

MINUTES

OF THE

ORDINARY MEETING OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

WEDNESDAY 25 MARCH 2009

AT 5.30 PM

IN COUNCIL CHAMBERS McGREGOR STREET, PORT HEDLAND

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Chris Adams Chief Executive Officer

OUR COMMITMENT

To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

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ITEM 1 OPENING OF MEETING

1.1 Opening

The Deputy Mayor declared the meeting open at 5:30 pm and acknowledged the traditional owners, the Kariyarra people.

Chief Executive Officer

Director Regulatory and

Community Services

Executive Assistant

9

1

Directory Corporate Services

Director Engineering Services

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Cr A A Carter Cr G D Bussell Cr S J Coates Cr G J Daccache Cr J E Ford Cr A A Gear Cr J M Gillingham

Cr K A Howlett

Mr Chris Adams Mr Matthew Scott Mr Terry Dodds Mr Terry Sargent

Mr Terry Sargent
Ms Tricia Hebbard

Members of Public

Members of the Media

Apologies

2.2

Cr S R Martin

2.3 Approved Leave of Absence

Nil.

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

3.1 Questions from Public at Ordinary Council Meeting held Wednesday 25 February 2009

Nil.

3.2 Questions from Elected Members at Ordinary Council Meeting held Wednesday 25 February 2009

3.2.1 Councillor Arthur Gear

In relation to the infill sewerage in the Moore Street area, and last correspondence from the Water Corporation which advised works would be commencing October [2008] and completed by March or April [2009], what is the status of these works?

The Water Corporation advises that it is planning to start work in May 2009, for project completion by September 2010.

ITEM 4 PUBLIC TIME

4.1 Public Questions

5:30 pm Deputy Mayor opened Public Question Time.

4.1.1 Mr Chris Whalley

Does Council have any plans to construct additional shade structures at Daylesford Park?

Chief Executive Officer advised that the installation of shade structures at Daylesford Park is not in Council's current program, but it is an item that will be considered as part of the 2009-10 budget process.

Does Council know if there will be any further community meetings regarding the upgrading and building of new roads within the Town of Port Hedland, particularly in reference to heavy haulage transport?

Deputy Mayor advised he is not aware of any further community meetings regarding this matter.

Chief Executive Officer added he is not aware of any further meetings to be held at this stage.

4.1.2 Mr Philip Murray

In relation to Item 11.3.1.2 'Community Group Rating Policy' can the Council please consider a 100% rate reduction value for all not-for-profit sporting and recreation groups?

Deputy Mayor advised Council will consider this request when the matter is discussed later in tonight's Agenda.

4.1.3 Mr Jon Giles

In relation to Item 11.3.1.3 'Lease with BHPB regarding Colin Matheson Oval, as the Port Hedland Rovers Football Club has some reservations with regard to the proposal for Council to lease a portion of Lot 3263 Dempster Street for a period of three (3) years to facilitate modifications to Colin Matheson Oval, has Council considered the option of either:

- 1) purchasing the land outright?
- 2) purchasing the land at a minimal rate?
- 3) leasing the land at a peppercorn rate for a much lengthier period of time, i.e. 99 years)?

Deputy Mayor advised Council will consider these questions when the matter is discussed later in tonight's Agenda.

5:33 pm Deputy Mayor closed Public Question Time.

4.2 Public Statements

5:33 pm Deputy Mayor opened Public Statement Time.

Nil.

5:33 pm Deputy Mayor closed Public Statement Time.

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

5.1 Councillor Arthur A Gear

Further to questions emailed to Chief Executive Officer last week in relation to the development of the old school site by Mirvac Fini, and in consideration of the article in the West Australian on Saturday about Mirvac's current financial problems, can Council get an update on the development? Is there a sunset clause on the development proposal?

Chief Executive Officer advised he was unaware of the questions emails to him. Chief Executive Officer added he also sought an update on that development today, of which he understands an agreement is to be reached by Mirvac Fini have by 1st April.

Is that agreement to be with the proponent?

Chief Executive Officer confirmed ves.

Will Council be briefed on that?

Chief Executive Officer confirmed yes.

What is the status of the Morgan Street Development?

[NOTE: Chief Executive Officer sought clarification of which particular development on Morgan Street. Councillor Arthur Gear advised he's query is in relation to Council's Morgan Street housing development.]

Chief Executive Officer advised that construction has commenced on Council's Morgan Street housing development; the house pads have been laid and frameworks have arrived. Construction completion date is October 2009.

Is the Cemetary Working Group still functional?

Deputy Mayor advised he does not believe it is still functioning.

Chief Executive Officer clarified that the Working Group identified the works that are scheduled to be done for the remainder of this year; and those works have been agreed to by Council. He added there is no intention to reform that Working Group until additional funds are available, to identify the best way for those funds to be spent.

Is there an opportunity for more members of the community to be aware of some of the works happening at the Cemetary?

Chief Executive Officer advised he is sure there is. The Working Group is unique, in that it was formed by the community originally, of which Council has assumed management of that committee over time. When more funds become available, there will be further opportunity for community input.

5.2 Councillor Jan M Gillingham

Councillor Gillingham read aloud the following questions received via email today from Kylie Hodges, relating to the Town's water quality:

"....As discussed previously with you, would you please forward my concern regarding the water quality to the Town Council. Although I am aware that Council does not have direct control of the Town's water supply, I would appreciate the question being posed.

In recent months my husband has noticed an increase in a calcium-like material in our pool, which has steadily increased. We have approached this being fairly inert as it seems to break into particles material extremely easily. This increase has been noticed over approx. 3-4 months. Vigilant cleaning of the pool does not seem to make any

difference in the amount of material being deposited, back into the pool.

Additional to this we installed a water filtering machine into our home some 4 years ago, primarily as the harness of the water was quickly destroying kettles and irons, etc. This unit is serviced yearly, with the filters being changes as part of a service contract we have. Over the past 3 months, I have noted that even using this filtered water in the kettle there has been a white fine material deposited on the inside of the kettle (not previously present at all!) This material if fairly easily wiped from the inside of the kettle. Also the use of this filtered water in my iron has recently seen white deposits coming through the steam holes of the iron plat?!

As this material has only happened more recently my question is: Has there been a change in the way that the water servicing our homes is being treated, is there more chemical being added or has the water source changed contributing to a change in the way the water is being treated?..."

Chief Executive Officer advised this question will be directed to the Water Corporation, and ensure a response is provided to the resident.

5.3 Councillor Grant D Bussell

Can Councillor's receive a copy of the response as well?

Chief Executive Officer confirmed yes.

Can we add a taxi seat to be installed at the Coles end of the South Hedland Shopping Centre, to the list of items to be considered as part of the 2009/2010 budget process?

Deputy Mayor and Chief Executive Officer confirmed yes.

Is Qantas still in arrears, and if so, how much?

Chief Executive Officer advised that Qantas is up to date with its payments.

Director Corporate Services clarified that Qantas has invoices outstanding; however they are within the 90 day or less period. Outstanding debtors over 90 days overdue are reported to Council.

A resident on the Aquatic Centre's Advisory Working Group has advised that she was not aware that there was going to be a survey distributed to gauge community needs in relation to pool opening hours?

Chief Executive Officer advised there is an advertisement in today's local paper addressing the matter, and it is being widely promoted to pool users, to encourage their feedback, with the intent of putting a report to Council about what the pool opening hours should be.

Could staff check with the pools?

Deputy Mayor confirmed yes.

Is there any progress on the Munda Station road?

Chief Executive Officer advised there was a meeting with the owner of Munda Station about three weeks ago to discuss the issue. There still remains a fair degree of conflict regarding what the most appropriate solution is. A site visit is being organised, where all Councillors will be invited to visit the site and view alternatives. Staff is waiting on a date to be determined.

In meantime can we reopen that road?

Chief Executive Officer advised that if that is the direction of Council, it can be done. However, at the moment that is not the decision of Council.

Can the matter be included at Council's next Informal Briefing Session, as it has been closed for several months now?

Chief Executive Officer explained that if Council is wishing to make a decision on the matter, it will need to be presented to a Council Meeting, not an Informal Briefing Session.

Can we gauge Councillors opinions at the next informal, and depending on those discussions, present it to Council for its consideration?

Chief Executive Officer advised the matter can be included in Council's next Informal Briefing Session.

Can I ask those Councillors who attended the Kimberley Pilbara Joint Forum if anything interesting or substantial came out of that?

Deputy Mayor advised that Council should wait for those Councillors who attended to present their reports first.

Councillor Jan Ford added that the Forum was most productive by having both groups together; and was a good opportunity to share the information on amalgamations being talked about and also an opportunity to look at the future growth of the regions.

Can we get some clarity from LandCorp about the South Hedland CBD redevelopment, including when land will start being released out there?

Chief Executive Officer confirmed he has raised the matter with LandCorp, who have advised they are assembling a Project Team. Once assembled, they will be able to meet with Council to discuss timeframes and processes.

What happened to the project team we had in 2008?

Chief Executive Officer advised many of those resources have either left LandCorp or been diverted to other projects.

When will we be able get an answer on the timeframe?

Chief Executive Officer advised he has requested this information from LandCorp, who have yet to present it.

Could the draft vacant crown land report be circulated to Councillors?

Chief Executive Officer advised the Land Rationalisation Plan will be presented to Council's next Ordinary Meeting for consideration. Staff is currently checking the accuracy of the data. The draft Plan has previously been circulated at Council's Informal Briefing Session.

Can I get a copy of that then please?

Chief Executive Officer confirmed yes.

In relation to the South Hedland CBD Redevelopment Plan that was tabled in Council's Agenda in January 2009, was the wrong plan; it wasn't the plan that Council adopted which incorporated Ruth Durack's and Councillor's comments; so can Councillors get a properly drawn up plan of the South Hedland CBD as adopted by Council?

Chief Executive Officer confirmed yes.

[Deputy Mayor clarified if Councillor Bussell was referring to the one in 2008. Councillor Bussell advised the plan included in the January 2009 Agenda.]

Could we get an update on the Local Government Reform process, specifically the checklist that the Department circulated?

The Local Government Reform checklist will be presented to Council's Informal Briefing in April, and presented to Council for its consideration at its Ordinary Meeting in April, as it is required to be submitted to the Department by the end of April.

5.4 Councillor Kelly A Howlett

Further to my query at the Special Meeting of Council held on Monday 16 March 209, which was taken on notice; can I have the actual breakdown of service, cleaning and operational fees of the Exeloo Automated Public WC in the ANZ car park, in comparison to other conventional toilet blocks?

Deputy Mayor and Chief Executive Officer advised the request for this information has been requested from the Director, and the information will be forwarded when available.

What is the status of the table layout changes in Chambers to incorporating the visitor table, Councillor name plates and updating the Councillor board?

Chief Executive Officer advised the honour board is currently being printed.

Director Corporate Services advised he has contacted a local carpenter who will be preparing a few alternative plans for presentation to Council's Informal Briefing Session.

Will that be at the next briefing session?

Director Corporate Services advised this is dependent on when the contact is re-established with the local carpenter.

In relation to the Sutherland Street Nodes which look fantastic at this interim stage, but it has been raised with me regarding revegetation plans surrounding those nodes; are there any revegetation plans? If so, can native species such as the Town's emblem, the Bird flower, be incorporated into those plans?

Director Engineering Services advised he met with the Town's Manager Engineering Services today, and the scope of works is still being worked through as the job has expanded slightly. Deputy Mayor advised this question will be taken on notice.

I've noticed that light poles have been dropped along the concrete path down from the Water Tower and near the All Seasons; is Council aware of any additional lighting plans for that area; can we please see details of the plans and emphasise on the lighting to be minimal and turtle friendly in this nookery area?

Director Engineering Services confirmed he has also noticed the poles in the area; and advised Councillor Howlett this question will be taken on notice.

[NOTE: Councillor Howlett read aloud a letter received from Mick Edwards, as follows:

"I was wondering if you could find out why TOPH have stopped doing a proper cyclone cleanup. About 5 years ago they advised that only green rubbish would be picked up for the cleanup.

Being in a cyclone prone area it appears TOPH are the only council who will only pickup green rubbish and the rest is left to lay around until we get a cyclone that will not be discriminate about if it's a tree or a bit of tin.

It was a good time to have a decent cleanup around town that has been lost and I along with others would like to see it return."

Can Council please start promoting the proposed whitegoods collection for May/June? Can Councillors see details on how the collection will work, including timeframes and budget?

Director Engineering Services advised the whitegoods collection is scheduled for the beginning of May. He advised the remaining question will be taken on notice.

[NOTE: Councillor Howlett read aloud a letter received as follows:

"I wish to make an <u>anonymous complaint</u> about the ridiculous and dangerous situation with stray dogs "roaming free" around the Koombana area of South Hedland.

I have a newborn baby. My wife and I are not prepared to take her walking in the pram due to the dogs. We drive to Port instead.

I am a keen runner. I now do all my running down the football oval as I have been "charged" by dogs, sometimes packs of 5 dogs.

I am also a keen cyclist and I regularly get chased through the streets by dogs who live permanently in the front yards of their houses and are protective of foot paths out front of their houses.

A dog roaming free is a breach of the Dog Act.

I know for a fact there has not been a Dog Act court prosecution brought by the council in the last 20 months.

I have attached some photos that my wife and I gathered in a 10 minute drive around the Koombana area on Friday the 20th of Feb. We saw more than 10 different dogs in 10 minutes. There was a group of 5 dogs and a group of 4 dogs.

Do we really need to wait for a toddler to die from a dog attack before something is done?

I was hoping you could raise this issue with council tomorrow."]

In response to this email, can Council increase Ranger patrols of the Koombana area? Can Council receive Koombana-specific dog capture statistics?

Chief Executive Officer advised he did respond to this a couple of weeks ago.

Deputy Mayor added this is reported to Councillors in the Agenda.

Can Council do more?

Chief Executive Officer advised that as conveyed to Councillors in his email, the Koombana area is a hotspot; and is an area that Council's Rangers are patrolling significantly. He added the vast majority of the dogs the Town's Ranger Services are collecting, are from the Koombana area. He recalled it is something like approximately 80% of dogs collected by the Town's Ranger Services, are collected from the Koombana area; of a total of 80-100 dogs collected per month.

Director Regulatory and Community Services advised the Town's quietest month was April last year, when 48 dogs were collected. The Town has collected up to 96 dogs in one month, of which the majority is destroyed [euthanised].

Can we work with the South Hedland vet to get discounted desexing; or look at it in the [2009/10] budget process to do a free/discounted micro chipping day to encourage responsible pet ownership?

Deputy Mayor advised this question will be taken on notice.

Chief Executive Officer clarified that the resident's letter was forwarded to Council a couple of weeks ago, and he responded to all Councillors on the matter. If Councillors would like more information on the matter, the Chief Executive Officer advise he will provide it.

In regards to tonight's Agenda Item 11.2.2.2, Tender 09-01 – Desing and Construction of the Kevin Scott Oval Reservior Flushing System; within that tender is Council also installing that system to rectify the problem at Baler Primary School Oval?

Director Engineering Services advised no.

What progress has been made in progressing the Turtle Interpretative Boardwalk since the resolution at the February Council Meeting; as we are on an extremely tight timeframe in order to get the project completed by the targeting October 2009 deadline?

Chief Executive Officer advise the Town is still seeking Aboriginal Heritage Clearance on that particular site. He added that process is likely to take several months.

[Councillor Howlett clarified that she meant in the Turtle Boardwalk area.]

Chief Executive Officer corrected his answer, and advised the Town has received quotations for design documentation and contract documentation and administration. The contract has not been let as yet, as clarifications in relation to specifics of the budget; and project management responsibilities with the Pilbara Development Commission are still being sought.

In relation to junk mail, can Council consider implementing a policy or by-law for a 'once-a-week' junk mail delivery, that may tie in with timing of local newspaper delivery, rather that residents receiving junk mail regularly that is not delivered to letter boxes?

Chief Executive Officer advised the matter will be investigated and a report provided to Council for its consideration.

Director Regulatory and Community Services added that Council does not have the authority to regulate how often junk mail is distributed.

He added that Council's officers are authorised to take action against people who litter by throwing junk mail on the lawn, however, evidence that is accepted in a court of law is necessary before any action can be taken towards prosecution. Action can only be taken when the Town has evidence of who the person was who has committed an offence, such as a statement from someone who witnessed the offence; or some other way of demonstrating to a court that the offence was committed by the person who has been charged. The Town's ability to collect this evidence is limited.

Can we seek advice on this, because Exmouth has become a once-a week junk mail?

Director Regulatory and Community Services advised that the matter can be investigated, and if Exmouth has a policy that is working we can consider this for the Town of Port Hedland.

5.5 Councillor Grant D Bussell

Can the advice received be circulated to all Councillors?

Director Regulatory and Community Services confirmed yes.

5.6 Councillor Kelly A Howlett

Can a report examining options for a second overflow caravan parking area to be presented to Council at its April Ordinary Council Meeting, given the recent sale and planned caravan bay reductions be proposed for the Port Hedland Caravan Park?

Chief Executive Officer and Deputy Mayor confirmed yes.

5.7 Councillor George Daccache

As there are three (3) issues on the Agenda in relation to BHP Billiton, has the Town received permission from the Minister [for Local Government and Regional Development] to allow those Councillors who are required to declare a financial interest and leave the room, to remain in the room the consider those matters?

Deputy Mayor advised he will announce that in Item 8 'Announcements by the Chairman Without Discussion' later in the Agenda.

In relation to the matter concerning the Colin Matheson Oval Lease, can Councillors consider the agreement that was provided by BHP's Mike Van der Worp, who at that stage was BHP Billiton's Manager for Community and Environment dated 21 September 2005, which states that as far as BHP Billiton is concerned the land will remain as is for community sporting use particularly for Australian Rules Football? Since last month's Ordinary Meeting where the lease presented for consideration was for a period of three (3) years, I now believe the term of the Colin Matheson Oval Lease is recommended to be five (5) plus a further option of five (5) years; can Councillors consider a longer term, to ensure it does not move away from agreement reached with BHP Billiton four years ago?

Can something be done about the concrete road [in Throssell Street] as it is a dangerous situation at the moment which drivers being unsure where the edge or intersection in the road starts and finishes as there are no lines or markings?

Chief Executive Officer advised that the bitumen sealing of Throssell Road has commenced today.

5.8 Councillor Jan E Ford

What is the current status of the odour from waste water reuse system in Hamilton Road, at Club Hamilton?

Director Engineering Services advised there is a report relating to the Kevin Scott Oval Flushing System, designed to relieve the odour experienced at Club Hamilton is included in tonight's Agenda for Council's consideration.

ITEM 6 DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING

The following Members verbally declared to have given due consideration to all matters contained in the Business Paper presented before the meeting.

Cr A A Carter	Cr J E Ford
Cr G D Bussell	Cr A A Gear
Cr S J Coates	Cr J M Gillingham
Cr G J Daccache	Cr K A Howlett

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Confirmation of Minutes of Ordinary Meeting of Council held on Wednesday 25 March 2009

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held on Wednesday 25 March 2009 be confirmed as a true and correct record of proceedings, with the following amendment:

. Item 11.3.2.4 (page 247) delete 19 April 2008, insert 21 March 2009.

200809/261 Council Decision

Moved: Cr A A Gear **Seconded:** Cr J E Ford

That the Minutes of the Ordinary Meeting of Council held on Wednesday 25 February 2009 be confirmed as a true and correct record of proceedings, with the following amendment:

. Item 11.3.2.4 (page 247) delete 19 April 2008, insert 21 March 2009.

CARRIED 8/0

REASON: Council corrected the date of the Ordinary Meeting to 25 February 2009.

7.2 Confirmation of Minutes of Special Meeting of Council held on Monday 16 March 2009

200809/262 Council Decision/Officer's Recommendation

Moved: Cr J E Ford **Seconded:** Cr A A Gear

That the Minutes of the Ordinary Meeting of Council held on Monday 16 March 2009 be confirmed as a true and correct record of proceedings.

CARRIED 8/0

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Deputy Mayor advised that the Department for Local Government and Regional Development has granted permission for the items relating to BHP Billiton in tonight's agenda, can be considered by four (4) Councillors.

ITEM 9 REPORTS BY ELECTED MEMBERS WITHOUT DISCUSSION

9.1 Councillor Arthur A Gear

Councillor Gear advised he will prepare a report on his attendance at the Kimberley Pilbara Joint Forum recently.

9.2 Councillor Jan M Gillingham

Councillor Gillingham advised she attended Module 3 of the West Australian Local Government Association's Elected Member Development program, and highly recommended other elected members to do so.

9.3 Councillor Kelly A Howlett

Councillor Howlett advised Council:

- she attended the 29th International Sea Turtle Symposium
- she attended the Caravan and Camping Show in Perth recently at a subsidised Australia's North West visit stall with representatives from other Visitor Centres throughout Kimberley and Pilbara regions
- she was involved during the recent judging of Cemetery and Pretty Pool Beaches for the 2009 Clean Beach Challenge, which is expected to be announced on 31 March;
- . she registered Port Hedland in the 2009 Tidy Towns/Sustainable Communities Competition;
- she attended the monthly Well Women's Centre Morning Tea Event in March;
- she attended the turning of the first sod ceremony for BHP Billiton's Childcare Centre development;
- attended Soroptimist International's, International Women's Day event
- . of Cash for Trash trial results to date.

9.4 Councillor Steve J Coates

Councillor Coates congratulated Councillor Howlett on the success of the Cash for Trash initiative within the community.

9.5 Councillor Jan E Ford

Further to Council's decision to contribute \$10,000 to the Port Hedland Progress Association towards the development of a Tax Free strategy, Councillor Ford advised Council that the Association has a target to raise \$100,000.

Councillor Ford has also raised the matter at the Kimberley Pilbara Joint Forum recently to engage support for development of a Tax Free model.

ITEM 10 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS

Nil.

ITEM 11 REPORTS OF OFFICERS

11.1 REGULATORY AND COMMUNITY SERVICES

11.1.1 **Director Regulatory and Community Services**

11.1.1.1 Regulatory *Monthly* Report – Community & Services (File No.: 13/04/0001)

> Officer Nellie Mackay

> > **Executive Assistant** Community & Regulatory

Services

Date of Report 12 March 2009

Disclosure of Interest by Officer Nil

Summary

Report on activities for the month of January 2009 within the Community and Regulatory Services directorate for Council's information.

Background

Community & Regulatory Services Monthly report to Council.

Consultation Nil

Statutory Implications Nil

Policy Implications Nil

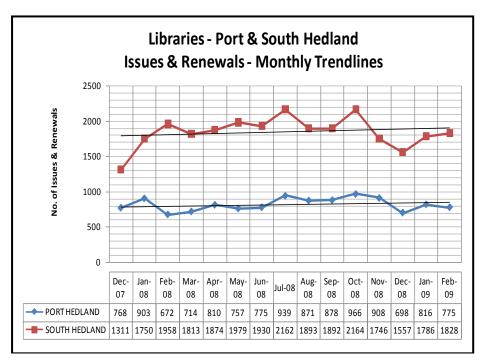
Strategic Planning Implications Nil

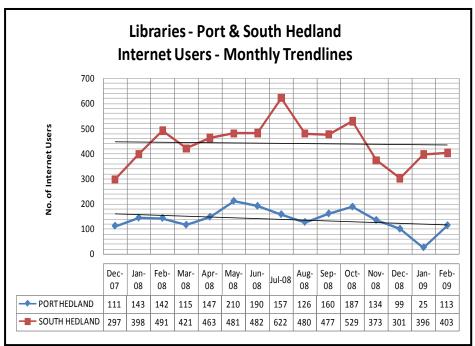
Budget Implications Nil

Officer's Comment Nil

Library and Information Services

PORT HEDLAND LIBRARY	Sep-08	Oct-08	Nov-08	Dec-08	Jan-09	Feb-09
Issues & Renewals	878	966	908	698	816	775
Reservations	38	15	31	15	22	15
New Borrowers	25	25	16	14	37	28
Internet Users	160	187	134	99	25	113
SOUTH HEDLAND LIBRARY	Sep-08	Oct-08	Nov-08	Dec-08	Jan-09	Feb-09
Issues & Renewals	1892	2164	1746	1557	1786	1828
Reservations	69	69	63	59	58	85
New Borrowers	52	52	42	34	53	70
Internet Users	477	529	373	301	396	403

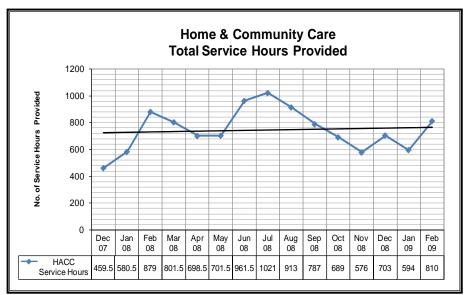




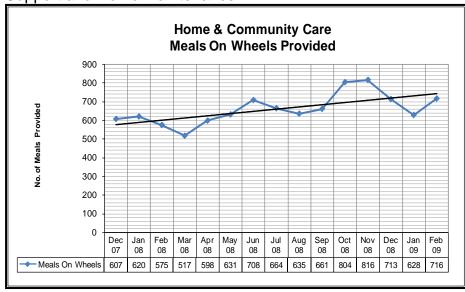
Human Services

HACC Programme

HACC Service Hours for February 2009	
Meals on Wheels	716
Day Centre Attendance (hours)	744
Day Centre Meals	Not being recorded
	on MDS now
Domestic Assistance (hours)	52
Personal Care (hours)	0
Social Support (hours)	14
Transport (one way)	232
Home Maintenance (hours)	0
Assessments	4
Domestic Assistance (hours) Personal Care (hours) Social Support (hours) Transport (one way) Home Maintenance (hours)	on MDS now 52 0 14 232



Note: Total Service Hours includes services as Domestic Assistance, Day Centre Attendance, Personal Care, Social Support and Home Maintenance.

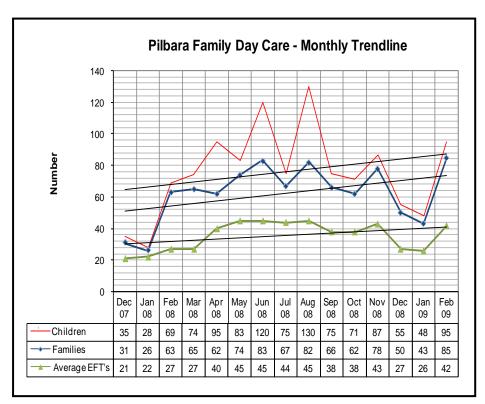


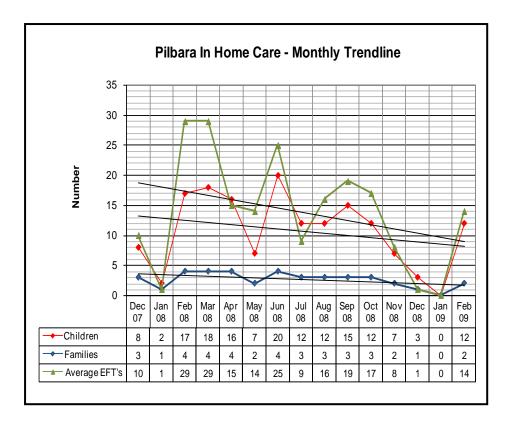
Pilbara Family Day Care (PFDC)

The scheme is now processing approximately 200 attendance records per fortnight. The new CCMS system is adding an extra day to the processing time of timesheets as the Co-ordinator must send data to Canberra and verify the next day. Onus is now on parents to supply correct information. On the positive side the Child Care Benefit (CCB) are now being paid weekly as used due to streamlining processes with our Finance team..

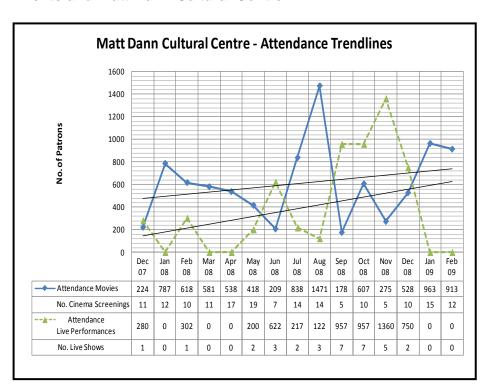
Validation Visit from NCAC is due to occur within the next two weeks.

Location	Carers currently within Scheme	Carers currently going through licensing
South Hedland	2	2
Wickham	-	-
Karratha	6	2
Newman	4	1
Tom Price	1	1
Paraburdoo	1	2
Point Samson	-	-
TOTAL	14	8





Events and Matt Dann Cultural Centre



Courthouse Gallery

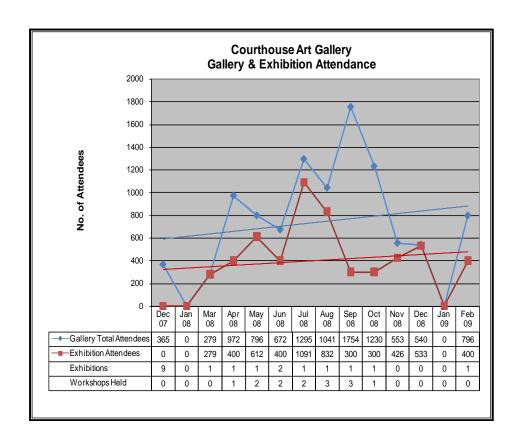
The doors reopened to the public at the gallery again in February and a number of activities have occurred:-

The Gallery held the official opening of "The Journey is the Destination" exhibition which was attended by approximately 400 people.

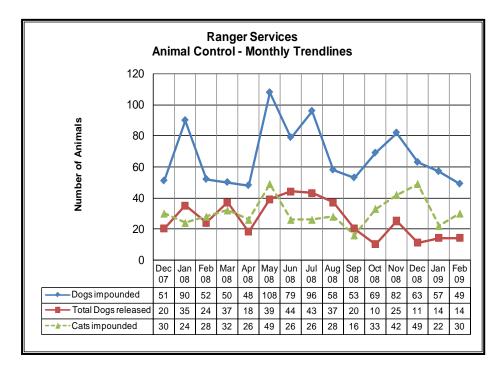
A group of 7/8 upper school students from the Hedland Senior High School, along with the new photography teacher, took a tour of the Gallery. This has led to discussions about bringing in the professional photographers to do a workshop day at the school when the P.H.otography 2009 program begins mid-year.

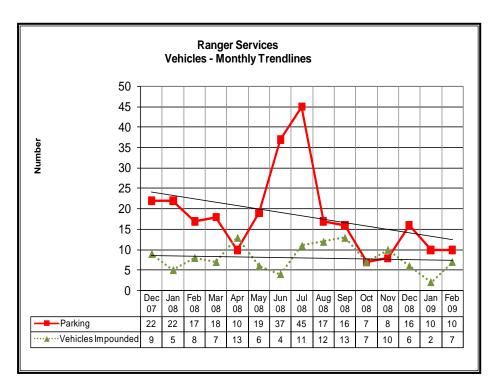
There was week-long artist skills development workshop as part of the continuing "Let's Get Started!" program. The Eagles football team joined the workshop in the afternoon on one of the days, which delighted both the artists and the Eagles.

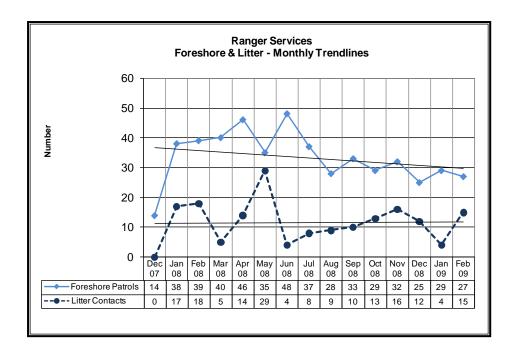
Spinifex Hill Arts (the new name for the group of artists participating in the program) also met with Brendan Grylls when he visited South Hedland to announce the \$23m revitalization package for the area.

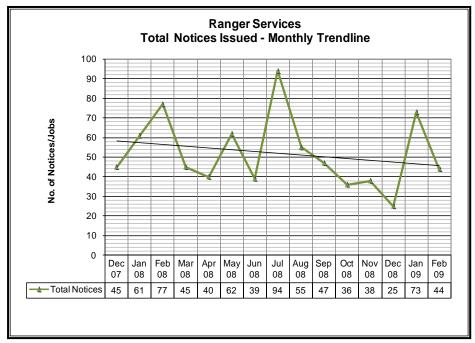


Environmental Health Services - Ranger Statistics









Note: In addition to the above total notices, 148 properties had received a flyer on "Responsible Pet Ownership and Registration".

Plan for the Future 2008-2013 Progress Report

Council's Community & Regulatory Directorate has provided an update on the projects that they are currently managing (48 of the 110 strategies defined) in line with the current Plan for the Future 2008-2013. The attached report provides an update on the progress and status of the strategies within the C&RS Directorate.

Attachments

Plan for the Future Works Programme for Community & Regulatory Servies for the period 1 July 2008 to 30 June 2009

200809/263 Council Decision/Officer's Recommendation

Moved: Cr A A Gear **Seconded:** Cr J E Ford

That Council receives the Community & Regulatory Services Report for February 2009.

CARRIED 8/0

		PLAN FOR	THE FUTURE WORKS PROGRAMME FO	OR CC	мми	NITY 8	& REG	JULA	TORY				PERIO	D 1 JU	ILY 2008 TO 30 JUNE 2009
_egend	Commenced Project		Project Completed	1						Cyc	clone W	ntch/Season		+	
	Milestones		On-going project												
Officer	Plan for the Future Key Result Area / Goal / Strategy	A/c Number	Strategy	July	Aug	Sept	Oct	Nov	Dec	Jan	r Feb	Mar Apr	Мау	June	COMMENTS
MCED	KRA 1 - Infrastructure Goal 2 - P&G Strategy 7	-	Investigate the development of a Community Vegetable Garden									Start			Work to commence with appointment of replacement Community Development Officer (CDO).
MCED	KRA 2 - Community Pride Goal 1 - Litter Strategy 1	-	Work with community groups to develop community programs and initiatives that reduce litter and improving the appearance of Port and South Hedland.							Start				Comp	CDO working with with Tidy Towns to support and deliver Street Blitz, recycled drink containers, Clean Up Australia, and develop new initiatives
DCRS	KRA 2 - Community Pride Goal 1 - Litter Strategy 3	-	Review legislative alternatives that are available to Council to improve the visual appearances of untidy properties within Town. Implement agreed initiatives.								Start			Comp	Review commenced - Report to Council in May
MP / CEO	KRA 2 - Community Pride Goal 1 - Litter Strategy 4	-	Work with key stakeholders to commence implementation of the south Hedland CBD Structure Plan to significantly improve the appearance and vitality of this area.												Structure Plan has been forwarded to WAPC for endorsement. Council has support the land activities (vesting, subdivision, amalgmations etc) to facilitate the Town Centre Development. LandCorp and the Administration continue to work with key stakeholders (partners) to implement the recommendations of the structure plan.
MCED	KRA 2 - Community Pride Goal 2 - Events Strategy 1		Play an integral role in the coordination, operation and communication of community events via a range of strategies including: Managing and operating at least six major community events per annum supporting community groups who are operating community events through training, support advice and, where appropriate, financial support												Events ongoing - Remaining events for 0809 calendar: Youth event now expanded to Youth Week, Multicultural event and Welcome to Hedland Night to be combined in 09 . Community calendar of events on-line, and distributed in hard copy at Welcome to Hedland BBQs.
MCED	KRA 2 - Community Pride Goal 2 - Events Strategy 2	-	Work with community groups to implement neighbourhood competitions and events (eg Tidy Towns, Best Maintained Business, Best Gardens, Street Parties, Xmas Lights etc)												CDO appointed. Tidy Towns Committee being re-established. Xmas lights competition for 2008 conducted successfully. Ongoing liaison with Port Hedland Visitor Centre and other stakeholders regarding other community pride events being undertaken.
MCED	KRA 2 - Community Pride Goal 2 - Events Strategy 3	-	Develop a well known, all inclusive calendar of community events.										-		Calendar has been on-line for 18 months Currently working to implement new, easier to manage and better presented event calendar. This will be available for community to access and to request their events to be added online. Hard copy of calendar distributed in Welcome to Hedland kits and at Welcome BBQs
MCED	KRA 2 - Community Pride Goal 2 - Events Strategy 4	-	Explore and actively seek to attract "draw card" events to the Town of Port Hedland.												Ongoing: Headliners for Spnifex Spree attracted crowd of ~7,000 pax. Ongoing collaborating with neighboring LGAs to offer multi-gig opportunities to attract major shows: TripleJ and comedy gigs a priority as they draw big crowds and sell-out performances.
MBS	KRA 2 - Community Pride Goal 3 - Townscape Strategy 2	-	Review, update and continue to implement Council's 5 year Civic Buildings Cyclical Maintenance and Captial Development Plan.												Ongoing for presentation as part of budget process.
MCED	KRA 3 - Community Development Goal 1 - Youth & Children Strategy 1	-	Work with stakeholders to develop a consolidated plan to improve the availability of Child Care (both centre based and Family Day Care) places available with the Town. Implement key initiatives in a timely manner.												Started 2006 - Ongoing project. Working with Kids Matter project (PDC) has established FDC operations throughout the Pilbara. Current carers = 4 in Hedland with 2 more being licensed. Carers going through licensing = 2 in South Hedland

		PLAN FO	R THE FUTURE WORKS PROGRAMME FO	OR COMMUNITY & REGULATORY	SERVICES FOR 1	HE PERIOL	0 1 JULY 2008 TO 30 JUNE 2009
.egend	10 10					-:-:-:-: <u></u>	
	Commenced Project		Project Completed		0		
	Milestones		On-going project		Cyclone Watch/Se	eason	
Officer	Plan for the Future	A/c	Strategy	July Aug Sept Oct Nov Dec	'lon' 'Ech' 'Mor'	'Abr' May	June COMMENTS
Officer	KRA 3 - Community Development	A/C	Strategy	July Aug Sept Oct Nov Dec	Jan rep war	Apr May	Tender awarded to Architect for initial design work.Draft elevations and floorplans
MCED/MRS	Goal 1 - Vouth & Children		Convert the JD Hardie Centre into a more youth focused facility. 2008 capital works program managed by MRS. Youth Precinct development project now managed				presented to youth workshop 16 Feb 09, out for public comment now. Precinct development done in parallel with Hedland Youth Plan - draft HYP done Feb 09, no out for public comment.
	Strategy 2		by MCED			10000	Dividing nets installed. Final works to be undertaken is the upgrade of the carpark, with preparation work to be undertaken in March 09, with asphalt being laid upon
	KRA 3 - Community Development						Hedland Youth Leadership Council (HYLC) established by Hedland Youth Services
ICED	Goal 1 - Youth & Children		Establish regular formalised consultation	Election	HYP		Action Group (HYSAG)in Oct 07; meets weekly. Elections held Sept 08 for office bearers 3 major workshops held in 08 - Draft Hedland Youth Plan (HYP) complete.
	Strategy 3		mechanisms between Council and Young People.				Feb 09 - out for community feedback. Cr attends HYLC meetings monthly.MCED at weekly meetings as mentor. HYLC - 2 presentations to Council in 08.
	KRA 3 - Community Development		Ensure that the community has an opportunity to				Ongoing. Project group established Jan 09 by MCED and MID to coordinate and
MCED	Goal 1 - Youth & Children		become involved in Council infrastructure projects				map elements of Council's POS and parks development, including public art. Community input mechanism being determined through this group - Is high priority
	Strategy 4		such as park developments, tree planting, event planning etc.				with all projects.Printed Tour Guide to parks & playgrounds, including artworks and
	KRA 3 - Community Development		Work with key youth stakeholders to ensure that a			10.100.1	disabled facilities planned for 0910. Currently MCED and 3 other agencies provide mentor support to members of HYLC
MCED	Goal 1 - Youth & Children		range of events/functions are available for local				each meeting. Regular agenda items to develop youth based events.\$10,000 budge to be spent on activities in consultation with HYLC- Ongoing project.ToPH MCED is
WICED	Strategy 5		youth including recreation, leisure, adventure and art/craft activities.				chair HYSAG in 09 to coordinate youth service activites in Hedland and drive the
	KRA 3 - Community Development				Start		Hedland Youth Plan priorities. Communication strategy to promote Hedland education being developed in
MCED	Goal 1 - Youth & Children		Work with Stakeholders on initiatives that improve both the perception and the quality of education				conjunction with Hedland Education Forum.
NICED	Strategy 6		within the Town.				
						10000	
	KRA 3 - Community Development Goal 2 - Sports & Leisure		Explore opportunities for the development of an				Geographic review completed - review of similar projects to be completed April with report to Council March.
MEH	Strategy 4		appropriate off-road/recreational driving area that is away from sensitive beach and dune areas.		Compl		
	KRA 3 - Community Development						Concept design brief for relocation of Port Hedland Library. First draft plan under
41.10	Goal 2 - Sports & Leisure		Review library operations and locations develop a				review for finalisation in March 2009.
MLIS	Strategy 5		plan for the future operations of libraries in the Town.			Compl	
	KRA 3 - Community Development		Review Environmental Health service levels to the	Start			Draft plan completed should be ready by the end of May.
ИEН	Goal 3 - Health		Town of Port Hedland and develop a Local Public Health Plan based on risk management principals.	Otalt			Plant plant completed chould be ready by the cha of iviay.
VI⊏∏	Strategy 3		птеант ган разеч он нэк тападеттен рипсіраіз.				
	KRA 3 - Community Development		Monitor commercial and industrial activities that			Compl	Ongoing - part of normal complaint process functions.
ИЕН	Goal 3 - Health		have potential negative impacts on the community, and actively seek Department of Environment and				3 3 fact a same fact and a same same same same same same same sa
VI∟I I	Strategy 4		Conservation enforcement of regulatory standards.				

Legend		LAITIO	R THE FUTURE WORKS PROGRAMME FO		THE RESOLATOR SERVI		161616161			OL1 2000 10 30 30NL 2003
Logona	Commenced Project		Project Completed		33.2.3			,		
	Milestones		On-going project		Cycle	one Watch/S	eason			
Officer	Plan for the Future	A/c	Strategy	July Aug	Sept Oct Nov Dec Jan	·Feb · Mar	Apr	May	June	COMMENTS
MCED	KRA 3 - Community Development Goal 3 - Health		Review the Town's Disability Service Plan and undertake actions to improve access to services and all facilities.							DAIP workshop held Jul 08. DAIP reviewed Sept 08. Advertised for public comment. Submitted to DSC Sep 08. DAIP community consultation group formed; meets bimonthly. Improvements costed. DAIP with feedback incorporated to March Council meeting.
	Strategy 5		and an radiillos.		300000 200000					
	KRA 3 - Community Development		Work with partners to engage a Community Safety	Int 1	Int 2	Int 3				Position Description prepared jointly with ToPH & PDC. First 2 rounds of selection
DCRS/ MCED	Goal 4 - CSCP Strategy 1		& Crime Prevention Coordinator/Facilitator whose primary responsibility is to ensure the timely implementation of initiatives listed in the Town of Port Hedland Community Safety & Crime							no appointment; 3rd round completed - Successful applicant commences 25 March 09.
	1/24 0 0 1 1 2 1		Prevention Plan.							
DCRS	KRA 3 - Community Development Goal 4 - CSCP Stragegy 2		In conjunction with the Police and other stakeholders, develop initiatives that discourage street drinking, littering,graffiti and other anti-socia behaviour in public places and implement appropriate actions.		Start					Introduced "Eyes on the Street" in Sept 07 Ongoing looking at other initiatives.
	KRA 3 - Community Development		Adopt a community based emergency risk		(10) (10)					Regular LEMC & LRCC are held and plans constantly reviewed and developed as
MEH	Goal 4 - CSCP Strategy 3		management process for theTown, and co-ordinate the development of response plans to natural disasters through the Local Emergency		100000					well as exercises. Ongoing.
	KRA 3 - Community Development			Start	3500	Scope		Compl		MOU & Scope of project developed in conjunction with other stakeholders. Conrtact
DCRS	Goal 4 - CSCP Strategy 4		Install CCTV and/or other appropriate security measures for identified crime and safety "hot spots".		10000 10000 10000	Tender				for scoping work awarded 17 Feb 09. Site visit 23 Feb, project specs delivered 26 Feb 09 to CCTV Implementation working group. Tenders called 14/3/09.
	KRA 3 - Community Development				Start	*.*.*.* *.*.*.				Major Youth Week program under development (March 28 - April 5) as part of
MCED / MRS	0 14 0000		Work in partnership with government and other stakeholders to develop additional "pro-social" diversionary activities for young people.		Statt · · · · · · · · · · · · · · · · · · ·					Alliance calendar with HYLC funding. 4 Hedland young people in National Indigenous Hip Hop Program - youth messages of suicide risk, drug alternatives: local DVD made and further workshops planned. \$10k for youth events in 0809.
DCRS	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 1		Initiate the development of Board of Management to manage and operate Council funded facilities within the Courthouse Art Centre and Gallery precinct.	Start 2007	200000 200000 200000 200000 200000				Comp Aug 2009	Agreement has been undertaken with FORM Contemporary Art & Design to manage Courthouse from 1/9/08 - 30/8/09, whilst longer term agreement with PACDAC is being finalised.
	KRA 3 - Community Development			Start	(2) (5)					Consultation with stakeholders is ongoing.
MCED	Goal 5 - Arts & Culture Strategy 2		Develop a public art policy/strategy and install publicart in key locations within the Town.	July 2007	2.7.3.1.1 2.7.3.1.1 2.7.3.1.1.1 2.7.3.1.1.1					
	KRA 3 - Community Development		1	Start				Landsc	aping	
MCED / MIS / MES	Goal 5 - Arts & Culture Strategy 3		Develop a unique entry statement to the Town. MIS developing landscaping for this project		10.0000 10.0000 10.0000 10.0000			compl		being finalised with landscaping installation commencing April/May. Delays have occurred as a result of difficulty in obtaining sign off from structural engineer.
MCED	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 4		Undertake initiatives that both increase patronage levels and improve the financial performance of the Matt Dann Theatre.	Start	Compl					New ticketing system nstaled mid-March. Greatly improved data management and online sales. MDCC marketing plan very successful in gaining sponsorship for events - review due Mar 09. Kiosk sales overhauled- significant increase in profits. Review of cinema screeneings and ticket sales - loss down.
DCRS	KRA 3 - Community Development Goal 5 - Arts & Culture Strategy 5		Actively pursue the development of additional arts and cultural facilities within the Town including a new commercial cinema and an aboriginal arts facility.		Start				Comp	Investigation of options for aboriginal art working space in South Hedland commenced with FORM and Dept of Heritage and the Arts. Indigenous Art classe commenced with FORM. Negotiations currently underway to establish more permanent workspace.

	,	PLAN FOR	R THE FUTURE WORKS PROGRAMME FO	OR CO	DMMU	JNITY	& REG	ULAT	TORY SERV	ICES FOR THE PERIOD 1	JULY 2008 TO 30 JUNE 2009
Legend									444		
	Commenced Project		Project Completed								
	Milestones		On-going project						Cyc	one Watch/Season	
Officer	Dien for the Future	A / -	Chrotomy	lada	A	Comt	0-1	New	Dec 1 feet	Feb Mar Apr May J	une COMMENTS
Officer	Plan for the Future KRA 4 - Economic Development	A/c	Strategy	July	Aug	Sept	Start	NOV	Dec Jan	rep war Apr way J	Preliminary design work for Northern entry statement commenced in conjuction with
	Goal 1 - Tourism		Redevelop the visitor entry bays on the northern							10000 200 200	Entry Statement art installation. Collaboration with PHVC re creating new billboards
MCED			and southern roads entrances to the Town.						1	100000000000000000000000000000000000000	for tourist information.
	Strategy 3				+						
•	KRA 4 - Economic Development					Start			13.33	Compl	Feature survey of land adjacent to Cooke Point Caravan Park completed. Item
	Goal 1 - Tourism		Identify sites for the development of new caravan								raised at Council meeting of January 09 to initiate proceedings to acquire land for
DCRS			park/eco tourism facilities (both permanent and								use as Caravan Park. Matter laid on the table.
	Strategy 5		temporary). Implement key priority projects.						[-]-[-]-		
	KRA 4 - Economic Development								22222	6 (6 (6 (6 (6 (10 (10 (10 (10 (10 (Ongoing
	·		Review all mining and port development proposals						0.000.0		- Chigoling
DCRS / CEO	Goal 2 - Mining		to ensure that any negative impacts on the								
	Strategy 2		community due to ither construction or operational activities are minimised.								
	KRA 4 - Economic Development		Work with the BEC, PHCCI and others to						Start	CARACTER PROTECTION STREET, CO.	Strategic planning done in conjunction with PDC Economic Development team to identify partnership oportunities. Enterprise development initiatives: Siroli Institute
MCED	Goal 3 - Business Development		investigate the potential development of a Business Incubator and/or other small business development						200000	300001000010000	public workshops held, business incubators explored with CCI, SBDC and PDC.
	Strategy 1		initiatives within the Town.						1010101		public Workertope Helia, Businesse incubations explored with early eable and 1 20.
	KRA 4 - Economic Development									Start	Research commenced. Report to be considered by Council April/May.
MCED / DCRS	Goal 3 - Business Development Strategy 2		Develop Council policies and/or incentives that assist in attracting and retaining businesses within the Town of Port Hedland.								
	Juanogy 2									2000 3000 3000	
CEO / DCRS	KRA 4 - Economic Development Goal 4 - Land Development Projects Strategy 1		Fast track the release and development of commercial, industrial and residential land in a sustainable manner including: Pretty Pool Developments						100000		Release of Pretty Pool Stage 4 completed.Ongoing release of residential land in South Hedland Concept plan for SH CBD endorsed by Council. Development of industrial land commenced due for completion Feb 09
MP	KRA 4 - Economic Development Goal 4 - Land Development Projects Strategy 3		Work with the DPI to identify additional crown land that can be released for development in a timely manner.						Start	Compl	Commenced land rationalisation plan for release to potential developers. Will present to Council April/May.
	KRA 4 - Economic Development										Ongoing.
ИΡ	Goal 5 - Town Planning & Building		Work with key stakeholders to ensure that the Land Use Master Plan is implemented.								
	Strategy 1								-1-1-1-1 -1-1-1-1		
MP	KRA 4 - Economic Development Goal 5 - Town Planning & Building Strategy 2		Develop Local Planning Scheme No. 6						-:-:-:-: :-:-:::	Start	Outline of work to date and proposed schedule to be presented to Council's information session (March - Mile Stone).

	F	PLAN FO	R THE FUTURE WORKS PROGRAMME FO	OR COMMUNITY & REGULATO	ORY S	ERVIC	CES F	OR TH	IE PEF	RIOE	DD 1 JULY 2008 TO 30 JUNE 2009
Legend								14.44			
	Commenced Project		Project Completed								
	Milestones		On-going project			Cyclo	ne Wate	ch/Seas	son		
									_		
Officer	Plan for the Future	A/c	Strategy	July Aug Sept Oct Nov						/lay	
	KRA 4 - Economic Development		Develop Structure Plans for key precinct areas with			Start :					Consultant working Interim Development Plan for Hotel/SpolBank Area. New
MP	Goal 5 - Town Planning & Building		a particular focus on the Spoilbank/Hospital/Hotel								are to be prepared for specific Development Plan Areas
	Strategy 3		Precinct.								
	KRA 5 - Environment		Actively pursue the relocation of the Wedgefield								Ongoing.
	Goal 1 - Waste Management		Tox Free facility to a location that does not have								
MP			the land use conflicts that the existing facility								
	Strategy 4		currently presents.								
	KRA 5 - Environment										Ongoing. A new "Re-use Waste Water Manual" has been developed from w
MEH	Goal 1 - Waste Management		Support water re-use initiatives including residential						1000		check list for compliance to our DOH approval has been raised and sent to the
	Strategy 5		rey water reuse.								Manager of Works to ensure compliance with that approval. A comprehensiv sampling programme has been developed and monthly samples are taken for
			ļ								1 01 0
	KRA 6 - Governance			Start					0.000		HYLC established Oct 07 by HYSAG. MCED provides ongoing mentoring an
MCED	Goal 1 - Leadership		Investigate options to develop new andemergent								support to HYLC weekly meetings. Leadership development program being
	Strategy 2		leaders in our community.								developed, funded by Telethon Institute and OCP's Robin Hood funding. Lea challenge weekend held Sept09; next May 09. 1:1 program started.
	KRA 6 - Governance		Work with the State and Federal Government to	Start							Established AAWG to provide informed feedback on service levels and unde
DCRS	Goal 2 - Traditional Owners & Aborig		sustainably progress the implementation of the		į.						trip/study to Yandeyarra.
DONO	Strategy 1		2006 Bilateral Agreement on Services to								Currently awaiting outcomes of service level review by State & Federal Gove
			Indigenous Community.								Agencies.
	KRA 6 - Governance		Work with relevant agencies to implement an	Start			<mark>C</mark>	Compl :			Advice has been sought from AAWG as to site needs and design requirement
DCRS	Goal 2 - Traditional Owners & Aborig		appropriate action plan to address community								Access to land to be secured through DPI. Report to Council in February
Borto	Strategy 2		visitors including the development of a managed								
			campground.								
	KRA 6 - Governance				Start	: : : : :	C	Compl			10 display sites determined; 2 styles of display boards selected and ordered.
MCED	Goal 3 - Communication		Install community noticeboards that advertise local								will be created in-house. MOU with shopping centres being developed. Trial
	Strategy 3 services and events.								printing Feb 09, Installation of static boards to be completed Apr 09; electron		
	LIDA O O										display Jun 09.
	KRA 6 - Governance		Work with key agencies to review and develop								Ongoing. Town of Port Hedland is a HMA for bushfire and a review of existing
MEH	Goal 5 - Policy & Legislation		Council policies in relation to fire prevention and								fighting capabilities has been undertaken. It will be recommended to Counci
	Strategy 3		fire management.					.*.*.*. <mark>*.</mark>			new fire fast attack unit be purchased in the 09/10 financial year to boost our response capabilities.
		ine management.						7077070		response capabilities.	

11.1.1.2 Delegated Planning, Building & Environmental Health Approvals and Orders for January 2008 (File No.: 18/07/0002 & 07/02/0003)

Officer Nellie Mackay

Executive Assistant

Community & Regulatory

Services

Date of Report 12 March 2009

Disclosure of Interest by Officer Nil

Summary

This item relates to the Planning, Building and Environmental Health approvals and Orders considered under Delegated Authority for the month of February 2009.

Background

A listing of Planning, Building and Environmental Health approvals and Orders issued by Council's Planning, Building and Environmental Health Services under Delegated Authority for the month of February 2009 are attached to this report.

Consultation Nil

Statutory Implications

Town of Port Hedland Delegation Register 2005 outlines the limitations of delegated authority and requires a list of approvals made under it to be provided to Council. This report is prepared to ensure Council is advised of the details of applications which have been dealt with under delegated authority.

Policy Implications Nil

Strategic Planning Implications Nil

Budget Implications Nil

Officer's Comment Nil

200809/264 Council Decision/Officer's Recommendation

Moved: Cr K A Howlett Seconded: Cr J E Ford

That the Schedule of Planning, Building and Environmental Health approvals and Orders issued by Delegated Authority for the month of February 2009 be received.

CARRIED 8/0

ATTACHMENT TO AGENDA ITEM 11.2.1.2

DELEGATED PLANNING APPROVALS FOR FEBRUARY 2009

PLANNING APPROVALS						
Application Number	Application Date	Date Determined	Description	Address	Applicants Name	Owners Name
2008/93	31/03/2008	25/02/2009	RETROSPECTIVE APPROVAL FOR INDUSTRY GENERAL - SHED ADDITION 40M X 10M X 6.5M FOR STORAGE PURPOSES AND ROOF STRUCTURE ADDITION 12M X 12M X 3.5M FOR USE AS CRIB ROOM (REFERRALS DISPATCHED AGAIN)	6 MURRENA STREET WEDGEFIELD 6724	MARK ROBERTSON - GOODLINE	HEY RIVER ENTERPRISES PTY LTD TD T/F HEY RIVER TRUST
2008/374	01/10/2008	06/02/2009	WAREHOUSE - Retrospective Approval of Existing Transportable Accommodation Building, Verandah and Ablution Facilities	17 LEEHEY STREET WEDGEFIELD 6724	Bill Willis - Fire & Safety Services Co Pty Ltd	EVELYN RUTH WILLIS
2008/440	03/11/2008	25/02/2009	6 GROUPED DWELLING	2 DALE STREET SOUTH HEDLAND 6722	IAN WILLIAMS	ROBERT PETER BROWN
2008/454	12/11/2008	23/02/2009	HOME OCCUPATION - MAIL ORDER BUSINESS FOR SOUTH AFRICAN PRODUCTS	5 BARROW PLACE SOUTH HEDLAND 6722	FERNANDA LIEBENBERG	GERDUS LIEBENBERG
2008/464	14/11/2008	25/02/2009	CARAVAN PARK - 2 X TRANSPORTABLE ABLUTION FACILITIES	L2115 NORTH CIRCULAR RD SOUTH HEDLAND WA 6722	APC PORT HEDLAND PTY LTD	APC PT HEDLAND PTY LTD
2008/495	09/12/2008	16/02/2009	GROUPED DWELLINGS - 9 X TWO STOREY 3 BEDROOM, 1.5 BATHROOM DWELLINGS WITH DOUBLE CARPORT & COMMUNAL BBQ AREA	9 KINGSMILL STREET PORT HEDLAND 6721	MICHELLE BRAND - DESIGNTECH	DESMOND HOLLAND MOLONEY
2008/496	09/12/2008	06/02/2009	SINGLE HOUSE - R CODE VARIATIONS	6 DOWDING WAY PORT HEDLAND 6721	ROGER HEENAN	ROGER JOHN HEENAN
2008/514	23/12/2008	23/02/2009	GROUPED DWELLING - R CODES VARIATION - 2 X 1 BEDROOM UNITS - MINIMUM SITE AREAS FOR 1 BEDROOM DWELLING	22 DOWITCHER AVENUE SOUTH HEDLAND 6722	JULIE STOCKLINGER & ASSOCIATES	DEPARTMENT OF HOUSING AND WORKS
2009/67	05/02/2009	24/02/2009	RURAL SETTLEMENT - House Addition and Parasol Roof	L2 FORREST LOC 126 PORT HEDLAND AREA WA 6721	Margaret Buckley	GRAHAM DAVID BUCKLEY

DELEGATED BUILDING APPROVALS FOR FEBRUARY 2009

BUILDING LICENCES						
Licence Number	Approval Date	Locality	Description of Work	Estimated Construction Value (\$)	Floor area	Building Classification
80435	02.02.2009	PORT HEDLAND	Structural modification of Existing Outbuilding	\$3,400		Class 10a
80438	03.02.2009	SOUTH HEDLAND	Outbuilding	\$8,000	12	Class 10a
80440	04.02.2009	PORT HEDLAND	2 x Patios	\$65,000	139	Class 10a
80441	04.02.2009	SOUTH HEDLAND	Patio	\$18,500	23	Class 10a
80443	05.02.2009	SOUTH HEDLAND RURAL EST	Outbuilding	\$20,000	60	Class 10a
80445	06.02.2009	SOUTH HEDLAND	2 x New Patios & Refurbishment to existing	\$60,000		Class 10a
80446	06.02.2009	SOUTH HEDLAND	2 x New Patios & Refurbishment to existing	\$60,000		Class 10a
80447	06.02.2009	SOUTH HEDLAND	New Patio & Refurbishment to existing	\$40,000		Class 10a
80448	06.02.2009	SOUTH HEDLAND	New Patio & Refurbishment to existing	\$40,000		Class 10a
80451	10.02.2009	SOUTH HEDLAND	Outbuilding	\$2,000	6	Class 10a
80450	10.02.2009	SOUTH HEDLAND	Outbuilding	\$5,000	9	Class 10a
80454	13.02.2009	SOUTH HEDLAND	Outbuilding	\$5,000	10	Class 10a
80263	20.02.2009	PORT HEDLAND	Outbuilding	\$18,500	40	Class 10a
80264	20.02.2009	PORT HEDLAND	Outbuilding	\$18,500		Class 10a
80460	20.02.2009	PORT HEDLAND	Outbuilding	\$18,500	40	Class 10a
80461	23.02.2009	PORT HEDLAND	Outbuilding (Shed)	\$52,000	192	Class 10a
80462	24.02.2009	SOUTH HEDLAND	New Patio & Refurbishment to existing	\$40,000	15	Class 10a
80464	24.02.2009	SOUTH HEDLAND	New Patio & Refurbishment to existing	\$40,000		Class 10a
85040	04.02.2009	PORT HEDLAND	Swimming Pool B/G	\$33,000		Class 10b
80452	12.02.2009	PORT HEDLAND	Retaining Wall	\$65,000		Class 10b
80466	25.02.2009	SOUTH HEDLAND	Shade Sail	\$10,000	70	Class 10b
85042	26.02.2009	SOUTH HEDLAND RURAL EST	Swimming Pool B/G			Class 10b
85041	26.02.2009	PORT HEDLAND	Swimming Pool B/G			Class 10b
80434	02.02.2009	SOUTH HEDLAND	Dwelling	\$449,631	245	Class 1a
80436	03.02.2009	SOUTH HEDLAND	Dwelling	\$392,634	167	Class 1a
80437	03.02.2009	PORT HEDLAND	Extension to Dwelling	\$8,000		Class 1a
80439	04.02.2009	SOUTH HEDLAND	Dwelling	\$346,945	190	Class 1a
80444	05.02.2009	SOUTH HEDLAND	Dwelling	\$268,294	227	Class 1a

DELEGATED BUILDING APPROVALS FOR FEBRUARY 2009

			BUILDING LICENCES Cont'd			
Licence Number	Approval Date	Locality	Description of Work	Estimated Construction Value (\$)	Floor area	Building Classification
80455	16.02.2009	SOUTH HEDLAND	Dwelling	\$800,000	350	Class 1a
80427	16.02.2009	SOUTH HEDLAND	Dwelling	\$340,283	156	Class 1a
80456	17.02.2009	SOUTH HEDLAND	Dwelling	\$350,873	180	Class 1a
80457	18.02.2009	SOUTH HEDLAND	Refurbishment of Existing Dwelling	\$40,000		Class 1a
80459	20.02.2009	PORT HEDLAND	8 X Grouped Dwellings	\$3,465,660	827	Class 1a
80463	24.02.2009	SOUTH HEDLAND RURAL EST	Dwelling	\$900,000	299	Class 1a
80458	24.02.2009	SOUTH HEDLAND RURAL EST	Dwelling	\$550,000	384	Class 1a
80465	24.02.2009	PORT HEDLAND	Dwelling	\$850,000	371	Class 1a
80442	04.02.2009	PORT HEDLAND	Storage Shed	\$19,850	16	Class 7b
	TOTAL ESTIMATED CONSTRUCTION VALUE \$9,404,570					

DEMOLITION LICENCES					
Licence Approval Number Date		Locality	Description of Work	Estimated Construction Value (\$)	
83036	23.02.2009	PORT HEDLAND	DEMOLITION OF DWELLING & structures	\$19,500	
83035	23.02.2009	PORT HEDLAND	DEMOLITION OF WHOLE DWELLING	\$19,500	
83033	13.02.2009	PORT HEDLAND AREA	DEMOLITION OF DWELLING		
83034	13.02.2009	PORT HEDLAND AREA	DEMOLITION OF 2 X DWELLINGS		

SIGN LICENCES	
Nil	

DELEGATED BUILDING APPROVALS FOR FEBRUARY 2009

SUMMARY					
Number of Licences	Licence Type	Estimated Construction Value	Floor Area in square metres	Average cost per square metre	
4	Demolitions	\$39,000			
15	Dwellings	\$9,458,320	3755	\$2,414	
18	Class 10a	\$514,400	546	\$462	
5	Class 10b	\$108,000			
1	Commercial	\$19,850	16	\$1,241	
0	Other	\$0			
39		\$10,139,570			

DELEGATED environmental health ORDERS FOR FEBRUARY 2009

No legal actions for February 2009 under Delegated Authority By Council's Environmental Health Services.

11.1.1.3 Provision of Services to Yandeyarra Community (File No.: 03/01/0012)

Officer Terry Sargent

Director Regulatory and Community Services

Date of Report 13 November 2009

Disclosure of Interest by Officer Nil

Summary

To consider the provision of some very basic municipal services to the Yandeyarra community.

Background

In October 2008, members of Council's Aboriginal Affairs Working Group visited the Yandeyarra community to meet with members of the community and discussed the major issues affecting the community.

It was the community's view, as expressed to the Working Group members that the Yandeyarra community wished to become a 'normal' town, with the town site excised from the Aboriginal Lands Trust Reserve on which it is currently located.

It is the community's intention to gain freehold title to residential lots within the existing township and progress towards normalization of services which they acknowledge would require the payment of rates etc.

The community is currently working towards expansion of its economic base through development of mining, pastoral, forestry and related "value adding" activities.

The pace of progress towards "normalization" of discreet aboriginal communities has been effectively controlled by State and Federal Governments, initially by the bilateral agreement the States and Commonwealth sought to negotiate, and more recently through the Council of Australian Governments (COAG) Indigenous Whole of Government Reform Initiative.

Consultation

There has been no additional consultation in relation to this matter.

Statutory Implications

Nil.

Policy Implications

Nil.

Strategic Planning Implications

Key Result Area 6 - Governance Goal 2 - Traditional Owners and Aboriginal People Strategy 1 - Work with the State and Federal Government to sustainably progress the implementation of the 2006 Bilateral Agreement on Services to Indigenous Communities.

Budget Implications

If adopted by Council, the recommendation will result in the expenditure of approx \$9,000.00 per annum. This does not require additional funding, but diversion of some programmed activities from Port and/or South Hedland.

Officer's Comment

The Yandeyarra Community's plan to move towards normalization is commendable and will no doubt add to the economic and social opportunities for residents into the future.

The normalization process will however, be protracted with the first step, agreement between the Federal and State Governments being likely to take some time yet.

The normalization of sustainable aboriginal communities such as Yandeyarra is canvassed in the 2006 Bilateral Agreement on Services to Indigenous Communities and its successor the Council of Australian Governments (COAG) Indigenous Whole of Government Reform Initiative. It is very likely that Yandeyarra is precisely the sort of community that will be identified for transition to a normalized status but the community residents cannot progress their ambitions until agreements in which they are not able to participate, are finalized.

This is not helpful to the community's ambitions to move towards economic sustainability and makes it near impossible to maintain a level of enthusiasm when there is no visible benefit for the residents to see.

The community and Council can have only limited impact on processes which are driven entirely by the State and Federal governments. In the meantime however, Council could show support for the normalisation process by acting in good faith, unilaterally providing some very basic services that represent symbolic as well as practical support for the community.

Examples of the sort of service which could be readily provided include bi-annual street sweeping and litter clean up, School holiday recreation programs (both sporting and cultural) and or animal health programs with assistance of Councils Rangers. These sorts of services could be provided without incurring additional costs or significantly disadvantaging the mainstream community.

Recreation programs, when available, are effectively externally funded and could only be provided when resources are available externally (as has occurred in the past). Similarly, if funding is available for dog health programs or the like, Ranger services can provide assistance.

As detailed above, the cost of sending a litter crew (\$1,500.00) and street sweeping plant (\$3,000.00) to Yandeyarra for a town site clean-up will be approx \$4,500.00 per occasion and this can be conducted at least twice per annum by diverting resources rather than incurring additional costs. This diversion of funds does however need to be recognised in Councils accounts.

Attachments

Nil.

Officer's Recommendation

That Council:

- i) continues dialogue with the Yandeyarra community over the normalisation of the town site;
- ii) as an interim measure, provides the Yandeyarra community with a bi-annual litter collection and street sweeping service;
- iii) explores opportunities to include the Yandeyarra community in recreational and cultural activities and the like, where constraints; and
- iv) amends the 2008/09 budget, adding line items to reflect expenditure of \$3000.00 for street sweeping and \$1500.00 for litter collection at Yandeyarra with corresponding reductions in existing accounts.

200809/265 Council Decision

Moved: Cr S J Coates **Seconded:** Cr J M Gillingham

That Council:

- i) continues dialogue with the Yandeyarra community over the normalisation of the town site;
- ii) as an interim measure, provides the Yandeyarra community with a bi-annual litter collection and street sweeping service;
- iii) explores opportunities to include the Yandeyarra community in recreational and cultural activities and the like, within budgetary constraints;
- iv) amends the 2008/09 budget, adding line items to reflect expenditure of \$3000.00 for street sweeping and \$1500.00 for litter collection at Yandeyarra with corresponding reductions in existing accounts
- v) explores opportunities to include the Yandeyarra community in Council's Cash for Trash/Litter Fundraising programs; and
- vi) explores opportunities to include the Yandeyarra community in Tidy Communities.

CARRIED 8/0

REASON: Council also sought to include the Yandeyarra community in Council's Trash for Cash/Litter Fundraising programs, and in Tidy Communities.

11.1.1.4 Placement of Public Art (File No.: .../...)

Officer Terry Sargent

Director Regulatory and

Community Services

Date of Report 17 March 2009

Disclosure of Interest by Officer Nil

Summary

To consider alternative locations for donated public artworks proposed for installation adjacent to Sutherland Street, east of Cemetery Beach Park.

Background

BHP Billiton purchased a number of sculptures in 2008 for donation to the town and prior to commencing installation, gave a short presentation to an informal briefing session. As a result of comments raised by Council at the time, one of the installations (an illuminated moth sculpture intended for the Civic Centre Gardens) was deferred and the company proceeded to install the remaining artworks around the town following the general guidance offered by councilors.

A complaint about the location and suitability of artworks being installed to the east of Cemetery Beach Park, was subsequently reported at Council's informal briefing on March 16th Councilors in attendance indicated reservations about the proposed installation so consideration has been given to alternative locations for these pieces.

While this is more of an operational than strategic issue, it is presented for Council consideration in the absence of adequate direction within the current policy.

Consultation

The mater has been presented to Council's informal briefing and discussed with representatives of BHP Billiton.

Statutory Implications Nil

Policy Implications

Council policy 7/002 Acquisition and Management of Artworks is generally silent on this matter

Strategic Planning Implications

KRA 3 Community Pride Goal 5 Arts and Culture

Strategy 2. Develop a public art policy/strategy and install art in key locations within the town.

Budget Implications

Nil

Officer's Comment

When made aware of the concerns over the installation of the sculptures, the donor, BHPBIO suspended work awaiting further direction from the Town.

Based on the feedback from Council's informal briefing session, possible installation sites have been considered and comments on the most suitable alternative sites are noted below.

Sutherland Street Site (where installation commenced) – east of cemetery Beach Park – this area has no obvious connection with the "farm yard" theme of the sculptures, and is the subject of a complaint, reported to Council. The area is the site of the proposed turtle interpretive loop, so this area will soon contain interpretive signage and other structures of interest. The site does have significant disadvantages.

South Hedland Marquee Park – The farm animal sculptures will sit well in a family focused setting such as the marquee park. The setting may however encourage their use as playground equipment and the sculptures have not, to our knowledge been assessed against the relevant Australian standards to determine their acceptability in that context. Furthermore, the park project is currently some time from completion and so a suitable site in the park will not be available for many months yet.

South Hedland Green Belt – In the "bush land" setting of the proposed greenbelt linkage through South Hedland, it is intended to have destination points at which artworks could form a feature of interest. It has been envisaged that these would be installed as the walk trails and destination nodes are developed as placement beforehand could result in inappropriate placemen, damage by construction machinery, or the need to relocate them. Holding the pieces in storage until the walk paths are ready seems a little pointless when it is expected that more suitable pieces will be available as required.

Hamilton Road, South Hedland – adjacent to Kevin Scott Oval, the wide road reserve is not highly trafficked apart from the area near the adjoining service station, which is regularly used by licensed vendors. It has a very high level of exposure to passing traffic on a quite busy road. The area is however adjacent to the site of the proposed indoor recreation centre and construction activities may expose the works to some risk, and as the architectural work is yet to be finalized it may be more appropriate to select pieces for this iconic location, which are chosen to compliment the chosen design elements of the new development.

Forrest Circle, East of Hamilton Road. – This area (on the grassed verge across the road from the police station was originally endorsed by staff when company representatives presented their proposed installation programme for consideration.

The area is highly visible with high level of passing traffic and the sculptures are thought to be suitable for enhancing this area at an entry point to the town's commercial area. This is the recommended location

This exercise has highlighted deficiencies in Council's current policy that had not yet been addressed in a revised policy that was being developed. It is also recommended that Council Policy should be developed to provide clearer guidance in handling donations of public art.

Attachments

Nil

Officer's Recommendation

That Council:

- advise BHP Billiton that Council's preferred location for the farm animal sculptures which it is donating to the Town of Port Hedland, is the Road Reserve east of the intersection of Hamilton Road and Forrest Circle, South Hedland (with pieces being installed as directed by Council's Engineering service); and
- ii) consider a revised policy to provide clearer guidance in the receipt, installation and management of donations of public art.

200809/266 Council Decision

Moved: Cr K A Howlett **Seconded:** Cr A A Gear

That Council:

- i) advise BHP Billiton that Council's preferred location for the farm animal sculptures which it is donating to the Town of Port Hedland, is on the Road Reserve on Coppin Place, South Hedland (with pieces being installed as directed by Council's Engineering service);
- ii) requires the implementation of a planning permit for the installation of all future public art; and
- ii) planning permit applications for installation of public art to be exempted from planning fees.

CARRIED 8/0

REASON: Council sought for all future installations of public art to be applied for through the planning permit system.

6:31 pm Councillor Kelly A Howlett declared a financial interest in Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement' as she is employed by the Visitor Centre.

Councillor Howlett stated that with regard to her disclosure of a financial interest in Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement', there may be a perception that her interest in the matter may be affected. Councillor requested Council to consider granting permission for her to remain in the room to consider this matter on its merits and vote accordingly.

200809/267 Council Decision

Moved: Cr G D Bussell **Seconded:** Cr J E Ford

That Councillor Kelly A Howlett be permitted to make comment on Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement' prior to leaving the room due to her financial interest in the matter.

CARRIED 7/0

6:34 pm Councillor Kelly A Howlett left the room.

6:34 pm

Councillor Arnold A Carter declared an impartial interest in Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement' as he is a member of the Port Hedland Visitor Centre Management Committee.

Councillor Carter stated that with regard to his disclosure of an impartiality interest in Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement', there may be a perception that his impartiality on the matter may be affected. He declared that he will consider this matter on its merits and vote accordingly.

6:34 pm

Councillor Jan E Ford declared an impartial interest in Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement' as she is a member of the Port Hedland Visitor Centre Management Committee.

Councillor Ford stated that with regard to her disclosure of an impartiality interest in Agenda Item 11.1.1.5 'Port Hedland Visitor Centre Funding Agreement', there may be a perception that his impartiality on the matter may be affected. He declared that he will consider this matter on its merits and vote accordingly.

11.1.1.5 Port Hedland Visitor Centre Funding Agreement (File *No.: 20/01/0026)*

Terry Sargent Officer

Director Regulatory and Community Services

Date of Report 13 February 2009

Disclosure of Interest by Officer

Summary

For Council to consider making an interim payment of \$10,000 to the Port Hedland Visitor Centre (PHVC) to enable it to continue operating, while the terms of a performance based funding agreement are negotiated and endorsed by Council.

Background

On 10th March 2008 Council received a request from the Port Hedland Visitor Centre, seeking renewal of the funding agreement that expired on 30 June 2007. A modified request was presented with some supporting data in April 2008.

That request was considered by Council at its ordinary meeting in April 2008 and the following resolution was passed:

"That Council:

- negotiate a performance based funding agreement to i) contribute to the cost of operating losses of the Port Hedland Visitor Centre 2007/08; and
- continues to seek current financial statements from the ii) Port Hedland Visitor's Centre prior to making a decision on this matter."

Council has written to the Port Hedland Visitor Centre (PHVC) and made verbal requests of the manager on a number of other occasions requesting financial data that would enable negotiations to be undertaken to develop a performance based funding agreement in line with Council's wishes.

Data has been provided several times, but on each occasion there have been inconsistencies which have required clarification and at present there are still some questions remaining over the data supplied.

The PHVC approached Council in November 2008 indicating that the Centre had insufficient funds to continue to operate, and in anticipation of the required funding agreement being finalized an advance of \$22,718.88 was made.

At the time of writing Council had been supplied with additional copies of the draft agreement which had been discounted in 2007/08 and while there had been some financial data provided to justify the need for the funding, there was no further attempt by the PHVC to establish the terms of a performance based agreement.

The Chairman of the Visitor Centre met with Council's representative on the Visitor Centre Management Committee and members of Council's executive team. The Visitor Centre representatives provided further evidence of the PHVC's current financial status.

Consultation

Council staff have communicated and met with the PHVC Manager and committee members over recent months to collect the information presented.

Statutory Implications

Nil

Policy Implications

11/001 Tourism Policy

"The Town of Port Hedland will guide the development of tourism within the Town of Port Hedland District through planning, development and marketing. To do this it will:

. . .

Support the provision of a high quality visitor information service at the Port Hedland Visitor Information Centre."

Strategic Planning Implications

Key Result Area 4 – Economic Development

Goal 1 – Tourism

Strategy 5 - Work with the Pilbara Regional Council to review the role that Pilbara Council's play in tourism.

Key Result Area 3 - Community Development

Goal 7 - Arts and Culture

Strategy 1- Complete the redevelopment of the Courthouse Art Gallery precinct including the development of a Board of Management to operate Council funded facilities within the precinct.

Budget Implications

Account Number 1301263 – Operating Subsidy has an \$80,000 budget provision for the 2008/2009 financial year.

There is no proposal to exceed that amount.

Officer's Comment

The release of additional funds to the PHVC should properly be contingent on acceptance of a performance based funding agreement, in accordance with Council's resolution of April 2008.

It is acknowledged however that in the very short term it may not be possible for the PHVC to meet its commitments without additional funding. This would clearly disadvantage staff and trade creditors (including local businesses) and compromise the delivery of services to visitors at the beginning of the busy season.

The Chairman of the PHVC undertook to provide financial data indicating how much would be required to meet the outstanding commitments. It is understood that fortnightly payroll is almost \$5,000, but when he attempted to confirm the value of trade creditors he was reportedly informed that the only member of staff with the necessary password to the Visitor Centre's financial system was on leave. He has indicated that a letter confirming that detail will be available prior to Council's meeting. This will be provided to Council as soon as it is received.

In the circumstances it seems appropriate to provide interim funding of \$10,000 to meet payroll commitments, and to provide for current trade creditors while a future funding agreement is finalised.

It is beyond the scope of Council's original resolution, but Council may give consideration to engaging its own auditors to review the operations of the PHVC before providing ongoing funding to the Centre. This would assist both Council and the Centre management to establish clear and accountable reporting processes.

Attachments

Nil

200809/268 Council Decision/Officer's Recommendation

Moved: Cr A A Gear **Seconded:** Cr G J Daccache

That Council:

- i) authorises an interim payment of \$10,000 to the Port Hedland Visitor Centre to enable it to continue operating while the terms of a performance based funding agreement are negotiated and endorsed by Council;
- ii) provides sufficient funds to pay the Port Hedland Visitor Centre's current trade Creditors; and
- iii) seeks to negotiate the terms of a performance based funding agreement for consideration by Council at its Ordinary Meeting in April 2009.

CARRIED 7/0

6:46 pm Councillor Kelly A Howlett re-entered the room and assumed her chair.

Deputy Mayor advised Councillor Howlett of Council's decision.

11.1.2 Planning Services

11.1.2.1 Creation of a Road and Memorandum of Understanding Associated with South Hedland Police Station (File No.: 2008/277)

Officer Luke Cervi

Planning Officer

Date of Report 13 March 2009

Disclosure of Interest by Officer Nil

Summary

Council has received a request to undertake actions to facilitate the new South Hedland Police Station development. The actions sought are:

- 1. Creation of a Road to facilitate better access from Forrest Circle by creating a through road from Hawke Place.
- 2. Close part of Forrest Circle to enable incorporation into the adjoining police station site (the current and proposed development encroaches onto the Forrest Circle road reserve).

These actions were originally recommended by Council's Planning staff to address issues identified as part of a preliminary evaluation of the proposed new Police Station (see attachment 3). However, subsequent advice from the Department of Planning and Infrastructure has identified a Memorandum of Understanding (MOU) with Western Australia Police as an alternative way of addressing the encroachment into the Forrest Circle road reserve.

Background

VSA Property has been engaged by the Western Australia Police Service to facilitate land matters associated with the proposed new South Hedland Police Station (on Lot 6099, Port Hedland). As part of the proposed design VSA Property have requested Council support the following:

- 1. Dedication of the Unallocated Crown Land (being Crown Lot 3824, Port Hedland) north of the existing Hawke Place Road Reserve as a Road.
- 2. Location of the Police Station's Public Car Park partly within the Forrest Circle Road Reserve.