

Shire of Lake Grace



Minutes

Special Council Meeting

9 July 2008

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SHIRE OF LAKE GRACE

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, 1 BISHOP ST LAKE GRACE ON WEDNESDAY, 9 JULY 2008.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 1.19 pm.

2.0 ATTENDANCE RECORD

2.2 PRESENT

Cr AJ Walker	Shire President
Cr IG Chamberlain	Deputy Shire President
Cr JF De Landgraft	
Cr OP Farrelly	
Cr AI Milton	
Cr WA Newman	
Cr DP Sinclair	
Mr HJ Fraser	Chief Executive Officer
Mr MW Burbridge	Manager Corporate Services <i>entered the meeting at 1.34pm</i>
Mr LW White	Manager Community Services
Mrs J Bennett	Executive Assistant
Mr Bill Bond	Observer <i>entered the meeting at 1.34pm</i>

2.3 APOLOGIES

Cr AJ Dunkeld
Cr RP Taylor

2.4 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Nil.

3.0 PUBLIC QUESTION TIME

No members of the public present.

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

None.

5.0 DECLARATIONS OF INTEREST

5.2 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A

5.3 DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B

5.4 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C

6.0 NOTICES OF URGENT BUSINESS

Not applicable.

7.0 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED

Not applicable.

8.0 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Not applicable.

9.0 MEMBERS' REPORTS

Not applicable.

10.0 MATTERS FOR CONSIDERATION

10.1 DISPOSAL OF PLANT – WILSON LOADER MOUNTED SAW

Applicant: Shire of Gnowangerup
File No. 0427
Attachments: Valuation
Author: Mr Jim Fraser
Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 30 June 2008
Senior Officer: Mr Jim Fraser
Chief Executive Officer

Summary

This report recommends the disposition of the Wilson loader mounted saw under the provisions of Section 3.58(3) & (4) of the Local Government Act 1995.

Background

Council recently invited tenders for the disposal of a Wilson loader mounted saw on an “as is where is” basis. No tenders were received.

Comment

Following the closing of tenders, staff from the Shire of Gnowangerup have been in discussions with the mechanic Mr Bob Palmer and the Chief Executive Officer expressing an interest in the purchase of the saw.

As there were no tenders received staff recommend that the saw be disposed of under the provisions of Section 3.58(3) & (4) of the Local Government Act 1995.

The following valuation has been received from AgWest Machinery:



JOHN DEERE

MACHINE VALUATION

RECEIVED
16 2 JUL 2008
BY: COO 0425
2 July 2008

Customer:
Lake Grace Shire

Goods: Wilson, header mounted saw
Model:
Year:
Chassis No:
Engine No:
Registration No:
Accessories:

Comments:
I viewed the saw attachment in the council yard at Lake Grace.

ESTIMATED MARKET VALUE (Inc GST):
\$35,000 + gst (\$3,500) Total: \$38,500


Bruce Cobb
Branch Manager

Notes:
The value placed on this machine is an assessment based on current market conditions and demand. AgWest Machinery personnel are not Licensed Valuers.

The provisions of the Act are as follows:

- (3) *A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —*
- (a) it gives local public notice of the proposed disposition —*
- (i) describing the property concerned;*
- (ii) giving details of the proposed disposition; and*
- (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;*
- and*
- (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.*
- (4) *The details of a proposed disposition that are required by subsection (3)(a)(ii) include —*
- (a) the names of all other parties concerned;*
- (b) the consideration to be received by the local government for the disposition; and*
- (c) the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.*

Legal Implications

Section 3.58(3) & (4) of the Local Government Act 1995.

Policy Implications

Nil

Consultation

Internal – Works Overseer, Shire Mechanic, Manager Corporate Services.

Financial Implications

It is recommended that the proceeds from the sale of the saw be placed in the Plant Replacement Reserve.

Strategic Implications

Nil

Cultural Implications

N/A

Voting Requirements

Simple Majority required

Recommendation/Resolution

MOTION 10626

Moved Cr Newman
Seconded Cr De Landgraft

The proposed disposition of the Wilson loader mounted saw to the Shire of Gnowangerup for \$35,000.00 be advertised in accordance with Section 3.58 (3) & (4) of the Local Government Act 1995.

MOTION CARRIED 7/0

10.2 COUNTRY HOUSING AUTHORITY – BOARD NOMINATION

1.26pm *Cr Chamberlain left the meeting.*

Applicant:	Western Australian Local Government Association
File No:	0029
Attachments:	Nil
Author:	Mr Jim Fraser Chief Executive Officer
Disclosure of Interest:	N/A
Date of Report:	8 July 2008
Senior Officer:	Mr Jim Fraser Chief Executive Officer

Summary

This report recommends that Council considers a nomination for appointment to the Board of the Country Housing Authority.

Background

The Western Australian Local Government Association (WALGA) provides advice to Councils of vacancies on various boards, councils and committees requiring representation from the local government sector. WALGA manage the nomination and appointments process.

It is noted in the recent WALGA Summary of Current Vacancies notice that there is a vacancy on the board of the Country Housing Authority.

The Authority has \$500,000.00 to distribute each year and their current financial contribution to a housing project is \$50,000.00.

The Board meets quarterly and sitting fees and travel allowances are paid. Meetings are normally held in the city.

Comment

The Country Housing Authority is an important link in the provision of housing in rural and remote locations. The Shire of Lake Grace has received two grants for housing; one in Lake Grace and one in Newdegate.

It is the view of the author that with rising affordability and housing costs the Authority needs to ensure additional funding is available for distribution so that more projects can be

supported. It is therefore recommended that a Councillor nominate for the vacancy.

Consultation

N/A

Legal Implications

N/A

Policy implications

N/A

Financial Implications

N/A

Strategic implications

N/A

Cultural Implications

N/A

Voting Requirements

Simple majority required.

Recommendation

That Cr * _____ be nominated to fill a vacancy on the Board of the Country Housing Authority.

** nomination required when considered by Council.*

Resolution

MOTION

Moved Cr Walker
Seconded Cr Newman

That Cr Chamberlain be nominated to fill a vacancy on the Board of the Country Housing Authority.

Motion withdrawn with the approval of the mover and seconder due to a second nomination for the vacancy being put forward.

Crs Milton and Sinclair nominated Cr De Landgraftt.

It was agreed a secret ballot be held to determine Council's nomination.

1.34pm *Cr Chamberlain re-entered the meeting.*

Secret ballot held – Chief Executive Officer Mr Jim Fraser acted as scrutineer and declared Cr De Landgraft as Council's nomination to the Board of the Country Housing Authority.

1.34pm *Mr Mark Burbridge and Mr Bill Bond entered the meeting.*

2008/09 DRAFT BUDGET

The draft budget document was distributed and budget discussion held.

1.38pm *Cr Sinclair left the meeting and returned at 1.39pm.*

MOTION 10628

Moved Cr Newman
Seconded Cr Chamberlain

That staff be authorised to call quotes for works to the Varley Hall to:

- 1) Upgrade the electrical wiring;
- 2) Upgrade the plumbing system;
- 3) Replace the ceiling in the main hall; and,
- 4) Painting of the ceiling in the main hall.

MOTION CARRIED 7/0

3.37pm *Meeting adjourned for afternoon tea*

3.47pm *Meeting re-convened with all those previously in attendance present.*

5.05pm *Cr Newman left the meeting and re-entered at 5.08pm.*

5.15pm *Cr Newman left the meeting.*

11.0 URGENT BUSINESS BY DECISION OF THE MEETING

Not applicable.

12.0 CONFIDENTIAL BUSINESS – As per Local Government Act s.5.23 (2)

Not applicable.

13.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 6.40pm.

14.0 CERTIFICATION

I Andrew James Walker certify that the minutes of the Special Meeting held on the 9 July 2008 as shown were confirmed as a true record at the meeting held on the 23 July 2008. .

Chairman

Date