



Shire of Cunderdin

Minutes of an Ordinary Council Meeting

Dear Council Member,

The Ordinary Meeting of the Cunderdin Shire Council was held on **Thursday 18 May 2017** in the Council Chambers, Lundy Avenue Cunderdin **commencing at 5.02pm.**

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

Peter Naylor
Chief Executive Officer

Table of Contents

1.	Declaration of opening	3
2.	Public Question Time.....	3
9.2	Proposed Closure of Sermon Road	4
3.	Record of Attendance, Apologies and Approved Leave of Absence	6
4.	Petitions, Deputations, Presentations	6
5.	Announcements by President without discussion.....	6
6.	Confirmation of the Minutes of Previous Meetings	7
6.1	Public Meeting of Members held in Meckering on Thursday 20 April 2017 and the Annual General Meeting of Electors held in Cunderdin on Thursday 20 April 2017.	7
6.2	Ordinary Meeting of Council held on Thursday 20 April 2017.....	9
7.	Finance & Administration	11
7.1	Financial Reports for April 2017.....	11
7.2	Accounts Paid – April 2017.....	13
7.3	Council Investments – As at 30 April 2017.....	20
7.4	Equal Employment Opportunity Survey 2017.....	22
7.5	Shire of Cunderdin Meeting Dates for 2017/2018.....	23
7.6	Audit Committee – Expression of Interest Seeking External Members.....	26
7.7	Western Australian Local Government Association – Annual General Meeting and Annual 2017 WA Local Government Convention	29
8.	Environmental Health & Building.....	32
8.1	Demolition of former Incorporated Club Building	32
9.	Works & Services	34
9.1	Works & Services Reports	34
9.2	Proposed Closure of Sermon Road	37
10.	Planning & Development.....	38
10.1	Cunderdin Town Dam project	38
11.	Urgent Items.....	41
11.1	Restricted Access Vehicle Network.....	41
11.2	Mrs Sharon Anderson	45
12.	Matters for which the meeting may be closed	45
13.	Closure of meeting	45

AGENDA

1. Declaration of opening

The President declared the meeting open at 5.02 pm

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

Mr Darren Morrell addressed Council on the proposal to close Sermon Road as a public access road. Mr Morrell acknowledged that whilst he can understand Council’s position as Sermon Road is a very low use road it remains important to their farming operations and to the ecological environment in the immediate area.

Mr Morrell, in response to various questions from Councillors, agreed that the road could be maintained at a lower level and also that he would be happy to work with Council staff to assist with the road maintenance process.

Resolution 2.1

That Agenda Item 9.2 be brought forward.

Moved: Cr Dianne Kelly

Seconded: Cr Norm Jenzen

Vote – Simple majority

Carried: 7/0

9.2 Proposed Closure of Sermon Road

Location:	Sermon Road, Meckering
Applicant:	Mr Darren Morrell
Date:	12 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	34413
Attachment/s:	2 Pages (1 attachment)

Proposal/Summary

Council to consider a letter of objection from Mr Darren Morrell in relation to the possible future closure of Sermon Road as a public road.

Background

Council, at the Ordinary Meeting held on 20th April 2017, resolved to approach Mr Morrell in regards to the possible future closure of Sermon Road as a public road and then action in accordance with the provisions of the Land Administration Act 1997.

Comment

The Chief Executive Officer wrote to Mr Morrell on 26th April 2017 informing him of Council's resolution.

Letter of response (objection) received from Mr Morrell on 11th May 2017, is included as appendix 9.2 to the Council meeting agenda.

Consultation

Mr Darren Morrell

Statutory Implications

Land Administration Act 1997

Policy Implications

Nil

Financial Implications

Nil

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 9.2

That Council authorises minor works to be carried out on Sermon Road in consultation with the Chief Executive Officer, Manager Works & Service, and Darren Morrell and agrees to keep the road open for a further 12 month period at which time it will be reassessed.

Moved: Cr Doug Kelly

Seconded: Cr Alison Harris

Vote – Simple Majority

Carried: 7/0

5:19pm

Mr Darren Morrell departed the meeting.

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 AE (Alison) Harris	
Cr TE (Todd) Harris	
Cr NW (Norm) Jenzen	
Cr DG (Dianne) Kelly	

Apologies

On Leave of Absence

Cr RC (Clive) Gibsone

Staff

Peter Naylor	Chief Executive Officer
Paul Godfrey	Deputy Chief Executive Officer
Ian Bartlett	Manager Works & Services

Guests of Council

Members of the Public

Mr Darren Morrell (to 5:19pm)

Applications for leave of absence

Declaration of Members and Officers Financial Interests

4. Petitions, Deputations, Presentations

5. Announcements by President without discussion

6. Confirmation of the Minutes of Previous Meetings

6.1 Public Meeting of Members held in Meckering on Thursday 20 April 2017 and the Annual General Meeting of Electors held in Cunderdin on Thursday 20 April 2017.

Location:	Meckering and Cunderdin
Applicant:	Administration
Date:	10 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	N/A
File Reference:	Nil
Attachment/s:	5 pages (2 attachments)

Proposal/Summary

Council to receive the minutes of the Public Meeting held at the Meckering Sporting Club on Thursday 20 April 2017 included as Attachment No 6.1.1. and the Annual General Meeting of Electors held at the Cunderdin Community Resource Centre on Thursday 20 April 2017 included as Attachment 6.1.2.

Background

The minutes of the meetings 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 4 - Section 5.32 and 5.33

5.32 Minutes of Electors' Meetings

The CEO is to –

- (a) cause minutes of the proceedings at an electors' meeting to be kept and preserved; and
- (b) ensure that copies of the minutes are made available for inspection by members of the public before the council meeting at which decisions made at the electors' meeting are first considered.

5.33 Decisions made at Electors' Meetings

- (1) All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable –
 - (a) at the first ordinary council meeting after that meeting; or
 - (b) at a special meeting called for that purpose,whichever happens first.

- (2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

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 Public Meeting held on Thursday 20 April 2017, included as Attachment 6.1.1; and**
- 2. The Minutes of the Annual General Meeting of Electors held on Thursday 20 April 2017, included as Attachment 6.1.2.**

be received and the comments contained therein be noted and addressed by Council on priority basis as budget funding permits.

Moved: Cr Bernie Daly

Seconded: Cr Norm Jenzen

Vote – Simple majority

Carried: 7/0

6.2 Ordinary Meeting of Council held on Thursday 20 April 2017

Location:	Cunderdin
Applicant:	Administration
Date:	10 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	N/A
File Reference:	Nil
Attachment/s:	41 Pages (1 attachment - circulated)

Proposal/Summary

Council to confirm the minutes of the Ordinary Council Meeting held on Thursday 20 April 2017.

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 6.2

That:

- 1. The Minutes of the Ordinary Council Meeting held on Thursday 20 April 2017, be confirmed as a true and correct record.**

Moved: Cr Alison Harris

Seconded: Cr Bernie Daly

Vote – Simple majority

Carried: 7/0

Note to this item:

The President will sign the minute declaration.

7. Finance & Administration

7.1 Financial Reports for April 2017

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Date:	10 May 2017
Author:	Paul Godfrey
Item Approved by:	Chief Executive Officer
File Reference:	Nil
Attachment/s:	27 Pages (3 attachments)

Proposal/Summary

The financial reports as at 30 April 2017 are 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 30 April 2017.

Moved: Cr Norm Jenzen

Seconded: Cr Bernie Daly

Vote – Simple majority

Carried: 7/0

7.2 Accounts Paid – April 2017

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Author:	Paul Godfrey
Report Date:	10 May 2017
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Nil

Proposal/Summary

Council is requested to confirm the payment of Accounts totalling \$331,740.96 for April 2017 as listed in the Warrant of Payments for the period 1 April to 30 April 2017.

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 \$331,740.96 for April 2017, from the Municipal Fund be confirmed and noted.

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

Moved: Cr Alison Harris

Seconded: Cr Todd Harris

Vote – simple majority

Carried: 7/0

Listing of Accounts Paid During April 2017

Cheque /EFT No	Date	Supplier	Description	Amount
EFT1350	03/04/2017	Jason Signmakers	Red and White Delineators	817.30
EFT1351	03/04/2017	Information Services & Technology	Mosaic Support for 2017	99.00
EFT1352	03/04/2017	Cr Dennis Whisson	OCM Sitting Fee Feb	1,455.00
EFT1353	03/04/2017	Cr Todd Harris	OCM Sitting Fee Feb	708.00
EFT1354	03/04/2017	Cr Norm Jenzen	OCM Sitting Fee Feb	708.00
EFT1355	03/04/2017	Peak Transport	Transport for Chlorine	105.60
EFT1356	03/04/2017	AWP Group	B Series Shade Structure and Installation	15,400.00
EFT1357	03/04/2017	Macri Partners	Audit and Travel	11,276.10
EFT1358	03/04/2017	Western Australian Treasury Corporation	Loan 76B Payment	52,944.56
EFT1359	03/04/2017	Cunderdin Community Resource Centre	Function Room Hire 15/12/16	183.00
EFT1360	03/04/2017	Shire of Merredin	Ad in Wheatbelt Visitors Guide	337.50
EFT1361	03/04/2017	Perfect Computer Solutions	Travel and Labour to attend site to fix Depot Internet issues	2,440.00
EFT1362	03/04/2017	Pestex Co	Rodent Treatment at Drs Surgery	159.50
EFT1363	03/04/2017	Marketforce	Ad Local Govt Tenders	632.14
EFT1364	03/04/2017	Cr. Alison Harris	OCM Sitting Fee Feb	708.00
EFT1365	03/04/2017	Cr. Bernard Daly	OCM Sitting Fee Feb	708.00
EFT1366	03/04/2017	Wheatbelt Face Painting Company	Face Painter and Balloon Twister for Carols in the	451.00

			Park	
EFT1367	03/04/2017	Cunderdin Pharmacy	Twinrix Vaccines	630.00
EFT1368	03/04/2017	C Planke & Son Pty Ltd	Supply and labour for Machinery Dowerin Meckering Rd	15,400.00
EFT1369	03/04/2017	VisiMax	Fire Permit Books	111.40
EFT1370	03/04/2017	Baxters Rural Centre KB	Ring and Shaft	1,555.94
EFT1371	03/04/2017	P&G Body Builders	supply 2 heavy hydraulic door Cylinders	1,309.00
EFT1372	03/04/2017	AAA Asphalt Surfaces	3 X 1000 Lt Pod Emulsion	6,737.50
EFT1373	03/04/2017	Ferguson Earthmoving Pty Ltd	Hire of D7R for stockpiling gravel at Cunderdin	27,412.00
EFT1374	03/04/2017	Country Ford	60000Km Service XR6	290.40
EFT1375	03/04/2017	EASTWAYS	Urinal Blocks, Wipes and Toilet Paper and Garbage Bags	1,200.50
EFT1376	07/04/2017	Cunderdin Community Resource Centre	Cunderdin K9s in the Park Donation	500.00
EFT1377	07/04/2017	Cunderdin Co-Op	BULK FUEL	10,300.00
EFT1378	12/04/2017	Cunderdin Co-Op	Meckering Parks and Gardens	1,537.62
EFT1380	12/04/2017	Northam Elders Limited	ESTER 680LV	330.00
EFT1381	12/04/2017	JR & A Hersey	EXPENSES RELATING TO SIGNAGE	2,765.76
EFT1382	12/04/2017	Earthstyle Contracting Pty Ltd	ROADWORKS RELATING TO FLOODS	45,075.25
EFT1383	12/04/2017	Cunderdin Co-Op	REFRESHMENTS	462.49
EFT1384	12/04/2017	Australia Post	AUS POST MONTHLY FEE	130.03

EFT1385	12/04/2017	Avdata	FEES - JAN FEBRUARY	2,702.87
EFT1386	12/04/2017	Avon Waste	REFUSE SITE MONTHLY FEES	10,946.06
EFT1387	12/04/2017	Goodfield Quality Meats	water	83.00
EFT1388	12/04/2017	Glenwarra Development Services	CONSULTANCY SERVICES	4,400.00
EFT1389	12/04/2017	IT Vision	MONTHLY FEES	2,432.10
EFT1390	12/04/2017	LGIS	RRC PROGRAMME 2ND INSTALLMENT	3,896.20
EFT1391	12/04/2017	Darren Long Consulting	BUSINESS PLAN PREP	1,760.00
EFT1392	12/04/2017	Shire of Quairading	SUPPLY OF CESM OFFICER	9,912.94
EFT1393	12/04/2017	Triset Boss	ENVELOPES	319.00
EFT1394	12/04/2017	Perfect Computer Solutions	MONTHLY FEE	85.00
EFT1395	12/04/2017	Marketforce	ADVERTISING	1,049.76
EFT1396	12/04/2017	Meredith Lee-Curtis	TRAVEL REIMBERSEMENT	123.24
EFT1397	12/04/2017	Adam Takacs	2 TOGO STREET STREET REPAIRS	117.50
EFT1398	12/04/2017	Oxter Services	BRONZE PLATE FOR TROTGING CLUB	532.40
EFT1399	12/04/2017	Bluesteel Enterprises Pty Ltd	FIRE EXPENSES	229.35
EFT1400	12/04/2017	Daves Property Improvements	INSTALLMENT - CHANGING PLACES	27,707.50
EFT1401	12/04/2017	Ant Scutter	RECC MAITNENCE	588.50
EFT1402	12/04/2017	JANE ELLIOTT	REFUND FOR OVERPAYED DAYCARE FEES	252.50

EFT1403	12/04/2017	Courier Australia	FRIEGHT	14.31
EFT1404	12/04/2017	Cunderdin Co-Op	MOP, MOP HEAD	28.85
EFT1405	21/04/2017	Australian Tax Office	BAS MARCH 2017	2,388.00
DD658.1	05/04/2017	WA Super	Superannuation contributions	110.65
DD659.1	19/04/2017	WA Super	Superannuation contributions	-111.02
DD660.1	05/04/2017	WA Super	Superannuation contributions	111.02
DD661.1	05/04/2017	WA Super	Superannuation contributions	-110.65
11193	03/04/2017	Water Corporation	Standpipe at Goomaling Rd	342.56
11194	03/04/2017	Synergy	Pool Power	2,128.50
11195	03/04/2017	Bunnings Group Limited	Indicator Bolts and Bin Pedal	199.84
11196	03/04/2017	BGC Australia Pty Ltd	Granite 10MM Washed	46,054.05
11197	03/04/2017	Autopro Northam	Snatch Strap and Freight	243.00
11198	03/04/2017	Cr Ronald Clive Gibsone	OCM Sitting Fee Feb	708.00
11199	03/04/2017	Cr Dianne Kelly	OCM Sitting Fee Feb	472.00
11200	03/04/2017	Cr Douglas Brian Kelly	OCM Sitting Fee Feb	472.00
11201	03/04/2017	Cunderdin Medical Practice	SURGERY CONSULTATION	140.00
11202	03/04/2017	Australian Communications and Media Authority	Licence Renewal	108.00
11203	03/04/2017	Government of WA Department of Transport	CM1536 Rego	75.75

11205	12/04/2017	Synergy	STREET LIGHT	3,464.70
11207	12/04/2017	Telstra	BILLS	2,258.79
11208	12/04/2017	Water Corporation	LA STANDPIPE RPF RD	111.67
11209	12/04/2017	Cunderdin Newsagency	PAPER, STATIONARY, INK, PAPERS	512.43
			TOTAL	331,740.96

7.3 Council Investments – As at 30 April 2017

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Author:	Paul Godfrey
Report Date:	10 May 2017
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 30 April 2017.

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	\$787,180.68	Reserves Term Deposit 2.50% Expires : 9/6/2017		\$787,180.68	
Westpac Banking Corporation	\$1,226,245.32	Business Cash Reserve 22-3647 0.60%	\$1,226,245.32		
Westpac Banking Corporation	\$9,721.73	Trust Working Account 12-2981			\$9,721.73
TOTAL INVESTMENTS	\$2,023,147.73		\$1,226,245.32	\$787,180.68	\$9,721.73

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 reports on Council investments as at 30 April 2017 be received and noted.

Moved: Cr Dianne Kelly

Seconded: Cr Doug Kelly

Vote – Simple Majority

Carried: 7/0

7.4 Equal Employment Opportunity Survey 2017

Location:	Cunderdin
Applicant:	Administration
Date:	5 May 2017
Author:	Compliance and Governance Officer
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	No
File Reference:	ADM0093
Attachment/s:	21 Pages (1 attachment)

Proposal/Summary

Council to accept the Equal Employment Opportunity Survey 2017: Local Government, submitted to the Public Sector Commission on 26 April 2017.

Background

The Public Sector Commission collects workforce demographic data from local governments, public universities and government trading enterprises annually through an EEO survey and reports this data publicly through the Director of Equal Opportunity in Public Employment's (DEOPE) annual report to the Parliament.

Section 146 of the *Equal Opportunity Act 1984* requires public authorities to report workforce data to the DEOPE.

Local governments, public universities and government trading enterprises meet this requirement by reporting workforce demographic data through an annual EEO survey.

Information reported by public authorities and entities assists the DEOPE to monitor diversity in public employment and feeds into the Public Sector Commissioners and the DEOPE's reports to the Parliament.

The Commission and the Director of Equal Opportunity in Public Employment (DEOPE) uses workforce demographic data to produce the following publications:

- Workforce quarterly reports – quarterly report on number of employees in the public sector over time
- State of the sector report – annual review of management, administration and compliance in the public sector
- DEOPE report – annual review of DEOPE activities and workforce trends

These reports provide public authorities and the government of the day with a broad picture of the workforce which in turn, helps them to plan for future workforce and diversity policy and decision making processes

Comment

The EEO Survey submitted on 26 April 2017 is based on the template provided by the Public Sector Commission and is included as Attachment No 1.

Consultation

Public Sector Commission and relevant Shire of Cunderdin staff members.

Statutory Implications

Equal Opportunity Act 1984, Section 146

Policy Implications

Nil at this time.

Financial Implications

Nil

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 7.4

That Council accept the Equal Employment Opportunity Survey 2017: Local Government as included at Item 7.4 Attachment No. 1.

Moved: Cr Norm Jenzen

Seconded: Cr Bernie Daly

Vote – Simple majority

Carried: 7/0

7.5 Shire of Cunderdin Meeting Dates for 2017/2018

Location:	Shire of Cunderdin
Applicant:	Administration
Date:	10 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Nil

Proposal/Summary

For Council to consider the Council and Committee meetings dates and times for the 2017/2018 financial year.

Background

Each year Council is required to set the dates for their Ordinary and Committee meetings for the next financial year.

Currently Ordinary Meetings of Council are held on the third (3rd) Thursday of each month, with the exception of the month of January (when there is no scheduled meeting), commencing at 5:00pm.

Comments

The current meeting schedule has been in place for some time and appears to work well for the Council members, and provides reasonable opportunity for members of the community to attend the meetings if they desire.

In accordance with Regulation 12 of the Local Government (Administration) Regulations 1996, Council must give local public notice of the times, dates and place for Ordinary and Committee meetings.

Consultation

Nil

Statutory Implications

Local Government Act 1995 – section 5.3 Ordinary and Special Meetings of Council

5.3. Ordinary and special council meetings

- (1) *A council is to hold ordinary meetings and may hold special meetings.*
- (2) *Ordinary meetings are to be held not more than 3 months apart.*
- (3) *If a council fails to meet as required by subsection (2) the CEO is to notify the Minister of that failure.*

Local Government (Administration) Regulations 1996 – Regulation 12 Public Notice of Council and Committee meetings

12. Meetings, public notice of (Act s. 5.25(1)(g))

- (1) *At least once each year a local government is to give local public notice of the dates on which and the time and place at which —
 - (a) the ordinary council meetings; and
 - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,are to be held in the next 12 months.*
- (2) *A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation (1).*
- (3) *Subject to subregulation (4), if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.*
- (4) *If a special meeting of a council is to be open to members of the public but, in the CEO's opinion, it is not practicable to give local public notice of the matters referred to in subregulation (3), then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the CEO's opinion, is practicable.*

Policy Implications

Nil

Financial Implications

Nil

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 adopts and provides Local Public Notice for the following Ordinary Council and Committee Meetings dates, time and places for the 2017/2018 financial year:

1. The date for Ordinary Council Meetings be as follows, commencing at 5:00pm and being held in the Council Chambers, Lundy Avenue, Cunderdin, or at the Meckering Community Hall, Kelly Street, Meckering, where indicated :

Month	Meeting Date
July 2017	Thursday 20 July 2017
August 2017	Wednesday 16 August 2017
September 2017	Thursday 21 September 2017 – (held in Meckering)
October 2017	Thursday 19 October 2017
November 2017	Thursday 16 November 2017
December 2017	Thursday 21 December 2017
January 2018	No meeting
February 2018	Thursday 15 February 2018
March 2018	Thursday 15 March 2018
April 2018	Thursday 19 April 2018
May 2018	Thursday 17 May 2018
June 2018	Thursday 21 June 2018

2. Cunderdin Museum Committee Meetings will be held on the third (3rd) Wednesday of each month, commencing at 6:00pm at the Cunderdin Museum, Forrest Street, Cunderdin.
3. Audit Committee meetings will be held as and when required with local public notice given on those occasions where the public are invited to attend.
4. Local Emergency Management Committee (LEMC) meetings are to be held four (4) times per year on the last Wednesday of each third (3rd) month, August, November, February & May, commencing at 5:00pm in the Council Chamber, Lundy Avenue, Cunderdin.

Moved: Cr Todd Harris

Seconded: Cr Dianne Kelly

Vote – Simple Majority

Carried: 7/0

7.6 Audit Committee – Expression of Interest Seeking External Members

Location:	Shire of Cunderdin
Applicant:	Council
Date:	10 May 2017
Author:	Governance and Compliance Officer
Item Approved by:	Peter Naylor
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	2 Pages (2 attachments)

Proposal / Summary

To provide information to Council in relation to the invitation seeking Expressions of Interest from interested persons to join the Audit Committee as an independent external member.

Background

Council resolved at the 16 March 2017 Ordinary Meeting of Council:

- 1) *Amend the Shire of Cunderdin Audit Committee's Terms of Reference to include a community member;*
- 2) *Advertise accordingly for Expressions of Interests from community members to sit on the Audit Committee; and*
- 3) *Recommend the community member is required to have, in accordance with proposed Annexure A, accounting or related financial management experience, preferably with an understanding of accounting and auditing standards in a public sector environment.*

Comment

An invitation seeking Expressions of Interest from community members to sit on the Audit Committee as an independent external member was advertised:-

- in the 'Avon Advocate on Wednesday 5 April 2017,
- in the 'Bandicoot Express' Newsletter on Thursday 6 April 2017,
- on local noticeboards within the Shire,
- on the Shire website, and;
- on Facebook.

The closing date for submissions was Friday 5 May 2017.

No submissions were received.

Statutory Environment

The Local Government Act 1995

Local Government Amendment (Auditing) Bill 2016

Policy Implications

Council Delegation 22.

Financial Implications

Nil

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 7.6

That Council notes that no submissions were received by the closing date Friday 5 May 2017 in response to an invitation seeking Expressions of Interest for an external independent member of the Audit Committee.

Moved: Cr Doug Kelly

Seconded: Cr Dianne Kelly

Vote: Simple Majority

Carried : 7/0

7.7 Western Australian Local Government Association – Annual General Meeting and Annual 2017 WA Local Government Convention

Location:	Perth Convention and Exhibition Centre
Applicant:	Chief Executive Officer
Date:	8 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	16 Pages (1 attachments)

Proposal/Summary

Invitation extended to Council to formally nominate its voting delegates (2) for the Western Australian Association (WALGA) Annual General Meeting to be held on Wednesday 2 August 2017, during the 2017 Annual WA Local Government Convention.

Background

The 2017 Annual WA Local Government Convention is to be held at the Perth Convention & Exhibition Centre commencing on Wednesday 2 August to Friday 4 August 2017 (inclusive).

The Annual General Meeting (AGM) will be held on Wednesday 2 August commencing at 1:30pm.

Comment

Pursuant to the WALGA Constitution, Council is entitled to register two (2) voting delegates for the AGM. Voting delegates may be either elected members or serving officers. Council can also register proxy delegates in the event that a voting delegate is unable to attend the AGM.

In 2016 Council's Voting Delegates were Cr's Gibsone and Whisson, with Cr Alison Harris and the Chief Executive Officer as the Proxy Voting Delegates.

A copy of the 2017 Annual WA Local Government Convention Information & Registration Brochure is circulated as an electronic attachment with the Council Meeting Agenda, a hard copy can be provided on request.

As in previous years an invitation is extended to all Councillors and their partners to attend the Convention.

Accommodation has been reserved at the Adina Apartment Hotel for those attending the conference that requires accommodation. The Adina Apartment Hotel is adjacent to the Perth Convention & Exhibition Centre.

In addition to the Convention the Shire President and Chief Executive Officer have registered to attend the Special State and Local Government Forum to be held at 8:30am on Wednesday 2 August 2017, prior to the Annual General Meeting.

Consultation

Nil

Statutory Implications

Local Government Act 1995 Part 5 Division 8

Section 5.98 (extract) Fees etc. for council members

- (2) A council member who incurs an expense of a kind prescribed as being an expense
 - (b) which may be approved by any local government for reimbursement by the local government and which has been approved by the local government for reimbursement, is entitled to be reimbursed for the expense in accordance with subsection (3).**
- (3) A council member to whom subsection (2) applies is to be reimbursed for the expense
 - (b) where the local government has set the extent to which the expense can be reimbursed and that extent is within the prescribed range (if any) of reimbursement, to that extent**

Local Government (Administration) Regulations 1996

Regulation 32 Expenses that may be approved for reimbursement

- (a) For the purposes of section 5.98(2) (b), the kinds of expenses that may be approved by any local government for reimbursement by the local government are
 - (a) an expense incurred by a council member in performing a function under the express authority of the local government;*
 - (c) an expense incurred by a council member in performing a function in his or her capacity as a council member.**
- (2) The extent to which an expense referred to in subregulation (1) can be reimbursed is the actual amount, verified by sufficient information.*

Council can resolve to reimburse Councillors for reasonable expenses associated with Local Government week. These expenses may include travel and meals.

Policy Implications

Nil

Financial Implications

Council makes provision on the annual budget for Councillors to attend the Local Government Convention.

Strategic Implications

Cunderdin Community Strategic Plan

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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 7.7

That Council:

- 1. Supports Elected Members interested in attending the 2017 Annual WA Local Government Convention from Wednesday 2 August to Friday 4 August 2017, inclusive.**
- 2. Registers Cr Dennis Whisson and Cr Clive Gibsone as the Voting Delegates for the Shire of Cunderdin at the Western Australian Local Government Association Annual General Meeting on Wednesday 2 August 2017.**
- 3. Registers Cr Alison Harris and Cr Norm Jensen as the Proxy Voting Delegates to the WALGA AGM.**
- 4. Reimburse Councillors for reasonable out of pocket expenses relating to travel and meals associated with attending the Local Government Convention.**

Moved: Cr Doug Kelly

Seconded: Cr Bernie Daly

Vote – Simple Majority

Carried: 7/0

8. Environmental Health & Building

8.1 Demolition of former Incorporated Club Building

Location:	Lot 50 Lundy Avenue, Cunderdin
Applicant:	Chief Executive Officer
Date:	10 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	8 Pages (1 attachment)

Proposal/Summary

Council to consider the quotations received for the demolition of the former Incorporated Club Building.

Background

Council, at the Ordinary Meeting held on 15th September 2016, resolved that the former incorporated club building be demolished.

Subsequent to this a notice was advertised seeking Expressions of Interest (Eoi) from suitably qualified and experienced building companies for the demolition of the building.

Expressions of Interest closed at 4:00pm on Friday 31st March 2017.

Comment

At the close of the Eoi period, four quotations were received as per appendix 8.1 circulated with the Council Meeting Agenda.

Whilst the Eoi's submitted were generally in the same price range and met most of the criteria, the Eoi from S G Dodemaide Enterprises of Toodyay was the most comprehensive.

Reference checks have been carried out on Mr Dodemaide's behalf and the two nominated referees have provided positive comment on the companies professional capacity to carry out the necessary works.

Consultation

Environmental Health Officer / Building Surveyor
Structerre Consulting Engineers
Several potential demolition companies
Referees

Statutory Implications

Building Act 2011 – Division 2 Sections 15 & 16
Building Regulations 2012 – Regulation 16

Policy Implications

Nil

Financial Implications

Cost to demolish building.

Strategic Implications

Cunderdin Community Strategic Plan

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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 8.1

That Council awards the works for demolition of the Former Incorporated Club Building to S G Dodemaide Enterprises of Toodyay for sum of \$64,710 (GST ex).

Moved: Cr Bernie Daly

Seconded: Cr Norm Jenzen

Vote – Simple Majority

Carried: 7/0

9. Works & Services

9.1 Works & Services Reports

Location:	Cunderdin
Applicant:	Manager Works and Services
Date:	10 May 2017
Author:	Manager Works and Services
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachment/s:	Nil

Proposal/Summary

Council to receive the Works and Services Report for April 2017.

Construction

- Olympic Avenue has been sealed and the intersection with Baxter Road has been hot mixed as has Carter Road.
- The contractor has completed re-sheeting 3kms of Coleman Road and commenced Doodenanning Road.

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

- Fence removed along Carter Road to allow batter to be filled and trimmed and some of fence used to close off section of the oval.
- Re-painted parking bay lines at Doctors Surgery.
- Contractor attended to trimming trees under power lines as per Western Powers list.
- Repaired and sealed driveways in Togo and Pemberton Streets washed out due to rain.
- Repaired pipe and replaced guide posts along Shorter Road.
- Removed fallen tree on Shorter Road.
- Bitumen patching on Meckering/Dowerin, Meckering/Goomalling, Wyalkatchem, Moore, Mt Anne and Egeberg Streets.
- Replaced guide posts along Coleman Road.
- Gravel pushed up on Mussared Road.
- Moore Road gravel pit re-instated.
- Watts Street wash out repaired.
- Sprayed weeds around bridges.

Maintenance Grading

- Fixed rough 'S' on Doodenanning Road by grading and watering.

Replaced/Repaired the following signs

- Replaced 90 kms/hour sign on Cunderdin/Quairading Road.

Parks and Gardens – Meckering

- Carried out general mowing, slashing, whipper snippering and clean-up of all parks gardens and public open space.

Parks and Gardens – Cunderdin and the Recreation Centre

- Carried out general mowing, weeding, whipper snippering and general clean-up of parks, and oval.
- Planted annuals in gardens outside the Shire Administration Offices.

Building and Other Maintenance

- Re-painted parking bay lines at Doctors Surgery.
- Commenced attaching shade cloth to the fence at the Swimming Pool – funded by a grant.

Road Side and Verge Spraying

Nil

Cemeteries

- Made preparations for one funeral in Meckering.
- Sprayed weeds around Cunderdin Cemetery and filled in a large sink hole in a grave.

Airfield Maintenance

- Routine twice weekly inspection of runways.
- Carried out weed spraying around fence line and around some buildings.
- Contractor on site to dig more test holes for the developer.

Plant Maintenance

- No major breakdowns to report.
- New mower delivered.

Waste Services

- Both transfer stations are working well and no complaints received.

Works and Services Staff

Nil

Traffic Counters

- Traffic counters installed on the two narrow sections of Doodenanning Road in preparation for RRG funding.

Other Matters

Statutory Implications

Local Government Act 1995

Financial Implications

Nil

Resolution 9.1

That Council:

- 1. Receive the Works and Services Report for April 2017.**

Moved : Cr Dianne Kelly

Seconded: Cr Norm Jenzen

Vote – Simple majority

Carried: 7/0

9.2 Proposed Closure of Sermon Road

Location:	Sermon Road, Meckering
Applicant:	Mr Darren Morrell
Date:	12 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	34413
Attachment/s:	2 Pages (1 attachment)

Please note that this agenda item was dealt with earlier in the meeting.

10. Planning & Development

10.1 Cunderdin Town Dam project

Location:	Location 29581, Railway Road, Cunderdin
Applicant:	Chief Executive Officer
Date:	12 May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	12 Pages (2 attachments)

Proposal/Summary

Council to consider the tenders received for Stage 1 Construction of the Cunderdin Town Dam Project.

Background

In 2016 Council submitted a grant application to the Department of Water Community Water Supply Program for the construction of a town dam on Location 29581, which is managed and under the care and control of the Department of Education, to capture storm water from the townsite and CBH facility for purpose of reticulating the town recreation oval.

Council's application was successful for a grant of \$100,000.

Council then included provision of \$185,000 (which includes the \$100,000 grant) on the 2016/17 budget for the project.

Subsequent to the above Council, in consultation with Mr Rod Munns Engineer, prepared drawings, specifications and advertised for tender construction of the town dam.

In addition to this Council staff are continuing to work with the Department of Education and WA College of Agriculture Cunderdin, for the associated land requirements to be excised from the existing reserve and have management issued with the Shire of Cunderdin.

Comment

At the close of the Tender period, at 4:00pm on Thursday 11th May 2017, ten (10) tenders were received, as per the appendices to agenda item 10.1 circulated with the Council Meeting Agenda.

The tender evaluation process has been completed on Friday 12th May 2017, at 9:00am, by the Chief Executive Officer and Mr Rod Munns, Consulting Engineer.

Following the tender evaluation process two preferred tenders were selected and these are being followed up by the CEO and Mr Munns.

Further information will be circulated prior to or tabled at the Council meeting to enable Council to award the tender for the project.

Consultation

Rod Munns Consulting Engineers

Department of Water
Department of Education
WA College of Agriculture Cunderdin

Statutory Implications

Local Government Act 1995 (As Amended)

Section 3.57

- (1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.*
- (2) Regulations may make provision about tenders.*

Local Government (Function and General) Regulations 1996

Regulations 11 to 24 deals with tenders for providing goods and services in detail.

Policy Implications

Shire of Cunderdin Purchasing Policy #24.

Financial Implications

Shire of Cunderdin 2016/17 Capital Budget – Town Dam Construction \$185,000

Strategic Implications

Cunderdin Community Strategic Plan

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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 10.1

That Council:

- 1. Selects the tender submitted by Quairading Earthmoving to be the preferred tender for the Cunderdin Town Dam Project.**
- 2. Authorises the Chief Executive Officer to negotiate with Quairading Earthmoving to enable Council staff to carry out identified in-kind works to reduce the tender value to the budgeted amount of \$185,000.**

Moved: Cr Doug Kelly

Seconded: Cr Bernie Daly

Vote – Simple Majority

Carried: 7/0

11. Urgent Items

Resolution 11.0

That Council accepts late agenda item 11.1 (Restricted Access Vehicle Network) and to consider the letter received from Mrs Sharon Anderson as late agenda item 11.2.

Moved: Cr Todd Harris

Seconded: Cr Bernie Daly

Vote – Simple Majority

Carried: 7/0

11.1 Restricted Access Vehicle Network

Location:	Shire of Cunderdin
Applicant:	Nathan Leeson
Date:	15 th May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	49 Pages (4 attachments)

Proposal/Summary

Council to consider an application from Mr Nathan Leeson to approve the operation of Tandem Concessional Vehicles N7.3 and N4.3 on the following roads within the Shire:

- Dunlop Street, from Great Eastern Highway to Carter Road;
- Ridley Street, from Dunlop Street to Meckering CBH;
- Carter Road, from Dunlop Street to Meckering-Dowerin Road;
- Meckering-Dowerin Road to Quelagetting Road;
- Quelagetting Road to Beard Road;
- Wilding Road, from Meckering-Dowerin Road (Leeson gateway);
- Leeson Road, from Meckering-Dowerin Road to Mt Anne Road; and
- Mt Anne Road, from Leeson Road to Great Eastern Highway.

Background

Following the original application from Mr Leeson to operate RAV 7 vehicles on roads within the Shire, Cr Doug Kelly, Manager Works & Services and Chief Executive Officer (CEO) did an inspection of the roads.

Subsequent to this approval was granted, as per the letter of 12th April 2017, extract follows, subject to compliance with the various conditions as detailed by Main Roads WA on the RAV Mapping Tool.

- *Carter Rd 4060168 SLK 0.00-1.11 with conditions*
 - 80km/h
 - No operation on unsealed road segment when visibly wet, without Road Owners approval
 - Headlights must be switched on at all times.

- *Direct radio contact must be maintained with other RAVs to establish their position on or near the road (suggested UHF Ch 40)*
 - *Current written approval from the Road Owner, endorsing use of the road, must be obtain, carried in the vehicle and produced upon request.*
- *Leesons Rd 4060025 SLK 0.00-9.04 with conditions*
 - *80km/h*
 - *No operation on unsealed road segment when visibly wet, without Road Owners approval*
 - *Headlights must be switched on at all times.*
 - *Direct radio contact must be maintained with other RAVs to establish their position on or near the road (suggested UHF Ch 40)*
 - *Current written approval from the Road Owner, endorsing use of the road, must be obtain, carried in the vehicle and produced upon request.*
- *Meckering-Dowerin Rd 4060169 SLK 0.00-23.42 with conditions*
 - *70km/h*
 - *No operation on unsealed road segment when visibly wet, without Road Owners approval*
 - *Headlights must be switched on at all times.*
 - *Operation is not permitted while the school bus is operating on the road. Operators must contact the relevant schools and obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school dropoffs/ pick-ups have been completed on the road.*
 - *Current written approval from the Road Owner, endorsing use of the road, must be obtain, carried in the vehicle and produced upon request.*
- *Mt Anne Rd 4060005 SLK 0.00-12.13 with conditions*
 - *70km/h*
 - *No operation on unsealed road segment when visibly wet, without Road Owners approval*
 - *Operation is not permitted while the school bus is operating on the road. Operators must contact the relevant schools and obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school dropoffs/ pick-ups have been completed on the road.*
 - *Current written approval from the Road Owner, endorsing use of the road, must be obtain, carried in the vehicle and produced upon request.*
- *Quelagetting Rd 4060008 SLK 3.75-12.37 with conditions*
 - *60km/h*
 - *No operation on unsealed road segment when visibly wet, without Road Owners approval*
 - *Headlights must be switched on at all times.*
 - *Direct radio contact must be maintained with other RAVs to establish their position on or near the road (suggested UHF Ch 40)*
 - *Operation is not permitted while the school bus is operating on the road. Operators must contact the relevant schools and obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school dropoffs/ pick-ups have been completed on the road.*
 - *Current written approval from the Road Owner, endorsing use of the road, must be obtain, carried in the vehicle and produced upon request.*
- *Wilding Rd 4060009 SLK 0.00-13.25 with conditions*
 - *80km/h*
 - *No operation on unsealed road segment when visibly wet, without Road Owners approval*
 - *Headlights must be switched on at all times.*
 - *Direct radio contact must be maintained with other RAVs to establish their position on or near*

the road (suggested UHF Ch 40)

- Operation is not permitted while the school bus is operating on the road. Operators must contact the relevant schools and obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school dropoffs/ pick-ups have been completed on the road.
- Current written approval from the Road Owner, endorsing use of the road, must be obtained, carried in the vehicle and produced upon request.
- No Right Turn permitted from Meckering-Dowerin Rd into Wilding Rd

I also advise that in relation to your request for gravel re-sheeting of sections of Carter and Loton Roads we are unable to perform this work at this time as it is not provided for on Councils 2016/2017 Budgeted Roads Program. We will however prepare a costing for consideration by Council as part of the 2017/2018 Budget deliberations.

Please note that Council permission to operate RAV 7 Network vehicles on the aforementioned roads is for a 12 month period only, to 31st March 2018, at which time the roads will be assessed as to their capacity to withstand the rigours of RAV 7 Network traffic.

Mr Leeson is now requesting the approval be further upgraded, and additional roads be included, to permit Tandem Concessional Level N7.3 & N4.3 under the Accredited Mass Management Scheme.

Comment

The following table shows the variation from current RAV Network 7 to levels 2 & 3 under the Concessional Networks:

	Axle Group	Tonnes
Level 1 (existing RAV 7 Network)	Single Steer	6.0
	Twin Steer – load sharing	11.0
	Twin Steer – non load sharing	10.0
	Tandem Axle (dual tyres)	17.0
	Tri-axle (dual tyres)	21.5
Level 2	Single Steer	6.0
	Twin Steer – load sharing	11.0
	Twin Steer – non load sharing	10.0
	Tandem Axle (dual tyres)	17.0
	Tri-axle (dual tyres)	22.5
Level 3	Single Steer	6.0
	Twin Steer – load sharing	11.0
	Twin Steer – non load sharing	10.0
	Tandem Axle (dual tyres)	17.5
	Tri-axle (dual tyres)	23.5

Whilst the above variations appear to be only marginal, the original permit issued for RAV 7 was for a twelve month trial period only and the additional load weight will no doubt place additional stress on the Shires roads.

To summarise further, an extra 3 Tonne to 3 axles (or 6 x dual tyres), and the extra tonnage for the Concessional Level 3 for the tri or 3 axles (from the standard statutory mass limit for of 20 Tonnes) is

actually 3.5 Tonnes = $3.5/20 = 17.5\%$ extra loading per tri axle group. The damage this extra axle loading will do to the pavement (and thereby reducing the pavement life) is exponential, so while 17.5% extra weight on a tri axle group does not seem like a lot for AMMS Level 3, with the subsequent exponential damage to the pavement, the resulting damage could be very significant.

The CEO has had the opportunity to discuss the application with a consulting engineer whom clarified the above and has suggested that Council needs to be cautious in its approach to the application as may result in insurmountable damage to the Shires road network. The engineer further suggested that it may be pertinent for Council to monitor the roads after 12 months of RAV Network 7 prior to approving or considering to approve the application.

Consultation

Main Roads WA
Consulting Engineer

Statutory Implications

Main Roads Restricted Access Vehicle Network Policies and Procedures.

Policy Implications

Nil

Financial Implications

Nil, however may result in road works being required.

Strategic Implications

Nil

Resolution 11.1:

That Council does not support the application, as submitted by Mr Nathan Leeson, to increase the RAV Network rating as requested to Tandem Concessional Level N7.3 & N4.3 under the Accredited Mass Management Scheme.

Moved: Cr Todd Harris

Seconded: Cr Dianne Kelly

Vote – Simple majority

Carried: 7/0

11.2 Mrs Sharon Anderson

Location:	Shire of Cunderdin
Applicant:	Sharon Anderson
Date:	18 th May 2017
Author:	Peter Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 Page

A letter was tabled from Mrs Sharon Anderson in relation to service provision at the Cunderdin Health Centre.

General discussion ensued on the contents of the letter and the provision of services at the Cunderdin Health Centre.

<p><u>Resolution 11.2:</u></p> <p>That:</p> <ol style="list-style-type: none">1. The letter from Mrs Sharon Anderson be received and contents acknowledged.2. The Shire President and Chief Executive Officer convene a meeting with WA Country Health Service Staff to discuss the contents of Mrs Andersons letter and to ensure that the provisions contained within the Memorandum of Understanding between the Shire of Cunderdin and WA Country Health dated October 2013, pertaining to the provision of Residential, Palliative and Respite Care, is being adhered to. <p>Moved: Cr Bernie Daly Seconded: Cr Norm Jenzen</p> <p>Vote – Simple majority Carried: 7/0</p>
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12. Matters for which the meeting may be closed

13. Closure of meeting

There being no further business the Shire President declared the meeting closed at 6.37pm.