



Ordinary Council Meeting Minutes

Date: 20 May 2015

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 MAY 2015

TABLE OF CONTENTS

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	3
1.1 DECLARATION OF OPENING	3
1.2 DISCLAIMER READING.....	3
2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	3
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	3
4. PUBLIC QUESTION TIME	4
5. PETITIONS AND PRESENTATIONS	4
6. APPLICATIONS FOR LEAVE OF ABSENCE.....	4
7. ANNOUNCEMENTS BY THE PRESIDING MEMBER.....	4
8. CONFIRMATION OF MINUTES.....	4
8.1 ORDINARY COUNCIL MEETING - 15 APRIL 2015.....	4
9. REPORTS OF OFFICERS	5
9.1 GOVERNANCE AND CORPORATE SERVICES.....	5
9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31	5
9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 APRIL 2015	6
9.1.3 DELEGATIONS REGISTER REVIEW	7
9.1.4 LGA SALE – LOT 10 FERGUSON STREET, MILING.....	9
9.1.5 LGA SALE BY PRIVATE TREATY – LOT 55 LEE STEERE STREET, MOORA.....	11
9.2 DEVELOPMENT SERVICES	12
9.2.1 NEW DWELLING LOT 60 BINDOON MOORA ROAD, BARBERTON.....	12
9.2.2 POLICY MANUAL REVIEW HEALTH, BUILDING AND PLANNING	14
9.2.3 ANCILLARY BUILDING LOT 178 SEAFORTH STREET, MOORA.....	15
9.3 ENGINEERING SERVICES	16
10. REPORTS OF COMMITTEES	17
GENERAL PURPOSE COMMITTEE MEETING – 6 MAY 2015	17
10.1 BUSH FIRES ACT - FIRE CONTROL OFFICERS	17
10.2 INNOVATION CENTRAL MIDLANDS WA INC	18

11. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	18
12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL	18
13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED	18
14. CLOSURE OF MEETING	18

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Separate Attachments

- 9.1.1 *List of Payments Authorised Under Delegation 1.31*
- 9.1.2 *Statement of Financial Activity for Period Ended 30 April 2015*
- 9.1.3 *Delegations Register*
- 9.2.1 *Plans*
- 9.2.2 *Health, Building and Planning Policies*
- 9.2.3 *Plans*
- 10.1 *Bush Fire Advisory Committee minutes – 8 April 2015*

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 5.35pm.

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
CD Hawkins	-	Councillor
DV Clydesdale-Gebert	-	Councillor
MR Pond	-	Councillor
KM Seymour	-	Councillor
MR Holliday	-	Councillor
JW McLagan	-	Councillor
R Keamy (from 5.42pm)-	-	Councillor
AJ Leeson	-	Chief Executive Officer
DK Trevaskis	-	Deputy Chief Executive Officer
JL Greay	-	Manager Engineering Services
PR Williams	-	Manager Development Services
N Beard	-	Community Development Officer
MM Murray	-	Executive Support Officer (minute taker)

PUBLIC

Gemma Leask	-	Journalist, Central Midlands & Coastal Advocate
Cynthia McMorran	-	Shire Freeman

Shire President acknowledged the passing of Stephanie Bates, wife of past President Michael Bates (dec.)

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Cynthia McMorran

Referred to the question asked by her at the April Council meeting as to whether the Shire have a used car lot in Lefroy Street?

Chief Executive Officer advised, no and that it was being looked into.

5. PETITIONS AND PRESENTATIONS

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Cr McLagan requested in writing for a leave of absence for the Committee meeting to be held on 3 June 2015.

COUNCIL RESOLUTION

55/15 Moved Cr Humphry, seconded Cr Holliday that Cr McLagan be granted leave of absence for the Committee meeting to be held on 3 June 2015.

CARRIED 8/0

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Attended the following;

22/4 Wheatbelt North Moora Subgroup meeting (teleconference)

24/4 Avon-Midland Zone meeting in Toodyay

8/5 Officially opened the CWA Drama festival at the Performing Arts Centre

11/5 Send off for Merrel Pond retiring from the Central Midlands Advocate

15/5 WA Country Health Service - Southern Governing Council meeting

Cr Hawkins

11/5 Attended the farewell gathering for Merrel Pond from the Central Midlands Advocate after over 20 years service.

13/5 Attended the memorial service for Ted Dunn

Cr Holliday

13/5 Attended the Community Resource Centre meeting

8. CONFIRMATION OF MINUTES

8.1 ORDINARY COUNCIL MEETING - 15 APRIL 2015

COUNCIL RESOLUTION

56/15 Moved Cr Pond, seconded Cr Humphry that the Minutes of the Ordinary Meeting of Council held on 15 April 2015 be confirmed as a true and correct record of the meeting.

CARRIED 8/0

9. REPORTS OF OFFICERS

9.1 GOVERNANCE AND CORPORATE SERVICES

9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE: 13 May 2015

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: David Trevaskis, Deputy Chief Executive Officer

SCHEDULE PREPARED BY: Alida Fitzpatrick, Finance Debtors Officer

ATTACHMENTS: Accounts Paid Under Delegated Authority

PURPOSE OF REPORT

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

BACKGROUND

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

COMMENT

Accounts Paid under delegated authority are periodically presented to Council.

POLICY REQUIREMENTS

Delegation 1.31 – Payments from Municipal and Trust Funds.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 - Section 6.10

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

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ Environment

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

➤ Economic

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

➤ Social

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

FINANCIAL IMPLICATIONS

Payments are in accordance with the adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

57/15 Moved Cr Hawkins, seconded Cr Pond that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31

Municipal Fund	Cheques 61990 to 61996	\$8,926.58
	EFT 13509 to 13573	\$623,877.20
	Credit Card 16/03/15 to 14/04/15	\$4,194.10
	Net Pays – PPE 07/04/15	\$82,897.52
	Net Pays – PPE 21/05/15	\$82,743.78
Trust Fund	Cheques 5076 to 5078	\$1,281.50
Total		<u>\$ 803,920.68</u>

CARRIED 8/0

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 APRIL 2015

REPORT DATE: 13 May 2015

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: David Trevaskis, Deputy Chief Executive Officer

ATTACHMENTS: Statement of Financial Activity for the Period Ended 30 April 2015

PURPOSE OF REPORT:

To note and receive the Statement of Financial Activity for the period ended 30 April 2015.

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

58/15 Moved Cr Hawkins, seconded Cr Humphry that Council notes and receives the Statement of Financial Activity for the period ended 30 April 2015.

CARRIED 8/0

Cr Keamy joined the meeting at 5.42pm and Executive Support Officer left.

9.1.3 DELEGATIONS REGISTER REVIEW

FILE REFERENCE: PL/DELI

REPORT DATE: 14 May 2015

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Delegations Register

PURPOSE OF REPORT:

To allow Elected Members the opportunity to review as required by the Local Government Act 1995 Section 5.46(2) the various delegations made to the Chief Executive Officer.

BACKGROUND:

The Shire of Moora has delegated certain powers and duties to the Chief Executive Officer.

The Local Government Act 1995 Section 5.46 requires that a register of delegations be kept and that those delegations made must be reviewed at least once every financial year by the delegator (Council).

COMMENT:

The Shire of Moora Register of Delegations has been reviewed and updated to reflect the following:

Delegations to Committees/Working Groups:

(6) Council Membership to other Committees

- Addition of Development Assessment Panel; and its associated members; and
- Wildflower Country Inc. Committee; replacement of Cr Humphry with Cr Pond as the proxy member.

FINANCIAL IMPLICATIONS:

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

POLICY REQUIREMENTS:

Included in Delegation where appropriate.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 Section 5.46

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.

VOTING REQUIREMENTS

Absolute Majority Required

COUNCIL RESOLUTION

59/15 Moved Cr Holliday, seconded Cr Pond that Council, having reviewed its Delegations as required by the Local Government Act 1995

1. Endorse the following as having been reviewed:

1. **Payments from trust and municipal funds**
2. **Investments**
3. **Hire Fees and Charges – Recreation Centre**
4. **Rate book**
5. **Budget implementation**
6. **Rent/ Leasing or Residential Property Owned By the Shire of Moora**
7. **Liquor – Sale and Consumption at Recreation Centre**
8. **Impounding goods – authorised employee**
9. **Onus of Proof in Vehicle Offences**
10. **Enforcements and Legal Proceedings**
11. **Delegation of Power**
12. **Proceedings under Dog Act**

13. **Purchase order authorisation**
14. **Budget expenditure**
15. **Register of Delegations to Committees**
16. **Donations of Works to Organisations**
17. **Private Works**
18. **Temporary Rural Road Closures**
19. **Powers of Entry onto Land**
20. **Approval of Planning Applications**
21. **Works unlawful**
22. **Building Licences**
23. **Private Swimming Pools – Inspections**
24. **Health Act – Notices and Orders**
25. **Treatment of Sewerage and Disposal of Liquid Waste**

Delegation to Committees/Working Parties

2. Further noting the amendments in the delegations register as attached.

CARRIED BY ABSOLUTE MAJORITY 9/0

9.1.4 LGA SALE – LOT 10 FERGUSON STREET, MILING

FILE REFERENCE: PA/944

REPORT DATE: 13 May 2015

APPLICANT/PROPONENT: Shire of Moora

AUTHOR: David Trevaskis, Deputy Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

To pursue recovery of outstanding rates and charges on the Property, Lot 10 Ferguson Street, Miling.

BACKGROUND:

1. The Shire of Moora has been unable to contact the registered proprietor of Lot 10 Ferguson Street, Miling (“**Property**”) Barry Walter Carrington (“**Proprietor**”) despite sending demands to their PO Box and attending the property.
2. Magistrates Court proceedings were commenced in 2013 against the Proprietor for the recovery of the outstanding rates and service charges owed against the property in the sum of \$4,040.23 plus interest and costs (“**Claim**”) but the Claim was unable to be served on the Proprietor as he is believed to live interstate and could not be located.
3. In January 2013, an agent of CS Legal was advised by the owner of the neighbouring property, Carlo Galati, that the Registered Proprietor lives interstate and that he rarely visits the property.
4. CS Legal conducted numerous searches in order to ascertain the whereabouts of the Proprietor in Western Australia but those searches returned no results.
5. Based on the information provided by Carlo Galati, CS Legal instructed Sharmans Investigations (“**Sharmans**”) to conduct a skip trace on the Proprietor in the eastern states. Sharmans have advised CS Legal that their searches produced no viable results of his whereabouts.

6. In the opinion of CS Legal, their engagement and the attempts referred to above would qualify as reasonable efforts to locate the owner in these circumstances for the purposes of section 6.68(2)(b) of the Local Government Act 1995 (WA).

COMMENT:

All efforts have been made to locate the owner. It is recommended the Shire exercises its power of sale over the Property to recover the outstanding rates and charges.

POLICY REQUIREMENTS:

9.6 – Rates Collection Procedure

LEGISLATIVE REQUIREMENTS:

Section 6.64 and 6.68(2) (b) of the Local Government Act 1995 (WA)

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**

Local Government Sale of the Land to recover rates and charges owed to the Shire of Moora.

➤ **Social**

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

FINANCIAL IMPLICATIONS:

Recovery of unpaid rates and charges.

VOTING REQUIREMENTS

Simple Majority Required

Executive Support Officer rejoined the meeting at 5.45pm

COUNCIL RESOLUTION

60/15 Moved Cr Seymour, seconded Cr McLagan that pursuant to section 6.68(2)(b) of the Local Government Act 1995 (WA) Council resolves to exercise it's power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 (WA) over Lot 10 Ferguson Street, Miling, noting that the Shire of Moora has made every attempt to the recover the outstanding money under section 6.56 of the Local Government Act 1995 (WA) but that the service was no able to be effected as the owner is believed to live interstate and cannot be located.

CARRIED 9/0

9.1.5 LGA SALE BY PRIVATE TREATY – LOT 55 LEE STEERE STREET, MOORA

FILE REFERENCE: PA/461

REPORT DATE: 13 May 2015

APPLICANTS/PROPONENT: Shire of Moora

AUTHOR: David Trevaskis, Deputy Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

Recovery of outstanding rates and charges on the (“**Property**”), Lot 55 Lee Steere Street, Moora, by listing the Property for sale with a real estate agent.

BACKGROUND:

The Property was passed in at public auction on 18 April 2015.

The Shire of Moora may now attempt to sell the Property by private treaty and may appoint a real estate agent to assist in the sale.

If the Shire has not sold and transferred the Property to a buyer by 5 March 2016, the sale proceedings are void and the Property may only be transferred to the Shire or the State of Western Australia.

The Shire requested Central Midlands Realty to carry out an appraisal for the property in order to provide an estimated selling price range for the block.

COMMENT:

Since the auction has passed there has been an expression of interest for the property. By listing the property with a real estate agent for sale the Shire is still able to recover the outstanding rates due and legal costs incurred to date.

POLICY REQUIREMENTS:

9.6 – Rates Collection Procedure

LEGISLATIVE REQUIREMENTS:

Part 6 Subdivision 6 of the Local Government Act 1995 (WA)

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**

Local Government Sale of the Land to recover rates and charges owed to the Shire of Moora.

➤ **Social**

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

FINANCIAL IMPLICATIONS:

Real estate agent listing fees and settlement fees. Recovery of outstanding dues.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

61/15 Moved Cr McLagan, seconded Cr Holliday that Council exercises its power of sale under Part 6 Subdivision 6 of the Local Government Act 1995 (WA) over Lot 55 Lee Steere Street, Moora; and delegates authority to the Chief Executive Officer to sell the Property within the estimated price range provided by Central Midlands Realty after carrying out an appraisal of the Property.

CARRIED 9/0

9.2 DEVELOPMENT SERVICES**9.2.1 NEW DWELLING LOT 60 BINDOON MOORA ROAD, BARBERTON**

FILE REFERENCE: TP/PA26/1415

REPORT DATE: 21 April 2015

APPLICANT/PROPONENT: John Isbister, Ranfurly Agriculture Pty Ltd

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Peter Williams, Manager Development Services

ATTACHMENTS: Plans

PURPOSE OF REPORT:

The proponent Mr John Isbister of Ranfurly Agriculture Pty Ltd is seeking Councils permission to have constructed, transported and installed, a new dwelling and have it placed in a similar location to the current dwelling on the property after demolishing it, located at Lot 60 #7567 Bindoon Moora Road Barberton in the Moora Shire.

BACKGROUND:

The proponent wishes to demolish an existing building and have constructed and transported a new 4 bedroom 2 bathroom dwelling to take its place.

Lot 60 #7567 Bindoon Moora Road is located in the General Agriculture Zone as defined in the Shire of Moora Town Planning Scheme No 4 (Amendment 10).

COMMENT:

This is a replacement of the family home and meets the requirements of the Shire of Moora Town Planning Scheme No 4 (Amendment 10) for the Agriculture zone as defined. There are no flood provisions that are required to be met. The new residence will require having a new effluent disposal system that meets current legislation requirements.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

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

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

62/15 Moved Cr Hawkins, seconded Cr McLagan Council approve the request from Mr John Isbister, Ranfurly Agriculture Pty Ltd to construct a new 4 bedroom, two bathroom dwelling that is to be transported and installed in the place of the old demolished dwelling located at Lot 60 #7567 RMB Bindoon Moora Road Barberton, subject to the following conditions:

- ***Building plans required to be submitted in compliance with the Building Code of Australia.***
- ***No second hand products to be used in the construction.***
- ***Should these approved plans be substantially altered then a separate planning application is required.***
- ***A new effluent disposal system is required for the new dwelling that complies with current legislation requirements.***

CARRIED 9/0

9.2.2 POLICY MANUAL REVIEW HEALTH, BUILDING AND PLANNING

FILE REFERENCE: PL/POPI

REPORT DATE: 24 April 2015

APPLICANT/PROPONENT: Shire of Moora

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Peter Williams, Manager Development Services

ATTACHMENTS: Health, Building and Planning Policies

PURPOSE OF REPORT:

For Council to consider revision of attached policy changes to Health, Building and Planning Services.

BACKGROUND:

Council is to review all policies annually as per best practice to ensure that the Shire policies are up to date and enforceable by Shire Officers. The Policy Manual has been developed and approved by Council to give Shire officers guidance to enforce Councils wishes.

Policies are developed from time to time when issues arise within the community that conflict with Council policies or procedures. These policies are then presented to Council for endorsement after which they are advertised to the public for comment. Receiving no comment policies are put to Council for adoption.

COMMENT:

The Shire's Manager of Development Services has reviewed the areas which fall under his control being Section 5 Health; Section 6 Building and Section 7 Planning and deleted those policies that are no longer relevant and made changes where applicable. Some of these changes are of a minor nature i.e. Managers title from Manager Health Building, Planning Services to Manager Development Services to conform to the current position.

POLICY REQUIREMENTS:

Shire of Moora Policy Manual.

LEGISLATIVE REQUIREMENTS:

There are no known legislative implications for this item.

STRATEGIC IMPLICATIONS:

There are no known strategic implications for this item.

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:

Nil

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

63/15 Moved Cr Hawkins, seconded Cr Holliday Council adopt the changes to the Shire Policy Manual Section 5 Health; Section 6 Building and Section 7 Planning and endorse as being reviewed.

CARRIED 9/0

9.2.3 ANCILLARY BUILDING LOT 178 SEAFORTH STREET, MOORA

FILE REFERENCE: TP/PA27/1415 (PA/338)

REPORT DATE: 14 May 2015

APPLICANT/PROPONENT: Dean O'Callaghan

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Chief Executive Officer, Alan Leeson

ATTACHMENTS: Plans

PURPOSE OF REPORT:

A Town Planning application has been received from Proponent Dean O'Callaghan seeking Councils permission for an outbuilding namely (photographic studio/hobby/storage) – non-habitable for his property located at Lot 178 Seaforth Street, Moora.(corner of Seaforth and Ranfurly Streets).

BACKGROUND:

Lot 178 Seaforth Street is located in the Residential Zone as described in the Shire of Moora Town Planning Scheme No 4 (Amendment 10) and is coded as R2 under the Residential Design Code. The new Residential Design Code allows for an outbuilding (defined as – An enclosed non-habitable structure that is detached from any dwelling, but not a garage) to be constructed in the Residential Zone.

COMMENT:

The Proponent is proposing to construct a new outbuilding with hardiflex exterior, steel stud frame, gyprock interior walls, timber floor, zinc roof with colorbond barge, flashings/gutters fixed with RHS steel floor frame posts.

POLICY REQUIREMENTS:

Not applicable

LEGISLATIVE REQUIREMENTS:

Shire of Moora Town Planning Scheme No 4 (Amendment 10).

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:

Nil

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

64/15 Moved Cr Clydesdale-Gebert, seconded Cr Holliday that Council approve the planning application submitted by proponent Dean O’Callaghan to construct a new outbuilding for photographic studio/hobby/storage purposes on Lot 178 Seaforth Street, Moora (corner of Seaforth and Ranfurly), subject to the following conditions:

- ***No second hand materials permitted to be used;***
- ***Building plans must be submitted and approved prior to any construction taking place and must be constructed in accordance with the requirements of the Building Code of Australia.***

CARRIED 9/0

9.3 ENGINEERING SERVICES

Nil

10. REPORTS OF COMMITTEES**GENERAL PURPOSE COMMITTEE MEETING – 6 MAY 2015****10.1 BUSH FIRES ACT - FIRE CONTROL OFFICERS****FILE REFERENCE:** LO/BUFI**REPORT DATE:** 21 April 2015**OFFICER DISCLOSURE OF INTEREST:** Nil**PREVIOUS MEETING REFERENCES:** Nil**AUTHOR:** Vicki Booth, Community Emergency Services Manager**ATTACHMENTS:** Bush Fire Advisory Committee minutes 8 April 2015**PURPOSE OF REPORT:**

Confirmation of the appointment of the Shire of Moora Bush Fire Control Officers 2015/2016.

VOTING RECOMMENDATIONS:

Simple Majority required

COUNCIL RESOLUTION**65/15 Moved Cr Hawkins, seconded Cr Humphry that Council;**

- 1. receives the minutes of the Annual General Meeting of the Bush Fire Advisory Committee meeting held on 8th April 2015, and note the contents;**
- 2. adopt the following list of Bush Fire Control Officers for the 2015/2016 season and authorise the publishing of the list in the Central Midlands & Coastal Advocate for public information:**

Chief Bush Fire Control Officer**Deputy Chief Bush Fire Control Officer****Deputy Chief Bush Fire Control Officer****Community Emergency Services Manager****Fire Weather Officer****Deputy Fire Weather Officers****Fire Control Officers****Brendan Pratt****Derek Stewart****James (Jim) McNamara****Vicki Booth****Jeremy Lefroy****Brendan Pratt****Derek Stewart****Toby Ellis (Bindi Bindi)****Les Crane (Bindi Bindi)****Brad Tonkin (Coomberdale)****David McLean (Coomberdale)****Jaden Cocking (Koojan)****Glen Vanzetti (Koojan)****Terry Murray (Koojan)****Tom Sayers (Miling)****Mark Harrington (Miling)****Brad Millstead (Watheroo)****Len Mitchell (Watheroo)**

Burning Permits Only

***Sean Harris (Ranger)
Neil Martin (VFRS)***

CARRIED 9/0

10.2 INNOVATION CENTRAL MIDLANDS WA INC

Chief Executive Officer advised that he had met with the partnering Shire Chief Executive Officer's and the next meeting of the group is scheduled to be held on the 25th May 2015.

With the passing of Jim Pond, who is now the Moora community representative, the position was open to another to join, either community member or councillor.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

66/15 Moved Cr McLagan, seconded Cr Hawkins Council nominates Cr Merrel Pond as the Moora Shire delegate to the management committee of Innovation Central Midlands WA Inc.

CARRIED 9/0

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

Nil

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

Nil

13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

14. CLOSURE OF MEETING

There being no further business, the President declared the meeting closed at 5.55pm.

CONFIRMED

PRESIDING MEMBER