



MINUTES FOR THE
ORDINARY COUNCIL MEETING
HELD ON THURSDAY
18th September 2014



MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON THURSDAY 18th September 2014
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	Ordinary Meeting 16th October, 2014	

1.0 Declaration of Opening

The Shire President to declare that the meeting open at 5.38 pm

1.1 Recording of Those Present

Cr K J Chappel	President
Cr D S Carslake	Deputy President
Cr D S Agar	
Cr D B Collins	
Cr D J Coaker	
Cr M J Thornton	
Mr J Roberts	Chief Executive Officer
Mr D Williams	Deputy Chief Executive Officer
Mr P Buist	Principal Works Manager
Ms W Gledhill	Manager of Accounting and Finance
Ms S Hoad	Community Youth Development Officer

1.2 Recording of Apologies

Cr K P Stokes

1.3 Recording Leave of Absence Previously Approved

Nil

1.4 Welcoming of Visitors to the Meeting

Nil

1.5 Announcements by the Presiding Member without Discussion

Nil

2.0 Public Question Time

Nil

2.1 Response to previous public questions taken on notice

Nil

2.2 Public question time

Nil

3.0 Declaration of Interest

Members are to declare financial, proximity and indirect interests.

Cr D J Coaker declared an interest in item: 7.2.5.1

Cr D S Agar declared an interest in item: 7.2.5.2

Cr D S Carslake declared an interest in item: 7.2.5.1 and 7.2.5.5

4.0 Confirmation of Minutes of Previous Meeting

4.1 Confirmation of Minutes

21st August 2014 – Ordinary Council Meeting

COUNCIL RESOLUTION

Moved: Cr M J Thornton

Seconded: Cr D S Carslake

That the Minutes item 4.1 17 the August – Ordinary Council Meeting be confirmed.

**CARRIED
6/0**

5.0 Public Statements, Petitions, Presentations and Approved Deputations

Nil

6.0 Method of Dealing with Agenda Business

Nil

7.0 Reports

7.1 Reports from Committees

Nil

<i>Date of Meeting:</i>	18 September 2014
<i>Item No:</i>	7.2.1
<i>Subject:</i>	Status Report – August 2014
<i>Date & Author:</i>	9 September 2014 John Roberts
<i>Responsible Officer:</i>	Chief Executive Officer
<i>Applicant/Proponent:</i>	Chief Executive Officer John Roberts
<i>File Number:</i>	Various
<i>Previous minute/s & Reference:</i>	21 August 2014 (Last Update to Council)

SUMMARY

The Status Report provides an update on the progress of matters that have come before Council where a decision was made.

DECLARATION OF INTEREST

The author has no interest to declare in this report.

ATTACHMENTS

Shire of Morawa August 2014 Status Report.

BACKGROUND INFORMATION

The Status Report provides an update on the progress of matters that have come before Council where a decision was made.

OFFICER'S COMMENT

As per the Status Report

COMMUNITY CONSULTATION

As per the Status Report

COUNCILLOR CONSULTATION

As per the Status Report

STATUTORY ENVIRONMENT

Shire of Morawa Meeting Procedures Local Law 2012 (Standing Orders).

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Not Applicable

STRATEGIC IMPLICATIONS

Not Applicable

RISK MANAGEMENT

Not Applicable

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

Council accepts the Shire of Morawa Status Report for August 2014.

COUNCIL RESOLUTION

Moved: Cr D S Agar

Seconded: Cr D S Carslake

Council accepts the Shire of Morawa Status Report for August 2014.

**CARRIED
6/0**

COUNCIL RESOLUTION**Moved: Cr M J Thornton****Seconded: Cr D J Coaker**

- Items 7.2.2.1 Accounts Due for Payment August 2014**
7.2.2.2 Reconciliations August 2014
7.2.2.3 Monthly Financial Statements August 2014

Be moved en bloc.**CARRIED**
6/0

<i>Date of Meeting:</i>	18 th September 2014
<i>Item No:</i>	7.2.2.1
<i>Subject:</i>	Accounts Due for Payment
<i>Date & Author:</i>	11/09/2014 Jenny Mutter
<i>Responsible Officer:</i>	Finance Officer
<i>Applicant/Proponent:</i>	
<i>File Number:</i>	ADM 0135
<i>Previous minute/s & Reference:</i>	

SUMMARY

A list of accounts is attached for all payments made for the month of August 2014.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

List of accounts Due & Submitted to council 18th September 2014

BACKGROUND INFORMATION

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 – REG 13

The local government has delegated to the CEO the exercise of power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is prepared each month showing for each account paid since the last such list was prepared.

OFFICER'S COMMENT

COMMUNITY CONSULTATION

COUNCILLOR CONSULTATION

STATUTORY ENVIRONMENT

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 – REG 13

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

As per list of accounts

STRATEGIC IMPLICATIONS

RISK MANAGEMENT

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

It is recommended that the list of accounts paid by the Chief Executive Officer under delegated authority, represented by:

- Municipal EFT Payment Numbers EFT6616 to EFT6704 inclusive, amounting to \$733,917.00
- Municipal Cheque Payments numbered 111208 to 11241 & 111226 totalling \$57,701.04;
- Municipal Direct Debit Payments Numbers DD4008.1, DD4010.1, DD4012.1, DD4015.1, DD4017.1, DD3966.1 amounting to \$20,706.41 ;
- Payroll for August 2014

13/08/2014 - \$47,127.56

27/08/2014 - \$49,526.43

Be endorsed.

COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

Moved en bloc:

It is recommended that the list of accounts paid by the Chief Executive Officer under delegated authority, represented by:

- **Municipal EFT Payment Numbers EFT6616 to EFT6704 inclusive, amounting to \$733,917.00**
- **Municipal Cheque Payments numbered 111208 to 11241 & 111226 totalling \$57,701.04;**
- **Municipal Direct Debit Payments Numbers DD4008.1, DD4010.1, DD4012.1, DD4015.1, DD4017.1, DD3966.1 amounting to \$20,706.41 ;**
- **Payroll for August 2014**

13/08/2014 - \$47,127.56

27/08/2014 - \$49,526.43

Be endorsed.

CARRIED

Meeting Date:	18th September, 2014
Item No	7.2.2.2
Subject:	Reconciliations August 2014
Date & Author:	11/09/2014– Fred Gledhill
Responsible Officer:	Fred Gledhill/Jenny Mutter
Proponent:	Manager Accounting & Finance
File No:	ADM 0189
Voting Requirements:	Simple Majority

SUMMARY

Local Government (Financial Management) Regulation 34 (1) (a) states that a Local Government must prepare financial statements monthly.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Nil

BACKGROUND INFORMATION

The information provided is obtained from the Bank Reconciliations carried out for the Municipal Bank/Reserves Bank and the Trust Bank to ensure all transactions have been accounted for.

OFFICER'S COMMENT

The Shire of Morawa's financial position is as follows:-

The Bank Balances as at 31st August, 2014:-

- Municipal Account #	\$411,221.28
- Trust Account	\$ 10,524.70
- Business Telenet Saver (Reserve)	\$6,531,849.61
- WA Treasury O/Night Facility (Super Towns)	\$2,232,292.96

BANK RECONCILIATION BALANCES

The Bank Reconciliation Balances for 31 August, 2014 with a comparison for 31 August 2013 is as follows:

	2014	2013
Municipal Account #	\$216,276.72	\$539,239.26
Trust Account	\$10,524.70	\$25,278.35
Reserve Account	\$9,148,114.55	\$11,103,401.62

RESERVE ACCOUNT

The Reserve Funds of \$8,764,142.57 as at 31 August, 2014 were invested in:-

- Bank of Western Australia \$6,531,849.61 in the Business Telenet Saver Account and
- \$2,232,292.96 with WA Treasury O/Night Facility.

Breakdown for August 2014 with a comparison for August 2013 is as follows:-

	2014	2013
Sports Complex Upgrade Reserve	\$0.00	\$378,150.45
Land & Building Reserve	\$5,053.75	\$4,929.09
Plant Reserve	\$632,007.35	\$656,637.48
Leave Reserve	\$217,428.60	\$128,483.55
Economic Development Reserve	\$104,088.88	\$101,521.60
Sewerage Reserve	\$78,162.32	\$42,009.36
Unspent Grants & Contributions Reserve	\$1,660,929.34	\$210,569.99
Community Development Reserve	\$1,466,732.13	\$1,516,824.17
Water Waste Management Reserve	\$0.00	\$0.00
Future Funds Reserve	\$2,121,500.89	\$2,069,175.38
Morawa Community Trust Reserve	\$24,825.33	\$24,213.04
Aged Care Units Reserve	\$8,695.18	8,480.70
Transfer Station Reserve	\$192,305.13	\$314,815.18
S/Towns Revitalisation Reserve	\$1,701,436.03	\$2,696,906.66
ST Solar Thermal Power Station Reserve	\$530,856.93	\$518,021.92
Business Units Reserve	\$20,120.78	\$0.00
Total	\$8,764,142.67	\$8,670,738.47

TRANSFER OF FUNDS

- \$42,537.35 from Municipal Fund to Plant Reserve being for the 4th Quarter Plant Depreciation for 13/14 (accounted for in the 13/14 Financial Statements)
- \$64,145.37 from Unspent Grants to Municipal Fund for the S/T Road Realignment (these funds are also accounted for in the 13/14 Financial Statement).

- \$50,000 from Plant Reserve to Municipal Fund for purchase of CEO Vehicle as per 2014/15 Adopted Budget on the 20th August, 2014.
- \$348,248 from Unspent Grants Reserve to Municipal Fund for the S/T Road Realignment on the 20th August, 2014.

STATUTORY ENVIRONMENT

Local Government Act 1995 and Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Section 3 – Finance 3.4.7 Risk Management Controls – Monthly bank reconciliations to be prepared for each account and reported to Council Monthly

FINANCIAL IMPLICATIONS

As presented

STRATEGIC IMPLICATIONS

Nil

RISK MANAGEMENT

As per Policy Section 3 – Finance 3.4.7 Risk Management Controls

OFFICER'S RECOMMENDATION

It is recommended that the bank reconciliation report for 31 August, 2014 be received.

COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

Moved en bloc:

It is recommended that the bank reconciliation report for 31 August, 2014 be received.

CARRIED

Item No	7.2.2.3
Subject:	Monthly Financial Statements
Proponent:	Manager Accounting & Finance
Signature of CEO	
Voting Requirements:	Simple Majority
Meeting Date:	18th September, 2014

INTRODUCTION

Local Government (Financial Management) Regulation 34(1)(a) states that a Local Government must prepare financial statements monthly.

COMMENT

The August Monthly Financial Activity Report pertaining to Councils operations is provided under separate. A copy of the schedules is available if required.

The Budget was adopted at the August meeting of Council and the rates raised on the 29th August.

STATUTORY ENVIRONMENT

Local Government Act 1995 and Local Government (Financial Management) Regulations

FINANCIAL IMPLICATIONS

As presented

STRATEGIC IMPLICATIONS

Nil

OFFICER'S RECOMMENDATION

It is recommended that Council receive the Statement of Financial Activity and Variance Report for the period ending the 31st August, 2014.

COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

Moved en bloc:

It is recommended that Council receive the Statement of Financial Activity and Variance Report for the period ending the 31st August, 2014.

CARRIED

<i>Date of Meeting:</i>	18th September 2014
<i>Item No:</i>	7.2.3.1
<i>Subject:</i>	Volunteers Appreciation Function Policy
<i>Date & Author:</i>	10 September; Sally Hoad, CYDO
<i>Responsible Officer:</i>	Sally Hoad CYDO
<i>Applicant/Proponent:</i>	
<i>File Number:</i>	
<i>Previous minute/s & Reference:</i>	May and September 2013 Council Meeting Minutes

SUMMARY

The purpose of this report is for Council to approve the changes to the Morawa Volunteers Appreciation Function policy so that these changes can be implemented effective immediately.

DECLARATION OF INTEREST

ATTACHMENTS

Morawa Volunteers Appreciation Function Policy – showing tracked changes

BACKGROUND INFORMATION

Council resolved at the May 2013 meeting;

COUNCIL RESOLUTION

Moved: Cr KP Stokes
Seconded: Cr DS Agar

Council resolve to adopt the Morawa Volunteers Appreciation Function Policy so that it can be included into the Shire of Morawa Policy Manual and implemented immediately.

CARRIED 7-0

Whilst organising the 2013 event, it was brought to the attention of the CYDO that the Meals on Wheels Volunteers needed to be added to the invite list.

The CYDO would like to make this small change to the policy to allow an invite to be sent to Meals on Wheels volunteers for this year's function.

The CYDO has arranged for the event to take place at the Morawa Golf and Bowling Club, on Thursday 16th October to follow the ordinary meeting of Council. The time of the function has been set to start at 6.30pm, this meaning that the Council may need to agree to hold an early Council meeting to be finished in time for the function.

The function will be a casual BBQ/sun downer type function where guests will be invited to enjoy a free BBQ dinner and light refreshments to thank them for their time devoted to the community over the past 12 months. It is requested that those Councillors who are available on the night will assist to cook the BBQ for the volunteers.

OFFICER'S COMMENT

The CYDO would like to invite Council to review the changes to the attached document; Morawa Volunteer Appreciation Function Policy, and provide any final feedback before the invites are distributed to attendees.

COMMUNITY CONSULTATION

Positive feedback was received from the community following the 2013 Volunteers Appreciation Function.

COUNCILLOR CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Morawa Volunteers Appreciation Function Policy

FINANCIAL IMPLICATIONS

A sum of \$3,000 has been included into the 14/15 budget to cover the cost of the event. The budget for the event will be reviewed each year in conjunction with the annual budget.

STRATEGIC IMPLICATIONS

Nil

RISK MANAGEMENT

Without Council's approval of the policy, the new changes cannot be made to the policy.

VOTING REQUIREMENT:

Absolute Majority

OFFICER'S RECOMMENDATION

It is recommended that:-

1. Council resolve to change the time of the October Council Meeting to allow Councillors to be in attendance at the Volunteers Appreciation Function at 6.30pm.
2. Council approve the changes to the Morawa Volunteers Appreciation Function policy.

COUNCIL RESOLUTION

Moved: Cr M J Thornton

Seconded: Cr D S Agar

It is recommended that:-

1. **Council resolve to change the time of the October Council Meeting to allow Councillors to be in attendance at the Volunteers Appreciation Function at 6.30pm.**
2. **Council approve the changes to the Morawa Volunteers Appreciation Function policy.**

CARRIED

6/0

COUNCIL RESOLUTION**Moved: Cr K P Stokes****Seconded: Cr D S Carslake****That the Standing Orders be suspended at 17.38 pm under the Shire of Morawa Standing Orders- standing order 17.1 for Council to discuss items 7.2.5.1,7.2.5.2,7.2.5.3,7.2.5.4,7.5.2.5****CARRIED
6/0****COUNCIL RESOLUTION****Moved: Cr D S Carslake****Seconded: Cr K P Stokes****That the Standing Orders are resumed under 17.1 at 17.48 pm for the meeting to continue.****Cr D J Coaker had declared an interest in item 7.2.5.1 and left the meeting 17: 49 pm****Cr D S Carslake had declared an interest in item 7.2.5.1 and left the meeting 17: 49 pm**

Date of Meeting:	18 th September 2014
Item No:	7.2.5.1
Subject:	Cavenagh Transport Pty Ltd Restricted Access Vehicle (RAV) Network Permit Shire of Morawa
Proponent:	Deputy Chief Executive Officer
Signature of Officer:	
File Number:	ADM 0287
Previous minutes	Included in report

INTRODUCTION

Cavenagh Transport Pty Ltd has approached Council for a Restricted Access Vehicle (RAV) short triple road train approval to enable trailer combinations up to 36.5 metres to operate on a section of local roads **during the following year** in the Shire of Morawa. The approval sought is for cartage to local farmers for grain, super and lime-sand. The roads are currently listed as part of the Shire of Morawa Local Road RAV 2/3 network and network 7.

The section of local roads requested;

- The commencement of the Morawa Yalgoo road at the Morawa –Mullewa road to the laydown area at Location 7806 Lot 9851 Morawa Yalgoo Road near the Yalgoo Morawa Road Rail Crossing. This section is under control of the Shire of Morawa

- Junction of the Mullewa Wubin Road/Mingenew-Morawa Road to the Co-operative bulk handling set down area. This section is now under control of Mainroads Western Australia (WA) but until Council is advised otherwise approved above a RAV 2/3 network through town still requires Council approval.

The request is to permit travel to the sites for hooking up and unhooking trailer combinations, which will enable lower network operations to operate from the sites for continued cartage to local farmers as required by the Mainroads Western Australia (WA) network framework on Shire of Morawa local roads.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Information provided by Cavenagh Transport Pty Ltd requesting approval to transport.
Map of Site locations
Letter of approval from Land owner

BACKGROUND INFORMATION

Under Main Roads Western Australia (WA) RAV networks conditions, there is a need to seek approval by certain RAV users to travel on roads controlled by Council.

Main Roads WA in consultation with the Shire of Morawa have classified the majority of local roads and low volume roads in the Shire as a RAV 2/3 network. The network allows for RAV 3 to carry a mass of eighty four (84) tonnes with a length of twenty seven point five (27.5m) metres and a height of four point six (4.6m) metres. RAV 2 classification is lower in weight and in some cases shorter in length.

Main Roads WA website provides information regarding the Class 2/3 RAV network publication Morawa Shire LG511 Audit dated 12 March 2009.

Main Roads WA has also provided the following feedback regarding RAV vehicles on Shire of Morawa Local Road RAV 2/3 network as is provided below.

The road design requirements for RAV 3 and RAV 4 are the same. They have the same approved maximum length and the same number of axle groups.

If Morawa Shire requests an upgrade, a route assessment would be undertaken and the roads could then be added to the RAV network 4 Road Tables, however the roads are not designed for continual use by larger RAV networks.

Council at a meeting in April 2009 provided the following:-

COUNCIL RESOLUTION

1. Council endorse the provided Main Roads Western Australia Restricted Access Vehicles Class 2/3 RAV network publication Morawa Shire LG511 audit dated 12 March 2009 and advise Main Roads of the following:-
2. Council will consider approving addition Restricted Access Vehicle Class 2/3 usage during grain harvest subject to:-
3. The Chief Executive Officer having delegated authority to approve (with consultation of the Principal Works Supervisor) applications for permit type loads on roads in the Shire of Morawa not detailed on the provided Main Roads Restricted Access Vehicles Class 2/3 RAV network publication Morawa Shire LG511 audit dated 12 March 2009, subject to the following Shire of Morawa standard conditions being adhered to:-

Standard Conditions of Use:

- a) Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage
 - b) Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage
 - c) Maximum speed of 40kms/hr in built up areas including the Morawa Townsite
 - d) Only approved routes will be permitted in the Morawa Townsite
 - e) Reduce speed to 60kms/hr and moving over to give way to oncoming traffic
 - f) Headlights on at all times
 - g) Removing dust from tyres rims when entering sealed roads
 - h) Compliance with maximum gross weight limits
 - i) Vehicle length not to exceed 36.5 metres
 - j) No operation after a heavy rain fall event
 - k) No operation during school bus routes drop off and pick up times
 - l) Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place
 - m) Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit
 - n) Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.
4. Council advises Mains Roads Western Australia of the concerns regarding the unsafe status of the Wubin Mullewa Rd for all users.

CARRIED

7-0

At the March 2012 meeting of Council the following was resolved:-

COUNCIL RESOLUTION

1. The application by H A Fabling & Co for Restricted Access Vehicle (RAV) 4 approval to enable a RAV 4 combination to travel along Fabling Road is approved.

CARRIED

7/0

Reason for Deviation from officer's recommendation

It was Council's opinion that these vehicles should be permitted to use local roads with consideration being given to upgrading our local road network to accommodate the RAV 4 rating.

Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

At the June 2012 meeting of Council the following was resolved:

COUNCIL RESOLUTION

Moved: Cr G R North

Seconded: Cr D S Carslake

That:-

1. The application by Cavenagh Transport Pty Ltd for Restricted Access Vehicle to operate continually as per Mains Roads WA permits to enable combinations greater than 27.5 on local roads is denied.
2. Cavenagh Transport Pty Ltd is advised greater length combinations may be permitted during harvest with Council approval.

CARRIED
7/0

Council at the September 2013 meeting resolved

'Council approve the application from Walstow Nominees to operate a road train up to 36.5 metres under the category of network7 (B-double and dog) on the following roads in the Shire of Morawa:-'

The approval was subject to a number of conditions which included a restricted time frame of road use during the harvest period only

OFFICER'S COMMENT

Previous consultation with Mainroads Western Australia provided a further condition to permit approval subject to conditions set by Council to include;-'*condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads.'*

The Shire of Morawa local road network (before increased mining activity) has been subject to low level usage with the exception of harvest.

Conditions for low volume road use for harvest are provided above.

Road usage is on the increase due to various activities in the region. The activities include Extractive Industries, Agricultural, Mine ore cartage, mining construction works (inclusive of supporting infrastructure) and road network upgrades.

Increased activities impact on the Council's resources being able to maintain certain roads to a level of access and safety required and detailed in the Main Roads Heavy Vehicle Operations document '*GUIDELINES FOR ASSESSING THE SUITABILITY OF ROUTES FOR RESTRICTED ACCESS VEHICLES'*.

By permitting this application, even with conditions, places the Shire of Morawa in a position both in terms of probable increased maintenance costs and creating a precedent for others to potentially follow.

Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

This request seeks an approval which is both inside and outside of the grain harvest period. The section under control of the Shire is dual lane and well maintained. Both sites have clear line of site for accessing and leaving the site.

COMMUNITY CONSULTATION

Nil

COUNCILLOR CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995
Main Roads Act 1930

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Council's review of the process for issuing RAV permits provides part of an asset review for use of road infrastructure in the Shire.

RISK MANAGEMENT

An approval of RAV network permits provides the Shire with consultation and a due diligence process for road users in the Shire of Morawa. Without the process Council's road network assets could become unsafe and unmanageable for current resources. There are inherent risks to the Shire in approving this request. The main risk relates to increased road maintenance costs and the other is setting a precedent for other similar applications to follow.

The Shire of Morawa local road network has been audited and rated. Local roads are rated as a local volume RAV 2/3 roads. The requested use seeks to permit for up to RAV 7 combinations.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

It is recommended:-

Council approve the application from Cavenagh Transport Pty Ltd to operate a Restricted Access Vehicle (RAV) short triple road train to enable trailer combinations up to 36.5 metres to operate on the following sections of local roads detailed below in the Shire of Morawa.

- The commencement of the Morawa Yalgoo road at the Morawa –Mullewa road to the laydown area at Location 7806 Lot 9851 Morawa Yalgoo Road near the Yalgoo Morawa Road Rail Crossing.
- Junction of the Mullewa Wubin Road/Mingenew-Morawa Road to the Co-operative bulk handling set down area.

The approval is for one year only commencing 1st October 2014 subject to:-

Standard Conditions of Use:

- a) *Maximum speed unsealed roads 60kms/hr or 10kms/hr less than designated signage*
- b) *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c) *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d) *Only approved routes will be permitted in the Morawa Townsite*
- e) *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f) *Headlights on at all times*
- g) *Removing dust from tyres rims when entering sealed roads*
- h) *Compliance with maximum gross weight limits*
- i) *Vehicle length not to exceed 36.5 metres*
- j) *No operation after a heavy rain fall event*
- k) *No operation during school bus routes drop off and pick up times*
- l) *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m) *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n) *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

Further applications may be considered subject to an assessment of the Shire road conditions at the expiry of the one year completion on 30 September 2015.

The Applicant must seek Main roads Western Australia Approval for all RAV network permits

COUNCIL RESOLUTION

Moved: Cr D B Collins

Seconded: Cr D S Agar

It is recommended:-

Council approve the application from Cavenagh Transport Pty Ltd to operate a Restricted Access Vehicle (RAV) short triple road train to enable trailer combinations up to 36.5 metres to operate on the following sections of local roads detailed below in the Shire of Morawa.

- The commencement of the Morawa Yalgoo road at the Morawa –Mullewa road to the laydown area at Location 7806 Lot 9851 Morawa Yalgoo Road near the Yalgoo Morawa Road Rail Crossing.
- Junction of the Mullewa Wubin Road/Mingenew-Morawa Road to the Co-operative bulk handling set down area.

The approval is for one year only commencing 1st October 2014 subject to:-

Standard Conditions of Use:

- a. *Maximum speed unsealed roads 60kms/hr or 10kms/hr less than designated signage*
- b. *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c. *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d. *Only approved routes will be permitted in the Morawa Townsite*
- e. *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f. *Headlights on at all times*
- g. *Removing dust from tyres rims when entering sealed roads*
- h. *Compliance with maximum gross weight limits*
- i. *Vehicle length not to exceed 36.5 metres*
- j. *No operation after a heavy rain fall event*
- k. *No operation during school bus routes drop off and pick up times*
- l. *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m. *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n. *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads.

Further applications may be considered subject to an assessment of the Shire road conditions at the expiry of the one year completion on 30 September 2015.

The Applicant must seek Main roads Western Australia Approval for all RAV network permits

CARRIED

4/0

Cr D J Coaker re-joined the meeting at 17: 42 pm

Cr D S Carslake re-joined the meeting at 17: 42 pm

Cr D S Agar declared an interest in item 7.2.5.2 and left the meeting at 17: 43 pm

Date of Meeting:	18 th September 2014
Item No:	7.2.5.2
Subject:	Restricted Access Vehicle (RAV) Network Permit Shire of Morawa LA Logistics
Date & Author:	23 August; David Williams, DCEO
Responsible Officer:	David Williams DCEO
Applicant/Proponent:	LA Logistics
File Number:	Adm:0284
Previous minute/s & Council meeting	in April 2009, March 2012, June 2012, September 2013
Reference:	

SUMMARY

La Logistics has again approached Council for a Restricted Access Vehicle (RAV) 2/3 network 7 approval to operate a C-Train Combination (single trailer with a Dolly and a B-double combination) which enables trailer combinations greater than 27.5 metres but under 36.5metres to operate on local roads during the following harvest year of 2014 to assist long term clients Mr Darren Agar and Mr Brian Winterbourne with their grain harvest.

DECLARATION OF INTEREST

Cr D Agar

ATTACHMENTS

Extract from received email

Dear Mr Williams

My name is Lillian Slattery Aitken the owner of LA Logistics. We are a nationally accredited (including WA), Victorian based operator who travels over to Morawa each year to assist long term clients Mr Darren Agar and Mr Brian Winterbourne with the grain harvest.

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Mr Agar was very happy with the new configuration last year and as we were able to run incident free with Main Roads for the entire season.

With this in mind we would ask for your support again to be granted permission to run as a C-Train Combination (single trailer with a Dolly and a B-double combination) and to travel on the following shire roads over stipulated distances.

Moffatt Rd - 5 km

Healy Rd – 3 km

Agar Rd - 2 km

Burma Rd - 6 km

Winterbourne Rd - 3 km

Time frame for request is October - December 2014.

Thankyou for your time, support and consideration of this mater and I look forward to hearing from you at your earliest convenience.

Kind regards

Lillian Slattery Aitken

Owner/ Business Manager

LA Logistics

PO BOX 795

WODONGA VIC 3689

0438 226 511

BACKGROUND INFORMATION

Council has considered restricted access application permits and resolved to approve restricted access vehicle permits on Shire roads for a limited time during harvest subject to a number of conditions. The applicant has been informed of an assessment on the roads carried out by Main-roads WA in 2013.

OFFICER'S COMMENT

The application received is similar to applications approved by Council for the 2013 harvest and could be approved subject to conditions imposed on previous applicants.

COMMUNITY CONSULTATION

Feed-back is received at Council from road users and assists in monitoring the impact the large vehicles have on local roads and user safety.

COUNCILLOR CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

Main Roads Act 1930

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Council's review of the process for issuing RAV permits provides part of an asset review for use of road infrastructure in the Shire.

RISK MANAGEMENT

An approval of RAV network permits provides the Shire with consultation and a due diligence process for road users in the Shire of Morawa. Without the process Council's road network assets could become unsafe and unmanageable for current resources. There are inherent risks to the Shire in approving this request. The main risk relates to increased road maintenance costs and the other is setting a precedent for other similar applications to follow.

The Shire of Morawa local road network has been audited and rated. The majority of Local roads are rated as a local volume RAV 2/3 roads. The requested use seeks to permit for up to RAV 7 combinations. This would appear in contrary to the audit and rating process as undertaken by the Shire of Morawa in 2009.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

It is recommended:-

Council approval is granted for La Logistics to operate a C-Train Combination (single trailer with a Dolly and a B-double combination) which enables trailer combinations greater than 27.5 metres and under 36.5metres to operate in the Shire of Morawa on local roads listed below,

Moffatt Rd - 5 km
Healy Rd - 3km
Agar Rd - 2 km
Burma Rd - 6 km
Winterbourne Rd - 3 km

For the harvest 2014 period only subject to:-

Standard Conditions of Use:

- a) *Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b) *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c) *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d) *Only approved routes will be permitted in the Morawa Townsite*
- e) *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f) *Headlights on at all times*
- g) *Removing dust from tyres rims when entering sealed roads*
- h) *Compliance with maximum gross weight limits*
- i) *Vehicle length not to exceed 36.5 metres*
- j) *No operation after a heavy rain fall event*
- k) *No operation during school bus routes drop off and pick up times*
- l) *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m) *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n) *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

Advise note:

The applicant will still need to seek Mainroads approval for the requested C-Train Combination (single trailer with a Dolly and a B-double combination)

COUNCIL RESOLUTION

Moved: Cr D B Collins

Seconded: Cr M J Thornton

Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

The officer's recommendation is amended to exclude Agar Road due to road safety concerns at Agar Corner

CARRIED
5/0

COUNCIL RESOLUTION

Moved: Cr M J Thornton

Seconded: Cr D J Coaker

It is recommended:-

Council approval is granted for La Logistics to operate a C-Train Combination (single trailer with a Dolly and a B-double combination) which enables trailer combinations greater than 27.5 metres and under 36.5metres to operate in the Shire of Morawa on local roads listed below,

Moffatt Rd - 5 km

Healy Rd - 3km

Burma Rd - 6 km

Winterbourne Rd - 3 km

For the harvest 2014 period only subject to:-

Standard Conditions of Use:

- a) *Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b) *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c) *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d) *Only approved routes will be permitted in the Morawa Townsite*
- e) *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f) *Headlights on at all times*
- g) *Removing dust from tyres rims when entering sealed roads*
- h) *Compliance with maximum gross weight limits*
- i) *Vehicle length not to exceed 36.5 metres*
- j) *No operation after a heavy rain fall event*
- k) *No operation during school bus routes drop off and pick up times*
- l) *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m) *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n) *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

Advise note:

The applicant will still need to seek Mainroads approval for the requested C-Train Combination (single trailer with a Dolly and a B-double combination).

**CARRIED
5/0**

COUNCIL RESOLUTION

Moved: Cr M J Thornton

Seconded: Cr D J Coaker

It is recommended:-

The officer's recommendation is amended to exclude Agar Road due to road safety concerns at Agar Corner be rescinded.

**MOTION LOST
1/4**

Cr D S Agar re-joined the meeting at 17: 51 pm

<i>Date of Meeting:</i>	18 September 2014
<i>Item No:</i>	7.2.5.3
<i>Subject:</i>	Restricted Access Vehicle (RAV) Network Permit Shire of Morawa - Frankland Logistics Pty Ltd
<i>Date & Author:</i>	8 September 2014; David Williams, DCEO
<i>Responsible Officer:</i>	David Williams DCEO
<i>Applicant/Proponent:</i>	Frankland Logistics Pty Ltd
<i>File Number:</i>	Adm:0284
<i>Previous minute/s &</i>	Council meeting in April 2009, March 2012, June 2012, September 2013
<i>Reference:</i>	

SUMMARY

Frankland Logistics Pty Ltd has approached Council for a Restricted Access Vehicle (RAV) 2/3 network 7 approval to operate as a B'Double and Dog trailer Combination to 36.5 metres to operate on local roads during the following 2014 harvest year.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Extract from received email 2014

'Hi Dave

We would like to apply for permits to use the following roads in the Shire of Morawa from October 1 through to December 15, 2014.

The truck configuration is B'Double towing a Dog Trailer(Main Roads Network 7) At the present time we use the Main Roads Network 3 which is a Prime mover, Semi-Trailer towing a dog trailer ≤ 27m.

Roads required are:

*Canna North East Road, Fabling Road, Williamson Road, Morris Road ,Swanson Road
McDonald Road, Pullbrook Road ,Newnham Road ,Gerber Road ,Jenkins Road ,Caldwell Road ,Madden Road ,McWhirter Road, Toohey Road ,Gaston Road ,Young Road ,Morawa – Yalgoo Road, Norton Road
Morawa South Road, Koolanooka South Road*

Regards

Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

Deb Tregoning
Frankland Logistics Pty Ltd'
Phone/Fax 08 9826 7088
franklandlogistics@reachnet.com.au

Extract from received email 2013

To Dave Williams

We seek shire permission to use the following roads in the Morawa Shire for a B'Double and Dog Combination to 36.5 metres. We require this due to CBH grain segregation, taking us to CBH sites further afield. We are based on Swanson Rd, Canna for the duration of Harvest.

Roads required north of Morawa townsite are:

Yalgoo Rd, Madden Rd, Toohey Rd, Swanson Rd, Williamson Rd, Fabling Rd, McDonald Rd, Pullbrook Rd, Gerber Rd, Newnham Rd, Jenkins Rd, Canna North East Rd, Offsanka Rd and Nanekine Rd.

Roads required south of Morawa townsite are:

Morawa Sth Rd, Gaston Rd, Calver Rd, Olden Rd, Norton Rd, Malcolm Rd & Koolanooka Sth Rd.

Regards

Chris MacLeod

Frankland Logistics Pty Ltd

4320 Shamrock Rd

Frankland River WA 6396

franklandlogistics@reachnet.com.au

Phone/Fax 08 9826 7088

BACKGROUND INFORMATION

Council has recently considered restricted access application permits and resolved to approve restricted access vehicle permits on Shire roads for a limited time during harvest subject to a number of conditions.

OFFICER'S COMMENT

The application received is similar to applications approved by Council and could be approved subject to conditions imposed on previous applicants. However the roads requested are slightly different as the *Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014*

operator intends to travel different routes this harvest and the contractor has still requested a network seven (7) which is up to 36.5 metres.

COMMUNITY CONSULTATION

Feed-back is received at Council from road users and assists in monitoring the impact the large vehicles have on local roads and user safety.

COUNCILLOR CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995
Main Roads Act 1930

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Council's review of the process for issuing RAV permits provides part of an asset review for use of road infrastructure in the Shire.

RISK MANAGEMENT

An approval of RAV network permits provides the Shire with consultation and a due diligence process for road users in the Shire of Morawa. Without the process Council's road network assets could become unsafe and unmanageable for current resources. There are inherent risks to the Shire in approving this request. The main risk relates to increased road maintenance costs and the other is setting a precedent for other similar applications to follow.

The Shire of Morawa local road network has been audited and rated. The majority of local roads are rated as a local volume RAV 2/3 roads. The requested use seeks to permit for up to RAV 7 combinations.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

It is recommended:-

Council approval is granted to Frankland Logistics Pty Ltd for a permit Restricted Access Vehicle (RAV) 2/3 network 7 approval to operate as a B'Double and Dog trailer Combination to 36.5 metres during the following 2014 harvest year to operate in the Shire of Morawa on the local roads listed below,

Canna North East Road, Fabling Road, Williamson Road, Morris Road, Swanson Road
McDonald Road, Pullbrook Road, Newnham Road , Gerber Road, Jenkins Road, Caldwell Road, Madden Road, McWhirter Road, Toohey Road, Gaston Road, Young Road ,Morawa – Yalgoo Road, Morawa South Road, Koolanooka South Road Norton Road

For the harvest period only subject to:-

Standard Conditions of Use:

- a. *Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b. *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c. *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d. *Only approved routes will be permitted in the Morawa Townsite*
- e. *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f. *Headlights on at all times*
- g. *Removing dust from tyres rims when entering sealed roads*
- h. *Compliance with maximum gross weight limits*
- i. *Vehicle length not to exceed 36.5 metres*
- j. *No operation after a heavy rain fall event*
- k. *No operation during school bus routes drop off and pick up times*
- l. *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m. *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n. *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

The Contract is still required to seek MainroadsWA approval to operate on the roads listed.

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

COUNCIL RESOLUTION

Moved: Cr D S Agar

Seconded: Cr D B Collins

It is recommended:-

Council approval is granted to Frankland Logistics Pty Ltd for a permit Restricted Access Vehicle (RAV) 2/3 network 7 approval to operate as a B'Double and Dog trailer Combination to 36.5 metres during the following 2014 harvest year to operate in the Shire of Morawa on the local roads listed below,

Canna North East Road, Fabling Road, Williamson Road, Morris Road, Swanson Road
McDonald Road, Pullbrook Road, Newnham Road , Gerber Road, Jenkins Road, Caldwell Road, Madden Road, McWhirter Road, Toohey Road, Gaston Road, Young Road ,Morawa – Yalgoo Road, Morawa South Road, Koolanooka South Road Norton Road

For the harvest period only subject to:-

Standard Conditions of Use:

- a) *Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b) *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c) *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d) *Only approved routes will be permitted in the Morawa Townsite*
- e) *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f) *Headlights on at all times*
- g) *Removing dust from tyres rims when entering sealed roads*
- h) *Compliance with maximum gross weight limits*
- i) *Vehicle length not to exceed 36.5 metres*
- j) *No operation after a heavy rain fall event*
- k) *No operation during school bus routes drop off and pick up times*
- l) *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m) *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n) *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

The Contract is still required to seek MainroadsWA approval to operate on the roads listed.

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

CARRIED
6/0

<i>Date of Meeting:</i>	18th September 2014
<i>Item No:</i>	7.2.5.4
<i>Subject:</i>	Restricted Access Vehicle (RAV) Network Permit Shire of Morawa Rob Kowald
<i>Date & Author:</i>	18 September 2014; David Williams, DCEO
<i>Responsible Officer:</i>	David Williams DCEO
<i>Applicant/Proponent:</i>	Rob Kowald
<i>File Number:</i>	Adm: 0284
<i>Previous minute/s &</i>	Council meeting in April 2009, March 2012, June 2012, September 2013
<i>Reference:</i>	

SUMMARY

Rob Kowald has requested Council approve a RAV category 7- Class 2 road train to 32 metres length, being a truck and two dog trailers, to travel on shire roads, namely : Arrinooka road, Offszanka(Canna) road and Nanekine road , For a period of eight weeks commencing on the 15th of October for the 2014 harvest.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Nil

BACKGROUND INFORMATION

Extract from an email received

'Hello John & Councillors.

Would you please consider the following request?

A RAV category 7- Class 2 road train to 32 metres length, being a truck and two dog trailers, to travel on the shire roads, namely: Arrinooka road, Offszanka (Canna) road and Nanekine road, For a period of eight weeks commencing on the 15th of October 2014.

Voluntary conditions : Maximum speed of 60kph and stay clear of school bus Time zones.

Kind regards

Rob Kowald.

Rob & Pam Kowald

"Pindawa "

Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

PO Box 419
Morawa 6623
Ph/fax 99 722065
Email: pindawafarm@gmail.com ‘

Council has recently considered restricted access vehicle(RAV) applications, permits and resolved to approve restricted access vehicle(RAV) permits on Shire roads for a limited time during harvest subject to a number of conditions.

OFFICER'S COMMENT

The application received is similar to applications approved by Council and could be approved subject to conditions imposed on previous applicants.

COMMUNITY CONSULTATION

Feed-back is received at Council from road users and assists in monitoring the impact the large vehicles have on local roads and user safety.

COUNCILLOR CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995
Main Roads Act 1930

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Council's review of the process for issuing RAV permits provides part of an asset review for use of road infrastructure in the Shire.

RISK MANAGEMENT

An approval of RAV network permits provides the Shire with consultation and a due diligence process for road users in the Shire of Morawa. Without the process Council's road network assets could become unsafe

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and unmanageable for current resources. There are inherent risks to the Shire in approving this request. The main risk relates to increased road maintenance costs and the other is setting a precedent for other similar applications to follow.

The Shire of Morawa local road network has been audited and rated. Local roads are rated as a local volume RAV 2/3 roads. The requested use seeks to permit for up to RAV 7 combinations.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

It is recommended:-

Council approval is granted to Rob Kowald for a Restricted Access Vehicle (RAV) 2/3 network 7 permit to operate a 32 metre Road Train on Shire roads within the Shire of Morawa on local roads listed below,

Arrinooka Road,

Offszanka (Canna) Road

Nanekine Road

For the harvest 2014 period only subject to:-

Standard Conditions of Use:

- a. Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b. Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c. Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d. Only approved routes will be permitted in the Morawa Townsite*
- e. Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f. Headlights on at all times*
- g. Removing dust from tyres rims when entering sealed roads*
- h. Compliance with maximum gross weight limits*
- i. Vehicle length not to exceed 36.5 metres*
- j. No operation after a heavy rain fall event*
- k. No operation during school bus routes drop off and pick up times*
- l. Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m. Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n. Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

The Contractor is still required to seek Mainroads WA approval to operate on the roads listed.

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

COUNCIL RESOLUTION

Moved: Cr M J Thornton

Seconded: Cr D S Carslake

It is recommended:-

Council approval is granted to Rob Kowald for a Restricted Access Vehicle (RAV) 2/3 network 7 permit to operate a 32 metre Road Train on Shire roads within the Shire of Morawa on local roads listed below,

Arrinooka Road,

Offszanka (Canna)Road

Nanekine Road

For the harvest 2014 period only subject to:-

Standard Conditions of Use:

- a) Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b) Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c) Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d) Only approved routes will be permitted in the Morawa Townsite*
- e) Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f) Headlights on at all times*
- g) Removing dust from tyres rims when entering sealed roads*
- h) Compliance with maximum gross weight limits*
- i) Vehicle length not to exceed 36.5 metres*
- j) No operation after a heavy rain fall event*
- k) No operation during school bus routes drop off and pick up times*
- l) Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m) Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*

- n) Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

The Contractor is still required to seek Mainroads WA approval to operate on the roads listed.

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

**CARRIED
6/0**

Cr D S Carslake had declared an interest in item 7.2.5.5 and left the meeting AT 17:53 pm

Meeting Date:	18 September 2014
Item No:	7.2.5.5
Subject:	Walstow Nominees Restricted Access Vehicle (RAV) Network Permit Shire of Morawa
Date & Author:	18 September 2014; David Williams, DCEO
Responsible Officer:	David Williams DCEO
Applicant/Proponent:	Mr Hayden Letton
File Number:	Adm: 0284
Previous minute/s &	Council meeting in April 2009, March 2012, June 2012, September 2013

SUMMARY

Mr Hayden Letton on behalf of Walstow Nominees has approached Council for a Restricted Access Vehicle (RAV) 2/3 network 7 (B double and dog) approval to enable trailer combinations up to 36.5 metres to operate on local roads in the Shire of Morawa.

The period of time this permit would be required would be from 14 October 2014 to 14 January 2015. The roads requested are currently listed as part of the Shire of Morawa Local Road RAV 2/3 network.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Letter of request provided by Mr Hayden Letton.

BACKGROUND INFORMATION

Under Main Roads WA RAV networks conditions, there is a need to seek approval by certain RAV users to travel on roads controlled by Council.

Main Roads WA in consultation with the Shire of Morawa have classified the majority of roads and low volume roads in the Shire as a RAV 2/3 network. The network allows for RAV 3 to carry a mass of eighty four (84) tonnes with a length of twenty seven point five (27.5m) metres and a height of four point six (4.6m) metres. RAV 2 classification is lower in weight and in some cases shorter in length.

Main Roads WA website provides information regarding the Class 2/3 RAV network publication Morawa Shire LG511 Audit dated 12 March 2009.

Main Roads WA has also provided the following feedback regarding RAV vehicles on Shire of Morawa Local Road RAV 2/3 network as is provided below.

The road design requirements for RAV 3 and RAV 4 are the same. They have the same approved maximum length and the same number of axle groups.

If Morawa Shire requests an upgrade, a route assessment would be undertaken and the roads could then be added to the RAV network 4 Road Tables, however the roads are not designed for continual use by larger RAV networks.

Council at a meeting in April 2009 provided the following:-

COUNCIL RESOLUTION

5. Council endorse the provided Main Roads Western Australia Restricted Access Vehicles Class 2/3 RAV network publication Morawa Shire LG511 audit dated 12 March 2009 and advise Main Roads of the following:-
6. Council will consider approving addition Restricted Access Vehicle Class 2/3 usage during grain harvest subject to:-
7. **The Chief Executive Officer having delegated authority to approve (with consultation of the Principal Works Supervisor) applications for permit type loads on roads in the Shire of Morawa not detailed on the provided Main Roads Restricted Access Vehicles Class 2/3 RAV network publication Morawa Shire LG511 audit dated 12 March 2009, subject to the following Shire of Morawa standard conditions being adhered to:-**

Standard Conditions of Use:

- a. Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage
- b. Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage
- c. Maximum speed of 40kms/hr in built up areas including the Morawa Townsite
- d. Only approved routes will be permitted in the Morawa Townsite
- e. Reduce speed to 60kms/hr and moving over to give way to oncoming traffic
- f. Headlights on at all times
- g. Removing dust from tyres rims when entering sealed roads
- h. Compliance with maximum gross weight limits
- i. Vehicle length not to exceed 36.5 metres
- j. No operation after a heavy rain fall event
- k. No operation during school bus routes drop off and pick up times
- l. Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place
- m. Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit
- n. Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.
- o. Council advises Mains Roads Western Australia of the concerns regarding the unsafe status of the Wubin Mullewa Rd for all users.

CARRIED

At the March 2012 meeting of Council the following was resolved:-

Reason for Deviation from officer's recommendation

It was Council's opinion that these vehicles should be permitted to use local roads with consideration being given to upgrading our local road network to accommodate the RAV 4 rating.

OFFICER'S COMMENT

Mr Letton has provided the following in his letter of application

'I am a local farmer and business owner with over 15 years' experience in the road transport industry. My operations service entirely local farmers within the Shire of Morawa. The purpose of the permit would be to cart grain for local farmers which would entail travelling on the following four roads within the Shire of Morawa.

*Broad Avenue (entrance to CBH)
New Bypass Road through centre of Morawa
Morawa South Road
Yalgoo Road*

The reason for my application is to operate a combination that is more efficient and cost effective. Certain CBH segregations of grain such as canola, lupins, barley and noodles are not available at Morawa and require regular cartage to other sites such as Mingenew and Geraldton. An increase in load capacity of an extra fifteen tonne would reduce the number of trips between the farm and CBH site accepting these segregations.

I am aware that the Morawa Shire may nominate particular guidelines for operating this type of combination of which I am prepared to comply with.

Yours faithfully

*Haydn Letton
0429876300'*

Conditions for low volume road use for harvest are provided above and are similar to all applications.

Increased activities impact on the Council's resources being able to maintain certain roads to a level of access and safety required and detailed in the Main Roads Heavy Vehicle Operations document 'GUIDELINES FOR ASSESSING THE SUITABILITY OF ROUTES FOR RESTRICTED ACCESS VEHICLES'.

Further discussion with the applicant and Rod Gillis from Mainroads WA has provided information that the current exit from the CBH site in Broad Avenue is only suited up to RAV 4 networks meaning RAVs to Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

36.5 meters can only exit Broad Avenue Morawa turning right. ie the following is a extract from the network addendum '*The condition "No left turn into Wubin Mullewa road exists for all 36.5m combinations. Network 4 (27.5m) and below have no such restrictions.'*

COMMUNITY CONSULTATION

Feed-back is received at Council from road users and assists in monitoring the impact the large vehicles have on local roads and user safety.

COUNCILLOR CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995
Main Roads Act 1930

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Council's review of the process for issuing RAV permits provides part of an asset review for use of road infrastructure in the Shire.

RISK MANAGEMENT

An approval of RAV network permits provides the Shire with consultation and a due diligence process for road users in the Shire of Morawa. Without the process Council's road network assets could become unsafe and unmanageable for current resources.

There are inherent risks to the Shire in approving this request. The main risk relates to increased road maintenance costs and the other is setting a precedent for other similar applications to follow.

The Shire of Morawa local road network has been audited and rated. Local roads are rated as a local volume RAV 2/3 roads. The requested use seeks to permit for up to RAV 7 combinations. This would appear in contrary to the audit and rating process as undertaken by the Shire of Morawa in 2009.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

It is recommended that:-

Council approve the application from Walstow Nominees to operate a road train up to 36.5 metres under the category of network7 (B-double and dog) on the following roads in the Shire of Morawa:-

- Broad Avenue entrance to CBH
- New Bypass Road through centre of Morawa
- Morawa South Road
- Morawa-Yalgoo Road

For the harvest period only subject to:-

Standard Conditions of Use:

- a) *Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b) *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c) *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d) *Only approved routes will be permitted in the Morawa Townsite*
- e) *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f) *Headlights on at all times*
- g) *Removing dust from tyres rims when entering sealed roads*
- h) *Compliance with maximum gross weight limits*
- i) *Vehicle length not to exceed 36.5 metres*
- j) *No operation after a heavy rain fall event*
- k) *No operation during school bus routes drop off and pick up times*
- l) *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m) *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n) *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

Council approval is subject to final approval from Mainroads WA for the listed roads.

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

COUNCIL RESOLUTION

Moved: Cr D B Collins

Seconded: Cr D J Coaker

It is recommended:-

Shire of Morawa: Minutes of the Ordinary Meeting of Council held 18th September 2014

- a. *Maximum speed unsealed roads 70kms/hr or 10kms/hr less than designated signage*
- b. *Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage*
- c. *Maximum speed of 40kms/hr in built up areas including the Morawa Townsite*
- d. *Only approved routes will be permitted in the Morawa Townsite*
- e. *Reduce speed to 60kms/hr and moving over to give way to oncoming traffic*
- f. *Headlights on at all times*
- g. *Removing dust from tyres rims when entering sealed roads*
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- i. *Vehicle length not to exceed 36.5 metres*
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- l. *Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place*
- m. *Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit*
- n. *Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative.*

Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads

Council approval is subject to final approval from Mainroads WA for the listed roads.

Further applications may be considered subject to an assessment of the Shire road conditions after the 2014 harvest.

**CARRIED
4/1**

Cr D S Carslake re-joined the meeting AT 17:55 pm

7.2.6 Chief Executive Officer – Other

7.2.6.1 Strategic Plan Update and Progress Report

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7.2.6.2 Desktop Review of the Strategic Community Plan

<i>Date of Meeting:</i>	18 September 2014
<i>Item No:</i>	7.2.6.1
<i>Subject:</i>	Strategic Plan Update and Progress Report August 2014
<i>Date & Author:</i>	9 September 2014 John Roberts
<i>Responsible Officer:</i>	Chief Executive Officer
<i>Applicant/Proponent:</i>	Chief Executive Officer John Roberts
<i>File Number:</i>	Various
<i>Previous minute/s & Reference:</i>	21 August 2014 Council Meeting

SUMMARY

The Strategic Plan Update and Progress Report provides an update on the progress of matters under the Integrated Planning and Reporting Process including the:

- Shire of Morawa Strategic Community Plan 2012, and
- Corporate Business Plan.

Other updates are also provided regarding the informing strategies including:

- The Long Term Financial Plan;
- The Asset Management Plan; and
- The Workforce Plan.

DECLARATION OF INTEREST

The author has no interest to declare in this report.

ATTACHMENTS

- 2014/15 Project Summary Report;
- Shire of Morawa August 2014 *Strategic Plan Update and Progress Report*.

BACKGROUND INFORMATION

The Strategic Plan Update and Progress Report is provided to Council each month for information. The Strategic Community Plan was adopted 21 June 2012 and a desktop review was undertaken on 12 August 2014.

Currently, the Strategic Community Plan has 106 actions listed:

Objective	Actions	Projects 2014/15	Programs 2014/15	Comment
1. A diverse, resilient and innovative economy	44	9	3	This objective is divided into 2 sub-objectives with 9 key projects and 3 programs covering 27 of the 44 actions which are due for completion in 2014/15
2. Protect and enhance the natural environment	13	5	0	5 key projects covering 13 strategic actions are required to be completed for 2014/15
3. A community that is friendly, healthy and inclusive	26	5	0	5 key projects covering 17 of the 26 actions are due for completion for 2014/15
4. A connected community with strong leadership	23	3	1	3 key projects and one program area covering 18 actions are due for completion for 2014/15

Table One: Summary of Strategic Actions

Accordingly, the progress of the projects and program areas covering the strategic actions for 2014/15 are tracked within the Corporate Business Plan. This is because:

- This plan has the projects or actions the Shire is required to achieve over a four year period to meet the objectives listed in the Strategic Community Plan;
- This approach will also ensure there is a cross link with the Status Report where Council has made a decision regarding the projects listed in the Corporate Business Plan from time to time; and
- The Corporate Business Plan also acknowledges the key operating costs for each program area and the external stakeholders.

Informing Strategies

Other reports that need consideration in terms of their impact on the Strategic Community Plan include the following informing strategies:

Long Term Financial Plan

The long term financial plan is due for review this year. A budget allocation has been included in the 2014/15 budget.

Status

No change - The Long Term Financial Plan requires updating. UHY Haines Norton have provided a quote which has been included in the 2014/15 Budget.

Asset Management Plan

To date the review of the Asset Management Plan (AMP) has seen three of the four key areas completed. The final area for completion is that regarding plant and equipment for inclusion.

Status

No change - The fair value report regarding plant and equipment needs to go to Morrison Low so that the AMP can be updated.

A meeting with Greenfields took place on 9 September 2014 discussing road infrastructure fair values for 2013/14.

Romans II has been updated with local road data.

Workforce Plan

The Workforce Plan is monitored by the Department of Local Government and Communities. This required assessment by staff by the end of March 2014.

Status

The Acting CEO, DCEO and MFA commenced this review on 4 April 2014. A final review is now required. This will be completed by the end of October 2014.

Information Communication and Technology (ICT) Plan

Although the ICT is not a formal requirement, the Department of Local Government and Communities highly recommends that such a plan is developed and implemented and provides the appropriate framework for such a plan on its website.

It should be noted that the Shire of Morawa does not have such a plan.

Status

Development of such a plan is required, and from a business continuity perspective it is prudent to do so (in line with the Local Government Audit Regulations - Regulation 17). The CEO will discuss with the Shire's IT contractor.

Other Key Informing Strategies

Other key plans that impact on the Strategic Community Plan and the Corporate Business Plan include the Local Planning Scheme and Strategy, the Growth Plan, the Mid West Investment Plan and the North Midlands Economic Plan (proposed Mid West Blue Print). Generally, links are made back from the Corporate Business Plan to the applicable project within this plan.

Risk Management Framework and Compliance Plan

. The Shire (CEO) by 31 December 2014 will need to have in place:

- A risk management policy;
- A risk management framework including processes, procedures and reporting; and
- A compliance plan

Status

LGIS representatives have indicated that initial requirements could be developed on a regional basis. A proposal was received on 23 April 2014 outlining a joint project with the Shires of Mingenew, Carnamah, Coorow, Morawa & Perenjori at a cost of \$5,856 each. The former CEO accepted this quote and is included in the 2014/15 budget consideration. The project commenced on 26 August 2014 with a regional meeting to receive and discuss an LGIS prepared Risk Management Governance Framework which will be the subject of a report to Council at the October OCM. The following day a workshop took place, facilitated by LGIS, involving Shire staff. At this workshop risk profiles for 16 themes were developed. This project will enable the CEO to prepare a report to the audit committee on the appropriateness and effectiveness of the Shire's Risk Management systems and procedures.

OFFICER'S COMMENT

Strategic Community Plan

Further to the above, the success of the Strategic Community Plan (SCP) is based on the outcomes of the Corporate Business Plan and the key performance measures (KPIs) that will form part of the SCP from March 2014. The key performance measures show the desired trend to be achieved for each objective (Economic, Environment, Social and Governance). The key performance measures were inserted into the SCP at the Council meeting on 20 March 2014.

Corporate Business Plan

The Corporate Business Plan Report is provided to Council each month. Accordingly, a summary report and full copy of the Corporate Business Plan report for August 2014 is attached.

In short, the progress of the Corporate Business Plan is summarised as follows:

Projects

Under the Corporate Business Plan, there are 35 projects that are monitored:

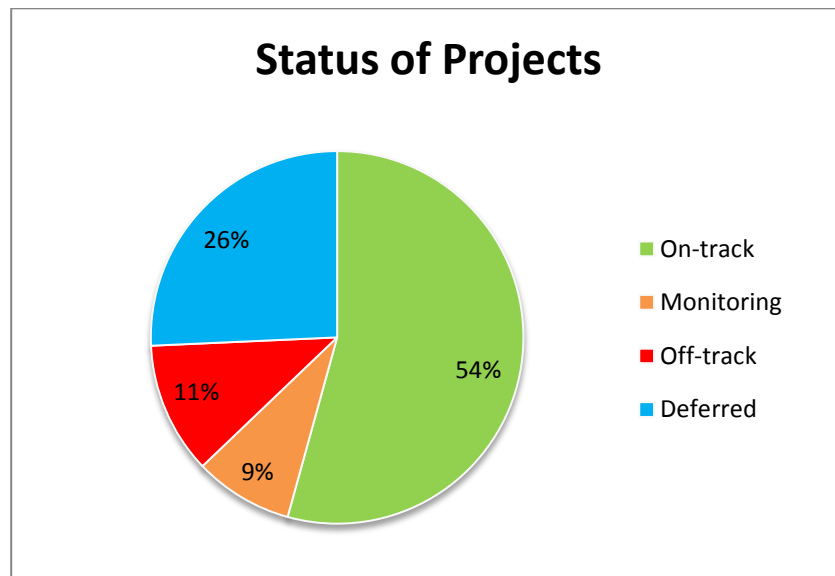


Chart 1: Breakdown on Status of Projects for 2014/15

The key things to note regarding Chart 1 - Breakdown on Status of Projects are:

Status Type	Status	Comment
Overall Completion	In terms of overall completion (i.e. the percentage of each project completed divided by the number of projects underway), this is 60.08%.	
On-track	There are 19 (54%) projects on track (1, 2, 3, 4, 10, 12, 13, 14, 18, 19, 20, 21, 26, 27, 29, 31, 32, 33, 34, & 35).	Although The Industry Attraction & Retention project is now on track, the intent of this project will require reassessment (Project 18)
Monitoring	Three (%) projects are at the monitoring level (7, 8, 17,)	The three projects in monitoring mode are subject to initial delays and subsequent changes in circumstance.
Off-track	In total there are four projects off track (5, 9, 15, and 30).	<p>The impacts on these projects include:</p> <ul style="list-style-type: none"> Staff resourcing in terms of key roles has been a constant issue regarding consistency and progressing of goals i.e. the long term vacancy of the CEO position (Project 9 lacked a project owner and Project 30 – Gateway Project is subject to further discussions with the key funding stakeholder) Discussions took place with Sinosteel on 17 July 2014. The second key issue has been waiting on the approval of funding or resources for key projects: <ul style="list-style-type: none"> Scrapping of Commonwealth funding programs e.g. RADF5 (Project 5 - Town Hall project). The tender specification has been developed. MWDC requirement to continually review business cases (Project 15) ; Thirdly competing re-allocation of resources undermining the strategic focus e.g. ongoing maintenance of key assets not provided for. However, the Asset Management Plan should improve this over time.
Deferred	There are nine projects deferred due to fiscal constraints and other resourcing issues or because the priority has changed (6, 11, 16, 17, 22, 23, 24, 25 & 28);	There is no change to the status of these projects following the desktop review of the Strategic Community Plan in August 2014.

Programs

Under the Corporate Business Plan, there are four key program areas that are monitored:

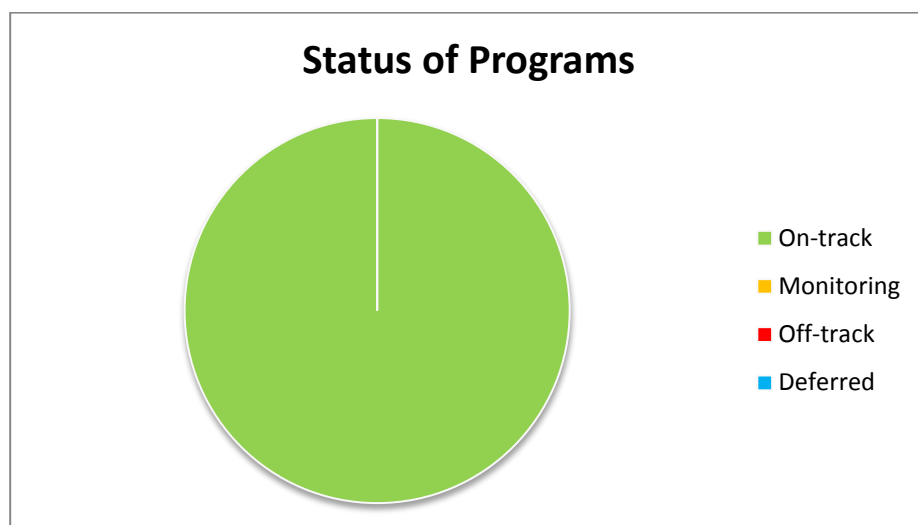


Chart 2: Breakdown on Status of Programs for 2014/15

Chart 2 indicates that all four program areas on track i.e. the Sports Facilities and Programs (5%), Roads Program (1%), Ongoing Health Care Provision (3%) and Governance (2%). The programs on track are subject to key operational or day to day activities and are impacted by seasonal issues. The latter programs generally take time for the costs to come through.

COMMUNITY CONSULTATION

As per the Strategic Plan Update and Progress Report

COUNCILLOR CONSULTATION

As per previous reports to Council and the Information and CEO Briefing Sessions (Forums).

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations 1996 Part 5 Annual Reports and Planning for the Future - Division 3 – Planning for the Future

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

As per the reporting requirements regarding the Strategic Community Plan and the Corporate Business Plan.

RISK MANAGEMENT

Under the Integrated Planning and Reporting Framework, the Shire of Morawa is required to meet the compliance requirements. By meeting each of the key requirements regarding Integrated Planning and Reporting, the Shire will avoid further scrutiny and action by the Department of Local Government and Communities.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

Council accepts the Shire of Morawa Strategic Plan Update and Progress Report for August 2014.

COUNCIL RESOLUTION

Moved: Cr D S Agar

Seconded: Cr D J Coaker

Council accepts the Shire of Morawa Strategic Plan Update and Progress Report for August 2014.

**CARRIED
6/0**

<i>Date of Meeting:</i>	18 September 2014
<i>Item No:</i>	7.2.6.2
<i>Subject:</i>	Desktop review of the Strategic Community Plan
<i>Date & Author:</i>	10 September 2014 John Roberts
<i>Responsible Officer:</i>	Chief Executive Officer
<i>Applicant/Proponent:</i>	Chief Executive Officer John Roberts
<i>File Number:</i>	Various
<i>Previous minute/s & Reference:</i>	

SUMMARY

The purpose of this report is for Council to adopt the Shire of Morawa Strategic Community Plan 2012 as amended following a desk top review so that it meets the Integrated Planning and Reporting Framework compliance criteria.

DECLARATION OF INTEREST

The author has no interest to declare in this report.

ATTACHMENTS

The Strategic Community Plan 2012 (Version 9).

BACKGROUND INFORMATION

It is a requirement of the Department of Local Government Integrated Planning and Reporting Advisory Standard that a strategic “desktop” review of the Strategic Community Plan is undertaken 2 years from when it was adopted.

OFFICER’S COMMENT

The Strategic Community Plan was adopted by Council on 21 June 2012. The plan was subsequently amended in March 2014 to comply with Department of Local Government requirements. A “desktop” review of the Shire of Morawa’s Strategic Community Plan 2012 was undertaken on 12 August 2014.

Although the review was scheduled to be undertaken 2 years from adoption date the decision was made to ensure the new CEO and new Elected Member were present at the review. This decision delayed the review outside the 2 year period but was justified to provide for good governance.

The amendments to the Strategic Community Plan are the removal of the following strategies:

- 1.3.1 Partner with private enterprise to deliver North Midlands Solar Thermal Power Project.
- 1.9.2 Secure funding to establish the multi-use accommodation village.
- 2.3.2 Support Yarra Yarra Catchment Council.
- 3.1.1 Support the implementation of the North Midlands Primary Care Project.

3.5.2 Secure funding for the Morawa Sports Ground upgrade.

3.5.3 Secure funding for the swimming pool upgrade.

COMMUNITY CONSULTATION

The changes to the Strategic Community Plan, seeking any feedback, will be advertised on the notice board and the Shire website.

COUNCILLOR CONSULTATION

Councillors attended the review sessions.

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations 1996 Part 5 Annual Reports and Planning for the Future - Division 3 – Planning for the Future

19C (7). A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.

*Absolute Majority required.

Department of Local Government & Communities Integrated Planning & Reporting Advisory Standard.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

As per the reporting requirements regarding the Strategic Community Plan.

RISK MANAGEMENT

Reviewing the Strategic Community Plan 2012 maintains level of compliance as required by the Department of Local Government and Communities

VOTING REQUIREMENT:

Absolute Majority.

OFFICER'S RECOMMENDATION

That Council, under Regulation 19C (7) of the *Local Government (Administration) Regulations 1996* adopts the modifications to the Shire of Morawa Strategic Community Plan 2012 (Version 9)

COUNCIL RESOLUTION

Moved: Cr D J Coaker
Seconded: M J Thornton

That Council, under Regulation 19C (7) of the *Local Government (Administration) Regulations 1996* adopts the modifications to the Shire of Morawa Strategic Community Plan 2012 (Version 9)

**CARRIED BY ABSOLUTE MAJORITY
6/0**

7.2.6.4 Correspondence

Nil

7.2.6.5 Information Bulletin

COUNCIL RESOLUTION

Moved: Cr D S Carslake
Seconded: Cr K P Stokes

That Information Bulletin submitted for the, Ordinary Meeting be received.

**CARRIED
6/0**

8. New Business of an Urgent Nature

Nil

9. Applications for Leave of Absence

COUNCIL RESOLUTION

Moved: Cr D S Agar
Seconded: Cr D B Collins

Council supports a leave of absence request from Cr K P Stokes for the 16th of October 2014 meeting of Council

**CARRIED
6/0**

10. Motions of Which Previous Notice Has Been Given

Nil

11. Questions from Members without Notice

Nil

12. Meeting Closed

- 12.1 Matters for which the meeting may be closed- Nil
- 12.2 Public reading of resolutions that may be made public- Nil

13. Closure

Meeting was closed at 18.03 pm

.....**Presiding Person**

14. Next Meeting

The next Ordinary Meeting of Council is scheduled 16th October 2014