COUNCIL MEETING ROUND UP MARCH 2017

10.1.1 USE OF COMMON SEAL AND ACTIONS PERFORMED UNDER DELEGATED AUTHORITY FOR THE MONTH OF FEBRUARY 2017

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 February 2017.

COUNCIL DECISION – ITEM 10.1.1

MOVED: Cr Watts **SECONDED: Cr Dowsett**

That Council **ACCEPT** the report "Use of Common Seal and Actions Performed under Delegated Authority" for the month of February 2017.

CARRIED 6/0

10.1.2. APPOINTMENT OF COUNCIL REPRESENTATIVE TO NEWMONT BODDINGTON GOLD (NBG) COMMUNITY REFERENCE GROUP

PURPOSE OF THE REPORT
Newmont Boddington Gold (NBG) have formally extended an invitation for a representative member of the Wandering Shire Council to sit on the Community Reference Group (CRG) for the next (2) years. This item is for Council to formally nominate a representative for endorsement by the NBG CRG scheduled for the 29 March 2017.

COUNCIL DECISION – ITEM 10.1.2

MOVED: Cr Ferguson **SECONDED: Cr Price**

That Council make the following appointment to the Newmont Boddington Gold Community Reference Group - Cr Max Watts

CARRIED 6/0

10.2.1 PLANNING APPLICATION – PROPOSED BUILDING (SHED) AT LOT 97 ECHIDNA CLOSE, WANDERING

PURPOSE OF THE REPORT
This report recommends that a planning application submitted by Daniel Young for the construction of a proposed outbuilding (shed) at Lot 97 Echidna Close, Wandering be approved, subject to appropriate conditions.

COUNCIL DECISION – ITEM 10.2.1

MOVED: Cr Gowland **SECONDED: Cr Dowsett**

It is recommended that the planning application submitted by the applicant Daniel Young to construct an oversize outbuilding at Lot 97 Echidna Close, Wandering be **APPROVED** subject to the following conditions and advice notes.

Conditions

1. The development is to be undertaken in a manner consistent with the information and plans submitted in support of the application.
2. All stormwater generated by the proposed development shall be managed and disposed of to the specifications and satisfaction of the Shire of Wandering.
3. The outbuilding is to be constructed of similar or sympathetic colours to the existing structures on site, to the satisfaction of the Shire of Wandering.
4. Prior to commencing works on site the applicant must submit a landscape plan that details the vegetation that is proposed to be removed from the development area for the approval of the Shire.
5. Any vegetation that is removed from the site is to be assessed by the Shire and replaced with suitable vegetation on the property within 60 days of the practical completion of the outbuilding.

Advice Notes

1. The development shall be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period the approval will lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the Shire of Wandering having first been sought and obtained.
2. The noise generated by any activities on-site including machinery motors or vehicles shall not exceed the levels as set out under the *Environmental (Noise) Regulations 1997.*
3. A completed building permit application must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any construction on the land.
4. Failure to comply with any of the conditions of this planning approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of Wandering Town Planning Scheme No.3 and may result in legal action being initiated by the local government.

CARRIED 6/0

10.4.2 ADOPTION OF THE 2016/17 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 2016 to 31 January 2017.
The Budget has undergone a large number of variations. The review indicates that the Shire will have a budgeted deficit of $84,514 at 30 June 2017.

MOVED: Cr Price **SECONDED: Cr Ferguson**
That Council **ADOPTS** the 2016/17 Annual Budget Review and approves the 30 June 2017 forecast as the amended budget for 2016/17 as per **ATTACHMENT 10.4.2.1**

CARRIED 6/0

13.1.2 URGENT ITEM – LOCAL GOVERNMENT COMPLIANCE AUDIT RETURN 2016

PURPOSE OF THE REPORT
It is a requirement that each local Government is to carry out a Compliance Audit Return annually. The Compliance Audit Return has been presented to the Shire of Wandering Audit Committee on the 16 March

OFFICER RECOMMENDATION
That Council:

1. Adopts the Compliance Audit Return 2016, included as **ATTACHMENT 7.1.1.1** of this agenda and minutes;
2. The Chief Executive Officer and the Shire President be authorised to sign the Compliance Audit Return 2016;
3. The Compliance Audit Return be submitted to the Department of Local Government & Communities by the 31 March 2017.

COUNCIL DECISION – ITEM 13.1

MOVED: Cr Dowsett **SECONDED: Cr Ferguson**

CARRIED 6/0