



ORDER OF BUSINESS

- 1 **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS)**
- 2 **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**
- 3 **PUBLIC QUESTION TIME**
- 4 **APPLICATIONS FOR LEAVE OF ABSENCE**
- 5 **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
 - 5.1 Shire of Kulin Ordinary Meeting – 15 April 2015
 - 5.2 Bush Fire Brigades AGM - 14 April 2015
 - 5.3 Kulin Retirement Homes Meeting – 24 March 2015
 - 5.4 Kulin Bush Races Meeting – 14 April and 12 May 2015
 - 5.5 Kulin Childcare Committee Meeting – 11 May 2015
- 6 **MATTERS REQUIRING DECISION**
 - 6.1 List of Accounts – April 2015
 - 6.2 Financial Reports – April 2015
 - 6.3 Caravan Park – Proposed 'Pay What You Like' Marketing Campaign
 - 6.4 Road Realignment – Narrogin Kondinin Rd
 - 6.5 2015 WA Local Government Convention
 - 6.6 Community Gardens Funding
 - 6.7 Kulin Memorial Hall
 - 6.8 Plant Tenders
 - 6.9 Replacement of Synthetic Bowling Green Surface
 - 6.10 Use of Genetically Modified Products
- 7 **COMPLIANCE**
 - 7.1 Register of Delegations - Review
- 8 **ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 9 **NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
- 10 **DATE AND TIME OF NEXT MEETING**
- 11 **CLOSURE OF MEETING**

Minutes of an Ordinary Meeting of Council held in the Freebairn Recreation Centre on Wednesday 20 May 2015 commencing at 4.00pm

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The President of the Shire welcomed all present and declared the meeting opened at 4.00pm

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Attendance

| | | |
|--------------|--------------------------|--------------|
| JM Sullivan | President | East Ward |
| BD West | Vice President | West Ward |
| RD Duckworth | Councillor | West Ward |
| G Robins | Councillor | Town Ward |
| HT McInnes | Councillor | Town Ward |
| R Bowey | Councillor | Town Ward |
| R O'Brien | Councillor | Central Ward |
| BP Taylor | Councillor | Central Ward |
| G Hadlow | Chief Executive Officer | |
| C Vandenberg | Deputy CEO | |
| G Whisson | Special Projects Officer | |
| M Martin | CRC Manager | |
| L Hobson | Manager of Works | |

Apologies

| | | |
|------------|-------------------------------------|-----------|
| MJ Ledwith | Councillor | West Ward |
| N Thompson | Executive Support Officer / Minutes | |

3. PUBLIC QUESTION TIME

As there were no members of the public present, there were no questions asked.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Shire of Kulin Ordinary Meeting – 15 April 2015

01/0515

Moved Cr O'Brien Seconded Cr McInnes that the minutes of the Ordinary Council Meeting held on 15 April 2015 be confirmed as a true and correct record.

Carried 8/0

Bush Fire Brigades AGM – 14 April 2015

02/0515

Moved Cr West Seconded Cr Duckworth that the minutes of the Bush Fire Brigades AGM held on 14 April 2015 be received.

Carried 8/0

The CEO advised that there are some actions required from the meeting that will require a separate agenda item for the June Ordinary meeting.

Kulin Retirement Homes Meeting – 24 March 2015

03/0515

Moved Cr Bowey Cr Robins that the minutes of the Kulin Retirement Homes Meeting held on 24 March 2015 be confirmed as a true and correct record.

Carried 8/0

MINUTES OF ORDINARY MEETING HELD 20 MAY 2015

Kulin Bush Races Meetings – 14 April and 12 May 2015

04/0515

Moved Cr Bowey Cr West that the minutes of the Kulin Bush Races Meetings held on 14 April and 12 May 2015 be confirmed as a true and correct record.

Carried 8/0

Kulin Childcare Committee Meeting – 11 May 2015

05/0515

Moved Cr Bowey Seconded Cr McInnes that the minutes of the Kulin Childcare Committee Meeting held on 11 May 2015 be confirmed as a true and correct record.

Carried 8/0

6. MATTERS REQUIRING DECISION

6.1 List of Accounts – April 2015

RESPONSIBLE OFFICER: DCEO
FILE REFERENCE: 12.06
AUTHOR: DCEO
DISCLOSURE OF INTEREST:

SUMMARY:

Attached is a list of accounts paid during the month of April 2015 for Council's consideration.

BACKGROUND & COMMENT:

Nil

FINANCIAL IMPLICATIONS:

Nil

STATUTORY AND PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

OFFICER'S RECOMMENDATION:

That April payments being cheque No's 1680 - 1690 (Bush Races), 36318 – 36336 (Municipal), EFT No's 9688– 9801 (Municipal), credit card payments, creditor payments, and other vouchers from the Municipal Fund totalling \$613,094.82 be passed for payment.

VOTING REQUIREMENTS:

Simple majority required.

06/0515

Moved Cr Robins Seconded Cr O'Brien that April payments being cheque No's 1680 - 1690 (Bush Races), 36318 – 36336 (Municipal), EFT No's 9688– 9801 (Municipal), credit card payments, creditor payments, and other vouchers from the Municipal Fund totalling \$613,094.82 be passed for payment.

Carried 8/0

6.2 Financial Reports March and April 2015

RESPONSIBLE OFFICER: DCEO
FILE REFERENCE: 12.01
AUTHOR: DCEO
DISCLOSURE OF INTEREST:

SUMMARY:

MINUTES OF ORDINARY MEETING HELD 20 MAY 2015

Attached are the financial reports for the periods ending 31 March and 30 April 2015.

BACKGROUND & COMMENT:

Nil

FINANCIAL IMPLICATIONS:

Nil

STATUTORY AND PLANNING IMPLICATIONS:

Regulation 34 of the Local Government (Financial Management) Regulations 1996 requires local governments to prepare each month a statement of financial activity reporting on the revenue and expenditure of funds for the month in question.

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

OFFICER'S RECOMMENDATION:

That Council endorse the monthly financial statements for the periods ending 31 March and 30 April 2015.

VOTING REQUIREMENTS:

Simple majority required.

07/0515

Moved Cr West Seconded Cr Taylor that Council endorse the monthly financial statements for the periods ending 31 March and 30 April 2015.

Carried 8/0

6.3 Caravan Park – Proposed ‘Pay What You Like’ Marketing Campaign

NAME OF APPLICANT: Gen Whisson
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 21.01
AUTHOR: Gen Whisson
DISCLOSURE OF INTEREST: Nil

SUMMARY:

To create a ‘point of difference’ for our Shire, I would like to propose a new initiative regarding the marketing of the Kulin Caravan Park. This will involve promoting and creating the Caravan Park as the first ‘Pay What You Like’ Caravan Park in Australia.

BACKGROUND & COMMENT:

Tourism is a focus within our Shire and forms an important part of our strategic plans and annual budgets. The past four years has seen council invest significant resources which have resulted in immense positive outcomes.

Over the past four years, our key destination marketing messages have shifted from “Kulin is a great place to visit on your way to Wave Rock/Perth/Esperance” to now promoting Kulin as “the perfect base to stay and explore the Eastern Wheatbelt”.

In conjunction with the Kulin CRC, all marketing material and visitor/customer servicing now focuses on keeping visitors in Kulin for as long as possible by promoting the attractions on offer in our shire as well as the easy day trips which can be made to many of the region’s unique and iconic sights including Wave Rock. This has been a planned and conscious decision.

We believe that there is further scope to really push Kulin as a key place to stop and stay by making our Caravan Park the only place in Australia where you can ‘Pay what you like/ Pay as you feel/ Pay as you wish’. The idea is that guests would be able to contribute what they feel their stay and experience is worth, according to their own financial ability. It is all about creating a new and exciting way which we can market our Shire, its facilities and attractions to those on the road.

The aim of the initiative is to:

- Increase the occupancy of the caravan park

MINUTES OF ORDINARY MEETING HELD 20 MAY 2015

- Increase the number of nights which people stay. At present, most people only stay 1 or 2 nights, majority only 1 night. We want to encourage them to stay 3 and 4 nights and by increasing occupancy rates will have a direct increase in overall financial gain.
- Increase 'outside' expenditure at local businesses
- Further put Kulin 'on the map' by marketing this unique point of difference and thus creating another 'carrot' for people deciding their travel routes and stop over points.
- Further contribute to the aim of getting visitors to use Kulin as a base to explore the Eastern Wheatbelt.

Predicted Advantages of the Initiative:

- Shire of Kulin once again being a leader in tourism development and destination marketing
- Shows direct support for economic development and support of local businesses by creating a direct campaign which aims to keep visitors in the town as long as possible
- Support other shire facilities such as the Aquatic Centre, Fuel Facility, Freebairn Recreation Centre, new Visitor Centre etc.
- Although very hard to predict, studies have shown that when allowed to 'pay what you like', many people actually pay more than what the business would have traditionally charged for the service and experience.
- The campaign encourages people to 'pay what they wish' for their complete Kulin experience rather than just the caravan park.
- Sends a very clear message to visitors that Kulin is a Shire and Community who will welcome them with open arms and want them to be here. Kulin already has a growing reputation in the caravanning community as being one of the friendliest communities in WA and this will only help to further promote this and encourage them to visit our town.
- Whilst it is very difficult to determine or predict the economic impacts or gains specifically to the Caravan Park, if this works I believe it would create a significant positive impact on Kulin's reputation and economic activity within the community as a whole.

Obviously a clear set of conditions will need to be created and implemented to ensure the system is not misused. I am thinking something like: 'Pay what you wish for up to 5 consecutive nights. Additional nights are charged at the nightly rate set by council in the annual fees and charges. 2014/15 rate is \$26.80. I suggest a 2 year trial of the initiative starting in the 2015/16 financial year.

I also believe that establishing a way of monitoring the expenditure which is made in our town by visitors will be important to determine and highlight the economic benefits of keeping visitors in town for more than one night.

In addition, Peter Kenyon's Community Health Check recommended that council consider implementing new and innovative ways of marketing Kulin's facilities to potential visitors to the town and shire. I have run this idea past Peter who is he is extremely supportive. He believes it is worthwhile pursuing and would be yet another unique product which Kulin could provide.

In closing, I acknowledge this as a very bold move but I believe that its 'boldness' is at the very core of its potential success.

FINANCIAL IMPLICATIONS:

Unknown at this stage what impact it will have on our Caravan Park income.

STATUTORY AND TOWN PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

That Council markets the Kulin Caravan Park as 'Pay What You Wish' for a 2 year trial period starting in the 2015/2016 financial year.

VOTING REQUIREMENTS:

Simple majority required

08/0515

Moved Cr West Seconded Cr Duckworth that Council markets the Kulin Caravan Park as 'Pay What You Wish' for a 2 year trial period starting in the 2015/2016 financial year.

Carried 8/0

6.4 Road Realignments – Narrogin Kondinin Road

NAME OF APPLICANT: Main Roads WA
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 28.10
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

Main Roads WA have written, enclosing plans, of road realignments undertaken following the recent works carried out on the Narrogin-Kondinin Rd between Jitarning and Kirby Rd.

BACKGROUND & COMMENT:

To enable the land to be dedicated as a road reserve it is a requirement of the Main Roads Act that the Local Authority concur to the dedication action.

Council need to consider the matter and forward confirmation to MRWA and State Land Services agreeing to the road reserve amendments.

My understanding is that all land owners affected by the land acquisition have agreed to the land being included within the road reserve.

FINANCIAL IMPLICATIONS:

Nil

STATUTORY AND TOWN PLANNING IMPLICATIONS:

Resolution required in accordance with the Main Roads Act

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

That Council concur to proclaim the new road realignments on the Narrogin-Kondinin Rd, the subject of MRWA drawings 1421-0057-00, 1421-0059-00, 1421-0060-00, 1421-0061-00, 1421-0062-00 and 1421-0063-00 as main road under Section 13 of the Main Roads Act

VOTING REQUIREMENTS:

Simple majority required.

09/0515

Moved Cr Taylor Seconded Cr Robins that concur to proclaim the new road realignments on the Narrogin-Kondinin Rd, the subject of MRWA drawings 1421-0057-00, 1421-0059-00, 1421-0060-00, 1421-0061-00, 1421-0062-00 and 1421-0063-00 as main road under Section 13 of the Main Roads Act.

Carried 8/0

6.5 2015 WA Local Government Convention

NAME OF APPLICANT: CEO
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 04.08
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

The annual Local Government Convention is to be held at the Perth Convention Centre from Wednesday 5 August to Friday 7 August 2015.

BACKGROUND & COMMENT:

The following is provided for Council information:

- Accommodation has been arranged for 4 rooms at the Duxton on the Wednesday night to the Friday night. *Note the convention does not commence until 12 noon Wednesday so it was considered Tuesday night would not be required.*

MINUTES OF ORDINARY MEETING HELD 20 MAY 2015

- Interested Councilors will need to register prior to 7 July 2015.
- I will not be registering for the full conference and will only be attending the WALGA AGM on Wednesday 5 August. DCEO Cassi will be attending the full conference so there is provision for 3 Councilors in relation to accommodation at this point in time.
- Kulin is responsible this year to arrange the RoeROC dinner on Thursday night, we are presently working on selecting a suitable venue.
- Council need to confirm voting delegates for the AGM.

FINANCIAL IMPLICATIONS:

Nil

STATUTORY AND TOWN PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

That the above information be noted and that Crs ? and ? be registered as Councils voting delegates for the WALGA AGM.

VOTING REQUIREMENTS:

Simple majority required.

10/0515

Moved Cr McInnes Seconded Cr Robins that the above information be noted and that Cr Sullivan and Cr West be registered as Councils voting delegates for the WALGA AGM.

Carried 8/0

6.6 Community Gardens Funding

NAME OF APPLICANT: CEO
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 15.01
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

We have recently received advice that we have been successful with a \$20,000 grant to establish a community garden in Kulin. The Grant funds are from the Department of Local Government.

BACKGROUND & COMMENT:

Attached to the agenda is a copy of relevant sections of the original application for information.

The site proposed for the community garden in the grant application is Lot 311, High St, Kulin (reserve at the corner of High St & Price St) however that site was really selected to expedite the grant process. If Council wish to consider another site then we can discuss the merits of these other sites or put the matter out to the community for their input.

A list of possible sites for the community garden is:

- Old Caravan Park
- Along Price St between the farmland and housing (opposite Craig Bradford, Frank Farrell)
- Johnston St behind/between the new stage area and the fuel facility
- The school grounds

The advantage of lot 311 Price St is:

- It would be relatively simple to access water from the old Water Corp dam
- Power could be supplied from the Workman Estate with a new meter installed to ensure the Kulin Retirement homes are not responsible for power used.
- The reserve is pretty untidy and the community garden will provide a unique entrance to our town.
- The garden is reasonably central to existing housing as well as close to the new subdivision and the Retirement Homes, whose residents I assume will be very keen on being involved with the project.
- It is an opportunity to further recognize Graeme Robertson by naming the garden after him. The Reserve area is already known as Robertson Park.

FINANCIAL IMPLICATIONS

Nil impact on Councils financial situation other than possibly providing additional labour and plant for the works.

STATUTORY AND TOWN PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

I suggest that we advertise the success of the grant and seek community comment on the project, including any objection to the proposed site.

WORKFORCE IMPLICATIONS:

Minimal impact however staff will be required to undertake some of the works

RECOMMENDATION:

That Council acknowledge the success of the Community Gardens grant of \$20,000 and endorse the preferred site at Lot 311, Price St for the reasons outlined in the report. Further that this information be advertised to the community to enable public input on the project.

VOTING REQUIREMENTS:

Simple majority required.

11/0515

Moved Cr Duckworth Seconded Cr O'Brien that Council acknowledge the success of the Community Gardens grant of \$20,000 and endorse the preferred site at Lot 311, Price St for the reasons outlined in the report. Further that this information be advertised to the community to enable public input on the project.

Carried 8/0

6.7 Kulin Memorial Hall

NAME OF APPLICANT: CEO
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 05.07
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

Unfortunately some problems have arisen with a grant project undertaken at the Kulin Memorial Hall.

BACKGROUND & COMMENT:

Earlier this year we received a grant from the Lotteries Commission to carry out improvement works to the Kulin Memorial Hall. The work included painting and repairing the face brickwork.

While we assisted the Hall Committee with the grant application we did not have a lot to do with selecting the contractor nor overseeing the work undertaken. We were alerted to the poor workmanship in the first instance by one of the people involved with the "Kulin by Night" project during the Bush Races period last year. Following the matter being raised with us we contacted Laura Gray, heritage consultant, to visit Kulin to look into rectifying the concerns. Following her visit Laura has indicated that she is not prepared to sign off on the quality of the work and hence the acquittal for the grant funds.

A summary of the financial situation is;

- We received a grant of \$22,272 from Lotterywest to undertake the works,
- An amount of \$18,000 has already been paid out to the contractor for work completed so far,
- We have \$4,272 in funds withheld for the element of work i.e. brickwork repair that has been deemed unsatisfactory, and
- We have received a quote of \$17,963 to repair the necessary face brick section.

In essence the Council is facing a shortfall of some \$14,000 to carry out the remedial work. In this instance we do not have any choice but to carry out the necessary repairs and bear the additional associated costs otherwise the grant funds from Lotterywest will be at risk. I take full responsibility for the above matter and recommend that we take action to ensure that a similar situation does not occur again.

MINUTES OF ORDINARY MEETING HELD 20 MAY 2015

In essence the problem has occurred due mainly to the fact that we as a Council, and me in particular, have basically "wiped" our hands over responsibility for the building. I recommend that the existing MOU with the Hall Committee be reviewed with the intention of Council taking back more responsibility for the building.

FINANCIAL IMPLICATIONS:

There is no budget provision for the additional expenditure as outlined above. I suggest that should it be necessary we transfer funds from the Building Reserve prior to the end of the financial year should our financial position warrant such action.

STATUTORY AND TOWN PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

We need to review our current arrangements with the Kulin Memorial Hall Committee in relation to responsibility for the building.

COMMUNITY CONSULTATION:

Arrange meeting with the Hall Committee to enable us to move forward with a more acceptable joint arrangement.

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

That Council agree to pay an amount of approx. \$14,000 to undertake remedial works to the face brick of the Kulin Memorial Hall, funds to be transferred from the Building Reserve Fund prior to 30 June 2015, and that the President and CEO meet with the existing Hall Committee to review the current arrangements for ongoing responsibility of the Hall building.

VOTING REQUIREMENTS:

Simple majority required.

12/0515

Moved Cr McInnes Seconded Cr O'Brien that Council agree to pay an amount of approx. \$14,000 to undertake remedial works to the face brick of the Kulin Memorial Hall, funds to be transferred from the Building Reserve Fund prior to 30 June 2015, and that the President and CEO meet with the existing Hall Committee to review the current arrangements for ongoing responsibility of the Hall building.

Carried 8/0

6.8 Plant Tenders

NAME OF APPLICANT: CEO
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 23.05
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

In accordance with the adopted budget I have called tenders for the replacement of Rubber Tyred Roller PE 41.

BACKGROUND & COMMENT:

With the adoption of the budget Council included the replacement of this machine at a changeover of \$120,000. At the time Council elected to leave the allocation in the budget on the understanding that if we did not need to replace PE41 then this amount would be transferred to Reserve Funds. On advice from the Manager of Works and Plant Mechanic it is recommended that the machine be replaced in this financial year.

I seek Council approval to close tenders on Tuesday 2 June 2015 with a special Council meeting to be held immediately following the close of tenders to select the most advantageous tender submitted.

FINANCIAL IMPLICATIONS:

Nil, allocation for replacement included in 2014/15 budget

STATUTORY AND TOWN PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

That following the close of tenders for the replacement of Road Roller PE41 on Tuesday 2 June 2015, that a special Council meeting be called to select the most advantageous tender submitted.

VOTING REQUIREMENTS:

Simple majority required.

13/0515

Moved Cr Duckworth Seconded Cr Robins that following the close of tenders for the replacement of Road Roller PE41 on Tuesday 2 June 2015, that a special Council meeting be called to select the most advantageous tender submitted.

Carried 8/0

6.9 Replacement of Synthetic Bowling Green Surface

NAME OF APPLICANT: CEO
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 05.05
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

Work on the replacement of the bowling green surface commenced mid-April and as advised by email once the old surface was lifted it was found that the base was not suitable in the long term.

BACKGROUND & COMMENT:

Following the advice to Council that the existing base was unsuitable I instructed the Contractor to proceed with the construction of a new base at a cost of approximately \$150,000. This included the replacement of the plinth as the old one was in poor condition and the levels were not ideal. I seek Council endorsement of the above action as per my previous advice.

With the old surface I also suggest that this be disposed to interested persons at the following price

Under 100 m2 - \$7.50 m2
Over 100 m2 - \$5.00 m2

I have based the price on a new product suitable for garden areas being approx. \$20 m2.

FINANCIAL IMPLICATIONS

The additional \$150,000 has not been budgeted for and to cover this cost it is recommended that funds be transferred from our FRAC Reserve to cover the over payment.

STATUTORY AND TOWN PLANNING IMPLICATIONS

Under the Local Government Financial Regulations Council is required to adopt the recommendation by absolute majority.

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

That Council endorse the additional expenditure of \$150,000 for the Bowling Green Surface replacement project with funds to be utilised by transfer of that amount from the Freebairn Recreation Reserve Fund. Further that Council endorse the sale of the second hand material to the general public at a price of:

Under 100 m2 - \$7.50 m2
Over 100 m2 - \$5.00 m2

VOTING REQUIREMENTS:

Absolute Majority required.

14/0515

Moved Cr Robins Seconded Cr O'Brien that Council endorse the additional expenditure of \$150,000 for the Bowling Green Surface replacement project with funds to be utilised by transfer of that amount from the Freebairn Recreation Reserve Fund. Further that Council endorse the sale of the second hand material to the general public at a price of:

Under 100 m2 - \$7.50 m2
Over 100 m2 - \$5.00 m2

Carried by Absolute Majority 8/0

6.10 Use of Genetically Modified Products

NAME OF APPLICANT: Federal Department of Health
RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 24.03
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

The DOH has written to advise that two licenses have been requested for the following GM products:

- Amgen Australia PL has applied for a license for genetically modified herpes simplex virus 1 for commercial use in the treatment of cancer.
- AstraZeneca PI has applied for a license for the commercial supply of GM influenza vaccines.

BACKGROUND & COMMENT:

I have attached a copy of Q&A sheets for the above for information.

Submissions, closing on 19 June and 30 June 2015 respectively, are now invited on the proposal.

FINANCIAL IMPLICATIONS

Nil

STATUTORY AND TOWN PLANNING IMPLICATIONS

Nil

POLICY IMPLICATIONS:

Nil

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

RECOMMENDATION:

For Council consideration.

VOTING REQUIREMENTS:

Simple majority required.

15/0515

Moved Cr Robins Seconded Cr Bowey that Council have no objections to the licenses being granted for the GM products as detailed above.

Carried 8/0

7. COMPLIANCE

7.1 Register of Delegations – Review

RESPONSIBLE OFFICER: CEO
FILE REFERENCE: 04.04
AUTHOR: CEO
DISCLOSURE OF INTEREST: Nil

SUMMARY:

Council is required to review the Delegations Register on an annual basis. This document was last reviewed in June 2014. Attached to the agenda is a copy of the register for adoption by Council.

BACKGROUND & COMMENT:

Nil

FINANCIAL IMPLICATIONS:

Nil

STATUTORY AND PLANNING IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Review of Delegations Register is required on an annual basis.

COMMUNITY CONSULTATION:

Nil

WORKFORCE IMPLICATIONS:

Nil

OFFICER'S RECOMMENDATION:

That the Delegations Register be adopted as per Council's review.

VOTING REQUIREMENTS:

Simple majority required.

16/0515

Moved Cr West Seconded Cr Duckworth that the Delegations Register be adopted as per the amended document.

Carried 8/0

8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

9. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION AT THE MEETING

Nil

10. DATE AND TIME OF NEXT MEETING

The next Ordinary Council meeting of the Kulin Shire Council is to be held on Wednesday 17 June 2015 commencing at 2.30pm.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 5:20pm.