



WANDERING SHIRE COUNCIL

Minutes of Meeting

Thursday 17 April 2014

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1 DECLARATION OF OPENING /ANNOUNCEMENT OF VISITORS

The meeting was opened by the Shire President at 1:30pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Attendance:

G Kerr President
B Dowsett Deputy President
J McNeil Councillor
B Whitely Councillor
W Gowland Councillor
J Price Councillor
C Ferguson Councillor
M Whitely Chief Executive Officer
P Rawlings Manager Admin & Finance (1:30pm – 3:35pm)

Apologies: Nil

Leave of Absence Previously Granted: Nil

Visitors: Nil

3 DISCLOSURE OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

73:2013/14

Moved Cr Dowsett Seconded Cr Price that Cr McNeil be granted leave of absence from the May ordinary meeting of Council.

CARRIED 7-0

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Shire of Wandering Ordinary Meeting – 20th March 2014

74:2013/14

Moved Cr Gowland Seconded Cr Price that the minutes of the Shire of Wandering Ordinary Meeting held 20th March 2014 be confirmed as a true and correct record of proceedings.

CARRIED 7-0

6.2 Bush Fire Advisory Annual General Meeting – 9th April 2014

75:2013/14

Moved Cr Whitely Seconded Cr Price that the minutes of the Bush Fire Advisory Meeting held 9th April 2014 be received.

CARRIED 7-0

7 COUNCILLOR REPORTS

Councillor Kerr

Meetings Attended

Bush Fire Advisory Meeting

Councillor Dowsett

Questions Without Notice

Storage of the portable cricket training net and accessing the oval for training sessions. The CEO to write to the cricket club in relation to these matters.

Councillor McNeil

Questions Without Notice

Letter of complaint from Maxine Whitely

Post Hole digger for loader

Lions Club Auction

Councillor Ferguson

Meetings/Events Attended

CBH Kwinana Zone meeting

Questions Without Notice

Road Maintenance – Carabin Rd/Mooterdine Loop bridge

Councillor Price

Meetings Attended

CBH Kwinana Zone meeting

Bush Fire Advisory Committee meeting

Councillor Whitely

Meetings Attended

Bush Fire Advisory Meeting

Peel-Harvey Catchment Council public meeting in Wandering

8 MATTERS REQUIRING COUNCIL DECISION

8.1 2015/16 Regional Road Group Program

NAME OF APPLICANT: Shire of Wandering
FILE REFERENCE: 33.1.21
AUTHOR: CEO

BACKGROUND

As part of the 2015/16 road project applications for the Regional Road Group the Main Roads request that all Shires submit a copy of their 5 year road program with their applications. Projects funded under the Main Roads Regional Road Group program is state funding whereby 2/3rd's of the project costs are met by Main Roads and the remaining 1/3rd funded by the local authorities. The maximum allocation available to all Shires in the Regional Road Group Wheatbelt South area is currently set at \$350,000, however Shire's that have the capacity to deliver a road program in excess of the capped amount can still submit projects with any excess funds in the pool being allocated to "reserve projects" on the prioritisation of these reserve projects based on their Multi Criteria Assessment (MCA) ranking. The MCA takes into account a number of factors including road counts and the detail of the scope of works with the higher the score meaning the higher the ranking each project submitted will receive.

COMMENT

Projects for the 2014/15 financial were submitted to Main Roads in August 2013 so we are now looking at the 2015/16 financial year.

The two projects endorsed by Regional Road Group for the 2014/15 financial year are the completion of the Crossman Dwarda Road and Re-sheeting the section of the York Williams Road from Pumphreys Bridge to the Williams boundary.

As a starting point I have prepared a 5 year road program showing the roads eligible under the Regional Road Group. For the purpose of this exercise I have identified various sections that could be considered and have provided an estimate of the costs involved for each project (**Attachment 3**). The reality being that many of the priorities identified will change over the life of the 5 year program however the spread sheet can be used as a starting point for Council discussion and identifies the difficulties in trying to prioritise the road projects for each financial year with the funding resources available.

All roads eligible for Regional Road Group submitted for the 2015/16 financial year require a certain number of road counts to be completed to meet the Multi Criteria Assessment (MCA). At present there are several roads that would require additional road counts however there is sufficient time to achieve these road counts before submissions need to be submitted in August 2014.

Roads eligible for funding under the Regional Road Group program are;

North Banister Wandering Road
Wandering Pingelly Road
Pumphreys Rd
Wandering Narrogin Road
Crossman Dwarda Road
York Williams Rd
Fourteen Mile Brook Road
Dwarda East Road
North Wandering Road (from Wandering School to Kubbine Rd)
Kubbine Road

STATUTORY & TOWN PLANNING

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Shire of Wandering 2015/16 Budget

STRATEGIC IMPLICATIONS

Shire of Wandering Corporate Business Plan 2013-2017

OFFICER RECOMMENDATION

That Council endorse projects to be submitted for the 2015/16 Regional Road Group Program.

76:2013/14

Moved Cr, Seconded Cr that Council endorse the projects tabled in the 5 Year Program for the 2015/16 financial year to be submitted to the Regional Road Group with the 5 Year Program to be reviewed an annual basis following the road inspection each year.

CARRIED 7/0

8.2 Appointment of Bush Fire Brigade Officers

NAME OF APPLICANT: Bush Fire Advisory Committee

FILE REFERENCE: 4.1.1

AUTHOR: CEO

BACKGROUND

The Annual General Meeting of the Shire of Wandering Bush Fire Advisory Committee Meeting was held on Wednesday 9 April 2014.

COMMENT

One of the items of business at this Meeting was the appointment of Authorised Officers for the 201/15 fire season with Council now required to confirm or change the recommendations from this Committee.

STATUTORY & TOWN PLANNING

Bush Fires Act 1954

POLICY IMPLICATIONS

Shire of Wandering Bush Fire Control Notice

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

OFFICER 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 GR Parsons Mr T Treasure Cr BE Dowsett Mr GH Parsons Mr M Whitely
Clover Burning Permit Officers	Mr P Monk Mr A Turton
Fire Control Officers – Hastings	Mr G Parsons Mr GH Parsons Mr C Ferguson Mr R Bostock Mr A Turton
Fire Control Officers – Wandering	Mr T Hardie Mr T Treasure Mr G White Mr S Watts Mr BG Hardie
Fire Control Officers – Codjototine	Mr P Monk Mr M Schorer Mr D Warburton Mr B Penny
Fire Control Officers – Wandering Town	Mr B Whitely
Dual Appointments – Brookton	Mr GR Parsons
Dual Appointments – Brookton	Mr P Monk
Dual Appointments – Pingelly	Mr R Bostock
Dual Appointments – Pingelly	Mr P Monk
Dual Appointments – Cuballing	Mr B Penny
Dual Appointments – Cuballing	Mr P Monk
Dual Appointments – Boddington	Mr T Hardie
Dual Appointments – Boddington	Mr P Monk
Dual Appointments – Williams	Mr T Hardie
Dual Appointments – Williams	Mr P Monk

77:2013/14

Moved Cr Dowsett, 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	Mr P Monk
Deputy Chief Bush Fire Control Officer	Mr M Schorer
Vehicle Movement Ban Officers	Mr P Monk Mr GR Parsons Mr T Treasure Cr BE Dowsett Mr GH Parsons Mr M Whitely
Clover Burning Permit Officers	Mr P Monk Mr A Turton
Fire Control Officers – Hastings	Mr G Parsons Mr GH Parsons Mr C Ferguson Mr R Bostock Mr A Turton
Fire Control Officers – Wandering	Mr T Hardie Mr T Treasure Mr G White Mr S Watts Mr BG Hardie
Fire Control Officers – Codjatown	Mr P Monk Mr M Schorer Mr D Warburton Mr B Penny
Fire Control Officers – Wandering Town	Mr B Whitely
Dual Appointments – Brookton	Mr GR Parsons
Dual Appointments – Brookton	Mr P Monk
Dual Appointments – Pingelly	Mr R Bostock
Dual Appointments – Pingelly	Mr P Monk
Dual Appointments – Cuballing	Mr B Penny
Dual Appointments – Cuballing	Mr P Monk
Dual Appointments – Boddington	Mr T Hardie
Dual Appointments – Boddington	Mr P Monk
Dual Appointments – Williams	Mr T Hardie
Dual Appointments – Williams	Mr P Monk

CARRIED 7/0

8.3 Lot 15 Charlton Road, Wandering – Planning Development Application

NAME OF APPLICANT: V Steedman & C Gardiner
FILE REFERENCE: A390
AUTHOR: EHO/BS

BACKGROUND

The owners of Lot 15 Charlton Road, Wandering Downs have applied for development approval to be able to build a dwelling house on their property

The property in question is zoned Rural Residential in the Shire of Wandering Town Planning Scheme (TPS) and as such requires planning approval as well as building approval for the construction of a dwelling.

COMMENT

Part 8 of the Shire of Wandering Town Planning Scheme No. 3 requires planning approval from the local government for all development on Rural Residential land.

The property in question, Lot 15 Charlton Road, is 2.1052 Hectares in size and is right at the end of Charlton Road.

The proposed location for the dwelling is 41m from the front boundary and 54m from the boundary of the next door property, which at this stage is vacant.

The proposed house will be 3 bedroom with a single bathroom and will be a total of 219m² in area, with the living area 150m².

It is proposed to have a verandah front and rear (1800mm wide).

The wall cladding will be 230mm Hardiplank Woodgrain external cladding with a colorbond roof.

The house will be built on a standard sand pad, height to be determined by an engineer's report.

There is no common theme to the dwellings in this area - the closest one (three properties away) is brick, there is a hardiplank clad one adjacent to that and a colorbond clad one just up the road.

As there is no common theme or size restriction, it is believed that development approval should be granted in this instance.

STATUTORY & TOWN PLANNING

Shire of Wandering Town Planning Scheme No.3
Building Regulations 2012
Caravan and Camping Grounds Regulations

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Fee & charges raised from the relevant application fees.

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION

That Council grants development approval to the owners of Lot 15 Charlton Road, Wandering Downs to construct a three bedroom Hardiplank and colorbond dwelling on the property in the position shown on the application documentation, subject to the issue of a building permit and payment of all fees.

78:2013/14

Moved Cr Dowsett, Seconded Cr Price that development approval be given to the owners of Lot 15 Charlton Road, Wandering Downs to construct a three bedroom Hardiplank and colorbond dwelling on the property in the position shown on the application documentation, subject to the issue of a building permit and payment of all fees.

CARRIED 7/0

8.4 Hotham Williams Economic Development Alliance Committee

NAME OF APPLICANT: Hotham Williams Economic Development Alliance
FILE REFERENCE: 12.1.9
AUTHOR: CEO

BACKGROUND

The Shire of Boddington received funding of \$1,173,298 under the first round of SuperTowns funding to “assist in diversifying Boddington’s local economy, building capacity in businesses and facilitating new enterprises in accordance with the “Economic Development Implementation in the Boddington District” business case submitted by the Shire of Boddington.

During this process the Hotham/Williams Economic Development Alliance (“HWEDA”) was established to set and monitor strategic objectives, set policy, provide advice to the person/unit charged with the implementation for economic development in the district of Boddington, Wandering and Williams.

It was agreed by all three Councils that the representation on HWEDA would be:

- One person from each of the three Local Government Authorities (“LGA”) – either the Chief Executive Officer or a Councillor – with each having a proxy member;
- Six business representatives from the three LGAs (who are not CEOs or Councillors), with two from each LGA, but with the flexibility of three from one of the LGAs and one from one of the others, so retaining the total of six; and
- The new Shire of Boddington position of Director Economic Development (“DED”), which would be an employee of the Shire of Boddington, reporting to the Shire’s CEO.

COMMENT

At the Shire of Wandering Ordinary Meeting on 21 November Council appointed Cr Whitely as the delegate and Cr Price as the proxy for the local government representatives.

David Parsons and Julie Ferguson were the original Wandering business representatives on the HWEDA Committee and Wade Gowland replaced David Parsons late in the 2013 year after Mr Parsons advised the CEO that he would no longer be able to attend the meetings.

Julie Ferguson has since notified Andrei Koeppen and the CEO on Tuesday 8 April 2014 that she will no longer be able to attend the meetings due to increasing family and business commitments.

By default Darralyn Ebsary has been asked to attend recent members as the proxy business representative from Wandering, however this has not previously been discussed, nor endorsed by Council.

As a previous Council representative on the HWEDA Committee I did contact Joe Schorer to see if he would be interested in being a Wandering business representative, however he was unable to commit to the role at this point in time.

It is important that Wandering have 2 business representatives to maintain equal representation on the Committee.

STATUTORY & TOWN PLANNING

Nil

POLICY IMPLICATIONS

Delegations to Committees & Community Organisations

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Shire of Wandering Corporate Business Plan 2013-2017

OFFICER RECOMMENDATION

That Council endorse Darrayln Ebsary as the second Wandering business representative for the Hotham Williams Economic Development Alliance Committee.

79:2013/14

Moved Cr McNeil, Seconded Cr Price that Council endorse Darrayln Ebsary as the second Wandering business representative for the Hotham Williams Economic Development Alliance Committee.

CARRIED 7/0

8.5 Town Planning Scheme Review

NAME OF APPLICANT: Ms Tory Young
FILE REFERENCE: 28.1.1
AUTHOR: CEO

BACKGROUND

Council on a number of occasions have discussed the need to review the current Shire of Wandering Town Planning Scheme No.3 to address certain inadequacies within the scheme. At the March 2014 Ordinary Meeting I distributed a proposal prepared from Ms Tory Young to conduct a review of the Shire's current Town Planning Scheme.

COMMENT

Within the proposal submitted by Ms Young she outlined her previous experience in conducting such reviews and based on the proposal I am confident she has the expertise to make the amendments to the Shire of Wandering Town Planning Scheme No. 3 that Council are looking to ratify.

The pricing submitted from Ms Young was \$9,800 (GST Exclusive). Previous pricing sourced from Urban & Rural Perspectives to complete a similar review was estimated to cost between \$17,000 – \$21,000.

It should be noted that the proposal to review the current Town Planning Scheme is referred to as an omnibus amendment which basically involves the fine tuning of those elements in the Scheme which Council are

seeking to change. These amendments to the scheme would result in the changes made by Council being reflected in a new document known as the Shire of Wandering Town Planning Scheme No. 4.

The cost to prepare a full review of the Town Planning Scheme is a much greater and time consuming, often taking years to complete due to need to review the Shire's Local Planning Strategy and other related strategies during the same process. The cost to conduct a full review of the Town Planning Scheme has been estimated to be as much as \$80,000.

The cost to complete a full view seems exorbitant given Council endorsed the Local Planning Strategy in 2007 and the Shire's Townsite Expansion Strategy was completed in 2009. Seeking an amendment to the current Shire of Wandering Town Planning Scheme would appear to be the most economical option given that Council's main concerns can be addressed via an amendment to the current Town Planning Scheme.

The 2014/15 Draft Budget has allowed \$15,000 for a review of the Town Planning Scheme which also takes into consideration allowance for additional advertising costs required during a review process.

STATUTORY & TOWN PLANNING

Shire of Wandering Town Planning Scheme No.3

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Provision of \$15,000 has been put in the Draft 2014/15 Budget for review of the Town Planning Scheme and other associated costs for the review.

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION

That Council appoint Ms Tory Young to commence the review of the Shire of Wandering Town Planning Scheme with provision of \$15,000 to be allocated in the 2014/15 Budget for the purposes of conducting the review.

80:2013/14

Moved Cr Kerr, Seconded Cr McNeil that Council appoint Ms Tory Young to commence the review of the Shire of Wandering Town Planning Scheme with provision of made in the 2014/15 Budget for the purpose of conducting the review.

CARRIED 7/0

Council felt there was no need to include any monetary amount in the recommendation for the appointment of Ms Tory Young since pricing had already been included in her submission. Council will review the total provision amount allocated in the 2014/15 during the budget process.

8.6 2013/14 Budget Review

NAME OF APPLICANT: Shire of Wandering
FILE REFERENCE: FNM – Budgeting
AUTHOR: Manager Administration and Finance

SUMMARY

To review options to address an estimated deficit of \$276,000 as at 30th June 2014 and ensure Council has sufficient funds to fund next year's road program.

BACKGROUND

At the last meeting Council adopted variations to the 2013/14 budget to address the loss of Country Local Government Fund grants and revenue streams associated with the loss of such grants.

While most changes were able to be absorbed into the current year's finances, it was estimated that there would be a shortfall of at least \$250,000 to be carried forward to 2014/15.

This figure was calculated on the basis of several assumptions, namely:

- All funds presently budgeted to be spent on the bowling greens, multi-purpose courts, skate park and waste transfer station are expended by 30th June 2014;
- Funds budgeted to be spent on bridges (\$178,000) and drainage (\$20,000) remain unspent and carried forward to 2014/15;
- All remaining flood-damaged road repairs are completed and recouped by 30th June 2014 in accordance with the remaining budgets.

COMMENT

A draft rate-setting statement estimating a deficit as at 30th June 2014 of \$276,103 to be carried forward to 2014/15 is shown at **Attachment 6**.

At this time the draft budget contains roadworks totalling some \$1.175 million and other capital works are estimated at \$90,000 (excluding any carried forward work-in-progress as assumed above).

Two semi-annual loan repayments have been included in the draft budget (interest \$15,354, principal \$28,774), indicating that the loan is to be funded during the third quarter of 2014. This is possible due to the presence of the carried forward monies for bridges, drainage and the likelihood of other capital works-in-progress at 30th June 2014.

It is also proposed that the budget be adopted at the July 2014 meeting allowing for 70% of rates being collected by the end of August, assisting cash flow and avoiding the need for an overdraft.

STATUTORY IMPLICATIONS

Regulation 33A of the Local Government (Financial Management) Regulations 1996.

STRATEGIC IMPLICATIONS

The Long-term Financial Plan will need to be reviewed should Council raise the proposed \$350,000 loan.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this item

FINANCIAL IMPLICATIONS

As discussed above. Loan repayments to be \$43,880 per annum.

OFFICER RECOMMENDATION

That the information be received.

81:2013/14

Moved Cr Gowland, Seconded Cr Whitely that the information be received.

CARRIED 7/0

8.7 Crossover Contributions

NAME OF APPLICANT: Shire of Wandering
FILE REFERENCE: 33.1.14
AUTHOR: Manager Administration and Finance

SUMMARY

To seek to an increase to the crossover contribution for landowners using the rate of the All Capital Cities Consumer Price Index.

BACKGROUND

At present landowners contribute \$1,447 (GST-inclusive) towards the cost of road reserve crossovers.

This contribution should be increased annually by the rate of the All Capital Cities Consumer Price Index (2.39% for 2012/13).

COMMENT

Nil

STATUTORY & TOWN PLANNING

Sections 6.16 (3) (b) and 6.19 of the Local Government Act 1995.

POLICY IMPLICATIONS

There are no strategic implications arising from this Item.

FINANCIAL IMPLICATIONS

Minor increase in revenue for 2013/14 financial year.

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION

That the 2013/14 crossover contribution be increased to \$1,482.00 to apply from 1st May 2014.

82:2013/14

Moved Cr Whitely, Seconded Cr Dowsett that the 2013/14 crossover contribution be increased to \$1,482.00 to apply from 1st May 2014.

CARRIED 5/0

8.8 Risk Management & Legislative Compliance Policies

NAME OF APPLICANT: Shire of Wandering
FILE REFERENCE: RMNT Planning
AUTHOR: Manager Administration and Finance

SUMMARY

To adopt two new policies as part of Council's review of its risk management and legislative compliance functions.

BACKGROUND

Attachment 7 shows two proposed new policies as the first steps in the development of systems and procedures aimed at compliance with changes to the audit regulations as noted below under "statutory implications").

The following process to comply with the new regulation is recommended by Council's insurers, LGIS:

Formalise the Foundations

- Governance – develop policies, standards, strategy, tools and templates;
- Assess risk appetite;
- Establish risk data (risk register and themes);
- Develop risk reporting (monitoring and review).

Build on the Foundations (Internal Control Environment)

- Develop key indicators;
- Design control assessment to review operating effectiveness;
- Define frequency and areas of review (internal/external data, segregation of duties and risk specific projects).

Build on the Foundations (Legislative Compliance Environment)

- Identify relative statutory, legislative and regulatory obligations;
- Measure current compliance against obligations and identify any gaps;
- Develop a compliance plan.

COMMENT

Risk management is becoming an area of major focus in local government as it not only contributes to good governance by providing reasonable assurance to stakeholders that organisational objectives are being achieved with a tolerable degree of residual risk but also provides a degree of protection for Council members and officers in the event of adverse outcomes.

The benefit of risk management being implemented as a policy statement with a formal risk management structure and reporting process is that it will, over time, become organisational culture and as such reduce potential loss and enhance outcomes as a matter of course, practised by all members and all employees.

The initial review needs to be completed by 31st December 2014.

STATUTORY IMPLICATIONS

In early 2013 a variation to the *Local Government (Audit) Regulations 1996* was made by the addition of a new clause, as follows :-

17. CEO to review certain systems and procedures

- (1) The CEO is to review the appropriateness and effectiveness of a local government's systems and procedures in relation to:
 - (a) risk management; and
 - (b) internal control; and
 - (c) legislative compliance.
- (2) The review may relate to any or all of the matters referred to in sub regulation (1) (a), (b) and (c), but each of those matters is to be the subject of a review at least once every 2 calendar years.

STRATEGIC IMPLICATIONS

Strategic planning will become a major focus of risk management from 2014 onwards which may have implications for the delivery of assets and services envisaged in the Community Strategic Plan.

FINANCIAL IMPLICATIONS

At this stage it is anticipated that all aspects of the risk management and legislative compliance functions will be performed "in-house" and hence no specific budget allocation will be required.

OFFICER RECOMMENDATION

That Council adopts the following new policies as tabled:

- Risk Management; and
- Legislative Compliance

83:2013/14

Moved Cr Ferguson, Seconded Cr Gowland that Council adopts the following new policies as tabled:

- Risk Management; and
- Legislative Compliance

CARRIED 7/0

8.9 List of Accounts – March 2014

NAME OF APPLICANT: Shire of Wandering
FILE REFERENCE: 10.1.16
AUTHOR: Accounts Officer

BACKGROUND

Attached is a list of accounts for Council consideration.

COMMENT

Nil

STATUTORY & TOWN PLANNING

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

2013/14 Budget

STRATEGIC IMPLICATIONS

Nil

OFFICER 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 \$407,922.72 be passed for payment.

84:2013/14

Moved Cr McNeil, Seconded Cr Ferguson 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 \$407,922.72 be passed for payment.

CARRIED 7/0

8.10 Financial Reports – March 2014

NAME OF APPLICANT: Shire of Wandering
FILE REFERENCE: 10.1.16
AUTHOR: Manager Administration & Finance

BACKGROUND

Separately attached are the monthly Financial Statements for the period 31 March 2014.

COMMENT

Refer to Finance Report on page 16.

STATUTORY & TOWN PLANNING

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Shire of Wandering 2013/14 Budget

STRATEGIC IMPLICATIONS

Nil

OFFICER RECOMMENDATION

That Council endorse the monthly Financial Statements for the period ending 31 March 2014.

85:2013/14

Moved Cr Price, Seconded Cr Dowsett that Council endorse the monthly Financial Statements for the period ending 31 March 2014.

CARRIED 7/0

Shire President, Cr Kerr welcomed a delegation from Main Roads WA Wheatbelt Region to discuss matters of mutual interest at 3.03pm.

Wheatbelt Regional Manager Craig Manton explained the reasons behind the recent merger of the Wheatbelt North and South regions and the current integrated service arrangements for the region.

Gary Clark, Traffic Technical Officer outlined Main Roads role with regard to regulatory signage, painting of white lines and Australian Standards with respect traffic control.

The delegation then responded to questions from members.

Meeting adjourned for afternoon tea at 3:35pm.

The meeting resumed at 3:56pm with both Main Roads representatives in attendance. There was further discussion with Council in particular with respect to the fuel signage, the likelihood of implementing turning lanes on Albany Highway at Crossman and Bannister, buffer zones in relation to town speed restrictions, setback requirements for signage and other general discussion.

Shire President, Cr Kerr thanked Mr Manton and Mr Clark for attending the meeting and both representatives left the meeting at 4:22pm.

9 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

11 NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 15 May 2014 at 1:30pm

12 CLOSURE OF MEETING

There being no further business for discussion the Shire President closed the meeting at 4:43 pm

**These Minutes were confirmed by Council at the Ordinary Council Meeting
on Thursday 15th May 2014.**

CR G G KERR, President