

# **Ordinary Council Meeting Minutes**

## Date: 20 August 2014

Please Note: These minutes and the decisions recorded therein have not as yet been confirmed by Council as a true and accurate record of the meeting.

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

Shire of Moora - a vibrant, affordable Regional Centre with a growing, caring community.

Mission

Our mission is:

To provide the leadership, services and infrastructure that will meet the needs of the community and surrounds.

## SHIRE OF MOORA **MINUTES OF THE ORDINARY MEETING OF COUNCIL** HELD IN THE COUNCIL CHAMBERS, MOORA **20 AUGUST 2014**

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## I. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

## I.I DECLARATION OF OPENING

The Shire President declared the meeting open at 5.34pm.

#### **1.2 DISCLAIMER READING**

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.

## 2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

ATTENDANCE		
CE Gardiner	-	Shire President / Presiding Member
TG Humphry	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
R Keamy	-	Councillor
MR Pond	-	Councillor
KM Seymour	-	Councillor
MR Holliday	-	Councillor
JW McLagan	-	Councillor
AJ Leeson	-	Chief Executive Officer
DK Trevaskis	-	Deputy Chief Executive Officer
PR Williams	-	Manager Development Services
MM Murray	-	Executive Support Officer (minute taker)
APOLOGIES		
		Courseller
CD Hawkins	-	Councillor

## 3. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

## 4. **PUBLIC QUESTION TIME**

Nil

## 5. PETITIONS AND PRESENTATIONS

Nil

## 6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Humphry requested in writing for a leave of absence for the meetings of Council to be held during the period 14<sup>th</sup> September to the 20<sup>th</sup> October 2014.

Cr Clydesdale-Gebert requested in writing for a leave of absence for the meetings of Council to be held during the period 31<sup>st</sup> August to 10<sup>th</sup> September 2014.

#### **COUNCIL RESOLUTION**

94/14 Moved Cr McLagan, seconded Cr Holliday that Cr Humphry be granted leave of absence for the meetings of Council to be held during the period 14<sup>th</sup> September to 20<sup>th</sup> October 2014 and Cr Clydesdale-Gebert be granted leave of absence for the meetings of Council to be held during the period 31<sup>st</sup> August to 10<sup>th</sup> September 2014.

CARRIED 8/0

## 7. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Acknowledged the passing of former first female Councillor Mrs Betty Seery 27/7 Attended the sponsor's afternoon tea for the Mavericks Football Club 31/7 Participated in Tree planting day Attended Regional Health meeting Met with Martin Aldridge MLC 5/8 Met with Police Minister, Liza Harvey as well as attending the community forum that followed 18/8 CY O'Connor Institute – presentation 19/8 Chaired the LEMC meeting Cr Pond 31/7 Participated in Tree planting day 5/8 Met with the Police Minister and attended the community forum that followed

Cr Seymour

5/8 Met with the Police Minister and attended the community forum that followed 18/8 Met with Main Roads WA at Miling with the Chief Executive Officer

Cr McLagan Minister Harvey's visit to Moora

Cr Humphry St James Residential College meeting

#### 8. <u>CONFIRMATION OF MINUTES</u>

#### 8.1 ORDINARY COUNCIL MEETING - 16 JULY 2014

#### COUNCIL RESOLUTION

95/14 Moved Cr Pond, seconded Cr Humphry that the Minutes of the Ordinary Meeting of Council held on 16 July 2014 be confirmed as a true and correct record of the meeting.

#### CARRIED 8/0

## 8.2 SPECIAL COUNCIL MEETING - 30 JULY 2014

#### COUNCIL RESOLUTION

96/14 Moved Cr Pond, seconded Cr Holliday that the Minutes of the Special Meeting of Council held on 30 July 2014 be confirmed as a true and correct record of the meeting.

#### CARRIED 8/0

#### 9. <u>REPORTS OF OFFICERS</u>

#### 9.1 GOVERNANCE AND CORPORATE SERVICES

#### 9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE:13 August 2014OFFICER DISCLOSURE OF INTEREST:NilAUTHOR:David Trevaskis, Deputy Chief Executive OfficerSCHEDULE PREPARED BY:Alida Fitzpatrick, Finance Debtors OfficerATTACHMENTS: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

#### **COUNCIL RESOLUTION**

97/14 Moved Cr Humphry, seconded Cr Holliday that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31

Municipal Fund	Cheques 61824 to 61853	\$27,979.41
-	EFT 12159 to 12321	\$1,487,983.62
	Credit Card 16/06/14 to 14/07/14	\$2,371.12
	Net Pays – PPE 01/07/14	\$77,092.02
	Net Pays – PPE 15/07/14	\$76,064.43
	Net Pays – PPE 29/07/14	\$80,159.00
Trust Fund	Cheques 4996 to 4999	\$2,891.26
Total		<u>\$1,754,540.86</u>

CARRIED 8/0

#### 9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 JULY 2014

REPORT DATE:14 August 2014OFFICER DISCLOSURE OF INTEREST: NilPREVIOUS MEETING REFERENCES: NilAUTHOR:David Trevaskis, Deputy Chief Executive OfficerATTACHMENTS:Statement of Financial Activity for the Period Ended 31 July 2014

#### **PURPOSE OF REPORT:**

To note and receive the Statement of Financial Activity for the period ended 31 July 2014.

#### **BACKGROUND:**

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

#### COMMENT:

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

#### **POLICY REQUIREMENTS:**

Nil

## LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Section 6.4 Local Government (Financial Management) Regulations 1996, Clause 34

## **STRATEGIC IMPLICATIONS:**

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

## SUSTAINABILITY IMPLICATIONS:

#### Environment

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

#### > Economic

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

#### > Social

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

## FINANCIAL IMPLICATIONS:

Year to date income and expenditure is provided by program to enable comparison to 2014/15 adopted budget.

## **VOTING REQUIREMENTS**

Simple Majority Required

#### **COUNCIL RESOLUTION**

98/14 Moved Cr Pond, seconded Cr Humphry that Council notes and receives the Statement of Financial Activity for the period ended 31 July 2014.

CARRIED 8/0

## 9.1.3 <u>PROPOSED 2<sup>ND</sup> STAGE PARTNERSHIP- LEE STEERE STREET / CARNABY</u> <u>PLACE LAND RELEASE - LANDCORP</u>

FILE REFERENCE:GA/LAC1 & ED/LSD1REPORT DATE:15 August 2014APPLICANT/PROPONENT:Chief Executive Officer, Alan LeesonOFFICER DISCLOSURE OF INTEREST:NilPREVIOUS MEETING REFERENCES:NilAUTHOR:Alan Leeson, Chief Executive OfficerATTACHMENTS:Nil

## **PURPOSE OF REPORT:**

For Council to approve proceeding with planning in partnership with Landcorp for the development of the  $2^{nd}$  stage of the residential subdivision in Lee Steere Street / Carnaby Place, Moora.

A number of Councillors and the Chief Executive Officer met with Robert Fenn of Landcorp at the recent Local Government Convention held in Perth.

Pleasingly Landcorp wish to proceed and develop a second stage residential land release as all 8 lots in the first stage have been sold.

## **BACKGROUND:**

The first stage of land came on stream around September 2013. With all lots in the first stage being sold it has far exceeded Landcorp's expectations and on the basis of sales they are extremely keen to go ahead with a second stage.

#### **COMMENT:**

At this juncture all that is required of Council is to lodge a formal expression of interest with Landcorp inviting them to participate in a joint venture with the Shire of Moora to instigate the construction of the second stage.

#### **POLICY REQUIREMENTS:**

Not applicable

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995

## STRATEGIC IMPLICATIONS:

#### Outcome 3.1: Appropriate planning and development.

Strategy 3.1.1: Review, amend and implement the Town Planning Scheme.

Strategy 3.1.2: Develop and implement a Shire growth plan.

#### Strategy 3.1.3: Provide planning and development advice on major land developments.

Strategy 3.1.4: Ensure quality, consistent and responsive development and building assessment approval processes.

Strategy 3.1.5: Lobby for reduction in headworks charges and payment options for new developments.

Strategy 3.1.6: Support the conservation and maintenance of heritage buildings, heritage items and places of interest.

Strategy 3.1.7: Facilitate the development of West End for expansion of residential land

## Environment

Not applicable

## Economic

The sale of residential land is a major economic stimulant to the local economy in terms of attraction and retention of population. The new lots and new houses will provide Council with growth in terms rate revenue and provide strength to the social and economic fabric of the community.

## > Social

Not applicable

## FINANCIAL IMPLICATIONS:

The cost to Council in proceeding with a formal expression of interest is nil. As part of the planning for additional subdivision Council will be required as it did with the first stage to sell the land required for the land release to Landcorp under a peppercorn arrangement i.e. \$1. In return for this Landcorp will construct the new development in terms of planning/surveying/headwork's and associated infrastructure.

## **VOTING REQUIREMENTS:**

Simple Majority Required

## **COUNCIL RESOLUTION**

99/14 Moved Cr McLagan, seconded Cr Clydesdale-Gebert that Council write to Landcorp and formally invite them to partner with the Shire of Moora to facilitate the release of Stage 2 Residential Subdivision in Lee Steere Street / Carnaby Place, Moora.

CARRIED 8/0

#### 9.2 **DEVELOPMENT SERVICES**

#### 9.2.1 JOHN GREATBATCH 6 ATBARA STREET MOORA

FILE REFERENCE:H/DOCI-02/1415REPORT DATE:29 July 2014APPLICANT/PROPONENT:John GreatbachOFFICER DISCLOSURE OF INTEREST:NilPREVIOUS MEETING REFERENCES:NilAUTHOR:Peter Williams, Manager Development ServicesATTACHMENTS:Nil

#### **PURPOSE OF REPORT:**

The proponent Mr John Greatbach seeks Council approval to register a third dog at his property 6 Atbara Street Moora which is within the Town boundary.

#### **BACKGROUND:**

Mr Greatbach has had all three dogs at his property since they were very young animals, and has recently been spoken to for having unregistered dogs and dogs wandering at large. The dogs being two Jack Russell Crosses ages 8 & 9 which are family pets and have recently been registered; and a Border Collie Kelpie Cross which is an old retired working dog (not registered). The proponent makes application to Council to keep this Border Collie as it is his old working dog, has not many years to live and has a sentimental attachment.

**The Dog Act** allows Local Governments to allow a person to have more than 2 dogs in special circumstances Section 26 of the Dog Act 1976:

- (1) The provisions of this Part shall not operate to prevent the keeping on any premises of 2 dogs over the age of 3 months and the young of those dogs under that age.
- (2) Subject to subsection (1), a local government, pursuant to local laws, may limit the number of dogs over the age of 3 months, or the number of such dogs of any specified breed or kind, that may be kept on any premises situate in a specified area to which those local laws apply unless those premises are licensed as an approved kennel establishment or are exempt.
- (3) Where by a local law under this Act a local government has placed a limit on the keeping of dogs in any specified area but the local government is satisfied in relation to any particular premises that the provisions of this Act relating to approved kennel establishments need not be applied in the circumstances, the local government may grant an exemption in respect of those premises but any such exemption —
  - (a) may be made subject to conditions, including a condition that it applies only to the dogs specified therein;
  - (b) shall not operate to authorise the keeping of more than 6 dogs on those premises; and
  - (c) may be revoked or varied at any time.
- (5) Any person who is aggrieved
  - (a) by the conditions imposed in relation to any exemption from the provisions of a local law placing a limitation on the number of dogs that may be kept on any premises; or
  - (b) by the refusal of a local government to grant such an exemption, or by the revocation of an exemption,

may apply to the State Administrative Tribunal for a review of the decision.

(6) An application under subsection (5) cannot be made later than the expiry of a period of 28 days after the day on which a notice of the decision is served on the person affected by that decision

#### Shire of Moora Dog Local Law

#### 3.2 Limitation on the number of dogs

- (1) This clause does not apply to premises which have been -
  - (a) licensed under Part 4 as an approved kennel establishment; or
  - (b) granted an exemption under section 26(3) of the Act.
- (2) The limit on the number of dogs which may be kept on any premises is, for the purpose of section 26(4) of the Act -
  - (a) 2 dogs over the age of 3 months and the young of those dogs under that age if the premises are situated within a Townsite; or
  - (b) 4 dogs over the age of 3 months and the young of those dogs under that age if the premises are situated outside a Townsite.

## COMMENT:

The dog that the proponent seeks registration for is his old retired Border Collie Kelpie farm working dog.

As Council can see the above sections of the Dog Act and the Shire of Moora Dog Local Laws make provision for Council to allow a person who makes application to Council to have more than the stated number of two dogs in certain circumstances.

There has been a previous case where Council did not allow an application for a third dog and the case was taken to the State Administration Tribunal which overturned the Shire decision to disallow the approval for a third dog.

It is recommended that Council approve this application subject to when the dog in question dies or one of the other two dogs die the two dog rule will reapply.

## **POLICY REQUIREMENTS:**

There is no known Policy requirements related to this item

#### **LEGISLATIVE REQUIREMENTS:**

Dog Act 1976 Section 26 and Shire of Moora Dog Local Law

## **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

#### **COUNCIL RESOLUTION**

- 100/14 Moved Cr McLagan, seconded Cr Holliday that Council approve the request of Mr John Greatbatch to have a third dog at his property subject to the following conditions:-
  - The Border Collie Kelpie Cross dog for which this application represents, be registered with the Shire of Moora and micro chipped for the life of the dog and similar for the other two dogs;
  - When any of the three dogs pass on, the two dog requirement of the Dog Act 1976 and the Shire of Moora Dog Local Law will apply;
  - The dogs are to be contained within the property at 6 Atbara Street Moora at all times unless under the control of an approved leash when taken for a walk;
  - Should substantiated complaints be received Council management will review the approval.

#### CARRIED 8/0

## 9.2.2 HOME OCCUPATION - LOT 99 PADBURY STREET MOORA

FILE REFERENCE:TP/PA03/1415REPORT DATE:11 August 2014APPLICANT/PROPONENT:Rod & Melanie MachinOFFICER DISCLOSURE OF INTEREST:NilPREVIOUS MEETING REFERENCES:NilAUTHOR:Peter Williams, Manager Development ServicesATTACHMENTS:Plans

#### **PURPOSE OF REPORT:**

The Shire is in receipt of an application to construct a dwelling by proponents Rodney and Melanie Machin at their property located at Lot 99 Padbury Street Moora. The proponents also wish to operate their business office and store material for their business at this same property. Currently materials are being stored at the property.

#### **BACKGROUND:**

The proponents wish to construct a 4 bedroom dwelling at their property located at Lot 99 Padbury Street which is currently zoned as Rural Residential 2 (RR2). The property currently has a shed which is used to store materials for their shed and patio construction business. The development requirements are as follows:

Site Requirements:

The minimum building setbacks shall be: Front: 15.0m Rear: 15.0m Side: 10.0m

#### **Development Requirements**

Development in a Rural Residential zone shall comply with the requirements of the following:

- (a) Planning approval is required for all development including a single house and such application shall be made in writing to the local government and be subject to the provisions of clause 7.2.
- (b) Not more than I dwelling shall be erected on a lot but the local government may, at its discretion, approve ancillary accommodation.
- (c) When the first application for planning approval is made for building on a lot under clause 3.13.4 (a) the applicant shall nominate for the local government's approval a building envelope of regular shape and not exceeding 4000 square metres in area and which complies with minimum building setbacks in clause 3.13.2. All buildings(s) including the building(s) subject of the first application shall be contained within the building envelope approved by the local government.
- (d) In order to conserve the rural environment or features of natural beauty all trees shall be retained unless their removal is authorised by the local government.
- (e) In order to enhance the rural amenity of the land in areas the local government considers deficient in tree cover it may require as a condition of any planning approval the planting of such trees and/or groups of trees and species as specified by the local government.
- (f) A person who keeps an animal or animals or who uses any land for the exercise or training of an animal or animals shall be responsible for appropriate measures to prevent noise, odour, or dust pollution or soil erosion to the satisfaction of the local government.
- (g) With the intention of preventing overstocking, erosion and any other practice detrimental to the amenity of a Rural Residential zone, the local government may take any action which in the opinion of the local government is necessary to reduce or eliminate adverse effects on the environment caused wholly or partly by the stocking of animals and any costs incurred by the local government in taking such action shall be recoverable by the local government from the landowner.
- (h) The local government may require provision to be made for bush fire control.

## **Development Standards**

So as to achieve a high standard of development within a rural residential zone, and to minimise the visual impacts of development the local government will have regard to the following:

- (a) the colour and texture of external building materials;
- (b) building size, height, bulk, roof pitch;
- (c) setback and location of the building on its lot;
- (d) architectural style and design details of the building;
- (e) relationship to surrounding development; and
- (f) other characteristics considered by the local government to be relevant.

## COMMENT:

Currently the property Lot 99 Padbury Street has a shed which is used to store materials used in the proponents business constructing sheds and patios. The proponents wish to transfer their office to the new dwelling once established and will also park their truck at the property of nights, but will not be operating their construction business from this address. The proponents currently have a shed in the industrial area where their business is operated from. It is advised that some clients may visit the property for shed and patio design purposes but mainly it is a private residence with an office. Recent conversations with the proponents about the use of the property resulted in the proponents agreeing that they should have a permit to operate a business office and storage of materials for their business Action Outdoors Moora. It is recommended that Council approve this application as it meets

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the requirements of the Shire of Moora Town Planning Scheme No 4 (Amendment 10) for a Rural Residential 2 (RR2) development and a Home Occupation.

#### **POLICY REQUIREMENTS:**

Home Occupation & Home Business Policy

## 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

#### **COUNCIL RESOLUTION**

- 101/14Moved Cr Humphry, seconded Cr McLagan that Council approve the by proponents Rodney and Melanie Machin to construct a dwelling at their property located at Lot
  99 Padbury Street, Moora and operate an office from the same premises once established subject to the following conditions:
  - 1. All development shall be located within the building envelope as shown on the attached approved plan(s).
  - 2. Crossing place is required to be installed to the approval of the local government.
  - 3. As there is no access to reticulated sewerage a Bacteriolytic Effluent Disposal System will be required.
  - 4. A Town Planning Approval is not an approval to build as you will be required to submit a Building Application for your dwelling.
  - 5. This planning approval is valid for a period of 12 months from the date of determination, after which the further renewal of the planning approval by the local government is required annually. It is the responsibility of the operator to apply in good time before expiration, and the local government will not automatically re-issue planning approvals.
  - 6. The business activity on the property shall be limited to the establishment of a home office for administrative duties associated with the Action Outdoors Moora business, and the storage of associated business equipment. An initial fee of \$222.00 and thereafter an annual fee of \$73.00 per annum is applicable.

## 9.3 ENGINEERING SERVICES

## 9.3.1 ROAD PERMIT REQUEST - "C" TRAIN CONFIGURATION

FILE REFERENCE:S/ROTIREPORT DATE:14 August 2014APPLICANT/PROPONENT:Smiths Stock Transport, PiawaningOFFICER DISCLOSURE OF INTEREST:NilPREVIOUS MEETING REFERENCES:NilAUTHOR:Alan Leeson, Chief Executive OfficerATTACHMENTS:Letter from applicant

#### PURPOSE OF REPORT:

To consider a request Smiths Stock Transport seeking Council approval to operate "C" Trains (Truck "B" double and dog configuration) on local Shire of Moora roads for the forthcoming harvest.

## **BACKGROUND:**

The requested configuration are not an as of rights vehicle and as such require a permit from Main Roads W.A. As part of the permit process the applicants are required to obtain permission from the local government for submission with their application.

## COMMENT:

The following is an excerpt from Main Roads. Essentially if Council was to agree in principle for the operation of "C" Trains in the Shire of Moora they would come and assess the local road network as to the suitability of it to carry such traffic.

"Good Morning Alan

Thank you for your email in relation to Heavy Vehicle access within the Shire of Moora. Main Roads is happy to conduct an assessment of these roads providing council supports 36.5m access. Main Roads would require a list of all specific roads that require assessment along with written endorsement from the road owner (Shire of Moora).

I am happy to discuss further with you if you would like to give me a call. Alternatively I can give you a call when it suits.

Regards

Debbie Ford A/Heavy Vehicle Access Assessment Supervisor Heavy Vehicle Operations

Direct Dial: (08) 9475 8446 Email: <u>debbie.ford@mainroads.wa.gov.au</u>" www.mainroads.wa.gov.au

There are many considerations for Council in looking at this issue, but in the authors view the "principle" of "C" Trains operating on the local road network is not one without foundation. Provided there are strict speed limitations/weather limitations in place for gravel/dirt roads and other feasible/practical conditions the actual permission of "C" Trains should actually lessen the number of truck movements on the local road network. Council may well reserve a right to remove a road from network for 36.5 "C" Trains should there be a need to do so, such as a road hazard, blow out and the like.

## **POLICY REQUIREMENTS:**

#### 4.8 Council's Heavy Transport Vehicle Policy

Originally adopted by Council on 20<sup>th</sup> May 1998

Council's Policy which allows various heavy vehicle configurations to travel on designated roads is detailed as under -

The conditions as under form part of the policy

- 1. The Main Roads issues permits in accordance with this Policy, which means that the contractor/owner does not have to contact the Shire Office.
- 2. Adjoining landowners to excluded roads may apply to Council for one-off approval to cart to or away from their property.
- 3. Should heavy seasonal activity or weather conditions cause damage to occur to a Council road then Council retains the right to temporarily remove that road from the list of approved roads.
- 4. Local vehicles requiring a MRWA permit are allowed access from the contractor's (Moora) depot to the permitted heavy vehicle route by the shortest practical route provided that such access is a bitumen road not less than 6.5 metres wide.
- 5. The route through Moora for vehicles requiring a MRWA permit must be via Clinch Street from Gardiner Street to Roberts Street, Roberts Street from Clinch Street to Dandaragan Street, Tootra Street to Gardiner Street.
- 6. Roads on which vehicles requiring a MRWA permit are not allowed to travel are those designated 'light traffic only' i.e., Madgingarra Road, Berkshire Valley Road.

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995

#### **STRATEGIC IMPLICATIONS:**

Nil

## SUSTAINABILITY IMPLICATIONS:

Environment

Nil

#### > Economic

Economies of scale for farmers is a growing need for all farmers. The main issue with this matter from a Council perspective in the authors view is ensuring the road network is managed sustainably and in a manner that balances the need for the freight task from an industry perspective with the primary purpose of the road network along with asset management in a balanced fashion.

#### Social

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

#### FINANCIAL IMPLICATIONS:

There are no direct implications for Council in relation to this matter. The ongoing issue will be more subjective in terms of visual analysis of Council road network observing the impact be that adverse/positive or neutral as a result of "C" Train vehicle movements.

#### **VOTING REQUIREMENTS:**

Simple Majority Required

## COUNCIL RESOLUTION

102/14Moved Cr Seymour, seconded Cr McLagan that Council agree in principle to the operation of "C" Trains on the Shire of Moora Road Network conditionally, and request Main Roads W.A to assess the local road network as to its suitability to carry that type of heavy vehicle configuration.

CARRIED 8/0

## 10. <u>ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN</u> <u>GIVEN</u>

Nil

## 11. <u>NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF</u> <u>COUNCIL</u>

The Deputy Chief Executive Officer presented a late item to the meeting relating to a Community Budget Submission lodged by the Watheroo Primary School for an Honour Board to celebrate the schools Centenary.

#### COUNCIL RESOLUTION

103/14Moved Cr Clydesdale-Gebert, seconded Cr McLagan that Council consider the item of urgent business as tabled by the Deputy Chief Executive Officer titled Community Budget Submission 2014/15.

CARRIED 8/0

## 11.1 COMMUNITY BUDGET SUBMISSION 2014/15

#### **COUNCIL RESOLUTION**

- 104/14Moved Cr McLagan, seconded Cr Holliday that Council include in the 2014/15 Community Budget Allocation the following submission from the Watheroo Primary School which was submitted on time but inadvertently excluded:
  - Cash Contribution of \$1,700 for two custom made honour board display cabinets.

## CARRIED by ABSOLUTE MAJORITY 8/0

## 12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

## 13. <u>CLOSURE OF MEETING</u>

There being no further business, the President declared the meeting closed at 6.10pm.

## CONFIRMED

## PRESIDING MEMBER