



SHIRE OF BODDINGTON

'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

COUNCIL MINUTES

19TH FEBRUARY 2008

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Minutes of the Ordinary Meeting of the Boddington Shire Council held in the Council Chambers on Tuesday 5th February 2008 commencing at 4.04pm.

1. DECLARATION OF OPENING

The Shire President, Cr Carrotts, declared the meeting open at 4.04pm.

2. ATTENDANCE

Cr PR Carrotts	President
Cr E Flaherty	Deputy President
Cr EK Hoek	
Cr GJ Day	
Cr DN Veitch	
Cr SW Patten	
Cr AJ Hardie	

Mr G Sherry	Chief Executive Officer
Mrs C Martin	Acting Director of Finance /Deputy Chief Executive Officer
Mr P Haas	Principal Environmental Health Officer/Building Surveyor
Ms L Hall	Executive Assistant (4.04pm – 5.30pm)
Mr R Belton	Town Planning Consultant (4.04pm – 5.12pm)
Mr J O’Keefe	Town Planning Consultant (4.04pm – 5.12pm)
Mr P Bradbrook	Special Projects Manager (5.13pm – 5.20pm)

APOLOGIES - Nil

VISITORS

Ms Toni Collins	Shire of Boddington Elector
Mr Owen Kenny	Shire of Boddington Elector
Mr Chris West	Dvex
Mr Martin Richards	Dvex
Mr Rod Collins	Water Corporation – Manager Business Services, Albany
Mr David Juers	Water Corporation – Manager Assets, Albany

3. DISCLOSURE OF FINANCIAL INTEREST

Cr G Day	Item 8.1.2	(Proximity Interest)
Cr S Patten	Item 8.3.2	(Proximity Interest)
Ms Carmel Martin	Item 8.6.4	(Financial Interest)

4. PUBLIC QUESTION TIME - Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

5.1 Mr Christ West and Mr Martin Richards of Devx Pty Ltd gave a presentation on the progression of their current projects around the Boddington townsite.

5.2 Mr Rod Collins and Mr David Juers gave an in depth presentation/explanation on the on the cost and viability of resurrecting the Boddington Town Dam. Mr Juers outlined that with the construction of other water assets the Boddington Town Dam is now surplus to the requirements of the Water Corporation.

Mr Collins outlined the requirements for works to correct the leaking of water through the wall of the Boddington Town Dam.

The Water Corporation have a duty of care to either repair the dam or decommission the dam. It is estimated that repairs would cost \$1.7 million while decommissioning would cost \$0.7 million.

If Council would provide \$1 million for repairs, the Water Corporation would provide the cost of decommissioning to the repair effort. The possibility of using surplus pipeline to get water to the townsite was also discussed.

Repairs would last 50 years and increase capacity to 120 mega litres.

The Water Corporation would lease the repaired town dam to the Shire of Boddington with no conditions over use.

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF COUNCIL HELD 5TH FEBRUARY 2008

Council Resolution 30/08 Moved Cr Flaherty

That the minutes of the Ordinary Meeting of Council held on 5th February 2008 be confirmed as a true record of proceedings.

Seconded Cr Veitch Carried 7/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION - Nil

7.1. ELECTED MEMBERS' REPORT

Cr Veitch attended an Occupational Health and Safety Committee meeting on the 12th February.

Cr Day reported that he attended the Boddington Complex Sports Committee meeting held on the 6th February. Mr Mark Casserley, Consultant for CCS Strategic Management is to brief Council, in the near future, on the cost and location of and indoor covered area.

8. REPORTS OF OFFICERS/COMMITTEES

8.1 *Town Planning Consultant's Report*

8.1.1 Proposed Subdivision – Lot 23 Crossman Road, Crossman

Location:	Lot 23 Crossman Road, Crossman
Applicant:	Scanlan Surveys Pty Ltd for N & L Snibson
File Ref. No:	136804
Disclosure of interest:	Nil
Date:	13 th February 2008
Author:	J. O'Keefe

Summary

The landowners propose subdividing this 16ha lot into four 4ha lots. This is supported subject to conditions.

Background

The Shire of Boddington Local Planning Strategy designated the 'Crossman Corridor' as being capable of, and suitable for, lots down to a minimum size of 4ha.

8.1.2 Proposed Subdivision of Lot 54 Twin Bridges Place, Crossman

Location: Lot 54 Twin Bridges Place, Crossman
Applicant: Survey WA for N. Crilly
File Ref. No: 136775
Disclosure of interest: Nil
Date: 13th February 2008
Author: J. O'Keefe

Summary

A proposal to subdivide a lot of 12ha into two lots of approximately 6ha is supported subject to conditions.

Background

The 'Crossman Corridor' includes the lot, the Corridor was identified in Council's Local Planning Strategy as capable of, and suitable for, rezoning for a range of lot sizes, and a minimum lot size of 4ha.

Land in the Corridor was subsequently rezoned to 'Rural Small Holdings 1' Zone, with ten provisions including a minimum 100m setback from any watercourse; via Amendment No. 11 to Town Planning Scheme No. 2.

Comment

- The application claims there is a suitable building envelope above the 217.2 AHD contour, based of GPS data. This should be confirmed by the Department of Water.
- Sealing of roads in Small Holdings/Rural Residential zones is desirable, and a contribution to sealing Twin Bridges Place is recommended.

Consultation - Nil

Statutory Environment

Town Planning Scheme No. 2 "Rural Small Holdings 1" zone.

Policy Implications - Nil

Financial Implications - Nil

Economic Implications - Nil

Social Implications

The proposal potentially provides a site for another dwelling.

Environmental Considerations

A minimum 100m setback to edge of Hotham River and 2m clearance from highest groundwater level.

Strategic Implications

Environmental considerations as listed in Council's Strategic Plan, include protection of groundwater.

Options

Recommend to the Western Australian Planning Commission that Council:

- Supports the proposal with no conditions;

- Supports the proposal subject to conditions; or
- Recommends refusal.

OFFICER RECOMMENDATION – ITEM 8.1.2
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Council Resolution 32/08 Moved Cr Flaherty

That the Western Australian Planning Commission be advised that the proposed subdivision of Lot 54 Twin Bridges Place, Crossman is supported subject to the following conditions:

1. **Confirmation from the Department of Water that the proposed building envelope on proposed lot is above the 217.2m Australian Height Datum, to ensure protection of groundwater and building above the 1 – 100 year flood line;**
2. **Crossover construction to the satisfaction of the Shire Engineer; and**
3. **Contribution to the upgrading to a sealed surface of Twin Bridges Place to the satisfaction of Council.**

Seconded Cr Veitch Carried 6/0

Cr Day returned to the Council Chambers at 5.02pm.

8.1.3 Proposed Boundary Adjustment: Cowcher Street, Ranford
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Location: Lots 27, 28, 41, 42, 43 & 44 Cowcher Street, Ranford
 Applicant: Scanlan Surveys for M. Iacopi
 File Ref. No: 136699
 Disclosure of interest: Nil
 Date: 13th February 2008
 Author: J. O'Keefe

Summary

This is a boundary adjustment. A proposal to redesign the lot boundaries of six existing lots is supported subject to conditions. All proposed lots are approximately 1143m².

Background

The subject land is zoned Residential in Town Planning Scheme No. 2, and is coded R5. Whilst R5 coding does not generally foster lots under 2,000m², these six lots exist already.

Comment

Lots are oriented north – south, three without road access. Re-orientation of these lots to east – west; to gain frontage to the Cowcher Street road reserve, is supported. The proposal requires the construction of approximately 200m of Cowcher Street, and approximately 40m of Extracts Road, in order to achieve constructed road frontage to the entire frontages of all lots.

The intersection of Christie Street and Cowcher Street forms a four-way junction with “Road No. 688”; so design of this intersection may require the Shire Engineer’s design advice.

Reticulated water supply exists in the Cowcher Street road reserve and fire hydrant provision is required.

Consultation

- With Applicant’s Surveyor regarding fire hydrant.

8.1.4 Modification to Amendment No. 15

Location: East of River Road (see attached Plan 'A')
Applicant: Stone Developments Pty Ltd
File Ref. No: 10.10.4.15
Disclosure of interest: Nil
Date: 13th February 2008
Author: R.J. Belton

Summary

It is recommended that the area adjacent to the River Toad tip site (Reserve 23353) be included in the Amendment proposal provided all titles included in the vicinity of the tip carry formal notifications of potential ground water contamination.

Background

- At its meeting of 18th December 2007 Council adopted the above Amendment for the area. The Amendment excluded the area in the immediate vicinity of the tip site because Council was seeking advice from the Contaminated Sites Branch of the Department of Environment and Conservation.
- Council resolved to reconsider the exclusion when it received advice from the Department of Environment and Conservation.

Comment

The Department of Environment and Conservation response is at Attachment 'C', attached to the Agenda. Their essential conclusion is in the last paragraph of page 2 of their correspondence stating that subdivision could proceed on condition that a statement was placed on the titles of Lots 8, 9, 13 – 22 advising of the potential for ground water contamination.

A requirement to this effect should be inserted into the written text provisions of the Amendment. This would enable Council to include the area abutting the tip site into the Amendment.

Consultation

Correspondence with and interviews of Officers of the Contaminated Sites Branch, of the Department of Conservation and Environment.

Statutory Environment

Council has undertaken its duty of care by seeking and obtaining the best advice available from the relevant authority.

Policy Implications

The formal notification required is best achieved by requiring a notification on each respective title.

Financial Implications - Nil

Economic Implications – Nil

Social Implications

Council would be fulfilling its social obligations by informing all owners and potential owners of the possibility of ground water contamination.

Environmental Considerations

Council is still responsible for the 'source site' and it may be that Council could be called upon to undertake remedial works.

Strategic Implications

The lots mentioned are all "down gradient" of the old tip site.

Options

- Process Amendment excluding the land abutting the tip site; or
- Include the area abutting the tip site and insert clause in Amendment text to inform all owners of nearby lots of potential for contamination of ground water.

OFFICER RECOMMENDATION – ITEM 8.1.4

Council Resolution 34/08 Moved Cr Veitch

That Amendment No. 15, Boddington Town Planning Scheme No. 2 be further modified by:

- 1. Inserting clause 11 into the Appendix 6 table to read "A notice shall be placed on the titles of proposed lots 8, 9 and 13-22 shown on the Subdivision Guide Plan stating that the lots could be subject to ground water contamination"; and**
- 2. Including the area abutting the tip site (Reserve 23353), removed from the original amendment proposal, in Amendment No. 15.**

Seconded Cr Flaherty Carried 7/0

8.1.5 Amendment No. 18 Modification to Seniors Village Zoning

Location: Lot 165 Forrest Street (Plan 'A' attached)
Applicant: Shire of Boddington
File Ref. No: 10.10.4.18
Disclosure of interest: Nil
Date: 13th February 2008
Author: R.J. Belton

Summary

Council wishes to rezone lot 165 Forrest Street to increase the residential density to facilitate the development of a Senior's Village on the site. It is recommended that a recoding to 'R40' would be the most appropriate action.

Background

Council resolved to rezone the subject land to "Special Use" to facilitate the development of a Seniors Village. It was felt this "special" zone would give it the flexibility to investigate all possible forms of tenancy, densities and management schemes.

The Western Australian Planning Commission has advised that they do not favour this approach and suggest a simple recoding to a higher residential density.

Comment

- The Western Australian Planning Commission experience with this zone in more densely populated areas indicates potential problems with the zoning in the longer term particularly if the nature of the development scheme needs to be changed, or abandoned.
- An R coding to a density higher than required would allow Council the flexibility to “test” various layouts without restricting long term potential development of the site.

Consultation

Western Australian Planning Commission officers.

Statutory Environment

“Special Use” zoning would restrict all time usage of the site to the specified purpose. Any other use would require a Scheme Amendment.

Policy Implications

The R40 coding would allow Council to proceed with the Seniors Village planning and retain the long term option for higher density housing.

Financial Implications - Nil

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations - Nil

Strategic Implications

This is a zoning procedural matter.

Options

- Recode to R40; or
- Retain “Special Use” zoning

OFFICER RECOMMENDATION – ITEM 8.1.5

Council Resolution 35/08 Moved Cr Flaherty

That Amendment No. 18 be modified to propose that Lot 165 Forest Street be recoded from “R25” to “R40” to facilitate the development of a Seniors Village.

Seconded Cr Veitch Carried 6/1

Mr Belton and Mr O’Keefe left the Council Chambers at 5.12pm.

Mr Bradbrook entered the Council Chambers at 5.13pm.

Cr Hoek left the Council Chambers at 5.13pm.

8.3.1 Aged Persons Accommodation – Composition of Committee

Location: Reserve 41045 – Lot 165 Forrest Street, Boddington
Applicant: Special Projects Manager
File Ref. No: FOR 165
Disclosure of interest: Nil
Date: 14th February 2008
Author: Peter Bradbrook

Summary

On 5th June 2007 Council resolved that an Aged Persons Accommodation Committee be established to investigate the feasibility and practicality of Council developing Reserve 41045 for Aged Accommodation for persons over 55. Council endorsed the membership of the committee at the time and the committee now requests formal adoption of changes to the composition of the committee.

Background

Council appointed the following persons to the Aged Persons Accommodation Committee, on 5th June:

Cr Carrotts, Cr Hoek, the CEO, the Director of Finance, the PEHO/BS, Mr Tom Hardie and Mr Jim Nelson.

The Committee would like to change the composition of the committee so that membership is as follows:

Cr Carrotts, Cr Hoek, the CEO, the Special Projects Manager, the PEHO/BS, Mr Tom Hardie, Mr Jim Nelson, Mrs Kerry Fisher and Mr Stan Sherry. It was suggested that the Director of Corporate Services (formerly Director of Finance) be invited to attend when considered necessary.

Comment

It was decided that Mr Sherry, because of his past knowledge of hospital administration, and Mrs Fisher, because of her current knowledge concerning the provision of aged care accommodation by the Federal Government, would be valuable members of the committee. The Special Projects Manager is nominated because of his role in progressing the project, combined with the fact that he has been involved in his previous position as CEO.

Consultation – with Committee members

Statutory Environment

Council has authority under the *Local Government Act 1995* to pursue the development of Aged Persons accommodation.

Policy Implications – Nil

Financial Implications

No funds are involved in the appointment of committee members.

Economic Implications - Nil

Social Implications

The sooner accommodation for the Aged is provided the better for the elderly citizens of the Boddington community, as there is desperate need for an appropriate facility.

Environmental Considerations - Nil

Strategic Implications - Nil

Options

Council can elect to appoint, or not appoint, any of the persons submitted and can elect to add further members if it so desires.

OFFICER RECOMMENDATION – ITEM 8.3.1

That Council appoints the following persons as member of the Aged Persons Accommodation Committee:

1. Cr Carrotts;
2. Cr Hoek;
3. Mr Tom Hardie;
4. Mr Jim Nelson;
5. Mrs Kerry Fisher;
6. Mr Stan Sherry;
7. the Chief Executive Officer;
8. the Special Projects Manager; and
9. the PEHO/BS.

Council Resolution 36/08

Moved Cr Flaherty

That Council appoints the following persons as member of the Aged Persons Accommodation Committee:

1. **Cr Carrotts;**
2. **Cr Hoek;**
3. **Cr Day**
4. **Mr Tom Hardie;**
5. **Mr Jim Nelson;**
6. **Mr Stan Sherry;**
7. **the Chief Executive Officer;**
8. **the Special Projects Manager; and**
9. **the PEHO/BS.**

Seconded

Cr Hardie

Carried 6/0

Cr Patten declared a Proximity Interest in item 8.3.2 and left the Council Chambers at 5.15pm.

Cr Hoek returned to the Council Chambers at 5.17pm.

8.3.2 Development Light Industrial Land – Construction of Remainder of Assay Terrace

Location: Lot 102 Assay Terrace
Applicant: Special Projects Manager
File Ref. No: 14.2.2
Disclosure of interest: Nil
Date: 14 February 2008
Author: Peter Bradbrook

Summary

The State Government's allocation towards Social Infrastructure contains an amount of \$1,725,000 to develop Stage 3 of the Light Industrial Land (LIA) off of Assay Terrace and to relocate the Council Works Depot from its current location in a residential area. It is recommended that quotations be invited to construct the remainder of Assay Terrace, through to Farmers Avenue.

Background

In cooperation with Council's Engineer a 'Development Plan' has been determined to subdivide Stage 3 of the Light Industrial Area. A copy of the proposed Development Plan accompanies the agenda.

The Engineer believes it is feasible to construct the road and install kerbing prior to other essential work necessary to develop the LIA; including earthworks and drainage. He prepared an estimate in May 2006 to extend the road pavement from the existing seal to Farmers Avenue (without kerbing) and including street signs. The amount at the time was \$42,578.

Comment

In addition to the \$1,725,000 mentioned above, Council has received notification that its application for \$200,000 from the Department of Local Government & Regional Development's Regional Headwork's Programme has been successful. These funds are to be used towards connecting power and water to the subdivision. Should these additional funds result in funds remaining from development of the land and relocation of the Depot, the 'leftover' funds can be transferred to remaining Social Infrastructure Projects.

Realising the difficulty Council is experiencing in obtaining and retaining sufficient plant operators to undertake its works programme it is not being recommended that Council's crew construct the road.

Whilst the threshold above which Council is obliged to invite tenders is \$100,000, the Engineer proposes that tenders should be invited. He will prepare the tender documents to allow this to happen. However, similar documents will be required to allow the invitation of quotations, which is a much less onerous task, and would eliminate expensive advertising costs.

Once the specifications have been prepared by the Engineer Council can then invite three (or more) 'local' contractors to provide a price for the job. Apart from Boddington Earthmoving I am not familiar with other local contractors, although there may be some in the Shire of Murray or the Town/Shire of Narrogin that might submit a quote. It is also likely that the Shire of Williams would be prepared to undertake the job.

Whether tenders are called, or quotations invited, nothing will be done until DoIR advises that the funding will be provided from Treasury without any hassles. At this time we are waiting on advice as to how future funding arrangements will proceed.

Consultation – With Mr John Bayly.

Statutory Environment

Council has the authority to construct and maintain roads via the Main Roads Act.

Policy Implications - Nil

Financial Implications

Once DoIR has confirmed that the expenditure can be recouped there will be no financial implication for the Shire of Boddington. The work will not proceed until this confirmation has been received in writing.

Economic Implications

The sooner the Light Industrial Estate is completed the more opportunity for businesses to establish in Boddington. Currently there is no land available at an acceptable price.

Social Implications – Nil

Environmental Considerations

Drainage is a major issue and will be addressed during the LIA development. There is no vegetation on the road alignment. The Engineer advises that until the earthworks and road pavement is completed the drainage design is difficult to determine.

Strategic Implications

The sooner the last remaining lots can be released in the LIA the sooner businesses seeking industrial land can establish in Boddington.

Options

Council can obtain quotes or invite tenders to undertake the road construction and kerb installation.

OFFICER RECOMMENDATION – ITEM 8.3.2

Motion **Moved** **Cr Flaherty**

That:

1. **Council's Consultant Engineer be requested to prepare the documentation necessary to allow quotations to be invited for the construction of the road pavement for the remainder of Assay Terrace, and the installation of appropriate kerbing along the entire road; and**
2. **Immediately the Department of Industry & Resources advises in writing that Treasury has confirmed the funds will be made available for this project, without the requirement for a Needs & Feasibility Study, Council will invite quotations to undertake the works.**

Seconded **Cr Hardie** **Lost** **2/4**

Mr Bradbrook left the Council Chambers at 5.20pm.
Cr Patten returned to the Council Chambers at 5.20pm.

8.5 Director of Corporate Service's Report

8.5.1 Monthly Financial Statements January 2008

Location:
Applicant: Shire of Boddington
File Ref. No:
Disclosure of interest: Nil
Date: 13th February 2008
Author: Carmel Martin

Summary

The Local Government (Financial Management) Regulations 1996 require the preparation of Monthly Financial Reports in such form as the Local Government considers is appropriate.

Background

In accordance with Council Policy 9.11, Council is to be presented with a Monthly Financial Report including the Operating Statement, Statement of Financial Position for the Year to date together with a Bank Reconciliation Statement as at the end of the period. Also included is the list of payments for the last month of the period.

Comment

The Operating Statement, Statement of Financial Position, Statement of Cash flow, Statement of Financial Activity, Bank Reconciliations and List of Payments are submitted for the month of January 2008.

Statutory Environment - Local Government Financial Management Regulations 1996

Policy Implications - Policy 9.11

OFFICER RECOMMENDATION – ITEM 8.5.1

Council Resolution 37/08 Moved Cr Flaherty

That:

1. **The Monthly Financial Statements for the month of January 2008 be received;**
2. **The list of Payments for the month of January 2008 be received;**
3. **The Bank Reconciliations for the month of January 2008 be received; and**
4. **Council notes additional reconciliations are included for Council’s information only.**

Seconded Cr Hardie Carried 7/0

8.6 *Chief Executive Officer’s Report*

8.6.1 Self Supporting Loan – Boddington Bowling Club

Location: Lot 69 Adam Street, Boddington
Applicant: Boddington Bowling Club
File Ref. No: 16.7.3.9
Disclosure of interest: Nil.
Date: 13 February 2007
Author: Gary Sherry

Summary

Council is to consider a request from the Boddington Bowling Club (BBC) for assistance through a self supporting loan for the construction of a new second synthetic bowling green.

Background

Council provided the Boddington Bowling Club with a self supporting loan for the construction of their first bowling green. This loan was for a principal of \$60,000 repaid over ten years, but this original loan was repaid in March 2007.

Council considered a similar request from the BBC at their Ordinary Meeting on 6 February 2007 when the following was resolved:

Council Resolution No. 21/07 Moved Cr Day

Recommendation 3)

Council accepts the application from the Boddington Bowling Club for a \$100,000.00 self supporting loan and is willing to contribute an amount to be determined towards the repayment of the loan. The current loan will need to be satisfied before the additional loan would be raised. The loan will only be drawn down once the Boddington Bowling Club has satisfied Council that the Club can afford the increased financial liability with a budget / report from an independent qualified accountant.

Seconded

Cr Carrots

Carried

4/1

The BBC now have plans to construct a second synthetic bowling green on the site of their second lawn green. The expected price for these works is \$150,000.

To date the Boddington Bowling Club have funds of \$100,000 resulting from share cropping, wood raffles, demolition of a house and many sponsors days. The club have applied for grant funding of \$50,000 for this project but are not hopeful of success.

Therefore the Boddington Bowling Club have requested Council provide a self supporting loan to the club of \$50,000 to repaid over five years.

The BBC are hopeful of construction prior to winter 2008 and have the ability to arrange bridging finance should Council approve the self supporting loan after 1 July 2008.

In addition, given that the BBC does not have grant funding they have requested that Council make a contribution to the loan repayments of 1/3 of the grant. This would amount to an annual contribution of \$4008.05 per annum for five years, totalling \$20,04.23.

Comment

In considering this proposal Council should consider that the club are a proactive sporting club with a membership that are providing facilities to their members and the wider community, therefore Council should consider assistance such as providing access to loan funds on a self supporting basis and/or a contribution towards the project.

The BBC would appear to have the ability to raise a significant amount through its fundraising and could also access other grant sources, such as Department of Sport and Recreation's CSRFF funds. However this process is unlikely to succeed because the club already has a facility may have issues demonstrating need. The BBC are also wishing to commence shortly, inside grant funding time frame for approval.

Consultation – Nil at this time

Statutory Environment –

Council is required to enter into an extensive public notice period for entering into loans not included in Council's Annual Budget. Therefore inclusion of a self supporting loan in Council's 2008/09 Budget with funds available after 1st July 2008 is strongly recommended.

Policy Implications - Nil

Financial Implications - Nil

There is little direct financial implication for Council given the risk of repayment of the loan by the BBC to repay any loan less any contribution made by Council.

The BBC will use the Boddington Community Club as a GST registered body to complete the works.

Annual Repayments on a loan of \$50,000 presuming a 7% interest rate, with two bi-annual repayments total \$12,024.14. This is significantly less than the repayment of the BBC's previous self supporting loan.

It could be anticipated that the extra capacity for members to play bowls will provide additional revenue to the BBC.

Economic Implications - Nil

Social Implications

This facility will provide an increased access for the residents of Boddington to play bowls as a recreation activity.

Environmental Considerations - Nil

Strategic Implications - Nil

Options

Council can

- Approve the Officers Recommendation;
- Alter the Officer’s Recommendation to
 - Change the conditions of providing any self supporting loan; and/or
 - Allow for Council to make an additional financial contribution to the BBC or subsidise repayments;
- Not approve the self supporting loan or any assistance to the BBC.

OFFICER RECOMMENDATION – ITEM 8.6.1

Council Resolution 38/08 Moved Cr Flaherty

- 1. Council will include in their 2008/09 budget a self supporting loan for the Boddington Bowling Club of up to \$50,000 for the construction of a new synthetic bowling green at lot 69 Adam Street conditional upon the Boddington Bowling Club:**
- a. providing financial information to support that the Boddington Bowling Club can meet the repayments on any self-supporting loan;**
 - b. entering into an legal agreement to make the repayments for any self supporting loan;**
 - c. paying for the preparation all legal agreements required by Council;**
 - d. the club provide proof of the cost of the new synthetic bowling green; and**
- 2. Council will not provide any discount on repayment of any self supporting loan or additional funds for the construction of the bowling green.**

Seconded Cr Hardie Carried 7/0

8.6.2 Trails Master Plan Review

Location:
Applicant: Peel Trails Group Inc.
File Ref. No: 4.32
Disclosure of interest: Nil
Date: 14 February 2008
Author: G A Sherry

Summary

Council has been requested to provide financial support to jointly review Peel Shire Council's Trails Master Plans.

Background

Council, in association with Peel Trails Group Inc. (PTGI), completed a Trails Master Plan for Council in May 1999. This plan was funded by Lotteries Commission. A map showing information from this plan is included.

Council's plan was part of a regional initiative by the PTGI to complete individual Trails Master Plans for all five Peel region local governments and a region master plan.

The PTGI were successful in 2007 in attracting funding to complete a review of the Peel Trails Master Plan at no cost to any Council. This review is now being completed.

Comment

At their meeting on 6 February the PTGI resolved to seek to update the individual Trails Master Plans for all five Peel region local governments.

As part of contribution to the project, the five local governments have been requested to each provide a \$5,000 contribution. The PTGI have approached the Peel Development Commission to prepare a regional application for funding for submission on 26 March 2008

Council will use a revised Shire of Boddington Trails Master Plan to demonstrate a planned, regionally coordinated approach to management of Council's trails in funding submissions to complete Council's trail construction projects.

Consultation - Nil

Statutory Environment- Nil

Policy Implications - Nil

Financial Implications

Council needs to offer some level of financial contribution to the project to demonstrate need for the review. A lesser level of contribution could be offered.

Council has not budgeted in 2007/08 for this activity and a financial contribution will not be required until 2008/09 financial year.

Economic Implications

Recreation involving trails is a growing tourism market. Such tourism routes such as the Fawcett Track and Hotham will be included in the revised plan, but will not received funding as trail through Department of Sport and Recreation.

Social Implications - Nil

Environmental Considerations- Nil

Strategic Implications- Nil

Options

Council can:

- approve the Officer Recommendation to participate in the project;

- amend the Officer Recommendation to participate in the project with an amended financial contribution; or
- not participate in the project.

OFFICER RECOMMENDATION – ITEM 8.6.2

Council Resolution 39/08 **Moved** **Cr Flaherty**

That Council:

1. participate in the Peel Trails Group Inc’s regional revision of the Trails Master Plans of the member local governments of the Peel region; and
2. agree to allocate up to \$2,000 in Council’s 2008/09 Budget for this activity.

Seconded **Cr Hoek** **Carried** 6/1

8.6.3 Logue Brook Dam

Location: Logue Brook Dam
 Applicant:
 File Ref. No: 4.38.1
 Disclosure of interest: Nil.
 Date: 12 February 2007
 Author: GA Sherry

Summary

The Minister for Water Resources, Hon. John Kobelke, announced on Monday, 5th November, 2007, that Logue Brook Dam would be converted from a recreational facility to a source for drinking water from May, 2008.

Council’s response to the announcement is sought.

Background

A copy of the Minister’s statement is attached for Council’s information.

The decision has come as part of the Harvey Water Piping Project water trade where funding for Stage 3 of the project was dependant on 5.3Gl of the 17Gl water trade total of being provided from Logue Brook Dam for drinking water.

While Council should be supportive of the piping project, an unknown consequence of the water trade deal was the potential loss of Logue Brook Dam for recreation.

Comment

Several Councils, particularly the Shire of Harvey, have expressed disappointment at the decision in the media in the wake of the announcement. A number of private organisations and clubs and opposition political identities have also publicly opposed the decision.

The opposition to the Minister’s decision arises due to the large number of Logue Brook Dam users, the variety of activities undertaken at the Dam, the existence of the Lake Brockman Tourist Park and the Youth Camp at the location.

Council Resolution 41/08 Moved Cr Flaherty

That Council go behind closed doors to discuss Item 8.6.4

Seconded Cr Veitch Carried 7/0

Confidential

8.6.4. Appointment of Director Corporate Services

Location: Shire of Boddington
Applicant:
File Ref. No: Personnel
Disclosure of interest: Nil
Date: 13 February 2007
Author: Gary Sherry
Attachment Draft Employment Contract

OFFICER RECOMMENDATIONS – ITEM 8.6.4

Council Resolution 42/08 Moved Cr Flaherty

That Council endorse:

1. the contract of employment with Mrs Carmel Martin included at Attachment A including
 - a. a total salary package of \$109,630; and
 - b. an annual salary of \$74,600; and
2. the President and CEO to sign and seal the contract of employment contract included at Attachment A.

Seconded Cr Hardie Carried 7/0

Council Resolution 43/08 Moved Cr Flaherty

That Council come out from behind closed doors.

Seconded Cr Veitch Carried 7/0

9. ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN - Nil
10. URGENT BUSINESS WITHOUT NOTICE (WITH APPROVAL OF THE CHAIRMAN OF MEETING) - Nil
11. CLOSURE OF MEETING

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