



Shire of  
**Nannup**  
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# Minutes

# Public Copy

Council Meeting held Thursday 28 July 2016

Unconfirmed

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# Minutes

## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 4:15pm.

## 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### ATTENDANCE:

Shire President: Cr A Dean

Councillors: C Gilbert, R Longmore, N Steer, A Slater and P Fraser

Peter Clarke – Chief Executive Officer

Chris Wade – Manager Infrastructure

Tracie Bishop – Manager Corporate Services

### APOLOGIES:

### LEAVE OF ABSENCE:

Cr C Stevenson was granted approval for Leave of Absence for this meeting at the 2016 April Council Meeting.

Deputy Shire President Cr R Mellema was granted approval for Leave of Absence for this meeting at the 2016 May Council Meeting.

### VISITORS:

Mrs Rita Stallard, Ms Julie Kay, Mrs Heather Roach and Mr Ian Gibb

## 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.

**Mrs Rita Stallard, Lot 104 East Nannup Road, Nannup**

The following questions were taken on notice at the Ordinary Council meeting of 23 June 2016. Mrs Stallard was provided with a response from the Manager Infrastructure on 29 June 2016. The response from the Shire is recorded accordingly:-

### Question:

*Does the Waste Management Facility accept plastic shopping bags for recycling and if not, why not?*

**Response:**

The Nannup Waste Management Facility does not accept plastic shopping bags for recycling due to the fact that the Warren Blackwood Waste materials Resource facility is not geared up to process them and if received are diverted back into the landfill waste stream.

**Question:**

*What is Nannup's current recycling percentage?*

**Response:**

The percentage of total waste received by both bulk and kerbside collection that is diverted to recycling is 21% (2014/15). The figure has increased from the previous year which was 5% (2013/14). The rate changes due to market demand for recycled materials and also from better education on recyclable goods.

**Question:**

*Can Council look at the Old Fire Track and the current suitability for access for caravans?*

**Response:**

Officers believe the access is suitable for caravans. The new kerbing installed is mountable but also assists with drainage issues.

**4. PUBLIC QUESTION TIME:**

The Shire President invited questions from the Public at: 4.16:pm.

**Mrs Rita Stallard, Lot 104 East Nannup Road, Nannup**

**Question**

Is Council aware that there is a rumour circulating Nannup regarding the inability of some residents not being able to vote at the Federal Election due to frail aged/disabled access at the RSL Hall.

**Response**

Shire President advised that he was aware of the rumour however this is not a Council responsibility but Council will pass on the concerns to the Australian Electoral Commission for their consideration at future elections.

Public Question Time finished at 4.18pm

**5. APPLICATIONS FOR LEAVE OF ABSENCE**  
Nil

**6. PETITIONS/DEPUTATIONS/PRESENTATIONS**  
Nil

**7. DECLARATIONS OF INTEREST**

Two Proximity Declaration of Interests were received.

1. Councillor Anthony Dean - Item 15.1 on the ground of being an adjacent lessee of property
2. Councillor Charles Gilbert - Item 15.1 and 15.2 on the ground of being an adjacent landowner

**8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

***16097 STEER/FRASER***

***That the Minutes of the Ordinary Council Meeting of the Shire of Nannup held in Council Chambers on 26 May 2016 be confirmed as a true and correct record.***

***CARRIED (6/0)***

**9. MINUTES OF COUNCIL & OTHER COMMITTEES**

***16098 LONGMORE/STEER***

***That the following Minutes be received and noted:-***

**9.1 Risk Management Advisory Committee**

That the Minutes of the Risk Management Advisory Committee held in Council Chambers on 7 June 2016 be confirmed as a true and correct record.

**9.2 Business Initiative Group Nannup**

That the Minutes of the Business Initiative Group Nannup meetings held on Thursday 5<sup>th</sup> May and Thursday 2<sup>nd</sup> June 2016 be received.

**9.3 Warren Blackwood Alliance of Councils**

That the Minutes of the Warren Blackwood Alliance of Councils held Tuesday 7<sup>th</sup> June 2016 be received.

**9.4 WALGA South West Zone**

That the Minutes of the WALGA South West Zone held Thursday 23<sup>rd</sup> June 2016 be received.

***CARRIED (6/0)***

**10. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**  
Nil

**11. REPORTS BY MEMBERS ATTENDING COMMITTEES**

Date	Meeting	Councillor
13/07/2016	Cuppa with a Copper	Fraser
20/07/16	Local Drug Action Group	Fraser
22/07/16	Frackman movie presentation	Fraser and Longmore
27/07/16	Warren Blackwood Alliance of Council	Longmore

<b>AGENDA NUMBER:</b>	12.1
<b>SUBJECT:</b>	Waiving of Town Hall Hire Fees
<b>LOCATION/ADDRESS:</b>	
<b>NAME OF APPLICANT:</b>	Mrs Heather Roach – Nannup Gentle Gym
<b>FILE REFERENCE:</b>	ADM 30
<b>AUTHOR:</b>	Peter Clarke – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Clarke – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	
<b>DATE OF REPORT:</b>	4 July 2016

**BACKGROUND:**

Heather Roach, Secretary of Nannup Gentle Gym, has written to Council requesting that it waives Town Hall Hire fees for the Gentle Gym group.

Mrs Roach advises that the group uses the Hall for a period of one (1) hour on Wednesday mornings, with no wear and tear on the property. The Gentle Gym group is a small band of seniors who meet for exercise and socialising to keep fit, mobile and healthy. This program has the added benefit to the community of keeping seniors active and encourages them to stay in their own homes for as long as possible.

Mrs Roach advises that the group contributes to the community through a variety of ways and over the years has donated funds, time and effort to many organisations within the Shire.

Mrs Roach indicates that a favourable response to the above request would also be seen as a gesture of good faith to valuable members of the community – our seniors.

**COMMENT:**

The hourly fee for the Town Hall last financial year was \$24.00. Whilst not a significant amount, contributions by participants is dependent upon numbers attending each Gentle Gym session.

Activities undertaken by our seniors to promote health and well-being should be supported by Council and to waive the fee over the course of a 12 month period would have little effect on Council's overall income stream.

**STATUTORY ENVIRONMENT: Nil**



**POLICY IMPLICATIONS:**

Council Policy No.BLD 1 relating to the "Use/Hire of Community Facilities" which states:-

*"Should a "not for profit" community group/organisation seek the waiving of any fees and charges imposed for use/hire of a community facility, an application in writing is to be submitted and presented to Council for consideration".*

**FINANCIAL IMPLICATIONS:**

Revenue on hall hire fees will be reduced marginally.

**STRATEGIC IMPLICATIONS:**

Shire of Nannup Community Strategic Plan 2013-2023 – Our Community – Strategy1.2  
Our Aged – Provide an Aged Friendly Environment.

**RECOMMENDATION:**

That Council acknowledges the Gentle Gym program undertaken by the Senior's and the benefits that this brings to their health and well-being and therefore approves of the waiving of Hall Hire Fees associated with the Gentle Gym Group effective from 1 July 2016.

**VOTING REQUIREMENTS:** Simple Majority

**16099 SLATER/FRASER**

*That Council acknowledges the Gentle Gym program undertaken by the Senior's and the benefits that this brings to their health and well-being and therefore approves of the waiving of Hall Hire Fees associated with the Gentle Gym Group effective from 1 July 2016.*

**CARRIED (6/0)**

AGENDA NUMBER:	12.2
SUBJECT:	Appointment - Manager for Infrastructure Position
LOCATION/ADDRESS:	
NAME OF APPLICANT:	Peter Clarke – Chief Executive Officer
FILE REFERENCE:	PSN22
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	19 July 2016
CONFIDENTIAL	12.2.1 Contract of Employment – Manager
ATTACHMENT:	Infrastructure

**BACKGROUND:**

With the resignation of Mr Chris Wade being received upon the CEO's return from annual leave, advertising for the position was undertaken immediately. Applications for the position closed on Monday, 11 July 2016 after advertising appeared in the "West Australian" newspaper and "Seek" and "LGMA" websites.

The CEO and Manager Corporate Services conducted interviews on Friday, 15 July 2016. Seven (7) prospective candidates were interviewed for the position from the 28 applications received.

**COMMENT:**

Following the interview process and appropriate reference checks being undertaken, the Interview Panel selected Mr Jonathon Jones as the preferred candidate for the position. Mr Jones has extensive local government experience over a 30 year period in supervisory and Works Management roles.

In accordance with Section 5.37 of the *Local Government Act 1995*, which relates to the appointment of designated senior employees, the CEO is to inform Council of the proposal to employ a person to this position.

Mr Jones has been advised that whilst he is the preferred candidate, official confirmation of appointment would not be forthcoming until Council had approved the appointment at its July Ordinary meeting of Council.

**STATUTORY ENVIRONMENT:**

**5.37. Senior employees**

- (1) A local government may designate employees or persons belonging to a class of employee to be senior employees.
- (2) The CEO is to inform the council of each proposal to employ or dismiss a senior employee, other than a senior employee referred to in section 5.39(1a), and the council may accept or reject the CEO's recommendation but if the council rejects a recommendation, it is to inform the CEO of the reasons for its doing so.
- (3) Unless subsection (4A) applies, if the position of a senior employee of a local government becomes vacant, it is to be advertised by the local government in the manner prescribed, and the advertisement is to contain such information with respect to the position as is prescribed.
- (4A) Subsection (3) does not require a position to be advertised if it is proposed that the position be filled by a person in a prescribed class.
- (4) For the avoidance of doubt, subsection (3) does not impose a requirement to advertise a position where a contract referred to in section 5.39 is renewed.

**POLICY IMPLICATIONS: Nil**

**FINANCIAL IMPLICATIONS: Nil**

**STRATEGIC IMPLICATIONS: Nil**

**RECOMMENDATION:**

That in accordance with Section 5.37 of the *Local Government Act 1995*, Council appoints Mr Jonathon Jones to the position of Manager Infrastructure of the Shire of Nannup for a period of three (3) years commencing on Monday, 22 August 2016 in accordance with the Contract of Employment as presented to Council.

**VOTING REQUIREMENTS: Simple Majority**

**16100 SLATER/LONGMORE**

***That in accordance with Section 5.37 of the Local Government Act 1995, Council appoints Mr Jonathon Jones to the position of Manager Infrastructure of the Shire of Nannup for a period of three (3) years commencing on Monday, 22 August 2016 in accordance with the Contract of Employment as presented to Council.***

**CARRIED (6/0)**

AGENDA NUMBER:	12.3
SUBJECT:	Request for Financial Assistance – “Festival Fromage” Perth
LOCATION/ADDRESS:	
NAME OF APPLICANT:	Mr Tom Wilde – Cambray Cheese & Cambray Cottages
FILE REFERENCE:	FNC3
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	19 July 2016
ATTACHMENT:	12.3.1 Promotional Information Pack on Festival Fromage

**BACKGROUND:**

Mr Tom Wilde of Cambray Cheese and Cambray Cottages writes to Council with a proposal for funding assistance that he believes will benefit tourism in Nannup and showcase the produce of the region.

Mr Wilde advises that Cambray Cheese has been approached by festival directors of the “Festival Fromage”, a two day festival showcasing all things cheese to be held in Perth between 11 – 13 November 2016. The Festival plans to promote Western Australian cheese companies to create awareness of the industry and in turn, benefit tourism to those areas that are represented at the Festival.

Mr Wilde advises that in attending the Festival, it will expose the Cambray Cheese brand to a wider audience and in turn, receive larger numbers of visitors to the farm and the area, which will also benefit the Nannup district.

Mr Wilde advises that unfortunately, the cost to attend the Festival is far too much for a small family run business to afford. The cost to have a stall alone is \$1,200 and then to include costs of transporting the cheese from Nannup, staffing, accommodation and any equipment hire, it turns into a significant financial commitment.

Mr Wilde believes that the Festival Fromage will be a fantastic opportunity to shine a light on the dairy industry in Western Australia, in particular cheese. It will also provide an opportunity to showcase the Nannup area and what it has to offer to visitors.

Mr Wilde advises that if the Shire of Nannup is interested in providing financial assistance for Cambray Cheese to become part of the festival, they would also help

promote the Nannup district on that weekend as much as possible in the form of flyers or other marketing material.

**COMMENT:**

The Festival Directors offer to Cambray Cheese to participate in the inaugural "Festival Fromage" is a wonderful opportunity to showcase their cheese to a wider audience. It is a considerable financial commitment for Cambray Cheese to participate in the Festival and their offer to also promote the district in handing out flyers and other marketing material during the course of the Festival is appreciated.

As with requests of this nature, it can set a precedent and other Nannup producers promoting their wares at Festivals could seek similar funding requests from Council. The only difference on this occasion is the potential exposure, not only for Cambray Cheese, but also for the Nannup district as a whole.

**STATUTORY ENVIRONMENT: Nil**

**POLICY IMPLICATIONS: Nil**

**FINANCIAL IMPLICATIONS:**

Council has a minimal allocation in it's 2016/2017 Budget for promotional/tourism opportunities and the financial assistance recommended does not have major impacts on the allocation.

**STRATEGIC IMPLICATIONS:**

Shire of Nannup Community Strategic Plan 2013-2023 – Our Economy – Strategy 2.1 – Encourage and support more industry, businesses and employment into the Shire.

Shire of Nannup Community Strategic Plan 2013-2023 – Tourism/Recreation – Strategy 2.2 – Marketing and branding of our Shire to promote regional produce and services.

**RECOMMENDATION:**

That Council congratulates the owners of Cambray Cheese for being selected to showcase their produce at the inaugural "Festival Fromage" in Perth and in acknowledging the potential benefits that could be realised in Cambray Cheese also promoting the district as a whole at the Festival, Council contributes \$200.00 sponsorship to Cambray Cheese in attending the Festival.

**VOTING REQUIREMENTS: Simple Majority**

**16101 LONGMORE/DEAN**

***That Council congratulates the owners of Cambray Cheese for being selected to showcase their produce at the inaugural "Festival Fromage" in Perth and in acknowledging the potential benefits that could be realised in Cambray Cheese also promoting the district as a whole at the Festival, Council contributes \$200.00 sponsorship to Cambray Cheese in attending the Festival.***

**CARRIED (5/1)**

**VOTING AGAINST THE MOTION: SLATER**

AGENDA NUMBER:	12.4
SUBJECT:	Donnelly Village – Jack’s Shack
LOCATION/ADDRESS:	Part of Lot 301 Wheatley land
NAME OF APPLICANT:	Cindy Spight – Chair – Friends of Donnelly Village (FODV)
FILE REFERENCE:	A1654
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	20 July 2016
ATTCHMENT:	12.4.1 Map of Donnelly Village

**BACKGROUND:**

Ms Cindy Spight, Chair of the FODV writes to Council regarding the shack known as “Jack’s Shack” which is located partially on Wheatley Lot 301 and also within the Shire of Nannup road reserve of Sears Road.

Ms Spight advises that as she understands, the shack and its resident, Ivan (Jack) Surina, had a long notable history with Donnelly Village and the Mill and he lived in the shack until his death in 1999 at the age of 98. The FODV had received a letter requesting that the shack be saved and that her organisation agrees that the shack should be conserved/restored.

Ms Spight also advises that the FODV recently received correspondence from Ray Dixon of Department of Lands and Callum Crofton, Executive Manager Local Government Services of the State Heritage Office, querying location and ownership of the shack.

Ms Spight advises that the FODV are hoping to progress conservation/restoration of the shack and that they have the approval of the Wheatley Village to undertake this project.

The FODV therefore enquires as to whether the shack requires relocation as it sits partially on the Sears Road reserve and in addition, would the Shire of Nannup be willing to fund a Conservation Management Strategy (CMS) for the future conservation of the shack. Ms Spight advises that a CMS would then provide the FODV with the basis of seeking grant funding for the conservation/restoration, if need be.



**COMMENT:**

It has been confirmed by the Manager Infrastructure that the shack is partially located on the Sears Road Reserve however, the shack's location does not impact upon Sears Road itself and it would not require relocation if conservation/restoration works were proposed.

With regards to the request for Council to fund a Conservation Management Strategy for the shack, the CEO sought from Ms Spight the expected cost of such a Strategy, but also advised that the FODV had to bear in mind that Council had already adopted its 2016/2017 Budget with expenditure for the coming year identified with minimal opportunity to manoeuvre costs.

**STATUTORY ENVIRONMENT: Nil**

**POLICY IMPLICATIONS: Nil**

**FINANCIAL IMPLICATIONS:**

The costs associated with the preparation of a Conservation Management Strategy have not been included in the 2016/2017 Budget.

**STRATEGIC IMPLICATIONS: Nil.**

**RECOMMENDATION:**

That Council advises the Friends of Donnelly River that the partial location of "Jack's Shack" on the Sears Road Reserve would not impact upon the proposed conservation/restoration works to the Shack and whilst Council supports the development of a Conservation Management Strategy to identify the conservation/restoration works required, Council is unable to fund the Strategy in its 2016/2017 Budget.

**VOTING REQUIREMENTS: Simple Majority**

**16102 GILBERT/FRASER**

***That Council advises the Friends of Donnelly River that the partial location of "Jack's Shack" on the Sears Road Reserve would not impact upon the proposed conservation/restoration works to the Shack and whilst Council supports the development of a Conservation Management Strategy to identify the conservation/restoration works required, Council is unable to fund the Strategy in its 2016/2017 Budget.***

**CARRIED (6/0)**

AGENDA NUMBER:	12.5
SUBJECT:	Trails Signage
LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	TRS 1
AUTHOR:	Louise Stokes – Community Development Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	None
DATE OF REPORT:	14 June 2016
ATTACHMENT:	12.5.1 – Trails Signage

**BACKGROUND:**

Funding within the Tourism WA Visitor Centre grant has been allocated to design and install visitor information signage at the front of the visitor service (A Taste of Nannup) building on Warren Rd.

In consultation with tourism operators and members of the Trails Reference Group the highest priority for visitor information was determined to be promotion of existing trails.

Quotes were sought for the design and the work was assigned to Brandino, who has recently completed the Heritage Trail project.

**COMMENT:**

Consultation for this project has included the Nannup Historical Society, BigN, Tourism operators and DPaW.

The sign will be the same size as the free standing interpretive Heritage Trail signs to ensure continuity in the main street.

In discussion with DPaW, an opportunity has arisen to install a second copy of the trail map into the trailhead information bay at the Foreshore Park.

All design, construction and installation costs for this project are contained within the Tourism WA grant.

**STATUTORY ENVIRONMENT:** Nil.

**POLICY IMPLICATIONS:** Nil.

**FINANCIAL IMPLICATIONS:**

1. Ongoing maintenance costs of signage. A budget has been established for maintenance of tourism signs.

**STRATEGIC IMPLICATIONS:**

Shire of Nannup Community Plan 2013 – 2023:

3. *Our Built Environment. Shire and Streetscape*

**RECOMMENDATION:**

That Council accept the trail map sign for installation at the front of the Nannup Visitor Service and in the trail head information bay at the Foreshore Park.

**VOTING REQUIREMENTS:** Simple Majority.

**16103 FRASER/SLATER**

***That Council accept the trail map sign for installation at the front of the Nannup Visitor Service and in the trail head information bay at the Foreshore Park.***

***CARRIED (6/0)***

AGENDA NUMBER:	12.6
SUBJECT:	Remembrance Plaque
LOCATION/ADDRESS:	Warren Road
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	WRK 33
AUTHOR:	Chris Wade – Manager Infrastructure
REPORTING OFFICER:	Chris Wade – Manager Infrastructure
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	15 July 2016

**BACKGROUND:**

The Nannup main street upgrade for stage 1 has been completed and it also included the installation of numerous new pieces of street furniture.

**COMMENT:**

Council has received a request from the family of Mr Tom Longbottom seeking permission to install a small remembrance plaque on the bench seat next door to Nannup EziWay (Wendy's).

*"I am just writing to ask if we may be able to have a plaque in recognition for my father Tom Longbottom, as he was a resident in Nannup all his life being born in the Nannup Hospital and having so much to do with the community and his stall on market day in the church grounds. What I am asking is can we either put a little bronze plaque approx. 8 inches by 5 inches in size on the seat near Wendy's supermarket or we could make a bench seat with a plaque on it that could be placed in the church park in his memory. Please advise, there would be no cost to you as we would take care of that.*

*Thank you"*

After initial discussions between the Manager Infrastructure and Mrs Geni Andrew (request writer) regarding costs and setting precedents, the second part of the request was developed.

Contact has been made with representatives from the Anglican Church who will discuss the matter further and liaise with Longbottoms.

**STATUTORY ENVIRONMENT: Nil.**

**POLICY IMPLICATIONS: Nil.**

**FINANCIAL IMPLICATIONS:** Nil

**STRATEGIC IMPLICATIONS:** Nil

**RECOMMENDATION:**

Council support the installation of a seat and plaque in remembrance of Mr Tom Longbottom to be installed in the gardens surrounding the Anglican Church.

**VOTING REQUIREMENTS:** Simple Majority

**16104 SLATER/STEER**

***Council support the installation of a seat and plaque in remembrance of Mr Tom Longbottom to be installed in the gardens surrounding the Anglican Church.***

**CARRIED (6/0)**

**Shire of Nannup**  
**Ordinary Council Meeting Minutes: 28 July 2016**

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AGENDA NUMBER:	12.7
SUBJECT:	Monthly Accounts for Payment - June 2016
LOCATION/ADDRESS:	Nannup Shire
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 8
AUTHOR:	Robin Prime – Manager Corporate Services
REPORTING OFFICER:	Tracie Bishop – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
PREVIOUS MEETING REFERENCE:	None
DATE OF REPORT:	13 July 2016
ATTACHMENTS:	12.7.1 – Accounts for Payment – June 2016 12.7.2 – Credit Card Transactions – June 2016

**BACKGROUND:**

The Accounts for Payment for the Nannup Shire Municipal Account fund and Trust Account fund to 30 June 2016 as detailed hereunder and noted on the attached schedule, are submitted to Council.

**COMMENT:**

If Councillors have questions about individual payments prior notice of these questions will enable officers to provide properly researched responses at the Council meeting.

There is currently one corporate credit card in use. A breakdown of this expenditure in the monthly financial report is required to comply with financial regulations. This breakdown is included within the attachments.

**Municipal Account**

Accounts paid by EFT	8389 - 8502	\$366,776.11
Accounts paid by cheque	20044 – 20053	\$8,678.29
Accounts paid by Direct Debit	DD9614.1 – DD9628.7	\$22,104.68
Sub Total Municipal Account		<u>\$397,559.68</u>

**Trust Account**

SubTotal Trust Account		<u>\$0.00</u>
<b>Total Payments</b>		<u><b>\$397,559.68</b></u>

**STATUTORY ENVIRONMENT:**

LG (Financial Management) Regulation 13

**POLICY IMPLICATIONS:** Nil.

**FINANCIAL IMPLICATIONS:**

As indicated in Schedule of Accounts for Payment.

**STRATEGIC IMPLICATIONS:** Nil.

**RECOMMENDATION:**

That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$397,559.68 for period 1 June 2016 to 30 June 2016 in the attached schedule be endorsed.

**VOTING REQUIREMENTS:** Simple Majority

**16105 LONGMORE/FRAER**

*That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$397,559.68 for period 1 June 2016 to 30 June 2016 in the attached schedule be endorsed.*

**CARRIED (6/0)**



**13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

**13.1 OFFICERS**

Nil

**13.2 ELECTED MEMBERS**

Nil

**14. MEETING CLOSED TO THE PUBLIC  
(Confidential Items)**

**14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

**14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

Nil

**15. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

At the June 2016 Ordinary meeting of Council, Cr Dean submitted the following Notices of Motion:-

15.1 "That this Council run a public competition for the naming of the new laneway purchased from the Catholic Church."

15.2 "That this Council seek to construct and seal the CBD Laneway (Rear of Chemist)"

As Cr Dean was absent from the meeting, Council resolved the following in respect to the Motions submitted:-

*16096 SLATER/STEVENSON*

*That the above Notices of Motions lay on the table until the next Ordinary Meeting of Council.*

*CARRIED (7/0)*

**Staff Comment:**

**Motion 15.1**

In respect to naming of roads, Council does have a comprehensive list of road names (18 in total), that have been approved by the Department of Lands Geographic Names Committee and it is considered that this list should be considered prior to a public competition being undertaken.

**Motion 15.2**

The CEO and Manager Infrastructure did advise Council at the June meeting that inclusion of the construction of the laneway would require changes to the endorsed 2016/17 Road Program and due to the nature/complexity of the construction and seal of the laneway, it would be considered appropriate to undertake necessary planning in order that prepared costings could be presented to Council for consideration in the 2017/2018 Road Works Program.

**15.1 NAMING OF LANEWAY**

Two Proximity Declaration of Interests were received.

1. Councillor Anthony Dean - Item 15.1 on the ground of being an adjacent lessee of property
2. Councillor Charles Gilbert - Item 15.1 and 15.2 on the ground of being an adjacent landowner

**16107 DEAN/GILBERT**

***That this Council run a public competition for the naming of the new laneway purchased from the Catholic Church."***

***EQUALITY OF VOTES (3/3)  
THE SHIRE PRESIDENT EXERCISED HIS RIGHT FOR A CASTING VOTE  
THE MOTION WAS CARRIED  
VOTING AGAINST THE MOTION: SLATER/GILBERT/LONGMORE***

**16108 DEAN/GILBERT**

**15.2 CONSTRUCTION AND SEALING OF CBD LANEWAY**

**That this Council seek to construct and seal the CBD Laneway (Rear of Chemist)**

***EQUALITY OF VOTES (3/3)  
THE SHIRE PRESIDENT EXERCISED HIS RIGHT FOR A CASTING VOTE  
THE MOTION WAS CARRIED  
VOTING AGAINST THE MOTION: SLATER/GILBERT/LONGMORE***

**16. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**  
Nil

**17. CLOSURE OF MEETING**

There being no further business to discuss the Deputy Shire President declared the meeting closed at 5:03pm.