



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'*

SUMMARY MINUTES

For the

ORDINARY MEETING OF COUNCIL

held at

5PM, TUESDAY 17TH JULY 2012

at the

**Shire of Boddington Council Chambers
at 39 Bannister Road Boddington**

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1. DECLARATION OF OPENING:

The Shire President, Cr Allert declared the meeting open at 5:03pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

Cr J R Allert	President
Cr DN Veitch	Deputy President
Cr PR Carrotts	
Cr EK Hoek	
Cr J Goodgame	
Cr N Crilly	
Mr G Sherry	Chief Executive Officer
Mrs C Martin	Director of Corporate Services
Mr P Haas	Principal Environmental Health Officer/Building Surveyor
Mr S Thompson	Planning Consultant
Mr T Pearson	Director Special Projects
Mrs A Patten	Manager Community Services
Ms T Bryant	Executive Assistant

APOLOGIES:

Cr GJ Day

VISITORS:

Mr F Waite
Mrs M Waite
MrK Noonan
Mrs E Noonan
Mr P Banks
Mrs W Banks
Mr A Basell

LEAVE OF ABSENCE:

Cr Carrotts requested Leave of Absence from 1st August 2012 – 12th August 2012 inclusive.

Cr Hoek requested Leave of Absence from 18th July 2012 to 12th August 2012 inclusive.

Council Resolution 99/12 Moved Cr Veitch

That Council grant:

- 1. Cr Carrotts Leave of Absence from 1st August 2012 – 12th August 2012 inclusive; and**
- 2. Cr Hoek Leave of Absence from 18th July 2012 to 12th August 2012 inclusive.**

Seconded Cr Crilly Carried 6/0

3. DISCLOSURE OF FINANCIAL INTEREST:

Cr Carrotts declared a Financial Interest in Item 8.7.2 in that he owns land that is leased by Boddington MiniSkips.

4. PUBLIC QUESTION TIME:

4.1.1 Operations and Charging at Council's Refuse Site

Mrs Wendy Banks asked the following questions regarding the Refuse Site.

- Are Council aware that the five mentioned businesses that have afterhours keys to the Refuse Site, only two keys are actively being utilized?

The Chief Executive Officer advised that Council were aware that not all the keys were actively being used. Council is aware of the use by Boddington Miniskips through the submission of documentation relating to amounts of waste disposed. Mr Basell's business is not required to submit such documentation for the disposal of green waste, so Council has less understanding of his use. Veolia regularly use the Refuse Site as well, but less than Boddington Miniskips or Mr Basell.

- Why is Council prepared to spend up to \$45,000 of rate payer's money per annum on wages for a Tip Attendant if it is not necessary?

The Chief Executive Officer advised that by ending unsupervised access Council will have greater control over the disposal of waste. However to achieve this but Council recognised that an increased number of hours of operation at the Waste Disposal Site would be required to allow disposal of waste from local contractors, therefore increasing costs.

- Why are the concerns by Shire staff not been addressed to the contractors involved?

The Chief Executive Officer advised Councilors and staff have discussed this matter with contractors on several occasions.

- Why is Council staff disputing proven documentation with regard to weigh bridge data?

The Chief Executive Officer advised that without supervision at the Waste Disposal Site, the authenticity of documentation provided could not be verified. Weigh bridge data records are only available for part of the waste disposed by Boddington Miniskips.

- Has the Shire looked at the alternatives to monitoring the Refuse Site?

The Chief Executive Officer advised that a number of alternatives to staff had been trialed at the Refuse site. These included:

- A solar powered camera. This was somewhat successful, but due to dust and siting issues the camera could not be adequately recharged and the camera and recording system are now used elsewhere; and
- A portable battery powered camera. Again this was somewhat successful, but one camera had been stolen.

Given this experience boom gates and swipe card systems would most likely be unreliable without access to electricity. This unreliability would increase Council's maintenance costs and provide access issues for contractors.

- Why are Councilors' not returning phone calls from rate payers?

Cr Allert advised that he had just returned from extended leave and had not been available. Cr Carrotts advised that he did not receive a telephone call from Ms Banks on this issue. Cr Goodgame advised that she had indeed returned Ms Banks' call. Cr Hoek advised that she had discussed this issue with Ms Banks at the Boddington CRC.

4.1.2 Refuse Site Hours

Mr Basell asked when could he expect a reply to his letter sent to the Shire dated 1st July 2012.

The Chief Executive Officer advised that Mr Basel's letter was included as part of the Agenda Item 8.7.2 for this Council Meeting. The Chief Executive Officer replied that he would respond to Mr Basell's letter as part of advising him of the outcome of Council's consideration of Agenda Item 8.7.2.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Nil

6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council Held on 19th June 2012

OFFICER'S RECOMMENDATION – 6.1.1

Council Resolution	100/12	Moved	Cr Veitch
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That the minutes of the Ordinary Meeting of Council held on 19th June 2012 be confirmed as a true record of proceedings, with the amendment that at Item 4.1.2, in the sentence:

The Chief Executive Officer advised Mr Pucar that he was aware that staff had attended Mr Pucar's residence this morning to follow up on a complaint of burning.

the words "this morning" be replaced with "some time ago".

Seconded	Cr Carrotts	Carried	6/0
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7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

8.1.1	Reserves 16393 and 36067 Crossman-Dwarda Road and Albany Highway, Crossman
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OFFICER'S RECOMMENDATION – 8.1.1

Council Resolution	101/12	Moved	Cr Carrotts
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That Council advise the Department of Regional Development and Lands that:

- 1. it has no objection to the purpose of Reserve 36067 being changed from “Picnic Area” to “Gravel” or with a Management Order being issued to Main Roads Western Australia. This is subject to a minimum 20 metre vegetated buffer being provided between the gravel pit and the northern and western boundaries;**
- 2. it does not support the change of purpose for Reserve 16393 to “Landscape Protection”; and**
- 3. it seeks management of Reserve 16393 for the purpose of “Gravel” and seeks the power to lease.**

Seconded	Cr Veitch	Carried	6/0
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8.2 DIRECTOR SPECIAL PROJECTS:

8.2.1	SuperTowns Program – Economic Development – Appointment of Syme Marmion & Co
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OFFICER'S RECOMMENDATION – 8.2.1

Council Resolution	102/12	Moved	Cr Carrotts
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That Council:

- 1. approves the appointment of Syme Marmion & Co to set up the Economic Development Unit, and to commence the implementation of the Economic Development Strategy, for a fee of \$63,000 plus GST in accordance with the fee proposal at Attachment 8.2.1A, to be funded from Economic Services in the 2012/13 Budget;**
- 2. approves the draft Economic Development Governance Model at Attachment 8.2.1B and authorises the Chief Executive Officer to discuss the model with the Shires of Wandering and Williams, and if there is no objection to the model, to commence to implement the model; and**
- 3. authorises the commencement of the recruitment process for the Director Economic Development to head the Economic Development Unit.**

Seconded	Cr Veitch	Carried	6/0
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8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR:

8.3.1 Issuing of Refuse Site Passes

OFFICER'S RECOMMENDATION – 8.3.1

Council Resolution 103/12 Moved Cr Crilly

That Council:

- 1. Provide four (4) refuse site passes, for disposal of one (1) cubic metre worth of waste each, for each rate assessment within the Shire of Boddington; and**
- 2. Amend Council Policy 03.4 as follows:**

03.4 ANNUAL TIP PASS PROVISION

Policy Statement:

Council will annually provide to ratepayers four free refuse site passes for each rates assessment.

The refuse site passes are only valid for the year that they are provided.

Council will provide the occupiers of Council owned housing four free refuse site passes for the occupiers use.

Additional refuse site passes will not be provided to rate payers who have more than one collection service for any one property.

Seconded Cr Carrotts Carried 6/0

8.4 MANAGER COMMUNITY SERVICES:

Nil

8.5 MANAGER WORKS & SERVICES:

Nil

8.6 DIRECTOR CORPORATE SERVICES:

8.6.1 Monthly Financial Statements – May 2012

OFFICER RECOMMENDATION – 8.6.1

Council Resolution 104/12 Moved Cr Veitch

That Council adopt the:

- 1. monthly Financial Statements for the period ending of May 2012;**
- 2. list of Payments for the period ending of May 2012; and**
- 3. summary of Reconciliations for the period ending of May 2012.**

Seconded Cr Carrotts Carried 6/0

8.7 CHIEF EXECUTIVE OFFICER:

8.7.1 Special Meeting to Consider the Draft 2012/2013 Budget

OFFICERS RECOMMENDATION – 8.7.1

Council Resolution 105/12 Moved Cr Veitch

That Council hold a Special Meeting to consider the draft 2012/13 Budget at 1pm on Friday 27th July 2012 at the Shire of Boddington Council Chambers.

Seconded Cr Goodgame Carried 6/0

Cr Carrotts declared a Financial Interest in Item 8.7.2 in that he owns land that is leased by Boddington MiniSkips and left Chambers at 5:27pm.

Cr Hoek declared a Financial Interest in Item 8.7.2 that as she is an employee of Boddington Community Resource Centre who is currently entering into a service contract with an interested party in this matter and left Chambers at 5:29pm.

8.7.2 Operations and Charging at Council's Refuse Site

OFFICER'S RECOMMENDATION – 8.7.2

MOTION Moved Cr Crilly

That Council:

- 1. end unsupervised access to Council's Refuse Site by 1st August 2012;**
- 2. will rescind Council Policy 03.3 Access for Refuse Tip by 1st August 2012;**

3. set the following extended opening hours for Council's Refuse Site; and

Day	Possible Open Hours		
	Open	Close	Open Hours
Monday			0
Tuesday	0830 hrs	1630 hrs	7.5
Wednesday	0830 hrs	1630 hrs	7.5
Thursday	0830 hrs	1630 hrs	7.5
Friday	0830 hrs	1630 hrs	7.5
Saturday	1000 hrs	1600 hrs	6
Sunday	1000 hrs	1600 hrs	6
Totals			42

4. will implement a fee for supervised access to the Boddington Refuse Site to deposit waste as part of the 2012/13 Council Budget.

Seconded Cr Goodgame

AMENDMENT Moved Cr Crilly

That the motion be amended to read in certain sections

3. set the following extended opening hours for Council's Refuse Site; and

Day	Possible Open Hours		
	Open	Close	Open Hours
Monday			0
Tuesday	0830 hrs	1530 hrs	6.5
Wednesday	0830 hrs	1530 hrs	6.5
Thursday	0830 hrs	1530 hrs	6.5
Friday	0830 hrs	1530 hrs	6.5
Saturday	1000 hrs	1600 hrs	6
Sunday	1000 hrs	1600 hrs	6
Totals			38

Seconded Cr Goodgame Carried 3/1

Mr & Mrs Banks left the Chambers at 5:40pm.

Council Resolution 106/12 Moved Cr Crilly

1. end unsupervised access to Council's Refuse Site by 1st August 2012;
2. will rescind Council Policy 03.3 Access for Refuse Tip by 1st August 2012;
3. set the following extended opening hours for Council's Refuse Site; and

Day	Possible Open Hours		
	Open	Close	Open Hours
Monday			0
Tuesday	0830 hrs	1530 hrs	6.5
Wednesday	0830 hrs	1530 hrs	6.5
Thursday	0830 hrs	1530 hrs	6.5
Friday	0830 hrs	1530 hrs	6.5
Saturday	1000 hrs	1600 hrs	6
Sunday	1000 hrs	1600 hrs	6
Totals			38

4. will implement a fee for supervised access to the Boddington Refuse Site to deposit waste as part of the 2012/13 Council Budget.

Seconded

Cr Goodgame

Carried 3/1

Cr Goodgame left Chambers at 5:44pm.

Cr Carrotts entered Chambers 5:45pm.

9. **ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:**

Nil

10. **URGENT BUSINESS WITHOUT NOTICE (WITH THE APPROVAL OF THE PRESIDENT OR MEETING):**

Nil

11. **CONFIDENTIAL ITEMS:**

Nil

12. **CLOSURE OF MEETING:**

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 5:45pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 21st August 2012.

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JR ALLERT

President