

I certify that this copy of the Minutes is a true and correct record of the meeting held on 11 October 2005

Signed:
Presiding Elected Member

Date:.....



**MINUTES FOR ORDINARY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS ON
TUESDAY, 11 OCTOBER 2005
COMMENCING AT 4.00PM**

There are no attachments to this copy of the Council Minutes. To view attachments, please contact the Shire office or email Judy Hurst on ceosecretary@irwin.wa.gov.au

<u>PRESENT:</u>	President	Cr R K Parsons
	Councillors	G C Bass, S C Chandler (4.03pm), G L Dean-Gundill, R J Gillam (Deputy President), K J Hepworth, N S B Trevenen (4.10pm), L W Wheeler (4.03pm)
	Staff	Mr J L Merrick - Chief Executive Officer Mr F A Neuweiler – Manager, Community Development Mr A S Wootton – Works Supervisor Ms D K Loomes – Accountant, Senior Administration Officer (Minute Taker)
<u>GUESTS:</u>		-
<u>APOLOGIES:</u>		-
<u>LEAVE OF ABSENCE:</u>		Cr R T McClurg

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson, Cr Robyn Parsons, declared the meeting open at 4.00pm and welcomed all those in attendance to the meeting. A welcome was also extended to Mrs Anne Carr, who was in attendance for Public Question Time.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Cr Rob McClurg had Leave of Absence for today's Council Meeting. All other Councillors, with the exception of Crs Stuart Chandler, Lance Wheeler and Brad Trevenen, were present at the commencement of the meeting.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. **PUBLIC QUESTION TIME**

Mrs Anne Carr – Proposed Boardwalk: Mrs Carr addressed Council concerning the proposed boardwalk across the estuary, which was first discussed 3 years ago. Mrs Carr expressed concern that this may have an adverse effect on birdlife due to it being a rest and feeding area and felt that further investigation was required. Mrs Carr indicated that CALM's Wildlife Officer is also familiar with the estuary area – and apparently reiterated the point that it would have ill effects because any structure across would prompt the birds to move away. As an example, pelicans etc need a wide expanse for take-off.

Mrs Carr felt that the proposed boardwalk would give access to the centre of the lagoon by feral animals, because the area becomes an island when the rivermouth is closed, thus making it safe at night without boardwalk access.

Crs Stuart Chandler and Lance Wheeler both entered the Chambers at 4.03pm.

Cr Robyn Parsons advised that company, ATA Environmental, had compiled a submission, therefore Council have taken the situation seriously. Mrs Carr expressed concern that the positive work encouraging birdlife already undertaken by existing boardwalks may be undone.

Cr George Bass indicated that Council is very conscious of environmental issues and that most of the time, the area is completely dry; therefore a boardwalk won't affect birdlife. In comparison with the birdlife at Fremantle and in Perth city, it was felt that the birds will adapt to the situations.

Cr Brad Trevenen entered the Chambers at 4.10pm.

Mr John Merrick advised that he had spoken with ATA Environmental on 10 October 2005 and that no further investigation is required. Mrs Robyn Parsons further indicated that the matter was advertised for public submission and the boardwalk has now been commenced. There is more birdlife than ever before, therefore, Council are not going to jeopardize this positive outcome.

Mrs Anne Carr – Obelisk: On behalf of Council, Mrs Robyn Parsons expressed appreciation to Mrs Carr for her work at the Obelisk with weeding of the area etc. Mr John Merrick added that it is very important to have the situation under control, therefore Erin Bannon, Council's Gardener/Building Maintenance Assistant, is being trained to undertake spraying, while Mrs Carr will assist with identification of weeds etc.

5. **APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

6. **PETITIONS**

Nil.

7. CONFIRMATION OF MINUTES

7.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 27 SEPTEMBER 2005

A copy of the Minutes of the Ordinary Council Meeting held on 27 September 2005 has been provided to all Councillors.

COUNCIL MOTION:

Moved Cr Chandler, seconded Cr Bass

That the Minutes of the Ordinary Council Meeting, held on 27 September 2005, be confirmed as a true and accurate recording of that meeting.

CARRIED
8/0

VOTING DETAILS:

7.2 MINUTES OF THE DONGARA-DENISON FESTIVAL COMMITTEE MEETING HELD ON 21 SEPTEMBER 2005

The meeting commenced at 7.30pm at the Dongara Telecentre.

Present: J Rossiter, J Terhoeve, L Cronin, L Keenan, C Bussenschutt, J Norrish, A Hill/Partner, L Wheeler, L Smith, D Kennedy, G Simmons, R Schulze

Apologies: T Adamson, F Chandler, W Small, T Bolland

Chairperson: J Rossiter

Minute Secretary: R Schulze

G SIMMONS: Read L Reid's notes regarding advertising e.g. media and asked if G Grundy could include website; wants program done and then advertising done. L Reid suggested F Edwards ice sculpture/figure sculpture; suggested the Hotel etc to advertise meals/bands.

Moved a motion that G Grundy redesign the website
All in Favour

G Simmons to email document to G Grundy. Infrastructure e.g. road closure. banners, emergency services etc, do checklist. All food marquees to be at Rotunda. All power buried (will need a local electrician to support and advise). Secondary School band will attend (they are loud). What do the band need to bring? Nothing, as all sound and instruments will be there. R Schulze to phone G Simmons. Asked about marketing Geraldton Guardian/radio one for one advertising \$2000.

L Reid would like feedback. G Simmons to co-ordinate all forms e.g. disclaimer forms, food handling, stall hire and powered sites then get back to Committee with the end result. Speak to Lisa regarding maps/disclaimer forms.

C BUSSENSCHUTT: Needs more input about stalls, notice for local people, Arts Festival notice, stall maps need to go to G Grundy. Has measurements. Spoke to "The Coffee Tree" - will do more alfrescos. Manse Retreat have snake man in front - "on his pat malone" - will busk with no payment and do it up near Clarke's Real Estate, using their power. Forms for the stall holders, etc need to be updated. Cost for F Edwards \$800 - ice sculpture.

G GRUNDY: Entered the meeting at 8.00pm. Needs to have map. Stalls measure 3m x 3m with 1m between each stall.

Will modify map and give to L Cronin, R Schulze, W Small and C Bussenschutt for review. Will look into the website and alter the text of the advertising. Needs sponsors' list and will speak to Sharon Robinson regarding contact with Larry Lobster. Discussed the charging of sites - \$80 for new site for two years - but still have one year left on present site so will keep this one for the remainder of season. Need images for advertising - R Schulze will scan and email both the school band and the Schulze family. L Cronin to do and scan for her band.

L CRONIN: Asked J Rossiter if the 'Wasamba' Band was booked and to change the text in which he placed the scaling down of the Festival in better wording. Will speak to Connie if the Priory wants local band there. If not, she will have her sound system at the Marina during the fireworks. She will let J Rossiter know. Can hand over the gifted monies - \$3000 - but has to go to a local band and to straight entertainment. She will see G Peddie with banking details.

J ROSSITER: Spoke to Hotel/Priory regarding Ambush Band - no commitment. L Cronin to see the Priory about the local band playing there. Coastal Café to have a special menu to advertise.

To look at new signs from D Jackson and, if new website on signage, will try local electrician then Geraldton. Suggested try ROC Oil, Insitu etc. Suggested that the Hotel not have band/jelly thing at lunchtime as the busker will be down that end of town – rather have it later. He will phone the Shire to cancel sand . Does the Larry costume need repairing? J Rossiter to do. Discuss the stall holders' cheques - need to be made out to the Shire of Irwin. Asked about the "Wasamba" Band accommodation as there will be 25 people. R Schulze to see school.

D KENNEDY: Suggested band on fishing vessel/on foreshore while Skyworks going on.

R SCHULZE: Queried how many stalls - approximately 40. Pricing for 3 x 3 \$10; 9 x 3 \$20.

Meeting closed: 9.30pm.

Next meeting: At Dongara Telecentre at 7.30pm on 6 October, 20 October and 27 October 2005.

COUNCIL MOTION:

Moved Cr Hepworth, seconded Cr Gillam

That the Minutes of the Dongara Denison Festival Committee Meeting held on 21 September 2005, be confirmed as a true and accurate recording of that meeting.

CARRIED
8/0

VOTING DETAILS:

- This extra speed at impact can mean the difference between a near miss or minor collision and a potentially fatal crash.
- No motorist wants to be responsible for injuring a fellow driver, pedestrian or one of their own passengers; but, if you speed, the likelihood of this happening begins to increase.

Promotional Item

- Speed Key Rings
- Message “Kill your speed, not your mates.”
- Encourage patrons to have a photo with their friend or just a picture of the mate or partner that’s with them.

Community Safety Month - October

- Community Safety Month will happen again in October this year.
- This year's themes are:
 - Crime Prevention;
 - Injury Prevention;
 - Work Safety;
 - Emergency Services and
 - Road Safety
- Promotional material such as posters, stickers and brochures will be produced and distributed to CSM organisers.
- You can register your events on the CSM website www.communitysafetymonth.wa.gov.au - we already have 13 registered on the calendar!
- See image of this year's poster, the website banner (for inclusion in correspondence etc) and a short summary on CSM 2004/2005.

New Resources – Murray Farrell – Midwest Gascoyne Traffic Police

- Police Road Safety Trailer
- Crash Trailer
- Available for use by Irwin Roadwise Committee

Heavy Vehicle Increase

- Perhaps a focus for education at Driver Revivers
- Pamphlets available through Main Roads WA
- Distribute at local events as well as Tourist Bureau/Shire

Driver Reviver

- Materials sent through to Bob Cail
- Date for next Reviver

LATE Signs Application

- Approval Received
- Media Release – Midwest Mail and Dongara Newspaper
- What does this mean for Irwin and community?
- Police enforcement increased for these behaviours – tell community of consequences.

7.0 GENERAL BUSINESS

- Discussion regarding the approved Roadwise Grants Application. The grant will be used for LATE signs, the road safety message on signs will be to target mobile phone usage while driving and Double Demerit points. Police are to change the drop signs. Details on the signs are to be advertised in the Midwest Mail and the Dongara Local

Rag. This will raise community awareness and will be an advantage to all community members.

- Peta to contact Dongara Police regarding a Roadwise Committee Member, as John Smith is leaving town.
- The Committee will have a stall at the Larry Lobster Festival/Midwest Fine Food Fest to be held on Saturday, 5 November 2005. Gary, Kath and Peta to have the Roadwise Trailer there and hand out information, stubby holders, key rings, etc. Stall will be at Bay 1 located outside Clarke & Co Real Estate in Moreton Terrace. The \$10 festival fee will be waived. The Blessing of the Fleet will be held on Sunday, 6 November 2005, Peta to attend with trailer - campaign message will be speeding. Natalie to write a letter to the Lions Club requesting a position for the Roadwise Stall at the Blessing of the Fleet.
- Discussion regarding Road Aware presentation at the school. Kath to contact Janine at the School.
- Ian Hamilton advised the letter Roadwise sent to Main Roads WA was forwarded to the Director recommending that the 80km zone be extended. Discussion regarding the zone, Brad suggested Slow Down advisory signs for the area. Ian advised too many signs are not effective and lose impact. More enforcement in the area is required.
- Ian to organize classifier for Brand Highway.
- Letter to be sent to Dongara Charities requesting a donation of \$850 to purchase Roadwise merchandise for the Dongara Races to purchase.

8.0 NEXT MEETING

Tuesday, 6 December 2005 at 9.30am. The White Ribbons Launch to be early December.

There being no further business the meeting closed at 10.30am.

COUNCIL MOTION:

Moved Cr Trevenen, seconded Cr Gillam

That the Minutes of the Roadwise Committee Meeting held on 4 October 2005, be confirmed as a true and accurate recording of that meeting.

CARRIED
8/0

VOTING DETAILS:

(v) **CORRESPONDENCE**

Nil.

4.0 GENERAL BUSINESS

- The Committee has become aware that the National Trust may not be selling the Old Mill and are considering leasing it with specific conditions.
- Mark has applied for a Community History grant for interpretive signs for the Moreton Bay Fig Trees 100 year celebration. If unsuccessful, will be able to apply for another grant under Community Celebrations. George suggested uplighting for the trees to enhance them at night. May be able to have an evening celebration and turn the lights on. Tanya has previously suggested listening posts, would fit under interpretive grants. Annette may be able to check with Faye at Lotterywest to suggest a grant for signs and lighting for the next meeting.
- Yardarino School Project – Mark has put in for a grant to have an archaeologist perform a dig before the floor goes in. This will be a great opportunity to involve the community and school children to see how an archaeology dig is carried out. Another grant will be applied for the windows and floor and then the school is complete.

Graham advised he received an email from Country Arts regarding a \$70,000 grant over four years. An idea is to use the school as an Artist's Retreat.

- Discussion regarding the historic house falling into disrepair on Chris Gilliam's property. There is a road reserve on his property - DOLA may consider a land swap. The school and house are in the same precinct; there may be another tourist attraction with a picnic spot near the river. Crs Bass and Hepworth to approach Chris Gillam regarding land swap and restoration of the building.
- John Rowland advised a pine tree planted in 1922 in the Memorial Park was recently removed. The trees were placed in a specific pattern when the park was built. John suggested Shire staff check with the Heritage Committee regarding such matters in the future. Mark advised the trees were removed in preparation for the ablution block.
- Jack Pickering thanked Mark for efforts during his time on the Heritage Committee as well as while he was Chief Executive Officer of the Shire and wished him all the best at Mundaring.
- George also thanked Mark for his great assistance on the Committee. Advised if the Committee can collect data as it happens in the region for future generations especially in the mining industry in town now. Committee to write a letter to mining companies in town requesting information on their development for the year including photographs, objects, land where they are mining etc. Ann Jefferies advised the Historical Society is collecting data as it occurs in town, including all newspaper clippings from the region.

5.0 NEXT MEETING

Friday, 11 November 2005 at 9.30am.

There being no further business the meeting was closed at 12.10pm.

COUNCIL MOTION:

Moved Cr Hepworth, seconded Cr Chandler

That the Minutes of the Heritage Advisory Committee Meeting held on 4 October 2005, be confirmed as a true and accurate recording of that meeting.

CARRIED
8/0

VOTING DETAILS:

8. **ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

Nil.

9. **MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil.

10. REPORTS

CEO.257: CARETAKER FOR BENEDICTINE MONASTERY
LOCATION: OFF OCEAN DRIVE, PORT DENISON
REPORTING OFFICER: JOHN MERRICK – CHIEF EXECUTIVE OFFICER
DATE OF REPORT: 4 OCTOBER 2005
FILE REFERENCE: BC.1
VOTING REQUIREMENTS: NORMAL MAJORITY

BACKGROUND:

Recent discussions with Mr & Mrs Errol and Kristin Tilbrook has resulted in agreement for them to caretake the monastery, restore the gardens and to commence the establishment of an “artist in residence” in accordance with Council’s original short-term philosophy.

COMMENT

- **General**

Mr Tilbrook intends developing a showplace for his limestone sculpting career and is prepared to undertake caretaking duties in the short-term, along with completing remedial work to the building and surrounds.

He is aware of Council’s intention to seek funding for a conservation plan to be provided as a preliminary to seeking further grants to restore the building to its former state.

The Tilbrooks are also keen to allow the “Quilters” to occupy the chapel for their regular meetings and workshops should the group decide to relocate from the school library.

The completion of the walking trail past the monastery has resulted in an increasing number of people visiting the area and the need for “activity” around the property is essential to prevent any further degradation to occur.

The staged development is continuing to occur in the immediate vicinity of the building and this will also increase the number of visitors to the area over the next year or two.

The Tilbrooks are keen to host various art exhibitions along with their own works and the possibility of establishing a refreshment stop will also be considered.

Errol is also most happy to work with Roy Butterfield, Council’s Building Maintenance Officer, in determining work to be carried out.

- **Financial Implications** - Nil.
- **Policy Implications** - Nil.
- **Strategic Implications** - Nil.

STAFF RECOMMENDATION:

That Council agree to Mr & Mrs Errol and Kristin Tilbrook's rent-free occupancy of the monastery for a period of two years along with the provision of materials required to undertake minor remedial repairs.

COUNCIL MOTION:

Moved Cr Chandler, seconded Cr Bass

That Council agree to Mr & Mrs Errol and Kristin Tilbrook's rent-free occupancy of the monastery for a period of two years along with the provision of materials required to undertake minor remedial repairs.

CARRIED
8/0

VOTING DETAILS:

P.39: SHIRE PRESIDENT’S REPORT
LOCATION: -
PROPONENT: -
REPORTING OFFICER: CR ROBYN PARSONS
DATE OF REPORT: 7 OCTOBER 2005
FILE REFERENCE: MINUTE BOOK
VOTING REQUIREMENTS: NORMAL MAJORITY

BACKGROUND:

The Shire President’s report for the period 22 July 2005 to 7 October 2005 is provided below.

COMMENT

- **General**

26 July 2005

Full Council Meeting.

27 July 2005

Northern Zone Councils met with the Minister for Local Government & Regional Development, the Hon John Bowler MLA . General discussions on each Local Authority.

6 August 2005

Opening of the St John Ambulance Operations Centre in Dongara by Mr Ian Kaye–Eddie, Chief Executive Officer of the St John Ambulance Association.

7 August–9 August 2005

“Local Government Week” – Perth

9 August 2005

Full Council Meeting.

23 August 2005

Full Council Meeting.

2 September 2005

Local Government Golf - Gingin. Attended by staff and Councillors.

5 September 2005

Official Opening of the Dongara Entry Statement by the Member for Geraldton, Mr Shane Hill MLA.

Meeting with Mr Jim Alexander of Alexander Planning Consultants concerning revised Recreation Centre plans.

9 September 2005

Midwest Economic Summit 2005 “Seize the Moment” – Queens Park Theatre, Geraldton.

13 September 2005

Full Council Meeting.

20 September 2005

Council's Chief Executive Officer, John Merrick, and myself met with the Minister for Ageing, the Hon Julie Bishop MP, with a view to seeking support for aged accommodation.

23 September 2005

State Government Ministers, the Hon Eric S Ripper MLA, Deputy Premier & Treasurer, the Hon Ljiljanna Ravlich MLC, Minister for Education & Training and the Member for Geraldton, Mr Shane Hill MLA - met with officials from Dongara District High School with regard to the urgent need for upgrade of the school facilities.

27 September 2005

Full Council Meeting.

30 September 2005

Farewell to Mr Mark Luzi, Council's Director of Community Development.

3 October 2005

Teleconference - Northern Country Zone of WA Local Government Association.

4 October 2005

WA Local Government Grants Commission Hearing convened in the Council Chambers. Those from the Grants Commission in attendance were: John Lynch (Chairman), Linton Reynolds JP (Commissioner), Sally Higgins (Commissioner), Laurie Graham (Deputy Commissioner), Dr Chris Berry (Manager) and Alex McColgan (Policy and Research Officer). Various Shire Councillors also in attendance.

General discussions with Council's Chief Executive Officer, Mr John Merrick, with regard to ongoing daily activities.

- **Financial Implications:** Nil.
- **Policy Implications:** Nil.
- **Strategic Implications:** Nil.

STAFF RECOMMENDATION:

That the Shire President's report for the period 22 July 2005 to 7 October 2005 be received.

COUNCIL MOTION:

Moved Cr Trevenen, seconded Cr Gillam

That the Shire President's report for the period 22 July 2005 to 7 October 2005 be received.

CARRIED
8/0

VOTING DETAILS:

TP.671: PROPOSED GUEST / STORE ROOM WITHIN FRONT SET-BACK AREA

LOCATION: LOT 3, 16 COUSINS STREET, PORT DENISON

PROPONENT: MR TODD PARKER

REPORTING OFFICER: FELIX NEUWEILER - EHO/BUILDING SURVEYOR

DATE OF REPORT: 29 SEPTEMBER 2005

FILE REFERENCE: BA.2

VOTING REQUIREMENTS: NORMAL MAJORITY

BACKGROUND:

The applicant proposes to build a 36.9m² building to provide for a guest room, adjacent toilet/shower and a store room within the front set back area of the above property (please refer to attachments).

COMMENT:

- **General**

The proposed building is by definition an 'Added Accommodation Unit' which the applicant plans to use to accommodate visiting friends and family. The maximum permissible size for an 'Added Accommodation Unit' is 60m². At 36.9m², the building is well within this limitation.

The Scheme's Zoning and Development Table assigns a 'AA' use to this type of development. 'AA' means that the Council may, at its discretion, permit the use.

The proposed structure will be obscured by the existing rendered front fence. Mr Parker proposes to build the guest room to match the existing main dwelling. It is planned to build a swimming pool adjacent to the guest room within the front set-back area in the near future.

The set-back of 6.6 metres would comply with the Residential Design Codes as enough compensating areas are available.

- **Financial Implications** - Nil.
- **Policy Implications** - Nil.
- **Strategic Implications** - Nil.

STAFF RECOMMENDATION:

That Council approve the building of the 'Added Accommodation Unit' on Lot 3, 16 Cousins Street, Port Denison, subject to:

1. Complying with all legislative requirements;
 2. Unit to match the existing dwelling;
 3. Stormwater to be disposed of on-site.
-

COUNCIL MOTION:

Moved Cr Gillam, seconded Cr Wheeler

That Council approve the building of the 'Added Accommodation Unit' on Lot 3, 16 Cousins Street, Port Denison, subject to:

- 1. Complying with all legislative requirements;*
- 2. Unit to match the existing dwelling;*
- 3. Stormwater to be disposed of on-site.*

CARRIED
8/0

VOTING DETAILS:

W.142: WORKS SUPERVISOR'S REPORT

LOCATION: -
PROPONENT: -
REPORTING OFFICER: AARON WOOTTON – WORKS SUPERVISOR
DATE OF REPORT: 5 OCTOBER 2005
FILE REFERENCE: MINUTE BOOK
VOTING REQUIREMENTS: NORMAL MAJORITY

BACKGROUND:

Following is the Work Supervisor's Report for the period July to October 2005.

COMMENT:

- **General**

C501 – MILO ROAD SEALING: Works are well underway with the third stage of Milo Road - with the completion date still being looked at for middle to late-October. This will largely depend upon the weather and the supply of materials. Currently, there is a shortage of 7mm aggregate in the Midwest with only Winchester Quarries able to provide but, in order to do so, they are flat out crushing for us.

C465 – WARRADONG SPRINGS: Gravel sheeting as to the budget as been completed on this road.

Z230 – BILL BIGGS P/W: These works were to be carried out in conjunction with Milo Road which, to a degree, they are, however, we may not be able to seal this road until after Milo Road is complete. This is the case due to transporting rollers and the proprietors of Hidden Valley are also seeking our assistance with sealing their subdivision at the same time. A quote and acceptance has not been finalized as yet.

SLURRY SEALING: The following streets have now been sealed – Waldeck Street, Thurkle Square, half of Pearse Road, Hendy and Cousins Streets, Healy Street and part of Whelan Street, plus the rest of the Shelter Shed Carpark. The contractors' supervisor is going to contact us later in the year and let us know when they are going to be back in the area so if monies are available then some other streets and carparks may also be undertaken.

RURAL ROAD MAINTENANCE: The grader and roller have now just about covered all the main roads in the Shire a second time, thanks to the moisture that has remained. Currently, work is being undertaken on Mt Adams/Tomkins and when completed, the grader will carry on down to Correy Road and the roller will go to Milo Road for water binding.

TOWN MAINTENANCE: The maintenance crew have been responsible for the paving at the Telecentre and the Charity's building in an attempt to tidy up those frontages to the street. They have also been involved in a fair amount of paving maintenance along Moreton Terrace and the beachfront. Bitumen patching, which is ongoing, has also kept them committed.

GARDENS: The gardeners have been kept busy with re-landscaping the roundabout on Point Leander Drive. When they reach maturity, the new plants placed here should only require minimal maintenance and the setout is so the garden area should never look overcrowded as it did originally. The colour scheme that has been used here should be quite stunning as the plants

mature. The gardeners have also been busy weeding, mowing and whipper snipping in readiness for the Tidy Towns Competition and the general appearance of the town.

MACHINE MAINTENANCE: The vibrator roller is now running and is being used on Milo Road works. I have had no success with CJD Equipment as to the lowering of costs for the Volvo L50 but the mechanic has been through twice and followed up on small items for which we haven't been charged.

- **Financial Implications** - Nil.
- **Policy Implications** - Nil.
- **Strategic Implications** - Nil.

STAFF RECOMMENDATION:

That the Work Supervisor's Report for the period July to October 2005 be received.

COUNCIL MOTION:

Moved Cr Gillam, seconded Cr Dean-Gundill

That the Work Supervisor's Report for the period July to October 2005 be received.

CARRIED
8/0

VOTING DETAILS:

The following was submitted as a Late Item for discussion.

**W.143: TENDER RFT - 3-2005 – SEALING PROGRAM – SHIRE OF IRWIN
BITUMEN (DESIGN, SUPPLY, SPRAY AND COVER)**

LOCATION: -
PROPONENT: -
REPORTING OFFICER: AARON WOOTTON – WORKS SUPERVISOR
DATE OF REPORT: 11 OCTOBER 2005
FILE REFERENCE: ET.1
VOTING REQUIREMENTS: NORMAL MAJORITY

BACKGROUND:

The following companies have submitted tenders for Council's sealing program for the 2005/2006 financial year.

COMMENT:

• **General**

RNR CONTRACTING:	0-5,000L	\$0.80
	5,000L-9,500L	\$0.70
	9,500L-14,000L	\$0.70
	14,000L-20,000L	\$0.70
	20,000L-28,000L	\$0.70
	>28,000L	\$0.70

Additionally, they will charge \$0.05 per 10,000 litres of bitumen for design services, pre-coating of aggregate \$5.80 per m³ plus Council is to provide a loader. Their spreader truck hire is \$85.00 per hour, plus GST, with a minimum charge of 4 hours. These rates are based on supply and spray of 85,000 litres of bitumen and at least 2 days hire of spreader truck is \$61,200.00 plus approximately \$2,975.00 for 5% cutback if required.

BORAL ASPHALT:	0-5,000L	\$1.018
	5,000L-9,500L	\$0.80
	9,500L-14,000L	\$0.72
	14,000L-20,000L	\$0.678
	20,000L-28,000L	\$0.657
	>28,000L	\$0.656

Additionally, they will charge \$1,500 per road for design services, pre-coating of aggregate \$8.86 per m³. Their spreader truck hire is \$85.00, plus GST. These rates are based on supply and spray of 85,000 litres of bitumen and at least 2 days hire of spreader truck is \$57,460.00 cutback up to 5% included in price.

PIONEER ROAD SERVICES:

	0-5,000L	\$1.32
	5,000L-9,500L	\$0.88
	9,500L-14,000L	\$0.84
	14,000L-20,000L	\$0.79
	20,000L-28,000L	\$0.77
	>28,000L	\$0.74

Additionally, they will charge \$500.00 per 10,000 litres of bitumen for design services, pre-coating \$8.25 per m³. Their spreader truck hire is \$85.00 per hour, plus GST. They also have a cost of \$1,000.00 per trip for mobilisation. These rates are based on supply and spray of 85,000 litres of bitumen and at least 20 hours hire of spreader truck \$64,600.00 plus \$1,000.00 per trip mobilisation cutback included in pricing.

- **Financial Implications** - As indicated above.
- **Policy Implications** - Nil.
- **Strategic Implications** - Nil.

STAFF RECOMMENDATION:

That the tender submitted by Boral Asphalt be accepted as it both meets Council's requirements and is also the most cost-effective option of the three tenders received.

COUNCIL MOTION:

Moved Cr Trevenen, seconded Cr Hepworth

That the tender submitted by Boral Asphalt be accepted as it both meets Council's requirements and is also the most cost-effective option of the three tenders received.

CARRIED
8/0

VOTING DETAILS:

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil.

13. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION

Nil.

14. MATTERS BEHIND CLOSED DOORS

Nil.

15. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 5.25pm, at which time, all Councillors departed the Chambers in order to undertake a site visit to the Monastery.

Council's Works Supervisor, Mr Aaron Wootton, remained for the evening meal.

I certify that this copy of the Minutes is a true and correct record of the meeting held on
11 October 2005

Signed:
Presiding Elected Member

Date:.....