

**Minutes of the Ordinary Meeting held in the
Council Chambers, Wandering
on Thursday 17 May 2012**

1. Declaration of Opening/Announcement of Visitors

1:30pm – The President welcomed all present and declared the meeting open.

2. Record of Attendance/Apologies/Leave of Absence

Attendance:

GG Kerr	President
BE Dowsett	Deputy President
J Price	Councillor
JC Schorer	Councillor
JR Mcneil	Councillor
KJ Barge	Councillor
M Whitely	CEO

Apologies:

C Ferguson	Councillor
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3. Public Question Time

Nil

4. Applications for Leave of Absence

628:2011/12

Moved Cr Dowsett, Seconded Cr Barge that Cr McNeil be granted a leave of absence for the May Ordinary Meeting.

CARRIED 6-0

Moved Cr Dowsett Seconded Cr Barge that Cr McNeil have a leave of absence for the May meeting

5. Confirmation of Minutes of Previous Meetings

Shire of Wandering Ordinary Meeting held 19 April 2012

629:2011/12

Moved Cr Schorer, Seconded Cr McNeil that the minutes of the Shire of Wandering Ordinary Meeting held 19 April 2012 be confirmed as a true and correct record.

CARRIED 6-0

Annual Electors Meeting held 19 April 2012

630:2011/12

Moved Cr McNeil, Seconded Cr Schorer that the minutes of the Annual Electors Meeting held 19 April 2012 be received.

CARRIED 6-0

Bush Fire Advisory Annual General Meeting held 9 May 2012

633:2011/12

Moved Cr Dowsett, Seconded Cr Schorer that the minutes of the Bush Fire Advisory Annual General Meeting held 9 May 2012 be received.

CARRIED 6-0

6. COUNCILLOR REPORTS

President Kerr

Meetings Attended

Annual Electors Meeting
Bush Fire Advisory Meeting

Deputy President Dowsett

Meetings Attended

Annual Electors Meeting
Bush Fire Advisory Meeting

Councillor McNeil

Meetings Attended

Annual Electors Meeting
Onelife Suicide Prevention Night

Questions Without Notice

Potts Rd

Councillor Barge

Meetings Attended

Annual Electors Meeting

Councillor Price

Meetings Attended

Annual Electors Meeting
Bush Fire Advisory Meeting

Questions Without Notice

York Williams Rd
Grading in front of gateways
Chevron Sign at the Carabin/York Williams intersection

Councillor Schorer

Meetings Attended

Annual Electors Meeting

7. MATTERS REQUIRING COUNCIL DECISION

7.1 2013/14 Regional Road Group Program

NAME OF APPLICANT: CEO
FILE REFERENCE: 12.1.6
AUTHOR: CEO

SUMMARY:

Submissions for the 2013/14 Regional Road Group project applications are due 1 September 2012. Projects for the Regional Road Group program need to be submitted 12 months prior to the works commencing and all submissions must be accompanied with the relevant traffic data for those roads. That is each road project must have been gathered in the 24 months leading up to the submission and comprise of either;

- 1 traffic count, minimum duration 8 weeks (representing a peak period); or
- 2 traffic counts, each of minimum duration 14 days and separated by a minimum period of 6 weeks (also representing a peak period); or
- 3 or more traffic counts, each of minimum duration 10 days (representing average daily traffic).

The Crossman Dwarda Road has been allocated all Regional Road Group funds for the **2012/13 financial year**.

COMMENT:

Roads eligible under the Regional Road Group program are;
North Banister Wandering Road
Wandering Pingelly Road
Wandering Narrogin Road
York Williams Rd
Crossman Dwarda Road
Fourteen Mile Brook Road
Dwarda East Road
North Wandering Road (from Wandering School to Kubbine Rd)
Kubbine Road

RECOMMENDATION:

That Council consider submissions for the 2013/14 Regional Road Group program at the next Ordinary Council Meeting to be held 21 June 2012.

634:2011/12

Moved Cr Dowsett, Seconded Cr McNeil that Council consider submissions for the 2013/14 Regional Road Group program at the next Ordinary Council Meeting to be held 21 June 2012.

CARRIED 6-0

7.2 Small Business Centre Wheatbelt South

NAME OF APPLICANT: Catherine Pedlar, Small Business Centre Wheatbelt South
FILE REFERENCE: 18.1.21
AUTHOR: CEO

SUMMARY:

A letter was received from the Small Business Centre Wheatbelt South seeking a financial contribution for the 202/13 financial year. The Wheatbelt South branch of the Small Business Centre group services 19 Local Governments with regional offices located in Narrogin and Jerramungup.

COMMENT

The amount requested for 2012/13 has not been specified, however in 2010/11 and 2011/12 a financial contribution of \$1,000 was made towards the Small Business Centre Wheatbelt.

There is provision in the Area Promotion budget for a financial contribution of up to \$2,000.

RECOMMENDATION:

For Council consideration.

[Attachment 4](#)

635:2011/12

Moved Cr Dowsett, Seconded Cr McNeil that Council contribute \$1,000 towards the Small Business Centre Wheatbelt.

CARRIED 5-1

7.3 Dryandra Country Visitors Centre

NAME OF APPLICANT: Dryandra Country Visitors Centre
FILE REFERENCE: 18.1.11
AUTHOR: CEO

SUMMARY:

A letter has been received from the Dryandra Country Visitor Centre seeking a financial contribution of \$5,000 + GST towards the operation of the Centre in the 2012/13 financial year. The financial assistance is a contribution towards the employment costs of the Visitor Centre Manager and to assist in the promotion of the Dryandra country area.

COMMENT:

The amount requested is the same amount that was contributed in the 2010/11 and 2011/12 financial year. There is certainly perceived value in contributing towards the scheme and maybe some feedback from our Council delegate for the Dryandra Country Visitor Centre could be provided at the meeting.

RECOMMENDATION:

For Council consideration.

[Attachment 5](#)

636:2011/12

Moved Cr Schorer, Seconded Cr Dowsett that Council's two delegates attend the next meeting and report back to Council on what benefits will result in continuing to contribute towards the Dryandra Country Visitor Centre.

CARRIED 6-0

7.4 Management System Review

NAME OF APPLICANT: Butler Settineri
FILE REFERENCE: 10.1.6
AUTHOR: CEO

SUMMARY:

Under the Local Government (Financial Management) Regulations 1996 a review the appropriateness and effectiveness of the financial management systems and procedures of the local government needs to be completed at least once in every 4 financial years. Butler Settineri completed the review for the year ended 30 June 2012 and a copy of their report and findings are attached.

COMMENT:

The recommendations made in the report are being implemented into the administrative procedures.

RECOMMENDATION:

That Council receive the Management System Review report.

[Attachment 6](#)

RESOLVED that Council receive the Management System Review

7.5 Western Australian Local Government Convention

NAME OF APPLICANT: WALGA
FILE REFERENCE: 1.4.5
AUTHOR: CEO

SUMMARY:

The dates for the 2012 Western Australian Local Government Convention have been released with the convention commencing on Wednesday 1 August 2012 and concluding on Friday 3 August 2012.

COMMENT:

The cost of registration is usually around \$1,100 - \$1,200 per delegate for early registrations with accommodation options ranging from \$150 - \$500 per night. Elected members have not attended the convention for a number of years and with several new members now on Council it could be a good opportunity to register some delegates for the convention. There was provision made in the 2011/12 Budget for Councillors to attend the 2011 Convention which did not eventuate and these funds could be used to registered interested persons for the 2012 Convention.

RECOMMENDATION:

For Council discussion.

RESOLVED that Council revisit registrations for the Convention when the program is released.

7.6 WALGA – Notice of Annual General Meeting

NAME OF APPLICANT: WALGA
FILE REFERENCE: 18.1.3
AUTHOR: CEO

SUMMARY:

Member Local Governments are invited to submit motions for inclusion on the Agenda for consideration at the 2012 Annual General Meeting to be held on 1 August 2012 during Local Government Week.

COMMENT:

The Annual General Meeting for the Western Australian Local Government Association will be held from 1.30pm to 5.30pm on Saturday 4 August 2012. Attendance at the Annual General Meeting is free of charge to all member Local Governments, excluding the cost of lunch and all delegates must register their attendance in advance.

The closing date for submission of motions is the close of business Monday 4 June 2012.

RECOMMENDATION:

For Council information and discussion.

[Attachment 7](#)

RESOLVED that the information be received by Council

7.7 Members Professional Development

NAME OF APPLICANT: WALGA
FILE REFERENCE: 1.4.4
AUTHOR: CEO

SUMMARY:

WALGA will be running a number of training courses to coincide with Local Government Week. The courses being offered are;

- CEO performance appraisals for elected members
- Managing conflict for elected members
- Meeting procedures and debating for elected members
- Conducting bullying and harassment investigations for Officers
- Professionally speaking for elected members

COMMENT:

There is money in the budget for Member training and the cost of the courses range from \$395 - \$450 (GST Exclusive).

RECOMMENDATION:

For Council consideration.

[Attachment 8](#)

RESOLVED that the information be received by Council

7.8 CEO Performance Appraisal

NAME OF APPLICANT: CEO
FILE REFERENCE: 1.2.1.21
AUTHOR: CEO

SUMMARY:

Section 5.38 of the Local Government Act 1995 requires the performance of all employees, including the Chief Executive Officer, to be reviewed on an annual basis.

COMMENT

Further the Contract of Employment between the Shire of Wandering and the current Chief Executive Officer requires an annual appraisal or on a more frequent basis if the Council or the Chief Executive Officer perceives a need for such. The appraisal is to be conducted addressing the performance criteria under section 7 of the contractual agreement outlined as follows;

- provide accurate and timely advice to the Council
- work in collaboration with the Council
- provide innovative and visionary leadership
- establish effective networks
- maintain a work environment that facilitates the development of people and encourages them to perform at a high level
- ensure the effective and accountable application of financial and physical resources
- develop and implements change management strategies to enhance service delivery
- initiate the development, implementation and review of effective policies.

In addition to the above criteria the performance criteria may be varied and any other criteria may be included by agreement between the parties at any time during the term of the contract.

RECOMMENDATION:

Following discussions with Council that the President and Deputy President be authorised to conduct the CEO's annual performance appraisal.

637:2011/12

Moved Cr Dowsett, Seconded Cr McNeil that following discussions with Council that the President and Deputy President be authorised to conduct the CEO's annual performance appraisal.

CARRIED 6-0

RESOLVED by Council that the CEO annual performance appraisal be left until the conclusion of the meeting.

All other items for discussion on the Agenda were completed by 6:27pm at which time the CEO left the meeting and Council commenced discussions on the CEO's performance for the 12 month period.

The CEO was called back to the meeting at 7:20pm were there was some brief discussion between Council and the CEO before the meeting being closed at 7:29pm

7.9 New Residence – 19 Humes Way, Wandering

NAME OF APPLICANT: CEO
FILE REFERENCE: A421
AUTHOR: CEO

SUMMARY:

The house plans are now completed and I have attached a copy of the plans at **Attachment 7**. These are only preliminary drawings, so any changes or amendments can be made with Redink prior to them conducting a Prestart Meeting which will take place once the site costs have been finalised and the contract documents prepared.

RECOMMENDATION:

For Council information.

[Attachment 9](#)

RESOLVED that the information be received by Council and that the CEO investigate if size of the window in the master bedroom can be increased and if a window could be installed in the kitchen without there being any significant increase in cost.

7.10 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 9 May 2012 at the Wandering Community Centre. One of the items of business at this Meeting was the appointment of Authorised Officers for the 2012/13 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 M Whitely Cr BE Dowsett Mr G Parsons Mr T Treasure
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

MINUTES FOR THE MEETING HELD 17 MAY 2012

Fire Control Officers – Wandering	Mr T Hardie Cr B Dowsett Mr B Hardie Mr S Watts
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 G Kerr
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 B Dowsett
Dual Appointments – Williams	Mr P Monk

638:2011/12

Moved Cr Dowsett, Seconded Cr Schorer 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 M Whitely Cr BE Dowsett Mr G Parsons Mr T Treasure
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 Hardie Mr S Watts
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 G Kerr
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 B Dowsett
Dual Appointments – Williams	Mr P Monk

CARRIED 6-0

7.11 Appointment of Dual Fire Control Officers

NAME OF APPLICANT: Shire of Pingelly
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 Anthony Turton, Alan Parsons, Malcolm Cunningham, Graeme Watts, Rodney Shaddick & Neville Giles

COMMENT

To date there have not been any people nominated from the Shire of Brookton, Shire of Williams, Shire of Cuballing or the Shire of Boddington.

RECOMMENDATION:

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

Pingelly Anthony Turton, Alan Parsons, Malcolm Cunningham, Graeme Watts, Rodney Shaddick & Neville Giles

639:2011/12

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

Pingelly Anthony Turton, Alan Parsons, Malcolm Cunningham, Graeme Watts, Rodney Shaddick & Neville Giles.

CARRIED 6-0

7.12 Shire Boundaries

NAME OF APPLICANT: Mick Oliver, CEO Shire of Pingelly
FILE REFERENCE: 33.1.9
AUTHOR: CEO

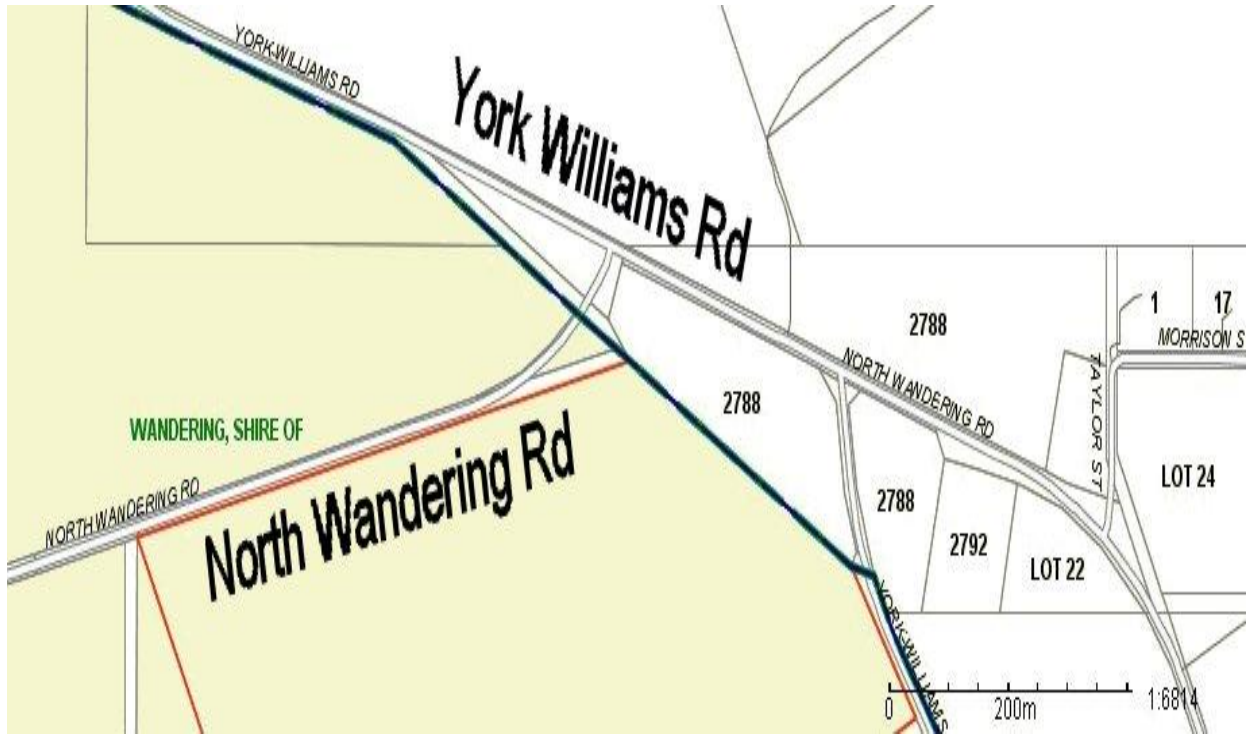
SUMMARY:

The Shire of Pingelly recently encountered an issue where the shire was conducting works on a road network outside of their boundary in the Shire of Wickepin which prompted a review of all Shire boundaries to determine if any other anomalies in road responsibilities such as the Wickepin-Pingelly Road exist.

The review identified that in the instance of the York Williams Rd, the small section immediately south of the North Wandering Rd and west of the eastern intersection with York Williams Rd (essentially the western section of location 2788) is currently located (and hence the responsibility for the road) within

the Shire of Pingelly whilst the whole of the York Williams Rd to the south (to Pumphreys Bridge) is within the Shire of Wandering.

A map of the location is shown below;



As a result of the above at the Shire of Pingelly Ordinary council meeting held 18 April 2012 the following motion was made;

Moved Cr Freebairn, Seconded Cr Dowdell that:

- the Shire of Wandering's agreement to support an amendment to the Shire boundary along the York Williams Road be sought; and
- if agreement is received, formal application be made through the Department of Local Government for the Shire boundary to be amended.

COMMENT

I have had preliminary discussion with Mick Oliver and indicated that I did not perceive their being too much of a problem with boundary amendment.

RECOMMENDATION:

That Council support an amendment to the Shire boundary along the York Williams Road.

640:2011/12

Moved Cr Dowsett, Seconded Cr McNeil Council support an amendment to the Shire boundary along the York Williams Road.

CARRIED 5-1

7.13 Building Inspections

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

SUMMARY:

A building inspection of Shire properties needs to be completed prior to discussions for the 2012/13 draft budget.

COMMENT:

Dates and availability of Councillors will be discussed at the meeting.

RECOMMENDATION:

That Council appoint interested councillors to assist the CEO with the building inspections.

641:2011/12

Moved Cr Dowsett, Seconded Cr McNeil Council appoint Cr Schorer, Cr Price and Cr Barge to assist the CEO with building inspections to be carried out on Friday 8 June 2012.

CARRIED 6-0

7.14 Road Closure

NAME OF APPLICANT: CEO
FILE REFERENCE: 33.1.6
AUTHOR: CEO

SUMMARY:

The Wandering Primary School will be holding a Cross Country Winter Carnival on Friday 22 June 2012 and have requested that certain roads are closed during the running of the event.

COMMENT:

There doesn't appear to be any reason why the roads in question could not be closed so notice will be given to everyone that Down Street and White Street off Watts Street and the corner of Down Street and Michibin Street the will be closed from 9am – 1pm on Friday 22 June 2012.

RECOMMENDATION:

For Council information.

[Attachment 10](#)

RESOLVED that the information be received by Council

Council adjourned for afternoon tea at 3:47pm

Council returned from afternoon tea at 4:05pm

7.15 Hotham Ridge Winery

NAME OF APPLICANT: CEO
FILE REFERENCE: A306
AUTHOR: CEO

SUMMARY:

At the April 2012 Ordinary Meeting Council resolved to support the application for a tavern license from Hotham Ridge Winery on the basis that the Hotham Ridge Winery will sell liquor for consumption on premises, being Hotham Ridge produced wine including contract made wine, boutique and low alcohol beers and cocktails and that only packaged Hotham Ridge wine will be sold off premises.

COMMENT:

Following the April meeting a Section 40 certificate was completed and returned to Hotham Ridge (as attached) with the condition that a final planning application would need to be endorsed by Council on the basis that there needed to be a condition on the Section 40 in order to make it valid since the first option "will comply with all relevant planning laws" would not apply since a tavern license is not included under rural zoning in the Town Planning Scheme.

The response I received from Wouter Denig in his email response on Thursday 3 May 2012 was as follows;

"The planning approval endorsement was not in the resolution carried by Council at the April Council meeting and the condition you have put on the new Section 40 Certificate does not reflect the Councils decision nor was it required by Council in supporting our Tavern Licence application.

A Tavern Licence might not be included under rural zoning (and also not under commercial zoning for that matter) in the Town Planning Scheme neither is it excluded for use by a winery in the Town Planning Scheme. We are operating a vineyard and winery which is allowed under rural zoning. However to allow us to sell liquor it is required by the State Government to have a Liquor Licence and the common option for a winery is to operate with a Producers Licence (which is also not included under rural zoning) that can accommodate the sale of wine for consumption on and off premises and which has very few trading conditions. A Producer can trade, unlike a Tavern, 24 hours a day and nearly every day of the year. For a winery to sell beer for consumption on premises (which the Council did approve in 2009 and at the April 2012 Council meeting) the Producers Licence will not suffice and the winery needs to trade with a different Licence. In our case that will be a Tavern Licence (with restrictions). The word Tavern in our Licence application is an adjective as is the word Producer in our existing licence and does not imply the operation of a Tavern (Pub). The actual type of Liquor Licenses are nowhere mentioned in the Town Planning Scheme but the use of land and what sort of business is operated on Rural Zoned property is. Vineyard and Winery are included under the Rural Zoning without stipulating the type of liquor licence it is operating under.

I hope this will clarify our view on the our Liquor Licence application and the issue with the Town Planning Scheme. It is very disappointing that after months of communications and Council meetings since the Shire's rescindment of the previous Tavern Licence Section 40 Certificate you have issued us with another Certificate that will not allow us to move forward with our new Liquor Licence. If the Council and Shire of Wandering cannot resolve this issue that has been dragged out since October 2011 when the Shire objected to our application, we will seek resolution by a State Government Body on Monday the 7th of May 2012."

On receipt of the above email I sought further advice from Mr Joe Douglas and the attached letter was sent to Hotham Ridge Winery basically requesting that a suitable planning application be submitted to the Shire. The response from Wouter Denig to my letter dated 7 May 2012 is also attached to which I have responded by email that their letter dated 8 May 2012 is not sufficient and that a planning application form will need to be lodged along with supporting documentation and an application fee.

The final response received by email from Wouter Denig on Wednesday 9 May 2012 was as such;

"With the history of our application for a new liquor licence that would allow us to sell beer for consumption on premises since 2009 and the dealings in relation to that matter with the Shire and Council of Wandering, we do not accept that process outlined in the sequence of emails below is required to resolve the issue of selling a glass of beer at our winery. We will therefore refer the matter tomorrow to the State Administrative Tribunal for resolution."

RECOMMENDATION:

For Council information.

[Attachment 11](#)

RESOLVED that the information be received by Council

7.16 Fuel Storage – 3 Michibin Street

NAME OF APPLICANT: CEO
FILE REFERENCE: A20
AUTHOR: CEO

SUMMARY:

At the April 2012 Ordinary Meeting Council resolved that the bulk fuel currently stored at 3 Michibin Street is removed by 19 May 2012 and that Council offer to house the fuel at the shire depot until such time that the 24 hour fuel facility is operational at which time the fuel tank is to be removed immediately from the Shire depot.

COMMENT:

On further investigation I found that a dangerous goods license is only required for diesel storage over 100,000 litres. For storage over a 1,000 litres the main requirements are to obtain a license from the Department of Mines & Petroleum and to have satisfactory bunding and placards. Full details of the requirements for the temporary storage or handling of dangerous goods is shown at **Attachment 12**.

As a result of the above I have spoken with Mr Curtis and we have agreed that the current arrangement at 3 Michibin St, Wandering will be sufficient is all requirements with the Department for Mines & Petroleum are met.

RECOMMENDATION:

For Council information.

[Attachment 12](#)

RESOLVED that the information be received by Council

7.17 Sea Container Policy

NAME OF APPLICANT: CEO
FILE REFERENCE: 1.2.2
AUTHOR: CEO

SUMMARY:

The use of sea containers and transportable structures for purposes other than the transportation of goods has the potential to have a negative impact upon the visual amenity of areas in which they are located due to the general size and appearance of such structures. At the April meeting a draft Sea Container Policy was reviewed by Council and at that meeting it was resolved that Council revisit the Policy at the May Ordinary Meeting.

COMMENT:

In order to guard against the potential negative impact of such usage, it is strongly recommended that Council adopt some form of official policy on the use of sea containers and transportable structures.

RECOMMENDATION:

For Council discussion.

642:2011/12

Moved Cr Price, Seconded Cr Barge that Council table a revised Sea Container Policy for decision at the June Ordinary Council Meeting.

CARRIED 6-0

7.18 List of Accounts – April 2012

NAME OF APPLICANT: Finance Officer
FILE REFERENCE: N/A
AUTHOR: Finance Officer

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 \$202,821.76 be passed for payment.

[Attachment 13](#)

643:2011/12

Moved Cr Schorer, Seconded Cr Dowsett 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 \$202,821.76 be passed for payment.

CARRIED 6-0

7.19 Financial Reports – April 2012

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

SUMMARY:

Separately attached are the monthly Financial Statements for the period 30 April 2012.

RECOMMENDATION:

That Council endorse the monthly Financial Statements for the period ending 30 April 2012.

[Attachment 14](#)

644:2011/12

Moved Cr Schorer, Seconded Cr Barge that Council endorse the monthly Financial Statements for the period ending 30 April 2012.

CARRIED 6-0

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

8.1 Fire Break Notice

NAME OF APPLICANT: CEO
FILE REFERENCE: 4.1.3
AUTHOR: CEO

SUMMARY:

At the Bush Fire Advisory Committee Annual General Meeting held on 9 May 2012 there were various discussions on outcomes from the Hastings, Codjatonine, Wandering and Wandering Town brigade Annual General Meetings on the operational issues experienced during the 2011/12 fire season.

RECOMMENDATION:

That Council do not make any amendments to the current Fire Break Order for the 2012/13 fire season.

631:2011/12

Moved Cr McNeil, Seconded Cr Price that Council do not make any amendments to the current Fire Break Order for the 2012/13 fire season.

CARRIED 6-0

8.2 Burning Permits

NAME OF APPLICANT: CEO
FILE REFERENCE: 4.1.2
AUTHOR: CEO

SUMMARY:

One of the motions that was moved at the Hastings Brigade Annual General Meeting was that burning permits were not be issued on the Thursday before Easter. There was discussion by Council on the issue in regards to having mandatory days when permits could not be issued or whether this should be left up to the discretion of the officer issuing the permit.

RECOMMENDATION:

That Council do not support the mandatory exclusion of permits on the Thursday before Easter and it is left to the discretion of the burning permit officer to issue the permit on an individual basis.

632:2011/12

Moved Cr Dowsett, Seconded Cr Price that Council do not support the mandatory exclusion of permits on the Thursday before Easter and it is left to the discretion of the burning permit officer to issue the permit on an individual basis.

STATUS QUO REMAIN 3-3

RESOLVED by Council that the matter be discussed at the following meeting when there was a full Representative of Council

9. NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 21 June 2012 commencing at 1:30pm

10. CLOSURE OF MEETING

There being no further business the meeting closed at 7:29pm

These Minutes were confirmed by Council at the Ordinary Council Meeting on Thursday 21 June 2012.

CR G G KERR, President