



MINUTES

SPECIAL COUNCIL MEETING

THURSDAY 18 FEBRUARY 2016
(Held at the Shire of Waroona Council Chambers)

TABLE OF CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENTS.....	3
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED	3
3.	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE	3
4.1	PUBLIC QUESTION TIME	3
4.2	PUBLIC STATEMENTS	3
5.	APPLICATIONS FOR LEAVE OF ABSENCE.....	3
6.	DISCLOSURES OF MEMBERS’ & OFFICERS’ INTERESTS.....	3
7.	REPORTS OF OFFICERS AND COMMITTEES	3
7.1	DIRECTOR DEVELOPMENT SERVICES	4
7.1.1	WAROONA BUSHFIRES – WAIVING OF STATUTORY FEES.....	4
7.2	DIRECTOR TECHNICAL SERVICES.....	8
7.2.1	ADDITIONAL WASTE CELL FOR FIRE RELATED WASTE – RESERVE 36315 BULLER ROAD REFUSE SITE	8
7.2.2	DEPOSITING OF FIRE AFFECTED SHED & ASSOCIATED MATERIALS AT BULLER ROAD REFUSE SITE	12
7.2.3	REHABILITATION OF WAROONA MAIN OVAL	15
7.3	CHIEF EXECUTIVE OFFICER.....	18
7.3.1	SHIRE OF DARDANUP BUSHFIRE DONATION.....	18
8.	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN, OR FOR CONSIDERATION AT NEXT MEETING	19
9.	NEW BUSINESS OF AN URGENT NATURE/REPORTS & INFORMATION	19
9.1	ELECTED MEMBERS.....	19
9.2	OFFICERS	19
10.	CLOSURE OF MEETING	19

1. DECLARATION OF OPENING/ANNOUNCEMENTS

The Shire President declared the meeting open at 6.30 pm and welcomed Councillors and Staff present.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr Noel Dew	Shire President
Cr Christine Germain	Councillor
Cr Trish Witney	Councillor
Cr John Salerian	Councillor
Cr Craig Wright	Councillor
Cr Laurie Snell	Councillor
Cr John Mason	Councillor
Mr Ian Curley	Chief Executive Officer
Mr Laurie Tilbrook	Deputy CEO / Director Corporate Services
Mr Louis Fouché	Director Development Services
Mr Pat Steinbacher	Director Technical Services

APOLOGIES

Cr Larry Scott	Deputy Shire President
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There were no members of the public at the commencement of the meeting.

LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

3. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

4.1 PUBLIC QUESTION TIME

Nil

4.2 PUBLIC STATEMENTS

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DISCLOSURES OF MEMBERS' & OFFICERS' INTERESTS

Nil

7. REPORTS OF OFFICERS AND COMMITTEES

7.1 DIRECTOR DEVELOPMENT SERVICES

7.1.1 WAROONA BUSHFIRES – WAIVING OF STATUTORY FEES	
Reporting Officer / Officer's Interest:	Leonard Long - Manager Development Services; No Interest
Responsible Officer / Officer's Interest	Louis Fouché – Director Development Services; No Interest
Proponent:	Various
Landowner:	Various
Date of Report: 15 February 2016	File No.: 51/2
Previous Reference:	Not Applicable
Policy Implications:	Not Applicable
Statutory Implications:	Local Government Act 1995 Planning and development Regulations 2009 Building Regulations 2012 Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974
	Strategic Community Plan
Financial Implications:	See heading below
LINKED TO STRATEGIC OBJECTIVE NUMBER (Strategic Community Plan-SCP): No. 4 "Society / Community Wellbeing"	

PROPOSAL SUMMARY

Council is requested to consider the waiving of statutory Town Planning, Septic Tank and Building application fees to assist those in the community that have been affected by the recent January fires.

BACKGROUND / INITIAL COMMENTS

The Shire has received Damage Assessment reports from the Department of Fire and Emergency Services listing the number and type of buildings that have been damaged or destroyed in the fires of January 2016. The Development Services unit has also undertaken site assessments to ascertain what (if any) damage has been caused.

In some instances where landowners have suffered either loss or damage to buildings / structures they are required to obtain planning approvals from the Shire to replace these buildings while in the majority of instances building approvals are also required. These applications are subject to the fees and charges adopted by Council during the preparation of the 2015/16 budget.

At the Ordinary Council Meeting of 15 February 2011 Council resolved to waive Town Planning application and Building Licence fees for applications related to properties that were affected by the Lake Clifton fire. At the Special Council Meeting of 3 February 2015, Council resolved to waive Town Planning application, Building Licence and Septic Tank application fees for applications related to properties that were affected by the 2015 Waroona fire.

PLANNING – STRATEGIC IMPLICATIONS

Nil.

REFERRALS

Nil.

STRATEGIC COMMUNITY PLAN ISSUES/IMPLICATIONS

The relevant Strategic Community Plan issue area is number 4 “Society / Community Wellbeing”.

FINANCIAL ISSUES / IMPLICATIONS

Should Council resolve to waive Planning application and Building Licence fees there may be an impact of the 2015 / 16 budget. The exact extent of this impact can be determined during the budget review or subsequent reviews prior to the end of the financial year. However, it is not considered that the waiving of fees will have a large impact on the budget.

POLICY ISSUES / IMPLICATIONS

Nil.

STATUTORY ISSUES / ENVIRONMENT/IMPLICATIONS**Local Government Act 1995**

6.9 Expenditure from municipal fund not included in annual budget.

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure –

- (a) Is incurred in a financial year before the adoption of the annual budget by the local government; or
- (b) Is authorised in advance by resolution*; or
- (c) Is authorised in advance by the mayor or president in an emergency.

*Absolute majority required.

Planning and Development Regulation 2009

52. Local government may waive or refund fee

A local government may waive or refund, in whole or in part, payment of a fee for a planning service.

Building Regulation 2012

11. Fees

The fee for an application of a kind mentioned in an item set out in Schedule 2 is the fee specified in that item in relation to the application.

Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974

Schedule 2 of the regulations prescribe the fees that a local government can charge for the various types of applications

LEGAL ISSUES / IMPLICATIONS

See Statutory Issues.

COMMUNITY CONSULTATION

Nil.

OFFICER'S FINAL COMMENTS / CONCLUSIONS

The last information and assessments undertaken by the Shire have indicated that six (6) houses have been lost with an estimated 347 properties suffering direct impact by the fire. The exact number of properties with property damage requiring subsequent Shire approvals are yet to be determined.

Should Council resolve to waive the regulatory Planning, Building and Environmental Health Licence fees, it must be noted that the Building Levy and the Building Construction and Training Fund Levy collected on behalf of the State Government cannot be waived by the local government. A request will be forwarded to the relevant agencies requesting the waiving of these fees.

It is recommended to avoid having to amend the fees and charges adopted by Council during the 2015/16 budget that the fees applicable to Town Planning applications, Building Licence and Septic Tank fees be “charged” to an account which could then be offset as a grant for the owners affected by the fires that are required to obtain these regulatory approvals.

It is further recommended that should Council resolve to waive the fees that this be in effect only for a period of 12 months ending on 17 February 2017.

Regulations applicable to Planning, Building Regulation and Health.

The planning and building fees as prescribed by the above regulations are fees that that the local government collect for the service provided.

Appendices Attached:	No	Appendices Numbers:
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VOTING REQUIREMENTS

Absolute Majority

COUNCIL RESOLUTION

SCM16/02/001

MOVED: CR WRIGHT

SECONDED: CR SNELL

1. That Council in relation to the properties affected by the Waroona fires of January 2016, resolves to provide the following assistance to the landowners expiring 17 February 2017;
 - a. Waiving of following fees for the replacement of like for like buildings / structures damaged or destroyed during the January 2016 Waroona fire:
 - i) Development Application fees;
 - ii) Building Permit fees; and
 - iii) Septic Tank fees.
2. That Council delegate to the Chief Executive Officer the authority to develop the necessary criteria to support the implementation of the aforementioned relief initiative and be authorised to provide any additional support that is deemed appropriate or necessary after consultation with the Shire President / Disaster Recovery Chairperson.

CARRIED BY ABSOLUTE MAJORITY 7/0

7.2 DIRECTOR TECHNICAL SERVICES

7.2.1 ADDITIONAL WASTE CELL FOR FIRE RELATED WASTE – RESERVE 36315 BULLER ROAD REFUSE SITE	
Reporting Officer / Officer's Interest:	Patrick Steinbacher, DTS; No Interest Louis Fouché, DDS; No Interest
Responsible Officer / Officer's Interest	Patrick Steinbacher, DTS; No Interest
Proponent:	Shire of Waroona
Landowner:	Shire of Waroona
Date of Report: 9/02/2016	File No.: 77/3
Previous Reference:	Nil
Policy Implications:	Nil
Statutory Implications:	Public Works Act 1902 Land Act 1933 Peel Region Scheme 2003 Shire of Waroona Town Planning Scheme No. 7, 1996 (TPS7)
Strategic Implications:	Nil
Financial Implications:	See heading below
LINKED TO STRATEGIC OBJECTIVE NUMBER (<i>Strategic Community Plan-SCP</i>): No. 4 "4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]"	

PROPOSAL SUMMARY

The purpose of this item is to present for Council consideration a proposal to establish an additional waste disposal cell at the Buller Road Refuse site for the purpose of disposing of the fire affected waste arising from the January 2016 fire event that burnt through the Shires of Waroona and Harvey.

BACKGROUND/INITIAL COMMENTS

The January 2016 fires destroyed property in both Shires, particularly the townsite of Yarloop in the Shire of Harvey as well as other property in outlying areas. Much of this damaged property is yet to be dealt with. In the case of Yarloop, the State Government has taken on the task of cleaning up the burnt properties which will involve the removal of burnt materials offsite to landfill. One possible location for a landfill to receive this material is the Buller Road Refuse site, via a dedicated additional cell. It should be pointed out that at the time of writing the State is yet to formally request the Shire to make the land for any additional landfill available therefore any resolution arising from this item is pre-emptive, in order that Council approval may be in place should the request arise.

The total area of the reserves that make up the current site is approximately 30.5 hectares of which some 15.5 hectares remain undeveloped and therefore available for a new cell. Very preliminary estimates from State Government agencies regarding the volumes of waste to be generated by the fire clean-up operations suggest that approximately 1.0 hectare (i.e. 10,000 square metres) will be taken up by the cell itself, with ancillary space of another 0.3 to 0.5 of a hectare required for stockpiling of cleared vegetation, topsoil and sand, access requirements, etc. As more information is gained about matters such as volumes and allowable depth of the cell and final height above ground level, the area required will be confirmed.

Officers prefer the area to the West of the current active landfill as for various operational reasons this is the least likely expansion direction for Council's landfill and this location offers ready access to Buller Road. This general area has been agreed to in principal by the Department of Environment Regulation (DER) and is shown on **Attachment 7.2.1**. The final shape of the 1.5 hectares is relatively arbitrary and it is likely that the exact dimensions will be set to a large extent by whoever is the operator of the site, with final approval granted at that time.

Advice from State Government agencies is that a certain volume of earth will be removed from each property under the footprint of the burnt building. This excavation will require clean fill to return it to pre-clean up levels. In light of this, it would seem logical for trucks to backload with sand excavated from the cell.

PLANNING – STRATEGIC IMPLICATIONS

Nil

REFERRALS

External Referrals

Advice received from the Department of Planning on this matter indicates that if the works (whether undertaken by the local government or a state government agency authorised under any Act), could be considered to be 'public works', then such works should not require planning approval under TPS7.

STRATEGIC COMMUNITY PLAN ISSUES/IMPLICATIONS

This issue falls under the SCP No 4 "4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]"

FINANCIAL ISSUES/IMPLICATIONS

It is important that this matter be dealt with in a manner such that Council does not incur any costs and in fact is compensated for the loss of land, landfill space and sand material, and does not incur future costs such as closure and post closure. Officers will therefore be negotiating with the relevant State Government agencies to ensure a fair outcome for Council and the Shire of Waroona ratepayers, should the matter meet with Council approval and does proceed.

POLICY ISSUES/IMPLICATIONS

Nil

STATUTORY ISSUES/ENVIRONMENT/IMPLICATIONS

Public Works Act 1902

“public work and ***work*** mean and include —

- (a) every work which the Crown, or the Governor, or the Government of Western Australia, or any Minister of the Crown, or any local authority is authorised to undertake under this or any other Act;"

Land Act 1933

Crown Reserve 36315 is vested with Shire of Waroona for Rubbish Disposal purposes.

Peel Region Scheme 2003

The Reserve is zoned 'Rural' in the Peel Region Scheme.

Shire of Waroona Town Planning Scheme No. 7, 1996 (TPS7)

This Reserve is zoned 'Rural 1 - General Farming' in the Shire of Waroona TPS 7.

COMMUNITY CONSULTATION

Nil.

OFFICER'S FINAL COMMENTS/CONCLUSIONS

Given the proximity that the Buller Road site offers to Yarloop and the surrounding fire affected areas it would seem that locating an additional cell there would be an advantageous option to not only the State Government controlled clean-up but also other clean-up operations throughout the two Shires. In light of this, and also the willingness of the State to facilitate the approval process, Officers feel it is a logical and viable proposition.

It is vital however that Council is afforded an advantageous outcome and at the time of writing, no firm commitments have been made by either the State or the Shire of Waroona. While the final form of any agreement is yet to be determined, Shire Officers prefer a scenario where the site is managed by others, either a State agency or a contractor engaged by the State, and the State will ultimately be responsible for the occupancy, establishment, commissioning, operation, decommissioning, closure and post closure activities of the site, as well as the drafting of any agreement document. In return, the Shire of Waroona would seek a rate or a lump sum payment for the consumption of landfill space and reserve the right to retain monies gained from the sale of sand and have no other involvement.

During preliminary discussions with the State it has been determined that the Shire could achieve approvals for the additional landfill cell via an amendment to its current landfill licence and that vegetation clearing up to 1.5 hectares will be permitted by DER.

From advice received from the Department of Planning on the matter, the works could be considered to be 'public works', which would not require planning approval under TPS7.

In light of this, should this matter gain Council approval it is further recommended that the CEO be delegated the authority to make determinations as to the business matters related to the proposition.

Appendices Attached:	Yes	Appendices Numbers: 7.2.1
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VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION

SCM16/02/002

MOVED: CR MASON

SECONDED: CR WRIGHT

That in relation to Reserve 36315 Buller Road Council:

- 1. Approve the establishment of an additional cell dedicated to the disposal of fire affected waste generated by the January 2016 Waroona and Harvey fire event, in the general area as indicated on Attachment 7.2.1. This approval to be conditional upon:**
 - a. The State carrying out the drafting of the agreement document.**
 - b. Council securing the right to sell material excavated from the new cell.**
 - c. Council receiving compensation for the space taken up by deposited material (including airspace above ground level)**
 - d. The State being responsible for all associated activities such as establishment, operation, decommissioning, closure and post closure.**
- 2. Grant to the CEO delegated authority to make business decisions related to this matter so as to reach agreement with the relevant State Government agencies and/or relevant third parties.**

CARRIED 7/0

7.2.2 DEPOSITING OF FIRE AFFECTED SHED & ASSOCIATED MATERIALS AT BULLER ROAD REFUSE SITE	
Reporting Officer / Officer's Interest:	Patrick Steinbacher, DTS; No Interest
Responsible Officer / Officer's Interest	Patrick Steinbacher, DTS; No Interest
Proponent:	Shire of Waroona
Landowner:	Shire of Waroona
Date of Report: 16/02/2016	File No.: 77/3
Previous Reference:	Nil
Policy Implications:	Nil
Statutory Implications:	Nil
Strategic Implications:	Nil
Financial Implications:	See heading below
LINKED TO STRATEGIC OBJECTIVE NUMBER (<i>Strategic Community Plan-SCP</i>): No. 4 "4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]"	

PROPOSAL SUMMARY

The purpose of this item is to present for Council consideration advice from the Western Australian National Disaster Relief and Recovery Arrangements (WANDRRA) which have stated that the costs associated with the removal and disposal of sheds, fencing and shed related materials from farmland will not be covered by the State. In light of this, officers seek Council's endorsement to continue to charge for any such material presented for disposal at the Buller Road Refuse Site.

BACKGROUND/INITIAL COMMENTS

Based on advice given to officers from WANDRRA soon after the fire, the Shire has been accepting and charging (either cash or tip passes) at its refuse site for shed and other typical farm outbuilding materials damaged or destroyed by the fire and advising residents to retain their receipts for possible reimbursement should such funding be forthcoming.

Advice received on 16 February 2016 is that WANDRRA's current position is that while asbestos contaminated farm house remains will be eligible, all other fire affected material such as non-asbestos contaminated farm house remains and farm sheds and fences, etc, regardless of whether asbestos contaminated or not, will not be eligible.

Under the "*Natural Disaster Relief and Recovery Arrangements Determination*", emergency assistance may be available to individuals for the 'removal of debris from residential properties to make them safe and habitable'. Sheds and fencing that are separate from the principle place of residence on the property are not included for the purposes of assistance under the Determination and therefore are not eligible for WANDRRA assistance.

PLANNING – STRATEGIC IMPLICATIONS

Nil

REFERRALS

Nil

STRATEGIC COMMUNITY PLAN ISSUES/IMPLICATIONS



This issue falls under the SCP No 4 “4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]”

FINANCIAL ISSUES/IMPLICATIONS

From the time the fire recovery began, residents have been advised to retain their refuse site receipts in order that they may be reimbursed should it be confirmed that such disposal be covered by WANDRRA. Had this occurred, it was envisaged that the Shire would claim the cost of such disposal and reimburse appropriately. In light of the recent advice from WANDRRA, this process will now not occur and residents will need to bear the cost either directly or via their insurers.

Council's refuse site gate fees will likely increase slightly given the increase of materials likely to be deposited. This is offset by increased cost to handle the materials and a corresponding loss of void space in the landfill cell.

POLICY ISSUES/IMPLICATIONS

Nil

STATUTORY ISSUES/ENVIRONMENT/IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S FINAL COMMENTS/CONCLUSIONS

Officers find it disappointing that Council finds itself in this position – particularly due to the fact that it was only after initial advice received from WANDRRA early in the recovery process that residents were advised to retain refuse site receipts in case of eventual reimbursement.

In any case, Council's refuse site is a user pays facility and the income derived from gate fees and the rubbish levy is used to meet the costs of managing the site and dealing with the waste received. Given the breadth of the fire affected area across the two Shires of Waroona and Harvey, it is likely that the volume of fire affected waste will be substantial and therefore present an increased cost in terms of both operations and loss of landfill void space.

While refuse site gate fees were waived in the case of the 2015 fire, that decision was taken in part due to the relatively small number of properties affected and that no other assistance to landowner was available eg Lord Mayor's Distress Relief Fund, and Council, therefore, was in the position to absorb that extra cost and it was a simple matter to identify those properties that were affected. Given the magnitude of the 2016 fire and therefore the number of properties across two Shires, and the difficulties in identifying Shire of Waroona residents, it is recommended that Council continue to charge gate fees and/or tip passes at the Buller Road Refuse Site.

Appendices Attached:	No	Appendices Numbers:
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VOTING REQUIREMENTS

Absolute Majority

OFFICER RECOMMENDATION

That Council:

1. Note the advice from WANDRRA that generally, most material presented at the Buller Road Refuse Site sourced from fire affected properties will not attract State funding, and therefore;
2. Continue to operate the Buller Road Refuse Site as a user pays facility and charge users as per the current fees and charges.

COUNCIL RESOLUTION

SCM16/02/003

MOVED: CR GERMAIN

SECONDED: CR SNELL

That Item 7.2.2 of the Special Council Meeting held on 18 February 2016, lay on the table until the Ordinary Council Meeting on Tuesday 23 February 2016, to enable further consideration.

CARRIED 7/0

7.2.3 REHABILITATION OF WAROONA MAIN OVAL	
Reporting Officer / Officer's Interest:	Patrick Steinbacher, DTS; No Interest
Responsible Officer / Officer's Interest	Patrick Steinbacher, DTS; No Interest
Proponent:	Shire of Waroona
Landowner:	Shire of Waroona
Date of Report: 17/02/2016	File No.: 126/1
Previous Reference:	Nil
Policy Implications:	Nil
Statutory Implications:	Nil
Strategic Implications:	Nil
Financial Implications:	See heading below
LINKED TO STRATEGIC OBJECTIVE NUMBER (<i>Strategic Community Plan-SCP</i>): No. 4 "4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]"	

PROPOSAL SUMMARY

The purpose of this item is to present for Council consideration the issues regarding the condition and rehabilitation of the Waroona main oval following the recent fire incident.

BACKGROUND/INITIAL COMMENTS

During the January 2016 fires the Waroona main oval and surrounds were used as the Incident Control Point for the firefighting response. Due to the 14 day duration of the incident, hot weather, lack of water and use of the oval by heavy traffic, foot traffic as well as stationary equipment such as sea containers, marquees, semi-trailer mounted offices, etc, the turf and underlying structure of the oval was heavily compromised such that the oval playing surface is now essentially destroyed and is not salvageable.

Officers have received advice and quotes from two qualified turf contractors who visited the site separately and both agreed with the statement above and that returfing (replacing the grass) with some treatment to the base material is the only viable option to bring the oval back to a standard where it can be used this winter and into the future without failure of the turf and without representing an undue risk to the wellbeing of football players in particular.

The Department of Parks and Wildlife (DPAW), who were in control of the fire response, indicated at the time of hand-back of the site that they would be responsible for the cost of rehabilitation of the oval. However, after receiving the quotes sought by the Shire they have since reneged to some extent on that commitment citing lack of available funds, and also arguing – via a third turf consultant – that the oval was not in a prime condition prior to the incident and therefore DPAW should not be held accountable for the full cost of rehabilitation. Further to this, they have offered \$50,000 towards the cost of rehabilitation.

PLANNING – STRATEGIC IMPLICATIONS

Nil

REFERRALS

Nil

STRATEGIC COMMUNITY PLAN ISSUES/IMPLICATIONS

This issue falls under the SCP No 4 “4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]”

FINANCIAL ISSUES/IMPLICATIONS

Quotes received to deal with the rehabilitation range from approximately \$246,000 to \$333,000 depending on contractor and scope of works. This is far beyond Council’s capacity to fund even with the \$50,000 offered by DPAW.

POLICY ISSUES/IMPLICATIONS

Nil

STATUTORY ISSUES/ENVIRONMENT/IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S FINAL COMMENTS/CONCLUSIONS

The Shire’s Parks and Gardens staff along with one of the contractors who supplied a quote had been working – as recently as December 2015 – to bring the oval surface up to a higher standard while working with the constraints that the current oval turf represent. Also, in November 2015 the reticulation control system was upgraded to an entirely new package which had been performing to expectations and represented a substantial improvement over the previous set up. It is ironic that in the week before the fire, the oval was looking to be in very good condition as it responded to the treatment designed by the contractor.

This clearly contradicts the statement given by DPAW’s turf consultant which essentially suggests the Shire was lax in its care of the oval and that because of that perception, DPAW is not fully responsible for the damage.

Advice by the contractors engaged by officers to provide quotes is that, should the surface remain, some growth will occur however it will not be deep rooted due to the compaction of the grass matt that has occurred and the death due to lack of water of any deep roots that had taken hold following the works carried out in December 2015. Without this root vigour, the turf will not provide adequate traction for sports, and will in all likelihood, not survive the dormant winter period.

The proposal by the Shire’s contractors is to remove the current turf, carry out some de-compaction works to the base material, returf with roll out turf and then carry out aftercare fertilising and sand top dressing etc. The contractors are aware of the need to have the oval available for the car event in April and the football season to follow and their proposals have catered for this.

CEO'S COMMENTS

I have enlisted the support of WALGA through their CEO Ricky Burges and Executive Manager Planning & Community Allison Hailes to petition DPaW on Council's behalf. As at 17/2/16 Ricky has been in contact with the Director General of DPaW, DFES Commissioner Wayne Gregson and Department of Sport and Recreation who have all indicated a willingness to commit to a funding arrangement to reinstate the oval. Ricky is also in contact with LotteryWest CEO and Department of Local Government CEO and meetings are scheduled for today and tomorrow. The funding arrangement may or may not require the Council to contribute.

At this stage I doubt I will have sufficient information to provide Council with an answer at the meeting on 18 February, but request that Council delegate authority to negotiate a financial arrangement that will work commence on reinstating the oval as soon as possible.

Appendices Attached:	No	Appendices Numbers:
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VOTING REQUIREMENTS

Absolute Majority

COUNCIL RESOLUTION

SCM16/02/004

MOVED: CR SNELL

SECONDED: CR MASON

1. That Council delegate authority to the Chief Executive Officer to negotiate on its behalf a financial arrangement with other agencies to have the sportsground oval, Millar Street, Waroona reinstated as a playing surface at the earliest possible time up to a maximum of \$50,000 Council contribution.
2. The CEO to provide Councillors with details of the financial arrangements at the earliest possible time after arrangements have been finalised.

CARRIED BY ABSOLUTE MAJORITY 7/0

7.3 CHIEF EXECUTIVE OFFICER

7.3.1 SHIRE OF DARDANUP BUSHFIRE DONATION	
Reporting Officer / Officer's Interest:	Ian Curley, CEO, No interest
Date of Report: 17/02/2016	File No.:
Previous Reference:	Nil
Policy Implications:	Nil
Statutory Implications:	Nil
Strategic Implications:	Nil
Financial Implications:	See heading below
LINKED TO STRATEGIC OBJECTIVE NUMBER (Strategic Community Plan-SCP): No. 4 "4.09 Work in partnership with other agencies to effectively plan for and co-ordinate various Emergency Services [Fires; Floods; Storms; Accidents]"	

PROPOSAL SUMMARY

To accept a donation of \$5,000 from the Shire of Dardanup as a result of the 2016 Waroona/Harvey fire.

BACKGROUND/INITIAL COMMENTS

The Shire of Dardanup has advised that its Council has resolved to make a donation of \$5,000 to each of the Shires of Waroona and Harvey.

The funds, when received will be placed in Council's Trust fund awaiting further instruction from the Council.

FINANCIAL ISSUES/IMPLICATIONS

Unbudgeted income

OFFICER'S FINAL COMMENTS/CONCLUSIONS

It is recommended that Council receive the funds and give consideration to applying the funds to an appropriate cause related to the bushfire impact within the Shire of Waroona.

Appendices Attached:	No	Appendices Numbers:
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VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION

SCM16/02/005

MOVED: CR GERMAIN

SECONDED: CR SALERIAN

1. That Council accept the donation of \$5000 from the Shire of Dardanup as a result of the 2016 Waroona/Harvey fire and that allocation of these funds towards a suitable cause benefitting the Waroona victims of the fire be further considered by the Council.
2. Council forward a letter of appreciation to the Shire of Dardanup for their generous donation.

CARRIED 7/0

8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN, OR FOR CONSIDERATION AT NEXT MEETING

Nil

9. NEW BUSINESS OF AN URGENT NATURE/REPORTS & INFORMATION

Nil

9.1 ELECTED MEMBERS

Nil

9.2 OFFICERS

Nil

10. CLOSURE OF MEETING

There being no further business the Chairperson closed the meeting the time being 7.40 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING HELD 23 FEBRUARY 2016 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

.....
PRESIDING MEMBER

.....
DATE

