

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
WEDNESDAY 23 AUGUST 2006

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* Separate Attachments
 Item 11.5.1 Maps of Reserve 28287 & Walebing Road Reserve

1. DECLARATION OF OPENING & WELCOME OF VISITORS

The Shire President declared the meeting open at 3.34pm, welcomed visitors and announced:

"Acknowledgment of Country"

I would like to show my respect and acknowledge to 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

The Shire President read the following disclaimer:

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

SA Bryan	-	Shire President	-	Moora Town Ward
CE Gardiner	-	Deputy President	-	Moora Town Ward
WA Barrett-Lennard	-	Councillor	-	Bindi Bindi Ward
JL Craven (from 3.42pm)	-	Councillor	-	Moora Town Ward
SJ Pond (from 3.37pm)	-	Councillor	-	Koojan Ward
AR Tonkin	-	Councillor	-	Coomberdale Ward
DV Clydesdale-Gebert	-	Councillor	-	Watheroo Ward
CD Hawkins	-	Councillor	-	Moora Town Ward
JW McLagan (from 3.42pm)	-	Councillor	-	Miling Ward
SJ Deckert	-	Chief Executive Officer		
JL Greay	-	Operational Development Manager		
PJ Haas	-	Environmental Development Manager		
BR Williams	-	Enterprise Development Manager		
MJ Prunster (until 4.58pm)	-	Community Development Manager		
MM Murray	-	Executive Support Officer		

PUBLIC

Ms Kylie Coman (until 4.58pm)	-	Project Manager, Landcorp
Mrs Lyn Hamilton (until 5.10pm)	-	Friends of the Moora Woodlands
Mrs Marie Carter (until 5.45pm)	-	Friends of the Moora Woodlands
Ms Megan Beange (from 3.40pm - 5.10pm)		Journalist, Central Midlands & Coastal Advocate

APOLOGIES

Nil

4. DECLARATIONS OF INTEREST

Cr Clydesdale-Gebert declared an indirect financial interest pursuant to Council's Code of Conduct in Item 11.3.1 as her husband & she have a business in the grain cleaning industry.

5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT

Nil.

6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

At 3.37pm, Cr Pond entered the meeting.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Barrett-Lennard applied in writing for leave of absence for the Ordinary Meeting of Council to be held on 13th September 2006, as he has a prior commitment.

Cr Hawkins applied in writing for leave of absence for the Ordinary Meetings of Council to be held on 27th September 2006 and the 11th October 2006, as he would be unavailable due to work commitments.

Cr Clydesdale-Gebert applied in writing for leave of absence for the Ordinary Meeting of Council to be held on 11th October 2006, as she would be out of the state.

COUNCIL RESOLUTION

145/06 Moved Cr Tonkin, seconded Cr Gardiner that the following requests for leave of absence be granted:

- **Cr Barrett-Lennard be granted leave of absence for the Ordinary Meeting of Council to be held on 13th September 2006;**
- **Cr Hawkins be granted leave of absence for the Ordinary Meetings of Council to be held on 27th September & 11th October 2006; and**
- **Cr Clydesdale-Gebert be granted leave of absence for the Ordinary Meeting of Council to be held on 11th October 2006.**

CARRIED 7/0

At 3.40pm, Ms Megan Beange entered the meeting.

At 3.42pm, Councillors Craven and McLagan entered the meeting.

8. PETITIONS AND MEMORIALS

Mrs Lyn Hamilton made a power point presentation to Council on behalf of the Friends of the Moora Woodlands.

At 3.54pm the Shire President thanked Mrs Hamilton & Mrs Carter for their presentation.

At 3.55pm Ms Kylie Coman, Project Manager with Landcorp, made a presentation to Council outlining the role of Landcorp and how they may be able to assist in the development of residential and industrial land in Moora.

At 4.35pm the Environmental Development Manager left the meeting & returned at 4.37pm.

At 4.57pm the Shire President thanked Ms Coman for her presentation.

At 4.58pm Ms Coman & the Community Development Manager retired from the meeting.

At 4.59pm the Executive Support Officer left the meeting.

9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- From the 15th – 18th August Cr's Bryan, Barrett-Lennard, Pond & Clydesdale-Gebert, along with the Chief Executive Officer and Enterprise Development Manager participated in a tour of the Southwest. The Shire President thanked the Enterprise Development Manager for organising the interesting and well-planned tour.
- On 22nd August 2006 there was an on-site meeting of landowners at the Tootra Street Industrial area to discuss issues in that area including upgrading of the power supply. The Shire President requested that the issues raised by the landowners be listed for discussion in a future Briefing Session.
- The Shire President thanked Cr Tonkin for deputising in her absence at the bi-annual Moora Debutantes Ball.
- The Shire President, along with a number of Shire representatives, attended the ceremony at the Moora War Memorial and later at the Moora Cemetery on 18th August 2006 to honour those who had fought in Vietnam and particularly at Long Tan.

10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

10.1 ORDINARY COUNCIL MEETING - 9 AUGUST 2006

COUNCIL RESOLUTION

146/06 Moved Cr Barrett-Lennard, seconded Cr Clydesdale-Gebert that the Minutes of the Ordinary Meeting of Council held on 9 August 2006, be confirmed as a true and correct record of the meeting.

CARRIED 9/0

11. REPORTS OF OFFICERS

11.1 ADMINISTRATION

Nil

11.2 FINANCIAL DEVELOPMENT

Nil

11.3 OPERATIONAL DEVELOPMENT

11.3.1 CBH Group Harvest Mass Management Scheme

LOCATION: **Receival Points Throughout Shire**
FILE: **AN/CBHI**
AUTHOR: **John Greay, Operational Development Manager**
REPORT DATE: **17th August 2006**
DECLARATION: **Nil**

BACKGROUND

The Cooperative Bulk Handling (CBH) Group is introducing the Harvest Mass Management Scheme this year. The scheme is designed to help alleviate the problem of overloaded grain trucks on the road network with the aim to make roads safer and to reduce damage to road pavements.

All growers and transporters will need to register with CBH for the delivery of grain this harvest. As part of the scheme, once registered you will be able to access some concessions with Extra Mass Tolerance but will be subject to Non-Compliance Limits. The Extra Mass Tolerance will allow operators a 10% concessional margin with a maximum overload of 10 tonnes on appropriate sized vehicle combinations. Any vehicle loaded outside of these tolerances will be asked to alter their load away from CBH premises and represent themselves for weighing or forfeit the overload. Should the grain be forfeited it is then placed in a pool and sold by CBH post harvest with proceeds going to participating shires. For Councils to participate in the scheme and become beneficiaries of the forfeited grain they need to participate in a MOU with CBH.

COMMENT

The scheme is designed to be self-regulatory within the grain industry with CBH working towards the soon to be enacted “Chain of Responsibility” model legislation. Under their proposed scheme you are allowed eight strikes before your delivery vehicle becomes ineligible for further deliveries for that year's harvest. This would allow an offending vehicle to leave the CBH site and pose a possible hazard to other road users on another eight occasions.

My greatest concern with the scheme is the option of the operator to leave the CBH facility should his load be rejected. This allows an illegally loaded vehicle to re-enter the road network and cause further damage to road pavements. This could also mean exposing other road users to a hazard that you have approved of by signing the MOU. There could be ramifications should any injury occur if this was allowed to happen. I would suggest that the grain transporter be allowed to deliver the first load without penalty irrespective of the size of his load. Consequent loads after that would be treated quite differently with the appropriate forfeiture applying. There comes an issue if a vehicle is overloaded and the grain is also rejected through maybe moisture etc and the truck has to leave the CBH site. However, I believe that operators will learn very quickly once penalties start to apply, so there shouldn't be very many trucks being rejected for other reasons and be overloaded as well.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Likelihood of additional revenue, the value, if any, is unknown.

STRATEGIC IMPLICATIONS

Should this become a substantial source of revenue or it has a positive impact on less damage to road pavements then it is feasible to suggest that road pavements should last longer before major upgrades are required.

PRECEDENT

Nil

VOTING REQUIREMENTS

Simple Majority

**COUNCIL RESOLUTION
(MANEX RECOMMENDATIONS) – ITEM 11.3.1**

147/06 Moved Cr Hawkins, seconded Cr Gardiner that Council

- 1. agree in principle with Cooperative Bulk Handlings (CBH) conceptual MOU but has reservations in regard to the option of overloaded grain transporters leaving the CBH facility and re-presenting their load due to the adverse impact that it will have on the road network and the approval of an illegal operation; and*
- 2. it be recommended to CBH that the first overload be accepted and future overloads be forfeited into the scheme as outlined in their MOU.*

MOTION LOST 2/7

Reason for the motion being lost: Council would like CBH to address Council on this matter in the first instance in order for Council to make a more informed decision.

11.4 COMMUNITY DEVELOPMENT**11.4.1 Town Planning Scheme No 4 – Delegation of Powers**

LOCATION: Moora
FILE: TP/PTM11
AUTHOR: Michael Prunster, Community Development Manager
REPORT DATE: 16 August 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 16 August 2006.

- *Mr M & Mrs K Deane – Lot 208 Riley Road, Moora – establishment of home occupation ‘Cottage Industry’ business – Zoning Special Rural, Flood Fringe. (Ref 7/0607)*
- *Mr DJ & Mrs ME Pond – 29 Stafford Street, Moora – establishment of home occupation ‘consultancy’ business - Zoning Residential, Flood Fringe. (Ref 8/0607)*
- *Mr G Maley & Ms D Lowden – Lot 14 Atbara Street, Moora – construction of an open structure, freestanding, gable roof double carport at the front of the residence – Area 42m²- Zoning Residential, Flood Fringe – Value \$4,000. (Ref 9/0607)*

VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION (MANEX RECOMMENDATION) – ITEM 11.4.1

148/06 Moved Cr McLagan, seconded Cr Hawkins that Council note the town planning applications approved under delegated authority.

CARRIED 9/0

11.4.2 Construction of Carport & Garage – D. & A. Gibsone

LOCATION: Lot 145 Melbourne Street Moora
FILE: PA/126-1
AUTHOR: Michael Prunster, Community Development Manager
ZONING: Residential R12.5/25
REPORT DATE: 16 August 2006
DECLARATION: The author has no financial interest in this matter.

BACKGROUND

A planning application has been received from Mr & Mrs Gibsone for the construction of a Shed/Garage with Carport attached. The total area of the building is 98m². Under the Shire of Moora outbuilding policy section 6.10, it states the maximum size of an outbuilding for R12.5 lots is 72m².

Under this policy the construction of an outbuilding larger in area is required to be referred to Council for consideration.

COMMENT

The Council Policy refers to building lots sized 800m² in R12.5/25 zones. Lot 145 Melbourne Street has a total area of 2772m², which is over three times larger in size.

The overall area of the proposed shed/garage carport is 26m² larger than the permissible limit. Due to the lot area (2772m²) it is recommended that the request for the increased size be granted.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Outbuilding Policy section 6-10

BUDGET IMPLICATIONS

Town planning fee receipt \$75

STRATEGIC IMPLICATIONS

Nil

PRECEDENT

Council has approved similar applications in March and June of the current year whereby the size of the buildings were in excess of Council policy condition by 38m² and 28m² respectively on similar size lots.

VOTING REQUIREMENTS

Simple majority

**COUNCIL RESOLUTION
(MANEX RECOMMENDATION)– ITEM 11.4.2**

149/06 Moved Cr Hawkins, seconded Cr McLagan that Council approve the application from Mr & Mrs D. & A. Gibsons for the erection of a shed/garage and carport on Lot 145 Melbourne Street Moora with a total area of 98m² and waive Council outbuilding policy condition for a maximum outbuilding area size of 72m² subject to the following conditions: -

- ***Side and rear boundary setbacks to be a minimum of 1.5m.***
- ***That a zincalume roof be permitted upon the proposed outbuilding on the condition that any substantiated complaints from neighbouring properties in relation to reflectivity will require the applicant to immediately paint the roof surface to prevent such reflectivity;***
- ***Wall cladding to be constructed of colorbond material as per the plan submitted.***
- ***Building licence to be issued by Shire's Environmental Development Manager.***

CARRIED 9/0

11.5 ENVIRONMENTAL DEVELOPMENT

11.5.1 Conservation and Preservation of Valued Flora – “Walebing Road Reserve” Moora & Reserve 28287 Stack Street Moora

FILE: P/MKRI
AUTHOR: Michael Prunster, Community Development Manager
REPORT DATE: 17 August 2006
DECLARATION: Author has no financial interest in this matter

BACKGROUND

In May 2004 Council received a letter from the Department of Planning and Infrastructure requesting if the Shire would like to execute a management order over Reserve 28287 Stack Street Moora. Council made a decision to advise the Department that they would consider the management order subject to the Department providing suitable fencing, adequate signage identifying the reserve and suitable barriers to the entries of the reserve to prohibit vehicular traffic. The offer for a management order was also offered to CALM at the same time.

In August 2004 advice was received that neither CALM nor the department were interested in funding the fencing etc requested by Council, but they stated that they did have the ability to create a management order in favour of an interested group, provided they were an incorporated body. This letter was addressed to Mrs Marie Carter of Moora who had originally raised the matter with the Department of Planning and Infrastructure. Mrs Carter and other Community members then proceeded to form the Friends of Moora Woodlands Committee who have since discussed the proposal with Council and Staff on several occasions. The Friends of Moora Woodlands are not an incorporated body, so have requested Council to apply for a management order in favour of the Shire, and create reserves for the protection and conservation of flora at the Stack Street and Walebing Road bush reserve.

Following a letter received in April 2006 from the Friends of Moora Woodlands making a further request to Council for management of the locations, Council passed the following resolution at their meeting of the 12 April 2006.

Revisit Management of Reserves

Cr Pond advised at the meeting of Council on 22 March 2006 that he would put the following motion:

‘That the Moora Shire Council revisit the offer to take over care taking of Stack Street and Walebing Reserves’

Chief Executive Officer’s Comment

I have not had the opportunity to research this matter as I am not clear on whether Council has formally considered taking over these reserves. However, if Council passes this resolution, we will then have the opportunity to present Council with a properly researched report for consideration.

Please Note: *Prior to voting on this matter, the Shire President read aloud two letters of support that had been received after the agenda had been completed, one Cr Pond from Mrs Marie Carter and the second from Mrs Donna Le’Gear.*

COUNCIL RESOLUTION – ITEM 12.1

62/06 Moved Cr Pond seconded Cr Craven that the Moora Shire Council revisits the offer to take over care taking of Stack Street and Walebing Road Reserves.

CARRIED 9/0

NOTE – The agenda item should have stated Walebing Road Reserve rather than Walebing Reserve.

Maps of both locations are provided as a separate attachment.

COMMENT

Letters of support have also been received from the W.A. Native Orchid Study and Conservation Group and the Moore Catchment Council.

The Stack Street Reserve 28287 is vested in the Shire of Moora and designated as “parklands” with a zoning of “recreation & open space”.

The “Walebing Road Reserve” (or “Candy’s Bush Track” as known to the locals) consists of some 28 subdivided lots fronting Gardiner Street and part of the unformed Lee Steere St, bounded by a drain reserve, Seymour Street and unmade portion of Saleeba Road. The Crown owns six of these lots and the remaining 20 are in the name of the Shire of Moora. The balance of the reserve is made up of Lots 321, 322 & 354 all of which are Crown land and Reserve 32329 that is vested in the Shire of Moora.

Information and comments have been obtained from our Town Planning Consultant, David Gray and he has advised as follows: -

‘It will be necessary to leave portion of Lee Steere Street for frontage to Lot 24, perhaps corresponding to the width of Lot 37 opposite.

The steps will be:

1. Resolution of Council to seek to have the defined area vested/re-vested as a Reserve with a Management Order to issue to the Shire of the purpose of Conservation of Flora. (I suggest that the area be bounded by the broken red line as on the attached plan which includes most of the remnant vegetation.)
2. Discuss with Department for Planning and Infrastructure (State Land Services) for agreement to include the Unallocated Crown Land and existing Reserves in the proposed new Reserve.
3. Amalgamate all of the lots fronting Lee Steere and Gardiner Streets and Lot 354 Saleeba Road as one lot, pending closure of the sections of roads and rights of way. The land to be re-vested as a Reserve for Conservation of Flora. (I have included the land on the opposite side of Keamy Road because it has remnant vegetation and is Unallocated Crown Land.)
4. Initiate closure of the roads and rights of way, for inclusion in the Reserve. (If the roads and rights of way are not closed any of the service providers may use them for locating services. And the integrity of the proposed Reserve cannot be protected.
5. Consolidation of all of the parcels into a single Reserve, for issue of a Management Order.

I believe that it will be necessary to apply to the WAPC for approval to amalgamate (step 3), but you should discuss this with the Department for Planning and Infrastructure (State Land Services) as there may be a way of re-vesting under the Land Administration Act.

Some survey will be required and the DPI (SLS) will issue survey instructions as State Land is involved. I expect that survey will be the major cost item incurred by the Shire to create the Reserve.

A Town Planning Scheme Amendment may be initiated later, but is not a critical element. It could be part of an Amendment initiated for another purpose.'

STATUTORY ENVIRONMENT

LGA S3.54 – Reserves under control of a local government.

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

The actual costs are unknown at this point, but the estimated cost for Amalgamation, Road Closures, Surveys and Advertising procedures and processes is estimated at \$5,000.

The Moore Catchment Council have indicated in a letter to the Friends of Moora Woodlands, that they will assist in obtaining funding for fencing and signage.

Should Council agree to a management order, there will be ongoing annual maintenance costs in the upkeep of the reserve.

STRATEGIC IMPLICATIONS

Preservation and conservation of rare West Australian flora and natural native bush.

PRECEDENT

Nil

VOTING REQUIREMENTS

Simple majority

COUNCIL RESOLUTION (MANEX RECOMMENDATIONS) – ITEM 11.5.1

150/06 Moved Cr Hawkins, seconded Cr Craven that Council support in principle the request from the Friends of Moora Woodlands, however further research be carried out on the following before further consideration by Council;

- 1. Apply for a management order from the Department of Planning and Infrastructure over the following locations for the preservation and conservation of native flora: -***
 - Reserve 28287 bounded by Stack and Cooper Streets Moora.***
 - Reserve 32329 Saleeba Road***
 - Lots 354, 322 and 321 bounded by Seymour Street and unmade portion of Lee Steere Street.***
 - Lots 28-37 and 355, 356, 357 and 40 bounded by unmade portions of Lee Steere, Keamy and Seymour Streets.***
 - Lots 88-98, 320, 319, 372, & 2 UCL lots bounded by Gardiner Street, Drainage reserve and Seymour Street;***
- 2. Staff discuss with Department for Planning and Infrastructure (State Land Services) for agreement to include the Unallocated Crown Land and existing Reserves in the proposed new Reserve;***
- 3. Staff investigate the amalgamation all of the lots fronting Lee Steere and Gardiner Streets and Lot 354 Saleeba Road as one lot, pending closure of the sections of roads and rights of way. The land to be re-vested as a Reserve for Conservation of Flora;***

4. **Initiate closure of the roads and rights of way, for inclusion in the Reserve;**
5. **Consolidate all of the parcels into a single Reserve, for issue of a Management Order.**
6. **Any other matter relevant to this matter such as legislative responsibilities, ongoing costs etc.**

CARRIED 9/0

At 5.10pm Ms Megan Beange and Mrs Lyn Hamilton retired from the meeting.

11.6 ECONOMIC DEVELOPMENT

Nil

11.7 SPORT AND RECREATION

Nil.

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

At the previous meeting, Cr Craven gave notice that she will put the following motion to this Ordinary Meeting of Council;

12.1 Motion – Flying of Flags

‘That Council considers having

- a) the Australian Flag at full mast 365 days per year, and*
- b) it accompanied by the Indigenous flag on a separate flag pole...’*

Cr Craven’s comment:

Believe this will respect to community pride, also the ownership and esteem of all sectors of the Shire of Moora. .

MANEX Comment:

In considering this matter Council needs to take into account the views of the community at large and the cost implications of providing additional flagpoles.

COUNCIL RESOLUTION – ITEM 12.1

151/06 Moved Cr Craven, seconded Cr Clydesdale-Gebert that Council have

- a) the Australian Flag fly 365 days per year, and***
- b) it be accompanied by the Indigenous flag on a separate flag pole.***

CARRIED 6/3

Note: Part b) of the resolution was amended to correct the grammatical error in the printed agenda.

At 5.35pm the Executive Support Officer rejoined the meeting.

13. MOTIONS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

Cr Pond requested that Council consider a motion he would like to put dealing with the funds held by the East Moora Land Conservation District Committee, now that this committee had lapsed.

COUNCIL RESOLUTION

152/06 Moved Cr Craven, seconded Cr Barrett-Lennard that Council agrees to consider a motion to be put by Cr Pond dealing with the funds held by the East Moora Land Conservation District Committee, now that this committee had lapsed.

CARRIED 9/0

13.1 Motion – Request for Transfer of Funds from the East Moora Land Conservation District Committee

Cr Pond requested that the following motion be put as it is of an urgent nature;

‘That Council support the move for funds held by the East Moora Land Conservation District Committee to be transferred to Council for safe keeping.

COUNCIL RESOLUTION – 13.1

153/06 Moved Cr Pond, seconded Cr Hawkins that Council support the move for funds held by the East Moora Land Conservation District Committee to be transferred to Council for safe keeping.

CARRIED 9/0

14. NOTICE ON MOTIONS FOR THE NEXT COUNCIL MEETING

Nil

15. MATTERS BEHIND CLOSED DOORS

COUNCIL RESOLUTION

154/06 Moved Cr McLagan, seconded Cr Pond that the meeting move behind closed doors to discuss Item 15.1, ‘Moora Dental Clinic’ that if disclosed would reveal:

- *the personal affairs of a person/s; and*
- *information about the business, professional, commercial or financial affairs of a person,*

pursuant to Sections 5.23(2)(b) and 5.23(2)(e) of the Local Government Act 1995.

CARRIED 9/0

At 5.45pm Mrs Marie Carter left the Chambers and the meeting moved behind closed doors.

15.1 Moora Dental Clinic

A late item was provided prior to the Council Meeting.

COUNCIL RESOLUTION (OFFICER RECOMMENDATION) – ITEM 15.1 (i)

155/06 Moved Cr Tonkin, seconded Cr Hawkins that Council agrees to proceed with negotiations with the prospective dentist based on the draft agreement as tabled at this meeting, providing that the essential terms of the lease are maintained, namely that the lease provides for a guaranteed dental service for a minimum 10 years and that a commercial lease is established that covers the loan borrowings (excluding any portion Council agrees to meet up front).

CARRIED BY ABSOLUTE MAJORITY 9/0

COUNCIL RESOLUTION – ITEM 15.1 (ii)

156/06 Moved Cr Tonkin, seconded Cr Hawkins that subject to a satisfactory outcome to negotiations on the lease agreement, Council authorises:

- 1. The raising of a loan to cover the expenditure incurred in the fit out of the Moora Dental Clinic and residence including ancillary expenses;*
- 2. The calling of tenders for the supply, installation and fit out of the Moora Dental Clinic, comprising plant, equipment, furniture and fittings with the scope of works based on the specifications of the quotations received from West Coast Dental and Dentpro. The criteria on which the tender will be selected are:*

Qualative Criteria	Weighting (%)
<i>Demonstrated ability to fulfil tender requirements</i>	<i>60</i>
<i>Extent of warranties and guarantees on plant, equipment, furniture and fittings</i>	<i>10</i>
<i>Extent of back-up service</i>	<i>10</i>
<i>Timeliness of completing tender requirements</i>	<i>20</i>
	<i>100</i>

Price Consideration	
<i>Tendered Price</i>	<i>The evaluation panel will make a value judgement based on the Qualative assessment (ranking) and affordability.</i>

- 3. The purchase of the basic furniture for the residence, from local suppliers Moora Home Furnishings and Moora Retravisation at a cost not to exceed \$3,500 (excluding GST);*

4. *The necessary procedures be carried out to dispose (lease) of the property in accordance with section 3.58(3) of the Local Government Act 1995; and*
5. *That further research be carried out and quotations obtained for the supply of dental software and computer for the dental surgery for further consideration.*

CARRIED BY ABSOLUTE MAJORITY 9/0

COUNCIL RESOLUTION

157/06 Moved Cr Hawkins, seconded Cr Barrett-Lennard that the meeting come out from behind closed doors and re-open to the public.

CARRIED 9/0

The meeting came out from behind closed doors and reopened to the public at 6.09pm.

There were no public present therefore the Shire President did not read aloud the decisions made behind closed doors.

16. CLOSURE OF MEETING

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

CONFIRMED

PRESIDING MEMBER