

**Shire of Moora
Ordinary Council Meeting
14th June 2006**

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 14th June 2006**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **3.30 pm**

SJ Deckert
Chief Executive Officer
9th June 2006

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.

THIS PAGE HAS BEEN LEFT BLANK
INTENTIONALLY.

SHIRE OF MOORA
ORDINARY COUNCIL MEETING AGENDA
14 JUNE 2006
COMMENCING AT 3.30PM

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Item 11.7.1 Moora Bowling Club (Inc) (Yellow)

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 10 May 2006:

CD Hawkins – Councillor – Moora Town 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

9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

10.1 ORDINARY COUNCIL MEETING – 24 MAY 2006

That the Minutes of the Ordinary Meeting of Council held on 24 May 2006, be confirmed as a true and correct record of the meeting.

11. REPORTS OF OFFICERS**11.1 ADMINISTRATION****11.1.1 Plan for the Future of the District of Moora 2006–2008**

AUTHOR: Jo–Anne Ellis, Financial Development Manager
REPORT DATE: 8 June 2006
DECLARATION: Nil

BACKGROUND

The Local Government Act 199 Section 5.56 requires a Local Government to Plan for the Future of its District. This plan is to be made in accordance with Financial Management Regulation 19C.

Prior to the Local Government Amendment Act 2004 local government was required to produce a Principal Activities Plan. This requirement was repealed and replaced with the current requirement to produce a Plan for the Future of the District. Council has previously produced a Principal Activities Plan for the years 2004–2009; the final version of this Plan for the Future will supersede the previously adopted Principal Activities Plan.

- A local government is required to produce a Plan that applies for each financial year after the financial year ending 30 June 2006. Electors and ratepayers of the district are to be consulted during the development of a plan or when preparing any modifications of a plan

The Plan for the Future of a district:

- Sets out the broad objectives of the local government for the period specified in the plan
- Is to be a plan for at least 2 financial years duration
- Is to be reviewed by the local government every two years

- May be modified and extended
- Is to be adopted by absolute majority
- Is to apply to the district for the period of time specified in the plan
- Should detail the involvement by the electors and ratepayers in the development of the plan and any modifications of the plan

Local public notice stating a plan for the future of the district (or modification) has been adopted by the Council and detail regarding availability of the plan is to be given.

COMMENT

On 10 May 2006 Council resolved to endorse the Draft Plan for the Future of the District of Moora 2006–2008 and release the plan for Public Comment. A Public Meeting was held on 31 May 2006 at the Moora Performing Arts Centre and written submissions were accepted up to 1 June 2006. Councillors discussed the submissions received and feedback from the public meeting at a budget meeting on 7 June 2006.

STATUTORY ENVIRONMENT

Section 5.56 – Local Government Act 1995

Regulation 19C – Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Projects identified in the Plan for the Future should be included in the Budget for the year revenues and expenditures are identified.

STRATEGIC IMPLICATIONS

Planning for the Future of the Moora District will ensure Council, Staff and the Community understand the direction the District is moving towards.

PRECEDENT

Under previous legislative requirements the Shire of Moora adopted a Principal Activities Plan that was planning for the Future of the District.

VOTING REQUIREMENTS

Absolute Majority

MANEX RECOMMENDATION – ITEM 11.1.1

That Council adopts the Plan for the Future of the District of Moora 2006–2008, as appended.

11.2 FINANCIAL DEVELOPMENT**11.2.1 List of Payments Authorised Under Delegation 1.31****AUTHOR:** Jo-Anne Ellis, Financial Development Manager**REPORT DATE:** 8 June 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 54607 – 54720</i>	<i>\$294,859.89</i>
<i>Trust Fund</i>	<i>Chq 4132 – 4139</i>	<i>1,680.00</i>
<i>Total</i>		<i>\$296,539.89</i>

11.3 OPERATIONAL DEVELOPMENT

Nil.

11.4 COMMUNITY DEVELOPMENT

Nil.

11.5 ENVIRONMENTAL DEVELOPMENT

11.5.1 Transportable House Tender

LOCATION: Lot 5 Lefroy Street Moora
FILE: 5.2
AUTHOR: Peter Haas, Environmental Development Manager
REPORT DATE: 17 May 2006
DECLARATION: Nil

BACKGROUND

Tenders were called from interested persons or companies to build a transportable house for staff. Tenders closed on Friday 12 May 2006 and two tenders were received.

The tenders were received from McGrath Homes for \$248,965 and from Allan Chopping Builder for \$240,539.47.

COMMENT

Analysis of the tenders provided is as per the table below

Tenderers	Allan Chopping Builder	McGrath Homes	Shire Cost
Cost	\$240,539.47	\$248,965	
Construction Time	210 days	45 weeks	
Commencement Date	3 weeks after awarding of contract	Not specified	
Organisation Structure	As per attached letter	Nil	
ASC Company Extracts	Nil	Nil	
Referees	Listed	Nil	
Acting for Agent	No	No	
Acting as Trustee	No	No	
Use of Sub – contractors	Yes List attached	No	
Conflicts of	No	No	

Interest			
Financial position able to pay debts	Yes Details not included	Yes Details not included	
Engaged in Litigation	No	No	
Able to fulfil from own resources	Yes	Yes	
Financial Position	Nil	Nil	
QA System	No	No	
Insurance Coverage	Yes – details included but not attached	Nil	
OSH Management System	Yes – details attached	Nil	
Compliance with Specification	No Site built house	Yes	
Compliance with Conditions of Tender	Yes	Yes	
Compliance with necessary Licences & Registrations	Yes Registered Builder	Yes Registered Builder	
Compliance with & Completion of Price Schedule	Yes – Price schedule included	Yes	
Floor area ex verandahs, carport & patio	178.63	161.28	
Garden Shed	Inc tender price	N/A	\$2,000 est
Retaining & sand pad	Inc tender price	N/A	\$12,000 est
Concrete Slab	Inc tender price	Inc tender price	
Driveway paving to boundary line	Inc tender price	N/A	\$30/m ² est \$4,000 est
Water meter			\$230
Power connection 3 phase			\$250
Telstra			\$500 est.
Crossover –paved			\$1,500 est.

Fencing & Gates			\$2,200 est.
Letter box			\$100 est.
Clothes line			\$250 est.
Window coverings, carpets, tiling			\$12,000
Fill block to 300mm above crown of road			\$3,000 est.
Landscaping - plants, paving, retic, gravel			\$7,000 est.
Raise lid sewer manhole			\$300 est.
Ramps & steps to house			\$1,500 est.
Contingency			\$5,000

Included in the Council Information Bulletin is a copy of the tender documents received from each tenderer.

The tender from Allan Chopping Builder does not meet the tender specifications due to it being a site built house and with verandahs on the one side only, it does include in the tender price retaining walls, garden shed and earthworks for the pad.

It should also be noted that he intends using local contractors and he has done work for the Shire previously in building the chalets.

McGrath Homes tender was non-compliant due to omission of some of the information required as listed above.

McGrath Homes have also built in the area with the building of Mr Norm Wolfe's home in Dandaragan Road in 2004.

Both builders have the necessary experience in this type of project and are capable of providing Council with a finished product.

Allan Chopping Builder's product is cheaper, includes earthworks, retaining walls a shed as part of the tender price and will be using

local contractors. I would therefore recommend that Council award the tender to Allan Chopping Builder.

STATUTORY ENVIRONMENT

Requirements of the Tender Regulations

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Allocation in the 06/07 budget must be made of \$275,000 to commence and complete this project as per the table in the comment section above.

STRATEGIC IMPLICATIONS

The building of a new house for staff accommodation and depending on the decision of Council in this matter the employment of local contractors to build the house.

PRECEDENT

Tenders awarded to build three staff houses in 2001.

VOTING REQUIREMENTS

Simple majority

MANEX RECOMMENDATION – ITEM 11.5.1

That Council award the tender to construct a four bedroom, two bathroom house at Lot 5 Lefroy Street Moora to Allan Chopping Builder for the amount of \$240,539.47 and authorises the Chief Executive Officer and Shire President to sign the contract to build on Council's behalf.

11.5.2 Neglected/Dilapidated Buildings

LOCATION: Lots 412& 413 Gardiner Street Moora

FILE: 12.5

AUTHOR: Peter Haas, Environmental Development Manager

REPORT DATE: 19 May 2006

DECLARATION: Nil

BACKGROUND

On 8 September 2004 a report was provided to Council regards the condition of the buildings on the above lots. Council resolved to issue a Neglected Building Notice on the owners of the buildings, a Mr & Mrs DeBijl ordering them under the provisions of Section 408 of the Local Government (Miscellaneous Provisions) Act to put the buildings into such a state of repair and good condition as is to the satisfaction of the Shire of Moora.

This order was not complied with and as a consequence on 2 March 2005 the matter was heard before the Court and as a result the Court ordered that the buildings be repaired.

The DeBijl's were given 12 months by the Court Order to do so.

The time frame for compliance with the Court Order expired 2 March 2005 and an inspection revealed that the Order had not been complied with.

This fact was reported to Council on 12 April 2006 and Council resolved as follows:

59/06 Moved Cr Craven seconded Cr Hawkins that Council direct the Environmental Development Manager (Building Surveyor) to furnish a report to the Council on the state of the buildings located on Lots 412 & 413 Gardiner Street Moora.

The report and photographs are attached for Council to read.

COMMENT

These buildings have been out of commission since the March 1999 floods and it appears that the owners may not wish to do any thing to repair the buildings.

From my observations the buildings are slowly being vandalised and it appears that valuable items such as the stained glass window above the entry into the living quarters, the brass door knob and letter slot have been removed.

I have not been in verbal contact with the DeBijls regards their intentions with the buildings but it is my understanding that the Chamber of Commerce has done so and past experience has shown the level of interest by the owners for these properties.

I would therefore recommend to Council that another Neglected Building Notice be issued on the owners of the buildings, however this time instead of requiring the building to be repaired that Council require the owner to take down the building. This would start the process over again with the exception that I would recommend to Council that should the Notice be ignored that legal action should be taken for a breach of the Notice and at the same time the Court be requested to issue a Court Order to the owners to take the buildings down.

Should this Court Order be ignored then Council will have to take the buildings down. As a consequence budget provision will need to be made for this contingency.

It should also be noted that costs from the Court action taken in March 2005 have not been paid and I would recommend that Council allow action to be taken under the auspice of the fines enforcement registry.

STATUTORY ENVIRONMENT

Notice issued by Council under the provision of Section 408 of the Local Government (Miscellaneous Provisions) Act 1960 and action to recover the Court costs under the provisions of the Fines, Penalties and Infringement Notices Enforcement Act 1994 Section 39.

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Allocation will need to be made to cover Court costs and possible taking down of the buildings in question should Notices and the Court Order be ignored. This may be in the vicinity of \$40,000.

STRATEGIC IMPLICATIONS

Removal of buildings that are an eyesore in that portion of the town and the freeing up of land via vacant Lots for future development.

PRECEDENT

Neglected Building Notice issued on these buildings in 2004.

VOTING REQUIREMENTS

Simple majority

MANEX RECOMMENDATIONS – ITEM 11.5.2

That Council directs the Environmental Development Manager to

- 1. Issue to the owners of Lots 412 & 413 Gardiner Street Moora declaring the buildings located thereupon to be Neglected Buildings and requiring the owners to take the buildings down within 90 days of the date of the Notice and,*
- 2. Take action against the owners via the fines enforcement registry to recover the costs of Court action taken in March 2005.*

11.5.3 Tender Sale of Miling Infant Health Clinic

LOCATION: Lot 11 Cnr Gt Northern Hwy & Nardy Road Miling
FILE: 5.8
AUTHOR: Peter Haas, Environmental Development Manager
REPORT DATE: 6 June 2006
DECLARATION: Nil

BACKGROUND

At the Council meeting on 10th May 2006 Council resolved to re-advertise the Miling Infant Health Clinic for sale by tender.

The previous tenderer was advised of this fact by phone and letter and was invited to submit another tender.

The sale by tender was advertised in the West Australian and in the Central Midlands and Coastal Advocate with tenders closing Friday 2 June 2006 at 4.00pm.

COMMENT

Two tenders were received. They were from Mr Richard Groves (the previous tenderer) for \$5,500.00 and Mr Ronald Farrell for \$16,725.00.

Mr Groves stated in documents attached with the tender that he intends using the building for "a more permanent base as a home with less travelling from Perth".

STATUTORY ENVIRONMENT

Tender Regulations

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

An amount of \$16,725.00 into the budget to be used as per Council's decision for improvements in Miling requested by the community via Cr McLagan.

STRATEGIC IMPLICATIONS

Sale of surplus asset to a person more able to use it.

PRECEDENT

Nil

VOTING REQUIREMENTS

Simple majority

MANEX RECOMMENDATIONS – ITEM 11.5.3

That Council

- 1. Accept the tender price of \$16,725.00 from Mr Ronald Farrell for the sale to Mr Farrell of the Miling Infant Health Clinic located at Lot 11, corner Great Northern Highway & Nardy Road Miling.*
- 2. Tender proceeds be used to erect shade sails, seating and to finish the playground at the Miling Pavilion in consultation with the Miling Progress Association*

11.6 ECONOMIC DEVELOPMENT

11.6.1 Housing Development Planning

FILE: 18.11
AUTHOR: Bronwyn Williams, Enterprise Development Manager
REPORT DATE: 8 June 2006
DECLARATION: Nil

BACKGROUND

The shortage of housing in the Moora Shire has been identified as a limiting factor to economic development for some time. The Shire of Moora has identified the importance of developing land for release in the short term due to the lack of willingness by commercial developers to develop in the Moora region.

COMMENT

A briefing paper was sent out on the 24th May 2006 to planning firms asking for approximate costings for a subdivision plan for a specific site within the town of Moora.

We have received two quotes and are waiting on two more. From the quotes received, the approximate cost for developing a subdivision plan will be approximately \$5,000.

From this investment Council will be able to determine the approximate costings for developing identified sites fully for housing development and therefore the feasibility of land development for the Council.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

\$5,000 will need to be allocated in the 2006/07 Budget to cover this cost of housing development planning.

STRATEGIC IMPLICATIONS

Will address land availability for housing needs in the Moora townsite and will enable further economic development by alleviating attraction of skilled workers to Moora region by supplying land that can be used for housing skilled people.

PRECEDENT

Nil

VOTING REQUIREMENTS

Simple Majority

MANEX RECOMMENDATION – ITEM 11.6.1

That Council authorise the Chief Executive Officer to engage a planning consultant at a cost of no more than \$5,000, to provide preparation of a subdivision plan and estimates of development costs including roads, drainage, water, sewer, electricity and lighting.

11.7 SPORT AND RECREATION

11.7.1 Moora Bowling Club (Inc) – Self-supporting loan request

LOCATION: Gardiner Street Moora
FILE: 5.15
AUTHOR: Michael Prunster, Community Development
REPORT DATE: 7 June 2006
DECLARATION: The author is a financial member of the Moora
Manager
Bowling
Club (Inc)

BACKGROUND

Council is aware that two grant applications submitted to the Community Sport & Recreation Fund in 2004 and 2005, by the Moora Bowling Club (Inc), for funding to assist with constructing a new synthetic green was not approved.

Council considered and supported both applications, with the 2005 application being considered at their meeting on the 12th October 2005. The following resolution was passed at that meeting: –

COUNCIL RESOLUTION – ITEM 11.4.1

240/2005 Moved Cr Craven, seconded Cr Clydesdale–Gebert that Council support the Moora Bowling Club (Inc) Community Sport and Recreation grant application and Council consider how it funds its portion of the project during the 2006/07 budget deliberations.

CARRIED 8/0

Note: Council amended the recommendation to reflect that it would like to fully consider all options for funding its 1/3 contribution when it was considering the 2006/07 Budget.

The Club has now written to Council requesting assistance with a new proposal for funding the project. (Copy of letter and financial statement provided as a separate attachment). It will be noted that the information contained in the letter estimates the cost at \$210,000.

The basis of the request is: –

Estimated cost of project: –

\$210,000

Funding: –

Self Supporting Shire Loan (15 Yrs)

\$110,000

Bowling Club cash & in-kind contribution

\$70,000

Shire cash or in-kind contribution

\$30,000

The Moora Bowling Club request is based on conversion of one of the existing grass bowling greens (“B” Green) being converted to a synthetic green with 10 rinks. This sort of conversion has been gathering popularity in recent years, as Clubs seek to lower the cost overheads associated with maintaining grass rinks. The Bowling Club financial figures show that the cost of green maintenance over the last 2 years has averaged \$18,000.

The Bowling Green “B” has evidence of moss growing over it and the life expectancy of this green is only predicted to last another 12 months. The planning for this green is for a 10-rink green extending westwards, so as to not require encroachment onto the Gardiner Street footpath reserve.

With the current “A” green already severely affected with moss damage, it is no longer being maintained for competition bowls. It is essential that the Club have quality competition greens to enable the Club to continue participation in district pennant and open day competitions. These competitions form an important part of the development of Bowls in the district and also form an integral part of the Clubs fund raising activities.

The Bowling Club has indicated it intends to commence the project during the winter months and complete the project by October 2006.

COMMENT

The Bowling Club has been encouraged to consider re-locating, with the Tennis Club and Golf Club to create the “Moora Links Club”. This

was promoted through Councils previous Principal Activities Plan with a preliminary estimated investment of \$1.2M in this project in 2007/08. A meeting of all Clubs was convened on Monday 6th September 2004 to consider and progress this forecast Principal Activity. Minutes of that meeting were provided to Councillors as part of their Briefing Session on the 13th October 2004.

At this point of time, the Moora Links Project has not advanced any further, and the Moora Bowling Club, Moora District Tennis Club and Moora Lake View Golf Club concerning the relocation have arrived at no definite decision. The general opinion of members of these clubs is that it will be some years before it will come to fruition, because the proposal has not received a majority approval from all Club members. (The Moora Links project is not included in the current Shire Draft Plan for the Future).

The Bowling Club wish to push ahead with a synthetic green on their existing site, because of this uncertainty, and the necessity of having a 1st class bowling green surface.

It has come to our notice that grant funding up to a maximum of \$50,000 is available through the Community Water Grants Scheme. Other Clubs have been successful in accessing all or a proportion of these funds for similar projects. It is suggested that in lieu of the Shire contributing a cash contribution that they offer assistance in preparing the application and applying for these grant funds. It is understood that applications for these grants open in July. The estimate of \$210,000 was obtained last year so I have added a further \$10,000 to the total cost to allow for increase in materials.

Although Council indicated in its resolution of the 18 October that the C.S.R.F.F. application was supported with a 1/3 contribution of \$70,000, Managers recommend that in lieu of the current request for a Council contribution of \$30,000 a grant application should be made to the Community Water Grants Scheme for the maximum amount. Should the grant not be forthcoming, it is recommended that Council give consideration to assistance by either increasing loan funding or cash/work in kind contribution.

On this basis the funding of the project would be: –

Self Supporting Loan (15yrs)	\$100,000
Bowling Club contribution	\$70,000
Grant funding	\$50,000
Total funding	\$220,000

Repayments on a loan of \$100,000 would equate to approximately \$10,718 per annum.

STATUTORY ENVIRONMENT

L.G.A. 1995 – S 2.7 and S 3.1

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Loan is self-supporting but is required to be included in annual budget showing loan funding, repayments and reimbursements.

STRATEGIC IMPLICATIONS

Assist Moora Bowling Club (Inc) continue to provide suitable playing surface

for future social and competition bowling fixtures for Club Members.

PRECEDENT

Current self-supporting loan for Moora District Tennis Club (Inc)

Previous self-supporting loans to Moora Lake View Golf Club (Inc)

VOTING REQUIREMENTS

Absolute Majority

MANEX RECOMMENDATIONS – ITEM 11.7.1

That Council

1. Agrees in principle to assist the Moora Bowling Club (Inc) to provide a self-supporting loan of \$100,000 over a period of 15 years and the amount to be included in the 2006/07 annual budget subject to: –

- Loan repayments to be paid at 6 monthly intervals including principal and interest.*

- *Council staff to provide assistance with the preparation and application for grant funding from the Community Water Grants Scheme.*
- *The self-supporting loan funding is subject to a satisfactory signed agreement between the Shire of Moora and Moora Bowling Club (Inc) covering the term of the loan.*

2. Should the grant funding application be less than applied for, or unsuccessful, will reconsider the Shire's support, which may include increasing the amount of the self-supporting loan and/or Council providing cash and/or in-kind assistance.

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, Mr & Mrs Peter and Terry Ackland Land Enquiry that if disclosed would reveal:

- *the personal affairs of a person/s;*
- *information that has a commercial value to a person/s;*
- *information about the business, professional, commercial or financial affairs of a person/s, and*
- *a matter affecting an employee or employees,*

pursuant to Section 5.23(2)(a); 5.23(2)(b); 5.23(2)(e)(ii) and 5.23(2)(e)(iii) of the Local Government Act 1995.

15.1 Mr & Mrs Peter and Terry Ackland Land Enquiry

Provided to Councillors under confidential cover.

16. CLOSURE OF MEETING