

Shire of Moora
Ordinary Council Meeting
13th September 2006

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 13th September 2006**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **3.30 pm**

SJ Deckert
Chief Executive Officer
7th September 2006

Financial Interests Training Workshop

Ms Jenni Law, Acting Manager, Support & Development at the
Department of Local Government and Regional Development
will be conducting a
Financial Interest Training Workshop commencing at 12.30pm
in the Council Chambers.

This training workshop will greatly assist Councillors and Manex understand their financial interest obligations and you are strongly encouraged to attend.

A light lunch will be provided from midday with an expected 12.30pm start to the Financial Interest Training Workshop

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 my interest⁽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.
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
13 SEPTEMBER 2006
COMMENCING AT 3.30PM

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Item 11.7.2 “Be Active Co-Ordinator” – August Report

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

PUBLIC

LEAVE OF ABSENCE

The following Councillor was granted leave of absence for this meeting by Council resolution made at the Ordinary Meeting held on 23 August 2006:

WA Barrett-Lennard – Councillor – Bindi Bindi Ward

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

Mr Don Telfer, District Manager, Mr Kevin Walden, Senior Entomologist and Mr Mike Littlely, Technical Officer on Biosecurity & Horticulture from the Department of Agriculture and Food will make a presentation to update Council on the locust program.

9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

10.1 ORDINARY COUNCIL MEETING – 23 AUGUST 2006

That the Minutes of the Ordinary Meeting of Council held on 23 August 2006, be confirmed as a true and correct record of the meeting.

10.1 SPECIAL COUNCIL MEETING – 30 AUGUST 2006

That the Minutes of the Special Meeting of Council held on 30 August 2006, be confirmed as a true and correct record of the meeting.

11. REPORTS OF OFFICERS

11.1 ADMINISTRATION

11.1.1 Manager Health and Regulatory Services Appointment – Progress

Report

LOCATION: Moora
FILE: HR/OFS1
AUTHOR: Steven Deckert, Chief Executive Officer
REPORT DATE: 5 September 2006
DECLARATION: The author has no financial interest in this matter

BACKGROUND

At the Ordinary Meeting on 9 August 2006, Council made a decision, which dealt with the process to appoint a replacement for Mr Peter Haas following his resignation, effective from Monday 2 October 2006.

At the close of the advertising period on 4 September 2006, one application for the Manager Health and Regulatory Services position had been received. This resulted from a total of three enquires made during the advertising period.

Unfortunately, the one application received was withdrawn on the morning of 5 September, thereby leaving no applications for the position.

This is essentially the same result that the Shires of Dalwallinu and Wongan-Ballidu achieved after recently advertising for similar positions.

This report is seeking Council's endorsement to review the salary package and readvertise the position.

This report will also provide Council with an update on what is being put in place to cover health and building functions until a permanent appointment and discussing alternative options if the second round of advertising is unsuccessful.

COMMENT

It is believed that it is Council's preference to employ a suitable person to be based in Moora to carryout the duties and functions of Manager Health and Regulatory Services. It is therefore proposed that the position be readvertised to test the market once again. When advertising again, it is recommended that the cash salary range be increased from \$50,000 – \$60,000 to \$55,000 – \$70,000 to encourage more interest in the position. All other aspects of the salary package will remain unchanged.

It is also proposed that there is a longer advertising period of at least four weeks with an increase in the frequency and placement of advertising so that the vacancy gets wider and more regular exposure. This will however cost significantly more and may encourage interstate applicants. Council will therefore need to be prepared to meet these additional employment costs if it wishes to take this approach.

If this round of advertising is unsuccessful, Council may need to look at other innovative means of delivering, primarily, health and building services to the Shire of Moora. Options may be to look at sharing arrangements with neighbouring Councils; establishing a “Business Unit” that provides these and other professional services to the Council’s forming the Central Midlands VROC or offering the position on a “drive in/drive out” basis. All these look at employment arrangements that may be considered to be more attractive than the present arrangement. There may also be other options that could be considered if need be.

It is obvious that we will not have a replacement Manager appointed before the present employee leaves. Some interim arrangements have been put in place and other arrangements are being investigated so that we can continue covering the duties and functions of this position.

In the short-term, Mr Trevor Walker will provide a one-day-a week contract service covering health and building functions. The other responsibilities of this position such as Ranger Services, Swimming Pool, Cleaners etc will be allocated between the Community Development Manager and Enterprise Development Manager, who will each receive an allowance for taking on the additional responsibilities.

The CEO at Dalwallinu has also, on our behalf, approached the City of Swan requesting that they provide a proposal to supply a health service to both Shires for our consideration that could supplement or take over from the health service provided by Mr Trevor Walker. At the time of preparing this report a proposal had not been received from the City of Swan.

These interim arrangements, while not ideal, will provide some basic health and building cover that will allow us some breathing space in order to properly consider the long-term options.

STATUTORY ENVIRONMENT

Section 5.37 of the Local Government Act covers the employment of “senior employees”.

The Health Act also requires that the person appointed to this position meets certain qualification and experience criteria and must be approved by the Director of Health.

POLICY IMPLICATIONS

The Shire has a number of policies that are applicable to the terms and conditions of employees.

BUDGET IMPLICATIONS

The salary package of the manager Health and Regulatory Services is provided for on an annual basis within the adopted Budget. The Budget also makes a general provision for the costs associated with filling vacant positions.

The additional costs arising if the recommendation of this report is adopted will be covered in part by the unpaid salary while the position remains vacant.

STRATEGIC IMPLICATIONS

The ability to achieve the goals of the Shires Strategic Plan depends on having suitably qualified and experienced officers as part of the senior management team.

PRECEDENT

The recommendation of this report does not set any precedent.

VOTING REQUIREMENTS

Simple majority decision required.

MANEX RECOMMENDATIONS – ITEM 11.1.1

That Council;

- 1. Endorse the increase in the cash salary component of the salary package of the Manager Health and Regulatory Services for the purposes of re-advertising to a range of \$55,000 to \$70,000,*
- 2. Endorse an extended advertising period of at least four weeks and an increase in the frequency and placement of advertising so that the vacancy gets wider and more regular exposure, and*

3. Notes the interim arrangements put in place by the CEO to cover the duties and functions of the position.

11.1.2 Moora Telecentre – Request for Rental Assistance

LOCATION: Moora
FILE: CC/MTE1
AUTHOR: Steven Deckert, Chief Executive Officer
REPORT DATE: 5 September 2006
DECLARATION: The author has no financial interest in this matter

BACKGROUND

Since December 2005, there have been a number of discussions, meetings and items of correspondence between representatives of the Moora Telecentre and the CEO, regarding outstanding rental invoices.

At the initial meeting in December 2005, representatives from the Telecentre met with the CEO and advised that the Telecentre had experienced a period of poor management that resulted in an unaccountable loss of funds and subsequently were unable to meet some of their outstanding commitments. Since that time the Telecentre has been endeavouring to recover and become financially viable again. This has been generally successful, however they have two large outstanding creditors. One is the Australian Tax Office the other is the Shire.

The Shire's account is for rent of the Telecentre dating back to the beginning of 2004. At the end of the period to 27 September 2006, the Telecentre account stands at \$6,048.15 (inclusive of GST).

At the initial meeting with the new CEO in December 2005, the CEO gave an undertaking to the Telecentre representatives that he would put the Telecentre's request or proposal to settle this matter to Council for Council's deliberation. The CEO also indicated that if Council was to consider any assistance, then Council would want some form of reassurance that the Telecentre operations were now being properly managed and that this was not likely to occur again.

The Moora Telecentre has now written to Council (copy appended) seeking assistance with the outstanding rent. This letter also outlines what the Telecentre Committee has done in respect to ongoing

accountability to “ensure the healthy and positive future of the Telecentre”.

In summary the Telecentre is requesting:

- Back rents to be waived
- The level of rent remain at \$38.45 (plus GST) for next 12 months, and
- Negotiate a new agreement.

COMMENT

Researching this matter was not easy as copies of the agreements entered into some years ago could not be located, either at the Shire or Telecentre (maybe lost in the 1999 floods) and a commitment to maintain rent levels made by a previous employee was not conveyed to the staff who set the budget and raised the rental invoices. It is clear that a new lease agreement needs to be established in the absence of any written documentation confirming the arrangements under which the Telecentre occupies the former Railway Station Building. While the preparation of a lease is important and should be completed as soon as practicable it is not urgent as custom and practice effectively govern the current arrangement.

From the Telecentre’s perspective, their priority is dealing with the back rent, as it is a debt they have to carry on their books until such time as it is paid or waived.

In considering the rent issue, it should be made very clear that the Shire has done nothing wrong and the situation the Telecentre has found itself in was as a result of less than adequate management and a lack of vigilance by the Committee. The question therefore arises, should Council entertain using ratepayers funds to pay for another organisations error?

In considering the Telecentre’s request, Council should give some consideration to the worthwhile community service the Telecentre provides and whether Council wants to see the service continue. From this perspective, some conditional assistance would be appropriate, particularly in light of the actions of the Telecentre Committee to turn the situation around in recent times.

The recommendation of this report provides for some of the rent to be waived and the option to pay off the remaining balance by the end of this financial year.

STATUTORY ENVIRONMENT

Sections 2.7 and 3.1 of the Local Government Act 1995 relating to a local governments general function provisions.

Section 3.58 of the Local Government Act 1995 relating to the disposal of property (includes leasing) is also relevant to this matter.

POLICY IMPLICATIONS

There are no policies or policy implications in respect to this matter.

BUDGET IMPLICATIONS

The waiving of the rent prior to 28 June 2005 results in \$3,299.00 being written off, thereby reducing the balance brought forward (available funds to spend) in the current year. While not ideal the reduced revenue can be managed over the balance of the financial year.

STRATEGIC IMPLICATIONS

Assisting the Telecentre through their current financial predicament is consistent with the general objectives of the Strategic Plans key result areas of People and Growth.

PRECEDENT

There is no precedent set if the recommendation of this report is adopted. Council considers requests for financial assistance on an individual basis and based on the merits of the particular situation.

VOTING REQUIREMENTS

Absolute majority decision for parts 2 and 5, Simple majority decision required for remaining parts.

MANEX RECOMMENDATIONS – ITEM 11.1.2

That Council;

- 1. Agrees to waive the rent owed by the Moora Telecentre for the period 1 January 2004 to 28 June 2005, amounting to \$3,299.00 (inclusive of GST);*
- 2. Authorises the Chief Executive Officer to approve a repayment arrangement with the Telecentre that ensures that the rent for the Period 29 June 2005 to 27 September 2006 amounting to \$2,749.15 is paid in full by 30 June 2007;*
- 3. Endorses the rent for the Telecentre is to remain at \$38.45 (plus GST of \$3.85) per week until either 30 June 2007 or a new lease agreement is negotiated, whichever is the later date;*
- 4. Requires rent for the quarters commencing October 2006, January 2007 and April 2007 to be paid in full in advance;*
- 5. Authorises the Chief Executive Officer to negotiate the terms and conditions of a new lease agreement with the Telecentre as soon as practicable, subject to final endorsement by Council.*

11.2 FINANCIAL DEVELOPMENT

11.2.1 List of Payments Authorised Under Delegation 1.31

AUTHOR: Jo-Anne Ellis, Financial Development Manager
REPORT DATE: 7 September 2006
DECLARATION: Nil

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

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

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 6.10

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

POLICY IMPLICATIONS

Delegation 1.31 – Payments from Municipal and Trust Funds.

BUDGET IMPLICATIONS

Payments are in accordance with the adopted budget.

STRATEGIC IMPLICATIONS

Nil.

PRECEDENT

Accounts Paid under delegated authority are periodically presented to Council.

VOTING REQUIREMENTS

Simple Majority.

MANEX RECOMMENDATION - ITEM 11.2.1

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

<i>Municipal Fund</i>	<i>Chq 54989 – 55117</i>	<i>\$605,781.84</i>
<i>Direct Debits</i>	<i>105 – 136</i>	<i>\$121,678.48</i>
<i>Trust Fund</i>	<i>Chq 4147</i>	<i>\$ 100.00</i>
<i>Total</i>		<i>\$727,560.32</i>

11.3 OPERATIONAL DEVELOPMENT

Nil

11.4 COMMUNITY DEVELOPMENT

11.4.1 Moora Cemetery Proposal

LOCATION: Moora Cemetery
FILE: CC/FRC1
AUTHOR: Bronwyn Williams, Enterprise Development Manager

REPORT DATE: 31st August 2006
DECLARATION: Nil

BACKGROUND

In May 2006 a small group of interested individuals met up to form the “Friends of the Moora Cemetery” group. This groups aim is to make the cemetery in Moora a nice place to visit that caters for large groups of people. As well as being accessible to visitors to lost loved ones.

At the initial meeting it was decided that a contingent visit the Wongan Hills Cemetery and meet with their group and discuss and figure out how they developed their cemetery into such a nice place to visit. Ms Bronwyn Williams (Shire representative), Mrs Robbie Gardiner, Mrs Edna Brown and Ms Cindi Brassington attended the meeting in Wongan Hills and some good ideas were bought back for use in our own cemetery.

From this meeting the Cemetery Group approached Mr John Simpson to develop a concept plan for the cemetery for the use of raising money in the community to improve the cemetery. This is the method that the Wongan Hills group used and it proved very successful for them.

COMMENT

The Shire of Moora has allocated \$10,000 in their 2006/07 budget to kick start the community contributions. This money will be used to leverage monies from funding bodies to carry out on ground works. It is expected that there will be two stages to the project.

The first stage will see the erection of two undercover areas near the entrance that will provide shelter for mourners and visitors as well as allowing people to get off the very busy main road, away from danger. There will be another undercover area, built in a similar design, erected half way up the bitumen road for hearse and family vehicles to stop under while mourners gather behind. This will keep mourners safer from dangers of passing vehicles as well as out of the elements. It is expected that this first stage will cost approximately \$40,000.

The second stage is to develop the toilet facilities in a private location adjacent to the niche wall. This area is already located near a reliable water supply and is well vegetated for privacy. We are unsure of the cost for this stage as more costings for toilet options need to be investigated. These investigations will run parallel to the development of stage 1.

It is expected that the Friends of the Moora Cemetery will help to canvas the community and raise funds for these proposed developments. This group will also apply for various types of funding that may help to match the funds contributed by the community and the Shire of Moora.

STATUTORY ENVIRONMENT

Sections 2.7 and 3.1 of the Local Government Act 1995 relating to a local governments general function provisions.

BUDGET IMPLICATIONS

The Moora Cemetery Pledge is in the current 2006/07 budget. This will be used to fund the developments at the Moora Cemetery.

STRATEGIC IMPLICATIONS

In the Shire of Moora's Strategy, one of the Key Result Areas is "People". In this area it outlines strategy one as "Support associations, groups and events within the community". This project will support the group "Friends of the Moora Cemetery". This project will also enable the

community to build on the assets developed by the Shire of Moora, which will create greater ownership within the community of this important area of our Shire.

VOTING REQUIREMENTS

Simple Majority

MANEX RECOMMENDATIONS – ITEM 11.4.1

That Council;

- 1. Support the project to develop the Moora Cemetery according to the attached concept plan.*
- 2. Agree to staff assistance to the Friends of the Cemetery group for the implementation of this plan.*

11.4.2 Town Planning Scheme No 4 – Delegation of Powers

LOCATION: Moora
FILE: TP/PTMO1
AUTHOR: Michael Prunster, Community Development

Manager

REPORT DATE: 6 September 2006
DECLARATION: Nil

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 6 September 2006.

- *Mr P & Mrs M Mitchell – Lots 100–102 Toodyay–Bindi Bindi Road, Bindi Bindi – erection of patio to existing Old Church Building on Lot 101 – Area 44m²; and erection of shed on Lot 102 – Area 108m²– Zoning Rural Townsite – Total Value \$11,750. (Ref 12/0607)*
- *Mr A & Mrs J Streppel – Lot 202 Padbury Street, Moora – construct canter lever verandah to front existing building – Area 35m² – Zoning Light Industrial – Value \$3,900. (Ref 13/0607)*

VOTING REQUIREMENTS

Simple Majority

MANEX RECOMMENDATION – ITEM 11.4.2

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

11.5 ENVIRONMENTAL DEVELOPMENT

Nil

11.6 ECONOMIC DEVELOPMENT

11.6.1 Expression of Interest to LandCorp Townsite Development Projects

LOCATION: Moora
FILE: GA/LAC1
AUTHOR: Bronwyn Williams, Enterprise Development Manager

REPORT DATE: 5th September 2006
DECLARATION: Nil

BACKGROUND

Over the last 5 years the Council has become aware of the high need for housing developments in Moora. There is a huge demand already for housing properties and this is only expected to increase with the many developments earmarked for our Shire in the next 5 years.

Various properties have been identified as a potential area including West End which the Council has owned for a long time, the Main Roads Depot on Roberts St which council has been in ownership of for a few years and most recently the land on Lee Steere St which Council purchased only a month ago.

At the Ordinary Council Meeting on 23rd August, Mrs Kylie Coman, Project Manager from LandCorp made a presentation to Council outlining the role of LandCorp and how they may be able to assist Council in the development of residential and industrial land in Moora.

COMMENT

The Shire received an email from Ms Coman, after her presentation with a copy of the requirements for an Expression of Interest (EOI) to LandCorp's Townsite Development Projects.

Manex has discussed the EOI and believes that progressing the West End development is a priority for the Shire. Other options for an EOI application include the Lee Steere Street property and the Old Main Roads Depot on Roberts Street.

The Shire of Moora has received interest from various private investors in developing Lee Steere Street and the Old Main Roads sites for varying types of development and as such it is believed we should be encouraging outside investors as much as possible.

In the Shire of Moora's monthly spread in the Central Midlands and Coastal Advocate for September, one article called for letters of support from local businesses and community groups to ensure our EOI is fully supported according to criteria 5 - evidence of stakeholder support.

STATUTORY ENVIRONMENT

Sections 2.7 and 3.1 of the Local Government Act 1995 relating to a local governments general function provisions.

POLICY IMPLICATIONS

There may need to be a policy developed to ensure that housing within the land developed is of a suitable standard.

BUDGET IMPLICATIONS

The progression of this EOI for West End will mean a parcel of land will need to be gifted to the Department of Planning and Infrastructure.

STRATEGIC IMPLICATIONS

In the Shire of Moora’s Strategic Plan it outlines in the Key Result Area of “Growth” that in Goal One to “Maintain, improve and increase community facilities and services.” Strategy one outlines to “Audit existing infrastructure, identify needs and opportunities and establish priorities” as a way of achieving this. This project is working toward these goals and strategies.

VOTING REQUIREMENTS

Simple Majority

MANEX RECOMMENDATION – ITEM 11.6.1

That Council give in principle support to develop an Expression of Interest to LandCorp’s Townsite Development Project, in relevance to the West End area of Moora, with the Expression of Interest being approved by Council before being submitted to LandCorp.

11.7 SPORT AND RECREATION

11.7.1 “Be Active” Annual Report

LOCATION: Moora
FILE: BA/REP1
AUTHOR: Michael Prunster, Community Development
Manager
REPORT DATE: 6 September 2006
DECLARATION: Author has no financial interest in this matter

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 Co-Ordinator” 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 Co-Ordinator’s role and the activities she coordinates.

The Be Active Co-Ordinator, Ms Angela Murray has also provided the annual report to the four participating shires.

STATUTORY ENVIRONMENT

Healthway Sponsorship Agreement No 14275

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The role of the Be Active Coordinator is 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 – ITEM 11.7.1

That Council note and receive the Be Active Annual Report for the period ended 30 June 2006.

11.7.2 “Be Active Co-Ordinator” – August Report

LOCATION: Moora
FILE: BA/REP1
AUTHOR: Michael Prunster, Community Development Manager
REPORT DATE: 6 September 2006
DECLARATION: Author has no financial interest in this matter.

BACKGROUND

It is current practice for the Be Active Co-Ordinator to periodically provide Council with a report to date of programmes and activities carried out during the current financial year.

The report for the period ending August 2006 is attached for Council to note and receive.

COMMENT

The report prepared by Ms Angela Murray, Be Active Co-Ordinator, covers programmes and activities she has carried out within the four participating Shires (Moora, Chittering, Victoria Plains and Dandaragan).

Ms Murray has also provided the report to the other participating shires.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Continued activities through this programme within each participating Council's are of great benefit to the residents and youth of these Districts, which without this sponsorship the projects would not normally be available to them.

PRECEDENT

The Be Active report is provided to Council periodically throughout each year.

VOTING REQUIREMENTS

Simple Majority

MANEX RECOMMENDATION – ITEM 11.7.2

That Council note and receive the Be Active Report for the period ended August 2006.

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, 'Outstanding Invoice No. 16321 - Mr Devon Gilmour' that if disclosed would reveal:

- the personal affairs of a person/s; and*
 - a matter affecting an employee or employees,*
- pursuant to Section 5.23(2)(a) and 5.23(2)(b) of the Local Government Act 1995.*

15.1 Outstanding Invoice No. 16321 - Mr Devon Gilmour

Provided to Councillors under confidential cover.

16. CLOSURE OF MEETING