



SHIRE OF CARNARVON

AGENDA FORUM NOTES

AGENDA FORUM MEETING
FRIDAY 24TH JANUARY 2020

GUIDELINES

Agenda Forums are to be advertised and open to the public, unless the Council is being briefed on a matter for which a formal meeting may be closed.

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Disclosure of Interests shall be adhered to as per a formal meeting of Council.

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Agenda Forums shall follow the order of the Full Council Agenda.

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The Presiding Member must ensure no debate or decision making occurs between elected members during the forum.

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A public record of all Agenda Forums shall be maintained.

SHIRE OF CARNARVON

AGENDA FORUM MEETING HELD ON FRIDAY 24TH JANUARY 2020 COMMENCING AT 8.36AM

1.0 ATTENDANCES, APOLOGIES AND APPROVED LEAVE OF ABSENCE

Cr E Smith.....	Presiding Member/Shire President
Cr B Maslen.....	Councillor, Gascoyne/Minilya Ward
Cr J Nelson	Councillor, Town Ward
Cr A Fullarton	Councillor, Town Ward
Mr D Burton	Chief Executive Officer
Mr D Nielsen	Executive Manager, Infrastructure Services
Mr M Werder.....	Executive Manager, Corporate Services
Mr P Lees	Executive Manager, Development Services
Mrs D Hill	Senior Executive Officer
Observers	
Leave of Absence	

Apologies

Cr L Skender	Councillor, Plantation Ward
Cr L Vandeleur.....	Councillor, Town Ward
Cr K Simpson	Councillor, Coral Bay Ward
Cr K Pinner	Councillor, Town Ward
Ms J MacKellin	Executive Manager, Community Services

1.0 DECLARATIONS OF INTEREST

(Councillors and Staff are reminded of the requirements of Section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting or when the matter is to be discussed.)

Nil

2.0 DEPARTMENTAL REPORTS

8.1.1 Actions Performed Under Delegated Authority

FC 1/8/16 – Gascoyne Memorial Foundation (Status Report)

President Smith – Proposal for land and buildings to go to Shire - Is there a completion date?

Paul Lees – GMF and Council to make a decision if units go to Council – if not matter to be formalised by Council and agree to form an easement. If so funds will be required to put in easement.

President Smith – Need to finalise this issue and form an easement. Is it a big job to formalise.

Paul Lees – No not a big job and can commence the process and refer the matter to Council.

FC 27/11/15 – Proposed Engagement Work for the Dole (Status Report)

Cr Fullarton – Why is this taking so long?

David Nielsen – Council currently have an MOU with the Tree Society however there have been some ongoing issues with the Society regarding the waste of artesian water. ABC want to use the site for training – after discussing with Society they do not wish to give up the MOU.

Cr Nelson – I have heard that the Shire is being difficult with the Society, ie. locking gates and cutting off water to the Arboretum?

David Nielsen – the Society were leaving the gates open thus giving access to non authorised vehicles and the water was being left on.

CEO – Will investigate further and liaise with Tree Society.

FC 23/12/16 – Notice of Removal of Houses – Lot 259, 1065 NRR

Cr Maslen – This has been ongoing for a long time – when will it be finalised?

Paul Lees – As the owners are not complying the Shire will have to demolish the buildings and reclaim the costs back from the property/land. To clean up other areas Council will need to allocate budget \$.

President Smith – McGlade Road is a disgrace.

Paul Lees – We can send out letters to plantation owners requesting they clean up their properties.

Cr Maslen – Francis Street derelict house – concern with children entering the building. Cost to demolish?

Paul Lees – This house is on our radar and as an indicative cost, to demolish the old theatre building at the Festival Grounds is in the vicinity of \$30k. If there are budget funds then we can put a program in place. Demolition orders will be sent.

FC 9/9/17 – Revocation of Motion – Carnarvon Heritage Old Tramway Lease

Cr Maslen – Where is it at?

CEO – will chase up.

Blowholes Committee Meeting

Cr Nelson – when is this happening?

CEO – organising.

Local Laws

Cr Fullarton – well overdue?

CEO – Currently engaging consultant to look at our local laws as very old and it is a time consuming process – local laws to go back to Council for endorsement. Cost approximately \$20k.

Cr Maslen – what about a cat local law?

Paul Lees – will have a look at

2.2 CORPORATE SERVICES

8.2.1 Accounts for Payment - 31 December 2019

No discussion

8.2.2 Management Reports – 30 November 2019 & 31 December 2019

No discussion

8.2.3 Investments – 31 December 2019

No discussion

8.2.4 Lions Club – Renewal of Lease

President Smith – If DFES relinquish building would be practical for the Club to share with RSL? This would then leave the airport building free to lease to another interested party to recoup some income?

David Nielsen – Currently preparing a brief for Council on all Shire building assets listing building, condition, whether Council needs the building and potential to divest some of these buildings from Council.

8.2.5 Policy Review – Executive Policies

General discussion

8.2.6 Progress Report – Lot 300 Olivia Terrace (Old Justice Precinct)

General discussion

8.2.7 Response to Inquiry into Shire of Carnarvon

President Smith – I have written to Minister Templeman advising of Council's disappointment in the findings of the Inquiry. Letter attached.

8.2.8 Donations to Bush Fire Appeals

Cr Nelson – can the money allocated for the fireworks be donated to Kangaroo Island?

President Smith – too late as the funds have been expended.

Cr Fullarton – future donations should be made through the Lord Mayors Relief Fund which are tax deductible. Can we instigate a Shire President's fund which could also be tax deductible?

CEO – Can be considered.

8.2.9 Motorcycle Club – Waiver for the Requirement of Building Insurance

Cr Maslen – Does the Club have public liability?

CEO – They should do as it is mandatory but will check.

8.2.10 Budget Variation – Purchase of Safety Equipment

Cr Maslen – Does the Shire have equipment that only gets used minimally?

David Nielsen – Yes there is some but maintenance on the equipment is very minimal and does not cost a great deal to keep.

2.3 DEVELOPMENT SERVICES

8.3.1 Space & Technology Museum – DA – Dome Shelter & Sea Containers

Cr Fullarton – is this a temporary structure?

Paul Lees – No.

8.3.2 Mobile Traders Licence – Cheeki Pizza

Cr Maslen – Can the licence and conditions for this application be used as template for future applications for mobile traders?

Paul Lees – Will be developing a new policy which will include nominated areas for mobile traders. Came to an agreement with Cheeki Pizza that trading would not be disruptive.

David Nielsen – Mobile traders more suited to carparks and concrete areas – not on grass.

8.3.3 Promotion – Victorian Caravan, Camping & Touring Supershow

No discussion.

8.3.4 Blowholes Conceptual Projects

Cr Maslen – how long will this take?

CEO – will get the draft concept drawings out to Councillors, mud map today and if Council happy with drawings then will go out to consultant to draw up.

Cr Maslen – toilets, carparks and boardwalking to Blows to be made a priority?

Paul Lees – will work up a better design after Council.

Cr Fullarton – are traditional owners being involved in this process?

Paul Lees - yes

2.4 INFRASTRUCTURE SERVICES

8.4.1 Roadwise Advisory Committee – Request for Council Member Representative

No discussion

8.4.2 Container Deposit Scheme Processing Centre Officer Acceptance

President Smith – have had some concern expressed by the Old Bastards who collect cans and how this scheme will work.

David Nielsen – the OB's can benefit from this scheme if they register as a donation point then when people receive money for their waste they can nominate who the money is to go to.

President Smith – should we get the OB's to meet with officers to explain the Process?

Cr Maslen – need to make the community aware of the options available relating to donating to groups.

David Nielsen – yes we can do community awareness advertising.

Cr Maslen - Will be scheme be cost positive for the Shire?

David Nielsen – Cost neutral.

Cr Maslen – how far away is Carnarvon from getting a refund point?

David Nielsen – Scheme commences in June therefore refund point needs to be established by then. Have heard a rumour that a refund point has been offered to an organisation but cannot confirm and have not been advised.

2.5 COMMUNITY SERVICES

No Report

3.0 MATTERS FOR WHICH MEETING TO BE CLOSED TO MEMBERS OF THE PUBLIC

Nil

4.0 CLOSURE:

The Presiding Member declared the meeting closed at 10.47am.