



AGENDA
FOR THE
SPECIAL MEETING OF COUNCIL
TO BE HELD IN
THE COUNCIL CHAMBERS, YALGOO
ON MONDAY, 14 June 2021
COMMENCING 5.00 PM



SHIRE OF YALGOO

NOTICE OF SPECIAL MEETING OF COUNCIL

THE SPECIAL MEETING OF COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, YALGOO ON MONDAY, 14 June 2021 COMMENCING AT 5.00 PM.

Ian Holland
Chief Executive Officer



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Agenda for the Special Meeting of the Yalgoo Shire Council,
To be held in the Council Chambers, Yalgoo
On Monday, 14 June 2021 commencing at 5.00 pm.

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF
ABSENCE

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

4. PUBLIC QUESTION TIME

4.1 QUESTIONS TAKEN ON NOTICE

4.2 QUESTIONS TAKEN WITHOUT NOTICE

5. BUSINESS AS NOTIFIED

5.1 Request for Road Use Agreement between the Shire of Yalgoo and Mount Gibson Mining Limited

Author:	Ian Holland, Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	14 June 2021
Attachments	Nil

MATTER FOR CONSIDERATION

That Council consider the CA07 application and proposal provided by Mount Gibson Mining Limited.

BACKGROUND

At the Ordinary Council Meeting on the 28th May 2021 Council resolved the following:

OFFICER RECOMMENDATION/COUNCIL DECISION

C2021-0517 Request for Road Use Agreement between the Shire of Yalgoo and Mount Gibson Mining Limited

That Council:

1. Accept in principle the Shine Iron Ore Project - Proposal for Road Access put forward by Mount Gibson Mining and will provide comment on any sections discussed or where a differing view is held by Council;
2. Approve Mount Gibson Mining Limited's CA07 application for a 3 month term in line with the payment arrangements in the proposal until a Road Use Agreement can be returned to Council for consideration (the Shires template Road Use Agreement as attached will be provided as a starting point);
3. The 3 month term of road owners permission (CA07 Letter) will start upon completion of Mount Gibson Mining Limited's road widening work on Yalgoo-Ninghan Road to the satisfaction of the Shire.
4. Delegate to the CEO the negotiation and acceptance of a Pre-Work Agreement between Mount Gibson Mining Limited and the Shire of Yalgoo inclusive of Insurance, Bank Guarantee, Traffic Management and Pre-Work on Yalgoo-Ninghan Road;
5. Authorise the signing and sealing of the Agreement described in point (3) by the Shire President and Chief Executive Officer.

Moved: Cr Raul Valenzuela

Seconded: Cr Tamisha Hodder

Motion put and carried: 4/0

STATUTORY ENVIRONMENT - Local Government Act 1995

STRATEGIC IMPLICATIONS

CONSULTATION

COMMENT

A further request has been received from MGM to undertake haulage immediately in conjunction with the proposed roadworks. This can be done in conjunction with a traffic management plan which has been tabled for information. The section of this resolution that is to be changed has not yet been enacted resulting in no legal, financial or other consequences.

VOTING REQUIREMENTS – Absolute Majority

OFFICER RECOMMENDATION

OFFICER RECOMMENDATION/COUNCIL DECISION

Request for Road Use Agreement between the Shire of Yalgoo and Mount Gibson Mining Limited

That Council:

- 1. Accept in principle the Shine Iron Ore Project - Proposal for Road Access put forward by Mount Gibson Mining and will provide comment on any sections discussed or where a differing view is held by Council;**
- 2. Approve Mount Gibson Mining Limited’s CA07 application for a 3 month term in line with the payment arrangements in the proposal until a Road Use Agreement can be returned to Council for consideration (the Shires template Road Use Agreement as attached will be provided as a starting point);**
- 3. The 3 month term of road owners permission (CA07 Letter) will start upon execution of the Pre-Work Agreement in point (4) with adequate traffic management to the satisfaction of the Shire.**
- 4. Delegate to the CEO the negotiation and acceptance of a Pre-Work Agreement between Mount Gibson Mining Limited and the Shire of Yalgoo inclusive of Insurance, Bank Guarantee, Traffic Management and Pre-Work on Yalgoo-Ninghan Road;**
- 5. Authorise the signing and sealing of the Agreement described in point (3) by the Shire President and Chief Executive Officer.**

Moved:	Seconded:	Third:	Motion put and carried:
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6. MEETING CLOSURE

There being no further business, the President declared the Ordinary meeting closed at