



UNCONFIRMED MINUTES

ORDINARY MEETING OF COUNCIL

held on

Thursday, 16 May 2019



**WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY**

'This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.'

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Item 1 Opening of Meeting

The President declared the meeting open at 5.30pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledged the traditional custodians, the Yamatji people, and recognised the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

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Item 3 Recording of Attendance**3.1 Attendance****Council**

President Karen Chappel
Deputy President Dean Carslake
Councillor Jane Coaker
Councillor Debbie Collins
Councillor Shirley Katona
Councillor Ken Stokes

Staff

Chief Executive Officer	Chris Linnell
Executive Manager Corporate & Community Services	Jenny Goodbourn
Acting Development & Administration Manager	Grace French
Principal Works Supervisor	Paul Buist
Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

Members of the Public**3.2 Attendance by Telephone / Instantaneous Communications**

Nil

3.3 Apologies

Councillor Darren Agar

3.4 Approved Leave of Absence

Nil

3.5 Disclosure of Interests

Cr Stokes declared a financial interest in Item 11.3.2.

Item 4 Applications for Leave of Absence

Cr Stokes has requested Leave of Absence from 18 July 2019 to 9 September 2019 which will include the Ordinary Council Meetings to be held in July and August.

RESOLUTION

190501 Moved: Cr Carslake Seconded: Cr Coaker

That Council approve Cr Stokes Leave of Absence from 18 July 2019 to 9 September 2019 which will include the Ordinary Council Meetings to be held in July and August.

CARRIED BY SIMPLE MAJORITY 5/0

Item 5 Response to Previous Questions

Nil

Item 6 Public Question Time

Important note:

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Members of the public are also reminded that in accordance with section 6.17(4) of the Shire of Morawa Meeting Procedures Local Law 2012 mobile telephones must be switched off and not used during the meeting.'

6.1 Public Question Time

6.1.1 Daniel James – the following was read out by the Shire President:

As work commitments do not permit me to attend tonight's council meeting and I wish to put the following question forward to Council.

I have raised concerns in the past regarding the cleanliness of the town and the response from Council that a daily assessment was conducted.

At the far end of Winfield Street towards Landmark on the side of the road where the walk trail is there is a huge quantity of bird droppings which have been there for well over 12 months.

The blades along the walk trail across from the shire office are also covered in bird droppings.

Considering this poses a health risk when will this be assessed as needing attention on a regular basis.

These questions were taken on notice for next month's meeting.

6.2 Public Statement Time

Nil

6.3 Petitions/Deputations/Presentations/Submissions

Nil

Item 7 Questions from Members without Notice

Nil

Item 8 Announcements by Presiding Member without Discussion

President's meetings for the month of April 2019.

Date	Meeting	Details of Meeting
4	Local Government	Advisory Board Meeting
4	Parliament House	2 nd Reading of LG Act Amendments 2019
4	Parliament House	Lunch with Shane Love MLA for Moore
7	St Paul's Lutheran Church	60 th Anniversary and Closure Service
10	Main Roads - East Perth	State Advisory Committee Transport to Local Government
10	Shire of Morawa	CEO Briefing Forum
11	Morawa District High School	Anzac Service
11	Main Roads - Geraldton	Regional Road Group Meeting
15	WALGA	Member Advisor Meeting
15	Floreat	Mayors and Presidents Forum
15	WALGA	Executive Committee Meeting
16	Shire of Morawa	Ordinary Council Meeting
25	Morawa	Anzac Service
26	Midwest Development Commission – Geraldton	Board Meeting
29	Rural Financial Counselling Service WA	DAFF Review
30	WA College of Agriculture – Morawa	NMEITA Meeting

Item 9 Declarations of All Members to have Given Due Consideration to All Matters Contained in the Business Paper before the Meeting

The following Elected Members declared that they had given due consideration to all matters contained in the Agenda:

- President Karen Chappel
- Deputy President Dean Carslake
- Councillor Jane Coaker
- Councillor Debbie Collins
- Councillor Shirley Katona
- Councillor Ken Stokes

Item 10 Confirmation of Minutes of Previous Meeting**10.1 Confirmation of Minutes of the Ordinary Council Meeting held on 16 April 2019****OFFICER RECOMMENDATION/RESOLUTION**

190502 Moved: Cr Stokes Seconded: Cr Coaker

That Council confirm that the Minutes of the Ordinary Council Meeting held on 16 April 2019 are a true and correct record.

CARRIED BY SIMPLE MAJORITY 6/0

Disclaimer

Members of the public are cautioned against taking any action on Council decisions, on items in this agenda in which they may have an interest, until formal notification in writing from the Shire has been received. Decisions made at this meeting can be revoked pursuant to the Local Government Act 1995.

Item 11 Reports of Officers**11.1 Chief Executive Officer****11.1.1 Integrated Planning and Reporting – April 2019**

Author: Chief Executive Officer

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190503 Moved: Cr Collins Seconded: Cr Stokes

That Council receive the Integrated Planning and Reporting (IPR) update for the month of April 2019.

CARRIED BY SIMPLE MAJORITY 6/0

PURPOSE

All local governments are currently required to produce a plan for the future under S5.56 (1) of the *Local Government Act 1995*. To ensure there is a regular and open flow of information between the local government administration, the Council and the community the following monthly update is provided.

DETAIL

The information provided is generated from the Shire's IPR software Envisio informs Council and the public of the current outcomes relating to the objectives of the Shire's Strategic Community Plan 2018-2028 and the Corporate Business Plan 2018-2022.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995 S5.56 (1)
Local Government (Administration) Regulations 1996

FINANCIAL AND RESOURCES IMPLICATIONS

Budgeted in the 2018/2019 financial year.

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

That Council receive the IRP update.

ATTACHMENTS

Attachment 1 – 11.1.1a IPR April 2019

11.2 Executive Manager Corporate & Community Services

COUNCIL RESOLUTION

190504 Moved: Cr Stokes Seconded: Cr Collins

That Items 11.2.1, 11.2.2 and 11.2.3 be moved en bloc.

CARRIED BY SIMPLE MAJORITY 6/0

11.2.1 Reconciliations – April 2019

Author: Senior Finance Officer

Authorising Officer: Executive Manager Corporate & Community Services

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION - moved en bloc

That Council receive the bank reconciliation report for 30 April 2019.

PURPOSE

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

DETAIL

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

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes only.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

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

Section 3 – Finance 3.11 Risk Management Controls

Section 3 – Finance 3.4.3 Investment Policy – Delegated Authority

FINANCIAL AND RESOURCES IMPLICATIONS

As presented

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 – Finance 3.11 Risk Management Controls

CONCLUSION

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

BANK BALANCES AS AT 30 April 2019

Account	2019
Municipal Account #	\$1,037,815.06
Trust Account	\$21,262.19
Money Market at call (Reserve) Account	\$3,596,784.84
WA Treasury O/night Facility (Super Towns) Account	\$00.00
Reserve Term Deposit (Community Development)	\$505,445.21
Reserve Term Deposit (Future Funds 1)	\$808,712.33
Reserve Term Deposit (Future Funds 2)	\$808,712.33

BANK RECONCILIATION BALANCES

The Bank Reconciliation Balances for 30 April 2019 with a comparison for 30 April 2018 is as follows:

Account	2018	2019
Municipal Account #	\$326,612.29	\$1,037,815.06
Trust Account	\$21,659.75	\$21,262.19
Reserve Account	\$5,541,272.13	\$5,719,654.71

RESERVE ACCOUNT

The Reserve Funds of \$5,719,654.71 as at 30 April 2019 were invested in:

- Bank of Western Australia \$3,596,784.84 in the Money Market at Call Account
- \$0 in the WA Treasury O/Night Facility
- Term Deposit (Future Funds 1) \$808,712.33

- Term Deposit (Future Funds 2) \$808,712.33
- Term Deposit (Community Development Fund) \$505,445.21

Breakdown for April 2019 with a comparison for April 2018 is as follows:

	2018	2019
Leave Reserve	\$283,661.72	\$212,009.81
Plant Reserve	\$913,647.99	\$1,028,898.60
Building Reserve	\$100,874.21	\$122,674.14
Economic Development Reserve	\$110,289.04	\$111,972.10
Community Development Reserve	\$1,208,665.11	\$1,236,829.61
Sewerage Reserve	\$218,247.40	\$221,578.00
Unspent Grants and Contributions Reserve	\$26,356.06	\$26,758.27
Business Units Reserve	\$82,697.54	\$104,221.07
Morawa Future Funds Reserve	\$2,136,718.79	\$1,998,762.02
Morawa Community Future Funds Reserve	\$126,359.31	\$329,964.06
Refuse Transfer Station Reserve	\$27.18	\$27.21
Aged Care Units Reserve - Units 6 - 9	\$9,213.32	\$9,353.93
S/Towns Revitalisation Reserve	\$37,614.10	\$0.00
Legal Fees Reserve	\$20,357.89	\$25,733.95
Road Reserve	\$142,921.05	\$145,102.11
Aged Care Units Reserve - Units 1 - 4	\$68,573.79	\$69,620.27
Aged Care Units Reserve - Unit 5	\$55,047.63	\$55,887.98
Swimming Pool Reserve	\$0.00	\$20,261.58
TOTAL	\$5,541,272.13	\$5,719,654.71

TRANSFER OF FUNDS

- *\$69,454.22 from Future Funds Reserve to Morawa Future Funds Interest Reserve being 85% of interest earned in 2017-18*

- *\$132,136.56 from Future Funds Reserve to Morawa Future Funds Interest Reserve being correction of 85% of interest earned since 2010-18*

Investment Transfers

- *\$808,712.33 from Future Funds to Term Deposit Future Funds1 for 120 days @ 2.65% interest – Matures 14 June 2019*
- *\$808,712.33 from Future Funds to Term Deposit Future Funds2 for 120 days @ 2.65% interest – Matures 14 June 2019*
- *\$505,445.21 from Community Development Fund for 120 days @ 2.65% interest – Matures 14 June 2019*

ATTACHMENTS

Nil

11.2.2 Accounts Due for Payment – April 2019

Author: Senior Finance Officer

Authorising Officer: Executive Manager Corporate & Community Services

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION – moved en bloc

That Council endorses the list of accounts paid by the Chief Executive Officer under delegated authority, represented by:

- **Municipal EFT Payment Numbers EFT11738 to EFT11827 inclusive, amounting to \$262,158.28**
- **Municipal Cheque Payments Numbered 11958 to 11963 amounting to \$6,386.81**
- **Municipal Direct Debit Payments Numbers DD6468.1 to DD6486.6 amounting to \$24,325.34**
- **Payroll for April 2019**
03/04/2019 - \$ 46,775.15
17/04/2019 - \$ 46,995.35
- **Credit Card Payment April 2019**
\$7,620.52

PURPOSE

A list of accounts is attached for all payments made for the month of April 2019.

DETAIL

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 to prepare each month showing for each account paid since the last such list was prepared.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes only.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government (Financial Management) Regulations 1996 – Reg 13

Section 3 – Finance 3.6 Use of Corporate Credit Cards Policy

FINANCIAL AND RESOURCES IMPLICATIONS

As per *Attachment 1*

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 – Finance 3.11 Risk Management Controls

CONCLUSION

Nil

ATTACHMENTS

Attachment 1 - 11.2.2a List of accounts due and submitted

11.2.3 Monthly Financial Statements – April 2019

Author: Senior Finance Officer

Authorising Officer: Executive Manager Corporate & Community Services

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION – moved en bloc

That Council receive the Statement of Financial Activity for the period ending 30 April 2019.

PURPOSE

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

DETAIL

As per the Financial Management Regulation 34 each Local Government is to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget under regulation 22 (1) (d), for that month with the following detail:

- The annual budget estimates.
- The operating revenue, operating income and all other income and expenses.
- Any significant variations between year to date income and expenditure and the relevant budget provisions to the end of the reporting period.
- Identify any significant areas where activities are not in accordance with budget estimates for the relevant reporting period.
- Provide likely financial projections to 30 June 2019 for those highlighted significant variations and their effect on the end of year result.
- Include an operating statement.
- Any other required supporting notes.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes only.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government (Financial Management) Regulations 1996

FINANCIAL AND RESOURCES IMPLICATIONS

As presented

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

To provide timely advice to Council. This report is based on the 2018/19 Budget adopted by Council on 23 August 2018, and the budget review adopted by council on the 21st March 2019

The report contains the budget amounts, actual amounts of expenditure, revenue and income to the end of the month. It shows the material differences between the adopted budget, amended budget and actual amounts for the purpose of keeping council abreast of the current financial position and the variances are explained on the last two pages of the report.

ATTACHMENTS

Attachment 1 – 11.2.3a April Monthly Financial Activity Report

A copy of the schedules are available if required.

11.2.4 Budget Efficiency and Setting of Differential Rates

Author: Executive Manager Corporate & Community Services

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190505 Moved: Cr Stokes Seconded: Cr Collins

That Council resolves to:

1. Adopt the Statement of Objects and Reasons for Differential Rating 2019/2020.
2. Pursuant to sections 6.32, 6.33 and 6.35 of the *Local Government Act 1995*, adopt a 2.3% rate yield increase across all categories to form the basis of the proposed rate setting for the 2019/2020 budget as detailed below:

SHIRE OF MORAWA				
Proposed rate categories fro 2019/2020				
	Rate in \$ 2019/2020	Number of properties	Rateable Value \$	2018/2019 Projected Income
General Rates				
GRV Residential/Commercial	7.8919	267	2,790,743.00	220,243
UV Rural *	2.2815	205	66,657,000.00	1,520,779
UV Mining	30.1974	18	491,465.00	148,410
Minimum Rates				
GRV Residential/Commercial	303	44	27,054.00	13,332
UV Rural *	303	8	76,100.00	2,424
UV Mining	683	7	5,428.00	4,781
		549	70,047,790	1,909,969
Income before discounts				1,909,969
* - RUV valuations @1/7/2019				

3. Authorise the Chief Executive Officer to advertise the proposed Differential Rates for 2019/2020 and call for submissions in accordance with the *Local Government Act 1995 Section 6.36* – for a minimum of 21 days.
4. Authorise the Chief Executive Officer to seek ministerial approval under *Section 6.33 of the Local Government Act 1995* to impose differential rates at the end of the advertising period, subject to no submissions being received.

CARRIED BY ABSOLUTE MAJORITY 6/0

PURPOSE

This report is to recommend Council adopt a system of differential rating for the 2019/2020 financial year to help maintain equality in the rating of properties.

As Council is proposing to adopt differential rates it will be necessary to advertise the proposed rate in accordance with s6.36 of the *Local Government Act 1995*, review any submission/s received and authorise the CEO to apply for ministerial approval prior to the adoption of the budget or imposition of any such rate.

As part of the budget deliberations and rate setting process Council must also review and adopt the Statement of Objects and Reason for its' rating strategy.

Council must also show that it has reviewed its' expenditure and considered efficiency measures as part of its budget deliberations.

DETAIL

A local government may impose differential general rates based on the predominant purpose for which the land is held or used. Ministerial approval will need to be obtained to impose a differential rate which is more than twice the lowest differential rate imposed.

The Shire of Morawa has adopted differential rates in the UV category since 2005. The 2018/19 approved rates are UV Rural \$0.023481 and UV Mining \$0.295185. At the CEO Briefing Forum last week Council considered various options including an across the board rise of 4% (Long Term Financial Plan), an across the board rise of 1.3% (CPI), an across the board rise of 2.3% (CPI +1%) a 4% increase across the general rates with no increase to minimums and a 1.5% increase to general rates with no increase to minimum, as well as various other percentages.

Council also considered the effect of having no differential rates – which would have a negative impact on revenue of between \$136,000 - \$139,000. Council also reviewed rates charged by surrounding shires as a way of comparison.

It was determined that an across the board increase of 2.3% would be the best option for Council to maintain the current level of services and be in line with the objectives of the adopted Strategic Community Plan (SCP) and Corporate Business Plan (CBP).

Council is required, as part of the differential rating process, to consider budget efficiencies

so that it is not just automatically relying on differential rates without looking for alternative options.

Matters Considered as part of the Budget Process

In the review of the rate increase for the 2019/20 Budget, Council has considered a range of issues impacting the development of the draft budget including:

- The validity or relevance of the rates increase proposed in the current Long Term Financial Plan (LTFP).
- The second year of the adopted CBP.
- The impact of the agricultural season and the economic changes in the mining industry.
- Whether differential rating was applicable for 2019/20 as required by the Department of Local Government, Sport & Cultural Industries (DLGSCI) Rating Policy Differential Rates 2.
- The Shire's asset management plans including key capital costs going forward.
- Budget efficiencies as required by the DLGSCI Rating Policy Differential Rates.

Current Long Term Financial Plan

As part of the major review commenced in 2017 of the Shire's Integrated Planning and Reporting framework, Council has identified that there have been some substantial changes to the plans moving forward as compared to those developed in 2012. This is due to a number of reasons, but mainly as a result of changes experienced through the down turn in mining and the current economic climate. A full review of the SCP was completed last year with the revised plan being adopted on 8 May 2018. Following this, the CBP was updated and the revised plan adopted on 19 July 2018. The LTFP is currently under review – the existing plan includes a 4% annual rate increase but in the new CBP this has been reduced to 2% to better reflect continuation of affordability to rate payers and a revised level of growth within the shire and it is most likely that the revised LTFP will see a reduction to 2% in line with this.

There has been another dry start to the season which will impact on all landholders through-out the Morawa district. Very little rainfall in the month of May could lead to a reduced harvest for 2019 which follows an average to good season in 2018.

Ongoing bio-security issues continue to impact landholders. The community has identified that key pests including rabbits, foxes, wild dogs and wild pigs are impacting on them. To the east of the shire, some landholders have lost 50% of their lambs to wild dogs. The Shire continues to work with the Central Wheatbelt Biosecurity Group that will give landholders access to services in the coming year, but there will be a biosecurity rate raised against the properties within the group to assist with the funding.

Despite the downturn in the mining sector, the key mining companies in Morawa are implementing key strategies to see them maintain production and hopefully return to a level of expansion.

In recognition of the difficult circumstances and frustrations outlined above, it is recommended to Council that:

- Rates are increased by CPI +1% for the last 12 months, i.e. 2.3% instead of 4% as outlined in the Shire's Long Term Financial Plan. The impact on the Shire's bottom line is a reduction in the expected increase but the revised CBP is working on a 2% increase.
- Penalty interest is to remain at the reduced rate of 5.5%. This is the same as implemented last year and will potentially raise around \$25,000.
- The only differential rate applicable for 2019/20 is UV Mining and it is proposed to increase this from 29.5185c to 30.1974c in line with the 2.3% (CPI + 1%) increase.

Other key factors impacting on the Shire's LTFP are:

- The continuing reduction/tightening of available grants and the increased number of councils chasing the reduced amounts of funding available.
- The new R2R round of funding which has seen the Shire of Morawa funding reduced from \$2,353,443 (2014-2019) to \$1,810,550 (2019-2024).
- Increased audit costs with an annual budget of \$38,000 required compared to around \$28,000 in previous years.
- The continuing uncertainty around the future of the 'Supertowns' scheme - whilst the project is still 'alive' there is likely to be no further funding rounds in connection with infrastructure development.

Corporate Business Plan

The CBP was adopted in July 2019 and year two of the plan is giving direction to the budget process as required.

Changes in Property Values

There has been no revaluation to GRV properties this year with the next review due to be undertaken in 2022 (last done with effect from 1/07/2017).

As advised by the Valuer General rural properties from 1 July 2019 have increased in total rateable value by **\$3,349,500**. The revised valuation has been used to calculate an increase in rate yield of 2.3% - this has seen the rate in the dollar actually drop from 2.3481 to 2.2815 but revenue increase from \$1,489,329 to \$1,523,203.

Based on the back of the current economic climate and the changes in property values this year, it is recommended that all rates be increased by 2.3% (CPI + 1%) including the differential rate in the dollar for mining UV which would be increased from 29.5185c to 30.1974c. This is still comparable to surrounding shires including the Shire of Perenjori at 35.5711 (18/19), the Shire of Yalgoo at 37.43025 (18/19) and the Shire of Mt Magnet at 32.8689 (18/19) – *Attachment 3*.

Matters Regarding Differential Rating and Minimums

The Statement of Objects and Reasons for Differential Rating - *Attachment 4* - has been reviewed and amended and needs to be adopted by Council so that it can form the basis of the rationale for the rating strategy and be made available to interested parties as part of the advertising

requirement of the intention to impose differential rates.

Budget Efficiencies

In line with the draft budget process, the budget efficiencies proposed for the Shire to introduce the adoption of the budget are:

- An increase in income from rates of 2.3%.
- Maintenance of penalty interest at 5.5%.
- The aligning of projects to year two of the CBP to ensure projects undertaken can be funded from resources available.
- Retaining of the early payment discount of 2.5%.
- Limiting plant purchases to those that are critical to maintain efficiency of operation.
- Maintain operational efficiencies to ensure reduced grant income is managed whilst service levels are maintained.
- Staff costs to be reviewed in line with proposed Workforce Plan and organisational restructure as required.

LEVEL OF SIGNIFICANCE

High significance – Setting the 2019/2020 rate in the \$ is a significant part of the development of the 2019/2020 budget.

CONSULTATION

CEO Briefing Forum – 9 May 2019

LEGISLATION AND POLICY CONSIDERATIONS

- S6.33 (1) of the *Local Government Act 1995*
- Financial Management Regulation 52A - a local government may impose a differential rate.

An application to the Minister for Local Government is required for approval to impose a differential general rate under s6.33 (3) of the *Local Government Act 1995* that is more than twice the lowest differential rate being imposed.

FINANCIAL AND RESOURCES IMPLICATIONS

The level of rates raised including the impact of the differential rates for UV Mining is summarised as follows:

SHIRE OF MORAWA								
Projected rate incomes with 2.3% increases with a comparison to 2018/2019								
	Number of properties	Rateable Value \$	Rate in \$ 2018/2019	Actual Income 2018/2019	Number of properties	Rateable Value \$ *	Rate in \$ 2019/2020 2.3% CPI & 1% Increase	2019/2020 Projected Income
General Rates								
GRV Residential/Commercial	269	2,807,436	7.7145	215,830	267	2,790,743.00	7.8919	220,243
UV Rural	205	63,004,000	2.3481	1,487,257	205	66,657,000.00	2.2815	1,520,779
UV Mining	17	472,333	29.5185	145,069	18	491,465.00	30.1974	148,410
Minimum Rates								
GRV Residential/Commercial	42	39,055	296	12,432	44	27,054.00	303	13,332
UV Rural	7	55,400	296	2,072	8	76,100.00	303	2,424
UV Mining	7	10,939	668	4,676	7	5,428.00	683	4,781
	547	66,389,163		1,867,336	549	70,047,790		1,909,969
Income before discounts				1,867,336				1,909,969
Increase from 2018/2019								42,633
* - RUV valuations @1/7/2019								

Outcome 4.5 Long term financial viability.

Reference Strategy

4.5.1 Maintain a Financial Health Indicator (FHI) score within acceptable benchmarks

4.5.2 Continue to assess quality and usage of the Shire's services, facilities and assets.

4.5.3 Ensure currency of all required IPRF documents including Assets Management Plans, Plant Replacement Programs, Corporate Business Plans and Long Term Financial Plans.

RISK MANAGEMENT CONSIDERATIONS

Under the Shire's risk governance framework non-compliance with the requirements regarding differential rates is a major risk – i.e. imposed penalties. Such a penalty would be imposed by the DLGSCI. Through complying with the requirements of the DLGSCI Rating Policy: Differential General Rates, the risk is mitigated from High to Low.

CONCLUSION

That Council adopts the Statement of Objects and Reasons as attached, adopts a 2.3% increase in yield across all categories and advertises their intention to impose differential rates as required under legislation, prior to seeking ministerial approval for the proposed rating categories.

ATTACHMENTS

- Attachment 1* – 11.2.4a Projected rate income with varying %
- Attachment 2* – 11.2.4b Mining tenement comparison – 30 June 2019
- Attachment 3* – 11.2.4c Rate comparison with surrounding shires
- Attachment 4* – 11.2.4d Statement of Objects and Reasons

11.3 Executive Manager Development & Administration

11.3.1	Proposed Carport – Lot 44 (37) Dreghorn Street Morawa
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Author: Acting Executive Manager Development & Administration

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190506 Moved: Cr Collins Seconded: Cr Katona

That Council resolve to grant development approval for the proposed carport on Lot 44 (37) Dreghorn Street, Morawa subject to the following conditions:

1. Development shall be in accordance with the approved plan(s). The endorsed plans shall not be modified or altered without the prior written approval of the local government.
2. The development shall be consistent or complementary in colour with the existing building to the approval of the local government.
3. All stormwater is to be disposed of on-site to the approval of the local government.
4. The landowner/proponent is responsible to ensure the installation and maintenance at all times of a drainage system for the disposal of surface water which:
 - a) Conveys water to an appropriate outfall.
 - b) Avoids the entry of water into a building.
 - c) Avoids water damaging the building.
5. That a building permit is to be obtained for the carport prior to construction.
6. The development/land use is to be located entirely within the property boundary.
7. Any lighting device is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists.

CARRIED BY SIMPLE MAJORITY 6/0

PURPOSE

The owner of Lot 44 (37) Dreghorn Street, Morawa (the Applicant) is seeking approval to reduce the primary street setback from that required under the Residential Design Codes as she is proposing to build a carport on her property.

DETAIL

The proposed carport is 9.0m in length and 2.4m in height. The Applicant is seeking to reduce the primary street setback from the required 7.5m to 6.0m and a proposed reduction from the northern side setback from the required 1.0m to 0.5m.

According with rules and guidelines under the Residential Design Codes (Part 5), Council are required to advertise/seek feedback from owners of the affected adjoining land.

The Department of Planning, Lands & Heritage are listed as the title holder for the adjoining land.

LEVEL OF SIGNIFICANCE

Nil

CONSULTATION

- Aimee North – Planning Officer, Shire of Morawa
- Ken Buchan – Assistant Manager, Department of Planning, Lands Heritage
- Lloyd Evans – Senior Building Surveyor – City of Greater Geraldton

LEGISLATION AND POLICY CONSIDERATIONS

State Planning Policy – 3.1 Residential Design Codes

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

As an owner builder, the Applicant is required to engage a structural engineer to certify the proposed carport structure.

It is noted that:

- If the development/land use, the subject of this approval, is not substantially commenced within a period of 2 years after the date of determination, the approval shall lapse and be of no further effect.
- Where an approval has so lapsed, no development/land use shall be carried out without the further approval of the local government having first been sought and obtained.
- If an applicant is aggrieved by this determination there is a right (pursuant to the Planning and Development Act 2005) to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination.
- With regards to Condition No.3 on application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied.
- With regards to Condition No.6 it is recommended that the services of a licensed surveyor be employed to verify the exact boundary position.

The Shire received correspondence from the Department of Planning, Lands & Heritage stating they had no comments on the proposal.

ATTACHMENTS

Attachment 1 – 11.3.1a Letter from the Applicant

Attachment 2 – 11.3.1a Residential Design Codes – State Planning Policy 3.1 Part 5

Attachment 3 – 11.3.1c Feedback from Department of Planning, Lands & Heritage

Cr Stokes declared a financial interest in Item 11.3.2 and left the meeting at 5.36pm.

11.3.2 RAV Permit – QUBE Logistics

Author: Acting Executive Manager Development & Administration

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190507 Moved: Cr Collins Seconded: Cr Coaker

That Council approve the following:

1. As per Main Roads Specifications, a Restricted Access Vehicle (RAV) 7 Networks Class 2/3 Permit to QUBE Logistics to operate combinations up to 36.5 metres to operate in the Shire of Morawa on the Morawa Yalgoo Road from Wubin Mullewa Road to the Shire of Yalgoo Boundary:

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 Town site;
- d) Only approved routes will be permitted in the Morawa Town site;
- 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 (7.00am to 8.30am and 3.00pm to 5.00pm school days ;)
- 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) Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads.

2. The approval will be for the period 1 June 2019 to 31 May 2020 but may be withdrawn by the Shire of Morawa at any time.
3. The approval is to be for a period of one year, from 1 June 2019 to 31 May 2020, with Shire of Morawa staff reviewing operations six monthly. The applicant is to reapply for new approvals prior to the expiry of this permit should it wish to continue operations.
4. The applicant must seek Main Roads approval for all RAV network permits.

CARRIED BY SIMPLE MAJORITY 5/0

PURPOSE

Mr Mark Dominish from QUBE Logistics is seeking approval for a RAV Permit renewal for the period 1 June 2019 to 31 May 2020. Under Main Roads Western Australia (WA) RAV networks conditions, there is a need to seek approval by users to travel on roads controlled by the Shire of Morawa.

DETAIL

A permit was granted previously for QUBE Logistics to operate RAV 7 network vehicles on the Morawa-Yalgoo Road for the period 1 June 2018 to 31 May 2019.

This permit allowed QUBE Logistics to operate a number of heavy vehicles on the Morawa-Yalgoo Road to the boundary with the Shire of Yalgoo, with there being one vehicle movement a day. The trucks cart goods between Mildura (VIC) and Perth (WA) and operate towing semitrailers between 27.5 and 36.5 metres in length.

Main Roads Western Australia conditions are as follows for Morawa-Yalgoo Road:

- A current written approval from Local Government, permitting use of the road must be carried and produced on demand.
- Speed conditions – 10km below posted speed limit.
- Not to operate during school bus run times.

LEVEL OF SIGNIFICANCE

Low – No complaints have been received during the previous period the applicant has been using the Morawa-Yalgoo Road nor have any road accidents recorded.

CONSULTATION

- Mr Mark Dominish (QUBE Logistics)
- Principal Works Supervisor

LEGISLATION AND POLICY CONSIDERATIONS

- Local Government Act 1995
- Main Roads Act 1930

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Low to Medium. The main risk relates to increased road maintenance costs, however, comparison report provided by the Principal Works Supervisor – *Attachment 1* - indicates that the current roads are in fact better than previous reporting.

Perhaps another consideration is the possibility of setting a precedent for other similar applications to follow.

CONCLUSION

With consultation with Mr Dominish from QUBE and the Principal Works Supervisor of the Shire of Morawa, it is my recommendation that a condition of the RAV permit approval be that travel is restricted on the Morawa-Yalgoo Road between the hours of 7:00am to 8:30am and 3:00pm to 5:00pm Monday to Friday during school bus route runs.

This application is straightforward and meets the criteria set for Morawa-Yalgoo Road.

ATTACHMENTS

Attachment 1 – 11.3.2a – Request for Approval from QUBE

Attachment 2 – 11.3.2b - Review of the condition of the Morawa-Yalgoo Road prepared by the Principal Works Supervisor and previous report dated 12 April 2017 (as a comparison component).

Attachment 3 – 11.3.2c - Review of the condition of the Morawa-Yalgoo Road prepared by the Principal Works Supervisor - Report dated 1 May 2019

Attachment 4 – 11.3.2d - Report on Transporting Copper Concentrate

Attachment 5 – 11.3.2e – Journey Management Plan

Cr Stokes returned to the meeting at 5.37pm.

11.4 Economic Development Manager

11.4.1 Remote Access Telescope Project

Author:	Economic Development Manager
Authorising Officer:	Chief Executive Officer
Disclosure of Interest:	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190508 Moved: Cr Carslake Seconded: Cr Katona

That Council resolve to enter into a one year contract with ExoAnalytic Solutions to be a remote access telescope site host in Morawa.

CARRIED BY SIMPLE MAJORITY 6/0

PURPOSE

To inform Council of the financial opportunity to host a remote access telescope site in Morawa.

DETAIL

The Shire of Morawa is committed to identifying and attracting opportunities that can lead to new revenue streams for the Shire. The Shire of Morawa is currently a member of AstroTourism WA and is a dedicated Astrotourism Town. In this view, the Shire recognises the importance of protecting our dark skies in order to facilitate the development and maintenance of new tourism and commercial opportunities.

Over the last fifty years a number of objects have been placed into orbit around Earth. These object numbers continue to increase year by year. However, these items cannot go unmonitored and as such require regular tracking. ExoAnalytic Solutions is a company that does this through its Space Situational Awareness program. This means that the company maintains a unique, robust and independent catalogue of satellites and other debris located in our near space environment. The company routinely tracks, catalogues and maintains custody of thousands of space objects through their ExoAnalytic Space Operations Centre (ESpOC). To successfully achieve this, ExoAnalytic Solutions use a number of remote access telescope systems to observe and collect data. The data is then used by ExoAnalytic Solutions to develop and maintain an on-demand high quality data catalogue. In addition, they also provide this data service to customers who have assets in space that require regular tracking. The quality of ExoAnalytic Solutions data has been independently validated by numerous defence, civil, and intelligence agencies as well as by many commercial companies.

ExoAnalytic Solutions is a modern and diverse company that was founded in 2008 by three career physicists to provide traditional defence contractor services with exceptional compliance, accountability and quality. The company is now recognised throughout the industry as a technology disruptor and as a research and development powerhouse, that provides previously unimagined amounts highly accurate real-time tracking data. ExoAnalytic Solution is a company that is well respected for the quality of its data and associated service provision and level of operations in a wide range of communities.

The Opportunity for Morawa

The Shire of Morawa has identified the opportunity to become a paid host for ExoAnalytic Solutions. An initial one year contract is proposed which outlines the responsibilities of both parties – *Attachment 1*. A location at the Morawa airport has been identified which has:

- Uninterrupted telescopic line of sight for maximal observations
- Easy access to electricity
- Easy access for Internet connectivity
- Limited public access

Figure 1: The proposed installation location for the Roll-off-Roof (ROR) structure



ExoAnalytic Solutions are happy with the proposed site and consultations with CASA have also been positive. ExoAnalytic Solutions will liaise with the Shire of Morawa as to, from their experience, the best type of ROR structure to be installed on the site. Due to the limited public access at this site there is no specific need for the fencing off of the structure. Moreover, there maybe the opportunity to explore the further expansion and installation of additional ROR's over time if the company has a growing need.

LEVEL OF SIGNIFICANCE

Low impact for budget as the generated income stream will cover the sites regular expenses.

CONSULTATION

Consultations with the Shire of Morawa's Principal Works Supervisor as well as CASA have been undertaken to determine if this structure would impinge on our airport facility. The response to date has been positive with no concerns being raised by the CASA representative.

LEGISLATION AND POLICY CONSIDERATIONS

Strategic Community Plan 2018-2028

Outcome 1.1 Maximise business, industry and investment opportunities.

Outcome 1.3 Responsive to innovation and new technologies.

Outcome 2.2 Ensure natural resources are used efficiently and effectively.

Outcome 4.4 Strong regional partnerships with government and industry.

FINANCIAL AND RESOURCES IMPLICATIONS

ExoAnalytic Solutions will provide a structure to house telescopes and the required equipment and technology. The Shire will receive \$1,250 per month from ExoAnalytic Solutions.

These payments will cover the Shire's costs in providing approximately 2 hours of personnel support per month as well as Internet and electricity costs. Insurance of the structure and equipment will be the responsibility of ExoAnalytic Solutions. From discussions with another ExoAnalytic Solutions ROR host it is expected that the monthly payments will cover costs associated with supporting the operations at the site. Furthermore, it is anticipated that at least 50% of those payments will be positive income to the Shire.

RISK MANAGEMENT CONSIDERATIONS

There is low risk to the installation, maintenance, and insurance of these remote access telescope units as expressed in the proposed contract.

CONCLUSION

It is suggested that the Shire of Morawa seize the opportunity to host this internationally respected commercial activity. By taking on this contract the Shire will have another novel positive news story that can assist in the promotion of our unique dark skies. In addition, the Shire will experience a small revenue stream that links in to our AstroTourism Town status.

ATTACHMENTS

Attachment 1 – 11.4.1a Proposed Contract with ExoAnalytic Solutions

11.5 Principal Works Supervisor

11.5.1 Tender - Wheel Loader

Author: Principal Works Supervisor

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190509 Moved: Cr Collins Seconded: Cr Carslake

That with regard to the WALGA E-Quotes Tender for the purchase a new wheel loader, Council:

- 1. Resolves to award to the tender to Supplier G for the price of \$220,000 (excluding GST and trade-in).**
- 2. Note the trade-price of \$42,000 (excluding GST).**
- 3. Resolve that the CEO is authorised to prepare and sign the contract for the new Wheel Loader.**

CARRIED BY SIMPLE MAJORITY 6/0

PURPOSE

The purpose of this report is for Council to consider a capital purchase, via tender, for a new wheel loader, being an allocation in the 2018/19 Budget.

DETAIL

On 2 April 2019 the Shire opened the tender via WALGA E-Quotes. The tender period was open for four weeks, closing on 24 April 2019 and requested the supply of one wheel loader with the following key features:

- Engine output 117kw to 136kw (140hp to 160hp)
- \$300,000.00 to \$500,000.00

At the close of the tender period the Shire had received seven quotes from four suppliers:

Supplier	A	B	C	D	E	F	G
Brand	938K	938K-IT	950GC	Volvo L90F	WA320 8 Pin	WA320PZ 6 Pin	ZW180-5
Engine Output KW	126kw	126kw	151kw	128kw	123kw	127kw	126kw
Price	290,600.00	315,100.00	280,100.00	245,700.00	289,107.90	266,257.41	220,000.00
Trade in	35,000.00	35,000.00	35,000.00	51,300.00			42,000.00
Change Over	255,600.00	280,100.00	245,100.00	216,000.00			178,000.00
Supplier Preference	Unsuccessful Supplier			Unsuccessful Supplier	Unsuccessful Supplier	Unsuccessful Supplier	Preferred Supplier

After consideration of all the tenders against engine output and price, the quote from Supplier G for the supply of a wheel loader was the preferred supplier.

LEVEL OF SIGNIFICANCE

High – the provision of a wheel loader is an essential piece of Shire machinery.

CONSULTATION

The tender process was managed via WALGA E-Quotes.

LEGISLATION AND POLICY CONSIDERATIONS

- Local Government Act 1995 S.3.57
- Local Government (Functions and General) Regulations 1996
- Shire Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

2018/19 Budget allocation is \$260,000 and following the tender process through WALGA E-Quotes the preferred supplier is Supplier G at the price of \$178,000 giving an efficiency in the budget of \$82,000.

RISK MANAGEMENT CONSIDERATIONS

The purchase of new wheel loader has a low risk consideration.

CONCLUSION

The Shire having followed the WALGA E-Quotes process received four responses for the provision of a new wheel loader. It is recommended that the Council support the purchase of a new wheel loader from Supplier G.

ATTACHMENTS

Nil

Item 12 Reports of Committees

Nil

Item 13 Motions of Which Previous Notice Has Been Given

Nil

Item 14 New Business of an Urgent Nature

Nil

Item 15 Matters for Which the Meeting May Be Closed (Confidential Items)**15.1 Closure of the Meeting to the Public**

Author: Chief Executive Officer

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190510 Moved: Cr Stokes Seconded: Cr Collins

That Council closes the meeting to the public under section 5.23 (2) c) of the *Local Government Act 1995* and the *Shire of Morawa Standing Orders Local Law 2011 s 6.2 (2)* so that it can consider a matter regarding medical services and Native Title.

CARRIED BY SIMPLE MAJORITY 6/0

PURPOSE

This item seeks Council's approval under s5.23 (2) (c) of the *Local Government Act 1995* to move into camera or closed session to consider a matter regarding medical services and Native Title.

DETAIL

Council will be presented with a recommendations for:

- Item 15.2 Shared Medical Services Expenses Agreement
- Item 15.3 Medical Services Contract
- Item 15.4 Geraldton Alternative Settlement Agreement

LEVEL OF SIGNIFICANCE

High – Confidential Items

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS***Local Government Act 1995***

Under section 5.23 (2) of the *Local Government Act 1995*, part of a council meeting may be closed, if the meeting deals with any of the following:

- (a) a matter affecting an employee or employees;
- (b) the personal affairs of any person;
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
- (e) a matter that if disclosed, would reveal —
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person;
 - (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;
- (f) a matter that if disclosed, could be reasonably expected to —
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - (ii) endanger the security of the local government's property;
 - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
- (g) information which is the subject of a direction given under section 23(1a) of the *Parliamentary Commissioner Act 1971*; and
- (h) such other matters as may be prescribed.

Shire of Morawa Standing Orders Local Law 2011

The key parts include:

- 6.2 (1) The CEO may recommend that part of the meeting is closed.
- 6.2 (2) The Council may decide to close a meeting or part of a meeting.
- 6.2 (3) The presiding member is to direct everyone to leave the meeting except, members, the CEO and any officer specified.
- 6.2 (5) Clause 8.9 (re speaking twice)
- 6.2 (7) The presiding member is to ensure any resolution of the Council made while the meeting was closed is to read out including a vote of a member.

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

The meeting be closed to the public

ATTACHMENTS

Nil

Jenny Goodbourn, Grace French, Paul Buist, Ellie Cuthbert and Sandy Adams left the meeting at 5.39pm.

15.2 Shared Medical Services Agreement with Perenjori – Confidential

Author: Chief Executive Officer

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190511 Moved: Cr Stokes Seconded: Cr Collins

That with regard to the Agreement for Sharing Medical Services Expenses between the Shire of Morawa and the Shire of Perenjori, Council:

- 1. Resolves to enter into a renewal of the Agreement for Sharing Medical Services Expenses (*Attachment 1*) for a term of five (5) years between the Shire of Morawa and the Shire of Perenjori.**
- 2. Authorises the CEO to make final adjustments to the Agreement for Sharing Medical Services Expenses between the Shire of Morawa and the Shire of Perenjori.**
- 3. Resolves that pursuant to section 9.49a of the Local Government Act 1995 the common seal be affixed to the Agreement for Sharing Medical Services Expenses between the Shire of Morawa and the Shire of Perenjori.**

CARRIED BY ABSOLUTE MAJORITY 6/0

15.3 General Practitioner Services – Confidential

Author: Chief Executive Officer

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

1905012 Moved: Cr Stokes Seconded: Cr Coaker

That with regard to the Medical Services Agreement for the provision of General Practitioner Services, Council:

1. Resolves to enter into a renewal of the Medical Services Agreement (*Attachment 1*) for a term of three (3) years between the Shire of Morawa and Dr Adebola Adeiye.
2. Authorises the CEO to make final adjustments to the Medical Services Agreement and the Lease of Commercial Premises (*Attachment 2*) between the Shire of Morawa and Dr Adebola Adeiye.
3. Resolves that pursuant to section 9.49a of the Local Government Act 1995 the common seal be affixed to the Medical Services Agreement and the Lease of Commercial Premises between the Shire of Morawa and Dr Adebola Adeiye.
4. Further to s 6.4 of the Medical Services Agreement, authorise an updated inventory of fixtures, fittings and equipment be undertaken by the Shire and Dr Adebola Adeiye within two weeks of the sealing of the Medical Services Agreement and the Lease.

CARRIED BY ABSOLUTE MAJORITY 6/0

15.4 Geraldton Alternative Settlement Agreement – Confidential

Author: Acting Executive Manager Development & Administration

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

190513 Moved: Cr Stokes Seconded: Cr Carslake

That with regard to the request from the Department of Planning, Land and Heritage on the Geraldton Alternative Settlement Agreement, Council:

1. Resolves to support the feedback provided in Attachment 1.
2. Authorise the CEO to notify the Department of Planning, Lands & Heritage of the resolution of Council.

CARRIED BY SIMPLE MAJORITY 6/0

15.4 Reopening of Meeting to Public

OFFICER RECOMMENDATION/RESOLUTION

190514 Moved: Cr Carslake Seconded: Cr Katona

That Council reopens the meeting to the public.

CARRIED BY SIMPLE MAJORITY 6/0

Item 16 Closure

16.1 Date of Next Meeting

The next ordinary meeting of Council will be held on Thursday, 20 June 2019 commencing at 5.30pm.

16.2 Closure

There being no further business, the President declared the meeting closed at 5.42pm.

..... Presiding Member