

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Cr Uppill declared the meeting open at 2.08 pm and welcomed members and Graham Stanley Chief Executive Officer.

Cr Uppill advised that the Chief Bush Fire Control Officer Haydn Dixon would be coming at 3pm to address members on bush fire issues and that the Acting Principal of the Tammin Primary School, Rosalie Packham, would join members for afternoon tea at 3.30pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

ATTENDANCE

Cr S.A. Uppill	President
Cr K.L. Caffell	Deputy President
Cr R.J. Stokes	Member
Cr B.F. Stokes	Member
Cr M.D. Greenwood	Member
Cr S.J. Jefferies JP	Member
Graham Stanley	Chief Executive Officer

Haydn Dixon	3 – 4.03pm
Rosalie Packham	3.40 – 4.03pm

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

There were no members of the public present during question time.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
S Uppill	11.5	Impartiality – spouse works for Radio West

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 15 December 2010

STATUTORY ENVIRONMENT

Section 5.22(2) of the *Local Government Act* provides that minutes of all meetings to be kept and submitted to the next full Council meeting for confirmation.

STAFF RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 15 December 2010 be confirmed as a true and correct record.

Simple Majority Required

MIN 001/11 MOTION – MOVED Cr R Stokes seconded Cr Greenwood

That the minutes of the Ordinary Council meeting held on 15 December 2010 be confirmed as a true and correct record.

CARRIED 6/0

7.2 Special Council Meeting Minutes – 22 December 2010

STATUTORY ENVIRONMENT

Section 5.22(2) of the *Local Government Act* provides that minutes of all meetings to be kept and submitted to the next full Council meeting for confirmation.

STAFF RECOMMENDATION

That the minutes of the Special Council meeting held on 22 December 2010 be confirmed as a true and correct record.

Simple Majority Required

MIN 002/11 MOTION – MOVED Cr Caffell seconded Cr R Stokes

That the minutes of the Special Council meeting held on 22 December 2010 be confirmed as a true and correct record.

CARRIED 6/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 Cr Uppill – Australia Day

Cr Uppill reported on the Australia Day Event that was held at the Memorial Park & Lesser Hall on 26th January, The event was attended by an enthusiastic crowd of around 40 people. The event was well organised, by Community Development Officer Tanya Greenwood, with activities for the kids and adults in attendance. Cr Uppill thanked Tanya and all of the volunteers who assisted on the day. Cr Uppill also commented that a number of people didn't attend the function because that had family barbecues arranged and he suggested that perhaps a breakfast function be considered so that people can attend in the morning and then have the rest of the day free for family activities. A breakfast event would also most likely be much cooler making conditions more acceptable to those in attendance.

10.2 Cr Uppill – Great Eastern Country Zone Teleconference – held Thursday 10th February 2011.

Cr Uppill reported on the Gt. Eastern Country Zone (GECZ) of WALGA teleconference held on 10/02/2011 prior to the SEARTG meeting. Cr Troy Pickard, President of WALGA, spoke at length on a number of topics including the grain rail freight issue, the review of the Development Commissions and WALGA's response and the structure of WALGA.

10.3 Cr Uppill – South East Avon Regional Transition Group (SEARTG) meeting – Tammin 10th February 2011

Cr Uppill reported on the SEARTG meeting that was held in Tammin on 10th February. The meeting had been rescheduled by unanimous agreement of the shires following the damage that occurred in the storm at the end of January that severely affected York and to a lesser degree Quairading and Beverley. The major item discussed was the appointment of the consultant to prepare the Regional Business Plan. Dominic Carbone and Associates were the only firm to submit a tender and their tender was accepted however as the tendered price exceeded the funds available the RTG requested that an application for the additional funds be submitted to the Minister for Local Government. The next RTG meeting will be held at Greenhills in the York Shire on Thursday 3rd March 2011. All members from each of the RTG member shires will be invited to attend a briefing at the meeting by the consultants and to enjoy some fellowship together.

- 10.4 Cr Jefferies – Seniors Committee – 15th February 2011
Cr Jefferies reported on a meeting that he attended in the Council Chambers with the Seniors Committee on Tuesday 15th February. The meeting was attended by 11 Seniors, Cr Jefferies and the CEO. Cr Bernard Stokes had submitted apologies. A number of issues were discussed including: care alarms, safety ramps & rails, painting unit numbers on the kerbs at Tamma Village, the gardens at the Village, and reviewing the rental agreement for the units at the Village.

11. AGENDA ITEMS

- 11.1 List of Payments December 2010 (FIN-05)
- 11.2 List of Payments January 2011(FIN-05)
- 11.3 Financial Report to 30 December 2010 (FIN-05)
- 11.4 Financial Report to 31 January 2011 (FIN-05)
- 11.5 2010 Dry Season Assistance Scheme Community Services Grant
- 11.6 Quairading Community Resource Centre (ORG-22)
- 11.7 Dual Bushfire Control Officer Appointments (BUSH-12)
- 11.8 Proposed Pipeline Golf Links (SPREC-10)
- 11.9 Tender 05-2010 Transportable or Site Built Dwelling (TEND)

12. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
Nil

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

14. CLOSURE OF MEEETING

11. AGENDA ITEMS

11.1 List of Payments December 2010 (FIN-05)

Author – Jenny Gemund, Administration Officer, 09 February 2011 Interest – Nil

BACKGROUND

Accounts paid for December 2010 is listed totalling:

Cheque numbers	4017 - 4088	\$291,289.55
Direct debit payments	01.12. – 31.12.2010	\$19,288.62
Licensing transfers	01.12. – 31.12.2010	\$6,970.05
Bank fees	01.12. – 31.12.2010	\$204.34
VISA payments	01.12. – 31.12.2010	\$1,409.12
EFT payments	01.12. – 31.12.2010	\$39,962.36
Total payments		\$359,124.04

COMMENT

No abnormal expenditure has occurred.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Regulation 13 of the Local Government (Financial Management) Regulations 1996 provides that:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —*
 - (a) the payee's name;*
 - (b) the amount of the payment;*
 - (c) the date of the payment; and*
 - (d) sufficient information to identify the transaction.*
- (2) A list of accounts for approval to be paid is to be prepared each month showing —*
 - (a) for each account which requires council authorisation in that month —*
 - (i) the payee's name;*
 - (ii) the amount of the payment; and*
 - (iii) sufficient information to identify the transaction;**and*
 - (b) the date of the meeting of the Council to which the list is to be presented.*
- (3) A list prepared under subregulation (1) or (2) is to be —*
 - (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and*
 - (b) recorded in the minutes of that meeting.*

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the list of payments made for December 2010 as follows:

Cheque numbers	4017 - 4088	\$291,289.55
Direct debit payments	01.12. – 31.12.2010	\$19,288.62
Licensing transfers	01.12. – 31.12.2010	\$6,970.05
Bank fees	01.12. – 31.12.2010	\$204.34
VISA payments	01.12. – 31.12.2010	\$1,409.12
EFT payments	01.12. – 31.12.2010	\$39,962.36
Total payments		\$359,124.04

be endorsed.

Simple Majority Required

MIN 003/11 MOTION – MOVED Cr R Stokes seconded Cr Greenwood

That the list of payments made for December 2010 as follows:

Cheque numbers	4017 - 4088	\$291,289.55
Direct debit payments	01.12. – 31.12.2010	\$19,288.62
Licensing transfers	01.12. – 31.12.2010	\$6,970.05
Bank fees	01.12. – 31.12.2010	\$204.34
VISA payments	01.12. – 31.12.2010	\$1,409.12
EFT payments	01.12. – 31.12.2010	\$39,962.36
Total payments		\$359,124.04

be endorsed.

CARRIED 6/0

11.2 List of Payments January 2011 (FIN-05)

Author – Jenny Gemund, Administration Officer, 09 February 2011 Interest – Nil

BACKGROUND

Accounts paid for January 2011 is listed totalling:

Cheque numbers	4089 - 4145	\$76,232.79
Direct debit payments	01.01. – 31.01.2011	\$11,616.26
Licensing transfers	01.01. – 31.01.2011	\$16,137.20
Bank fees	01.01. – 31.01.2011	\$166.04
VISA payments	01.01. – 31.01.2011	\$1,800.81
EFT payments	01.01. – 31.01.2011	\$32,030.07
Total payments		\$137,983.17

COMMENT

No abnormal expenditure has occurred.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Regulation 13 of the Local Government (Financial Management) Regulations 1996 provides that:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee's name;*
 - (b) the amount of the payment;*
 - (c) the date of the payment; and*
 - (d) sufficient information to identify the transaction.**
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee's name;*
 - (ii) the amount of the payment; and*
 - (iii) sufficient information to identify the transaction;**
and - (b) the date of the meeting of the Council to which the list is to be presented.**
- (3) A list prepared under subregulation (1) or (2) is to be —
 - (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and*
 - (b) recorded in the minutes of that meeting.**

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the list of payments made for January 2011as follows:

Cheque numbers	4089 - 4145	\$76,232.79
Direct debit payments	01.01. – 31.01.2011	\$11,616.26
Licensing transfers	01.01. – 31.01.2011	\$16,137.20
Bank fees	01.01. – 31.01.2011	\$166.04
VISA payments	01.01. – 31.01.2011	\$1,800.81
EFT payments	01.01. – 31.01.2011	\$32,030.07
Total payments		\$137,983.17

be endorsed.

Simple Majority Required

MIN 004/11 MOTION – MOVED Cr Jefferies seconded Cr Caffell

That the list of payments made for January 2011as follows:

Cheque numbers	4089 - 4145	\$76,232.79
Direct debit payments	01.01. – 31.01.2011	\$11,616.26
Licensing transfers	01.01. – 31.01.2011	\$16,137.20
Bank fees	01.01. – 31.01.2011	\$166.04
VISA payments	01.01. – 31.01.2011	\$1,800.81
EFT payments	01.01. – 31.01.2011	\$32,030.07
Total payments		\$137,983.17

be endorsed.

CARRIED 6/0

11.3 Financial Report to 31 December 2010 (FIN-05)

Author – MT Henry, Senior Finance Officer, 09 February 2011 Interest – Nil

BACKGROUND

The Monthly Financial Report to 31st December 2011 is attached.

COMMENT

The Financial Report has been prepared in the format requested by Council.

The effect of the Council's Policy decision on reporting variances is shown in the far right column – being the calculated variance between the Actual Column and the YTD Budget column figures where the variance is greater than 10% and \$5,000.

FINANCIAL IMPLICATIONS

No significant implications.

POLICY IMPLICATIONS

Council resolved (Item 11.10 – 20 August 2009) that in accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* a variance percentage of 10% and \$5,000 be adopted for reporting material variances.

STATUTORY ENVIRONMENT

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires a Statement of Financial Activity to be prepared each month, which is to contain the following details:

- (a) *annual budget estimates;*
- (b) *budget estimates to the end of the month;*
- (c) *actual amount of expenditure and revenue;*
- (d) *material variances between comparable amounts in (b) and (c) above; and*
- (e) *the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).*

The Statement is to be accompanied by:

- (a) *explanation of the composition of net current assets, less committed assets and restricted assets;*
- (b) *explanation of the material variances; and*
- (c) *such other information considered relevant by the local government.*

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for December 2010 be received.

Simple Majority Required

MIN 005/11 MOTION – MOVED Cr R Stokes seconded Cr Jefferies

That the Financial Report for December 2010 be received.

CARRIED 6/0

11.4 Financial Report to 31 January 2011 (FIN-05)

Author – MT Henry, Senior Finance Officer, 09 February 2011 Interest – Nil

BACKGROUND

The Monthly Financial Report to 31st January 2011 is attached.

COMMENT

The Financial Report has been prepared in the format requested by Council.

The effect of the Council's Policy decision on reporting variances is shown in the far right column – being the calculated variance between the Actual Column and the YTD Budget column figures where the variance is greater than 10% and \$5,000.

FINANCIAL IMPLICATIONS

No significant implications.

POLICY IMPLICATIONS

Council resolved (Item 11.10 – 20 August 2009) that in accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* a variance percentage of 10% and \$5,000 be adopted for reporting material variances.

STATUTORY ENVIRONMENT

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires a Statement of Financial Activity to be prepared each month, which is to contain the following details:

- (a) *annual budget estimates;*
- (b) *budget estimates to the end of the month;*
- (c) *actual amount of expenditure and revenue;*
- (d) *material variances between comparable amounts in (b) and (c) above; and*
- (e) *the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).*

The Statement is to be accompanied by:

- (a) *explanation of the composition of net current assets, less committed assets and restricted assets;*
- (b) *explanation of the material variances; and*
- (c) *such other information considered relevant by the local government.*

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for January 2011 be received.

Simple Majority Required

MIN 006/11 MOTION – MOVED Cr B Stokes seconded Cr Jefferies

That the Financial Report for January 2011 be received

CARRIED 6/0

The meeting adjourned at 3.04pm

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During the adjournment the Chief Bush Fire Control Officer, Haydn Dixon, addressed Councillors informing them of various issues to do with fire control.

Points raised by Haydn included:

- He considered resigning from the position due to an incident that occurred during the fire season but has decided to continue;
- He would like Council to consider appointing two fire weather officers to assist with the implementation and lifting of harvesting and vehicle movement bans;
- He believes that we require four trained Fire Control Officers;
- He would like to see articles in the Tabloid seeking volunteers;

Former Shire president Cr R Stokes spoke thanking Haydn for the difficult job that he does and thanked him for the support that he received whilst he was Shire president.

Shire president Cr Uppill also thanked Haydn and assured him that he had the full backing of Council in his role as Chief Bush Fire Control Officer.

At 3.40pm Mrs Rosalie Packham the new Acting principal of the Tammin Primary School joined members and Haydn for afternoon tea.

The meeting resumed at 4.03pm. When the meeting resumed Mr Haydn Dixon and Mrs Rosalie Packham were no longer present.

11.5 2010 Dry Season Assistance Scheme Community Services Grant

Author – TB Greenwood, PRO, 01 February 2010 Interest – Nil

PREVIOUS REFERENCE

Item 11.3 – 15 December 2010 refers. Council agreed to let this report lay on the table.

DECLARATION OF INTEREST

Cr Scott Uppill had previously declared an impartiality interest in this matter as his spouse is an employee of Radio West.

BACKGROUND

The State Government recognises the significant impact on farmers, small businesses and rural communities. Farmers are facing difficult circumstances as a result of severe lack of rainfall this season across much of Western Australia. The extremely dry seasonal conditions have resulted in very poor crops, and properties are being forced to destock. In light of this \$20 000 has been made available to Local Governments that can be used for community projects to maintain community spirit and welfare through the conduct of various wide-ranging community events.

The criteria for spending the funds is broad only stating that the Shire is to spend the funds on one or more community event in the Shire that help maintain community spirit and welfare, although it may spend up to 10% of the grant on reasonable administration costs of those events and that the Shire is encouraged to work with community groups and associations to organise and conduct the events. The Shire has committed to presenting 6 cultural events through the Gordon Reid Audience Development Fund. Each of these events has to be aimed at specific demographic profiles as specified within the grant application. The Dry Season Community Services Grant has no such profiles.

COMMENT

Following liaison with surrounding Shires as to how they intend to utilise the funding for the best impact, the following strategies have been implemented;

- Movie nights
- Distribution to community groups allowing the groups to present a function that would represent their interests.
- Community BBQ's with entertainment
- Welcome to.... days
- Sports Carnivals
- Rock Festival
- Motivational speakers with luncheon

Taking into consideration that the Shire of Tammin currently presents 6 performing arts programs and approximately 3 recognised celebrations per year, it is suggested that the \$20,000 funding be used to contribute towards a single day festival that will cater for all of the shire's demographics.

This festival would present opportunities to attend motivational talks, browse at markets, eat good food, participate in a mini Olympics and have entertainment in the form of a children's show and 2 bands in the evening followed by fireworks.

The live entertainment portion of the festival would be funded using \$8000 as per the general audience strategy as set out in the Lotterywest Audience Development Fund together with the Shire's budgeted self contribution amount of \$4 000 as per the grant conditions.

Radiowest/Hot FM has agreed to sponsor the festival by assisting in marketing with a dollar for dollar contribution up to \$2,000.00 in exchange for the station logos shown on all printed material and the respective stations name mentioned in any radio or print promotion.

An application has been made to the Community Road Safety programme for sponsorship of \$500 towards the costs of the festival. In acknowledgement of the sponsorship, we will be required to hang a safe speed banner.

The proposed date for the festival is the 16th April 2011.

FINANCIAL IMPLICATIONS

It is estimated that the festival will cost approximately \$34,000. These cost will be met utilising the following funds;

\$20,000 Dry Season Assistance Scheme Community Services Grant (Confirmed)
\$8,000 Lotterywest Gordon Reid Audience Development Fund (Confirmed)
\$4,000 Shire of Tammin contribution as per Lotterywest Gordon Reid Audience Development Fund approved application. (Budgeted)
\$2,000 Radiowest/Hot FM Dollar for Dollar contribution towards marketing (Confirmed)
\$500 Community Road Safety Grants Program (Unconfirmed)

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

1. That Council agree to present a festival on the 16th of April utilising funding as follows;
 - a) \$20,000 Dry Season Assistance Scheme Community Service Grant
 - b) \$8,000 Lotterywest Gordon Reid Audience Development Fund
 - c) \$4,000 Shire of Tammin contribution as per Lotterywest Gordon Reid Audience Development Fund
 - d) \$500 Community Road Safety Grants Program, should the grant be successful
2. That Council agree to allocate \$2000 out of the \$20,000 Dry Season Grant, towards radio advertising to promote the festival in which Radiowest/Hot fm will match the funding in on-air time in exchange for the station logos shown on all printed material and the respective stations name mentioned in any radio or print promotion.
3. That Council agree to display a Safe Speed Banner leading up to and at the festival should the Community Road Safety Grant be successful.

Simple Majority Required

MIN 007/11 MOTION – MOVED Cr Greenwood seconded Cr B Stokes

1. That Council agree to present a festival on the 16th of April utilising funding as follows;
 - a) \$20,000 Dry Season Assistance Scheme Community Service Grant
 - b) \$8,000 Lotterywest Gordon Reid Audience Development Fund
 - c) \$4,000 Shire of Tammin contribution as per Lotterywest Gordon Reid Audience Development Fund
 - d) \$500 Community Road Safety Grants Program, should the grant be successful
2. That Council agree to allocate \$2,000 out of the \$20,000 Dry Season Grant, towards radio advertising to promote the festival in which Radiowest/Hot fm will match the funding in on-air time in exchange for the station logos shown on all printed material and the respective stations name mentioned in any radio or print promotion.
3. That Council agree to display a Safe Speed Banner leading up to and at the festival should the Community Road Safety Grant be successful.

CARRIED 6/0

It was noted that football will be played at the oval on Sunday 17th April and the oval will need to be cleaned up by 10.30am.

11.6 Quairading Community Resource Centre (ORG-22)

Author – Graham Stanley, CEO, 10 February 2011 Interest – Nil

PREVIOUS REFERENCE

Item 5.3 22 December 2010

BACKGROUND

The Shire of Tammin indicated to the Department of Regional Development and Lands (RDL) that it wished to be grouped with its fellow participants in the South East Avon Regional Transition Group (SEARTG) for the purposes of dealing with the Regional Component of the Country Local Government Fund (CLGF). Earlier this year at an RTG meeting an indication of how the regional funding would be allocated over the three years was agreed to. In the first year \$910,000 of the first year allocation was to go to the Shire of York towards their Recreation and Convention Centre Project and \$200,000 to the Shire of Quairading towards their Community Resource Centre. Council endorsed York's application for the funds at the Special Meeting held on 22nd December last year. Quairading has now written to Council providing copies of their business case and feasibility studies and seek Council's support for the project and agreement that the funds requested be allocated from the first year's regional funding. Copies of the documents supplied by Quairading will be tabled at the meeting.

COMMENT

Allocation of funding to projects was agreed to be based along the lines of each council's indicative contribution for regional funding from the CLGF. It was agreed that Tammin would access its funds from the year 3 funding pool and it would go towards waste management and/or aged housing. Quairading's project is ready to go and they seek Council's endorsement confirmed by the President and CEO signing a confirmation of support.

The Community Resource Centre will provide facilities that will be of benefit to Quairading and the wider region including but not limited to TAFE/creative arts facility, conference room with video conferencing capabilities, computer training centre, Toy Library, Commercial Office Space and confidential areas for government agencies such as Centrelink.

As a member of the South East Avon Regional Transition Group it is in our interests to support our fellow member as we will require their support for our projects in two year's time.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council confirms its support for The Shire of Quairading's Application to the Country Local Government Fund to allocate \$200,000 from the South East Avon Regional Transition Group's Regional Component towards the Quairading Community Resource Centre.

Simple Majority Required

MIN 008/11 MOTION – MOVED Cr Caffell seconded Cr Greenwood

That Council confirms its support for The Shire of Quairading's Application to the Country Local Government Fund to allocate \$200,000 from the South East Avon Regional Transition Group's Regional Component towards the Quairading Community Resource Centre.

CARRIED 6/0

11.7 Dual Bushfire Control Officer Appointments (BUSH-12)

Author – Graham Stanley, CEO, 10 February 2011 Interest – Nil

PREVIOUS REFERENCE

Item 13.5 – 18 November 2010 refers.

BACKGROUND

AT the November 2010 meeting Council moved to seek Dual Bush Fire Control Officer appointments with adjoining Shires including the Shire of Wyalkatchem for

- Mr Haydn Dixon
- Mr Shane Mackin
- Mr Tim York
- Mr Ray Reid

These appointments have since been confirmed by the relevant Shires and the Shire of Wyalkatchem has written seeking Dual Appointment for two of their officers in

- Mr Max Ward – Wyalkatchem Bush Fire Brigade
- Mr Marcus Reilly Nalkain Bush Fire Brigade
-

COMMENT

It is appropriate that the Shire of Tammin reciprocates with its neighbours in relation to the appointment of Dual Bush Fire Control Officers.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

In relation to Fire Control Officers, Section 38 of the *Bush Fires Act 1954* provides that:

- (1) A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.
- (2) (a) The local government shall cause notice of an appointment made under the provisions of subsection (1) to be published at least once in a newspaper circulating in its district.
(c) The local government shall fill any vacancy occurring in the office of Chief Bush Fire Control Officer or Deputy Chief Bush Fire Control Officer within one month after the vacancy occurs and if the local government fails or neglects to do so within that time, the Authority may by notice in writing require the local government to appoint a person to the vacant office within one month after service on it of such notice.
(d) Where a local government that has been served with a notice pursuant to paragraph (c) fails or neglects to comply with the requirements of that notice, the Authority may appoint a person to the vacant office.
(e) A bush fire control officer appointed under the provisions of this section shall be issued with a certificate of appointment by the local government or, if he is appointed by the Authority, by the Authority.
- (3) The local government may, in respect to bush fire control officers appointed under the provisions of this section, exercise so far as they can be made applicable the same powers as it may exercise in respect to its other officers, under the provisions of the Acts under which those other officers are appointed.

- (4) A bush fire control officer appointed under the provisions of this section shall, subject to such directions as may be given by the local government, and subject to this Act take such measures as appear to him to be necessary or expedient and practicable for —
- (a) carrying out normal brigade activities;
 - (d) exercising an authority or carrying out a duty conferred or imposed upon him by any of the provisions of Part III;
 - (e) procuring the due observance by all persons of the provision of Part III.
- (5) (a) A local government may issue directions to a bush fire control officer appointed by the local government, or to an officer of a bush fire brigade registered by the local government to burn, subject to the provisions of this Act, bush on, or at the margins of, streets, roads, and ways, under the care, control and management of the local government.
- (b) The bush fire control officer, or officer of the bush fire brigade, may by authority of any directions so issued carry out the directions but subject to the provisions of this Act.
 - (c) The provisions of this subsection are not in derogation of those of subsection (4).
- (6) (a) In this section —
- “approved local government” means a local government approved under paragraph (b) by the Authority.
 - (b) If it appears to the Authority that the standard of efficiency of a local government in fire prevention and control justifies the Authority doing so, the Authority, by notice published in the Government Gazette —
 - (i) may approve the local government as one to which this subsection applies; and
 - (ii) may from time to time cancel or vary any previous approval given under this paragraph.
 - (c) An approved local government may appoint to the office of fire weather officer such number of senior bush fire control officers as it thinks necessary.
 - (ca) Where more than one fire weather officer is appointed by a local government the local government shall define a part of its district in which each fire weather officer shall have the exclusive right to exercise the power conferred by paragraph (h).
 - (cb) An approved local government may appoint one or more persons, as it thinks necessary, to be the deputy or deputies, as the case may be, of a fire weather officer appointed by the local government and where 2 or more deputies are so appointed they shall have seniority in the order determined by the local government.
 - (cc) Where the office of a fire weather officer is vacant or whilst the occupant is absent or unable to act in the discharge of the duties of the office, any deputy appointed in respect of that office under paragraph (cb) is, subject to paragraph (cd), entitled to act in the discharge of the duties of that office.
 - (cd) A deputy who is one of 2 or more deputies of a fire weather officer is not entitled to act in the discharge of the duties of the office of that fire weather officer if a deputy who has precedence over him in the order of seniority determined under paragraph (cb) is available and able to discharge those duties.
 - (d) The local government shall give notice of an appointment made under paragraph (c) or (cb) to the Authority and cause notice of the appointment to be published at least once in a newspaper circulating in its district and the Authority shall cause notice of the appointment to be published once in the Government Gazette.
 - (e) An approved local government may appoint a committee for the purpose of advising and assisting a fire weather officer or any deputy of a fire weather officer acting in the place of that officer under this subsection.
 - (f) Where a committee is appointed, a fire weather officer, or, as the case may be, a deputy of a fire weather officer while acting in the place of that officer, may exercise the authority conferred on him by paragraph (h), notwithstanding the advice and assistance tendered to him by the committee.

- (g) The provisions of this subsection are not in derogation of those of any other subsection of this section.
- (h) A fire weather officer of an approved local government, or a deputy of that fire weather officer while acting in the place of that officer, may authorise a person who has received a permit under section 18(6)(a), to burn the bush in the district of the local government notwithstanding that for any day, or any period of a day, specified in the notice the fire danger forecast issued by the Bureau of Meteorology in Perth, in respect to the locality where the bush proposed to be burnt is situated, is "extreme" or "very high", and upon the authority being given the person, if he has otherwise complied with the conditions prescribed for the purposes of section 18, may burn the bush.
- (i) This subsection does not authorise the burning of bush during the prohibited burning times or within the defined area during a bush fire emergency period.

In relation to Dual Bushfire Control Officers, Section 40 of the *Bush Fires Act 1954* provides that:

- (1) Two or more local governments may by agreement join in appointing, employing and remunerating bush fire control officers for the purposes of this Act.
- (2) Bush fire control officers so appointed may exercise their powers and authorities and shall perform their duties under this Act in each and every one of the districts of the local governments which have joined in appointing them.

In relation to Permits to Burn, Section 18 of the *Bush Fires Act 1954* provides that:

- (6) Subject to this Act a person shall not set fire to the bush on land within a zone of the State during the restricted burning times for that zone of the State unless —
 - (a) he has obtained a permit in writing to burn the bush from a bush fire control officer of the local government in whose district the land upon which the bush proposed to be burnt is situated, or from the chief executive officer of the local government if a bush fire control officer is not available; and
 - (b) the conditions prescribed for the purposes of this section are complied with in relation to the burning of the bush.
- (7) The person issuing a permit to burn under this section may, by endorsement on the permit —
 - (a) incorporate therein any additional requirements and directions considered necessary by him relative to the burning; or
 - (b) modify or dispense with any of the conditions prescribed for the purposes of this section in so far as those conditions are applicable to the burning.
- (8) The holder of a permit to burn under this section —
 - (a) shall observe and carry out any requirement or direction incorporated therein pursuant to subsection (7)(a);
 - (b) shall, where any prescribed condition is modified pursuant to subsection (5) or subsection (7)(b), comply with that condition as so modified;
 - (c) need not comply with any prescribed condition that is suspended or dispensed with pursuant to subsection (5) or (7)(b).
- (9) A permit issued under this section may authorise the owner or occupier of land to burn the bush on a road reserve adjoining that land.
- (10)(a) Subject to the regulations a local government may by resolution declare that within its district bush may be burnt only on such dates and by such persons as are prescribed by a schedule of burning times adopted by the local government.
- (b) A person desiring to set fire to bush within the district of the local government that has so resolved shall, by such date as may be determined by the local government, apply to the local government for permission to set fire to the bush, and the local government shall allocate a day or days on which the burning may take place.
- (c) The burning shall be done only on the day or days and in the manner specified by the local government and subject to the conditions prescribed for the purposes of

this section except that any prescribed period of notice may be varied by the local government in order to enable the schedule of burning times adopted by it to be given effect to.

(11) Where a person starts a fire on land, if the fire escapes from the land or if the fire is in the opinion of a bush fire control officer or an officer of a bush fire brigade out of control on the land, the person shall be liable to pay to the local government on the request of and for recoup to its bush fire brigade, any expenses up to a maximum amount of \$10 000 incurred by it in preventing the extension of or extinguishing the fire, and such expenses may be recovered in any court of competent jurisdiction.

(12) A person who commits a breach of this section other than subsection (11) is guilty of an offence.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Chief Bushfire Control Officer.

STAFF RECOMMENDATION

That:

- Mr Max Ward – Wyalkatchem Bush Fire Brigade; and
- Mr Marcus Reilly – Nalkain Bush Fire Brigade

be appointed as Dual Registered Bush Fire Control Officers with the Shire of Tammin however these registrations not extend to the ability to issue burning permits within the Tammin Shire.

Simple Majority Required

MIN 009/11 MOTION – MOVED Cr B Stokes seconded Cr Jefferies

That:

- Mr Max Ward – Wyalkatchem Bush Fire Brigade; and
- Mr Marcus Reilly – Nalkain Bush Fire Brigade

be appointed as Dual Registered Bush Fire Control Officers with the Shire of Tammin however these registrations not extend to the ability to issue burning permits within the Tammin Shire.

CARRIED 6/0

11.8 Proposed Pipeline Golf Links (SPREC-10)

Author – Graham Stanley, CEO, 11 February 2011 Interest – Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

On Thursday 9 December 2010 at the Kellerberrin Golf Club, representatives from a number of golf clubs and other agencies met to discuss setting up a "Pipeline Golf Links". The proposal is similar in concept to the recently opened Nullarbor Links however a substantial amount of the infrastructure is already in place.

A Steering Committee has been formed and the Shire of Kellerberrin has offered to co-ordinate and seek funding for the project.

The project will encompass nine Shires from Mundaring to Coolgardie and incorporate some 12 courses. With the Nullarbor Links starting from Kalgoorlie, it has been recommended that this proposal finish at Coolgardie, therefore removing duplication of courses for those who may wish to play both link layouts.

A feasibility study is proposed which will cost \$8,000 to \$10,000 to undertake. The Shire of Kellerberrin are proposing that rather than wait for grant funding, that each Council along the link financially support the study by way of a contribution of between \$500 and \$2,000.

The Shire of Kellerberrin have indicated that they believe the project can be up and running in the next two years subject to support from the Councils along the link.

COMMENT

Advice from the Kellerberrin CEO is that so far 4 shires have indicated a willingness to support the project and a total of \$5,500 has been committed. The indications are that all shires will participate.

The project has initially received positive support, particularly with the potential of coming to fruition relatively quickly (two years). The Central Wheatbelt Visitor Centre staff whole heartedly support the Golden Pipeline Golf Links Project for the following reasons:

- 1. "It fits within the aims of the Central Wheatbelt Tourism Strategy 2009-2014 in offering a target marketing opportunity for activity based tourism through the Central Wheatbelt. Increasing activity based tourism was a core idea expressed in the Strategy.*
- 2. It will revitalize and renew the concept of the Golden Pipeline Heritage Trail in the eyes of the public and offer an opportunity to lift the marketing of this Trail to visitors.*
- 3. It will provide possibilities and opportunities for the local golf clubs and the Recreation Centres to leverage other golfing activities in association with the Golden Pipeline Golf Course e.g. a senior's mid week Golf Event using all the Courses in the Shire of Merredin. This could bring additional economic and social gains to the community.*
- 4. If the success of the Nullarbor Links is to be taken into account it raised the awareness of the route to many who would not otherwise have travelled it and also slowed them down to spend more time and hopefully money in the places where the holes were located.*

5. *Such a Course can also have road safety implications in that people make more breaks in long haul journeys and thus are less likely to be involved in driver fatigue related accidents.*

FINANCIAL IMPLICATIONS

Contribution could possibly be funded from Account E045430 “*Consultants*”

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Consistent with “*Theme 2 Our Economy 1c) Golden Pipeline*” - *Develop tourism and educational initiatives linked to the Golden Pipeline Project.*

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council support the proposed Pipeline Golf Links project and contribute \$750 towards the Feasibility Study from Account E045430.

Simple Majority Required

MIN 010/11 MOTION – MOVED Cr R Stokes seconded Cr Jefferies

That Council support the proposed Pipeline Golf Links project and contribute \$750 towards the Feasibility Study from Account E045430.

CARRIED 6/0

11.9 Tender 05-2010 Transportable or Site Built Dwelling (TEND)

Author – Graham Stanley, CEO, 11 February 2011 Interest – Proximity – The house is intended to be built on the lot adjoining the CEO's residence which is a Council owned property.

PREVIOUS REFERENCE

Item 11.4 21 October 2011

BACKGROUND

Council's 2010-11 Annual Budget includes the sum of \$175,430 for the construction of a new staff house at 12 Russell Street Tammin. The funding being used is from the Royalties for Regions Country Local Government Fund. Tenders were called and at the close of tenders 6 companies submitted tenders. The tenders requested either a transportable or site-built dwelling. Items **not** included in the request for tender were the sand pad, connection of the water and electricity to the house, and things such as clothes line, landscaping, reticulation, paths, garden shed and fencing. Tenderers were asked to quote separately on the following options:

- a) Individual Reverse Cycle inverter split system airconditioners to specified rooms;
- b) Rear patio (minimum 40 m²) with paved floor;
- c) Front Veranda with pave floor;
- d) Full width concrete driveway and garage floor;
- e) Rainwater tank (minimum 20,000L) with plumbing to toilet cisterns & garden tap.

COMMENT

All tenders received complied with the compliance criteria outlined in the tender document. An evaluation of the qualitative criteria is attached. All tenders have come in above the budget figure and it will require a reallocation of funds if the building is to proceed however one of the tenders received appears to be achievable as it has a tendered price including the above mentioned options of \$ 213,098.40. If all options were deleted the cost would be \$170,022. A provisional sum of \$20,000 should be allowed to cover the items not included in the tender.

As with all houses design features are important and in many cases this can be a matter of individual taste. All of the tenders are available at the office for inspection by members and will be tabled at the meeting. Of the tenders received I recommend a shortlist of three tenderers for further consideration:

- 1) Alternative Living
- 2) McGrath Homes (2 options)
- 3) WA Country Builders

FINANCIAL IMPLICATIONS

Reallocation of 2010/11 budget funds and inclusion in future budgets of some items.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

The Local Government Act 1995 Section 3.57. Tenders for providing goods or services States:

- (1) *A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.*
- (2) *Regulations may make provision about tenders.*

The Local Government (Functions and General) Regulations 1995 state:

11. *Tenders to be invited for certain contracts*

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.

(2) Tenders do not have to be publicly invited according to the requirements of this Division if —

- (a) the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act;
- (b) the supply of the goods or services is to be obtained through the Council Purchasing Service of WALGA;
- (ba) the local government intends to enter into a contract arrangement for the supply of goods or services where —
 - (i) the supplier is either —
 - (I) an individual whose last employer was the local government; or
 - (II) a group, partnership or company comprising at least 75% of persons whose last employer was that local government;
 - (ii) the contract —
 - (I) is the first contract of that nature with that individual or group; and
 - (II) is not to operate for more than 3 years;and
 - (iii) the goods or services are —
 - (I) goods or services of a type; or
 - (II) (in the opinion of the local government) substantially similar to, or closely related to, goods or services of a type, that were provided by the individual (or persons) whilst employed by the local government;
- (c) within the last 6 months —
 - (i) the local government has, according to the requirements of this Division, publicly invited tenders for the supply of the goods or services but no tender was submitted that met the tender specifications; or
 - (ii) the local government has, under regulation 21(1), sought expressions of interest with respect to the supply of the goods or services but no person was, as a result, listed as an acceptable tenderer;
- (d) the contract is to be entered into by auction after being expressly authorised by a resolution of the council of the local government;
- (e) the goods or services are to be supplied by or obtained through the government of the State or the Commonwealth or any of its agencies, or by a local government or a regional local government;
- (ea) the goods or services are to be supplied —
 - (i) in respect of an area of land that has been incorporated in a district as a result of an order made under section 2.1 of the Act changing the boundaries of the district; and
 - (ii) by a person who, on the commencement of the order referred to in subparagraph (i), has a contract to supply the same kind of goods or services to the local government of the district referred to in that subparagraph;

- (f) the local government has good reason to believe that, because of the unique nature of the goods or services required or for any other reason, it is unlikely that there is more than one potential supplier; or
- (g) the goods to be supplied under the contract are —
 - (i) petrol or oil; or
 - (ii) any other liquid, or any gas, used for internal combustion engines.

STRATEGIC PLAN IMPLICATIONS

Consistent with *Theme 1 Our Community 2f) – Upgrade Housing*

FUTURE PLAN IMPLICATIONS

The construction of a new house has been included in the Forward Capital Works Plan for 2010/11 and every second year thereafter.

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Councillors examine all plans and costings with a view to accepting the tender deemed most suitable.

Simple Majority Required

MIN 011/11 MOTION – MOVED Cr Caffell seconded Cr Greenwood

1. That Council refers a shortlist of tenders to Housing Committee for
 - (i) further evaluation to determine a preferred option;
 - (ii) to determine the full cost of the preferred option; and
 - (iii) to give recommendation to Council of funding sources to enable the construction of the residence to proceed.
2. That the tenders on the shortlist for further evaluation be:
 - Alternative Living
 - McGrath Homes
 - WA Country Builders

CARRIED 6/0

14. CLOSURE OF MEETING

There being no further business the President closed the meeting at 5.05 pm.

Tabled before the Ordinary Council Meeting on 17 March 2011.

Cr S Uppill, President

PAYMENTS LIST DECEMBER 2010

Date	Reference	Supplier Name	Details	Amount
Cheque Payments				
01/12/2010	4017	Australian Communications and Media Auth.	Apparatus licence renewal fees	93.00
01/12/2010	4018	Bouncy Fun Castles	Bouncy castle	380.00
01/12/2010	4019	Cardno (WA) Pty Ltd	Full road network data capture	3,909.02
01/12/2010	4020	Flys "R" Gone	Fly & spider treatment Shire buildings & houses	4,493.50
01/12/2010	4021	Hanson Construction Materials Pty Ltd	Road maintenance - granite	213.92
01/12/2010	4022	Synergy	Electricity 07/09 - 11/11/2010	302.85
02/12/2010	4023	City Motors	New administration vehicle	17,717.88
02/12/2010	4024	KS Ung	Refund of Overpayment of Rates - Ass 1535 KS Ung	803.45
02/12/2010	4025	SH Khiu	Refund of Overpayment of Rates - Ass 1536 SH Khiu	2,006.55
03/12/2010	4026	Goodfields Quality Meats	Meat Thank a volunteer day	399.80
08/12/2010	4027	BT Financial Group	Superannuation	127.89
08/12/2010	4028	Commonwealth Retirement Savings Acc	Superannuation	122.09
08/12/2010	4029	LGRCEU	Union fees	17.40
08/12/2010	4030	Summit Personal Super	Superannuation	138.76
08/12/2010	4031	WALG Superannuation	Superannuation	2,918.47
13/12/2010	4032	Shire of York	Health, building & ranger services	1,872.77
13/12/2010	4033	Synergy	Electricity 24/09 - 23/11/2010	4,011.15
13/12/2010	4034	Telstra	Internet & Phone 23/10 - 22/11/2010	757.67
14/12/2010	4035	St John Ambulance	First aid course - R. Beasley	120.00
14/12/2010	4036	Australia Post	Postage	124.33
14/12/2010	4037	Avon Waste	Waste management	1,102.64
14/12/2010	4038	Boral Construction Materials Group Ltd	Road maintenance	726.00
14/12/2010	4039	Copier Support	Photocopies	303.67
14/12/2010	4040	Courier Australia	Freight	78.40
14/12/2010	4041	Coventrys	Parts & repair TN302,	959.93
14/12/2010	4042	Cunderdin Farmers Co-operative Co Ltd	Groceries Christmas party	499.00
14/12/2010	4043	Data #3	Microsoft license	1,788.27
14/12/2010	4044	David Fox	DJ Thank a volunteer day	550.00
14/12/2010	4045	Department of Treasury & Finance.	Advertising	287.04
14/12/2010	4046	DKT Rural Agencies	Garden supplies	301.00
14/12/2010	4047	DownerEDI Works Pty Ltd	Road maintenance	1,111.00
14/12/2010	4048	E.W. Croft Backhoe Hire	Supply and install new pit at new location	1,540.00
14/12/2010	4049	Eastern Hills Saws & Mowers Pty Ltd	Parts TN TR	50.00
14/12/2010	4050	Filters Plus	Parts TN6, TN3,	504.10
14/12/2010	4051	Fire & Emergency Services Authority of WA	ESL	471.91
14/12/2010	4052	Michael Greenwood	Catering Thanks a volunteer day	250.00
14/12/2010	4053	Gull Tammin Roadhouse	November 2010 Account - Catering, Drinks, Papers	950.55
14/12/2010	4054	Hislop Auto Electric's	Parts & repairs TN3	1,445.75
14/12/2010	4055	Jetpave	Road maintenance - Tammin - W., Goldfields,	13,204.40
14/12/2010	4056	Kellerberrin Tyre Service	Parts & repairs TN6, TN4, TN1253, TN2203, TN302, TN	3,367.00
14/12/2010	4057	Kleenheat Gas	Tamma Village - Bulk gas	182.00
14/12/2010	4058	LGIS Workcare	Insurance workers compensation	810.00
14/12/2010	4059	Metro Hotel	Accommodation J. Gemund	152.00
14/12/2010	4060	Northam & Districts Glass Service	Parts & repairs TN6	1,025.20
14/12/2010	4061	Peerless Jal Pty Ltd	Cleaning products	146.01
14/12/2010	4062	Radio West	Advertising Krakouer show	112.20
14/12/2010	4063	Sigma Chemicals	Kadjininy Kep - chemicals	680.85
14/12/2010	4064	Sunny Sign Company Pty Ltd	Street signs	1,285.75
14/12/2010	4065	Tammin Hardware	Repair doors Golf Club	1,401.16
14/12/2010	4066	Tammin Post Office	Stationary	36.40
14/12/2010	4067	The WaterShed	Parts irrigation- Parks & Gardens	800.61
14/12/2010	4068	UHY Haines Norton	Training course J. Gemund	968.00
14/12/2010	4069	WesTrac Pty Ltd	Parts & repairs TN6, Tn1253	2,510.00
14/12/2010	4070	Yakka Pty Ltd	Uniforms	155.05
14/12/2010	4071	WALGA	Advertising Tender	571.51
15/12/2010	4072	Baxters Rural Centre	New loader TN251	178,750.00
16/12/2010	4073	Woodstock Electrical Services	Completion of work in Hall, kitchen	18,404.50
21/12/2010	4074	Country Arts WA	Stop Cheque - not received (\$4461.60)	
22/12/2010	4075	BT Financial Group	Superannuation	144.20
22/12/2010	4076	Commonwealth Retirement Savings Acc	Superannuation	98.50
22/12/2010	4077	LGRCEU	Union fees	17.40

22/12/2010	4078	Prime Super	Superannuation	65.66
22/12/2010	4079	Summit Personal Super	Superannuation	138.76
22/12/2010	4080	WALG Superannuation	Superannuation	2,958.75
22/12/2010	4081	Scott Uppill	Sitting fee & travel December Council meeting	84.69
22/12/2010	4082	Rodney Stokes	Sitting fee & travel December Council meeting	385.70
22/12/2010	4083	Bernard Stokes	Sitting fee & travel December Council meeting	73.89
22/12/2010	4084	Stephen Jefferies	Sitting fee & travel December Council meeting	65.00
22/12/2010	4085	Michael Greenwood	Sitting fee & travel December Council meeting	88.39
22/12/2010	4086	Darren Long Consulting	Consultant fees	2,618.00
22/12/2010	4087	City & Regional Waste Management Serv	Waste management	6,444.26
22/12/2010	4088	Louise Caffell	Sitting fee & travel December Council meeting	93.95
			Sub-total	291,289.55
Direct Debit payments				
01/12/2010	Debit	Commonwealth Bank of Australia	EFTPOS Fee	70.12
03/12/2010	Debit	Commonwealth Bank of Australia	Merchant fee	36.24
16/12/2010	Debit	Messages on Hold	Change of messages	189.00
20/12/2010	Debit	Motorcharge Limited	Fuels & oils	6,832.82
23/12/2010	Debit	Western Australian Treasury Corporation	Loan repayments	12,160.44
			Sub-total	19,288.62
Licensing Transfer				
01/12/2010	J3590	Department of Transport	Licensing 01/12/2010	243.30
02/12/2010	J3601	Department of Transport	Licensing 02/12/2010	185.20
03/12/2010	J3615	Department of Transport	Licensing 03/12/2010	531.00
06/12/2010	J3616	Department of Transport	Licensing 06/12/2010	234.35
07/12/2010	J3619	Department of Transport	Licensing 07/12/2010	928.60
08/12/2010	J3620	Department of Transport	Licensing 08/12/2010	31.55
09/12/2010	J3621	Department of Transport	Licensing 09/12/2010	353.75
10/12/2010	J3623	Department of Transport	Licensing 10/12/2010	779.15
13/12/2010	J3625	Department of Transport	Licensing 13/12/2010	348.50
14/12/2010	J3628	Department of Transport	Licensing 14/12/2010	517.75
15/12/2010	J3631	Department of Transport	Licensing 15/12/2010	23.90
16/12/2010	J3632	Department of Transport	Licensing 16/12/2010	522.10
17/12/2010	J3633	Department of Transport	Licensing 17/12/2010	556.65
20/12/2010	J3634	Department of Transport	Licensing 20/12/2010	209.95
21/12/2010	J3636	Department of Transport	Licensing 21/12/2010	662.80
22/12/2010	J3641	Department of Transport	Licensing 22/12/2010	354.70
23/12/2010	J3646	Department of Transport	Licensing 23/12/2010	486.80
			Sub-total	6,970.05
Bank Fees				
03/12/2010	J3622	National Australia Bank	Fee for deposit book	5.00
16/12/2010	Debit	National Australia Bank	NAB connect fee	47.54
31/12/2010	J3651	National Australia Bank	Account Fees for December 10 for DPI Account	20.00
31/12/2010	J3652	National Australia Bank	Account Fees for December 10 for Muni Account	111.20
31/12/2010	J3653	National Australia Bank	Account Fees for December 10 for Trust Account	20.60
			Sub-total	204.34
VISA Payments				
06/12/2010	VISA	1stChoice Liquor Superstore	Refreshments	101.97
06/12/2010	VISA	Esplanade	Accommodation CEO LGMA conference	900.00
06/12/2010	VISA	Intelligent IP Communications Pty Ltd	Internet	119.95
06/12/2010	VISA	National Australia Bank	Credit card fees & charges	9.00
06/12/2010	VISA	Thrifty-Link / Avon Trading	Farewell present T. Findlay	208.75
06/12/2010	VISA	Westnet	Internet depot	69.45
			Sub-total	1,409.12
EFT Payments				
07/12/2010		Shire of Tammin	Salaries & Wages	17,410.28
21/12/2010		Shire of Tammin	Salaries & Wages	17,906.56
02/12/2010		Shire of Tammin	Salaries & Wages	4,645.52
			Sub-total	39,962.36
			Total	359,124.04

Attachment item 11.1 Payments List January 2011

PAYMENTS LIST JANUARY 2011

Date	Reference	Supplier Name	Details	Amount
Cheque Payments				
07/01/2011	4089	Commonwealth Retirement Savings Acc	Superannuation	52.33
07/01/2011	4090	LGRCEU	Union Fees	17.40
07/01/2011	4091	Summit Personal Super	Superannuation	138.76
07/01/2011	4092	WALG Superannuation	Superannuation	3,228.05
07/01/2011	4093	Synergy	Electricity 14/07-23/11/2010	257.90
07/01/2011	4094	Telstra	Telephone & Internet	124.16
07/01/2011	4095	CDA Air Conditioning & Refrigeration	Tamma Village - Air con repairs U7	318.55
07/01/2011	4096	D Clements Smash Repairs	Repairs TN221 - Excess insurance	300.00
07/01/2011	4097	Dominic Carbone & Associates	Consultant fees	2,156.00
07/01/2011	4098	Eastern Hills Saws & Mowers Pty Ltd	Parts TN SS	256.00
07/01/2011	4099	Gull Tammin Roadhouse	December 2010 Account - Catering, Drinks, Papers	1,001.18
07/01/2011	4100	Metal Artwork Creations	Name badges, desk board, honour board	67.10
07/01/2011	4101	OCLC (UK) Ltd	Library - AMLIB annual maintenance	1,303.25
07/01/2011	4102	Tammin Post Office.	Stationary	134.55
07/01/2011	4103	Tammin Transport	Freight	22.00
07/01/2011	4104	Telstra	Telephone & Internet 31/11-22/12/2010	616.65
07/01/2011	4105	Water Corporation	Water usage 03/08 - 14/12/2010	3,747.45
07/01/2011	4106	Fire Services	Annual Inspection - Fire extinguishers	3,271.64
07/01/2011	4107	Tammin Hardware	Parts	134.75
11/01/2011	4108	Coventrys	Depot Consumables	154.12
11/01/2011	4109	Lee Gyomorei	Preparation and Printing of Annual Budget	2,372.25
11/01/2011	4110	Thorn Lighting Pty Ltd	Diffusers	402.00
11/01/2011	4111	Water Dynamics Welshpool	Inspection & quote Kep pump	429.17
11/01/2011	4112	WesTrac Pty Ltd	Parts & repairs for TN6 And TN482	423.15
13/01/2011	4113	Australia Post	Postage January 2011	95.88
13/01/2011	4114	BW Truck Parts	Parts TN2202, TN2203	3,205.40
13/01/2011	4115	Courier Australia	Freight	236.72
13/01/2011	4116	Coventrys	Parts TN221 and Depot consumables	62.00
13/01/2011	4117	Fire & Emergency Services Authority of WA	ESL December 2010	347.07
13/01/2011	4118	Kellerberrin Tyre Service	Tyre repairs - TN251, TN2203	134.00
13/01/2011	4119	Peerless Jal Pty Ltd	Cleaning supplies	186.55
13/01/2011	4120	Sunny Brushware Supplies Pty Ltd	Tractor brooms	1,500.40
13/01/2011	4121	WesTrac Pty Ltd	Parts TN205	570.24
13/01/2011	4122	Summit Personal Super	Superannuation	73.25
13/01/2011	4123	WALG Superannuation	Superannuation	83.16
18/01/2011	4124	Belle Nominees Pty Ltd	Painting & replacement of cutters admin building	10,872.20
18/01/2011	4125	DKT Rural Agencies	Consumables for depot and road works	285.90
18/01/2011	4126	F-111 Engineering Pty Ltd	Parts and repairs to Shire vehicles	5,321.69
18/01/2011	4127	JR & A Hersey Pty Ltd	Caution tags	68.31
18/01/2011	4128	Kleenheat Gas	Tamma Village - Bulk gas	245.99
18/01/2011	4129	Neat n' Trim Uniforms Pty Ltd	Uniforms	2,119.00
18/01/2011	4130	Radio West	Event & area promotion	110.00
18/01/2011	4131	Regional Concrete & Plumbing	Repairs - Tamma Village and 9 Nottage Way	911.47
18/01/2011	4132	Shire of York	Ranger services	183.70
18/01/2011	4133	Synergy	Electricity 12/11/10 -10/01/11	100.70
18/01/2011	4134	Major Motors Pty Ltd	Parts & repairs TN302	1,176.80
18/01/2011	4135	Synergy	Electricity 12/11/10-10/01/11	133.80
18/01/2011	4136	Water Corporation	Water usage 24/08/10 -15/12/2010	12,356.70
19/01/2011	4137	BT Financial Group	Superannuation	177.48
19/01/2011	4138	Commonwealth Retirement Savings Acc	Superannuation	134.41
19/01/2011	4139	LGRCEU	Union Fees	17.40
19/01/2011	4140	Summit Personal Super	Superannuation	138.76
19/01/2011	4141	WALG Superannuation	Superannuation	2,576.48
20/01/2011	4142	BBC Entertainment	Country hoe down - Renegade performance	4,730.00
25/01/2011	4143	Local Government Managers Australia	LGMA conference CEO	980.00
25/01/2011	4144	Tammin Transport	Freight	693.00
28/01/2011	4145	City & Regional Waste Management	Waste management	5,475.92
			Sub-total	76,232.79

Direct Debit payments				
04/01/2011	Debit	Commonw ealth Bank of Australia	Merchant Fee	36.50
06/01/2011	Debit	Commonw ealth Bank of Australia	EFTPOS fee	28.80
18/01/2011	Debit	Motorcharge Limited	Fuels and oils January 2011	3,201.01
27/01/2011	Debit	Western Australian Treasury Corporation	Loan Repayments	8,349.95
			Sub-total	11,616.26
Licensing Transfer				
04/01/2011	J3647	Department of Transport	Licensing 04/01/2011	2,497.25
05/01/2011	J3657	Department of Transport	Licensing 05/01/2011	56.15
06/01/2011	J3662	Department of Transport	Licensing 06/01/2011	168.50
07/01/2011	J3663	Department of Transport	Licensing 07/01/2011	454.75
10/01/2011	J3664	Department of Transport	Licensing 10/01/2011	1,243.85
11/01/2011	J3685	Department of Transport	Licensing 11/01/2011	1,218.05
13/01/2011	J3696	Department of Transport	Licensing 13/01/2011	266.15
14/01/2011	J3697	Department of Transport	Licensing 14/01/2011	580.05
18/01/2011	J3700	Department of Transport	Licensing 18/01/2011	353.25
19/01/2011	J3703	Department of Transport	Licensing 19/01/2011	4,575.95
20/01/2011	J3704	Department of Transport	Licensing 20/01/2011	986.20
21/01/2011	J3705	Department of Transport	Licensing 21/01/2011	520.60
24/01/2011	J3706	Department of Transport	Licensing 24/01/2011	1,190.35
25/01/2011	J3707	Department of Transport	Licensing 25/01/2011	910.80
28/01/2011	J3714	Department of Transport	Licensing 28/01/2011	716.85
31/01/2011	J3717	Department of Transport	Licensing 31/01/2011	398.45
			Sub-total	16,137.20
Bank Fees				
21/01/2011	Debit	National Australia Bank	NAB Connect Fee	50.24
31/01/2011	J3726	National Australia Bank	Account Fees for January 11 for Muni Account	75.80
31/01/2011	J3727	National Australia Bank	Account Fees for January 11 for DPI Account	20.00
31/01/2011	J3728	National Australia Bank	Account Fees for January 11 for Trust Account	20.00
			Sub-total	166.04
VISA Payments				
04/01/2011	VISA	AutoPro Innaloo	Repairs to UHF Radios	999.00
04/01/2011	VISA	Caltex	Fuel TN1	64.69
04/01/2011	VISA	Coles Express	Fuel TN1	65.95
04/01/2011	VISA	Goodfields Quality Meats	Catering for Christmas Party	472.77
04/01/2011	VISA	Intelligent IP Communications Pty Ltd	Internet	119.95
04/01/2011	VISA	National Australia Bank	Credit card fees & charges	9.00
04/01/2011	VISA	Westnet	Internet depot	69.45
			Sub-total	1,800.81
EFT Payments				
04/01/2011		Shire of Tammin	Salaries & Wages	14,441.56
18/01/2011		Shire of Tammin	Salaries & Wages	17,588.51
			Sub-total	32,030.07
			Total	137,983.17

Attachment item 11.3 Financial Report to 31 December 2010 (FIN-05)

