



Shire of Cunderdin

Minutes of an Ordinary Council Meeting

Dear Council Member,

The Ordinary Meeting of the Cunderdin Shire Council was held on Thursday 17th November 2016 in the Council Chambers, Lundy Avenue Cunderdin commencing at 5:00pm.

A handwritten signature in black ink, appearing to read 'Peter Naylor'.

Peter Naylor
Chief Executive Officer

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MINUTES

1. Declaration of opening

The President declared the meeting open at 5:00pm

The Shire of Cunderdin disclaimer was read aloud.

The Local Government Act 1995 Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13.

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

2. Public Question Time

Response to previous public questions taken on notice.

Declaration of public question time opened at 5.05pm.

Cr Dennis Whisson welcomed guests; Professor Ray Wills who will speak later on the solar farm, Ray Lehman and Michael Walker, local landowners adjoining the solar farm. Cr Whisson advised that questions needed to be submitted prior to the meeting, that not all questions may be answered today as Council may need time to research and respond.

Cr Whisson invited Ray Lehman to make his presentation. Mr Lehman made the following points:

- He left Perth because radiation from Western Power lines were entering his house, he was sleeping in his vehicle on the Albany Highway out of the city because radiation was getting bad;
- In Northam he slept on the cold ground, having cold showers, his temperature was burning up, his tooth went black, mercury was leaking into his body;
- He bought the block on Fiegert Road and in 3 years his medical condition of electromagnetic hypersensitivity started to improve. He held up a photograph of himself showing redness to his face.
- He uses a meter that measures electromagnetic fields around his environment (held up the meter to show Council). Cr Doug Kelly asked what the reading was inside Chambers. Mr Lehman advised the reading was 1.5 MHz. He advised that 3+ MHz is cause for concern and 6 MHz or above can damage the DNA.
- Mr Lehman is concerned about the trees that are to be removed, as these were planted to compensate for other trees that were removed some time ago.
- Where the inverters are to be installed, they will throw ‘dirty electricity’ into the ground. The main water pipe is close to the inverters and if there is ground current, this is going to hit the water pipe. He wrote to Hon Mia Davies MLA who responded that no research has been done on dirty electricity in the water.
- Held up a hand drawn map of the area surrounding the solar farm pointing out nearby neighbours, noting that one family’s daughter has a cochlear implant.
- If Mr Wills and his partners want to shift the farm there is 6,000 acres up the road, don’t have to touch a tree, lots of space. This solar farm is in the wrong position.

Cr Whisson thanked Mr Lehman and advised that his concerns will be noted.

Cr Whisson invited Michael Walker to present his concerns. Mr Walker made the following comments:

- Some of his concerns have been addressed in the proposal, however the suggested fire break of 9 metres from the solar panels to the nearest boundary is of concern. Nine metres is not enough if when he burns stubble on his land and it should get out of control and burn the panels, he only has \$10 million public liability insurance.
- Enquired what the Shire will gain from the project; generate increased rates?

Mr Naylor responded that this has not been considered by Council at this stage, from Council's perspective this will be looked at during the next budget phase. Valuations need to be provided by the Valuer General's Office and then presented to Council for consideration.

- Is in the process of building a new house, due to be completed in February 2017, which is designed to look out over the east. Concerned about the visual effect looking out over the solar farm.

Cr Bernie Daly asked Mr Walker to point out his property on the map provided by Mr Lehman. Mr Walker advised that his house will be situated slightly elevated and about 1 kilometre from the boundary fence of the solar farm.

Cr Doug Kelly asked Ray Lehman if he used a mobile phone, to which he responded 'yes'.

Cr Whisson thanked the guests for their comments.

Declaration of public question time closed at 5.45.

3. Record of Attendance, Apologies and Approved Leave of Absence

Record of attendances

Councillors

Cr DA (Dennis) Whisson	Shire President
Cr DB (Doug) Kelly	Deputy President
Cr B (Bernie) Daly	
Cr RC (Clive) Gibsone	
Cr AE (Alison) Harris	
Cr TE (Todd) Harris	
Cr NW (Norm) Jenzen	
Cr DG (Dianne) Kelly	

Apologies

Paul Godfrey	Deputy Chief Executive Officer
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On Leave of Absence

Staff

Peter Naylor	Chief Executive Officer
Ian Bartlett	Manager Works & Services
Meredith Lee-Curtis	Governance Officer (to 6:00pm)
Jacky Jurmann	Town Planning Consultant (to 5:45pm)

Guests of Council

Professor Ray Wills	(to 5:45pm)
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Members of the Public

Ray Lehman	(to 5:45pm)
Michael Walker	(to 5:45pm)

Applications for leave of absence

Declaration of Members and Officers Financial Interests

Cr Doug Kelly	Item 12.1
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4. Petitions, Deputations, Presentations

Deputations

Presentations

5. Announcements by President without discussion

6. Confirmation of the Minutes of Previous Meetings

6.1 Ordinary Meeting of Council held on Thursday 13th October 2016

Location:	Cunderdin
Applicant:	Administration
Date:	11 th November 2016
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	N/A
File Reference:	Nil
Attachment/s:	56 pages - circulated

Proposal/Summary

Council to confirm the minutes of the Ordinary Council Meeting held on Thursday 13th October 2016.

Background

The minutes of the meeting have been circulated to all Councillors and have been made available to the public.

Comment

No business arising.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Part 5 Division 2 Subdivision 3 - Section 5.22 (2)

The minutes of a meeting of a council or a committee are to be submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Policy Implications

Nil

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

Nil

Resolution 6.1

That:

- 1. The Minutes of the Ordinary Council Meeting held on Thursday 13th October 2016, be confirmed as a true and correct record.**

Moved: Cr Alison Harris

Seconded: Cr Norm Jenzen

Vote – Simple majority

Carried: 8/0

Note to this item:

The President will sign the minute declaration.

That Agenda Item 10.1 be brought forward and dealt with earlier in the meeting as a representative of the development proponents, members of the public, and Councils Town Planning Consultant were in attendance.

Moved: Cr Todd Harris Seconded: Cr Alison Harris

Vote: Simple Majority Carried: 8/0

10.1 Proposed 100 MW Solar Farm at 13280 Great Eastern Highway, Cunderdin

Location:	Lot 801 (13280) Great Eastern Highway, Cunderdin
Applicant:	Sun Brilliance Pty Ltd
Date:	11 th November 2016
Author:	Jacky Jurmann, Planner
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachment/s:	DAP Responsible Authority Report

APPLICATION TO BE DETERMINED BY THE MID-WEST / WHEATBELT (CENTRAL) JOINT DEVELOPMENT ASSESSMENT PANEL

Proposal/Summary

A development application (No. 2016/17-6) has been received by the Shire of Cunderdin on 8 September 2016 submitted by Sun Brilliance Power Pty Ltd for the construction of a 100MW solar farm, associated infrastructure and ancillary tourism development at 'Creswick' located at Lot 801 (13280) Great Eastern Highway, Cunderdin.

In accordance with the *Planning and Development (Development Assessment Panels) Regulations 2011* (the Regulations), the application is a mandatory DAP application and will be determined by the Mid-West / Wheatbelt (Central) Joint Development Assessment Panel (JDAP).

The purpose of this report is for Council to make a recommendation to the JDAP regarding the determination of this application to be considered at the meeting of the Mid-West/Wheatbelt (Central) JDAP to be held on 28 November 2016.

Background

Council at its Ordinary Meeting held on 15 September 2016 considered an initial report relating to this development application to determine the pathway the application would be assessed in accordance with Clause 3.4.2 of the Cunderdin Local Planning Scheme No. 3 (the Scheme) where it was resolved as follows:

1. *"Determine that the proposed solar farm, associated infrastructure and ancillary tourist development at 'Creswell' located at Lot 801 (13280) Great Eastern Highway, Cunderdin may be consistent with the objectives of the General Agriculture zone in accordance with Clause 3.4.2(b) of the Cunderdin Local Planning Scheme No. 3 and thereafter follow the advertising procedures of clause 64 of the Planning and Development (Local Planning Schemes) Regulations 2015 in considering the application for development approval.*

2. *Receive a further report for consideration prior to the submission of the Responsible Authority Report to the Mid-West / Wheatbelt (Central) Joint Development Assessment Panel for determination.*

The application has been advertised and submissions have been assessed. As required by the DAP Regulations, the Responsible Authority Report has been produced and is attached to this Report for Council's consideration/recommendation.

Comments

The application is being recommended for approval subject to a number of conditions aimed at managing and/or reducing potential impacts raised in the assessment and/or submissions, particularly during construction of the facility.

Future stages of the facility, including the tourist precinct, will be the subject of separate development applications where issues relating to those stages can be more thoroughly assessed and determined.

Consultation

The application was advertised to the community in the local newspaper, newsletter, notice boards and the Shire website for a period of thirty (30) days. Letters were also sent directly to neighbouring and nearby landowners. Four (4) submissions were received.

Relevant State government agencies were also given the opportunity to provide comments on the development proposal during the public consultation period. Five (5) agencies responded.

Nine (9) submissions in total were received and are summarised in the Schedule of Submissions attached to the Responsible Authority Report.

Statutory Implications

Refer to Responsible Authority Report for assessment of applicable legislation.

Policy Implications

Refer to Responsible Authority Report for assessment of applicable policies.

Financial Implications

Refer to Responsible Authority Report for assessment of financial implications, including use of local roads.

Strategic Implications

Cunderdin Community Strategic Plan

The Cunderdin Community Strategic Plan aims to manage growth sustainably through governance, leadership, and targeted service and economic growth. The goals to achieve the aim are:

Social

- Grow and build the population base.
- Improve community spirit, collectively caring for each other.

- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

This proposal is consistent with the goals of the CSP, particularly as it represents sustainable development that may result in positive economic growth in future stages.

Cr Whisson introduced Professor Ray Wills to provide an update on the project.

Professor Wills:

- Advised that he is a resource scientist/ biologist, not here as an engineer but as a project developer having worked in the energy industry for 7 years.
- Was hopeful of reaching financial closure in October, however this has been placed on hold until planning approval is confirmed.
- Discussions with Western Power are continuing, submitting various technical requirements and reports for connection approval, hopefully mid-December.
- A range of consultants and service providers have been engaged in preparation for undertaking the works; contractors, landscape designers, civil contractors, engineers and the Main Roads Department on the road access.
- Acknowledges Mr Lehman's medical issues. Electromagnetic health effects are how the radiation disperses, which from locational sources will dissipate very quickly.
- Mr Lehman's description of 'dirty' electricity and the possibility of it entering the ground and affecting people is unknown to me. If electricity were to leak from equipment then this loss would be a loss in revenue, caused by faulty equipment. The equipment for the solar farm is new, state of the art and designed to avoid losses, in power and in revenue.
- Acknowledges that he is not an engineer or a technical provider, but a proponent of the development. He will consult an engineer about Mr Lehman's comments and provide a response.
- Contributions made as a consequence of the solar farm will be direct employment of local people, including an onsite manager full time, 6 to 8 part time/casual employees to clean the panels, landscape and maintain the farm. The second phase will include the development of a visitor centre to offer for sale arts and crafts produced locally, which will in turn employ a further 6 to 8 locals.
- With regard to Mr Walker's comments about the change in the view from his new home, I met with Mr Walker and stood on the site. The solar farm is some distance away, but he will be able to see the farm, which will be a green field dispersed with black.
- Accepts that there is a potential insurance risk with the farm, which will be designed not to burn down. All infrastructure will be secured to ensure that this does not occur, however he is seeking legal advice

Cr Bernie Daly asked Professor Wills if his company would provide a final answer on the question raised by Mr Walker regarding the insurance liability, to which Professor Wills responded; "yes, when we have legal advice we will provide that advice, absolutely."

Cr Whisson thanked Professor Wills and asked Councillors if they had any questions.

Cr Norm Jenzen enquired about the budgeting figures on what the project will bring to the community. Professor Wills advised that the final figures have not been calculated, just an estimate.

Cr Jenzen enquired about main road access and if this cost was in the budget. Professor Wills advised that allowances for this cost has been made in the civil works budget.

Cr Bernie Daly enquired about the power line placement, referring to Mr Lehman's hand drawn map. Mr Lehman pointed out the power line will travel south to the 132KV access road corridor to the east. Professor Wills advised that the power will be underground. Councillors discussed the various adjoining landholders' properties and the power line placement. The existing 66KVA power line owned by Western Power is redundant, there is no power running through it.

Cr Todd Harris enquired about the choice of land for the project and whether he gave consideration to locate it further off the highway. Professor Wills advised that he had begun his search in January this year for a suitable site and found a property for sale on Realestate.com. He didn't knock on doors.

Cr Whisson thanked the Councillors and asked the Shire Planning Officer, Jackie Jurmann to provide a comment as the author of the recommendation.

Ms Jurmann clarified the process; that the recommendation, if endorsed by Council, will be sent to the Joint Development Assessment Panel (JDAP) for determination. A meeting has been scheduled on about the 28th November 2016 and will be attended by two Shire Councillors who have undergone training and three expert presiding members of the Panel. The meeting will be held in the Shire of Cunderdin Chambers.

Ms Jurmann advised that the process Messrs Walker and Lehman need to follow is to make an application and provide details of their presentations to attend the public question time. Ms Jurmann will provide this information to them and advise the time limitations.

Cr Alison Harris asked Messrs Walker and Lehman if they are completely opposed to the project. Mr Lehman replied that he is completely and utterly opposed to it, that he is not going to move again, that it is the location he does not agree with. Mr Walker responded that he is not completely against the project; it is a good initiative and will be good for the community. It is the location that is undesirable and they could have found somewhere else more suitable. As long as his concerns are addressed and Professor Wills has said he will work with him on these. Mr Walker stated that he is not completely against it, just not overly excited about it.

A query was raised for the fire break to be extended and Professor Wills responded that this will be modified, not only to satisfy Mr Walker but for the safety of the farm.

Cr Whisson read aloud the recommendation.

Resolution 10.1

That Council:

- 1. Receive the Responsible Authority Report for the proposed 100 MW Solar Farm Facility at Lot 800 (13280) Great Eastern Highway, Cunderdin.**
- 2. Authorise the submission of the Responsible Authority Report for the proposed 100 MW Solar Farm Facility at Lot 801 (13280) Great Eastern Highway, Cunderdin to the Development Assessment Panel Secretariat.**
- 3. Endorse the Officer’s Recommendation to APPROVE the development application, subject to the recommended conditions, for the proposed 100 MW Solar Farm Facility Lot 801 (13280) Great Eastern Highway, Cunderdin.”**

Moved: Cr Bernie Daly

Seconded: Cr Clive Gibsone

Vote – Simple Majority

Carried: 8/0

Cr Whisson thanked the guests and Mrs Jacky Jurmann for their attendance.

5:45pm

Prof Ray Wills, Mr Ray Lehman, Mr Michael Walker and Mrs Jacky Jurmann departed the Council meeting.

7. Finance & Administration

7.1. Financial Reports for October 2016

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Date:	10 th November 2016
Author:	Paul Godfrey
Item Approved by:	Chief Executive Officer
File Reference:	Nil
Attachment/s:	22 Pages (3 attachments)

Proposal/Summary

The financial position as at 31st October 2016 is presented for consideration.

Background

The financial reports have been circulated to all Councillors.

Comment

Nil

Consultation

Nil

Statutory Environment

The *Local Government Act 1995* Part 6 Division 3 requires that a monthly financial report be presented to Council.

Policy Implications

Nil

Financial Implications

All financial implications are contained within the reports.

Strategic Implications

Nil

Resolution 7.1

That Council receives the monthly financial reports to 31st October 2016.

Moved: Cr Clive Gibsone

Seconded: Cr Norm Jenzen

Vote – Simple majority

Carried: 8/0

7.2 Accounts Paid – October 2016

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Author:	Paul Godfrey
Report Date:	10 th November 2016
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Warrant of Payments for 1 st October to 31 st October 2016.

Proposal/Summary

Council is requested to confirm the payment of Accounts totalling \$ 132,783.50 for October 2016 as listed in the Warrant of Payments for the period 1st October to 31st October 2016.

Background

Nil

Comment

Nil

Consultation

Nil

Statutory Environment

In accordance with Financial Management Regulations 12 & 13, a List of all accounts paid or payable shall be presented to Council (Refer Warrant of Payments attached).

Financial Management Regulations 12 & 13.

Policy Implications

Nil

Financial Implications

All financial implications are contained within the reports

Strategic Implications

Nil

Resolution 7.2

(a) That Council's payment of accounts amounting to \$ 132,783.50 for the month of October 2016, from the Municipal Fund be confirmed and noted.

(b) The Payments List as presented where incorporated in the Minutes of the Meeting.

Moved: Cr Bernie Daly

Seconded: Cr Dianne Kelly

Vote – simple majority

Carried: 8/0

Listing of Accounts Paid During October 2016

Cheque /EFT No	Date	Name	Invoice Description	Amount
EFT1019	14/10/2016	Market Force	Advertising	2,441.22
EFT1020	14/10/2016	Cunderdin Co-Op	Lock	1,527.92
EFT1021	14/10/2016	Covs Parts Pty Ltd	Fuel Filter, Enamel and Blades	215.66
EFT1022	14/10/2016	AIR LIQUIDE	Cylinder Hire	103.64
EFT1023	14/10/2016	Avon Waste	Rubbish Services	12,035.20
EFT1024	14/10/2016	Goodfield Quality Meats	Ham, Salami and Roast beef	59.15
EFT1025	14/10/2016	WA Contract Ranger Services	Ranger Services from 14/09/2016- 03/10/2016	607.75
EFT1026	14/10/2016	Glenwarra Development Services	Town Planning service fee	3,712.50
EFT1027	14/10/2016	IT Vision	Monthly Synergysoft Fee	2,190.10
EFT1028	14/10/2016	Combined Tyres Cunderdin	Day Care Stationery Supplies	171.22
EFT1029	14/10/2016	Hitachi Construction Machinery (Aus) Pty Ltd	Parts	2,788.61
EFT1030	14/10/2016	Regional Concrete & Plumbing	Disabled Toilet Plumbing	2,327.60
EFT1031	14/10/2016	CDA Air & Solar	Summer open up and Service of AC	970.00
EFT1032	14/10/2016	Cunderdin Pub	Museum- John Curtain Students	266.00
EFT1033	14/10/2016	AMJ Industries	Altered Switchboard lighting	286.55
EFT1034	14/10/2016	WALGA	Short Course booking for Alison Harris	205.00
EFT1035	14/10/2016	Country Copiers	Colour Copier Service / Meter reading	1,175.91

EFT1036	14/10/2016	Kleenheat Gas Pty Ltd	Gas Cylinder Fee	138.60
EFT1037	14/10/2016	Cunderdin Roadhouse	Refreshment Lepc Meeting	394.50
EFT1038	14/10/2016	Donovans Engineering	3m Lenghts of Flat	58.30
EFT1039	14/10/2016	TMR Consulting	Refund of Building Permit Fees	157.65
EFT1040	14/10/2016	Baxters Rural Centre KB	Couplings and Bearings	921.16
EFT1041	14/10/2016	Michelle Samson	Reimbursement for Expenses relating to Exhibition	194.50
EFT1042	14/10/2016	Rob's Auto Electrics	Electrical Repairs to Shire plant	2,295.10
EFT1043	14/10/2016	AjSmith Welding	Telstra locate Cunderdin bowling Club	484.00
EFT1044	14/10/2016	Diamler Trucks Perth	Repair order	1,001.45
EFT1045	14/10/2016	Concept Media Pty Ltd	Advertising Travel Page	131.18
EFT1046	14/10/2016	Scope Training	Diploma of project Management	4,700.00
EFT1047	14/10/2016	Shop for Shops	Supplies for Museum	399.95
EFT1048	14/10/2016	A&B Canvas Australia	Repair shade sails	693.00
EFT1049	14/10/2016	Avon 4WD Centre	Cleaned out Radiator	140.00
EFT1050	14/10/2016	Specialised Tree Services	Vegetation Management Meckering and Cunderdin	12,650.00
EFT1051	14/10/2016	Earthstyle Contracting Pty Ltd	Shoulder Grading	33,137.50
EFT1052	14/10/2016	Courier Australia	Freight	36.00
EFT1053	14/10/2016	Country Ford	Clutch Kit and Freight	2,586.49

EFT1054	14/10/2016	Department of Fire and Emergency Services	2016/17 ESL	943.69
EFT1055	18/10/2016	Department of Planning	DAP FEE- Sun Brilliance - Shire of Cunderdin	6,557.00
EFT1056	21/10/2016	Critical Room Solutions Pty Ltd	Daintys Daughter Components Services	3,113.55
EFT1057	26/10/2016	Australian Tax Office	BAS September	18,496.00
11118	14/10/2016	Water Corporation	Standpipe at Rabbit Proof Fence rd Cunderdin	42.38
11119	14/10/2016	Synergy	Streetlights Power	8,377.65
11120	14/10/2016	Jason Signmakers	signs	323.40
11121	14/10/2016	Cunderdin Newsagency	Office Stationery and papers	200.59
11122	14/10/2016	Telstra	Land Line Phones	1,828.66
11123	14/10/2016	Autopro Northam	Jack, Globes and Universal Joints	723.75
11124	14/10/2016	Petty Cash	Museum Petty Cash Sept-Oct	98.10
11125	14/10/2016	Shire of Cunderdin	Council Donation 50% of Cunderdin Masonic Lodge Rates 16/17	505.62
11126	14/10/2016	Pentacle Holdings P/L	Drinks jor JCW	125.00
11127	14/10/2016	KIDSAFE WA	Freight	15.00
11128	24/10/2016	Petty Cash	Admin Petty Cash Recoup	229.70
			TOTAL	132,783.50

7.3 Council Investments – As at 31st October 2016

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Author:	Paul Godfrey
Report Date:	10 th November 2016
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Nil

Proposal/Summary

To inform Council of its investments as at 31st October 2016.

Background

The authority to invest money held in any Council Fund is delegated to the Chief Executive Officer. Council Funds may be invested in one or more of the following:

- Fixed Deposits;
- Commercial Bills;
- Government bonds; and
- Other Short-term Authorised Investments.

Council funds are to be invested with the following financial institutions:

- Major Banks & Bonds Issued by Government and/ or Government Authorities.

Comment

COUNCIL INVESTMENTS					
Institution	Amount Invested	Investment type	Municipal Funds	Reserve Funds	Trust Funds
Bendigo Bank	\$775,226.94	Reserves Term Deposit 2.90% Expires : 4/1/2017		\$775,226.94	
Westpac Banking Corporation	\$1,242,313.66	Business Cash Reserve 22-3647 1.30%	\$1,242,313.66		
Westpac Banking Corporation	\$9,721.73	Trust Working Account 12-2981			\$9,721.73
TOTAL INVESTMENTS	\$2,027,262.33		\$1,242,313.66	\$775,226.94	\$9721.73

Consultation

Nil

Statutory Implications

Financial Management Regulation 19.

Policy Implications

Delegation #18 – Investments.

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

There are no strategic implications in considering this item.

Resolution 7.3

That the report on Council investments as at 31st October 2016 be received and noted.

Moved: Cr Clive Gibsone

Seconded: Cr Todd Harris

Vote – Simple Majority

Carried: 8/0

7.4 Graffiti Vandalism Act 2016

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	11 th November 2016
Author:	Peter Naylor (<i>Meredith Lee-Curtis – Governance Officer</i>)
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	20 pages (3 attachments)

Proposal/Summary

For Council to adopt the modified Forms 4 and 6 as the approved forms for use under the *Graffiti Vandalism Act 2016* and provide the Chief Executive Officer with the appropriate delegation to exercise the powers and discharge duties under this Act.

Background

The *Graffiti Vandalism Act 2016* ('the GV Act') came into effect on 7 October 2016, having passed both Houses of Parliament on 30 June 2016.

The GV Act is a consolidated Act enabling police, public transit officers and the local government sector to deal with graffiti offences. The relevant powers of these agencies have been transferred from various Acts into the GV Act.

The GV Act:-

- creates a new offence of damaging property by graffiti and allows for the costs of cleaning graffiti to be awarded against the offender; and
- allows local governments to issue notices requiring the removal of graffiti and to enter properties under warrant to remove graffiti themselves.

As a consequence of the passage of the GV Act, the existing powers of local governments to remove graffiti within their districts have been deleted from Schedules 3.1 and 3.2 of the *Local Government Act 1995* ('the LG Act') and transferred to the GV Act.

Comment

A local government's powers in relation to the treatment of graffiti have not changed with the introduction of the GV Act. However, the GV Act requires that objections to notices issued under it are to be treated as though they were objections to the decision of a local government under Part 9 of the LG Act.

This means that objections must be lodged in the approved form, with approval being by the local government. The existing Form 4 in Schedule 1 of the Local Government (Functions and General) Regulations 1996 (the Regulations) can be used provided the head of power, being section 22 of the GV Act, is included at the top and the form is approved by a council resolution.

Warrants executed under the GV Act must also be in an approved form. Local governments can use Form 6 of Schedule 1 to the Regulations for this purpose providing it is similarly approved. Form 6 should also be amended to refer to the relevant head of power granted by section 29 of the GV Act.

A council decision is necessary to adopt Forms 4 and 6 as the approved forms for use under the GV Act. These must be modified to refer to the relevant sections of the GV Act as advised above.

Consultation

N/A

Statutory Implications

- *Graffiti Vandalism Act 2016*
- *Local Government Act 1995*
- *Local Government (Functions and General) Regulations*

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Cunderdin Strategic Community Plan

The Cunderdin Community Strategic Plan aims to manage growth sustainably through governance, leadership, and targeted service and economic growth. The goals to achieve the aim are:

Environment : Our community will display responsible stewardship of our natural resources, managing resource consumption and reducing waste, preserving and protecting buildings and places of heritage and indigenous significance.

- **Outcome : Environment 2.2** – Maintain and enhance the local environment.
- **Outcome :Environment 2.3** – Preserve and protect buildings and places of heritage and indigenous significance, burial sites and the natural environment.
- **Outcome : Environment 2.4** – Improve the major corridors and entry points to the Shire through weed control and other aesthetic improvements.

Resolution 7.4

That Council notes the implementation of the *Graffiti Vandalism Act 2016* and its impact on local government graffiti operations and resolves to adopt Forms 4 and 6 in Schedule 1 of the *Local Government (Functions and General) Regulations* as the approved forms for use under the *Graffiti Vandalism Act 2016* and that, when used for this purpose, these forms will be modified to refer to sections 22 and 29 of the *Graffiti Vandalism Act 2016*.

That in accordance with s16 of the *Graffiti Vandalism Act 2016* delegates to the Chief Executive Officer the authority to exercise its powers and the discharge of its duties under the *Graffiti Vandalism Act 2016*.

Moved: Cr Dianne Kelly

Seconded: Cr Doug Kelly

Vote – Absolute majority

Carried: 8/0

7.5 Making of Shire of Cunderdin Health Local Law 2016

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	11 th November 2016
Author:	Darren Long, DL Consulting
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM 0449 V2
Attachment/s:	49 Pages

Proposal/Summary

The report proposes the Council give consideration to the further submission received after closure of the public submission period from the Department of Health on the proposed *Health Local Law 2016*; and whether to make the local law as is, or make the local law with minor amendments in response to the further submission received.

Background

The proposed Shire of Cunderdin Health Local Law 2016 was presented to the Council at its Ordinary meeting of 19th May 2016 for adoption for advertising purposes.

The procedure for making local laws requires Council to advertise state-wide, advising of its intention to make a local law, and invite submissions to be made on the proposed local law for a six-week period. At the closure of the submission period, Council is to consider all submissions before making a local law. After resolving to make the local law, it is to publish the local law in the Government Gazette and provide a copy of it to the Minister for Local Government. Copies of the local law along with the completed Explanatory Memorandum are to be forwarded to the Joint Standing Committee on Delegated Legislation for review. Local public notice of the commencement of the local law is to occur after its gazettal.

State-wide advertising was undertaken in the West Australian on Wednesday 25 May 2016, with the submission period for public comment closing on 7 July 2016.

At the closure of the submission period, two submissions were received; one from the Department of Local Government and Communities and one from the Department of Health. These submissions were dealt with in the report presented to Ordinary Meeting of Council on 17 August 2016.

On 24 August 2016 the Shire received a submission from the Department of Agriculture and Food raising some minor drafting issues with the draft Health local law.

On 27 October 2016 the Shire received a further submission from the Department of Health raising further minor amendments to the draft Health local law.

Comments

Council advertised, both locally and state-wide, for public comment on the proposed Shire of Cunderdin Health Local Law 2016. At the close of the submission period, two submissions on the local law had been received. The key items raised by the Department of Health, and by the Department of Local Government and Communities in their submissions was dealt with by Council at its Ordinary meeting on 17 August 2016.

The Council is now requested to consider the further issues raised by the Department of Health in relation to the draft Health local law.

ITEM	CLAUSE NO.	HEADING	PROPOSED AMENDMENT	SHIRE'S POSITION
1	4.2	Deposit of liquid refuse	This clause relates to the disposal of liquid refuse, as opposed to liquid waste.	Agreed. The words 'or liquid waste' be deleted.
2	4.2 (b)	Deposit of liquid refuse	This clause relates to the disposal of liquid refuse, as opposed to liquid waste which does not require approval.	Agreed. The words 'unless approved by the local government to do so' be deleted.

Due to the suggested changes above, it is recommended that the council re-adopt and make the *Shire of Cunderdin Health Local Law 2016*.

Matters governed by provisions of the *Health Act 1911* are required to be made in accordance with Section 342 of the *Health Act 1911*. Such matters include those related to the keeping of animals and associated nuisances.

The *Local Government (Functions and General) Regulations (Regulation 3)* states that for the purpose of Section 3.12(2) of the Act, the person presiding at a council meeting is to give notice of the purpose of the local law by ensuring that the purpose and effect of the proposed local law is included in the agenda for that purpose and the minutes of the meeting of the council include the purpose and effect of the proposed local law.

In drafting the amendment local law, the following purpose and effect have been prepared:

The purpose of the *Shire of Cunderdin Health Local Law 2016* is to provide a statutory means of effectively controlling issues which have the potential to adversely impact on the health and well-being of the community.

The effect of the *Shire of Cunderdin Health Local Law 2016* is to allow health related issues to be sufficiently controlled so as to provide an acceptable standard for the maintenance of public health in the community and to remove obsolete and out-dated local laws relating to the district.

Consultation

Consultation has been undertaken with relevant parties as part of the local law making process, including inviting comments on the content of the proposed local law from the public and the Minister for Local Government and Communities, the Minister for Health and the Minister for Agriculture and Food.

Statutory Implications

Section 342 of the *Health Act 1911*.

342. Local laws

- (1) *Every local government —*
- (a) *may, if the Executive Director, Public Health consents; and*
 - (b) *shall, if the CEO or the Executive Director, Public Health so directs,*
make local laws in accordance with subdivision 2 of Division 2 of Part 3 of the Local Government Act 1995 for the purposes specified in this Act or generally for carrying into effect the provisions of this Act.

- (2) *A local government shall repeal, amend or suspend the operation of a local law if directed to do so by the CEO or the Executive Director, Public Health.*
- (3) *Sections 3.14 and 3.17 of the Local Government Act 1995 do not apply in relation to local laws made under this Act.*
- (4) *Sections 3.12(3) and (4) and 3.13 of the Local Government Act 1995 do not apply if a local government is acting on the direction of the CEO or the Executive Director, Public Health under subsection (1)(b) or (2).*

Section 3.12 of the Local Government Act 1995.

3.12. Procedure for making of local laws

- (1) *In making a local law a local government is to follow the procedure described in this section, in the sequence in which it is described.*
- (2) *At a council meeting the person presiding is to give notice to the meeting of the purpose and effect of the proposed local law in the prescribed manner.*
- (3) *The local government is to —*
 - (a) *give statewide public notice stating that-*
 - (i) *the local government proposes to make a local law the purpose of which is summarised in the notice;*
 - (ii) *a copy of the proposed local law may be inspected or obtained at any place specified in the notice; and*
 - (iii) *submissions about the proposed local law may be made to the local government before a day to be specified in the notice, being a day that is not less than 6 weeks after the notice is given;*
 - (b) *as soon as the notice is given, give a copy of the proposed local law and a copy of the notice to the Minister and, if another Minister administer the Act under which the local law is proposed to be made, to that other Minister; and*
 - (c) *provide a copy of the proposed local law, in accordance with the notice, to any person requesting it.*
- (3a) *A notice under subsection (3) is also to be published and exhibited as if it were a local public notice.*
- (4) *After the last day for submissions, the local government is to consider any submissions made and may make the local law* as proposed or make a local law* that is not significantly different from what was proposed.*

*** Absolute majority required.**
- (5) *After making the local law, the local government is to publish it in the Gazette and give a copy of it to the Minister and, if another Minister administers the Act under which the local law is proposed to be made, to that other Minister.*
- (6) *After the local law has been published in the Gazette the local government is to give local public notice —*
 - (a) *stating the title of the local law;*
 - (b) *summarising the purpose and effect of the local law (specifying the day on which it comes into operation); and*
 - (c) *advising that copies of the local law may be inspected or obtained from the local government’s office.*
- (7) *The Minister may give directions to local governments requiring them to provide to the Parliament copies of local laws they have made and any explanatory or other material relating to them.*
- (8) *In this section —*

making *in relation to a local law, includes making a local law to amend the text of, or repeal, a local law.*

Policy Implications

Nil

Financial Implications

The publication of the Local Law will result in gazettal costs.

Strategic Implications

Cunderdin Community Strategic Plan

The Cunderdin Community Strategic Plan aims to manage growth sustainably through governance, leadership, and targeted service and economic growth. The goals to achieve the aim are:

Social

- Grow and build the population base.
- Improve community spirit, collectively caring for each other.
- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

Resolution 7.5

That Council:

- 1. Notes the further comments and suggested drafting changes from the Department of Health on the proposed *Shire of Cunderdin Health Local Law 2016*.**
- 2. Resolve to make the *Shire of Cunderdin Health Local Law 2016*, as contained in Attachment 1, in accordance with Section 342 of the Health Act 1911 and Section 3.12 of the *Local Government Act 1995*;**
 - (a) the purpose of which is to provide a statutory means of effectively controlling issues which have the potential to adversely impact on the health and well-being of the community; and**
 - (b) the effect of this local law is to allow health related issues to be sufficiently controlled so as to provide an acceptable standard for the maintenance of public health in the community and to remove obsolete and out-dated local laws relating to the district.**
- 3. Provide a copy of the adopted *Shire of Cunderdin Health Local Law 2016* to the Executive Director, Public Health, for consent.**
- 4. Upon consent being received from the Executive Director, Public Health, publish the *Shire of Cunderdin Health Local Law 2016* as per (1) above, in the *Government Gazette* and provide copies of the local law to the Minister for Local Government and Communities, and the Minister for Health.**
- 5. Give local public notice after gazettal of the local law advising the title and summary of the purpose and effect of the gazetted local law.**
- 6. Submit a copy of the gazetted local law, explanatory memoranda and associated documentation to the Joint Standing Committee on Delegated Legislation for review.**
- 7. Authorise the affixing of the Common Seal to the *Shire of Cunderdin Health Local Law 2016*.**

Moved: Cr Doug Kelly

Seconded: Cr Alison Harris

Vote – Simple Majority

Carried: 8/0

7.6 'Changing Places' Quotations

Location:	Meckering
Applicant:	Chief Executive Officer
Author:	Meredith Lee-Curtis
Report Date:	11 November 2016
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	50 Pages (3 attachments)

Proposal/Summary

For Council to approve the quotation from Dave's Property Improvements to construct and fit out the 'Changing Places' Type 2 facility in Meckering.

Background

In April 2016 the Shire lodged an expression of interest with WALGA for a grant of funding to construct a 'Changing Places' Type 2 facility in Meckering, adjacent to the already in place public convenience facilities near the Memorial Rose Garden. In August 2016 we were advised that this was successful to an amount of \$110,000. The 'Changing Places' Type 2 facility will include a shower, toilet, an electronic hoist and a height adjustable adult sized change table, sufficient room to accommodate 2 carers and the person with disability, providing a safe clean environment.

Comment

The Shire has obtained three written quotations for the project:

- Dave's Property Improvements - \$110,830 including GST;
- Ausco Modular Pty Ltd - \$101,422 plus GST; and
- Landmark Products Pty Ltd - \$154,284 plus GST.

The contractor for Dave's Property Improvements attended a site inspection in Meckering with Kayla James and Meredith Lee-Curtis and advised that he constructed the 'Changing Places' facility in Toodyay, including fit-out and installation of all equipment. Ms Lee-Curtis has viewed this facility and was impressed with the layout and workmanship. Mr Duncan is a local builder from Northam.

Landmark and Ausco have not visited the site. The Ausco quotation lacks information and detail, which Ms Lee-Curtis requested but to date no response has been received.

Consultation

Dave's Property Improvements, Ausco Modular Pty Ltd and Landmark Products Pty Ltd

Statutory Environment

Shire of Cunderdin Disability Access and Inclusion Plan (DAIP) 2016-2021.

Policy Implications

Legislative changes to Access and Inclusion Plan 'Outcome 7', requiring that the Shire actively seek to provide opportunities for people with disability.

Financial Implications

The Shire is required to contribute one third of the total cost by way of cash and 'in kind' support.

Strategic Implications

Shire of Cunderdin – Disability Access and Inclusion Plan

Outcome 1 - People with disability have the same opportunities as other people to access the services of, and any events organised by, the Shire of Cunderdin

- 1.1 Ensure that people with disability are consulted on their need for services and the accessibility of current services.
- 1.2 Ensure all contractors or agents planning or delivery services or works on behalf of the Shire are aware of their obligations under the Disability Services Act 1993 (WA).

Outcome 2: Access to Buildings and Facilities

- 2.1 Ensure that all buildings and facilities meet the standards for access and any demonstrated additional need.
- 2.2 Ensure that all new or redevelopment works provide access to people with disability, where practicable.
- 2.4 Advocate to local businesses and tourist venues the requirements for, and benefits flowing from, the provision of accessible venues.
- 2.5 Where reasonable and practical the Shire will endeavour to ensure that all recreational areas are accessible.

Cunderdin Community Strategic Plan

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Social

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- Improve community spirit, collectively caring for each other.
- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

Resolution 7.6

That Council approves the quotation from Dave's Property Improvements totalling \$110,830 to construct and fit out the 'Changing Places' Meckering Memorial Rose Garden facility as per the specifications in the quotation.

Moved: Cr Doug Kelly

Seconded: Cr Dianne Kelly

Vote – simple majority

Carried: 8/0

7.7 Watering WA Towns Application – Cunderdin Town Water Catchment Dam – Stage 2

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	11 th November 2016
Author:	Kayla James, CDO
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	
Attachment/s:	18 Pages (2 attachments)

Proposal/Summary

The Shire of Cunderdin is seeking funding toward the construction of a town water catchment dam, specifically Stage 2. The dam will be located to the north of the Cunderdin town site and will facilitate the collection of significant quantities of runoff storm water, which currently is not able to be collected or stored for re-use, to irrigate the town sporting ovals and streetscapes.

Background

About 50 percent of the scheme water purchased by the Shire is used to maintain and reticulate gardens and recreational facilities. Each year hundreds of thousands of litres of good quality water is lost during rainfall events as runoff and evaporation. By harvesting this water into a townsite catchment dam, the Shire will yield sufficient runoff volumes to meet demand, utilising a natural water source, thus saving considerable ratepayers funds and reducing the reliance upon scheme water.

Stage 1 consisted of the dam construction stage which is already underway with a grant of funding by the Department of Water for \$100,000.

Stage 2 is to secure further funding totalling \$100,000 for the installation of tanks and the Pumping and Piping Reticulation during the 2017/2018 financial year.

Comments

The primary use of the water collected will be utilised in the maintenance and upkeep of the town oval, which currently relies upon scheme water. The full scope of the project for which funding is being sought includes the construction of a 32,000 mega litre storage dam and a 4,700 mega litre silt trap dam (stage 1), and pumps, reticulation and two storage tanks (stage 2).

When installed, the estimated annual operational and maintenance costs of the proposed dam will be \$6,600, which represents a substantial saving for the Shire, approximately 88% less than current expenditure at \$54,950 per annum. The significant financial benefit speaks for itself but it is the anticipated water saving of 26,700 kls each year, which highlights the absolute necessity of this project to reduce the Shire's reliance upon scheme water, a scarce and highly valuable resource.

Consultation

RMECS Report on 'Cunderdin Town Catchment Water Harvesting Project Part A – Project Scope and Justification'.

Statutory Implications

N/A

Policy Implications

The Shire of Cunderdin Water Efficiency Plan 2011

Financial Implications

The Shire of Cunderdin is contributing approximately 35% of the project costs by way of an in-kind contribution totalling \$34,100 and a council cash contribution of \$30,000.

Strategic Implications

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- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

Resolution 7.7

That Council approves:

- **The application, as presented, be submitted to the Department of Regional Development, Watering WA Towns – Cunderdin Town Water Catchment Dam – for Stage 2 of the Town Water Catchment Dam project; and**
- **An in-kind contribution totalling \$34,100 and cash contribution of \$30,000, in the 2017/2018 financial year.**

Moved: Cr Bernie Daly

Seconded: Cr Todd Harris

Vote – Simple Majority

Carried: 8/0

6:00pm

Meredith Lee-Curtis departed the Council meeting.

8 Environmental Health & Building

Nil

9. Works & Services

9.1 Works & Services Report

Location:	Cunderdin
Applicant:	Manager Works and Services
Date:	11 th November 2016
Author:	Manager Works and Services
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachment/s:	Nil

Proposal/Summary

Council is to receive the Works and Services Report for October 2016.

Construction

- Commenced verge clearing and bringing up shoulders in preparation for resealing;
- Cunderdin/ Wyalkatchem Road completed;
- Meckering/Dowerin Road completed;
- Meckering/Goomalling Road completed; and
- Replaced the old culvert on Carter/Olympic Road as part of the upgrading works for both roads in the new year.

General Maintenance – Roads listed have had maintenance carried out on them:-

- Work is continuing on the intersection of Goldfields and Quairading Roads;
- Graded Main Street West, Hopkins, Cousins and Bulgin Roads;
- Delivered some sand and mulch;
- Shoulders on 5 Mile Gate Road brought up to bitumen, watered and rolled; and
- Repaired two potholes on the floodway of 8 Mile Gate Road.

Replaced/Repaired the following signs:-

- New sign for Quelagetting Road.

Parks and Gardens – Meckering

- Carried out general mowing, slashing, whipper snipping and clean-up of all parks gardens and public open space; and
- Cleaning up footpaths and street verges.

Parks and Gardens – Cunderdin and the Recreation Centre

- Carried out general mowing, weeding, whipper snipping and general clean-up of parks, and oval;
- Ongoing spraying of road verges.

Building and Other Maintenance

- Completed all works for the new Disabled Toilet facility and foot path on east side of the Cunderdin Hall.

Road Side and Verge Spraying

- Woonwooring Road from the end of the bitumen to Coalling Road, 5.66 kms both sides of the road;
- Jasper Road from Cunderdin/Quairading Road, 5.52 kms both sides of the road;
- Watercarrin Road, 6 kms both sides of the road;
- Southern Brook Road, 8 kms both sides of the road;
- Total length of verge slashing is 25.18 kms; and
- Also sprayed North, Goomalling and Wyalkatchem Roads.

Cemeteries

No funerals in October

Airfield Maintenance

- General weekly inspections no damage done to lights during the Carter Cup

Plant Maintenance

- No major breakdowns to report;
- New 4.5 tonne Fuso taken to Perth for its first service; and
- Drove both the old water truck and bus to Midland to be auctioned; no results as yet.

Waste Services

- Both transfer stations are working well and no complaints received; and
- Four loads of metal loaded out from Cunderdin transfer station and two from Meckering

Works and Services Staff

- Drug and alcohol testing carried out on all staff.

Traffic Counters

Nil

Other Matters

- Just reporting that (4) brand new traffic cones were taken from the work site on Wyalkatchem Road; and
- The rose thief is back in Meckering and has been reported to Police.

Statutory Implications

Local Government Act 1995

Financial Implications

Nil

Resolution 9.1

That Council:

- 1. Receives the Works and Services Report for October 2016.**

Moved : Cr Alison Harris

Seconded: Cr Dianne Kelly

Vote – Simple majority

Carried: 8/0

10 Planning & Development

10.1 Proposed 100 MW Solar Farm at 13280 Great Eastern Highway, Cunderdin

Location:	Lot 801 (13280) Great Eastern Highway, Cunderdin
Applicant:	Sun Brilliance Pty Ltd
Date:	11 th November 2016
Author:	Jacky Jurmann, Planner
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachment/s:	DAP Responsible Authority Report

Please note this Agenda Item was dealt with earlier in the Council meeting.

10.2 Cunderdin Primary Health Care Demonstration Site Project User Group

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	11 th November 2016
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachment/s:	10 Pages (2 attachments)

Proposal/Summary

That Council, following the resignations of two community members from the Primary Health Care Demonstration Site Project User Group, considers advertising for new community members.

Background

Following the adoption of the Primary Health Care Demonstration Site (PHCDS) Project User Group (PUG) Memorandum of Understanding (MoU) and Terms of Reference (ToR) in September 2013 and November 2013, respectively, Council advertised in late November 2013 seeking nominations for community members to sit on the PUG.

As a result of this exercise Cr Michael Greenwood (Shire of Tammin), Mrs Donna Jasper, Mr Michael Barker, and Mrs Carmen Reynolds were appointed to the PUG.

In September 2014 Council further appointed Mrs Carol Crane to the PUG. Whilst Mrs Crane is also a Councillor with the Shire of Tammin her appointment was on a community representative basis.

Mrs Donna Jasper and Mrs Carol Crane have recently tendered their resignations as representatives on the PUG, and Council needs to consider their replacements.

Comments

Whilst the design aspect of the PHCDS is nearing completion and it is anticipated the WA Country Health Services (WACHS) will go to tender in early 2017, there are still some vitally important matters for the PUG to be involved with as the Cunderdin Health Services eventually transitions from the Cunderdin Hospital Building to the new Health Facility.

In relation to the above there have been many community concerns expressed in regards to the future service delivery model at the new health centre and it is imperative for the PUG to be able to contribute and review the processes being developed and implemented by WACHS to ensure the community concerns are addressed.

Therefore it is recommended that Council advertises seeking nominations for replacement community members for the PUG.

Consultation

Nil

Statutory Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Cunderdin Community Strategic Plan

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- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

Resolution 10.2

That Council:

- 1. Places advertisements in the Bandicoot, Tammin Tabloid, and local public notice boards seeking expressions of interest from Community members to sit on the Cunderdin Primary Health Care Demonstration Site Project User Group.**

Moved: Cr Clive Gibsone

Seconded: Cr Dianne Kelly

Vote – Simple Majority

Carried: 8/0

11 Urgent Items

Nil

12. Matters for which the meeting may be closed

12.1 Shire of Cunderdin Australia Day Active Citizenship Award

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	11 November 2016
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Yes (to be advised at meeting)
File Reference:	Nil
Attachment/s:	2 Pages (2 Nominations)

6:15pm Cr Doug Kelly declared an interest and departed the Council meeting.

Confidential item considered behind closed doors.

6:23pm Cr Doug Kelly returned to the Council meeting.

13. Closure of meeting

There being no further business the Shire President will declare the meeting closed at 6:30pm.