

Shire of Lake Grace

Special Council Meeting

Minutes

27 February 2019



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SHIRE OF LAKE GRACE

Minutes for the Special Meeting of Council held at Council Chambers, 1 Bishop Street, Lake Grace, WA on Wednesday 27 February 2019.

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 5.01 pm and advised that today's special meeting has been convened to consider the matters presented;

- Proposed Variation to Regulatory control priority at the intersection of Collie-Lake King, Albany-Lake Grace, and Gorge Rock-Lake Grace Roads.
- Water Corporation – Transfer Of Surplus Dams
- RFT 2018-07 Road Verge Clearing and Pruning Services

2.0 DISCLAIMER READING

The following disclaimer was read aloud by the Deputy Chief Executive Officer:

No responsibility whatsoever is implied or accepted by the Shire of Lake Grace for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Lake Grace disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

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3.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**3.1 PRESENT**

Cr JF De Landgraft	Shire President
Cr SG Hunt	Deputy Shire President

Cr R Chappell

Cr DS Clarke

Cr RA Lloyd

Cr AD Marshall

Cr MR Spurr

Cr MG Stanton

Cr P Stoffberg

In Attendance

Ms D Gobbart

Chief Executive Officer

Ms B Knight

Deputy Chief Executive Officer

Mr J Dyer

Manager Infrastructure Services

Observers/Visitors

Nil

3.2 APOLOGIES

Nil

3.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Cr Stanton has been granted leave from Wednesday 20 March 2019 to Thursday 21 March 2019 inclusive.

Cr Spurr has been granted leave from Monday 1 April 2019 to Tuesday 30 April 2019 inclusive.

Cr Clarke has been granted leave from Saturday 14 July 2019 to Thursday 1 August 2019 inclusive.

4.0 PUBLIC QUESTION TIME

Nil

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6.0 NOTATIONS OF INTEREST**6.1 DECLARATION OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A**

Cr Clarke declared a financial interest in item 10.1.1 Tender – RFT2018-07 – Road Verge Clearing & Pruning Services (refer page 29) with the nature of the interest being financial, Wagin Earthmoving did some work for her a couple of years ago.

Cr Stoffberg declared a financial interest in item 10.1.1 Tender – RFT2018-07 – Road Verge Clearing & Pruning Services (refer page 29) with the nature of the interest being financial, he has done business with Wagin Earthmoving before.

6.2 DECLARATION OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B

Cr Stoffberg declared a proximity interest in item 9.1.1 Proposed Variation to Regulatory Control Priority at Intersection of Collie-Lake King, Albany-Lake Grace, and Gorge Rock-Lake Grace Roads (refer page 7) with the nature of the interest being that he owns a business on the cross roads.

6.3 DECLARATION OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C

Cr Marshall declared an impartiality interest in item 10.1.1 Tender – RFT2018-07 – Road Verge Clearing & Pruning Services (refer page 29) with the nature of the interest being Palmer Contracting is owned by the family of his nephew, he is not a partner.

7.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

8.0 REPORTS OF COMMITTEES

Nil

9.0 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

Cr Stoffberg declared a proximity interest in item 9.1.1 Proposed Variation to Regulatory Control Priority at Intersection of Collie-Lake King, Albany-Lake Grace, and Gorge Rock-Lake Grace Roads with the nature of the interest being that he owns a business on the cross roads.

Resolution

RESOLUTION 12929

Moved Cr Chappell
Seconded Cr Clarke

That Council authorises Cr Stoffberg to remain in the room for the discussions, due to his involvement with the Roadwise Committee that has extensively dealt with this matter, however must leave the Chambers for the vote.

CARRIED 9/0

9.1.1 PROPOSED VARIATION TO REGULATORY CONTROL PRIORITY AT INTERSECTION OF COLLIE-LAKE KING, ALBANY-LAKE GRACE, AND GORGE ROCK-LAKE GRACE ROADS

Applicant:	Main Roads Western Australia
File No.	0489
Attachments:	1. Main Roads Western Australia Memo
Author:	Ms Denise Gobbart Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	19 February 2019
Senior Officer:	Ms Denise Gobbart


Chief Executive Officer

Summary

For Council to consider the proposed change in the Regulatory Control priority at the intersection of Collie-Lake King, Albany-Lake Grace and Gorge Rock-Lake Grace Roads.

Background

On return from leave I was advised by John Dyer, Manager Infrastructure Services that he had attended a meeting held on-site with Main Roads Western Australia (MRWA) and community members in relation to the above intersection.

On Wednesday 6 February 2019, I attended the MRWA office in Narrogin, at this meeting I was advised that they had attended a meeting and were now seeking approval of the Shire to change the Regulatory Control priority at the intersection of Collie-Lake King, Albany-Lake

Grace and Gorge Rock-Lake Grace Roads. I requested that information be put in writing to enable the matter to be presented to Council.

The meeting was held Tuesday 8 January 2019 and attended by Rod Gillis, Network Operations MRWA, Garry Clark MRWA, Roadwise Committee members, John Dyer and Cr Marshall arrived at the meeting during the discussions.

The purpose of the meeting was to discuss possible options, to improve the safety at the above mentioned intersection. Options discussed related in particular, to the failure of motorists to stop at the crossing when approaching from the north and south. There were two main options discussed as listed below:

- Modify the intersection to generate a “staggered” intersection; and
- To relocate the regulatory Stop Control from the northern and southern approaches and reinstall on the western and eastern approaches.

It was identified at the meeting the option of modifying the intersection is a longer term possibility and would take considerable capital and time to come to fruition.

The concept of changing the location of the Stop Control is that the Collie Lake King Rd is far less congested with signage and travels from and towards the town environment.

The approach from the north is through a more industrial type environment (CBH etc) and from the south through a less populated area, therefore may not encourage/generate the need to slow or stop at the intersection, as would at the proposed relocated area.

Comment

The intention of the proposal is understood, but appears to just be shifting the problem from one direction to the other. The Memorandum received from MRWA gives the Traffic Information / Data in Vehicles per Day (VPD);

- Collie Lake King, west of the crossroads as 747 VPD with 17.6% Heavy Vehicles.
- Collie Lake King, east of the crossroads as 343 VPD with 30.9% Heavy Vehicles.
- Gorge Rock Road, shows 419 VPD with 24.3% Heavy Vehicles.
- Albany Lake Grace Road shows 417 VPD with 20.9% Heavy Vehicles.

Although there are fewer vehicles coming from the east the greater percentage of vehicles are heavy vehicles. These vehicle would then come downhill prior to be faced with the Regulatory Stop Sign.

It is not normal practise to place a Regulatory Stop sign on a major road, such as the Collie Lake King Road, unless turning at an intersecting road (i.e. Newdegate). Given this it is the Officer's recommendation that MRWA be invited to make a presentation on this matter prior to any decision being made.

Legal Implications

All roads being Collie-Lake King, Albany-Lake Grace and Gorge Rock-Lake Grace Road involved in the intersection under consideration are the responsibility of MRWA.

Policy Implications

Nil

Consultation

Internal: John Dyer, Manager Infrastructure Services

External: Rod Gillis, Network Operations MRWA
Janet Hartley-West, Network Manager MRWA

Financial Implications

Not applicable both intersecting roads are under the control of MRWA.

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017-2027

Economic – A prosperous agricultural based economy, supporting diversification of industry.

Outcome 1.1 An innovative, productive agriculture industry

- 1.1.1 Enhance and maintain transport network

Leadership – Strong governance and leadership, demonstrating fair and equitable community values

Outcome 4.1 A strategically focused, unified Council functioning efficiently

- 4.1.1 Provide informed leadership on behalf of the community
- 4.1.2 Promote and advocate for the community and district
- 4.1.3 Provide strategic leadership and governance

Voting Requirements

Simple majority required

Resolution

RESOLUTION 12930

Moved Cr Chappell

Seconded Cr Stoffberg

That clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Orders Local Law 2015* be suspended at this time being 5.10 pm, to discuss item 9.1.1 Proposed Variation To Regulatory Control Priority At Intersection Of Collie-Lake King, Albany-Lake Grace, And Gorge Rock-Lake Grace Roads

CARRIED 9/0

Resolution

RESOLUTION 12931

Moved Cr Chappell
Seconded Cr Stanton

That clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Orders Local Law 2015* resume, at this time being 5.30 pm.

CARRIED 9/0

Cr Stoffberg left the meeting at 5.30 pm.

Recommendation/Resolution

RESOLUTION 12932

Moved Cr Hunt
Seconded Cr Lloyd

That Council, request a presentation be made to Council in relation to the proposed change in the Regulatory Control priority at the intersection of Collie-Lake King, Albany-Lake Grace and Gorge Rock-Lake Grace Road, prior to any decision on the matter.

CARRIED 8/0

Cr Stoffberg returned to the meeting at 5.32 pm.

The Shire President read aloud the decision of Council.



Memorandum

Ref: 04/12032
To: Regional Manager Wheatbelt Region.
From: Rod Gillis
CC: Janet Hartley-West – Gren Putland
Date: 29 January 2018.

Subject: Proposed change the Regulatory Control priority at the intersection of Collie Lake King - Albany Lake Grace and George Rock-Lake Grace Roads.

1. General Background

The Lake Grace Roadwise Group along with the Shire of Lake Grace have raised, over many years, safety concerns related to non-compliance associated to the current Stop control at the above crossroad intersection. They have raised concerns about the possibility of a serious or fatal accident occurring at this intersection.

Following a Road Safety Audit remedial works were carried out in line with the auditor's findings refer D18#62476. This work included installation of additional advance warning signs, the relocation of the existing Stop signs, re-installing the line marking including the holding lines, the installation of a large guide sign plus clearing of vegetation at the southern and northern approaches.

There are three railway crossings located on the northern approach to the intersection with associate advanced warning signs and active Stop control, there is also a busy CBH facility located on this approach.

The northern approach has a profuse amount of warning signage due CBH, the rail crossings and the intersection being in close proximity to each other. There is in fact an overload of signage on this approach that may be the cause of confusion for approaching motorist, in particular tourist type traffic.

2. Road Information

The CBH facility generates a significant number of RAV movements during the harvest period. The approaches to the cross roads is speed restricted to 50Km/h.

3. Road Characteristics

All the roads that lead into this intersection are Main Roads and are primary distributors carrying light vehicle and RAV network 7. The roads are all relatively flat and straight except for a slight curve on the east approach on Collie Lake King Rd. Sight distances are adequate and similar on all approaches.

Change of regulatory control Wilson Street Rail Crossings – January 2018

4. Traffic Information / Data

Traffic data shows Vehicles per Day (VPD);

- Collie Lake King, west of the crossroads as 747 VPD with 17.6% Heavy Vehicles.
- Collie Lake King, east of the crossroads as 343 VPD with 30.9% Heavy Vehicles.
- George Rock Road, shows 419 VPD with 24.3% Heavy Vehicles.
- Albany Lake Grace Road shows 417 VPD with 20.9% Heavy Vehicles.

5. Crash history

There is no Crash Data related to the areas of concern.

6. Council Concurrence

The Lake Grace Shire council need to consider the proposed change in priority, however the Works manager was present at the onsite meeting held Tuesday the 8th January 2019

7. Recommendation

If accepted by those concerned formal approval will be sought from the Regional Manager Wheatbelt to change the priority of the regulatory controls from George Rock-Lake Grace and Albany-Lake Grace Roads to the Collie Lake King Road both approaches and install appropriate line marking.

For your consideration please.

Gren Putland
Network Operations Manager

RECOMMENDED
Date: 29 January 2019

Janet Hartley-West
Network Manager

RECOMMENDED
Date: 29 January 2019

Please commence discussions with the Shire of Lake Grace to determine local support for this proposed change in priority.



Craig Manton
REGIONAL MANAGER

RECOMMENDED
Date: 6 February 2019



MAP OF AREA OF PROPOSED REGULATORY CONTROL CHANGE.



9.1.2 WATER CORPORATION – TRANSFER OF SURPLUS DAMS

Applicant: Water Corporation
File No. 0463 and 0505
Attachments: 1. Water Corporation Site Locations
 2. Water Corporation Imagery
Author: Ms Denise Gobbart
 Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 25 February 2019
Senior Officer: Ms Denise Gobbart


 Chief Executive Officer
Summary

For Council to consider the proposal from Water Corporation to acquire AA Dam No 547 (Also known as Dempster-Varley) Reserve 21143 and AA Dam No 377 North Lake Grace – Reserve 18067.

Background

On 16 May 2017 Mr David Morgan, Senior Project Planner of Water Corporation emailed seeking our interest in acquiring a number of water sources located within the Shire of Lake Grace that are surplus to their operational needs. There are approximately fifteen sites that they have identified as surplus to their operational needs. The sites are identified as follows;

Name	Address	Comments
Newdegate Railway Dam and Catchment	Reserve 20629 Lake Grace-Newdegate Rd	The Turkey Nest dam will be excised and retained by Water Corp. The balance of the reserve (including the Railway dam and catchment) is available for transfer.
AA Dam No 186 White Dam Old	Reserve 13231 (Lot 15658) Dumbleyung-Lake Grace Road, Neendaling	Lot 15678 is north of Dumbleyung-Lake Grace Rd. The Tarin Rock Tanks and pipe corridors will be excised from the reserve and retained by Water Corporation.
AA Dam No 187 Neendaling	Reserve 13231 (Lot 500) Dumbleyung-Lake Grace Road, Neendaling	Lot 500 is south of Dumbleyung-Lake Grace Rd.
AA Dam No 377 Nth Lake Grace	Reserve 18067 (Lot 12561) Kulin-Lake Grace Road, Kuender	
AA Dam No 379 Lake Grace East (Dam & Catchment) AA Dam No 379 Lake Grace East (Catchment)	Reserve 18384 (Lot 12722) Oldham Road, South Lake Grace Reserve 18384 (Lot 15546) Oldham Road, South Lake Grace	
AA Dam No 380 Greys Lake Grace East	Reserve 18981 (Lot 13057) Beenong Rd, Beenong	
AA Dam No 390 Lake Biddy No.1	Reserve 23140 (Lot 2079) Witham Road, Lake Biddy	
AA Dam No 394 Gerards (Dam & Catchment) AA Dam No 394	Reserve 18962 (Lot 799) Kent Road, North Burngup Reserve 18962 (Lot 897) Kent Road, North Burngup	

Name	Address	Comments
Gerards (Catchment)		
AA Dam No 395 Buniche (Catchment) AA Dam No 395 Buniche (Catchment) AA Dam No 395 Buniche (Dam & Catchment) AA Dam No 395 Buniche (Catchment) AA Dam No 395 Buniche (Catchment)	Reserve 18960 (Lot 301) Biddy Buniche Road, Buniche Reserve 18960 (Lot 302) Biddy Buniche Road, Buniche Reserve 18960 (Lot 303) Biddy Buniche Road, Buniche Reserve 18960 (Lot 304) Biddy Buniche Road, Buniche Reserve 18960 (Lot 555) Biddy Buniche Road, Buniche	Lot 301 is South of Biddy-Buniche Rd.
AA Dam No 427 Wardercarrin	Reserve 19789 (Lot 14365) Commonwealth Road, Kuender	
AA Dam No 429 Kents	Reserve 20710 (Lot 1294) Burngup North Road, Kuender	
AA Dam No 438 Lake Magenta (Dam & Catchment) AA Dam No 438 Lake Magenta (Catchment)	Reserve 20274 (Lot 2682) Magenta-Giles Road, Magenta Reserve 20274 (Lot 3032) Magenta-Giles Road, Magenta	Lot 2682 is North of Magenta-Giles Rd.
AA Dam No 547 Dempster Rock 1 & 2	Reserve 21143 (Lot 987) Dempster Rock Road	
AA Dam No 561 Lake Biddy	Reserve 23140 (Lot 2079) Witham Road, Lake Biddy	
AA Dam No 626 Lake Romani	Reserve 20282 Off Old Ravensthorpe Rd, Dunn Rock	

They advise that there is an opportunity for the Shire to take control of these water sources and their associated catchments. If we are interested once the Water Corporation receives a formal request of interest, their Asset Managers will be consulted to confirm any special requirements and prepare the necessary paperwork for the Department of Lands.

As the dams are all located on Crown Reserves, the reserve, in its entirety, would be transferred free of cost via the Department of Lands. The Water Corporation will prepare the paperwork to facilitate the transfer, although it should be noted that only the Department of Lands can finalise the transfer of Crown Reserves. This process can take several months, although the Water Corporation will assist wherever possible to ensure the transaction happens smoothly and in a timely fashion.

Water Corporation advises that whilst this project has minimal Water Corporation funding, the Department of Water's 'Community Water Grants Scheme' could be accessed to fund significant repairs or improvements.

It appears that all water sources listed are classified as Class 'C' Reserves. Reserves are areas of Crown Land reserved for various public purposes, reserves may be vested, leased or Crown Grant in Trust. Class 'C' reserves form the vast majority of reserves. Amendments to or the declaration of Class 'C' reserves are determined by the Governor in Executive Council.

At the Ordinary Meeting of Council held 22 August 2017 it was resolved that we had no interest in acquiring AA Dam No 186 White Dam Old located on Lot 15658 and AA Dam No 187 Neendaling located on Lot 500, both on Reserve 13231 Dumbleyung - Lake Grace Road.

At the Ordinary Meeting of Council held 19 December 2017 it was resolved that we had no interest in acquiring;

1. AA Dam No 377 North Lake Grace located on Reserve 18067 (Lot 12561) Kulin-Lake Grace Road, Kuender;
2. AA Dam No 380 Greys Lake Grace East located on Reserve 18981 (Lot 13057) Beenong Road, Beenong;
3. AA Dam 394 Gerards (Dam and Catchment) located on Reserve 18962 (Lot 799) Kent Road, North Burngup;
4. AA Dam 394 Gerards (Catchment) located on Reserve 18962 (Lot 897) Kent Road, North Burngup;
5. AA Dam 427 Wardercarrin located on Reserve 19789 (Lot 14365) Commonwealth Road, Kuender; and
6. AA Dam 429 Kents located on Reserve 20710 (Lot 1294) Burngup North Road, Kuender.
7. The remaining AA Dams offered will be inspected and presented to Council at the March meeting.

To date the other AA dams identified by Water Corporation have not been presented to Council.

Since this time Water Corporation have made another approach to the Shire in relation to the following dams that are planned to be filled-in to remove public safety and liability risks this summer;

- AA Dam No 377 North Lake Grace – Reserve 18067 (Lot 12561) Kuender
- AA Dam No 547 (Also known as Dempster-Varley) – Reserve 21143 (Lot 987) Varley

Seeking Council resolution confirming whether or not the Shire has an interest in taking over ownership of either dam and the associated reserve/s. If so, they may be able to contribute some shared funding to support the Shire in removing hazards from the dam/s. If there is no interest in taking over vestment, does the Shire wish to submit a quote for filling in the dams and remediating the site to a safe condition.

Water Corporation will need to activate the decommissioning works soon in order to complete the works during summer.

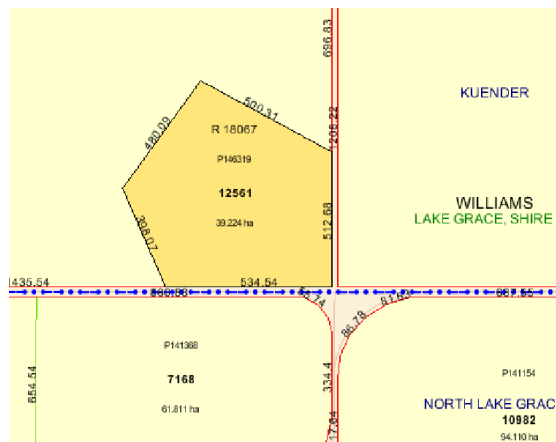
Previously, the administration had been in discussion with the Water Corporation regarding the Newdegate and Lake Grace dam facilities for our acquisition. The additional listing of AA Dams received was unsolicited. Given this a low level of importance was given to bring the item to Council.

Comment

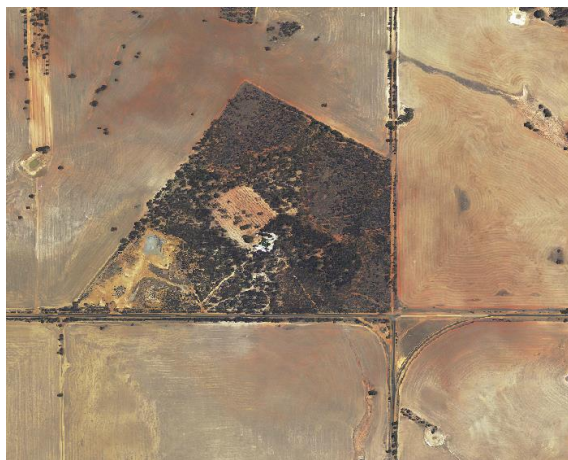
Both dams can be identified on the location map and aerial photography as shown below;

AA Dam No 377 North Lake Grace – Reserve 18067 (Lot 12561) Kuender

Reserve 18067 is identified at the following location at the intersection of Gorge Rock Road and Eggers Road, as can be seen below.



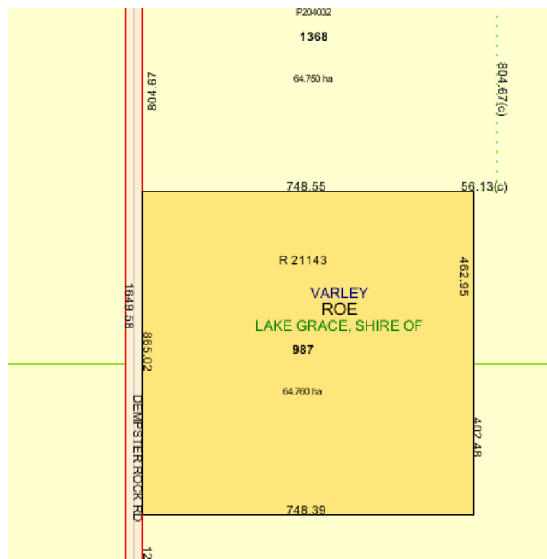
The following picture shows the Aerial Photography from 2011 of the site.



A recent site inspection shows the dam in a bad state of repair. There used to be a roof over the dam, there are still timbers showing but little iron left on the structure. Although this would be a good water source, there would be an issue with public liability at this site. Evidence in December 2017 showed that people were currently taking water from the dam.

AA Dam No 547 (Also known as Dempster-Varley) – Reserve 21143 (Lot 987) Varley

Reserve 21143 is identified at the following location on Dempster Road, as can be seen below.



The following picture shows the Aerial Photography from 2011 of the site.



A recent site inspection shows that the Dempster-Varley Dam has infrastructure that has been left in a state of disrepair, this includes a collapsed iron and timber roof, tank and stand, the windmill is still standing and turning.

This reserve a natural bush reserve with a rock catchment area. The dam is currently dry and would need cleaning out. It is noted that there was water in the dam during an inspection on the 12 March 2018.

Given the current situation the community is encountering with the severe lack of water, it is important that these water sources are kept and managed to ensure that there are alternate supplies other than the Water Corporations reticulated water supply.

I have had discussions with Officers of both Water Corporation and the Department of Water and Environmental Regulation (DWER), these dams if maintained could become a useful source of water that could be considered as part of the "Emergency Farmland Water Response Plan". Our current plan was published in November 2009. The parties involved in developing the

plan were Department of Water (DoW), Department of Agriculture and Food Western Australia (DAFWA) and Water Corporation.

In discussion with Tracy Calvert, DWER there would be potential grant funding available mid-year to undertake work on existing community dams. The Shire would be required to cost and submit a funding application. There are a number of Community Dams already in existence that require funding to clear catchments and desilt.

With the limited funds that we have available it would be imperative that we seek Water Corporation to clean up their infrastructure, which they have left in a state of disrepair. After this time we could then include them in a funding application to clear catchments and desilt the dams.

As with any Crown Reserve that is vested with the Shire becomes responsible for the management and care of the land. Having investigated a listing of reserves within the Shire of Lake Grace it would appear that we may have in the vicinity of 19,000ha vested for varying purposes under our control. To acquire further reserves including dams is going to place a further burden on the existing ratepayers to maintain the facilities. Bushfire mitigation would be a major responsibility with land parcels of these dimensions.

The benefit for acquiring the land is the future use of the water sources for road building purposes and the availability of water during a dry season.

Given the additional financial commitment that acquiring these AA Dams would place on Shire operations it would be recommended to advise Water Corporation that we wish for these dams to become part of the Emergency Farmland Water Response Plan, to ensure alternative water supplies other than the reticulated water scheme.

Legal Implications

Local Government Act 1995

s3.54. Reserves under control of local government

- (1) If land reserved under the Land Administration Act 1997 is vested in or placed under the control and management of a local government, the local government may do anything for the purpose of controlling and managing that land that it could do under section 5 of the Parks and Reserves Act 1895 if it were a Board appointed under that Act to manage and control the land and for that purpose a reference in that section to a by-law is to be read as a reference to a local law.
- (2) Subsection (1) is subject to any express provision to the contrary made by an order under the Land Administration Act 1997 in respect of the land.

[Section 3.54 amended by No. 49 of 2004 s. 74(4).]

Policy Implications

Not Applicable

Consultation

Internal

Belinda Knight, Deputy Chief Executive Officer

Financial Implications

If the reserve was accepted from the Water Corporation, the shire would become responsible for the Management of the reserve including bush fire mitigation activities.

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017 - 2027

Economic – A prosperous agricultural based economy, supporting diversification of industry

Outcome 1.1 An innovative, productive agriculture industry

- 1.1.4 Maintain and provide water infrastructure and lobby to support drought-proofing and water harvesting initiatives

Outcome 1.2 A diverse and prosperous economy

- 1.2.2 Support local business and promote further investment in the district

Voting Requirements

Simple majority required.

Recommendation/Resolution

RESOLUTION 12933

Moved Cr Clarke

Seconded Cr Stoffberg

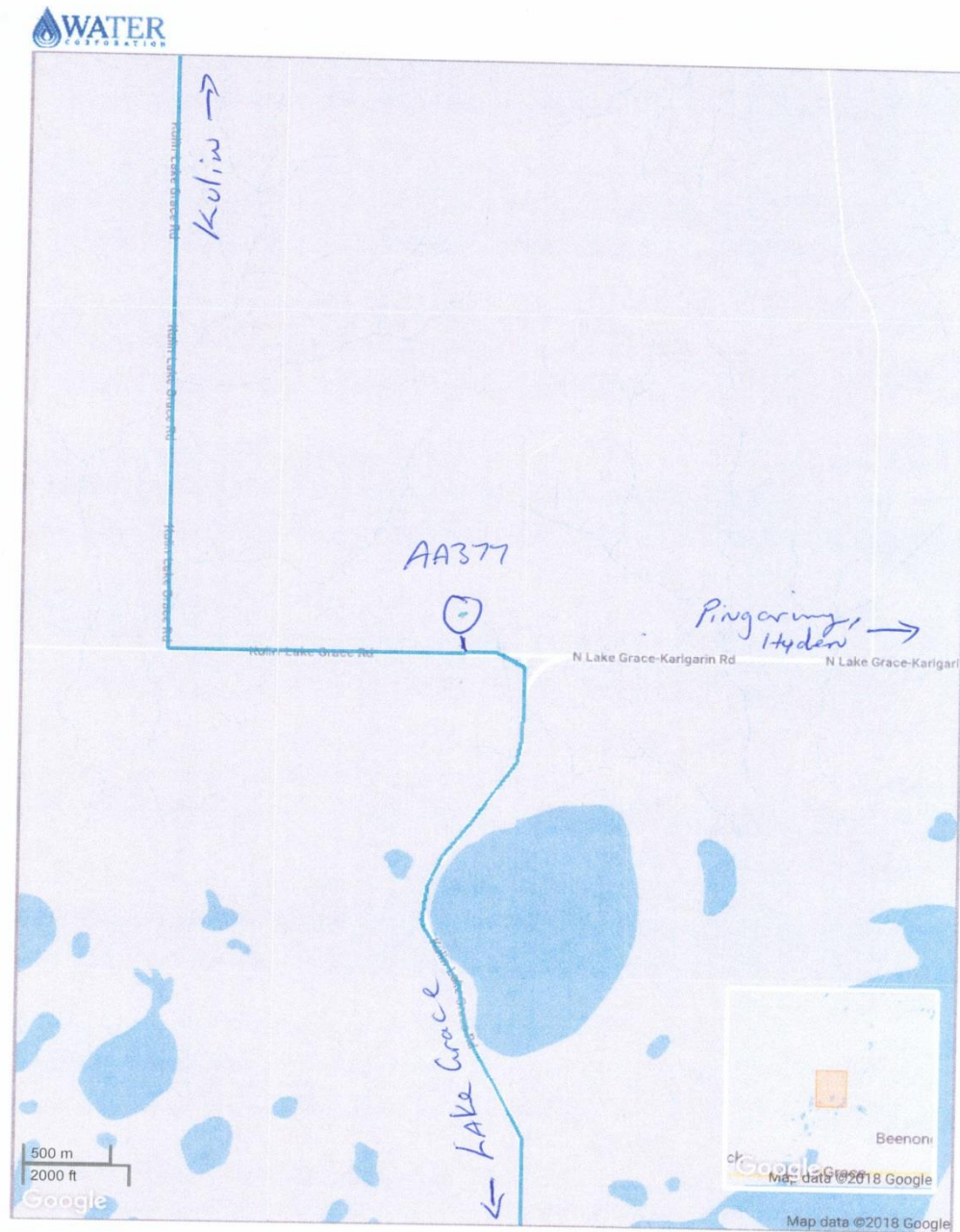
That Council, advise Water Corporation that:

1. the following dams be vested and included in the Emergency Farmland Water Response Plan, to enable alternative water sources other than the reticulated water scheme:
 - AA Dam No 377 North Lake Grace located on Reserve 18067 (Lot 12561) Kulin-Lake Grace Road, Kuender, and
 - AA Dam No 547 (Also known as Dempster-Varley) located on Reserve 21143 (Lot 987) Dempster Road, Varley
2. the Shire will not contribute shared funding to remove existing hazards from the dams;
3. the Shire will not be submitting a quote for filling the dams and remediating the sites to a safe condition

CARRIED 9/0

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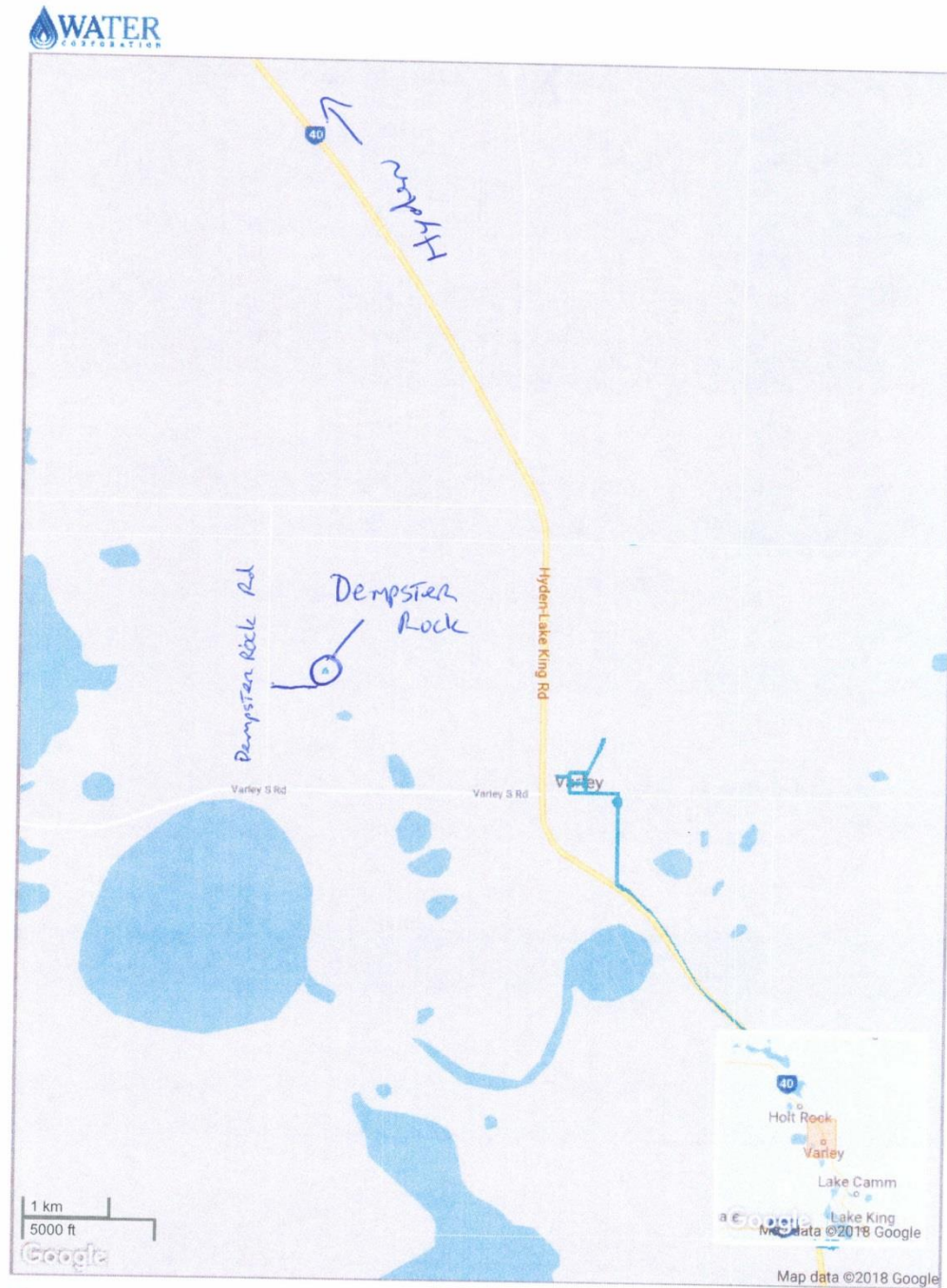


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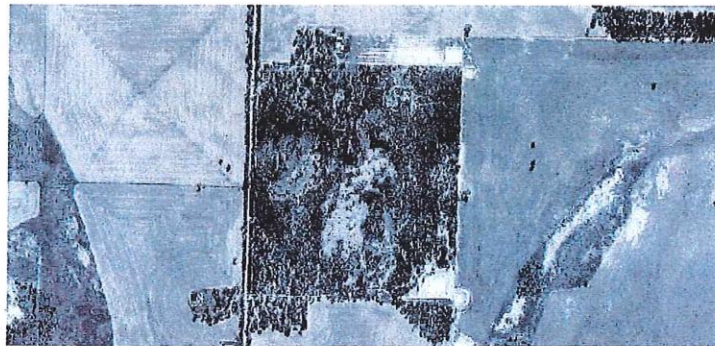
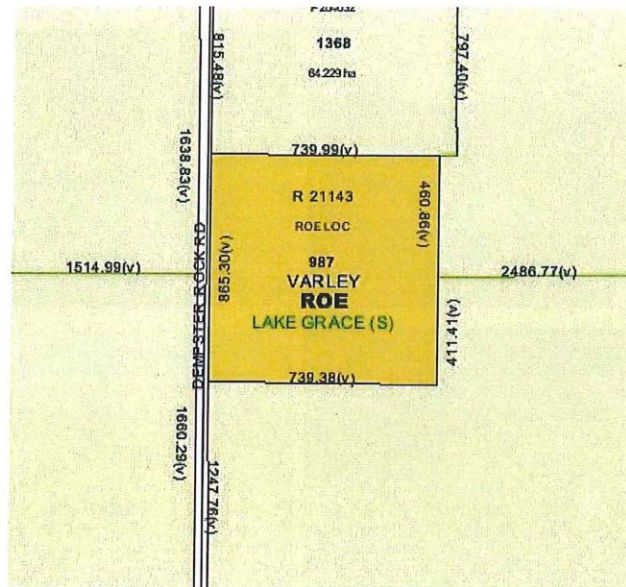
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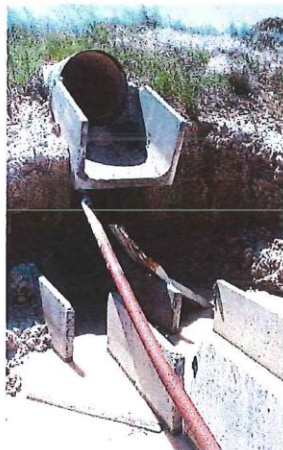
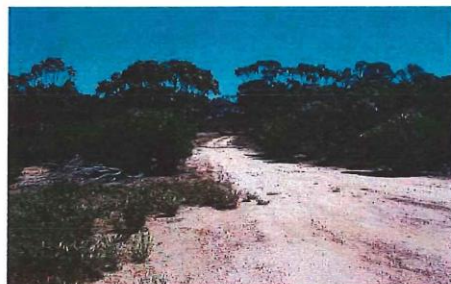
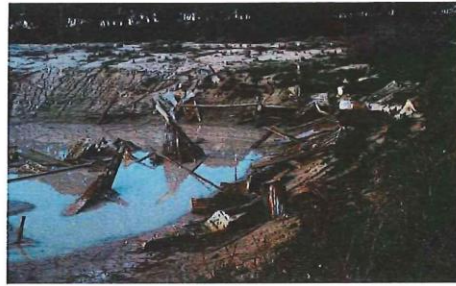
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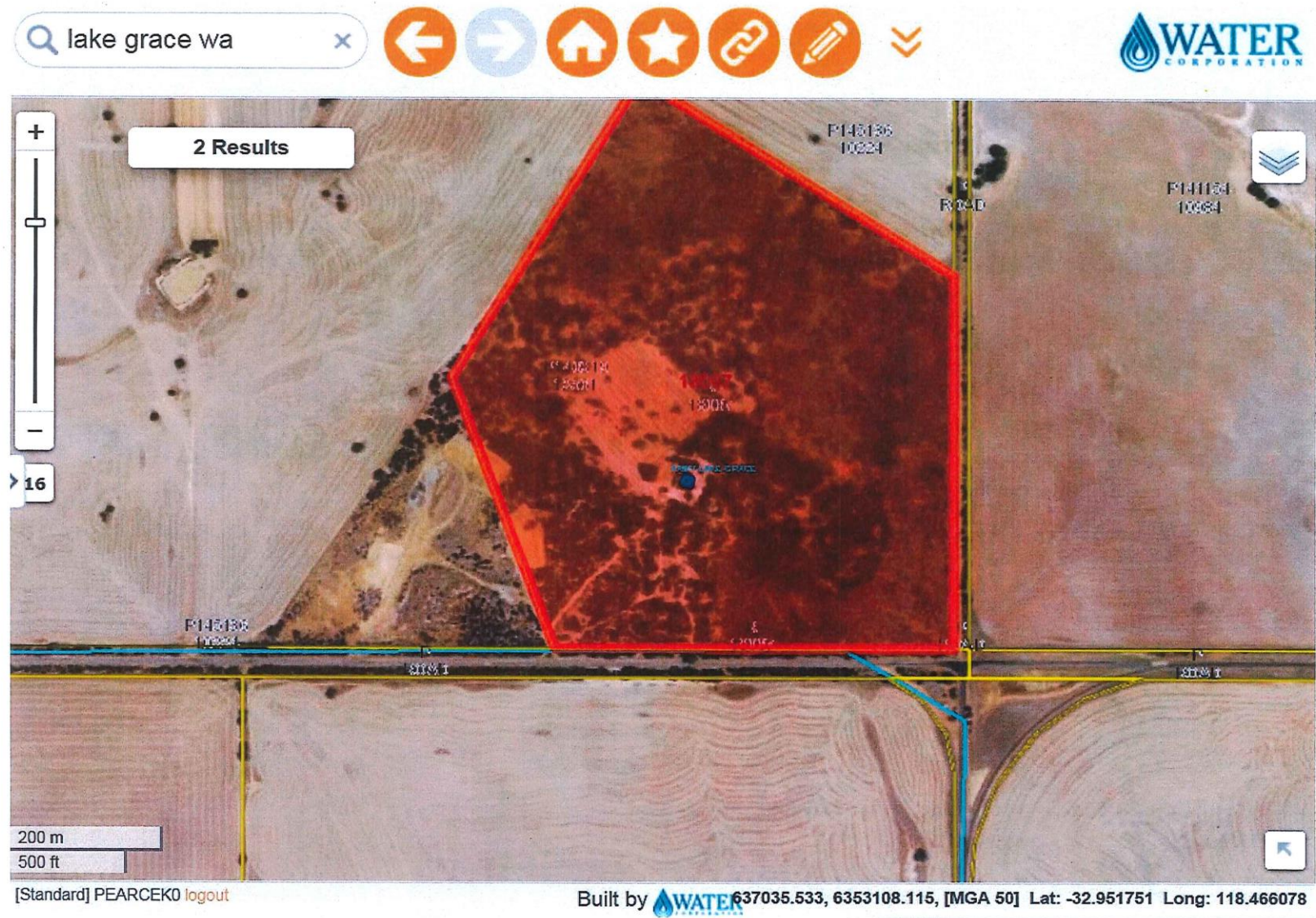
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AA Dam 547 Dempster Rock Rd - Reserve 21143 - A 7039 - Vested to the Water Corporation.



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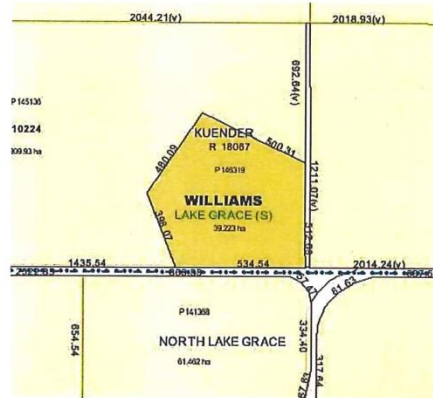




Item 9.1.2

Attachment 2

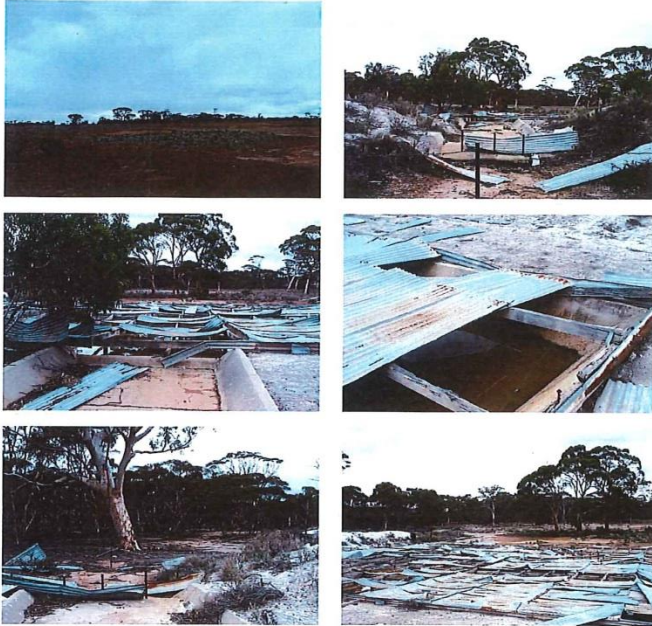
AA Dam 377 Lake Grace North- Reserve 18067 – Asset 7004 – Vested to the Water Corporation



Item 9.1.2

Attachment 2

AA Dam 377 Lake Grace North- Reserve 18067 – Asset 7004 – Vested to the Water Corporation



10.0 CONFIDENTIAL ITEMS – AS PER LOCAL GOVERNMENT ACT S5.23 (2)Recommendation/Resolution**RESOLUTION 12934**

Moved Cr Chappell
Seconded Cr Stoffberg

That Council meet behind closed doors at 5.37 pm in accordance with section 3.7 of the Shire of Lake Grace Standing Orders Local Law 2015, and Section 5.23(2)(b) of the *Local Government Act 1995*.

CARRIED 9/0

These items and any attachments are confidential in accordance with Section 5.23(2)(c) of the Local Government Act 1995 as they contain “a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting”.

Cr Clarke declared a financial interest in item 10.1.1 Tender – RFT2018-07 – Road Verge Clearing & Pruning Services with the nature of the interest being financial, Wagin Earthmoving did some work for her a couple of years ago.

Cr Stoffberg declared a financial interest in item 10.1.1 Tender – RFT2018-07 – Road Verge Clearing & Pruning Services with the nature of the interest being financial, he has done business with Wagin Earthmoving before.

Cr Marshall declared an impartiality interest in item 10.1.1 Tender – RFT2018-07 – Road Verge Clearing & Pruning Services with the nature of the interest being Palmer Contracting is owned by the family of his nephew, he is not a partner.

Cr Clarke and Cr Stoffberg left the meeting at 5.39 pm

Recommendation/Resolution**RESOLUTION 12935**

Moved Cr Chappell
Seconded Cr Stanton

That clause 9.5 and 9.6 of the Shire of Lake Grace Standing Order Local Law 2015 be suspended at this time being 5.40 pm, to discuss item 10.1.1 - Tender – RFT2018-07 – Road Verge Clearing and Pruning Services

CARRIED 7/0

10.1 INFRASTRUCTURE SERVICES

10.1.1 TENDER – RFT2018-07 – ROAD VERGE CLEARING & PRUNING SERVICES - CONFIDENTIAL

Ms B Knight left the meeting at 6.05 pm.

The meeting was adjourned by the Shire President at 6.15 pm.

The meeting resumed at 6.20 pm. Ms B Knight was present when the meeting resumed.

Cr Clarke and Cr Stoffberg were not in attendance when the meeting resumed.

Resolution

RESOLUTION 12936

Moved Cr Chappell
Seconded Cr Spurr

That clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Orders Local Law 2015* resume, at this time being 6.41 pm.

CARRIED 7/0

Procedural Motion / Resolution

RESOLUTION 12937

Moved Cr Marshall
Seconded Cr Lloyd

That Council proceed to the next business.

CARRIED 7/0

REASON FOR THE PROCEDURAL MOTION

Is for Council to defer any decision on this matter pending further information to be provided by the Chief Executive Officer relating to the suitability of the Tenderer's equipment schedule.

Cr Clarke and Cr Stoffberg returned to the meeting at 6.43 pm

The Shire President read aloud the decision of Council

Recommendation/Resolution

RESOLUTION 12938

Moved Cr Chappell
Seconded Cr Stanton

That Council move out from behind closed doors at 6.45 pm.

CARRIED 9/0

11.0 CLOSURE

There being no further business, the Shire President closed the meeting at 6.45 pm.

12.0 CERTIFICATION

I, Jeanette Francis De Landgrafft, certify that the minutes of the meeting held on the 27 February 2019 as shown were confirmed as a true record at the meeting held on the 20 March 2019.

Shire President

Date