

SHIRE OF WILLIAMS

MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 20TH AUGUST 2008

1.0 OPENING

1.1 DECLARATION OF OPENING

The President declared the meeting open at 1.05pm

1.2 ANNOUNCEMENT OF VISITORS

Bernie Miller, Main Roads WA Regional Manager will be attending the meeting at 2.30pm to discuss speed restrictions on Brooking Street.

Police Superintendent Ross Tomasini and Divisional Inspector Kevin Dale have other urgent business to deal with and will not be attending the meeting.

2.0 RECORD OF ATTENDANCE

2.1 PRESENT

Cr John Cowcher President
Cr Greg Cavanagh
Cr Richard Johnstone
Cr Moya Carne
Cr David Earnshaw
Cr Graham Prowse (attended meeting at 1.30pm)
Cr Gilbert Medlen

V Epiro Chief Executive Officer
IR Ball Deputy Chief Executive Officer
Tony Kett Works Supervisor (3.30pm – 3.55pm)

2.2 APOLOGIES

Cr Ashley Stone.

3.0 PUBLIC QUESTION TIME

Nil

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6.0 CONFIRMATION OF PREVIOUS MINUTES

6.1 ORDINARY MEETING MINUTES

Earnshaw/Medlen

That the minutes of the Ordinary Meeting held in the Council Chambers on Wednesday 16th July 2008, as circulated, be confirmed as a true and correct record of proceedings.

**Carried 6/0
Resolution 26/09**

6.2 WILLIAMS PRIDE IN YOUR TOWN MEETING MINUTES

Medlen/Cavanagh

That the Minutes of the Williams Pride in Your Town Meeting held on Monday 28th July 2008, as circulated, be received.

**Carried 6/0
Resolution 27/09**

7.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

8.0 REPORTS OF COMMITTEES/OFFICERS AND COUNCILLORS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

Report Reference:	8.1.1
Subject:	Munthoola Subdivision (Red Plains Holdings Pty Ltd) – Engineering Works and Associated Infrastructure
File Reference:	10.64.20
Statutory Reference:	Planning and Development Act 2005
Author & Date:	V. Epiro 6 th August 2008

Background:

Thompson, McRobert Edgelee (TME) Engineers have submitted plans and specifications for the construction works associated with the development of the Munthoola subdivision. The plans and specifications were forwarded to consulting engineer John Bayley for assessment and comment which he has provided to TME and forwarded a copy of his preliminary comments to Council.

In his comments John Bayley has drawn attention to various items and in particular the disposal of stormwater from lots adjoining Eddington Road. No response has been received from TME or Red Plains Holdings Pty Ltd, however in the event of any complications arising from the assessment it is suggested that John Bayley be invited to discuss the issues with Council.

Recommendation:

That the information be noted.

Report Reference:	8.1.2
Subject:	PH & KE Gow – Dedication of Portion New Street and Growse Street (See Appendix 2)
File Reference:	12.15.39
Statutory Reference:	<i>Land Administration Act 1997</i>
Author & Date:	V. Epiro 6 th August 2008

Background:

Surveyor Peter Gow has been commissioned to prepare and finalise the plans associated with subdivision of the Williams Hotel land. In the process of carrying out the survey he has discovered that portions of New Street, Growse Street and adjoining ROWs were never dedicated as public roads. The whole of the area comprising the above is contained in lot 100 which is owned by Edward Arthur Hamersley (deceased) as shown on Plan 2781 (see appendix). Plan 2781 has been in existence since 1905, therefore this situation has existed since then.

As Peter Gow mentions in his letter, subdivision of lot 178 cannot proceed as there is no legal road frontage, therefore Council needs to move a resolution to have the area contained in lot 100 (Plan 2781) dedicated as public roads.

Recommendation:

That the Department for Planning and Infrastructure (State Land Services) be requested to have the area contained in lot 100 (Plan 2781) dedicated as public roads.

Cavanagh/Earnshaw

That the Department for Planning and Infrastructure (State Land Services) be requested to have the area contained in lot 100 (Plan 2781) dedicated as public roads.

**Carried 6/0
Resolution 28/09**

Report Reference:	8.1.3
Subject:	Buildings on Rural / Rural Residential Lots – Application of Standards (See Appendix 3)
File Reference:	14.25.22
Statutory Reference:	<i>Williams Town Planning Scheme No 2 and Building Code of Australia</i>
Author & Date:	V. Epiro 6 th August 2008

Background:

Following discussion at the June Meeting I pursued the issue of Local Planning Policies / design guidelines with Liz Bushby from Gray and Lewis. After my recent visit Liz forwarded an email outlining the pros and cons of adopting Land Planning Policies in regard to the Residential Zone and provisions in the Williams Town Planning Scheme which can be used in conjunction with planning development in the Rural Residential Zone.

It would seem from her comments that with the Residential Zone adoption of a Local Planning Policy with the Developers support from the outset would be the most effective control option as at the present the only tool available is the Building Code of Australia. Liz suggested that Council could still adopt a Local Planning Policy in relation to preferred materials, colours, design aspects etc however not relating to building size.

In relation to the Rural Residential Zone there are provisions in the Williams Town Planning Scheme No 2 under Clause 4.6(2) which are very prescriptive and can be made as a condition of planning approval. Following is an extract from the Williams Town Planning Scheme No 2 which outlines the Regulatory Controls for both the Residential and Rural Residential Zones:

4.6 REGULATORY CONTROLS:

The following shall be deemed minimum acceptable standards for development:

(1) Residential Development: Residential Planning Codes:-

- (a) for the purpose of the Scheme “Residential Planning Codes” means the Residential Planning Codes set out in Appendix 2 to the Statement of Planning Policy No 1, together with any amendments thereto (hereinafter called the “R Codes”).
- (b) a copy of the R Codes shall be kept and made available for public inspection at the offices of the Council.
- (c) unless otherwise provided for in the Scheme the development of land for any of the residential purposes dealt with by the R Codes shall conform to the provisions of those Codes.
- (d) the R Code density applicable to land within the residential zone shall be determined by reference to the R Code density numbers superimposed on the areas within that zone shown in the Scheme Map as being contained within outer edges of the black borders or, where such an area abuts on another area having an R Code density, as being contained within the centre lines of those borders.

(2) Rural Residential:-

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

- (a) in addition to a building license, the Councils prior development approval is required for all development including a single house and such application shall be made in writing to the Council and be subject to the provisions of part 2 of the Scheme.
- (b) not more than one dwelling per lot shall be erected.
- (c) in order to conserve the rural environment or features of natural beauty all trees shall be retained unless their removal is authorised by the Council.
- (d) in order to enhance the rural amenity of the land in areas Council 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 Council.
- (e) any 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 dust pollution and soil erosion to the satisfaction of the Council. Where in the opinion of the Council the continued presence of animals is likely to contribute or is contributing to dust or odour pollution or soil erosion, notice may be served on the owner of the land requiring the removal within the period specified in the notice of those animals specified in the notice for a period specified in the notice.
- (f) in considering an application for development approval for a proposed development (including additions and alterations to existing development) Council shall have regard to the following:
 - (i) the colour and texture of external building materials;
 - (ii) building size, height, bulk, roof pitch;
 - (iii) setback and location of the building on its lot;

- (iv) architectural style and design details of the building;
- (v) relationship to surrounding development; and
- (vi) other characteristics considered by the Council to be relevant.

As Liz Bushby has stated the selling price of the lots should be sufficient incentive for owners to build quality homes in the residential area as adoption of a Local Town Planning Policy may not provide the desired outcome particularly with the appeal process to the State Administrative Tribunal. Regulatory controls for the Rural Residential Zone should be sufficient for control of building developments on lots in the zone.

Recommendation:

For Council consideration.

Earnshaw/Medlen

That the Environmental Health Officer/Building Surveyor be requested to comment on this item for further discussion at the September 2008 meeting.

**Carried 6/0
Resolution 29/09**

Cr Prowse attended the meeting at 1.30pm

Report Reference:	8.1.4
Subject:	Local Government Managers Australia – State Conference 15 – 17 October 2008
File Reference:	4.50.25
Statutory Reference:	N/A
Author & Date:	V. Epiro 7 th August 2008

Background:

The Local Government Managers Annual State Conference is being held from 15 – 17 October 2008. As this clashes with Councils October Meeting (October 15) it would be appreciated if Council would consider changing the date of the October Meeting to the 22nd.

Recommendation:

That Council consider changing the date of the October Meeting to October 22nd.

Cavanagh/Johnstone

That Council change the date of the October Meeting from October 15th 2008 to October 22nd 2008.

**Carried 7/0
Resolution 30/09**

Report Reference:	8.1.5
Subject:	WALGA – Special Forum to Debate Revised SSS 10 Year Plan for the Future Recommendations
File Reference:	4.50.25
Statutory Reference:	N/A
Author & Date:	V. Epiro 7 th August 2008

Background:

Following a resolution passed at the WALGA Annual General Meeting held on 2nd August a Special Forum has been organised for Monday September 15th at the City of Stirling. Council is invited to nominate two (2) delegates plus the Chief Executive Officer to attend the Special Forum. Whilst Council

does not support the whole of the SSS report recommendations there is no obligation for Williams to be represented unless it is considered that voting on the issue is essential.

Recommendation:

That Council nominate two (2) delegates to attend the SSS Forum on 15th September 2008.

Medlen/Johnstone

That Councillors Cowcher and Earnshaw be appointed as Council delegates to the SSS Forum on 15th September 2008.

**Carried 7/0
Resolution 31/09**

Report Reference:	8.1.6
Subject:	Central Country Zone – Ordinary Zone Meeting 26 September 2008
File Reference:	4.12.10
Statutory Reference:	N/A
Author & Date:	V. Epiro 11 th August 2008

Background:

The next Central Country Zone meeting will be held in Lake Grace on Friday 26 September 2008. Council needs to nominate two delegates and the Chief Executive Officer for the meeting.

Recommendation:

That Council nominate two delegates to attend the Central Country Zone meeting.

Cavanagh/Earnshaw

That Councillors Cowcher and Carne be nominated as Council's delegates to attend the Central Country Zone meeting in Lake Grace on Friday 26th September 2008.

**Carried 7/0
Resolution 32/09**

Report Reference:	8.1.7
Subject:	Mrs Carmel Fairhead – Williams Licensed Post Office (See Appendix 4)
File Reference:	19.1.15
Statutory Reference:	N/A
Author & Date:	V. Epiro 11 th August 2008

Background:

Mrs Carmel Fairhead has written seeking Council's support for improving Australia Post commissions to agents which are experiencing diminishing returns with licensed post offices in rural towns.

In the early 90's Australia Post de-regulated the postal system and sold land and buildings together with the business to private operators such as Carmel Fairhead. Whilst Australia Post has benefited from not having buildings and staff in rural towns, it would seem that agents such as Carmel Fairhead have suffered financially from diminishing commissions which is now threatening the viability of operating a Licensed Post Office.

Mrs Fairhead has written to many politicians (state and federal) regarding her plight, with no success mainly because there is a lack of support from the Post Office Agents Association Ltd (POAAL) which would be a major factor in achieving any change in the current financial arrangements between Australia Post and the agents.

Postal services are a federal activity under the portfolio of the Hon Stephen Conroy, Minister for Broadband and Communications. It is suggested that Council write to the Minister expressing their concern at the diminishing viability of the postal service in rural towns such as Williams and seek a review of the current financial arrangements between Australia Post and its agents.

Recommendation:

That correspondence be forwarded to the Hon Stephen Conroy, Minister for Broadband and Communications, expressing Council's concern at the current financial commissions being paid to agents.

Medlen/Prowse

That correspondence be forwarded to the Hon Stephen Conroy, Minister for Broadband and Communications with a copy to Hon Judy Moylan MP, expressing Council's concern at the current financial commissions being paid to agents.

**Carried 7/0
Resolution 33/09**

Report Reference:	8.1.8
Subject:	Planning and Development (Local Government Planning Fees)
File Reference:	14.25.22
Statutory Reference:	<i>Planning and Development Regulations 2000</i>
Author & Date:	V. Epiro 11 th August 2008

Background:

In December 2000, the Town Planning Regulations were amended to provide for Councils to adopt fees for planning services. The system of fees is based on the underlying principle of 'fees for service' based on an average cost and is a 'maximum fee structure' enabling Local Authorities to charge less or not at all.

Justification is required for a fee higher than the specified maximum (for such situations where exceptional circumstances require effort beyond what is normally undertaken). There is no fee provision for the cost of governance.

The Planning Fees below were inadvertently left out of the Fees and Charges that Council reviews annually in June.

Following is the fee structure proposed (modified for the Shire of Williams by deleting irrelevant staff positions):

It is recommended that the following fees be adopted:

Item	Description of Planning Service	Maximum Fee
1.	Determination of development application (other than for an extractive industry) where the estimated cost of development is;	
	a) Not more than \$50,000	\$123
	b) More than \$50,000 but not more than \$500,000	0.23% of est. cost
	c) More than \$500,000 but not more than \$2.5million	\$1,415 + 0.18% for every \$1 in excess of \$500,000
	d) More than \$2.5million but not more than \$5million	\$5,846 + 0.15% for every \$1 in excess of \$2.5million
	e) More than \$5million but not more than \$21.5million	\$10,462 + 0.1% for every \$1 in excess of \$5million
	f) More than \$21.5 million	\$30,769
2.	Determination of development application for an extractive industry	\$615

3. Provision of a subdivision clearance;
 - a) Not more than 5 lots \$62 per lot
 - b) More than 5 lots but not more than 195 lots \$62/lot for the 1st 5 lots and \$31 per lot thereafter
 - c) More than 195 lots \$6,154
4. Application for approval of home occupation;
 - a) Initial Fee \$185
 - b) Renewal Fee \$62
5. Application for change of use or for change or continuation of a non-conforming use where development is occurring \$246
6. Issue of zoning certificate \$62
7. Reply to a property settlement questionnaire \$62 + GST
8. Issue of written planning advise \$62 + GST

Part 3 Maximum Fees – Structure Plans

Secretary / Shire Planner	\$74/hr
Task Director (EHO)	\$31/hr
Estimated Costs (Other Staff)	\$25/hr

1. Preliminaries: Preliminary discussions and registration.
2. Decision to advertise:
 - a) Information and site visit
 - b) Proponent discussion
 - c) Development control unit meeting
 - d) Action development control unit recommendation
 - e) Assessment report and agenda preparation
3. Approval to advertise:
 - a) Action Local Government recommendations
 - b) Advertising, notifications, referrals
 - c) Deal with inquiries
 - d) Assess submissions
 - e) Liase with external agencies
 - f) Proponent discussion and liaison
4. Decision to adopt;
 - a) Finalise report and agenda preparation
 - b) Proponent discussion
 - c) Action Local Government recommendation
 - d) Refer to WA Planning Commission for approval
5. Plan Adopted
 - a) Report on approval
 - b) Notify proponent / others

Total payable = Hours + 33% (overheads) + direct costs + special costs.

This table is based on the Western Australian Planning Commission's draft model text provisions for structure plans. Where the structure plan provisions in a town planning scheme of a Local Government are not consistent with the draft model text provisions, the fees should be calculated by that Local Government in accordance with the structure plan provisions of the scheme.

Where readvertising of a proposed structure plan is required, the fee is to be calculated in accordance with items 3, 4 and 5 of the table for the staff times used in arranging the readvertising and reviewing the submissions and the direct costs incurred in readvertising the structure plan.

Recommendation:

That the above fees be adopted to apply from 20 August 2008 and to be reviewed with the annual review of fees and charges in June 2009.

Earnshaw/Medlen

That the above fees be adopted to apply from 20 August 2008 and to be reviewed with the annual review of fees and charges in June 2009.

**Carried 7/0
Resolution 34/09**

8.1 CHIEF EXECUTIVE OFFICER'S REPORT – LATE ITEMS

Cavanagh/Medlen

That the following late items introduced by the Chief Executive Officer be accepted as urgent for discussion.

**Carried 7/0
Resolution 35/09**

Report Reference:	8.1.9
Subject:	Williams Repertory Club
File Reference:	11.10.35
Statutory Reference:	Health/Building Regulations
Author & Date:	V. Epiro 20 th August 2008

Williams Repertory Club seek permission to install kitchen cupboards and a sink on the north wall of the Repertory Club Room. This will necessitate the installation of additional drains along the outside of the north wall to connect the sing to the existing drains. The Club will ensure that brick paving is reinstated following installation of the drain. The facilities will only be for the use of members and not for the preparation of food for the public.

The Repertory Club also seek permission to connect power to their storage shed. This will require cabling to be placed under the hall rear access road.

The Club will be responsible for all costs associated with these projects.

Cavanagh/Earnshaw

That approval be granted to the Williams Repertory Club to install kitchen cupboards and sink to the Repertory Club Room and to connect power to the Repertory Storage Shed subject to final approval from the Environmental Health Officer/Building Surveyor and reinstatement of all surfaces.

**Carried 7/0
Resolution 36/09**

Report Reference:	8.1.10
Subject:	Natalie Lees – Resignation NRMO
File Reference:	10.51.10
Statutory Reference:	
Author & Date:	V. Epiro 20 th August 2008

Natalie Lees tenders her resignation from the position of Natural Resource Management Officer with Williams – Narrogin Landcare as from Friday 10th October 2008.

Medlen/Johnstone

That Natalie Lees' resignation be accepted with regret.

**Carried 7/0
Resolution 37/09**

Afternoon Tea

Council adjourned for afternoon tea at 2.50pm and resumed the meeting at 3.30pm

Works Supervisor Tony Kett attended the meeting at 3.30pm to discuss his report.

8.3 WORKS SUPERVISORS REPORT

Maintenance Grading

Hurley Rd, Old Soldiers Rd, Tin Shed Rd, Martin Rd, Cowcher Rd, Top End Rd, Folland Rd, Chapman Rd, Redman Rd, Playle Rd, Plank Rd, Dardadine Rd, Darkan-Quindanning Rd

Maintenance Works

Tree mulching Wangelling Gully Rd, ongoing
Blue posts on rural roads culverts
Tree mulching Collie Rd
New culvert on Bulleid Rd and Richmond Street.

Construction

Ongoing construction on Narrakine Road

Mechanical Report

Vibe -roller back from CEA.
Multi roller back from Complant
Recall work on Mercedes truck done

Private Works

Load of water to CBH Narrakine
Backhoe hire to P Babic

Staff

Kevin Burman has relinquished the Leading Hand position and moved to the maintenance grader.
Andrew Wood has taken over as Leading Hand.

Landcorp Subdivision

Clearance has been given on the road works infrastructure subject to the modification of an open sump.

Cavanagh/Prowse

That the Works Supervisor's Report be received.

**Carried 7/0
Resolution 38/09**

8.2.4 TENDERS

Tenderer	Model	Engine	KW	Tare	GCM	Cost (ex. GST)	Trade (WL 39)	Nett (after trade)	Warranty
AV Truck Services	UD Nissan GW400 Howard Porter	Nissan GE 13 TB Tandem Pig Trailer	287 kw	26,000 kg	55,000	\$190,800.00 \$55,200.00	\$60,000	\$130,800 \$55,200	3 years/500,000km
Diesel Motors Trucks	Sterling HX 9500 Howard Porter	Detroit MBE 4000 Tandem Pig Trailer	336 kw	24,000 kg	55,000	\$220,890.00 \$55,200.00	\$70,000	\$150,890 \$55,200	2 years / unlimited km
	Mercedes Benz Actros Howard Porter	Mercedes Benz DM 501LA Tandem Pig Trailer	320 kw	26,000 kg	55,000	\$229,700.00 \$55,200.00	\$70,000	\$159,700 \$55,200	4 years / 800,000 km
Jem Truck Sales *	Isuzu CXZ 455 Howard Porter	Isuzu 6WG1 Tandem Pig Trailer	338 kw	24,000 kg	57,000	\$186,396.00 \$55,200.00	\$90,032	\$96,364 \$55,200	3 years/500,000km
Kenworth DAF WA	DAF CF85-410 Howard Porter	DAF "MX" Tandem Pig Trailer	300 kw	30,000 kg	58,000	\$230,358.00 \$55,200.00	\$65,104	\$165,254 \$55,200	3 years / 750,000 km
Skipper Trucks	FV-50 FV54JL4RFAB Howard Porter	Mitsubishi 6M70 6AT4 Tandem Pig Trailer	309 kw	24,000 kg	58,000	\$202,400.00 \$54,300.00	\$68,182	\$134,218 \$54,300	3 years / 200,000 km
	FV-50 FV51JKD2RFAB Howard Porter	Mitsubishi 6M70-6AT2 Tandem Pig Trailer	345 kw	25,400 kg	50,000	\$187,700.00 \$54,300.00	\$68,182	\$119,518 \$54,300	3 years / 200,000 km
WA Hino	Hino FS420 Howard Porter	Hino E13C-UV Tandem Pig Trailer	321 kw	28,300 kg	50,000	\$201,034.00 \$55,200.00	\$80,909	\$120,125 \$55,200	3 years / 500,000 km

* 12 speed AMT, PTO / pump \$3,499 extra

Recommendation:

That Jem Truck Sales' tender for supply and delivery of the following be accepted:

Isuzu CXZ 455 Truck with 12 speed AMT

\$189,895

Less trade-in Isuzu Truck (WL 39)

-\$90,032

\$99,863

Plus Tandem Pig Trailer

\$55,200

\$155,063 (excl. GST)

Johnstone/Prowse

That Jem Truck Sales' tender for the supply and delivery of the following be accepted:

Isuzu CXZ 455 Truck with 12 speed AMT	\$189,895
Less trade in Isuzu Truck (WL 39)	<u>-90,032</u>
	99,863
Plus Tandem Pig Trailer	<u>55,200</u>
	\$155,063 (exc. GST)

**Carried 7/0
Resolution 39/09**

Mr Kett left the meeting at 3.55pm

8.2 DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**8.2.1 ACCOUNTS FOR PAYMENT*****Cavanagh/Johnstone***

That Municipal Fund cheques 101731 – 101741 and direct debits totalling \$109,997.38 and Trust Fund cheques totalling \$1,756.65 approved for payment by the Chief Executive Officer be endorsed and that Municipal Fund cheques 101742 – 101791 totalling \$96,869.85 be approved for payment.

**Carried 7/0
Resolution 40/09**

8.2.2 FINANCIAL STATEMENTS***Earnshaw/Prowse***

That the financial statements presented for the period ending 31st July 2008 be received.

**Carried 7/0
Resolution 41/09**

8.4 ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYOR'S REPORT**Building Permits**

#219 J Green & B Butler	Lot 5 Richardson St	Colorbond wall, zinc roof shed & carport
#220 K Sandilands	Lot 13 Growse St	Steel patio

Building inspections ongoing.

Food Premises Inspections

BP Roadhouse – several small issues to be addressed by lessees.

Environmental Health Inspections

Williams Caravan Park – very neatly maintained
Williams Motel – very neatly maintained

Development Application

Bulkwest Engineering, on behalf of the CBH Group has submitted an application to erect two open bulkheads plus drive over grid and stacker at the Narrakine site just north of Williams.

The open bulkheads are uncovered open storage units that will add additional capacity to the existing structure. The proposed storage units will be situated adjacent to the existing infrastructure.

The development, if approved, will inevitably increase vehicle movements as each unit is a 43,000 tonne capacity unit (86,000 tonne in total). The whole setup has spent considerable amounts of money and the vehicle movements should not impact on the town in an adverse way. Council can approve the development, not approve it or approve it with conditions. There is a development application fee of \$4,115 attached to the proposal.

CBH are also applying for a building licence for the facility. I have informed them that it is considered to be a class 10B building and as such no building permit is required. However they insist that the Shire issues one. There is also a building fee of \$1,113.64. Due to their insistence, if development is approved, I will issue the building permit.

Johnstone/Medlen

That Co-Operative Bulk Handling be granted development approval to erect two open bulk heads plus drive over grid stacker at the Narrakine site on Albany Highway.

**Carried 7/0
Resolution 42/09**

Development Application

A request to place four (4) x four (4) man accommodation units at the caravan park to provide accommodation for workers at the Boddington gold mine has been received. The units are to have four individual rooms each, each with a single bed and ensuite attached. A copy of the proposed location within the caravan park and photos are attached.

The units will be leased for a period of 6 months rather than purchased. The requested period to house the additional gold mine workers is 3 months, however this could easily extend up to six months.

The accommodation units should not place any strains on the caravan park facilities (toilets and showers) as each room has its own ensuite. The units will be housed on the northern side of the caravan park. This should ensure the least exposure as they only have the works depot behind them and will not be on the Narrogin Road side of the park.

It may be wise to only grant approval for 6 months and if this needs to be extended or any request to make it a permanent arrangement would need further consideration.

Recommendation:

That the owners of the Williams Caravan Park be permitted to place four (4) x four (4) man accommodation units in the park, in the position indicated on the site diagram for a period of six months, beginning 1 September 2008.

Carne/Cavanagh

That the owners of the Williams Caravan Park be permitted to place four (4) x four (4) man accommodation units in the park, in the position indicated on the site diagram for a period of six months, beginning 1 September 2008.

**Carried 6/1
Resolution 43/09**

Medlen/Earnshaw

That the Environmental Health Officer/Building Surveyor's Report be received.

**Carried 7/0
Resolution 44/09**

8.5 COUNCILLORS

8.5.1 Local Government Week

Cr Earnshaw reported on attendance at Local Government Week.

The dinner with Council representatives from the 4WD Working Group was particularly beneficial.

9.0 ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil.

10.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

10.1 ELECTED MEMBERS

Medlen/Johnstone

That the following item on the Country Teaching Program Allowance be accepted as urgent for discussion.

**Carried 7/0
Resolution 45/09**

10.1.1 Narrogin Senior High School – Country Teaching Program Allowance

It was agreed to contact Terry Waldron MLA to ascertain the reason for Narrogin Senior High School being removed from the Country teaching Program Allowance list.

Medlen/Cavanagh

That the following item on the stock underpass constructed on the Narrogin Road be accepted as urgent for discussion.

**Carried 7/0
Resolution 46/09**

Cr Cowcher advised that the recently constructed stock underpass to Narrogin Road was not marked clearly enough which could cause a danger to passing traffic.

Johnstone/Cavanagh

That Main Roads WA Be requested to investigate installation of appropriate safety measures to the stock underpass.

**Carried 7/0
Resolution 47/09**

10.2 STAFF

Nil

11.0 INFORMATION SESSION

12.0 MEETING CLOSURE

There being no further business for discussion the President declared the meeting closed at 4.52pm