



MINUTES

of the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 6 December 2016

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

1.	OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE	2
2.	AUSTRALIAN CITIZENSHIP CEREMONY	2
3.	PUBLIC QUESTION TIME	2
4.	RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
5.	DISCLOSURE OF FINANCIAL INTEREST	3
6.	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	3
7.	NOTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	3
8.	ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS	3
9.	CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES	3
10.	BUSINESS ARISING FROM THE PREVIOUS MINUTES	3
11.	RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL	3
11.1	Receipt of the Minutes of the Disability Access and Inclusion Committee	3
11.2	Receipt of the Minutes of the Australia Day Committee	4
11.3	Adoption of the Recommendations of the Australia Day Committee	4
11.4	Adoption of the Recommendations of the Audit Committee	4
11.5	Receipt of the Minutes of the Education Advisory Committee	5
11.6	Adoption of the Recommendations of the Education Advisory Committee	5
11.7	Receipt of the Minutes of the Bush Fires Advisory Committee	5
11.8	Adoption of the Recommendations of the Bush Fires Advisory Committee	5
11.9	Receipt of the Minutes of the Community Safety and Crime Prevention Committee	6
11.10	Adoption of the Recommendations of the Community Safety and Crime Prevention Committee	6
11.11	Receipt of the Minutes of the Policy Review Committee	7
11.12	Adoption of the Recommendations of the Policy Review Committee	7
11.13	Receipt of the Minutes of the Townscape Advisory Committee	8
11.14	Receipt of the Minutes of the Local Emergency Management Committee	8
11.15	Adoption of the Recommendations of the Local Emergency Management Committee	8
11.16	Receipt of the Minutes of the CBD Revitalisation Committee	8
11.17	Adoption of the Recommendations of the CBD Revitalisation Committee	9
12.	RECEIPT OF NON COUNCIL COMMITTEE MINUTES PRESENTED TO COUNCIL	9
13.	CEO REPORTS	10
14.	CORPORATE SERVICES REPORTS	10
14.1	Approval for casual hire of Collie Race Club Inc kitchen	10
15.	DEVELOPMENT SERVICES REPORTS	12
15.1	Common Seal required on Restrictive Covenants for 101 Foster Road, Collie	12
16.	TECHNICAL SERVICES REPORTS	14
17.	MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN	14
18.	QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN	14
19.	URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION	14
19.1	Tender 6/2016 – Construction Of Bio-Filtration And Infiltration Basin	14
20.	ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS	17
21.	COUNCILLOR DOCUMENTS OF INTEREST	18
22.	ELECTED MEMBERS TRAINING OPPORTUNITIES	18
23.	STATUS REPORT ON COUNCIL RESOLUTIONS	18
24.	CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC	18
25.	CLOSE	19

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

Minutes for the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 6 December 2016 commencing at 7:00pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:	Wayne Sanford	Councillor (Presiding Member)
	Gary Faries	Councillor
	Nola Green JP	Councillor
	Jodie Hanns	Councillor
	Joe Italiano	Councillor
	Neil Martin	Councillor
	Ian Miffing JP	Councillor
	John Piavanini	Councillor
	Sarah Stanley	Councillor
	David Blurton	Chief Executive Officer
	Andrew Dover	Director Development Services
	Hasreen Mandry	Acting Finance Manager
	Allison Fergie	Director Corporate Services
	Deb Brown	CEO PA

GALLERY:

Tom Munday	Collie Mail
Belinda Dent	Accounts Officer

- 1.1 Councillors granted Leave of Absence at previous meeting/s.

Councillor Yates has previously been granted Leave of Absence for this Ordinary Meeting of Council.

- 1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council.

Nil

- 1.3 Councillors who are applying for Leave of the Absence for this Ordinary Meeting of Council.

7255

Moved: Cr Stanley

Seconded: Cr Faries

That Councillor Harverson be granted Leave of Absence for this Ordinary Meeting of Council.

CARRIED 9/0

2. AUSTRALIAN CITIZENSHIP CEREMONY

Nil

3. PUBLIC QUESTION TIME

Nil

4. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

11.2 Receipt of the Minutes of the Australia Day Committee
7258

Recommendation/Council Decision:

Moved: Cr Miffing

Seconded: Cr Green

That Council receives the minutes of the Australia Day Committee held on 4 November 2016.

CARRIED 9/0

11.3 Adoption of the Recommendations of the Australia Day Committee
7259

Recommendation/Council Decision:

Moved: Cr Martin

Seconded: Cr Stanley

That Council adopts en bloc the recommendations contained within the minutes of the Australia Committee meeting held on 4 November 2016:

11.3.1 That the Community Development Officer arrange for a 2mtr (w) and 1mtr (h) vinyl banner to be printed to advertise that nominations for the Australia Day Awards are open.

CARRIED 9/0

11.4 Adoption of the Recommendations of the Audit Committee
7260

Recommendation/Council Decision:

Moved: Cr Miffing

Seconded: Cr Faries

That Council adopts en bloc the recommendations contained within the minutes of the Audit Committee meeting held on 14 November 2016:

11.4.1 That Council receive the 2016 Financial Managements System Review

11.4.2 That Council accepts the Management Report and Audit Recommendations from Council's Auditor for the year ended 30 June 2016

11.4.3 That Council accepts the 2015/16 Annual Financial Report as presented

11.4.4 That Council congratulate staff on the excellent work done in preparing the Annual Financial Report

11.4.5 That the Shire of Collie Annual Electors Meeting for 2015/16 be held on Tuesday, 24 January 2017 at the Council Chambers, commencing at 6.30 p.m. committee accepts the 2015/16 Annual Financial Report as presented.

CARRIED 9/0

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

Collie Preston VBFB	Kevin Bazeley
Collieburn/Cardiff BFB	Neil (Drifty) Waywood
Harris River BFB	Brett King
Allanson BFB	Shane Hickson
Williams Road BFB	Colin Tonkin
Buckingham BFB	Graeme Pilatti
Worsley BFB	Graeme Genev
Community Ranger	Leigh O'Connor
Community Ranger	Kohdy Flynn
Bush Fire Planning Coordinator	Tristan Gulvin

11.8.2 That Council:

1. Submit a grant application to South32 for a donated emergency services vehicle for the use as a District Fire Control Vehicle
2. Make provision in the 17/18 Budget for the maintenance, insurance and running costs of the vehicle

11.8.3 That Council approach Water Corp to urgently address the considerable bush fire risk to power and water supplies from the Harris River Pumping Station

11.8.4 That Council endorse the appointment of Terry Hunter as the Shire of Collie Fire Weather Officer

CARRIED 9/0

11.9 Receipt of the Minutes of the Community Safety and Crime Prevention Committee

7265

Recommendation/Council Decision:

Moved: Cr Miffling

Seconded: Cr Green

That Council receives the minutes of the Community Safety and Crime Prevention Committee held on 17 November 2016.

CARRIED 9/0

11.10 Adoption of the Recommendations of the Community Safety and Crime Prevention Committee

7266

Recommendation/Council Decision:

Moved: Cr Green

Seconded: Cr Stanley

That Council adopts en bloc the recommendations contained within the minutes of the Community Safety and Crime Prevention Committee meeting held on 17 November 2016:

- 11.10.1 That Council support the delivery of public rider safety training proposed for the weekend of the Ulysses Club's Odyssey 2017 event through promotion and seeking funding to cover the venue and delivery costs of the event.**

CARRIED 9/0

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

**11.11 Receipt of the Minutes of the Policy Review Committee
7267**

Recommendation/Council Decision:

Moved: Cr Faries

Seconded: Cr Martin

That Council receives the minutes of the Policy Review Committee held on 21 November 2016.

CARRIED 9/0

**11.12 Adoption of the Recommendations of the Policy Review Committee
7268**

Recommendation/Council Decision:

Moved: Cr Stanley

Seconded: Cr Italiano

That Council adopts en bloc the recommendations contained within the minutes of the Policy Review Committee meeting held on 21 November 2016:

11.12.1 That Council, pursuant to the provisions of the Planning and Development Act 2005, hereby resolves to:

- 1. Grant approval to advertise the revised Local Planning Policy: Advertisements and Signage (as per appendix 1) in accordance with clause 4.1(a) of the Planning and Development (Local Planning Schemes) Regulations 2015 for a period of 21 days;**
- 2. Adopt the revised Local Planning Policy: Advertisements and Signage subject to no objections being received during the advertising process; and**

3. By ABSOLUTE MAJORITY pursuant to the provisions of clause 11.3.1 of Shire of Collie Local Planning scheme No. 5, delegate to the Chief Executive Officer authority to approve development applications relating to signage on Council controlled reserves which meet the Local Planning Policy: Advertisements and Signage (as amended).

11.12.2 That Council:

- 1. Adopt the policy CS 3.5 Contributions to External Groups as modified (by deleting text with ~~strikethrough~~ and including underlined text) as per Appendix 2; and**
- 2. Identify a review date for the policy CS 3.5 Contributions to External Groups. Replacement as December 2019.**

11.12.3 That Council:

- 1. Adopt the policy TS1.18 Tree Pruning/Removal/Replacement Policy as modified (by deleting text with ~~strikethrough~~ and including underlined text) as per Appendix 3; and**
- 2. Identify a review date for the policy S1.18 Tree Pruning/Removal/Replacement Policy. Replacement as June 2018.**

11.12.4 That Council by ABSOLUTE MAJORITY in accordance with provisions of Section 5.10(1)(a) of the Local Government Act 1995 resolves to include the Chief Executive Officer or his delegate on the Policy Review Committee.

CARRIED 9/0

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

11.13 Receipt of the Minutes of the Townscape Advisory Committee
7269

Recommendation/Council Decision:

Moved: Cr Green

Seconded: Cr Stanley

That Council receives the minutes of the Townscape Advisory Committee held on 22 November 2016.

CARRIED 9/0

11.14 Receipt of the Minutes of the Local Emergency Management Committee
7270

Recommendation/Council Decision:

Moved: Cr Hanns

Seconded: Cr Green

That Council receives the minutes of the Local Emergency Management Committee held on 22 November 2016.

CARRIED 9/0

11.15 Adoption of the Recommendations of the Local Emergency Management Committee

7271

Recommendation/Council Decision:

Moved: Cr Faries

Seconded: Cr Green

That Council adopts en bloc the recommendations contained within the minutes of the Local Emergency Management Committee meeting held on 22 November 2016:

11.15.1 That Council staff work with all businesses, industry and agency stakeholders within the Collie District to prepare a Memorandum of Understanding to address mutual access, information sharing and operational support

CARRIED 9/0

11.16 Receipt of the Minutes of the CBD Revitalisation Committee

7272

Recommendation/Council Decision:

Moved: Cr Green

Seconded: Cr Hanns

That Council receives the minutes of the CBD Revitalisation Committee held on 28 November 2016.

CARRIED 9/0

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

**11.17 Adoption of the Recommendations of the CBD Revitalisation Committee
7273**

Recommendation/Council Decision:

Moved: Cr Stanley

Seconded: Cr Italiano

That Council adopts en bloc the recommendations contained within the minutes of the CBD Revitalisation Committee meeting held on 28 November 2016:

11.17.1 That Council:

- 1. Receive the Draft Collie CBD Parking Plan (Rev A4 – 22nd Nov 2016) with the following proposed modifications**
 - **Introduction of a 60minute timed parking zone on the northern side of Forrest St from Harvey St to Steere St between the hours of 8:30am and 4:30pm (Mon-Fri only)**
 - **Installation of 1 x 15minute Drop off / Pick up bay near the entrance to the Shopping Centre**
 - **Make the first bay on Steere St a dedicated loading bay before 12pm (Mon-Fri only)**
 - **Deletion of the 2hr timed parking zone along Steere St in front of Target and Soldiers Park**
- 2. Authorise staff to advertise via the Collie Mail and Council Website for public comment on the Draft Collie CBD Parking Plan for a 2 week period and then report back to Council via the CBD Committee with feedback.**

11.17.2 That the Committee resolved to advise Council to:

- 1. Receive and endorse the conclusions of the Wallsend Ground Pre-feasibility study**
- 2. Not proceed with further investigations as a SuperTowns project due to major issues associated with:**
 - a. flooding**
 - b. the integrity of imported fill**
 - c. the cost of re-locating current users**
 - d. housing demand and development costs**
- 3. Include the study as part of the current town planning scheme review**
- 4. Allocate the balance project funds of \$57,000 to the Central Park Project**

CARRIED 6/3

12. RECEIPT OF NON COUNCIL COMMITTEE MINUTES PRESENTED TO COUNCIL
Nil

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

13. CEO REPORTS
Nil

14. CORPORATE SERVICES REPORTS

Cr Piavanini has previously declared a financial interest in the following Item and left the Chambers at 7.31pm.

14.1 Approval for casual hire of Collie Race Club Inc kitchen

Reporting Department:	Corporate Services
Reporting Officer:	Allison Fergie – Director Corporate Services
Accountable Manager:	David Blurton – Chief Executive Officer
Legislation	N/A
File Number:	L33414
Appendices:	Yes – Appendix 1
Voting Requirement	Simple Majority

Report Purpose:

For Council to consider a request from the Collie Race Club Inc seeking permission for Mr Ben Larking to use the commercial kitchen at the Collie Race Track on a casual hire basis for the production of Roo Jerky.

7274

Officer's Recommendation/Council Decision:

Moved: Cr Martin

Seconded: Cr Italiano

That Council approve the casual hire of the commercial kitchen at the Collie Race Track by Mr Ben Larking for a period of 12 month's subject to compliance with Department of Health requirements including a Hazard Analysis and Critical Control Points management plan and a risk assessment plan.

CARRIED 8/0

Background:

A request has been received from the Collie Race Club Inc seeking Council approval for the casual hire of the commercial kitchen at the Collie Race Track, and this request can be found at Appendix 1.

Council approval for casual hire to other users is a condition of the Long Term Lease of the grounds to the Collie Race Club Inc under Council's policy DS1.5 Buildings on Council Land.

The request from the Collie Race Club Inc is to allow Mr Ben Larking to utilise the commercial kitchen at the Collie Race Trace for the production of Roo Jerky on an irregular, casual hire basis for a trial period of 12 months.

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

Statutory and Policy Implications:

DS 1.5 - Buildings on Council Land

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

The Collie Race Club Inc will be advised in writing of the Council's decision.

Strategic Community Plan/Corporate Business Plan Implications:

Goal 5 OUR BUSINESS Good governance and an effective, efficient and sustainable organization.

Outcome 5.1: Good governance and leadership

Strategy 5.1.5: Administer local laws and ensure compliance with statutory obligations.

Action 5.1.5.5: Ensure formal land use agreements are in place for all third parties who operate from Council reserves in accordance with Council Policy.

Relevant Precedents:

While in this instance a licence is not sought, there are precedents for commercial activity on Council reserves.

At its meeting held 15 November 2016 Council resolved:

7245 - That Council:

1. *lease the portion of the old entrance building at the Collie Mineworkers Memorial Swimming Pool to the Aqua Splash Swim School, subject to*
 - *Aqua Splash complying with Conditions of Use of the Collie Mineworkers Memorial Swimming Pool, including provision of insurance certificates of currency;*
 - *other conditions to be in accordance with long term lease conditions in Council Policy DS 1.5; and*
2. *the lease be a 'peppercorn' lease.*

Council has also approved a licence for a business to occupy a building on a reserve. On 8 March 2016, Council resolved:

6987 - That Council approve the renewal of the licence for portion of the property known as the Collie Eagles Football Club to Go Life Fitness for a term of 1 year, subject to:

1. *approval from the Minister for Lands,*
2. *the licensee providing certificates of currency for appropriate insurances, and*
3. *compliance with the Health and Public Building Regulations 1992.*

Comment:

The proposed use does not involve any trading at the premises, nor does it require the provision of parking. The use is considered a compatible use for a commercial kitchen. As such, planning approval is not required.

The Shire's Environmental Health Officer has inspected the kitchen and has found it to be adequate for the purpose. However, the use requires compliance with Department of Health requirements including a Hazard Analysis and Critical Control Points management plan and a risk assessment plan.

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

15. DEVELOPMENT SERVICES REPORTS

Cr Piavanini returned to the Chambers at 7.34pm.

15.1 Common Seal required on Restrictive Covenants for 101 Foster Road, Collie

Reporting Department:	Development Services
Reporting Officer:	Kelly Beauglehole – Shire Planner
Accountable Manager:	Andrew Dover – Director of Development Services
Legislation	Planning and Development Act 2005 Transfer of Land Act 1893
File Number:	A3110
Appendices:	No
Voting Requirement	Simple Majority

Report Purpose:

The Common Seal of Council is required to be affixed to a Restrictive Covenant prepared by Harley Dykstra to the benefit of the Shire of Collie for the purpose of identifying a Building Envelope for development of land on Deposited Plan 408349, Collie and for a Section 70A Notification advising of a Bushfire Management Plan affecting the property.

7275

Officer's Recommendation/Council Decision:

Moved: Cr Stanley

Seconded: Cr Hanns

That Council, pursuant to the provisions of the Transfer of Land Act 1893, hereby resolves to

1. Affix the Common Seal of the Shire of Collie to the Restrictive Covenant prepared for Deposited Plan 408349 to the benefit of the Shire of Collie stating the following:

'The location of any development on the Burdened Lots shall be informed by and respond to the outcomes of an approved flora and fauna survey'.

2. Affix the Common Seal of the Shire of Collie to Section 70A Notification prepared for Deposited Plan 408349 identifying the factor affecting the use or enjoyment of land as follows:

'The lots are subject to a Bushfire Management Plan'.

CARRIED 9/0

Background:

On 7 January 2016 the Western Australian Planning Commission approved the subdivision of 101 Foster Street, Collie, for the creation of three lots. Conditions 8 and 9 of the Approval require legal documentation to contain the Common Seal.

Statutory and Policy Implications:

Local Planning Scheme No. 5

The subject lot is zoned Rural Residential (RR-3).

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

1. Providing regular and consistent communication on Council's projects and activities to all stakeholders
2. Creating a positive and professional image for the Shire of Collie through open, transparent communication and increased awareness of Council's projects and activities
3. Fostering meaningful community consultation processes in Council's activities.

Strategic Community Plan/Corporate Business Plan Implications:

Goal 3: Our Built Environment

Outcome 3.1 Appropriate Land Use, Development and Conservation of Heritage;

Strategy 3.1.1: Ensure appropriate Planning Controls for land use and development through the administration of the local planning scheme and strategies.

Relevant Precedents:

Council have approved several items of similar circumstances for restrictive covenants or notifications on Certificate of Title lodgements, in most instances the approval of Council is granted by way of the subdivision being approved as a decision of Council.

Comment:

Under the Shire of Collie *Standing Orders Local Law 2008* Part 20.1 Shire's Common Seal, it states:

- (2) *The common seal may be used only on the authority of the Council, given either generally or specifically, and every document to which the seal is affixed must be signed by the President (unless otherwise authorised by the Council) and by the CEO or a senior employee authorised by the CEO.*

As such, a decision of Council is required for the use of the common seal. In this instance the subdivision was assessed under delegated authority to the Shire Planner and not under the authority of the Council. Therefore, the use of the seal has not been given either generally or specifically.

It should be noted that a person who affixes the common seal, or a replica of the common seal, of a local government to any document except as authorised by the local government commits an offence (penalty of \$1,000).

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

16. TECHNICAL SERVICES REPORTS

Nil

17. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Nil

18. QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

19. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION

Due to timing issues, the Tender Item that was presented through Weeds and Waterways Advisory Committee meeting held on 1 December 2016 is presented below for endorsement by full Council:

7276

Recommendation/Council Decision:

Moved: Cr Green

Seconded: Cr Martin

That Council accept the tender submitted by Coalcliff for the Construction of Bio-Filtration Infiltration Basin at Lefroy Street Collie for \$160,118.00 ex GST.

CARRIED 5/4

Cr Miffling and Cr Faries voted against the motion

19.1 Tender 6/2016 – Construction Of Bio-Filtration And Infiltration Basin

Reporting Department: Technical Services Department

Reporting Officer: Shah Kakakhel - Infrastructure Manager

Accountable Manager: Andrew Dover - Director Development Services

Legislation Local Government Act 1995 – Section 3.57

Local Government Function (Function & General) Regulations 1996

File Number: CMG/222

Appendices: Appendix A

Voting Requirement Simple Majority

Report Purpose:

For Council to award Tender 06/2016 – Construction of Bio-Filtration Infiltration Basin at Lefroy Street Collie.

Officer's/Committee Recommendation:

Moved: Cr Nola Green

Seconded: Andrew Dover

That Council accept the tender submitted by Coalcliff for the Construction of Bio-Filtration Infiltration Basin at Lefroy Street Collie for \$160,118.00 ex GST.

CARRIED 6/1

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL

Tuesday, 6 December 2016

Background

In accordance with the Tender Regulations of the Local Government Act, Council is required to call tenders for the supply of goods where the value exceeds \$150,000. Tender 6/2016– Construction of Bio-Filtration Infiltration Basin at Lefroy Street Collie was advertised on Wednesday 9th November 2016 in the West Australian and Thursday 10th November 2016 in the Collie Mail. The work was tendered as part of River Rehabilitation program on the Collie River aimed at improving the environmental health and aesthetic values of the Collie River.

A key component of this project is the construction of bio-filtration basins at key locations within the CBD of Collie, at sites where stormwater pipes and/or open drains directly discharge into the Collie River. These basins will be designed to prevent nutrients and pollutants entering the Collie River. Snapshot testing at these sites indicates that they currently discharge high volumes of nutrients. There is also significant evidence that there are gross pollutants entering the river at these sites.

One of these sites is known as 'Energy West', and Council has, through Consultants, had an environmental assessment and an engineering design prepared.

Relevant Precedents:

7114

Recommendation/Council Decision:

Moved: Cr Faries

Seconded: Cr Stanley

That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 7 July 2016:

11.2.1 That the Committee recommends that Council endorse the design of the nutrient stripping and detention basin and authorizes Shire Officers proceed with a tender for the construction of the basin, with the tender results to be presented back to the Committee once completed.

CARRIED 8/0

When the tender closed on 28th November 2016, submissions were received from three (3) organisations:

Name	Address	Tender Amount Ex GST
1) Coalcliff Plant Hire	17 Throssell Street Collie WA 6225	\$160,118.34
2) Civilcon Pty Ltd	6 Wimbridge Road Picton WA 6229	\$479,863.00
3) JAK Civil	7 Ditchingham Place Australind WA 6233	\$277,308.00

Statutory and Policy Implications:

Council is obliged to call tenders in accordance with the requirements of the Tender Regulations of the Local Government Act 1995 and Local Government (Function & General) Regulations 1996 where the value of the tender exceeds \$150,000 unless the WALGA preferred option is selected.

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

Budget Implications:

As reported at the Weeds and Waterways committee meeting in July 16, this project will require part funding from the remaining Supertowns allocation as well as Councils river revitalisation account.

Communications Requirements: (Policy No. CS 1.7)

Staff will notify the tenderers of the Council's resolution. In addition, ratepayers will be advised when roadwork's are to be carried out in their street.

Strategic Community Plan/Corporate Business Plan Implications:

Strategic Community Plan 2013-2022.

Outcome 2.1: A protected natural environment.

Strategy 2.1.1: Support community based environmental protection initiatives.

Strategy 2.1.2: Encourage industry to take a collaborative approach to environmental management.

Outcome 2.2 – Water resources sustainability

Strategy 2.2.1: Advocate for improvement of the Upper Collie River Catchment.

Strategy 2.2.2: Facilitate the revitalisation of the Collie River environment in the town, seeing a significant improvement by 2018.

Collie Super Town, Townsite Growth Plan

3.12.9 / Social Infrastructure

Stormwater Drainage Challenges Opportunities

5.3 / Environment

11. Improve the quality of stormwater runoff into sensitive receiving environments by incorporating the best management practices of water sensitive urban design

Relevant Precedents:

N/A

Comment:

There is a prerequisite under the tender document that the contract will be awarded to organisations whose tenders are assessed as offering the best value for money outcome for the Shire of Collie. Tenders are evaluated using a point scoring system with scores being awarded for each selection criteria. Each criterion is weighted to reflect its relative importance. Weighted scores are then summed to yield the total score, the higher the score indicates a more favourable pricing structure for Council.

The criteria and results on which the tender was assessed are as follows:

Description of Qualitative Criteria	Maximum Score	Coalcliff	JAK Civil	CivilCon
Demonstrated experience in completing similar projects/supply of similar goods	10%	10%	10%	10%
Skills and experience of key personnel	10%	10%	10%	10%
Tenderers resources	10%	9%	9%	9%

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

Description of Qualitative Criteria	Maximum Score	Coalcliff	JAK Civil	CivilCon
Tendered Price	60%	59%	43%	25%
Local Supplier	10%	10%	8%	8%
Total Score	100%	98%	80%	62%

20. ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS

Cr Sanford

1. Thursday 17th November attended an end of year function for the Bunbury Port Authority in Bunbury
2. Thursday 24th November along with councillors and staff hosted a civic reception for the Collie Justices of the Peace. The function was to acknowledge the 100th anniversary of the Royal Association of Justices in Western Australia. I took the opportunity to acknowledge and thank the justices for the contributions they make to our community
3. Friday 25th November attended a meeting of the SW Zone WALGA at the Shire of Dardanup. Thanks to Councillors who assisted me with views on a number of matters for decision at the meeting. I can inform Council that the matter from the Shire of Harvey was amended to include consultation with the community on the use of one use plastic shopping bags and the matter of supporting the expanded Wellington National Park lapsed for the want of a seconder
4. Friday 25th November attended along with Cr Miffing, Mrs Fergie and Mrs Pelliciarri the Shire's JL Mumme Sports Persons of the Year Awards held at the Collie Eagles Football Club. My thanks to everyone involved in the organisation of the awards. The night was a success and enjoyed by all.

Cr Stanley

- 23 November - Met with the Deputy Premier Liz Harvey at Council Chambers.
- 24 November - Collie River Valley Marketing invited all local state election candidates to a presentation outlining the group's priorities for improvements to the town, which was attended by the sitting member Mick Murray MLA and Liberal candidate Elysia Harverson. Nationals candidate Monique Warnock was briefed separately on 6 December.

CEO

1. Wednesday 23rd November with Councillors and staff met with Hon Liz Harvey, Deputy Premier; Minister of Police; Road Safety; Training and Workforce Development; Women's Interests;
2. Thursday 24th November along with councillors and staff hosted a civic reception for the Collie Justices of the Peace. The function was to acknowledge the 100th anniversary of the Royal Association of Justices in Western Australia;
3. Friday 25th November attended a meeting of the SW Zone WALGA at the Shire of Dardanup.
4. Friday 25th November attended the Shire staff Christmas Show at the Collie Golf Club.
5. Wednesday 30th November attended the Graduation award ceremony at the Collie Senior High School. The Shire had sponsored the Business and Administration award for \$250.

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL

Tuesday, 6 December 2016

6. Tuesday 6th December attended the Food for Water Technical Advisory committee meeting in the Council Chambers where I made a presentation on the work of the Weeds and Waterways committee, the importance of the Collie River to the community and the importance of providing opportunity to the Collie region through the Water for Food Project.

Cr Green

- 23 November - Deputy Premier visit
- 24 November - JP Function – thanked Council for holding the function

Cr Miffling

- 23 November - Deputy Premier visit
- 24 November - JP Function – thanked Council for holding the function
- 6 December - Opening of Potters Gorge Recreation area

21. COUNCILLOR DOCUMENTS OF INTEREST

Nil

22. ELECTED MEMBERS TRAINING OPPORTUNITIES

Please refer to the **attached** 2016 WALGA Training Calendar and contact Mrs Deb Brown on 9734 9004 or email Deb.brown@collie.wa.gov.au for any training you may wish to undertake.

23. STATUS REPORT ON COUNCIL RESOLUTIONS

Summary reports on the status of Council's resolutions are;

- 'Closed Since Last Meeting' at Appendix 2.
- 'All Open' at Appendix 3.

7277

Moved: Cr Stanley

Seconded: Cr Italiano

That Council move In Committee

CARRIED 9/0

The Press, Gallery and staff left the Chambers at 8.13pm.

24. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

24.1 – Confidential Section of Audit Committee Minutes – 14 November 2016

7278

Moved: Cr Miffling

Seconded: Cr Italiano

That Council:

- 1. Receive the Report**
- 2. Note the actions taken to date by the CEO in relation to the matter.**

CARRIED 9/0

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 6 December 2016

7279

Moved: Cr Faries

Seconded: Cr Hanns

That Council move out of In Committee

CARRIED 9/0

Staff returned to the Chambers at 8.28pm.

25. CLOSE

The Shire President thanked Council and staff for their work this past year and their support.

The Presiding Member declared the meeting closed at 8.34pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 24 January 2017.

.....
Presiding Member

.....
Date



COUNCIL MEETING

APPENDICES

Allison Fergie

From: Rosanne Pimm <rosanne.pimm@gmail.com>
Sent: Monday, November 21, 2016 4:38 PM
To: Allison Fergie
Subject: I-16-6325 - L33414 - Casual Use of Collie Race Club Commercial kitchen

SynergySoft: I-16-6325 - L33414

Dear Allison,

Collie Race Club Inc. has received an application from Mr. Ben Larking of 32 Chapman St. Collie to utilise the Race Club's approved commercial kitchen situated at Lot 5177 Reserve 33414 McVee Rd. Collie to commence a small business producing Roo Jerky.

There will be a trial period for 12 months with use on an irregular casual basis.

Collie Race Club is prepared to grant permission and understand all Shire permits and conditions must be adhered to.

Yours Faithfully,

Rosanne Pimm
on behalf of the Collie Race Club.
21/11/2016

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

6608	Closed EMTS	Petition to Council - Disabled Parking Bays in the Collie CBD
<i>Item No</i>	16.2	That Council:
<i>Date Moved</i>	09-Dec-14	1.Receive the petition containing 764 signatures dated 23 October 2014 regarding insufficient disabled parking bays in the Collie CBD
<i>Date Completed</i>	01/12/2016	2.Note that an additional seven (7) disabled bays are currently planned for installation as part of various CBD SuperTown projects.
<i>Comment</i>	3.Request staff to develop a draft CBD parking plan via its CBD Committee in consultation with the Disability Access and Inclusion Committee, the community and CBD businesses.	
<i>Comment</i> Draft Parking plan has been endorsed by DAIC. The Draft Parking Plan has been updated to include the additional bays including disabled bays. DTS has commenced con		

7084	Closed DAA	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.4	That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 2 June 2016:
<i>Date Moved</i>	21-Jun-16	11.4.1That Council note the legal advice regarding Section 3.53 of the Local Government Act;
<i>Date Completed</i>	01/12/2016	11.4.2That Council request the South West Development Commission reform the Lake Kepwari Working Group with a view to progress development and opening of the lake to the public;
<i>Comment</i>	11.4.3That Council request that the Department of Water and Premier Coal organize a public meeting to present the findings of the Lake Kepwari Trials.	
<i>Comment</i> 11.4.1 Complete. 11.4.2 Complete 11.4.3 Premier Coal have indicated no further public meetings are required		

7194	Closed DTS	Tender 7/2016 - Supply, Delivery and Placement of Bituminous Surfacing Products
<i>Item No</i>	16.1	That Council accept the tender submitted by Fulton Hogan Pty Ltd, for the Supply, Delivery and Placement- Bituminous Surfacing/ Asphalt within the Shire of Collie for a period of 12 months from the date of award.
<i>Date Moved</i>	04-Oct-16	
<i>Date Completed</i>	01/12/2016	
<i>Comment</i>	Actioned	

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

7198	Closed	CEO	CEO Review
<i>Item No</i>	24.1		That Council:
<i>Date Moved</i>	04-Oct-16		1.Acknowledges the satisfactory performance of the CEO in the annual review undertaken by the CEO Performance Review Committee and commend him for his efforts in managing the Shire of Collie
<i>Date Completed</i>	01/12/2016		2.Amend the base salary component of the CEO contract clause 6.2 in accordance with the table in Appendix 1 of the CEO Review Committee Minutes 22 September 2016
			3.Endorse the amendment to the CEO contract of employment as presented
			4.Authorise the Shire President to sign the amendment to the Chief Executive Officer contract of employment
			CARRIED 9/0
<i>Comment</i>	Actioned		

7204	Closed	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.4		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 6 October 2016:
<i>Date Moved</i>	25-Oct-16		11.4.1That Council:
<i>Date Completed</i>	01/12/2016		1.Invite representatives from Aqua Ferre Holdings Pty Ltd to present the proposal to the Weeds and Waterways Advisory Committee of 03 November 2016; and
			2.Write to the Department of Water stating that comment on the proposal will be made following the Council Meeting of 15 November 2016
			11.4.2That Council write to the Ngalang Boogja Aboriginal Council enquiring if they have a continued interest in attending the Weeds and waterways Advisory Committee Meetings
			11.4.3That Council acknowledges Mr Riley's concerns over the length of time taken to address the correspondence between Mr Riley and the Department of Water
			11.4.4That Council write to the Department of Aboriginal Affairs seeking an update on their deliberations in relation to "re-listing" the Collie River and tributaries as an Aboriginal site
			11.4.5That Council endorses the Committee recommendation that staff develop and undertake an educational campaign as resolved by Council 08 December 2015 in the near future
			11.4.6That the Committee commences the development of an agreed strategy and vision for the Collie River and tributaries in the next 3 months.
<i>Comment</i>	Completed		

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

7207	Closed	CEO-PA	Adoption of the Recommendations of the House Advisory Committee
<i>Item No</i>	11.7		That Council adopts en bloc the recommendations contained within the minutes of the House Advisory Committee meeting held on 10 October 2016:
<i>Date Moved</i>	25-Oct-16		11.7.1 That Council endorses the House Advisory Committee's request for approval to continue to organize the official Shire of Collie Councillor Christmas Function to be held at the Collie Golf Club on 9 December 2016 with the Ladies' Golf Caterers as the group to cater for the event
<i>Date Completed</i>	01/12/2016		11.7.2 That Council endorses the date and style of function chosen by the House Advisory Committee to officially mark the Justices of the Peace's Centenary anniversary. The date for the function which will be an afternoon tea is to be set for Thursday, 24 November 2016 at 3.30pm with the venue being the Council Chambers.
<i>Comment</i>	Actioned		

7209	Closed	CEO	Motoring South West - Shire of Collie Representative
<i>Item No</i>	13.2		That Council appoints 1 Councillor (Cr Faries) as the Shire's delegate and 1 Councillor/Staff member (Cr Harverson) as his Deputy to Motoring South West Incorporated.
<i>Date Moved</i>	25-Oct-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Noted		

7218	Closed	SP	Lions Club Transportable R10077
<i>Item No</i>	15.6		That Council pursuant to the provisions of the Planning and Development Act 2005, hereby resolves to Grant approval to Collie Lions Inc. for the development of a transportable building at R10077 Lot 1060 Palmer Road Collie, subject to the following conditions:
<i>Date Moved</i>	25-Oct-16		(a) At all times, the development the subject of this planning approval must comply with the definitions of 'transportable structure' as contained in the Shire of Collie's Local Planning Scheme No. 5.
<i>Date Completed</i>	01/12/2016		(b) All development shall be in accordance with the approved development plans (attached) which form part of this planning approval.
<i>Comment</i>			

7219	Closed	DTS	Preventative Maintenance - Bridges
<i>Item No</i>	16.1		That Council:
<i>Date Moved</i>	25-Oct-16		1. Approve the allocation of unallocated funds of \$232,367, available through Roads to Recovery (R2R) Special Bridge Projects funds, to be used for preventative maintenance of bridges within the Shire of Collie as per the proposed allocation in Appendix 1, and authorise staff to make any necessary budget adjustments to the funding allocations between Shire of Collie bridges once a detailed assessment of each bridge has been undertaken
<i>Date Completed</i>	01/12/2016		2. Make necessary adjustments to the Annual Budget during the mid-year review
<i>Comment</i>			

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

7223	Closed	CEO	Sale of Lots 2872 and 27 Throssell Street, Collie
<i>Item No</i>	24.2		That the Item be deferred and a workshop be facilitated for matters to be dealt with as raised at this meeting.
<i>Date Moved</i>	25-Oct-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Workshop convened.		

7226	Closed	CEO	Staff Matter
<i>Item No</i>	24.5		That Council:
<i>Date Moved</i>	25-Oct-16		1.Rescind Part 2 of Motion 7198
<i>Date Completed</i>	01/12/2016		2.Amend the base salary component of the CEO contract clause 6.2 in accordance with Table 1 of this report.
<i>Comment</i>	Actioned		

7227	Closed	CEO-PA	Confidential Memo - House Advisory Committee - Opening of Central Park
<i>Item No</i>	25.5		That Council endorse the official opening of the Central Park to be undertaken on Friday 16 December and other details of the event as provided in the Confidential Memo presented at this meeting
<i>Date Moved</i>	25-Oct-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Invitations have been sent to official guests. Function room at Art Gallery is booked.		

7233	Closed	DCS	Review of Collie Swimming Club Hours at the Collie Pool
<i>Item No</i>	14.3		That Council staff work with the Collie Swimming Club to find an accommodation to meet the needs of both the Swimming Club and community users with a particular focus on public access to the diving board.
<i>Date Moved</i>	15-Nov-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Meeting held with swimming club, and club training from 6-7 on Mondays and Wednesdays, with option of Saturday morning still available.		

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

7238	Closed	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 3 November 2016:
<i>Date Moved</i>	16-Nov-16		11.2.1That Council writes to Aqua Ferre Holding Pty Ltd expressing the Committee's disappointment that Mr Peter Fogarty or his representative was not present at the Weeds and Waterways Advisory Committee meeting and extending an invitation to attend at the next Committee meeting on 1 December 2016
<i>Date Completed</i>	01/12/2016		11.2.2That the Committee commences the development of an agreed strategy and vision for the Collie River and its tributaries in the next 3 months 11.2.3That Council approve the Weeds and Waterways Advisory Committee to alter the minutes of the 1 September 2016 Weeds and Waterways Advisory Committee meeting to remove reference to Mr Riley as 'the complainant'.
<i>Comment</i>	Completed		

7239	Closed	CEO-PA	Meeting Cycle - 2017
<i>Item No</i>	13.1		That Council;
<i>Date Moved</i>	15-Nov-16		1)recommences Council business in the New Year with a Full Council Meeting on Tuesday, 24 January 2017; 2)gives local public notice of the meeting dates as per Table 1.
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Booked for advertising on 24/11 and 8/12 in Collie Mail and is on website and Noticeboards		

7240	Closed	CEO	Regional Tourism Strategy MOU
<i>Item No</i>	13.2		That Council, in relation to the Bunbury Wellington and Boyup Brook Regional Tourism Strategy;
<i>Date Moved</i>	15-Nov-16		1.Endorse the draft Memorandum of Understanding (MOU) as presented at Appendix 1 as the key mechanism to implement the Bunbury Wellington and Boyup Brook Regional Tourism Development Strategy.
<i>Date Completed</i>	01/12/2016		2.Support the notion that within three months a reference group be established as part of the governance and reporting arrangements comprising local government or industry representatives nominated by each of the local governments 3.Council nominate Cr Stanley to represent Collie on the Reference Group.
<i>Comment</i>			

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

7241	Closed	CEO	Regional Waste Strategy Update
<i>Item No</i>	13.3		That Council:
<i>Date Moved</i>	15-Nov-16		1.Note the progress to date of the South West Regional Waste Strategy;
<i>Date Completed</i>	01/12/2016		2.Agree to the request by Bunbury-Harvey Regional Council to become a member of the South West Regional Waste Group
<i>Comment</i>			

7244	Closed	CDO	Sports Awards Selection Panel
<i>Item No</i>	14.4		That Council accept the Shire of Collie Sport Awards Selection Panel recommendation to change the awards presentation evening to 25 November 2016 to suit the preferred guest speaker's availability.
<i>Date Moved</i>	15-Nov-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Presentation evening organised.		

7245	Closed	DCS	Lease of Old Entrance Building at Pool to Aqua Splash Swim School
<i>Item No</i>	14.5		That Council:
<i>Date Moved</i>	15-Nov-16		1.lease the portion of the old entrance building at the Collie Mineworkers Memorial Swimming Pool to the Aqua Splash Swim School, subject to
<i>Date Completed</i>	01/12/2016		•Aqua Splash complying with Conditions of Use of the Collie Mineworkers Memorial Swimming Pool, including provision of insurance certificates of currency;
<i>Comment</i>	Lease to Aqua Splash for signing.		•other conditions to be in accordance with long term lease conditions in Council Policy DS 1.5; and
			2.the lease be a 'peppercorn' lease.

7246	Closed	CDO	Positive Ageing Plan
<i>Item No</i>	14.6		That Council adopt the Positive Ageing Plan, prepared by Creative Communities for the Shire of Collie, as distributed.
<i>Date Moved</i>	15-Nov-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Sent to Creating Communities to change front cover, distributed publicly.		

Motions Report - Closed Since Last Council Meeting

Thursday, 1 December 2016

7247	Closed	CDO	Youth Advisory Committee
<i>Item No</i>	14.7	That Council:	
<i>Date Moved</i>	15-Nov-16	1.appoint Councillor Hanns to the Youth Advisory Committee in an advisory role;	
<i>Date Completed</i>	01/12/2016	2.receive the eight nominations received to become members of the Youth Advisory Committee; and	
		3.appoint the following youth to the Youth Advisory Committee;	
		Mikela Faries	
		Brydie Hanns	
		Jayson Harms	
		Lauren Jackson	
		Wil Massara	
		Olivia Putland	
		Fergus Scoffern	
		Hunter Stocks; and	
		4.Approves the term of appointment to be until the 2017 Council elections.	
<i>Comment</i>	Letters sent, first meeting date arranged.		

7249	Closed	DDS	Extended Retail Trading Hours - Christmas 2016
<i>Item No</i>	15.1	That Council supports the recommendation of the Collie of the Collie Chamber of Commerce and Industry and authorises Council staff to make a formal application to the Minister for Commerce for 2016 Christmas extended retail trading hours for Collie as per Table 2.	
<i>Date Moved</i>	15-Nov-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Completed		

7250	Closed	CEO	ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS
<i>Item No</i>	20	That Council writes to Mr John Borlini thanking him for his work on the Disability Access and Inclusion Committee.	
<i>Date Moved</i>	15-Nov-16		
<i>Date Completed</i>	01/12/2016		
<i>Comment</i>	Letter sent		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

3418	Open	CEO	Collie Golf Course – Tourist Resort
<i>Item No</i>	11.2		That Council;
<i>Date Moved</i>	24-Oct-06		1. authorises staff to request the Minister for Lands consider transferring the part of reserve 34343 identified as a potential Chalet Development in fee simple (freehold) to the Shire of Collie for the purpose of Chalet Development in accordance with Section 75 of the Land Administration Act 1997;
<i>Date Completed</i>			2. authorises staff to market the chalet development concept on the basis of interested developers providing an overview of a potential development, including reference to issues such as preferred land tenure
			3. authorises staff to submit a proposal to the Department of Premier & Cabinet to make a presentation to the upcoming Regional Investment Tour on the basis that Council is interested only in marketing the potential development concept and does not wish to enter into any joint venture / financier arrangements.
			4. authorises staff to discuss with the Collie Golf Club various options pertaining to impacts that the proposed development would have on their club with the view of formulating a position to be presented back to Council for approval.
			5. allocates \$15,000 from the Special Projects Reserve for the Collie Tourist Resort Proposal.
<i>Comment</i>	The transfer matter is on hold. Economic Development taksforce consultant is revisiting this proposal and this report will be provided to Council once available (July 16)		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

5004	Open	CEO	Depot Relocation
<i>Item No</i>	24.2		That Council resolves to:
<i>Date Moved</i>	11-May-10		1. Advise LandCorp that it will surrender Lot 2835 (Council Depot site reserve), contingent upon an assurance from LandCorp that Aboriginal Heritage clearances for the proposed Buckingham Way residential subdivision are in place.
<i>Date Completed</i>			2. Proceed to purchase lots 4 & 5 in the Collie Light Industrial area with the following conditions;
			2.1 Purchase price being based on the market value established by an independent valuation (CEO not to proceed if the valuation exceeds 10% of the price indications provided previously by LandCorp, with a further approval of Council required if this is the case);
			2.2 For the purpose of determining the valuation, lots 4 & 5 be treated as 1 lot;
			2.3 LandCorp agreeing to a 10% discount (ex GST) being applied to the agreed market value;
			2.4 A suitable deferred payment schedule being agreed to with LandCorp by the Chief Executive Officer;
			2.5 Lots being fully serviced.
			3. Authorises staff (on acceptance of the terms and conditions by LandCorp) to proceed to detailed design and costing in liaison with the Councils Plant Committee;
			4. Request the Minister for Land to grant the Coombes Street Depot reserve in freehold title to Council, with the view of subdividing the properties for residential purposes.
<i>Comment</i>	point 4 - 19 March 15 - DOL have requested rehabilitation plans to be provided to progress further. Quots being sought for rehabilitation plan - included in draft Budget 15/16. Staff will focus on this at conclusion of New Depot.		
5381	Open	DDS	Heritage Interpretation Plan
<i>Item No</i>	15.1		That Council staff further investigate the following proposals identified in the Shire of Collie Heritage Interpretation Plan:
<i>Date Moved</i>	10-May-11		a. the cost to implement the proposed Central Collie Heritage Trail for the 2012-13 budget, using recommendations in the High Priority Actions and Suggestions (Table 5) as a guide; and
<i>Date Completed</i>			b. development of a Collie Heritage and Tourism fund.
			2. That in respect to the Shire of Collie Heritage Interpretation Plan Council:
			a. Consider the overarching strategies and actions for the Shire (Table 4) in the next major review of the Shire's Strategic Plan;
			b. Defer consideration of the medium term and long term actions and suggestions, and the Mine Discovery Site high priority action until just before budget deliberations commence for the 2013-14 financial year;
			c. Not support the formation of a working group;
			d. Seek further advice on the matter of archaeological research and tourism from officers and the Collie River Valley Marketing Group, with a report back to Councillors either through a memo or a Council agenda item before formulation of the 2012-13 budget.
<i>Comment</i>	Shire Planner has developed strategies to be implemented. No items budgeted for at this stage. To be listed for consideration in 2016/2017 Budget considerations.		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

5604	Open	EMCS	Application for Reserve Creation - Collie Clay Target Club
<i>Item No</i>	14.4		That Council:
<i>Date Moved</i>	13-Dec-11		1. Apply to the Minister of Lands to revert the portion of lot 9 on plan 14975 as shown in Appendix 4 to the Crown with a management order in favour of the Shire of Collie and incorporating the power to lease.
<i>Date Completed</i>			2. Subject to successful excision, undertake local public notice of the Council's intent to lease the property known as portion of lot 9 on plan 14975 to the Collie Clay Target Club Inc. with the following conditions: A) lease to be deemed Community Built and Operated Lease with a term of 5 years with a 5 year option; B) Annual lease amount payable be \$1 per annum incl GST;
<i>Comment</i>			3. Subject to no submissions being received at the close of the public notice period, authorise staff to effect lease arrangements with the Collie Clay Target Club Inc. in accordance with Council Policy.
			Landgate has provided Lot numbers with Lot 111 to become a C class reserve for Recreation to be vested in the Shire of Collie for lease to the Clay Target Club. Approval has been given by the Department of Water, and Synergy lodged application for creation of new lots with Landgate on 19 September 2016.

5754	Open	DDS	Collie River Flood Study Review
<i>Item No</i>	15.1		That Council:
<i>Date Moved</i>	29-May-12		1. Authorise staff to commence investigations into the development of an amendment to Local Planning Scheme No.5 to update the Flood Prone Land Special Control Area on the Scheme maps and update provisions in the Scheme text relating to development of flood prone land to reflect the outcomes of the recent review of the Collie River Flood Study conducted by the Department of Water.
<i>Date Completed</i>			2. Endorse the use of the revised floodplain mapping and floodplain development strategy in considering future land use planning proposals and when assessing new development, until such time as the Scheme amendment has been finalised.
<i>Comment</i>			3. That Council advertise the revised flood plain mapping availability through the Collie Mail.
			Quotations obtained for Scheme Amendment documentation, no budget allocated for implementation at this stage. Discussed during development of 15/16 and not considered a priority by Council to be incorporated in Scheme Review.

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

6245	Open	DDS	Adoption of the Recommendations of the Collie Weeds and Waterways Advisory Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Collie Weeds and Waterways Advisory Committee meeting held on 5 September 2013 as shown below:
<i>Date Moved</i>	22-Oct-13		11.2.1 That Council endorse the design, construction and installation of a series of interpretive signs along the Collie River foreshore between the Co-op and East End Bridges, focusing on local fauna, flora and Noongar cultural beliefs, utilising funds from the SuperTowns River Revitalisation Project.
<i>Date Completed</i>			11.2.2 That Council endorses the Committee's decision to investigate methods of effective removal of Typha Orientalis from the Collie River, with particular attention given to the Venn Street boards area.
<i>Comment</i>	11.2.1 Quotes being obtained for signage. May not be able to be implemented due to changes to Supertowns Budget. Grant applications will be considered. Also consider rescission of motion. 11.2.2 Contractor engaged to undertake Typha control; treatment completed 10/05/2014.		

6372	Open	CEO	Adoption of the Recommendations of the Regional Centres Community Reference Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Regional Centres Community Reference Committee meeting held on 27 March 2014 as shown below:
<i>Date Moved</i>	15-Apr-14		11.2.1 That Council nominate the following projects/initiatives for funding under Stage 2 of the SuperTowns program:
<i>Date Completed</i>			1. seek funding to undertake research in order to identify new industries suitable to establish in the Shotts Industrial Park or Coolangatta Industrial Parks and any future General Industrial Zones;
			2. seek funding to develop a marketing plan in conjunction with the Department of State Development to attract industries identified in 1 above;
			3. seek funding to undertake and implement local tourism strategy and marketing plan in order to provide a framework for tourist development in the Shire and undertake a series of co-ordinated events to showcase new community infrastructure
			4. seek funding to undertake masterplanning and Business Planning for the Collie Motorplex and Lake Kepwari setting out the servicing and infrastructure needs, accommodation requirements, commercial opportunities, environmental conservation and combined access and that the Masterplan becomes a regional priority.
			11.2.2 That Council nominate investigate the funding of an Economic Development Officer for funding for a period of two four years under Stage 2 of the SuperTowns program.
			11.2.3 That Council invite a representative of the Department of Parks and Wildlife (DPAW) to be a member of the Regional Centres Community Reference Committee and that the Terms of Reference be adjusted to reflect this.
<i>Comment</i>	11.2.2 , 11.2.1 Marketing Plan being developed by LandCorp; 11.2.3 Regional Tourism Strategy complete 11.2.2 - Business Plan for ED Completed and presented to Council, 11.2.3 - Complete 11.2.1 Master planning being progressed through SWDC taskforce and DSR funding.		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

6386	Open	CEO	Adoption of the Recommendations of the CBD Revitalisation Committee
<i>Item No</i>	24.2		The Committee recommends to Council: 1. Instruct staff to commence investigations (through real estate agents) regarding the purchase of the property as identified in the In Committee Item. 2. Implementation of the project is subject to funding as determined by the Council
<i>Date Moved</i>	15-Apr-14		
<i>Date Completed</i>			
<i>Comment</i>	initial discussions held with owner and real estate agents; Matter on hold		

6628	Open	FM	Adoption of the Recommendations of the Audit Committee
<i>Item No</i>	11.11		That Council adopts en bloc the recommendations contained within the minutes of the Audit Committee meeting held on 8 January 2015 as shown below: 11.11.1 That the Council:
<i>Date Moved</i>	20-Jan-15		1. Receives the Regulation 17 Audit Report dated 16th December 2014 as prepared by AMD Chartered Accountants (Appendix 2); 2. Notes the contents of the Audit Report and management comments; 3. Direct staff to implement the following outcomes of the Report;
<i>Date Completed</i>			a) defer the development of a policy and procedure to govern Council's tendering process including project evaluation at the completion of projects and review in conjunction with Councils existing CS2.7 - Tenders, Quotations and Price Preference Policy; b) Develop a Business Continuity Plan; c) Develop procedures relating to lodging of insurance claims; d) Implement a process where a risk assessment is undertaken and reported to Council prior to commencement of a project; e) Implement an employee signature capture system for authorised officers; f) Develop a credit card policy to guide the use of the Council's corporate credit card; g) Develop a policy relating to issuing of keys to Council employees; h) Develop a policy to guide the use of personally owned media devices and other IT issues as deemed appropriate by the CEO; i) Develop a policy relating to handling petty cash; j) Develop and maintain a grant fund summary plan; k) That the Audit Committee include an item on its agenda for future meetings relating to the effectiveness of compliance
<i>Comment</i>	Staff will progress these matters as time permits. C, e, f, j and K are complete and the others are underway		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

6648	Open	DDS	Major Projects Report
<i>Item No</i>	13.1		That Council investigate the remaining area of the excised land adjoining the Collie Clay Target Club to determine suitability for General Industrial Purposes.
<i>Date Moved</i>	10-Feb-15		
<i>Date Completed</i>			
<i>Comment</i>	Investigations have commenced, and initial discussions with the Department of Planning have occurred. General Industrial land at Coolangatta is now on the market for industrial development. Will be considered further in the Town Planning Scheme/Local Planning Scheme review 16/17.		

6872	Open	EMTS	Collie LIA Entry Road Design - Concept Alignment Options
<i>Item No</i>	16.1		That Council:
<i>Date Moved</i>	29-Sep-15		1.Receive the plan showing the four (4) concept alignment options prepared by Executive Manager Technical Services.
<i>Date Completed</i>			2.Authorise staff to liaise with relevant bodies including but not limited to, Department of Mines, Department of Parks and Wildlife, Department of Water, Main Roads WA, Brookfield Rail, with the aim of suggesting a preferred alignment.
			3.Request Executive Manager Technical Services to report back to Council with a preferred option for Council endorsement before undertaking detailed design.
<i>Comment</i>	EMTS to commence during November 2016		

6918	Open	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 5 November 2015:
<i>Date Moved</i>	08-Dec-15		11.2.1That Council endorses the Committee's recommendation that staff develop and undertake an educational campaign to persuade residents to reduce the amount of fertilizer used on local lawns and gardens.
<i>Date Completed</i>			11.2.2That Council endorse the Committee's recommendation that Peter Piavanini be nominated to represent the WWAC on the Leschenault Catchment Council.
<i>Comment</i>	11.2.1 Education campaign to be undertaken. Reference material sourced. Educational campain commenced. 11.2.2 LCC advised.		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

6949	Open	EMTS	Business Arising from the Previous Minutes
<i>Item No</i>	10		And EMDS
<i>Date Moved</i>	27-Jan-16		That Council endorses both 9.1 and 9.3 motions from the Annual Electors Meeting as outlined below.
<i>Date Completed</i>			9.1 Appearance of parks and entrances That the Townscape Advisory Committee take actions to enhance the appearance of the eastern entrance to Collie. 9.3 Speed Reduction for Forrest Street That Council refer to the Executive Manager of Technical Services a request to review the speed limit on Forrest Street from 50kph to some other appropriate limit.
<i>Comment</i>	These motions will be dealt with by both Technical Services and Developments Services Departments. Initial request sent to Main Roads 15 March 2016. Main Roads have assessed the request and have submitted to Head Office for approval.		

6974	Open	EMTS	Adoption of the Recommendations of the Townscape Advisory Committee
<i>Item No</i>	11.5		That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee meeting held on 2 February 2016:
<i>Date Moved</i>	16-Feb-16		11.5.1 Request that the CBD Redevelopment Committee review the location and use of the Banner Poles in Forrest Street
<i>Date Completed</i>			11.5.2 To recommend to Council to install "Town Centre" direction signage at Throssell Street/Lefroy Street intersection and the Throssell Street, Prisep Street intersections directing traffic into the CBD, including symbols for services available
			11.5.3 To recommend Council write to the owner(s) of the Coles Shopping precinct to maintain the adjacent gardens.
			11.5.4 To recommend Council endorse the Townscape Advisory Committee Long Term Plan (as amended)
<i>Comment</i>	11.5.1 Completed. 11.5.2 Will nbe installed by Main Roads 11.5.3 is complete 11.5.4 is complete		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

6976	Open	CESO	Adoption of the Recommendations of the Bushfires Advisory Committee
<i>Item No</i>	11.7		That Council adopts en bloc the recommendations contained within the minutes of the Bushfires Advisory Committee meeting held on 3 February 2016:
<i>Date Moved</i>	16-Feb-16		11.7.1 That Council write to the State Emergency Management Committee and the Minister for Emergency Services, the Hon Joe Francis MLA, outlining the dissatisfaction at the lack of consideration for the impacts on the Shire of Collie, in the development of the Bushfires Review 2015 into the O'Sullivan and Lower Hotham Bush Fire
<i>Date Completed</i>			11.7.2 That Council provide a "Letter of Appointment" to each of the Shire's Bush Fire Control Officers as per the Bush Fires Act 1954 11.7.3 That Council officers prepare a report to Council on discussions with Water Corporation relating to the Harris River Pump Station emergency power supply
<i>Comment</i>	11.7.1 & 11.7.2 Letters sent 03/03/2016: 11.7.3 Water Corporation contacted and investigating alternative power supplies.		

6990	Open	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 11 February 2016:
<i>Date Moved</i>	08-Mar-16		11.2.1 That Council endorses the Committee's Recommendation to:
<i>Date Completed</i>			1. Request that the Public Transport Authority agrees to revoke management orders for Reserve 9012 and portion of Reserve 10519 2. Once the Public Transport Authority agrees to revoke its management order in Reserve 9012 and excise portion of Reserve 10519, requests that the Department of Lands: 1. Vest or designate Reserve 9012 as 'Water' given that it forms part of the Collie River waterway, or modify the Management Order of Reserve 9012 to vest the land with the Shire of Collie 2. Excise portion of Reserve 10519 as identified on the attached plan and amalgamate this with Reserve 47298, or create a separate Reserve for Drainage vested in the Shire of Collie
<i>Comment</i>	11.2.2 That Council endorse the Committee's Recommendation to collect Long Term Plans and Allocation Plan information for the river from various organisations and present to the Committee Tender commenced. Meeting held on site 15 June 2016 with PTA and Brookfield. Agreed that site will be excised		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7017	Open	CEO	Coalfields Highway Relocation - Premier Coal Limited
<i>Item No</i>	16.2		That Council:
<i>Date Moved</i>	29-Mar-16		1.Note that Minister for State Development agreed on 21 December 2015 to vary the date of the relocation of Coalfields Hwy "to its ultimate alignment" until 21 December 2020
<i>Date Completed</i>			2.Note that PCL have advised Shire staff and some elected members at a meeting on 2 March 2016 that the relocation of the highway could not practically be undertaken until after 2026/27
			3.Note that PCL have advised Shire staff and some elected members that they would prefer to leave the highway in the current location due to the presence of weak and unconsolidated material as a result of mining along the proposed alignment.
			4.Note that the current alignment is approximately 1.6km longer than proposed alignment, which results in additional fuel costs of around \$70,000 per annum due to the additional travel for users of the highway
			5.Note that PCL require approval from all parties of the original agreement (Relocation of the Coalfields Highway) to vary the terms of the agreement.
			6.Request the CEO and Cr Martin negotiate on behalf of the Council for a suitable outcome for the Shire of Collie, if the highway remains in the current location.
			7.Request the CEO to prepare a further report to Council to report the outcome of negotiations prior to a final decision by Council.
<i>Comment</i>	CEO will report on outcomes. No further action todate, however meeting to be arranged.		
7025	Open	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 3 March 2016:
<i>Date Moved</i>	19-Apr-16		11.2.1That Council engages suitable environmental consultants to study and assess Jack Mears Spring to enable rehabilitation.
<i>Date Completed</i>			11.2.2That Council increase signage, consultation and ranger patrols to minimize the impacts of the recent bushfire at or near Minnipool
			11.2.3That Council write to the Department of Water:
			1.Requesting that the pending report in relation to Kepwari/South Branch be provided to Council so we can provide feedback and input into the long term Management of Kepwari South
			2.Expressing its view that the environmental management of the south branch of the Collie River be given a higher priority in the allocation of water from this catchment than is currently the case
			11.2.4Request an urgent meeting with the Department of Agriculture and Food in relation to the downgrading of declared weeds status
			11.2.5That Council seeks advice on the implications of S3.53 of the Local Government Act 1995 with specific reference to Weed Management obligations on unvested land
<i>Comment</i>	11.2.1 Scope of works developed. Consultants to be engaged. 11.2.2 Completed. 11.2.3 Correspondence sent 11.2.4 EMDS has met with Department of Agriculture to determine process for review 11.2.5 Legal advice obtained and tabled at June meeting of WWAC		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7088	Open	EMTS	Adoption of the Recommendations for the Townscape Advisory Committee
<i>Item No</i>	11.8		That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee meeting held on 7 June 2016:
<i>Date Moved</i>	21-Jun-16		11.8.1That Council authorise the CEO to write a letter of support for the Rotary Club of Collie to be used in association grant funding applications for the "Litter Free Shire" working group activities;
<i>Date Completed</i>			11.8.2That Council support the establishment of a working group for an initiative aiming towards a "Litter Free Shire", consisting of representatives from Shire of Collie, Rotary Club of Collie, Tidy Towns Committee and any other relevant industry representatives;
			11.8.3That Council adopt the reviewed Terms of Reference as presented in Appendix 1;
			11.8.4That Council receives the Draft Western Entrance Concept Landscape Plan;
			11.8.5That Council notes that Main Roads have offered financial support to proceed with the Concept Landscape Plan, to be managed by EMTS;
			11.8.6That Council notes that Main Roads have offered financial support to proceed with the area indicated as 'Stage 1' on the Concept Landscape Plan, including the establishment of an avenue of jacaranda trees, to be managed by EMTS;
			11.8.7That Council authorise the CEO to direct the EMTS to develop and cost a Draft Concept Plan for the Eastern approach into town, including an entry statement and information bay;
			11.8.8That the Draft review of the Technical Services Policy 1.18 Tree Pruning Removal and Replacement be referred to the Policy Review Committee.
<i>Comment</i>	11.8.1 - Complete, 11.8.2 pending, 11.8.3 - complete 11.8.7 - pending		

7090	Open	CEO	Adoption of the Recommendations of the Policy Review Committee
<i>Item No</i>	11.10		That Council adopts en bloc the recommendations contained within the minutes of the Policy Review Committee meeting held on 8 June 2016:
<i>Date Moved</i>	21-Jun-16		11.10.1That the CEO write to the Department of Local Government & Communities and/or the Department for Planning requesting a written response giving a determination, exemption or quorum reduction relating to the original application that prompted the policy review of the LPP4.2: Advertising and Signage Policy; and
<i>Date Completed</i>			11.10.2That Council:
			1.Adopt the Policy CS 2.3 Motor Vehicle Usage & Replacement as modified (by deleting text with strikethrough and including underlined text) as per Appendix 3; and
			2.Identify a review date for the Policy CS 2.3 Motor Vehicle Usage & Replacement as December 2019
			11.10.3That the CEO investigate and report back to the Policy Review Committee on the following items;
			1.The category of motor vehicle use allocated to each position, and these be detailed within the policy; and
			2.The operational requirements of the light vehicle fleet
<i>Comment</i>	CS Policy Manual updated. 11.10.1 Letter has been sent to Department seeking exemption; review of light vehicle fleet underway		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7108	Open	CEO	Items for Consideration
<i>Item No</i>	14.2		That Council authorises the CEO to develop a proposal inclusive of indicative costings for a new toilet block in Throssell Street at the east end truck bay and report back to Council with a view to constructing the toilets by way of loan funds or other funding sources.
<i>Date Moved</i>	12-Jul-16		
<i>Date Completed</i>			
<i>Comment</i>	Report pending		

7138	Open	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 4 August 2016:
<i>Date Moved</i>	23-Aug-16		11.2.1That the Committee recommends that Council lobby the State Government through SWLGA and WALGA to address the issue of retrospectively changing requirements for the standard of rehabilitation which is acceptable before handing back to the Government former mining sites.
<i>Date Completed</i>			
<i>Comment</i>	To be actioned		

7140	Open	CDO	Adoption of the Recommendations of the Disability Access and Inclusion Committee
<i>Item No</i>	11.4		That Council adopts en bloc the recommendations contained within the minutes of the Disability Access and Inclusion Committee meeting held on 11 August 2016:
<i>Date Moved</i>	23-Aug-16		11.4.1That Council authorize the Disability Access and Inclusion Committee to investigate the requirements to update the Your Welcome website and develop a Scope of Works and cost estimate for consideration at the 2016/17 budget review.
<i>Date Completed</i>	01-Nov-16		
<i>Comment</i>	Investigation commenced, further work required.		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7161	Open	CEO	Discussion – Valley View Residences – Valley View Funding Support
<i>Item No</i>	5.1		1.Subject to their being no other immediate source of funding (ie State or Federal Funding, Bank Loan etc); and 2.Subject to an independent review endorsing the Riverview Residence Business Plan;
<i>Date Moved</i>	29-Aug-16		
<i>Date Completed</i>			Council: a.Provide a cash advance from Municipal Funds to Riverview Residence Inc of \$250,000 with the following conditions: -Advance is repayable semi annually over a term of 10 years -Interest rate to be the equivalent WA Treasury rate -Provide a level of security which Council considers appropriate, or an appropriate number of guarantors to support the loan b.Defer the following projects from its 2016/17 Annual Budget: -Concession Street seal (\$200,000) -Highway Landscaping (\$20,000) -CBD Christmas decorations (\$10,000) -Economic Development Officer c/fwd (\$20,000)
			3.That Staff report back to Council on progress regarding this matter on a 2 monthly basis 4.Should the Business Plan not be endorsed or the timeline for Riverview be unacceptable, the matter be referred back to Council for urgent attention.
<i>Comment</i>	Actioned. Report pending (Item 3)		
7164	Open	CDO	Adoption of the Recommendations of the Community Safety and Crime Prevention Committee
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Community Safety and Crime Prevention Committee meeting held on 25 August 2016:
<i>Date Moved</i>	13-Sep-16		11.2.1That Council adopts the Collie Community Safety and Crime Prevention Plan 2016-2019, with any amended text as shown by strike-through or underline as shown at Appendix 1;
<i>Date Completed</i>	20-Oct-16		11.2.2That Council adopts enbloc the recommendations as shown below: 1.That Council consider the provision for an extension to the footpath on the school side of Bessell Crescent from the current termination point (just past the intersection of Bessell Crescent and Moore Street) to the Wilson Park Primary School entrance as part of the Footpath Plan budget considerations for the 2017/18 Budget 2.That Council consider the provision for two-way signage to be installed on Moore Street, at the intersections of Moore Street and Telfer Crescent, and Moore Street and Kingsford Street; and for the remarking of the centre white lines on Moore Street in this vicinity, in the budget considerations for the 2017/18 budget
<i>Comment</i>	Plan placed on website, other items to be included in budget considerations for 2017/18.		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7200 **Open CEO Wellington National Park Extension**

Item No 13.1 That Council

Date Moved 25-Oct-16

1.Seek comment from industry stakeholders regarding impacts of the proposal to expand Wellington National Park.
2.Staff prepare a report at the close of consultation for the consideration of Council.

Date Completed

Comment Consultation underway

7216 **Open SP Draft Local Heritage Inventory Request for Advertising**

Item No 15.4

Date Moved 25-Oct-16

That Council, pursuant to the provisions of the Heritage of Western Australia Act 1990, hereby resolves to grant approval to advertise the Draft Shire of Collie Local Heritage Survey in accordance with s 45 of the Act for a period of 45 days.

Date Completed

Comment Draft Records and Landowners consultation has commenced production and will commence advertising on 10 November

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7221/2	Open	CEO	Collie Museum
<i>Item No</i>	24.1		That Council
<i>Date Moved</i>	25-Oct-16		1.Note that the Coalfields Museum representatives have verbally advised they do not wish to continue operating the Museum and have handed over keys to the premises to Council.
<i>Date Completed</i>			2.Form a working party including Information Services Manager, Director of Corporate Services, CEO and Councillors Piavanini and Italiano to oversee the formation of a new incorporated body to manage the Museum with the support of Museums WA and to attend to any other necessary tasks relating to the establishing the museum as deemed appropriate in accordance with national standards for Australian Museums and Galleries.
			3.Authorise the use of \$20,000 carried forward in the 2016/17 Budget for any costs associated with the formation of the new incorporated group.
			CARRIED 10/0
			That Council authorise the CEO to make a public notice in the Collie Mail regarding the Museum collection being held in trust on behalf of the Collie community.
<i>Comment</i>	Group formed. Draft constitution developed for review		

7225	Open	SPM	Central Park Kiosk
<i>Item No</i>	24.4		That Council accept the offer from Mr Peter Harms for the lease of a portion of Reserve 47291, Forrest St Collie for the operation of a kiosk subject to:
<i>Date Moved</i>	25-Oct-16		1.The term of the lease to be 5 years with a 5 year option to extend
<i>Date Completed</i>			2.The lessee being advised that the Shire will provide water, sewer and power services as well as a concrete pad with disabled ramp to support and service the kiosk structure;
			3.The rent for year 1 being peppercorn and the amount being reviewed annually thereafter. All service charges are to be met by the lessee.
			4.All the necessary planning, building and health approvals being in place before operation
<i>Comment</i>	Lease to be signed		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7248	Open	FM	Alliance Housing Rating Concession Request
<i>Item No</i>	14.8		That Council: 1)defer a decision on the charitable status request and write to:
<i>Date Moved</i>	15-Nov-16		•WALGA •Minister of Housing •Local Member
<i>Date Completed</i>			Expressing our concern about the proliferation of organisations (quite often managing properties on behalf of the Housing Authority claiming charitable status and seeking to avoid paying rates. This has and will lead to a diminishing unsustainable rate base for local governments and urgent attention is required to address this matter
<i>Comment</i>	Issue raised at SW Zone meeting - November 2016		

7252	Open	CEO	Disposal of Council Owned Property
<i>Item No</i>	24.1		That Council investigate improving the value of the property with minor expenditure with the view to selling the property then report back to Council.
<i>Date Moved</i>	15-Nov-16		
<i>Date Completed</i>			
<i>Comment</i>	To be actioned		

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 1 December 2016

7253	Open	CEO	Sale of Lots 2872 and 27 Throssell Street, Collie
<i>Item No</i>	24.2		That Council
<i>Date Moved</i>	15-Nov-16		1.Reject the Tender submission from BPG Pty dated 12 May 2016 for the purchase of Lot 27 Throssell Street, Collie
<i>Date Completed</i>			2.As per Section 3.58 (3) invite public submissions for a fourteen day period on the proposed disposal of lots 27 and 2872 Throssell Street, Collie to BPG Pty Ltd within a range of \$670,000 to \$700,000 excluding GST subject to the conditions identified in the body of this report
			3.In accordance with Section 3.58 (4)(c)(ii) and the sworn valuation received October 2015, declare the combined value of lots 27 and 2872 Throssell Street Collie to be \$670,000 excluding GST.
<i>Comment</i>	To be discussed with BPG		
