

## **SHIRE OF WEST ARTHUR**

**MINUTES** of the Arthur River Development Committee meeting held Thursday 19 July 2018 in the Arthur River Hall commencing at 9.04am.

### **1. Declaration of Opening/Announcement of Visitors**

Nicole Wasmann declared the meeting open and advised that she had received a nomination for the position of chairperson from Lisa Saunders and invited any further nominations. No further nominations were received and Lisa Saunders was declared elected and took the chair.

### **2. Record of Attendance and Apologies**

#### **Committee Members**

Lisa Saunders  
Frances O'Callaghan  
Heather McDougall  
John Pascoe

#### **Shire Staff**

Nicole Wasmann  
Kerryn Chia  
Geoff Bunce from 9.36am

#### **Visitors**

Cr Ray Harrington OAM

#### **Apologies**

Cr Neil Manuel  
Scott DeGaris

### **3. Confirmation of Minutes – 14 September 2017**

Moved: Heather McDougall

Seconded: Frances O'Callaghan

That the minutes of the Arthur River Development Committee Meeting held 14 September 2017, be confirmed as a true and correct record.

**CARRIED**

### **4. Status Report**

| Item                       | Topic                                                         | Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Discussion 18 July 2018                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Interpretation plan</b> | Entry Statement                                               | Alternative design to be developed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | A sign proposed rather than an entry statement. To be considered further at a future meeting.                                                                                                                                                                                                                                                                                                                                          |
| <b>Signage</b>             | Concern about old irrelevant signage around Arthur River      | Owner of roadhouse to be approached (Scott and Lisa).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | The signs around the roadhouse have been removed. Main Roads sign on Coalfields Roads approaching Arthur River – advising works in progress is still in place and needs to be removed (Nicole has since emailed Main Roads). Lisa will liaise with Jim if there are any others to be removed after the store is demolished.                                                                                                            |
| <b>Information Bay</b>     | Needs updating                                                | New design to be developed.<br><br>Contact TransWA to ascertain if they would contribute to funding and whether a bus stop location sign is required. (Lisa)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Kerryn Chia to assist. Considering a sign with a map under a shelter with some seating at the information bay next to the Arthur River Roadhouse. Perhaps 2.5m x 4m or 3m x 3m. Map back wall. Skillion roof. Shire will provide some possible designs and cost.<br><br>TransWA advised that any shelter is Shire responsibility. TransWA are still to respond with regards to a muster sign for the meeting point for the bus.        |
| <b>Toilets</b>             | Land where current toilets are located is owned by Robinsons. | Land resumption for area currently fenced State Land Services have commenced proceedings to obtain the land.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Shire staff to follow up.                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Halls</b>               | Old hall                                                      | Fix doors, replace cracked glass in windows, Organise new exterior light. (Geoff Bunce)<br><br>Find out measurements of skirting available from the old house and assess whether to replace the skirting in the hall. (Scott and Heather)<br><br>building exterior works required; hot water and improved water supply; Investigate options and cost for replacement of kitchen cupboards. (Scott)<br>Purchase materials for hall floor (linseed and turps and cleaner) and send receipt to Shire for reimbursement from Shire hall maintenance account. (Scott and Lisa)<br>Investigate window coverings further. (Heather and Lisa) | Geoff has glass to replace windows. Works have been completed. Geoff anticipates replacing glass and repairing doors in the next week or two. Geoff will look at options for lights and liaise with committee further.<br><br>Lisa will discuss kitchen with White Building when they remove the shop. Possibly wait until future of hall is determined and type of use required for the hall before determining kitchen improvements. |
|                            | Newer hall                                                    | Remove unused items. Report to be prepared and community consultation to be undertaken on the halls future                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                        |

| Item                       | Topic                                                               | Action                                    | Discussion 18 July 2018                                                                   |
|----------------------------|---------------------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------|
|                            |                                                                     |                                           |                                                                                           |
| <b>Roadside management</b> | Tidy up of roadside area between the Darkan turnoff and the church. |                                           | 100m north of church on east side needs to be maintained. north of Wireless Station Road. |
| <b>Wagin Intersection</b>  | Plants can obstruct vision                                          | Continued maintenance to keep height down | Ongoing                                                                                   |

9:36am Geoff Bunce arrived at the meeting.

## 5. New Items of Business

### 5.1 Future of Hall Public meeting

Format and meeting procedure/outcomes.

#### Draft Order of Business

Attendance record sheet with contact details for future information.

Look through the hall by all present

Set the scene (Ray)

Present information and options (Kerryn)

Community discussion (Ray)

Look for an outcome of where to from here (Ray)

Country Club whiteboard will be made available.

Tea and coffee will be made available afterwards. Francis will coordinate.

### 5.2 Planning and Lease Application for Historical Precinct

If the Committee is supportive of the site being used for craft and plant sales, they may wish to pass a resolution to support.

The proponent is intending to prepare a planning application which will be considered by Council.

#### **Motion**

Moved: John Pascoe

Seconded: Heather McDougall

That the Arthur River Development Committee support the proposed application for the use of the Arthur River Historical Precinct for the sale of crafts and plants.

**CARRIED**

### 5.3 Information Bay

Considering a sign with a map under a shelter with some seating at the information bay next to the Arthur River Roadhouse. Perhaps 2.5m x 4m or 3m x 3m. Map back wall. Skillion roof. Shire will provide some possible designs and cost.

### 5.4 Old Store Site

Main Roads have contracted White Building to do the demolition. We requested they wait until after the public meeting as it may affect parking etc. and access to the hall on the night.

There are no plans for the old shop site at this stage. It may be a better site for an information area and to access the hall (block off the south end access onto Albany Highway).

Main Roads are anticipating that they may not be ready to dispose of site for at least 12 months, however site could possibly be used by the community in the interim.

#### **Motion**

Moved: John Pascoe

Seconded: Frances O'Callaghan

That the Arthur River Development Committee request the Shire to seek the control and management or ownership of the old Arthur River Store site from Main Roads after all buildings and infrastructure have been removed.

**CARRIED**

**6. Financial Report**

|          |                 |           |
|----------|-----------------|-----------|
| 1/7/16   | Opening Balance | \$3436.58 |
| 30/6/17  | Interest        | \$67.91   |
| 23/8/17  | Donation        | \$70.00   |
| 13/09/17 | Hall Hire       | \$500.00  |
| 18/10/17 | Hall Hire       | \$100.00  |
| 30/06/18 | Interest        | \$66.15   |

Current funds available \$4240.64

**7. Tabling of Items for Next Meeting**

Nil.

**8. Closure and Date for Next Meeting**

The next meeting is to be held approximately two weeks after the public meeting regarding the future of the hall, possibly 15 August 2018 at 9am. The meeting was declared closed at 10.52am.