

Council Corner

Wandering Shire monthly newsletter



Durga Ojha, the Acting CEO's

Update

Amanda was on leave for the last couple of weeks in New Zealand and will return next week. I have been given the opportunity to act in the role of CEO. It is a really good experience for me to work as the acting CEO which provides me with a better understanding of the community and assists me in being a part of it.

If you hear a Nepalese Aussie accent on the other side of the phone please do not freak out it's only me.

Many thanks to Monica and her team of helpers for such a wonderful effort with the Community BBQ. The turn out was amazing with over 130 community members attending. Once again I would like to "thank a volunteer".

Congratulations to the Wandering Cricket Club. What a win and we look forward to hearing of more

wins in the future.

Australia Post - A number of you will have noticed that sometimes you get the wrong mail in your post box! We apologise for this, but would like to ask for the community's help—we need you to use your post box address where possible please—there are many people in this town with the same surnames, similar addresses or share houses/properties. When the street addresses are used it can create mistakes at the letter box. It would be greatly appreciated by the Shire of Wandering team if you could utilise your post box number as your primary address.

It's wonderful to see many people utilising the banking services on offer at the Wandering Shire Office, we would like to remind residents that we get a small commission every time the service is used. The more you bank the more sustainable we become, so

please think about using us for banking services where possible.

The Shire of Wandering has purchased a Micro Chip Scanner to improve the service of lost dogs, we will then be able to identify your dog and return it to you without having to involve the Ranger. However, please note if your dog does not have a chip, it will be taken to our contracted pound in York and fees will be incurred by the owner.

Footpaths— some sections of footpaths will be repaired and upgraded under the Aged Friendly Grant. New park benches will also be installed around the town in the near future.

COUNCIL MEETING ROUND UP

*** Please note that this is a summary of events only – for more information please go to the Shires website and review the minutes. www.wandering.wa.gov.au

10.1.1 USE OF COMMON SEAL AND ACTIONS PERFORMED UNDER DELEGATED AUTHORITY FOR THE MONTHS OF FEBRUARY 2016

PURPOSE OF THE REPORT

The purpose of this agenda item is to report to Council for information, Use of the Common Seal and actions performed under delegated authority requiring referral to Council, for the month of 29 February 2016.

COUNCIL DECISION – ITEM 10.1.1

MOVED: Cr C Ferguson

SECONDED: Cr W Gowland

That Council **ACCEPT** the report “Use of Common Seal and Actions Performed under Delegated Authority” for the month of 29 February 2016.

CARRIED 7/0

10.1.2 APPROVAL OF THE WANDERING ENTRY STATEMENT DESIGN

PURPOSE OF THE REPORT

To approve the Town Entry Statement outline and wording, prior to final installation of the structures.

COUNCIL DECISION – ITEM 10.1.2

MOVED: Cr B Dowsett

SECONDED: Cr J McNeil

That Council:

Support the Wandering Entry Statement wording and outline “Welcome to Wandering – Est 1861” with the inclusion of the Shire of Wandering Crest in full colour.

CARRIED 4/3

10.1.3 WATER SUPPLY AGREEMENT SHIRE OF WANDERING AND THE WATER CORPORATION – WANDERING DAM NO 1 & NO 2

PURPOSE OF THE REPORT

Council is requested to approve the attached Non Potable Water Supply – Wandering Dam No 1 & No 2 Agreement. The current agreement with the Water Corporation expired on the 28 June 2015 and they have supplied a new agreement for consideration.

COUNCIL DECISION – ITEM 10.1.3

MOVED: Cr J McNeil

SECONDED: Cr K Stripe

That Council:

1. Delegate Authority for the Chief Executive Officer to negotiate the increase in water usage from 10,000kL to 12,000kL per annum.
2. Authorise the execution of the Non Potable Water Supply – Wandering Dam No.1 & No.2 Agreement should there be no other significant changes to the agreement included as **Attachment 10.1.3** of this agenda and minutes.

CARRIED 7/0

COUNCIL MEETING ROUND UP CONT....

10.1.4 REQUEST FOR WAIVING OF FEE FOR THE HIRE OF SHIRE MARQUEES FOR THE MARRADONG RURAL EXPO

PURPOSE OF THE REPORT

Council is to consider the waiver of the hire fees for the use of the Councils Marquees at the Marradong Rural Expo.

COUNCIL DECISION – ITEM 10.1.4

MOVED: Cr C Ferguson

SECONDED: Cr K Stripe

1. Approve the waiving of the \$1,000.00 fee for the hire of the 40 marquees for the Shire of Boddington's Rural Expo.
2. Approve the CEO to seek an undertaking from the Shire of Boddington that should any marquees be damaged during the hire period that they are replaced at the Shire of Boddingtons cost.

10.1.5 ADOPTION OF THE COUNTRY SMILE CUSTOMER SERVICE CHARTER

PURPOSE OF THE REPORT

Council is requested to consider adopting the Country Smile Customer Service Charter

COUNCIL DECISION – ITEM 10.1.5

MOVED: Cr C Ferguson

SECONDED: Cr J Price

That Council:

1. Adopt the Country Smile Customer Service Charter
2. Work with local businesses to help them adopt the charter.
3. Work with the Shire of Williams and Boddington through HWEDA to encourage the adoption and integration of the charter across local businesses throughout Marradong Country.

CARRIED 7/0

10.1.6 ENDORSEMENT OF THE HOTHAM WILLIAMS ECONOMIC DEVELOPMENT ALLIANCE'S ECONOMIC DEVELOPMENT IMPLEMENTATION PLAN AND STRATEGIC PLAN

PURPOSE OF THE REPORT

Council is requested to endorse the Hotham Williams Economic Development Alliance's Economic Development Plan and Strategic Plan.

COUNCIL DECISION — ITEM 10.1.6

MOVED: Cr W Gowland

SECONDED: Cr J McNeil

That Council **ENDORSES** the Hotham Williams Economic Development Alliance's Economic Development Implementation Plan and Strategic Plan and welcomes their implementation to the benefit of the Communities of Boddington, Williams and Wandering.

CARRIED 7/0

COUNCIL MEETING ROUND UP CONT....

10.2.1 PLANNING APPLICATION – NEW SINGLE HOUSE LOT 15464 (NO.43) DWARDA EAST ROAD, DWARDA

PURPOSE OF THE REPORT

This report recommends that a planning application submitted by Peter, Pamela and John Horan (Landowners) to construct a new single house on Lot 15464 (No. 43) Dwarda East Road, Dwarda be approved subject to conditions.

COUNCIL DECISION – ITEM 10.2.1

MOVED: Cr C Ferguson

SECONDED: Cr J Price

Please refer to March Council meeting minutes in the Shire of Wandering Website.

10.3.1 HIRE OF THE MOVIE SCREEN FOR COMMUNITY NOT-FOR-PROFIT GROUPS

PURPOSE OF THE REPORT

To seek support from Council to allow community not-for-profit groups within the Shire of Wandering and neighbouring Shires to hire the movie screen for minimal and/or nil charges for fundraising events..

COUNCIL DECISION – ITEM 10.3.1

MOVED: Cr W Gowland

SECONDED: Cr B Dowsett

That Council Adopt the following fees and charges:

- 1.Hire of the movie screen to not-for-profit organisations within the Shire of Wandering for \$0 charge plus the \$250 bond.
- 2.Hire of the movie screen to not-for-profit organisations neighbouring the Shire of Wandering at \$50 per hire plus the \$250 bond.
- 3.Authorise the CEO to advertise the changes as per the Local Government Act for the prescribed period.

CARRIED 6/1

10.4.1 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 29 FEBRUARY 2016

PURPOSE OF THE REPORT

In accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the Shire is to prepare a monthly Statement of Financial Activity for consideration by Council.

The monthly financials for the month of February 2016 are presented for Council's consideration.

COUNCIL DECISION – ITEM 10.4.1

MOVED: Cr C Ferguson

SECONDED: Cr J McNeil

That Council

Endorse all Cheque, EFT, BPay, salary & wages, transport payments, transfers to investments, credit card

1. payments and other direct debits and transfers as listed from the Municipal and Trust Fund totalling \$145,418.10 for the period ending 29 February 2016.

COUNCIL MEETING ROUND UP CONT....

2.Receive the bank reconciliations & bank statements for the period ended 29 February 2016.

3.Receive the financial statements for the period ended 29 February 2016.

CARRIED 7/0

10.4.2 ADOPTION OF THE 2015/16 BUDGET REVIEW

PURPOSE OF THE REPORT

To consider and adopt the Budget Review as presented in the Statement of Financial Activity for the period 1 July 2015 to 31 January 2016.

The Budget has undergone a large number of variations but the review indicates that the Shire will have decreased the budgeted deficit by \$8,848.00 to end the year at the 30 June only \$426 in deficit.

COUNCIL DECISION – ITEM 10.4.2

MOVED: Cr B Dowsett

SECONDED: Cr C Ferguson

That Council **ADOPTS** the 2015/16 Annual Budget Review and approves the 30 June 2016 forecast as the amended budget for 2015/16 as per **ATTACHMENT 10.4.2**

CARRIED 7/0

ANZAC DAY

The Shire is once again excited to partner with the CWA for the ANZAC DAWN SERVICE. This year marks the 100 centenary of the Fromelles and Pozieres battles. The following are the programme details for ANZAC Day Dawn service.

ANZAC Day Commemoration

25 April 2016

MARCH 6.00am

DAWN SERVICE 6. 10am

Wandering Memorial Gardens

Followed by a Gun Fire Breakfast

ALL WELCOME

If you would like to march please assemble

at the CWA rooms by 5.50am

Bush Fire Advisory Meeting

For all Bush Fire Captains and designated Bush Fire Officers please note there will be a Bush Fire Advisory Meeting on April 6th 2016. 7.30pm at the Wandering Council Chambers .

Caravan Park update

Caravan Park will be closed from mid April to the end of June 2016 due to the caravan park ablution upgrade. Further information will be provided closer to the time.

Restricted Burn Period

22 February 2016—19 April 2016

Please note that burning is prohibited unless you are in possession of an authorised permit. Please ensure that you contact your local Fire Control Officer if you require a permit to burn. ***Campfires and Bonfires are prohibited***

Please check your Fire Notices for more information



WORKS CREW UPDATE

The works crew are busy doing the following roads construction works.

- **Moramocking Road**— Works Manager Rod Evenis and his crew have done an incredible good jobs on Moramocking road and it is due to be sealed the road on 31st March and 1st of April 2016. The Road will be re opened for public on Saturday, the 2nd of April 2016 depends on the weather conditions.
- **14 Mile Brook Road** — 95% of the 14 Mile Brook Road has now been completed to the Railway Bridge. It is due to be fully completed with the next few weeks.
- **Dwarda East Road** — Roads crew will be back on Dwarda East Road from Monday , the 4th of April to complete the gravel re-sheeting with in approximately 3 weeks.
- Once the above jobs are finished we will be moving to the other side of the Shire with re sheeting, clearing and drainage improvement works to be completed on Nth Wandering Road, Young's Road and Ricks Road, which will complete the 2015/16 program.
- Grading is occurring when required and deemed necessary.

WANDERING SHIRE COUNCIL

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