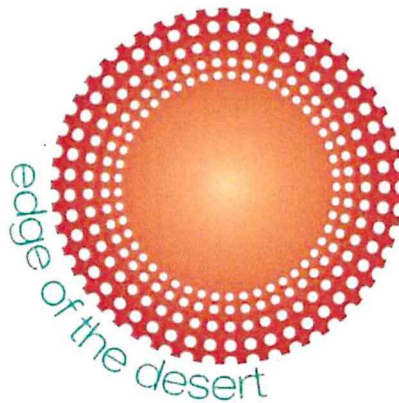


Shire of Wiluna

MINUTES



Special Meeting of Council

Held

Wednesday 12 June 2019

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MINUTES**1. Declaration of Opening and Announcement of Visitors**

The Chairperson declared the meeting open at 9.05am and welcomed Councillors and staff.

2. Public Question Time

Nil

3. Record of Attendance**Present:**

Cr Jim Quadrio	President
Cr Graham Harris	
Cr Norma Ward	
Cr Peter Grundy	
Cr Lena Long	

In Attendance:

Colin Bastow	Chief Executive Officer
Warren Olsen	Deputy Chief Executive Officer (entered at 9.06am)
Katrina Boylan	Administration Assistant

a) Apologies and Leave of Absence Previously Approved

Cr Stacey Petterson	Deputy President
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b) Notations of Interest:**i. Financial Interest Local Government Act Section 5.60A**

Councillor/Officer	Item	Nature of Interest	Extent of Interest
Cr Peter Grundy	4.1.1.	Leassee	Direct

ii. Proximity Interest Local Government Act Section 5.60B

Nil

iii. Interest Affecting Impartiality Shire of Wiluna Code of Conduct

Nil

4. Reports of Officers

Cr Grundy left the meeting at 9.06am

4.1. Deputy Chief Executive Officer

4.1.1. Demolition of old Donga at 24 Woodley Street

Reporting Officer:	Warren Olsen – Deputy CEO
Date of Report:	6 June 2019
Date of Meeting:	12 June 2019
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to seek a 2018-2019 budget amendment to provide for the demolition of the old donga located at the rear of the Shire's industrial shed 24 Woodley Street.

Background

At its meeting held on 8 May 2019, the Council resolved to offer a lease of the property at 24 Woodley Street to Riloch Pty Ltd. That lease has not yet been finalised.

During early discussions with the proposed lessee (in November 2018), the proposed lessee indicated that they proposed to refurbish the old donga at the rear of the shed as a caretaker's residence. However, it has now realised that the cost of refurbishing the donga would probably be more than the cost of replacing it, so have requested that the donga be demolished prior to the commencement of the lease.

Comment

The donga is in very bad condition. Earlier this year we had the property valued for insurance purposes, and the valuer was inclined to value the donga at \$0 because of its poor condition. In fact, he did put a value on it because he was informed that the proposed lessee intended to refurbish it.



We have obtained a quote for the demolition. It is in the amount of \$10,455.10, inclusive of all applicable permits, licences and fees.

This is a good price, but that is because the contractor currently has other work in the area. The quote will expire on 27 June.

There is currently no budget for the work, so to proceed a budget amendment will be required.

Consultation

Chief Executive Officer, Colin Bastow

Assets Infrastructure Officer, Kavoa Dakunimata

Statutory Environment

Section 6.8 of the Local Government Act 1995 provides that a local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure . . . is authorised in advance by resolution (absolute majority required).

Risk Assessment

We have a fixed price quote, so all the risks will be borne by the demolition contractor.

Policy Implications

Nil

Financial Implications

At its March meeting, the Council adopted a lot of budget amendments as part of its annual budget review. This included reducing its budgeted net transfers from reserves from \$1,427,158 to \$1,302,182.

It is recommended that a balanced budget be maintained by:

- Making a provision of \$10,500 for the demolition of the donga at 24 Woodley Street; and
- Increasing the provision of transfers from reserves by \$10,500

In fact, we are most likely to be ending the year with a surplus, so it is unlikely that the budgeted transfers from reserves will be required.

Strategic Implications

The proposal to lease 24 Woodley Street so that the range of services/businesses serving the local community can be expanded relates to the following objective and strategies as set out on page 10 of the *Wiluna Strategic Community Plan 2018-2028* as adopted by the Council:

Outcomes and Strategies

Objective: <i>Strong, diverse and sustainable economy</i>	
Outcome	Strategies
2.1 Sustainable and responsible growth and development.	2.1.1 Lead revitalisation and renewal in Wiluna.
2.1 Strengthened tourism and local business.	2.2.1 Boost tourism planning and initiatives to promote Wiluna as a unique tourist destination.
	2.2.2 Support local business initiatives in Wiluna.

Voting Requirements ABSOLUTE MAJORITY

<i>Officer Recommendation</i>

MOVED CR

SECONDED CR

That:

1. That the budget be amended by making a provision of \$10,500 for the demolition of the transportable office at 24 Woodley Street, with the adjustment being made accordingly in transfers to/from reserves.
2. The CEO be authorised to expend \$10,500 to have the Donga at 24 Woodley Street demolished

CARRIED.../...by Absolute Majority

*The motion lapsed due to the lack of a mover
Cr Grundy returned to the meeting at 9.20am.*

5. Confidential Items

<i>Officer Recommendation & Council Decision</i>

MOVED CR HARRIS

SECONDED CR WARD

Procedural recommendation that the meeting is closed to the public, pursuant to S5.23 (2) subparagraph (e) (iii) to consider Confidential Item 5.1. which contains information about the business, professional, commercial or financial affairs of a person

CARRIED 5/0

Resolution 078/19

5.1. RFT 2019-02 Wotton Street Main Street Revitalisation Project

Warren Olsen left the meeting at 10.02am and returned at 10.05am.

Colin Bastow left the meeting at 10.20am and returned at 10.22am.

Cr Harris left the meeting at 10.36am and returned at 10.38am.

Officer Recommendation

Item 5.1.

MOVED CR

SECONDED CR

That:

1. Council note the report from River Engineering with regards to RFT 2019-02 Wotton Main Street Revitalisation Project.
2. Award the tender stage 1 being Wells Street to Thompson Street RFT2019-02 Wotton Main Street Revitalisation Project to Goodwork Holdings and enter into a suitable contract with Goodwork Holdings.

Alternate Motion

1. Award the tender stage 1 being Wells Street to Thompson St RFT2019-02 Wotton Main Street Revitalisation Project to Environmental Industries, and instruct the CEO to continue post tender negotiations to achieve "best value for money quality works" and enter into a suitable contract with Environmental Industries

CARRIED.../...

The motion lapsed due to a lack of a mover.

Council Decision

Item 5.1.

MOVED CR HARRIS

SECONDED CR GRUNDY

- | |
|--|
| <ol style="list-style-type: none">1. Award the tender stage 1 being Wells Street to Thompson St RFT2019-02 Wotton Main Street Revitalisation Project to Environmental Industries, and instruct the CEO to enter into a suitable contract with Environmental Industries |
|--|

CARRIED 5/0

Resolution 079/19

Reason for change: Council opted for an amended alternate motion firstly to correct the wording and secondly to award the tender to Environmental Industries due to the demonstrated previous experience with renovating Main Streets as shown by Environmental Industries.

Officer Recommendation & Council Decision

MOVED CR HARRIS

SECONDED CR WARD

That the meeting be re-opened to the public.

CARRIED 5/0

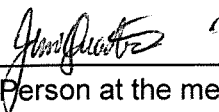
Resolution 080/19

6. Closure

There being no further business the President closed the meeting at 11.21am.

These minutes were confirmed at the Ordinary Meeting of Council on the 26 June 2019

Signed _____



(Presiding Person at the meeting of which the minutes were confirmed.)

Date: _____

27/6/19