

**Minutes of the Ordinary Meeting held in the  
Council Chambers, Wandering  
on Thursday 15 December 2011**

**1. Declaration of Opening/Announcement of Visitors**

3:00pm – 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                  |
| C Ferguson  | Councillor                        |
| KJ Price    | Councillor                        |
| JC Schorer  | Councillor                        |
| JR Mcneil   | Councillor                        |
| KJ Barge    | Councillor                        |
| M Whitely   | CEO                               |
| G Mathewson | Works Supervisor (5:00pm – close) |

**Apologies:**

Nil

**3. Public Question Time**

---

Nil

**4. Applications for Leave of Absence**

---

**583:2011/12**

Moved Cr Dowsett, Seconded Cr Ferguson that Cr McNeil be granted a leave of absence for the February 2012 meeting.

**CARRIED 7-0**

**5. Confirmation of Minutes of Previous Meetings**

**Shire of Wandering Ordinary Meeting held 17 November 2011**

**584:2011/12**

Moved Cr Schorer, Seconded Cr White that the minutes of the Shire of Wandering Ordinary Meeting held 17 November be confirmed as a true and correct record.

**CARRIED 7-0**

**Boddington SuperTown Project Team held 9 November 2011**

**585:2011/12**

Moved Cr McNeil, Seconded Cr Price that the minutes of the Boddington SuperTown Project Team held 9 November 2011 be received.

**CARRIED 7-0**

## 6. COUNCILLOR REPORTS

### President Kerr

#### Meetings Attended

WA Sport & Recreation Awards Night  
Wheatbelt Development Commission CLGF briefing

### Councillor Ferguson

#### Meetings Attended

School Graduation Night  
Questions Without Notice  
Road Maintenance - Herdigans Rd

### Councillor McNeil

#### Questions Without Notice

Road Maintenance - Bridge on North Wandering Rd  
Road Maintenance - York Williams Rd

### Councillor Barge

#### Questions Without Notice

Received some positive feedback on the cemetery fence  
Road Maintenance - Moramocking Rd

### Councillor Schorer

#### Questions Without Notice

Suggested that the Shire write to CBH requesting use of the shed facilities at the Wandering bin location.

## 7. MATTERS REQUIRING COUNCIL DECISION

### 7.1 Expressions of Interest - 4x2 Residential House

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

#### **SUMMARY:**

Expressions of Interest called to design and construct a 4x2 Residential house at 19 Humes Way closed 4.00pm Friday 2 December 2011. After much interest during the period advertised a total of 7 Expressions of Interest were received. A summary of the Expressions of Interest received is as follows;

| Name of Company     | Type of Dwelling | Area (m <sup>2</sup> ) | Cost per m <sup>2</sup> | TOTAL COST       | Comments         |
|---------------------|------------------|------------------------|-------------------------|------------------|------------------|
| Redink Homes        | Brick / Iron     | 224m <sup>2</sup>      | \$862                   | <b>\$192,990</b> | Area loading TBC |
| Hut City Portables  | Portable         | 230m <sup>2</sup>      | \$870                   | <b>\$200,050</b> | Site works extra |
| AMS                 | Modular          | 151m <sup>2</sup>      | \$1,148                 | <b>\$218,596</b> | Site works extra |
| Midwest Homes       | Portable         | 165m <sup>2</sup>      | \$1,732                 | <b>\$285,741</b> | All inclusive    |
| Devco               | Potable          | 236m <sup>2</sup>      | \$1,409                 | <b>\$332,417</b> | All inclusive    |
| WA Country Builders | Brick Veneer     | 259m <sup>2</sup>      | \$1,289                 | <b>\$333,970</b> | Site works extra |
| Tim Lewis Jones     | Portable         | 225m <sup>2</sup>      | \$1,778                 | <b>\$400,000</b> | Site works extra |

#### **COMMENT:**

Provision is made in the budget for \$350,000 to build the house. The cost of the house is budgeted to be funded from the Individual CLGF (\$200,000) and proceeds from the sale of 8 Down St (\$150,000).

Only two of the expressions of interest submitted were for a brick structured house, these being Redink Homes and WA Country Builders. Given that there was at least \$140,000 difference between these two expressions of interest it would appear pretty clear cut that in the first instance Council negotiate with Redink Homes to get firm pricing on the cost of their proposed dwellings.

**RECOMMENDATION:**

That Council start negotiations with Redink Homes for the design and construction of a 4x2 Residential House at 19 Humes Way, Wandering.

[Attachment 3](#)

**586:2011/12**

**Moved Cr Schorer, Seconded Cr McNeil that Council proceed with the Custom 5000 Promotion 4 Bedroom PLUS Study and the property at 8 Down Street is listed for sale.**

**CARRIED 7-0**

## **7.2 Application for Exploration License – McMahon Mining Pty Ltd**

---

**NAME OF APPLICANT:** McMahon Mining Title Services Pty Ltd (on behalf of South Boddington Gold Pty Ltd)  
**FILE REFERENCE:** 23.1.10  
**AUTHOR:** CEO

**SUMMARY:**

Notification has been received from McMahon Mining Title Services Pty Ltd on behalf of South Boddington Gold Pty Ltd of their intention to obtain an exploration license. Details of the mining tenement application are attached with the proposed area shown in the southern portion of the Shire

**COMMENT:**

Any objections to the proposed exploration license must be lodged with the Department of Mines and Petroleum by 13 December 2011.

**587:2011/12**

**Moved Cr Barge, Seconded Cr Ferguson that the information be received.**

**CARRIED 7-0**

**RECOMMENDATION:**

For Council information.

[Attachment 4](#)

## **7.3 Fencing Variation Request – 2 Dunmall Drive**

---

**NAME OF APPLICANT:** K & J Majko  
**FILE REFERENCE:** A304  
**AUTHOR:** CEO

**SUMMARY:**

A letter was received from the above applicants requesting permission from Council to construct a 1.8m fences around the perimeter of their property.

Under the Shire of Wandering Town Planning Scheme No. 3 (TPS) no provision has been made that deals with boundary fencing for Residential zoned land. As a result of there being no provision under the TPS the provisions and conditions contained in the Residential Design Codes of Western Australia (i.e. the R-Codes) are applied.

Under element 6.2.5 of the R-Codes any fencing / gates proposed to be constructed along or within the primary street setback area is required to be visually permeable and must not exceed a height of 1.2 metres above the natural ground level. If the fencing does not meet these requirements Council's formal approval to a variation to the R-Codes is needed prior to installation and will require a full planning assessment and report to Council.

**COMMENT:**

At the April 2011 Meeting Council voted unanimously that there was no need to create a Local Law for Fencing and that the default provisions and conditions contained in the Residential Design Codes of Western Australia are sufficient.

**RECOMMENDATION:**

For Council discussion.

[Attachment 5](#)

**588:2011/12**

**Moved Cr Schorer, Seconded Cr Price that Council do not allow the 1.8m fence to be erected at 2 Dunmall Drive and that a 1.2m fence is erected at the front of the property facing Dunmall Drive as per guidance in the Residential Design Codes of Western Australia.**

**CARRIED 7-0**

## **7.4 Cemetery Signage**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 6.1.1  
**AUTHOR:** CEO

**SUMMARY:**

Pricing has been obtained to place signage at the front entrance of the shade structure at the cemetery. The dimensions of the sign are 7.2m long and 2.17m high and the cost to make the sign as per the attachment is \$2,500 + GST.

**COMMENT:**

There is provision in the budget of \$10,000 allocated to the cemetery shade structure and brick paving.

**RECOMMENDATION:**

For Council discussion.

***Council AGREED to revisit the cemetery signage at the next ordinary Council Meeting.***

[Attachment 6](#)

## **7.5 Fire Safety Messages – 2011/12**

---

**NAME OF APPLICANT:** Danni Astbury, RadioWest  
**FILE REFERENCE:** 4.1.1  
**AUTHOR:** CEO

**SUMMARY:**

The Shire of Wandering has been invited to participate in the RadioWest fire safety message program for the 2011/12 fire season. The cost of the program will be \$297 (GST Inclusive) and will feature 3 commercials a week over an 8 week period on 6NA RadioWest. The commercials run for the period 30 November 2011 to 24 January 2012.

**COMMENT**

There are sufficient funds in the budget if Council want to participate in RadioWest's 2011/12 Fire Safety Message program.

Council decided not to participate in RadioWest's 2010/11 Fire Safety Program.

**RECOMMENDATION:**

For Council discussion.

[Attachment 7](#)

589:2011/12

Moved Cr Schorer, Seconded Cr Dowsett that Council do not participate in RadioWest's 2011/12 Fire Safety Message program.

CARRIED 7-0

## 7.6 Wandering Town Fire Brigade

---

**NAME OF APPLICANT:** Brendan Whitely, Wandering Town Fire Brigade  
**FILE REFERENCE:** 4.1.1  
**AUTHOR:** CEO

**SUMMARY:**

Brendan Whitely, Captain of the Wandering Town Fire Brigade has requested if a concrete apron can be constructed at the entrance to the Town Fire Brigade Shed. The proposed size of the apron is 16m x 7m x 100mm which would allow the vehicles to be washed down prior to be housed and the cost for 11.5m<sup>3</sup> of cement and materials will be \$3,800 (GST Inclusive).

The Town Brigade would be responsible for the site preparation.

**COMMENT:**

There was not specific provision made in the budget for a concrete apron, however there are sufficient funds remaining under the ESL grant allocation to complete the project provided there are no unexpected blowouts in vehicle maintenance as there was last financial year. An alternative means of funding the concrete apron would be to use some of the funds generated from bush fire infringements issued this season.

**RECOMMENDATION:**

That Council agree to contribute \$3,800 towards the construction of a 16m x 7m x 100mm concrete apron at the Wandering Town Fire Brigade shed.

590:2011/12

Moved Cr McNeil, Seconded Cr Ferguson that Council agree to contribute \$3,800 towards the construction of a 16m x 7m x 100mm concrete apron at the Wandering Town Fire Brigade shed.

CARRIED 5-2

## 7.7 Dryandra ROC Draft 5 Year CLGF Plan

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 12.1.9  
**AUTHOR:** CEO

**SUMMARY:**

The Wheatbelt Development Commission held a Workshop and Sub-Regional Planning session in Kulin on Tuesday 22 November 2011 which was attended by all representatives from the Dryandra ROC with the exception of the Shire of Pingelly (who have formed a Regional Transition Group with the Shire of Brookton). The purpose of the Workshop was to identify projects of regional significance for which funding could be obtained under the Country Local Government Fund (CLGF).

**COMMENT:**

At an earlier Dryandra ROC meeting held in late July 2011 I offered to prepare on behalf of the group a draft 5 year plan which would identify projects of regional significance that the Dryandra ROC group would look to fund using the regional component of the CLGF's and a copy of the draft plan is shown at **Attachment 8**.

**RECOMMENDATION:**

That Council endorse the Draft Dryandra ROC 5 Year Country Local Government Fund plan and authorise the CEO to progress the projects identified for the 2011/12 funding year.

[Attachment 8](#)

**591:2011/12**

**Moved Cr Dowsett, Seconded Cr Ferguson that Council endorse the Draft Dryandra ROC 5 Year Country Local Government Fund plan and authorise the CEO to progress the projects identified for the 2011/12 funding year.**

**CARRIED 7-0**

## **7.8 Funding Emergency Management**

---

**NAME OF APPLICANT:** South West Government Emergency Management Alliance  
**FILE REFERENCE:** 4.1.8  
**AUTHOR:** CEO

**SUMMARY:**

Please find attached for your information a proposal promoted by the South West Local Government Emergency Management Alliance (SWLGEMA) regarding the Emergency Service Levy (ESL).

This paper is aimed at constructively exploring ways in how emergency management responsibilities instituted to Local Governments under the Emergency Management Act (2005) can be resourced and undertaken.

**COMMENT:**

The SWLGEMA holds the view that it is vital for all Local Governments to approach this critically important issue in a constructive and unified manner and have asked for any feedback regarding the paper to be forwarded to the SWLGEMA administrator.

**RECOMMENDATION:**

For Council discussion.

[Attachment 9](#)

**592:2011/12**

**Moved Cr Dowsett, Seconded Cr Schorer that the information be received.**

**CARRIED 7-0**

## **7.9 List of Accounts – November 2011**

---

**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 \$116,777.36 be passed for payment.

[Attachment 10](#)

593:2011/12

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 \$116,777.36 be passed for payment.

CARRIED 7-0

## 7.10 Financial Reports – November 2011

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

### SUMMARY:

Separately attached are the monthly Financial Statements for the period ending 30 November 2011.

### RECOMMENDATION:

That Council endorse the monthly Financial Statements for the period ending 30 November 2011.

[Attachment 11](#)

594:2011/12

Moved Cr McNeil, Seconded Cr Dowsett that Council endorse the monthly Financial Statements for the period ending 30 November 2011.

CARRIED 7-0

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

Nil

## 9. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

## 10. NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 16 February at 1:00pm.

## 11. CLOSURE OF MEETING

There being no further business the meeting closed at 6:55pm

**These Minutes were confirmed by Council at the Ordinary Council Meeting  
on Thursday 16 February 2012.**

**CR G G KERR, President**