



COUNCIL MEETING Minutes

21 April 2017

1 OPENING OF MEETING 9.00am

2 ATTENDANCES AND APOLOGIES

Mayor	Lindsay Godfrey
Deputy Mayor	Neil Hatchman
Councillor	Joann Woodcroft
Councillor	Don Dunsdon

Executive Officer	Stuart Randle
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Minute Taker	Teresa King
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APOLOGIES

Councillor	Rick Brain <i>To attend at 11.30am</i>
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Members of the Executive Management Team

A/g Infrastructure Manager	Charles Knight
Asset Manager	Tannas Godfrey
HR/Administration Manager	Lesleigh Buxton

Apologies

EDTM	Carmel Meurant
Community Services Manager	Penny Pyke
Finance Manager	Patricia Jordan

3 MOTION OF SYMPATHY

Nil

4 CONFIRMATION OF MINUTES

Res.M17/073

That Council adopt the minutes of the General Meeting of Council held Tuesday 21 March 2017 as a true and correct record of that meeting of Council.

Moved Cr Hatchman

Seconded Cr Woodcroft

CARRIED 4/0

5 DECLARATION OF INTEREST BEING

- **Material Personal Interest**

Cr Godfrey declared a Material Personal Interest on Item 10.1.2.

Or

- **Conflict Of Interest**

6 CORRESPONDENCE - NIL

7 OFFICERREPORTS

7.1.1 OUTDOOR DINING PERMIT

Council Meeting: 21 April 2017

Department: Governance

Author: Stuart Randle

Purpose

The purpose of this report is to provide Council with an opportunity to consider an application from the Cunnamulla Hotel for a permit for outdoor dining.

Res.M17/076

That Council resolves to approve the application from Doug Faircloth of Just one Hotel Pty Ltd for a permit to conduct outdoor dining on the footpath adjoining the Hotel Cunnamulla at Jane Street Cunnamulla subject to the following conditions.

1. *The permit is issued for the period 24 April 2017 to 24 April 2018.*
2. *Time of operation 10.00am to 10.00pm.*
3. *A minimum footpath width of 1.5m shall be maintained clear at all times to allow flow of pedestrian traffic.*
4. *The permitted footpath area shall be located adjoining the frontage of the subject premises.*
5. *The applicant shall take out and keep in force at all times during the term of approval, public risk insurance to a minimum value of \$10,000,000.*
6. *All umbrellas used at tables shall for safety reasons have a minimum clearance above the footpath of two metres from the lowest point for extended arms of the umbrella.*
7. *The permit and conditions is to be produced for inspection by an authorised person.*

Moved Cr Hatchman

Seconded Cr Dunsdon

CARRIED

4/0

7.1.2 HEALTH BUILDING & ENVIRONMENT REPORT

Council Meeting: 21 April 2017

Department: Governance

Author: Steve Mizen

The following report is submitted on activities carried out during March 2017.

Res.M17/077

That Council receive and note the Health & Building report as presented.

Moved Cr Dunsdon

Seconded Cr Hatchman

CARRIED

4/0

7.1.3 LOCAL LAWS ACTIVITY BRIEFING NOTE

Council Meeting: 21 April 2017

Department: Infrastructure

Author: Ema Havea

Purpose of Briefing Note

To provide an update on the activities undertaken by Local Laws Officer.

Res.M17/078 *That Council receive and note the Local Laws Activity Briefing Note as presented.*

Moved Cr Dunsdon

Seconded Cr Hatchman

CARRIED

4/0

7.1.4 COUNCILLOR REMUNERATION REPORT

Council Meeting: 21 April 2017

Department: Governance

Author: Stuart Randle

Purpose

The purpose of this report is to provide Council with an opportunity to determine the remuneration levels for the Mayor, Deputy Mayor and Councillors, to take effect from 1 July 2017.

Res.M17/079

That in accordance with section 247(3) of the Local Government Regulation 2012, Council resolves

- 1. to adopt the following remuneration schedule for the Mayor, Deputy Mayor and Councillors effective 1 July 2017 as per the Tribunals recommendation.*

Category	Remuneration	
Category 1	Mayor	\$101,631
	Deputy Mayor	\$58,633
	Councillor (Base)	\$33,877
	Councillor (Meeting)	\$16,938

- 2. that the meeting fee component shall be payable to Councillors for attendance at the monthly general meeting.*

Moved Cr Hatchman

Seconded Cr Woodcroft

CARRIED

4/0

7.1.5 REVISION TO THE GP-029 NON-CURRENT ASSETS FINANCIAL MANAGEMENT POLICY

Council Meeting: 21 April 2017

Department: Governance

Author: Clare Alexander

Purpose of Briefing Note

Briefing Note – Revision to the Non-Current Assets Financial Management Policy

Res.M17/080

That Council adopts GP-029 Non-Current Assets Financial Management Policy as presented.

Moved Cr Dunsdon

Seconded Cr Woodcroft

CARRIED

4/0

7.2.1 FINANCIAL POSITION UPDATE REPORT

Council Meeting: 21 April 2017

Department: Finance

Author: Patricia Jordan

Purpose of Report

To provide Council with an update on our current financial position and the process agreed to review the 2016/17 Budget.

Res.M17/081

That Council receive and note the March, 2017 Financial Report.

Moved Cr Hatchman Seconded Cr Woodcroft CARRIED 4/0

7.2.4 GRANTS OFFICER REPORT

Council Meeting: 21 April 2017

Department: Finance

Author: Rachael Johnson

Purpose:

The purpose of this report is to advise Paroo Shire Executive of the activities undertaken by the Grants Officer for the month of March 2017.

Res.M17/082

That council receive and note the Grants Officer Report as presented.

Moved Cr Dunsdon Seconded Cr Woodcroft CARRIED 4/0

7.3.1 CUSTOMER SERVICES REPORT

Council Meeting 21 April 2017

Department: Governance

Author: Anita Wharton

Purpose of Report

The purpose of this report is to update Councillors on the progress of complaints or requests for private works logged in the Customer Request system.

Res.M17/083

That council receive and note the Customer Services Request Report as presented.

Moved Cr Woodcroft Seconded Cr Hatchman CARRIED 4/0

7.3.2 HUMAN RESOURCES & ADMINISTRATION REPORT

Council Meeting: 21 April 2017

Department: HR & Administration

Author: Lesleigh Buxton HR & Administration Manager

Purpose

The purpose of this report is to provide council with an update of the current activities being undertaken within Human Resources and Administration.

Res.M17/085

That Council proceeds with the purchase of ipads for council information only.

Moved Cr Woodcroft Seconded Cr Dunsdon Carried 4/0

Res.M17/084

That Council receive and note the Human Resources Report as presented.

Moved Cr Dunsdon Seconded Cr Woodcroft CARRIED 4/0

7.4.1 MANAGER COMMUNITY SERVICES

Council Meeting: 21 April 2017
 Department: Community Services
 Author: Penny Pyke

Purpose

To provide Council with an update on Community Services for March 2017

Res.M17/085

That Council receives and notes the Community Services update as presented

Moved Cr Hatchman Seconded Cr Dunsdon CARRIED 4/0

7.4.2 COMMUNITY DONATIONS APPLICATION – CONQUER CULLY

Council Meeting: 21 April 2017
 Department: Community Services
 Author: Penny Pyke

Purpose:

To ask Council to consider a request from Samantha Jones for the Conquer Cully event which supports "Soldier On" for Community Donations assistance.

Res.M17/086

That Council supports Conquer Cully with

1. *In Kind support as per requests from Conquer Cully email to Cr Woodcroft.*

Moved Cr Woodcroft Seconded Cr Hatchman CARRIED 4/0

10.15am Cr Godfrey declared a conflict of Interest on next item

Email received by the CEO from Sue Eustace-Earle, Senior Project Officer HOPE Project, South West Hospital and Health Service
 Deadly Recruits camp to be held in July 2017 at Murra Murra looking for support for funding towards the food

Res.M17/087

That Council Support the Deadly Recruit camp to the amount of \$2,000.00

Moved Cr Dunsdon Seconded Cr Woodcroft CARRIED 3/0

10.25 Meeting adjourned for morning tea and resumed at 10.57am.

7.5.1 ECONOMIC DEVELOPMENT & TOURISM UPDATE

Council Meeting: 21 April 2017
 Department: Economic Development & Tourism
 Author: Carmel Meurant

Purpose of Report

To provide Council with an update on Economic Development & Tourism activity for February, 2017.

Res.M17/088

That Council receive and note the Economic Development & Tourism update as presented.

Moved Cr Dunsdon

Seconded Cr Woodcroft

CARRIED

4/0

7.6.1 ASSET MANAGEMENT REPORT

Council Meeting: 21 April 2017

Department: Assets

Author: Tannas Godfrey

Purpose

To provide Council with update of Asset Management compliance and activities carried out during March and planned Apr 17.

Res.M17/089

That Council receive and note the Asset Management Report as presented.

Moved Cr Woodcroft

Seconded Cr Dunsdon

CARRIED

4/0

7.6.2 ASSET MANAGEMENT REPORT – REQUEST FOR APPROVAL OF ASSET DISPOSALS

Council Meeting: 21 April 2017

Department: Assets

Author: Tannas Godfrey

Purpose

To provide Council with a list of Assets identified recommended for disposal.

Res.M17/090

That Council approves the disposal of all items on the attached 'Asset Disposal List 17 April 2017' and their subsequent removal from the Asset Register.

Moved Cr Woodcroft

Seconded Cr Dunsdon

CARRIED

4/0

11.48 am Cr Brain joined meeting

Code	Desc1	BookVal	AccumDepn	AssetVal	DepnRate	ResidualVal	DepnVal	PurchDate	Reason
LB060-3	Airconditioner	\$27,918.28	\$0.00	\$0.00	10.00%	\$0.00	\$0.00		Part of Building
LB061-1	Wyandra Hall lighting	\$5,146.00	\$0.00	\$0.00	2.00%	\$0.00	\$0.00		Part of Building
LB080	Cold Room Cunnamulla Racecourse	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00		Part of Building
PE0294	14" ABRASIVE DROP SAW	\$1,000.00	\$10.00	\$990.00	0.00%	\$0.00	\$1,000.00	2/12/2015	Below threshold
PE0726	Emergency Lighting - Generator - Unit 1	\$1,000.00	\$24.12	\$975.88	0.00%	\$100.00	\$1,000.00	26/02/2015	Below threshold
PE0728	Emergency Lighting - Generator - Unit 2	\$1,000.00	\$24.12	\$975.88	0.00%	\$100.00	\$1,000.00	26/02/2015	Below threshold
PE0731	Emergency Light Tower - Powerlite Generator - Unit 3	\$0.00	\$90.32	\$1,059.68	0.00%	\$0.00	\$1,150.00	5/04/2016	Below threshold
PE0733	Emergency Light Tower - Powerlite Generator - Unit 4	\$0.00	\$90.32	\$1,059.68	0.00%	\$0.00	\$1,150.00	5/04/2016	Below threshold
LB086	Basketball Court	\$39,000	\$19,137.85	\$19,862.14			\$1727.14	4/7/1992	No longer serviceable. Does not meet safety
PE0416	Traymark Caravan OQ-3992 (1981)	\$18,000.00	\$13,000.00	\$5,000.00	40.00%	\$5,000.00	\$0.00	6/07/1985	Surplus to requirement
PE0420	Newline Caravan 307-QBZ (1994)	\$15,000.00	\$14,500.00	\$500.00	25.00%	\$500.00	\$0.00	4/07/1995	Surplus to requirement
PE0460	Traymark Caravan OQ-8841 (1982)	\$18,000.00	\$17,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0461	Traymark Caravan OQ-8842 (1982)	\$15,000.00	\$14,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0462	Traymark Caravan OQ-8843 (1982)	\$18,000.00	\$17,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0463	Traymark Caravan OQ-8844 (1982)	\$18,000.00	\$17,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0464	Traymark Caravan OQ-8835 (1982)	\$15,000.00	\$14,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0465	Traymark Caravan OQ-3993 (1982)	\$18,000.00	\$17,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0466	Traymark Caravan OQ-8836 (1982)	\$18,000.00	\$17,500.00	\$500.00	40.00%	\$500.00	\$0.00	6/07/1985	Surplus to requirement
PE0487	Fuel Tanker Trailer 1500L 268-QDR (1997)	0.00	0.00	0.00	0.00%	0	0.00	1/01/1900	Surplus to requirement
PE0636	Howard HD240 Slasher							6/03/2012	No longer serviceable

ASSET MANAGEMENT – CEMETARY FENCE - LATE REPORT

Council Meeting: 21 April 2017

Department: Assets

Author: Tannas Godfrey

Purpose

The following report is submitted for advice to Council regarding the Cemetery Fence – Western Decorative Fence. Initial quotations for design as specified by Council (full frontage in decorative colour bond steel panels with decorative main entrance gates and 2 x sets of columns with concrete base) would be in excess of \$60,000. The budget for this component of the fence was \$40,000.

Res.M17/091

That Council changes the scope of works to reduce the costs of this project and authorise the Asset Manager to obtain quotes to use less panels and additional chain wire and panel either side of gates and go ahead once approval by email has been sought from Councillors

Moved Cr Dunsdon

Seconded Cr Woodcroft

CARRIED

4/0

7.7.1 COUNCIL REPORT – INFRASTRUCTURE WORKS UPDATE

Council Meeting: 21 April 2017

Department: Infrastructure

Author: Trevor Jones

Purpose

The following report is submitted for information regarding Council's road program activities, including private works, capital works and maintenance activities around the shire during the month of March 2017. An updated works program is attached for information.

Res.M17/091

That Council receive and note the Infrastructure Works Update Report as presented.

Moved Cr Woodcroft

Seconded Cr Hatchman

CARRIED

4/0

7.7.2 WATER SUPPLY AND SEWERAGE BRIEFING NOTE

Council Meeting: 21 April 2017

Department: Infrastructure

Author: Paul Doyle

Purpose

To provide an update on the operation of Councils Water Supply and Sewerage Infrastructure.

Res.M17/092

That Council receives the briefing note the Water Supply and Sewerage activities as presented.

Moved Cr Dunsdon

Seconded Cr Hatchman

CARRIED

4/0

7.7.3 STOCK ROUTES REPORT

Council Meeting: 21 April 2017

Department: Infrastructure

Author: Tom King

Purpose

To provide council with an update of the Stock Route Officers activities for March 2017.

Res.M17/093

That Council receive and note the Stock Route Officer's report as presented

Moved Cr Woodcroft

Seconded Cr Brain

CARRIED

4/0

7.7.4 PARKS AND GARDENS ACTIVITY REPORT MARCH 2017

Council Meeting: 21 April 2017

Department: Infrastructure

Author: Tim Higgins

Purpose

To supply council with an update of the Parks & Garden Activities for the month of March 2017.

Res.M17/094

That Council receive and note the Parks & Gardens Activity report as presented

Moved Cr Hatchman

Seconded Cr Woodcroft

CARRIED

4/0

7.7.5 COUNCIL REPORT – REGIONAL TRANSPORT PLANS

Council Meeting: 21 April 2017

Department: Infrastructure

Author: Charles Knight

Purpose

The following report is submitted for information regarding the Department of Transport and Main Road's (TMR) new Regional Transport Plans (RTPs) and how these may affect planning for and delivery of works on roads in the Paroo Shire.

Res.M17/095

That Council receives and notes the Regional Transport Plans report as presented.

Moved Cr Brain

Seconded Cr Hatchman

CARRIED

4/0

1.04pm Meeting adjourned for lunch and resumed at 1.48pm

8 PETITIONS

9 NOTICES OF MOTION

10 CLOSED SESSION CONFIDENTIAL**Res.M17/096**

That Council in accordance with Local Government Regulations Act 2012 **moves into a closed meeting** at 1.49pm to discuss:

g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Moved Cr Hatchman

Seconded Cr Dunsdon

CARRIED 4/0

10.1.1 DELEGATION TO CHIEF EXECUTIVE OFFICER - CONFIDENTIAL

Council Meeting: 21 April 2017

Department: Governance

Author: Stuart Randle

Recommendation

That in accord with Section 275 (1) of the Local Government Regulation 2012, the meeting is to be closed to the public to discuss business relating to the following: -

(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Purpose

The purpose of this report is to provide Council with an opportunity to consider the process proposed to resolve a planning matter and also to put in place a delegation that will enable the planning matter to be resolved in the most efficient manner.

Recommendation

That Council in accordance with Section 257 of the Local Government Act 2009 and Section 305 of the Local Government Regulations 2012, the following delegation of powers be authorised and added to Council's existing register of delegations.

Delegate	Description of power delegated	Legislation	Condition
Chief Executive Officer	Power to act as the "assessment manager" for all applications received by Council under Chapter 6 of the <i>Sustainable Planning Act 2009</i> . For avoidance of doubt, the power delegated includes (without limitation) the power to take all actions of an assessment manager as detailed in sections 256, 260, 261, 266, 267, 268, 274, 276, 277, 279, 280, 286, 297, 303, 304, 305, 313, 315, 316, 317, 318, 325, 328, 331, 334, 337, 348, 350, 354, 355, 362 and 363 of the <i>Sustainable Planning Act 2009</i> .	Sections 256, 260, 261, 266, 267, 268, 274, 276, 277, 279, 280, 286, 297, 303, 304, 305, 313, 315, 316, 317, 318, 325, 328, 331, 334, 337, 348, 350, 354, 355, 362 and 363 of the <i>Sustainable Planning Act 2009</i> .	The power to make decisions is limited to code assessable applications only. The powers may not be further delegated.

OFFICE ACCOMMODATION FOR STRONG FAMILIES, STRONG COMMUNITY PROGRAM - LATE REPORT

Council Meeting: 21 April 2017

Department: Governance

Author: Stuart Randle

Recommendation

That in accord with Section 275 (1) of the Local Government Regulation 2012, the meeting is to be closed to the public to discuss business relating to the following: -
(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Purpose

The purpose of this report is to provide Council with an opportunity to consider the process proposed to procure suitable office accommodation for the Strong Families, Strong Community Project program (Domestic Violence) that is being delivered by Council on behalf of the Federal Government.

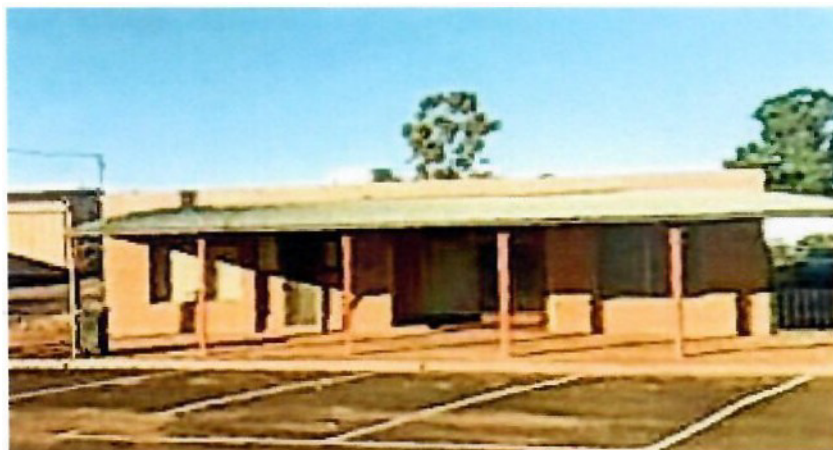
Discussion

Council has entered into an agreement to deliver the Cunnamulla – Strong Families, Strong Community Project on behalf of the Federal Government. This is an innovative project designed to reduce family violence, improve the safety of women and children and inhibit the intergenerational cycle of violent behaviours caused by family violence.

The project will be delivered primarily by a full time coordinator who will work with existing service providers and community to identify programmes that are aimed to develop within the individual, family or community, a secure sense of self-value or self-esteem either through diversionary programmes or therapy based programmes that focus on culturally specific psychological or spiritual healing. These programmes may be accessed prior to, and after involvement with violence, and offer a longer-term response through attempting to change the situational factors underlying the violence.

The Coordinator will be assisted by professional support services. A critical factor in the success of the project will be the provision of suitable accommodation that enables the coordinator, support services and other service providers to co-locate in a location that is accessible by the community and in close proximity to other agencies.

As Councillors would appreciate, there are very few accommodation options available that might suit the specific needs of the project. Investigations have identified that the most suitable option is the Agforce building at 17 Louise Street Cunnamulla.



While there are other options which involve fit-out and rental of premises in the CBD area, all of the alternate accommodation options are substantially inferior to the opportunity that the Agforce building represents. It should be noted that while the Agforce building is the superior option it has suffered from a lack of maintenance in recent years and is in need of repair before it could reasonably be occupied.

Enquiries made by Cr Godfrey have determined that while the property isn't currently on the market, it is surplus to the needs of Agforce and so Agforce are willing to negotiate the sale to Council.

Budget Implications

Council officers investigated other options for accommodation on the basis of the domestic violence program funding fit-out and ongoing rental which would mean no budget impact for Paroo Shire Council. While fit-out and rental are legitimate expenses under the federal government's funding arrangements, purchase of a building is a capital expense that would require special ministerial approval.

Preliminary negotiations with Agforce have determined that Agforce is willing to sell the building to Council for the book value which is currently \$35,000. This price is substantially lower than the replacement cost.

If Council is willing to proceed with purchase of the building, then fit-out could be undertaken at the cost of the funding program. Structural repairs would be at the cost of Council (maybe in the order of \$20,000). Undertaking the fit-out and repairs concurrently would enable Council offset a portion of the repair cost.

As owners of the building, Council would be able to charge the funding program reasonable market rental for the building which may be in the order of \$200 to \$300 per week. This would enable Council to recover a proportion of the acquisition costs over the life of the program. This initial funding program is scheduled for completion in June 2018, however there is reasonable expectation that the program would be ongoing.

Council has not made any budget provision to support the delivery of the domestic violence program so any commitment to purchase the building would require a budget amendment, with funding being sourced from reserves.

As the building would be held by Council in freehold title, the building could be sold, rented, leased or used for another community purpose at the conclusion of the Strong Families, Strong Community Project.

Recommendation

That in accordance with Section 257 of the Local Government Act 2009 and Section 305 of the Local Government Regulations 2012, Council authorises the CEO to procure suitable accommodation for the purposes of delivering the federally funded strong families, strong community Project.

Res.M17/097

That Council in accordance with Local Government Regulations Act 2012 **moves out of closed** meeting at (TIME) to resolve:

g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Moved Cr Dunsdon

Seconded Cr Woodcroft

CARRIED 4/0

Res.M17/098

That Council in accordance with Section 257 of the Local Government Act 2009 and Section 305 of the Local Government Regulations 2012, the following delegation of powers be authorised and added to Council's existing register of delegations.

Delegate	Description of power delegated	Legislation	Condition
Chief Executive Officer	Power to act as the "assessment manager" for all applications received by Council under Chapter 6 of the <i>Sustainable Planning Act 2009</i> . For avoidance of doubt, the power delegated includes (without limitation) the power to take all actions of an assessment manager as detailed in sections 256, 260, 261, 266, 267, 268, 274, 276, 277, 279, 280, 286, 297, 303, 304, 305, 313, 315, 316, 317, 318, 325, 328, 331, 334, 337, 348, 350, 354, 355, 362 and 363 of the <i>Sustainable Planning Act 2009</i> .	Sections 256, 260, 261, 266, 267, 268, 274, 276, 277, 279, 280, 286, 297, 303, 304, 305, 313, 315, 316, 317, 318, 325, 328, 331, 334, 337, 348, 350, 354, 355, 362 and 363 of the <i>Sustainable Planning Act 2009</i> .	The power to make decisions is limited to code assessable applications only. The powers may not be further delegated.

Moved Cr Dunsdon

Seconded Cr Hatchman

CARRIED 4/0

Res.M17/099

That in accordance with Section 257 of the Local Government Act 2009 and Section 305 of the Local Government Regulations 2012, Council authorises the CEO to procure suitable accommodation for the purposes of delivering the federally funded strong families, strong community Project.

Moved Cr Hatchman

Seconded Cr Brain

CARRIED 4/0

Res.M17/100

That Council in accordance with Local Government Regulations Act 2012 **moves into a closed meeting** at 2.15pm to discuss:

g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act, h) other business for which a public discussion would likely to prejudice the interests of the local government or someone else.

Moved Cr Woodcroft

Seconded Cr Hatchman

CARRIED 4/0

10.1.2 MATERIAL CHANGE OF USE REPORT

General Meeting: 21 April 2017

Department: Governance

Author: Steve Mizen

**SUBJECT: Development Application Material Change of Use
Increased Capacity Bottled Water Manufacturing,
53 Railway Street, Wyandra, Lots 703 & 704 W4775
Ms Sally Anne Turner**

DATE: 02-04-17

AUTHOR: S K MIZEN

Background

A Development Application Material Change of Use has been received from Ms S A Turner to increase the capacity of a bottled water manufacturing facility at 53 Railway Street, Wyandra described as Lots 703 & 704 on W4775.

Recommendation

That Council approves the Development Application Material Change of Use to use premises situated at Lots 703 & 704 on W4775, 53 Railway Street, Wyandra, subject to the following Assessment Manager's to Council's conditions:

- *That the premises are securely fenced, and*
- *That the site is cleared of all excess vegetation and rubbish, and*
- *That car parking for four (4) cars be provided on site at the applicant's expense, and*
- *That stormwater from the proposed buildings on the site does not cause a nuisance to adjoining neighbours, and*
- *That the manufacturing plant does not operate on Sundays or public holidays, and that operating hours be between 7 am and 6 pm at other times, and*
- *That any noise generated from the plant be within the limits set under the Environmental Act, and*
- *That landscaping to Council's satisfaction be provided by the applicant on the boundaries of the land, and*
- *That lighting does not exceed 8.0 lux at 1.5 metres beyond the boundaries of the site.*

10.1.3 COMMUNITY DONATIONS APPLICATION – YOWAH COMMUNITY RURAL TRANSACTION CENTRE

Council Meeting: 21 April 2017

Department: Community Services

Author: Penny Pyke

Purpose:

To ask Council to consider the application from Yowah Community Transaction Centre (YCRTC), for Community Donations assistance.

Recommendation

Council allocate a nominated amount to Yowah Community Rural Transaction Centre in addition to the Community Donations Budget.

Res.M17/101

That Council in accordance with Local Government Regulations Act 2012 moves out of closed meeting at 2.28pm to resolve:

Moved Cr Woodcroft	Seconded Cr Dunsdon	CARRIED	4/0
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- That the premises are securely fenced, and
- That the site is cleared of all excess vegetation and rubbish, and
- That car parking for four (4) cars be provided on site at the applicant's expense, and
- That stormwater from the proposed buildings on the site does not cause a nuisance to adjoining neighbours, and
- That the manufacturing plant does not operate on Sundays or public holidays, and that operating hours be between 7 am and 6 pm at other times, and
- That any noise generated from the plant be within the limits set under the Environmental Act, and
- That landscaping to Council's satisfaction be provided by the applicant on the boundaries of the land, and
- That lighting does not exceed 8.0 lux at 1.5 metres beyond the boundaries of the site.

Moved Cr Brain *Seconded Cr Hatchman* *CARRIED* *4/0*

Council allocate a one off amount \$2,500.00 to Yowah Community Rural Transaction Centre.

Moved Cr Brain	Seconded Cr Woodcroft	CARRIED	4/0
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MINUTES CERTIFICATE

Confirmation

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Lindsay Godfrey Mayor	Stuart Randle Interim Chief Executive Officer
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