ORDER OF BUSINESS

- 1 DECLARATION OF OPENING /ANNOUNCEMENT OF VISITORS
- 2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE
- **3 PUBLIC QUESTION TIME**
- 4 APPLICATIONS FOR LEAVE OF ABSENCE
- 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

5.1	Shire of Wandering Ordinary Meeting – 15 April 2010	Attachment 1
5.2	Bush Fire Advisory Meeting – 5 May 2010	Attachment 2

6 MATTERS REQUIRING DECISION

6.1	Appointment of Authorised Brigade Officers	
6.2	Appointment of Dual Fire Control Officers	
6.3	Application to Clear Vegetation – A J Deane	Attachment 3
6.4	Lot 16 Pennington Road – Application for Subdivision	Attachment 4
6.5	Wandering Playground Equipment Audit	Attachment 5
6.6	Darling Range Pty Ltd - Exploration License: 70/3890	Attachment 6
6.7	Reserve 50497 – Proposed Management Order	Attachment 7
6.8	Pumphreys Bridge Water Supply	
6.9	List of Accounts – March 2010	Attachment 8
6.10	Financial Reports – March 2010	Attachment 9
6.11	Proposed Business Centre	

- 7 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
- 8 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
 - 8.1 Avon Location 775
 - 8.2 Lot 12 7839 Albany Highway
- 9 INFORMATION BULLETIN ITEMS
- 10 DATE AND TIME OF NEXT MEETING
- 11 CLOSURE OF MEETING

Minutes of the Ordinary Meeting held in the Council Chambers, Wandering on Thursday 20 May 2010

1. Declaration of Opening/Announcement of Visitors

11:00am - The President welcomed all present and declared the meeting open.

2. Record of Attendance/Apologies/Leave of Absence

Attendance:

BE Dowsett President

GG Kerr Deputy President

KJ Price Councillor
DF White Councillor
JR Mcneil Councillor
KJ Barge Councillor
JC Schorer Councillor
M Whitely CEO

G Mathewson Works Supervisor (4:35pm – close)

Apologies:

3. Public Question Time

As there were no members of the public present there were no questions asked.

4. Applications for Leave of Absence

Nil

5. Confirmation of Minutes of Previous Meetings

Shire of Wandering Ordinary Meeting held 15 April 2010

361:2009/10

Moved Cr Barge, Seconded Cr McNeil that the minutes for Shire of Wandering Ordinary Meeting held 15 April 2010 be confirmed as a true and correct record.

CARRIED 7-0

Bush Fire Advisory Meeting held 5 May 2010

362:2009/10

Moved Cr Barge, Seconded Cr Price that the minutes for Bush Fire Advisory Meeting held 5 May 2010 be received.

CARRIED 7-0

6. MATTERS REQUIRING COUNCIL DECISION

6.1 Appointment of Authorised Brigade Officers

NAME OF APPLICANT: CEO FILE REFERENCE: 4.1.1 AUTHOR: CEO

SUMMARY:

The Annual General Meeting of the Shire of Wandering Bush Fire Advisory Committee Meeting was held on Wednesday 5 May 2010 in the Shire Council Chambers.

One of the items of business at this Meeting was the appointment of Authorised Officers for the 2010/11 fire season, with Council now required to confirm or change the recommendations from this Committee.

RECOMMENDATION:

That Council endorse the recommendation from the Shire of Wandering Bush Fire Advisory Committee to appoint the following officers to the nominated positions;

Chief Bush Fire Control Officer Mr P Monk
Deputy Chief Bush Fire Control Officer Mr M Schorer
Vehicle Movement Ban Officers Mr P Monk

Mr G Parsons Mr R Chomley Cr BE Dowsett Mr G Parsons Mr B Ferguson

Clover Burning Permit Officers Cr B Dowsett

Mr P Monk Mr A Turton

Fire Control Officers – Hastings Mr G Parsons

Cr G Kerr Mr C Ferguson Mr R Bostock Mr A Turton

Fire Control Officers – Wandering Mr T Hardie

Cr B Dowsett Mr B Ferguson Mr S Watts

Fire Control Officers – Codjatotine Mr P Monk

Mr M Schorer Mr D Warburton Mr B Penny

Fire Control Officers – Wandering Town Mr E Dickerson

Dual Appointments – Brookton Mr G Kerr
Dual Appointments – Pingelly Mr R Bostock
Dual Appointments – Cuballing Mr B Penny
Dual Appointments – Boddington Mr T Hardie
Dual Appointments – Williams Mr B Dowsett

363:2009/10

Moved Cr Kerr, Seconded Cr McNeil that Council endorse the recommendation from the Shire of Wandering Bush Fire Advisory Committee to appoint the following officers to the nominated positions:

Chief Bush Fire Control Officer
Deputy Chief Bush Fire Control Officer
Vehicle Movement Ban Officers

Mr P Monk Mr M Schorer Mr P Monk

> Mr G Parsons Mr R Chomley Cr BE Dowsett Mr G Parsons Mr B Ferguson

Clover Burning Permit Officers Cr B Dowsett

Mr P Monk Mr A Turton

Fire Control Officers – Hastings Mr G Parsons

Cr G Kerr Mr C Ferguson Mr R Bostock Mr A Turton

Fire Control Officers – Wandering Mr T Hardie

Cr B Dowsett Mr B Ferguson Mr S Watts

Fire Control Officers – Codjatotine Mr P Monk

Mr M Schorer Mr D Warburton Mr B Penny

Fire Control Officers – Wandering Town Mr E Dickerson

Dual Appointments – Brookton

Dual Appointments – Pingelly

Dual Appointments – Cuballing

Dual Appointments – Cuballing

Dual Appointments – Boddington

Dual Appointments – Williams

Mr G Kerr, Mr P Monk, Mr M Schorer

Mr R Bostock, Mr P Monk, Mr M Schorer

Mr B Penny, Mr P Monk, Mr M Schorer

Mr T Hardie, Mr P Monk, Mr M Schorer

Mr B Dowsett, Mr P Monk, Mr M Schorer

CARRIED 7-0

6.2 Appointment of Dual Fire Control Officers

NAME OF APPLICANT: CEO FILE REFERENCE: 4.1.1 AUTHOR: CEO

SUMMARY:

Council are required to endorse the appointment of Fire Control Officers who are to act in a dual capacity from surrounding Local Governments. The following people have been nominated from the respective Councils:

Pingelly Mark Watts, Alan Parsons, Des Morrison, Graeme Watts, Rodney Shaddick & Neville Giles

Brookton Ross Evans & Len Simmons

Cuballing Craig Cousins

COMMENT

There have not been any people nominated from the Shire of Williams or the Shire of Boddington.

RECOMMENDATION:

That the following persons be appointed as Dual Fire Control Officers for the Shire of Wandering;

Pingelly Mark Watts, Alan Parsons, Des Morrison, Graeme Watts, Rodney Shaddick & Neville Giles

Brookton Ross Evans & Len Simmons

Cuballing Craig Cousins

364:2009/10

Moved Cr Barge, Seconded Cr Kerr that the following persons be appointed as Dual Fire Control Officers for the Shire of Wandering:

Pingelly Mark Watts, Alan Parsons, Des Morrison, Graeme Watts, Rodney Shaddick & Neville Giles

Brookton Ross Evans & Len Simmons

Cuballing Craig Cousins

CARRIED 7-0

6.3 Application to Clear Vegetation – A J Deane

NAME OF APPLICANT: Mr A J Deane

FILE REFERENCE: 6.1 **AUTHOR:** CEO

SUMMARY:

Mr A J Deane has made an application to the Department of Conservation for a permit to clear an area of 0.6 hectares on his property at Deans Road, Wandering for the construction and maintenance of a dam. The Department of Conservation have in turn invited the Shire of Wandering to comment on the proposal and Council have until 24 May 2010 to respond to the Department of Conservation.

COMMENT

The property is zoned rural and there are no restrictions under the Town Planning Scheme for the construction of a dam.

RECOMMENDATION:

That Council inform the Department of Conservation they have no objections to the proponent clearing the 0.6ha area for the purposes of constructing and maintaining a dam.

Attachment 3

365:2009/10

Moved Cr McNeil, Seconded Cr Schorer that Council inform the Department of Conservation they have no objections to the proponent clearing the 0.6ha area for the purposes of constructing and maintaining a dam.

CARRIED 7-0

6.4 Lot 16 Pennington Rd - Subdivision Application

NAME OF APPLICANT: Dykstra Projects (on behalf of Balmain Enterprises)

FILE REFERENCE: 213

AUTHOR: Liz Bushby, Gray & Lewis

SUMMARY:

Amendment 3

The Shire adopted Amendment 3 to the Shire of Wandering Town Planning Scheme No 3 for final approval (with modifications) last year on the 15 October 2009 (Item 10.3.2). The amendment proposes to re-zone Lot 16 from 'Rural' to 'Special Use – Enterprise Living' zone.

The Amendment was lodged with the Western Australian Planning Commission (WAPC) on the 24 November 2009 seeking final approval. The WAPC assess the amendment and make recommendations to

the Minister for Planning. The final decision on whether the amendment will be approved (with or without modification) or refused rests with the Minister.

The WAPC is still assessing the amendment, and the Ministers decision has not yet been made. Gray & Lewis are aware that the WAPC had some concerns that the amendment allowed for both dwellings and businesses to co-locate.

The WAPC and Ministers view will not be known until it is communicated to the Shire by formal correspondence.

Subdivision Guide Plan

Under proposed Amendment 3, subdivision is to be in accordance with a 'Subdivision Guide Plan' adopted by the Shire and endorsed by the WAPC.

Council supported a Subdivision Guide Plan (SGP) at its October 2009. A modified SGP was signed by the Chief Executive Officer and lodged with the WAPC on the 24 November 2009 seeking endorsement.

COMMENT:

The applicant has lodged a formal subdivision application with the WAPC seeking to create 20 'Special Use – Enterprise Living' lots in accordance with the proposed zoning in Amendment 3.

The WAPC has written to the Shire and requested its recommendation and comments on the proposed subdivision.

This provides Council with the opportunity to recommend approval or refusal of the application, and/ or conditions for the subdivision (which the owner will have to meet prior to creating new lot titles). The WAPC decides which conditions to include on the subdivision approval, having regard for the Shires comments.

Whilst Council cannot pre-empt that the Minister will approve Amendment 3, it can still offer comments and advice on the subdivision application. The WAPC will assess the amendment, SGP and formal subdivision application.

The proposed subdivision plan is consistent with the Subdivision Guide Plan signed by the Chief Executive Officer.

It is important to note that for fire management and to comply with 'Planning for Bushfire Protection' (produced by WAPC and FESA) a strategic fire break needs to be provided to connect the cul-de-sac to Pennington Road. This access would be contained on private property (with an easement) and would only be used in the event of a need for emergency egress. It is understood that the Shire did not want a through road connection between Wandering Pingelly Road and Pennington Road, and a strategic emergency egress will not compromise this.

It is recommended that the Council support the application subject to conditions.

RECOMMENDATION

That Council;

- 1. Advise the Western Australian Planning Commission that the Shire recommends that the subdivision application for Lot 16 Pennington Road, Wandering (WAPC Reference: 141422) be approved subject to the following conditions:
 - (i) Those lots not fronting an existing road being provided with frontage to a constructed subdivision road connected directly or by a constructed subdivisional road(s) to the local road system and such subdivisional road(s) being constructed and drained at the subdivider's cost to the satisfaction of the Shire.
 - (ii) Street corners within the subdivision are to be truncated to the satisfaction of the Shire.
 - (iii) Cul-de-sac heads to be designed and constructed to the satisfaction of the Shire.
 - (iv) Battleaxe access leg(s) to be constructed and drained at the subdivider's cost to the satisfaction of Council.
 - (v) All buildings having necessary clearance from new boundaries.
 - (vi) Uniform fencing along the boundaries of all lots abutting Wandering Pingelly Road to be constructed to the specifications and satisfaction of the Shire.

- (vii) Road signage to be installed to the specification of the local government at the applicant/owners cost. Approval of new road names are required by the Shire and Landgate Geographic Names Committee.
- (viii) The land being filled and/or drained at the subdivider's cost and any easements and/or reserves necessary for the implementation thereof, being granted free of cost.
- (ix) The owner/applicant to lodge a Fire Management Plan to be approved by the Shire of Wandering and FESA.
- (x) The owner/applicant to implement the recommendations of the Fire Management Plan to the satisfaction of the Shire of wandering.
- (xi) A strategic emergency fire egress shall be provided between the cul-de-sac head and Pennington Road as stated in the application. The strategic fire access shall be in the form of a public easement in gross to the Shire and shall be provided with gates to prevent utilisation as a thoroughfare for daily traffic. The easement is to be of adequate dimension to provide a practical vehicular connection and be constructed to a trafficable standard.
- (xii) Notification in the form of a section 70A notification, pursuant to the Transfer of Land Act 1893 (as amended) is to be placed on the Certificate(s) of Title of the proposed lots advising that;
 - There is an approved Subdivision Guide Plan for this area which has designated building exclusion areas.
 - No reticulated water supply can be provided to the land by a licensed water service supplier and as a consequence owners will be required to make their own arrangements to provide an adequate water supply of potable water.
 - The Shire of Wandering Town Planning Scheme No 3 which is a statutory document includes specific provisions applicable to development of the land contained in Schedule
 4. Prospective purchasers should liaise directly with the Shire for advice on development controls.
- (xiii) The developer to lodge a written undertaking with the Shire that they will provide a copy of the Fire Management Plan and Subdivision Guide Plan to all prospective purchasers. If an agent is used to market the subdivision, and/or sell the lots on the developer's behalf, then they shall also provide a written undertaking.
- (xiv) All areas of soil disturbance being stabilised against dust nuisance to adjoining and nearby properties prior to, during or after commencement of site works and clearing. Where appropriate such measures as sprinklers, use of water tanks/trucks, mulching or other land management systems should be installed or implemented within the time and in the manner directed by the Commission if, upon receiving advice from the Shire of Wandering, it considers that a dust nuisance exists.
- (xv) The owner/ applicant to lodge a plan showing revegetation areas to be approved separately in writing by the Shire. Revegetation areas are to be planted by the developer, and maintained until the lots are sold.
- (xvi) Measures being taken to the satisfaction of the Western Australian Planning Commission to ensure the identification and protection of any flora and fauna on the site, which is considered worthy of retention, prior to proceeding with site works.
- (xvii) A Restrictive Covenant, pursuant to section 129BA of the Transfer of Land Act 1893 (as amended) is to be placed on the Certificates of Title of the proposed lot(s) advising of the existence of a restriction on the use of the land. Notice of this restriction to be included on the Deposited Plan. The restrictive covenant is to state 'Lot access and crossovers to Pingelly Wandering Road are prohibited.'
- 2. The WAPC is also advised that the Shire does not seek to pre-empt any approval of Amendment 3 by the Minister for Planning, and has provided comments on the subdivision application as it was requested by WAPC. Comments have been provided in the event that the amendment and Subdivision Guide Plan are supported by WAPC.

Attachment 4

366:2009/10

Moved Cr McNeil, Seconded Cr Barge that the CEO discuss the proposed subdivision with Gray & Lewis to include the following conditions to be added to their recommendation;

- There are be no additional proposed roads entering onto the Wandering Pingelly Rd
- Crossovers are to be installed at all proposed lots
- All fencing requirements are to comply with the approved Shire of Wandering standards
- Shire of Jerramungup to be removed from clause (xiv)

CARRIED 7-0

6.5 Wandering Playground Equipment Audit

NAME OF APPLICANT: CEO FILE REFERENCE: 13.1.10 CEO

SUMMARY:

In April the CEO met with Brian Eckhart from LGIS Insurance Broking to review the current insurance cover for the Shire of Wandering's and during this review it was established there was provision for playground audits to be carried out as part of the risk assessment within the scheme. As a result Mark Southgate, Risk Co-ordinator for LGIS, conducted an audit of the two playgrounds in Wandering and his report is attached for discussion.

COMMENT

The report is comprehensive in the review of the playground equipment and identifies areas of non compliance with the playground standards, some of which can be easily rectified while other areas of non compliance will require a more detailed approach.

RECOMMENDATION:

That Council address the areas of non compliance identified in the report and ensure that regular inspections of the playgrounds are conducted.

Attachment 5

367:2009/10

Moved Cr White, Seconded Cr Barge that Council address the areas of non compliance identified in the report and ensure that regular inspections of the playgrounds are conducted.

CARRIED 4-3

6.6 Darling Range Pty Ltd - Exploration License: 70/3890

NAME OF APPLICANT: M&M Walter Consultancy (on behalf of Darling Range Pty Ltd)

FILE REFERENCE: 23.1.10 AUTHOR: CEO

SUMMARY:

A letter was received 12 May 2010 stating that Exploration License: 70/3890 was made by Darling Range Pty Ltd which encroaches upon private land located in the Shire of Wandering.

COMMENT:

The application for the exploration license was processed by the Department of Mines and Petroleum on 27 April 2010 and has been forwarded to the Shire of Wandering as information only.

RECOMMENDATION:

For Council information.

Attachment 6

368:2009/10

Moved Cr Schorer, Seconded Cr White that the information for the exploration license be received.

CARRIED 7-0

369:2009/10

Moved Cr White, Seconded Cr Kerr that Council adjourn for lunch at 12:30pm.

CARRIED 7-0

The meeting commenced after lunch at 2:08pm.

6.7 Reserve 50497 – Proposed Management Order

NAME OF APPLICANT: CEO FILE REFERENCE: 24.1.4 AUTHOR: CEO

SUMMARY:

The Department of Regional Development and Lands has written to the Shire of Wandering advising that Reserve 50497 has now been created for the purpose of "Parkland" and has requested the Shire accept management for the reserve.

COMMENT:

The Proposed Management Order essentially requires Council to maintain the reserve and any future development on the reserve must be consistent with the purpose of parkland as per the planning scheme. The reserve will remain as crown land and title will not be transferred to the Shire of Wandering.

RECOMMENDATION:

That Council accept management of Reserve 50497 – Lot 301 on Deposited Plan 50549 Gnowing Street, Wandering.

Attachment 7

370:2009/10

Moved Cr White, Seconded Cr Kerr that Council accept management of Reserve 50497 – Lot 301 on Deposited Plan 50549 Gnowing Street, Wandering.

CARRIED 7-0

6.8 Pumphreys Bridge Water Supply

NAME OF APPLICANT: CEO FILE REFERENCE: 24.1.3 AUTHOR: CEO

SUMMARY:

Mr Tom Price was previously contacted to allow the installation of a windmill on his property to pump water from the dam to an overhead tank to supply water to the toilets at Pumphreys Bridge. The Windmill requires maintenance and now seems to be an opportune time to upgrade the water supply.

COMMENT:

The cost to repair the windmill is unknown and even if repaired it is likely there will be inefficiencies in getting the water supply to the toilets and the option of a solar device would seem to be the best solution. It would be presumptuous of Council to assume that we can continue to use the existing water supply and a as a matter of courtesy Mr Price should be contacted and consulted in regards to Council's intentions to repair and/or replace the faulty windmill.

RECOMMENDATION:

That the CEO liaise with Tom Price as to the suitability of installing a solar pump device at the dam on his property for the purpose of supplying water to the toilets at Pumphreys Bridge.

371:2009/10

Moved Cr White, Seconded Cr McNeil that CEO liaise with Tom Price as to the suitability of installing a solar pump device at the dam on his property for the purpose of supplying water to the toilets at Pumphreys Bridge and the CEO get some pricing for solar pump devices.

CARRIED 7-0

6.9 List of Accounts

NAME OF APPLICANT: CEO FILE REFERENCE: N/A AUTHOR: CEO

SUMMARY:

Attached is a list of accounts for Council consideration.

RECOMMENDATION:

That all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$340,598.84 be passed for payment.

Attachment 8

372:2009/10

Moved Cr Kerr, Seconded Cr Price that all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$340,598.84 be passed for payment.

CARRIED 7-0

6.10 Financial Reports

NAME OF APPLICANT: Haines Norton

FILE REFERENCE: N/A **AUTHOR**: CEO

SUMMARY:

Separately attached are the monthly Financial Statements for the period ending 30 April 2010.

RECOMMENDATION:

That Council endorse the monthly Financial Statements for the period ending 30 April 2010.

Attachment 9

372:2009/10

Moved Cr Kerr, Seconded Cr Price that Council endorse the monthly Financial Statements for the period ending 30 April 2010.

CARRIED 7-0

6.11 Proposed Business Centre

NAME OF APPLICANT: Ron & Evelyn Houghton

FILE REFERENCE: 11.1.2 **AUTHOR:** CEO

SUMMARY:

Following the last meeting Council resolved to offer the greater portion of Lot 801 Watts St to Ron and Evelyn Houghton on the following conditions;

1. That the purchase price is determined on a sliding scale dependant on the value of the proposed building;

(i) Greater than \$300,000 Sale Price \$1,000 (ii) \$250,000 - \$299,999 Sale Price \$20,000 (iii) \$200,000 - \$249,999 Sale Price \$40,000 (iv) \$150,000 - \$199,999 Sale Price \$60,000 (v) Less than \$150,000 Sale Price \$80,000

- 2. Subject to the building plans being approved by Council.
- 3. Title of the land will not be transferred to Ron & Evelyn Houghton until the completion of the building.

- 4. Completion of the building must be 2 years from the start of the contract date.
- 5. Deposit, being the sale price, is payable on commencement of the contract.
- 6. Failure to complete the building within 2 years will result in the deposit being forfeited

.

COMMENT:

Ron and Evelyn Houghton have been invited to the meeting to discuss in more detail with Council their ideas for a proposed business centre and will be attending at 4pm.

RECOMMENDATION:

For Council information.

Ron & Evelyn Houghton entered the meeting at 4:05pm

The CEO introduced Ron and Evelyn Houghton to Council where they proceeded to brief Council on their business ideas for Lot 801 Watts Street. There was general discussion on the business proposal and Ron and Evelyn Houghton fielded a number of questions from Council.

Cr Dowsett thanked Ron & Evelyn Houghton for attending and they left the meeting at 4:35pm

7. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

8. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

8.1 Avon Location 775

NAME OF APPLICANT: Margaret White

FILE REFERENCE: 172
AUTHOR: CEO

SUMMARY:

At the September 1998 Council Meeting a request was submitted by Mr Laurie White seeking to have the north western corner of location 775 rezoned to residential and to subdivide and amalgamate a section of location 775 from 1,012m² to 3,637m². At that time Council resolved not to rezone the area and to leave the area as commercial, however allowing provision for a residence to be constructed on the site provided the conditions outlined where adhered to.

Mrs Margaret White has recently approached the CEO requesting that a portion of Avon Location 775 currently zoned commercial be subdivided from the existing land.

COMMENT:

It is a little unclear exactly what Mrs White is proposing, however it would appear that the intention of the request is to excise the commercial portion of the land from the existing location so that this commercial land can be (i) sold as the one commercial location or (ii) subdivided into a number of smaller commercial lots.

RECOMMENDATION:

For Council Discussion.

Council RESOLVED that the CEO request additional information from Mrs Margaret White as to the exact nature of the subdivision request.

8.2 Lot 12 7839 Albany Highway

NAME OF APPLICANT: Geraldine Anderson

FILE REFERENCE: 27 AUTHOR: EHO/BS

SUMMARY:

An application for planning approval has been received from Geraldine Anderson to develop a mechanical repairs workshop plus vehicle recovery & storage and residence on this Lot. No other information other than the application form and copy of title has been received with the application. The applicant's partner has discussed this and another proposal with me in March this year and he was advised to make application to Council with the necessary documents.

The site is zoned special Use under the Town Planning Scheme as Roadhouse & Travellers Facilities subject to Planning Application. The development standards have been listed as "development standards as determined by the local government".

Once a design and plan of what is proposed for the Lot has been submitted an agenda item can be presented to Council.

RECOMMENDATION:

That Council accept in principle the concept to develop a mechanical repairs workshop, vehicle recovery storage area and a residence on Lot 12 7839 Albany Highway on the basis that the matter be considered in more detail when further plans are submitted.

373:2009/10

Moved Cr White, Seconded Cr McNeil that Council accept in principle the concept to develop a mechanical repairs workshop, vehicle recovery storage area and a residence on Lot 12, 7839 Albany Highway on the basis that the matter be considered in more detail when further plans are submitted.

CARRIED 7-0

9. COUNCIL INFORMATION BULLETIN

President Dowsett

Meetings Attended

Wheatbelt Regional South Meeting

Questions Without Notice

Received a letter from Una Graham bringing to Council's attention an unmarked grave for Ernest Gorard's and requested that Council consider placing a headstone on the unmarked grave.

Councillor McNeil

Questions Without Notice

There are a number of suckers on George Rd following the tree pruning in January that need spraying Had recently heard that regional funding of up to \$250,000 had been made available for environmental protection and asked if the Landcare Officer position would be reinstated on the basis of this funding.

Councillor Barge

Questions Without Notice

Signs on Wandering Pingelly need attention.

Councillor Price

Questions Without Notice

Identified areas to be addressed for the 2010/11 Budget including;

- Bitumen Edges throughout Shire
- Reseals on Dwarda Crossman Rd (North & South of the bridge) and Fourteen Mile Brook Rd
- General spraying of suckers

The cemetery in general requires some attention

10. NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 17 June 2010 commencing at 11:00am.

11. NEXT MEETING

As there was no further business for discussion the meeting was closed at 6:12pm

These Minutes were confirmed by Council at the Ordinary Council Meeting on Thursday, 17 June 2010.

CR B E DOWSETT, President