
- 4) Remove the density code of R5 shown on the “residential” area of West End.*
- 5) Authorise the Chief Executive Officer to continue discussing alternative subdivision plan layouts for the Lee Steere St property.*

CARRIED BY ABSOLUTE MAJORITY 9/0

Following the expiration of the advertising period, three submissions were received from: -

- 1) Water Corporation, P.O. Box 43 Geraldton 6531
- 2) Department of Health, P.O. Box 8172 Perth Business Centre 6849
- 3) Western Power, 85 Prinsep Road Jandakot 6164

The details of these submissions, proposed recommendations and comments are included in the attached schedule of submissions.

The Scheme Amendment was referred to the Environmental Protection Authority and they have advised that the amendment does not require assessment under the E.P.A. Act but they have made three recommendations under Environmental Issues: -

- Flood
- Watercourse
- Odour – existing waste water treatment plant (WWTP)

A copy of their recommendations is also attached.

COMMENT:

All three submissions relate to the future development of the land and will form part of the planning and development agreement conditions with the proposed developer.

It is recommended that Council consider and note the submissions and recommendations received and instruct Messrs Gray & Lewis to continue with the process of the rezoning of the West End property.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Town Planning Scheme No 4 & Planning & Development Act 2005 (part 5 Div 2 S75)

STRATEGIC IMPLICATIONS:

Rezoning will provide a development opportunity for a large number of suitable residential lots for future demand.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

Environmental issues will be incorporated in future development plans.

➤ **Economic**

Council are currently negotiating with a developer to develop the land following the rezoning process. The proposal will provide Council with considerable profit from future sale of the lots within the development.

➤ **Social**

The proposed development will provide suitable alternative lots for housing construction outside the floodway and flood fringe of the town.

FINANCIAL IMPLICATIONS:

Council has provided for estimated costs of the amendment within the 2007/08 budget.

VOTING REQUIREMENTS

Absolute Majority Required

MANEX RECOMMENDATIONS

That Council:

- 1) Receives the schedule of submissions received during the advertising period for the proposed Town Planning Scheme No 4, Amendment No 7 for the West End property and adopts the responses therein, as per attached schedule;*

- 2) Having complied with the requirements of the Town Planning Scheme No 4 in respect to Scheme amendments, and after giving due consideration of the submissions received, agrees to Instruct Messrs Gray & Lewis to continue with the process of the rezoning of the West End Property as per the Scheme Amendment Map.**

11.5 ENVIRONMENTAL DEVELOPMENT

Nil.

11.6 ECONOMIC DEVELOPMENT

Nil.

11.7 SPORT AND RECREATION

11.7.1 “BE ACTIVE” ANNUAL REPORT

FILE REFERENCE: BA/REPI
REPORT DATE: 18 September 2007
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES:
AUTHOR: Michael Prunster, Community Development Manager
ATTACHMENTS: “Be Active“ Annual Report 2006/07

BACKGROUND

Under the Sponsorship Agreement with the W.A. Health Promotion Foundation (“Healthway”), Council is required to forward an annual report by the “Be Active Coordinator” reporting on programmes and activities conducted throughout the year ended 30 June, together with a statement of financial income and expenditure.

COMMENT

The report (attached) has been submitted to Healthway and is included in this agenda for Council to note because it is considered important that the elected members understand the Be Active Coordinator’s role and the activities she coordinates.

The newly appointed Be Active Coordinator, Ms Jenny O’Brien has compiled the report from information accessed from records of our previous Coordinator Ms Angela Murray. A copy of the annual report has been forwarded to the participating shires.

The Shires of Chittering and Dandaragan have both withdrawn from the scheme as at the end of this period, and the Shire of Victoria Plains will continue in partnership with the Shire of Moora. Healthway have recently approved a grant of \$25,000 per year for the next three years and the Be Active Programme will be shared between the two shires on an 80% (Moora) and 20% (Vic. Plains) basis.

STATUTORY ENVIRONMENT

Healthway Sponsorship Agreement No 14275

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The role of the Be Active Coordinator was a joint funded project between four shires in our region (Moora, Chittering, Dandaragan & Victoria Plains). This cooperative approach in a successful project demonstrates how the shires within the region can work together to provide beneficial outcomes for their communities that may not have been possible on an individual shire basis.

PRECEDENT

The Be Active report is provided to Council annually.

VOTING REQUIREMENTS

Simple Majority

MANEX RECOMMENDATION

That Council note and receive the Be Active Annual Report for the period ended 30 June 2007.

12. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

At the previous meeting of Council on 22nd August, Cr Clydesdale-Gebert proposed to put the following motion;

12.1 Implementation of Laptops for Council Meetings**Cr Clydesdale-Gebert's Recommendation**

“That the Shire of Moora consider the implementation of an electronic version of the agenda at Council meetings (to keep paperwork to a minimum) this would include each Councillor having laptops in the Council Chambers for their monthly meetings.”

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**