

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 23 August 2007.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr Leslie declared the meeting open at 2.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Present

Cr B. Leslie	President (Presiding Person)
Cr L. Caffell	Deputy President
Cr M. Greenwood	Member
Cr S. Jefferies	Member
Cr R. Stokes	Member

Mr M. Oliver	Chief Executive Officer
Ms L. Winterswyk	Administration Officer

Visitors

Apologies

Nil

Leave of Absence

Cr M. Wheeldon	Member
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3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Ms Elizabeth McDonald and Mrs Lainy Packham entered the Chamber at 2.05pm. Ms McDonald addressed Council in relation to the settlement of her redundancy.

Ms McDonald and Mrs Packham left the Chamber at 2.14pm.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

6.1 Item 11.6 - 2006/07 Fees & Charges

Cr Caffell declared an interest by association of an employee residing in a rented property and Crs Greenwood and Stokes declared an interest by association of a family member residing in Tamma Village and all sought to remain in the Chamber to participate in proceedings.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 18 July 2007

STATUTORY IMPLICATIONS

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

MIN 184/07 MOTION – Moved Cr Caffell 2nd Cr Greenwood

That the minutes of the Ordinary Council meeting held on 18 July 2007 be confirmed as a true and correct record.

CARRIED 5/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 WE-ROC Executive (ORG-15)

Meeting held in Bruce Rock on 25 July 2007 and attended by the CEO.

Issues relevant to the Shire of Tammin included:

- Zero Waste Development Scheme – resolved that individual local governments complete stage 1 on-line survey (by 15 August 2007); DEC be requested to extend the deadline for stage 2 from 31 December to 31 March; and it be recommended to the WE-ROC Council that WE-ROC members work collaboratively to complete stage 2.
- Code of Conduct – training on the new disciplinary process for enforcing the code of conduct is to be provided by the Department in Merredin on 14 August 2007 in conjunction with training on the changes to the electoral provisions.
- Community Safety Plan – Audit is still being finalised. Shire of Bruce Rock to follow up (Shire of Tammin Donnan Street street lighting is waiting on the resolution of the Plan).

Next meeting (Council) is in Kellerberrin on 26 September 2007.

10.2 Granite Way Committee (ORGL-16)

Items 11.1.4 – 13 April 2005 and 11.10 – 21 June 2007 refer.

Meeting held in Quairading on 27 July 2007 and attended by Crs Leslie and Wheeldon together with the CEO.

The meeting sought to reactive the MOU signed by the Shires of Tammin, Kellerberrin, Quairading and Bruce Rock back in 2005 to promote the Granite Way and addressed the current state of development. Regular meetings are proposed – the next to be held in Bruce Rock on 24 September 2007.

STAFF RECOMMENDATIONS

That the CEO sign the updated MOU on behalf of the Shire of Tammin.

That Council determine a delegate for this Committee.

MIN 185/07 MOTION – Moved Cr Jefferies 2nd Cr Stokes

That the CEO sign the updated MOU on behalf of the Shire of Tammin and that Cr Wheeldon be the Shire of Tammin delegate for this Committee.

CARRIED 5/0

10.3 Local Government Convention (OLGOV-12)

Held from 3–6 August 2007 in Perth and attended (at various times) by Crs Leslie, Caffell and Greenwood together with the CEO.

11. AGENDA ITEMS

Agenda Reference:	11.1
Subject:	Freedom Of Information
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	OSGOV-19
Disclosure of Interest:	Nil
Date:	14 July 2007
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.6 – 27 July 2006 refers.

BACKGROUND

The Freedom of Information Statement is required to be updated annually.

The last review was carried out in July 2006 – when substantial changes were made.

COMMENT

The 2006 Statement has been reviewed and, apart from grammatical errors and typo corrections, no amendments are considered required.

A Nil return has again been provided to the Office of the Information Commissioner for 2006/07.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the reviewed 2007 Freedom of Information Statement be adopted and a copy forwarded to the Office of the Information Commissioner.

Simple Majority Required

MIN 186/07 MOTION – Moved Cr Greenwood 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.2
Subject:	Sponsorship
Location:	Shire of Tammin
Applicant:	Casey York
File Ref:	ADM-00
Disclosure of Interest:	Nil
Date:	12 June 2007
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.13 – 21 June 2007 refers.

BACKGROUND

Advising that he is currently attending Wesley College as a year 10 student and has been selected to represent WA in a school sport WA State Schoolboys Under 15 football team and will be competing in the National Championships being conducted in Sydney on 20-29 July 2007.

Also noting that he commenced his junior football at Tammin Primary School then developed through the KATS Junior Football Club.

Seeking \$500 sponsorship towards the trip – expected to cost \$1,500-\$2,000.

Council resolved on 21 June 2007 that Casey York be congratulated on the achievement of being selected however the request for sponsorship be declined, noting the precedence that would be set and the existing sponsorship to sporting clubs.

On 18 July 2007, following a question from Mrs Jane York for Council to reconsider it's decision declining sponsorship, Council resolved that the CEO research the issues raised by Mrs York and re-list the item on the August 2007 Ordinary Council meeting Agenda.

COMMENT

Council does not have a Policy on this issue and the CEO is unaware of any precedent.

Council has sponsored (Item 11.6 – 21 December 2006) the local junior cricketers to attend Country Week by a contribution to the Club of \$100.

The City of South Perth, as part of it's Community Development Program, has an Individual Development Package who have been selected to represent the State or Nation in interstate or international championships, competitions or significant cultural, academic or community service programs. The eligibility criteria are:

- only residents of the City of South Perth are eligible to apply.
- applicants must be selected to represent Western Australia or Australia in the area of sport, arts, cultural and educational activities.
- applications must be supported either by the relevant governing body of sport or the state/federal/voluntary organisation supporting the activity.
- there must be a demonstrated selection process which entitles the applicant to represent the state or national body or activity.
- only one application per financial year may be funded for any one individual.
- a maximum of \$500 per year will be funded per family .
- funds will only be provided towards travel or accommodation expenses.
- priority will be given to applicants who have demonstrated initiative and endeavour in raising funds for themselves.

The maximum grant that may be awarded in this category is \$200 for interstate travel and \$300 for international travel.

School Sport WA has confirmed that local government is not able to obtain funding to provide grants to inter-state competitors.

FINANCIAL IMPLICATIONS

No provision in the 2006/07 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That Council provide direction.

Simple Majority Required

MIN 187/07 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That the City of South Perth’s Individual Development framework for people who have been selected to represent the State or Nation in interstate or international championships, competitions or significant cultural, academic or community service programs, be adopted and included in the Shire of Tammin’s Policy manual. Further, that the framework be advertised to ensure the whole community is aware of its availability.

CARRIED 5/0

MIN 188/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That Casey York be granted \$200 under the framework.

CARRIED 5/0

Agenda Reference:	11.3
Subject:	Gravel Royalty
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	ENG-32
Disclosure of Interest:	Nil
Date:	25 July 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The Shire of Tammin currently pays a royalty of 44 cents per cubic meter (inc.).

It is unknown when this royalty rate was set.

It is appropriate that it be reviewed.

COMMENT

The supply of gravel is essential for roadworks.

FINANCIAL IMPLICATIONS

25% increase in gravel royalty expenses.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That the gravel royalty rate be increased to 55 cents per cubic meter (inc.) effective 1 July 2007.
Simple Majority Required

MIN 189/07 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the issue of gravel royalty lay on the table and that the CEO provide details of other royalties paid by neighbouring local governments.

CARRIED 5/0

Agenda Reference:	11.4
Subject:	Road Traffic (Towed Agricultural Implements) Regulations
Location:	Shire of Tammin
Applicant:	WALGA
File Ref:	ENG-22
Disclosure of Interest:	Nil
Date:	31 July 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Amendments to the *Road Traffic (Towed Agricultural Implements) Regulations 1995* have been approved to allow agricultural combinations wider than 3.5 m to cross roads at night; i.e. directly across the road from "farm gate to farm gate."

As part of these amendments there is a requirement that the person responsible for the agricultural combination must put in place traffic management that conforms to requirements set by Main Roads.

A draft of the Traffic Management requirements has been prepared by Main Roads WA. Under the regulations local governments must approve the traffic management requirements in a similar matter to that currently undertaken for stock movements on local roads.

WALGA seeks a response indicating whether Council agrees to taking responsibility for the approval of traffic management requirements on local roads under the *Road Traffic (Towed Agricultural Implements) Regulations 1995* to allow agricultural combinations wider than 3.5 metres to cross roads at night; i.e. directly across the road from "farm gate to farm gate."

COMMENT

It is unknown whether this is an issue in the Shire of Tammin – no doubt the farmers will provide advice.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That Council provide direction.

Simple Majority Required

MIN 190/07 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That the information be received and that no further action be taken.

CARRIED 5/0

Agenda Reference:	11.5
Subject:	Town Planning Scheme
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	TPLAN-04
Disclosure of Interest:	Nil
Date:	31 July 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The Shire of Tammin's Town Planning Scheme No 1 was granted final approval by the Minister for Planning on 8 February 2001.

Legislation requires Town Planning Schemes to be consolidated and reviewed every 5 years.

PlanWest, who have in the past provided planning advice and assistance to the Shire of Tammin, has indicated that a town planning review will likely require the preparation of a rural planning strategy and will likely cost in excess of \$30,000. Further, that if there are not any issues with the existing scheme, then the review should be deferred.

COMMENT

There are no known amendments to the Scheme for consolidation.

The zoning of some sites (including the Roadhouse, Tamma Village, the Shire Depot east side) and the inclusion of the amended Yorkrakine Road alignment require amendment.

It would also be appropriate to extend the town boundary to that resolved by Council on 12 December 2006.

FINANCIAL IMPLICATIONS

Significant if a Scheme Review is required. Costs associated with an Amendment are expected to be in the region of \$1,500.

Provision of \$1,500 has been included in the draft 2007/08 Budget (Account E102105) for a Scheme Amendment.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 88 of the Planning and Development Act provides:

- (1) For the purposes of section 90, a local government by which a local planning scheme was prepared is to prepare a consolidation of the scheme incorporating all the amendments that have been made to the scheme and are of effect on the day on which the resolution to prepare the consolidation is made.
- (2) The consolidation is to be prepared —
 - (a) in the fifth year after approval was given to the scheme by the Minister under section 87;
 - (b) in the case of a scheme in respect of which a consolidation has been published in the Gazette under this Part, in the fifth year after the consolidation of the scheme was last so published; and

- (c) in the case of a scheme in respect of which an exemption is granted under subsection (4)(b) or section 91(3), in the fifth year after the notice of exemption was published in the Gazette.
- (3) Despite subsections (1) and (2), a local government is not required to prepare a consolidation of the scheme if the local government resolves instead to prepare a new scheme in substitution for that scheme.
- (4) Despite subsections (1) and (2), the Minister may at any time, by notice in the Gazette —
 - (a) direct the local government by which a local planning scheme was prepared to prepare, within the period specified in the notice, a consolidation of the scheme; or
 - (b) exempt a local government from compliance with those subsections if the scheme does not contain any provision for the zoning or classification of land.
- (5) If a consolidation is required under subsection (4)(a) before a consolidation has been prepared under a paragraph of subsection (2), the consolidation is not required under that paragraph.
- (6) The Minister is to consult the local government before giving a direction under subsection (4)(a).

Section 76 provides:

- (1) If the Minister is satisfied on any representation that a local government —
 - (a) has failed to take the requisite steps for having a satisfactory local planning scheme prepared and approved in a case where a local planning scheme ought to be made;
 - (b) has failed to adopt any scheme proposed by owners of any land, in a case where a local planning scheme ought to be adopted; or
 - (c) has refused to consent to any modifications or conditions imposed by the Minister, the Minister may order the local government, within such time as is specified in the order, to prepare and submit for the approval of the Minister a local planning scheme, or to adopt a local planning scheme, or to consent to the modifications or conditions imposed.
- (2) If the representation under subsection (1) is that a local government has failed to adopt a scheme, the Minister, in lieu of making an order to adopt the scheme, may approve of the proposed scheme subject to such modifications and conditions, if any, as the Minister thinks fit.
- (3) A scheme approved under subsection (2) has effect as if it had been adopted by the local government and approved by the Minister under this Part.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That an Amendment to Town Planning Scheme No 1, to address the various zoning issues and road realignment, be prepared for further consideration and that no action be taken in relation to commencing a Review of Town Planning Scheme No 1.

Simple Majority Required

MIN 191/07 MOTION – Moved Cr Stokes 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

Ms Laurise Winterswyk left the Chamber at 3.04pm.

Agenda Reference:	11.6
Subject:	2006/07 Fees & Charges
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	7 August 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

It is appropriate that Council gives consideration to fees and charges for 2007/08.

The 2006/07 Fees and Charges and proposed 2007/08 Fees and Charges (* inclusive of GST where applicable) are:

	2006/07	2007/08
GENERAL PURPOSE INCOME		
Rate Enquiry Fee (including orders & requisitions)	\$22.00	\$27.50 *
Debit Card transactions	1.05%	1.05% *
Credit Card transactions	2.10%	2.10% *
Minimum charge	\$1.00	\$1.10 *
GOVERNANCE		
Electoral rolls	\$10.00	\$10.00 *
Owners and Occupiers rolls	\$10.00	\$10.00 *
Freedom of Information Application (FOI) fee	\$30.00	\$38.50 *
Internal review of FOI determination	\$10.00	\$11.00 *
LAW, ORDER AND PUBLIC SAFETY – Fire Prevention		
Sale of maps	\$10.00	\$11.00 *
LAW, ORDER AND PUBLIC SAFETY – Animal Control		
Wandering at large infringement	Section 30(2)	\$100.00
Unlicensed infringement	Section 7(1)	\$100.00
Impounding fee		\$20.00
Release fee (including feeding fee)		\$50.00
Dog destruction		\$20.00
Dog Registrations (as per the Second Schedule of the <i>Dog Regulations</i>)		
Dogs kept on owners premises	Unsterilised – 1 Year	\$30.00
	Unsterilised – 3 Years	\$75.00
	Sterilised – 1 Year	\$10.00
	Sterilised – 3 Years	\$18.00
Dogs used for droving (working dogs)	Unsterilised – 1 Year	\$7.50
(25% of ordinary fee)	Unsterilised – 3 Years	\$18.75
	Sterilised – 1 Year	\$2.50
	Sterilised – 3 Years	\$4.50
Dogs owned by Pensioners	Unsterilised – 1 Year	\$15.00
(50% of ordinary fee)	Unsterilised – 3 Years	\$37.50
	Sterilised – 1 Year	\$5.00
	Sterilised – 3 Years	\$9.00
Animal Traps	Security deposit	\$30.00
(Hirer responsible for disposal of animal)	Hire fee – weekly (minimum)	\$5.00
		\$33.00 *
		\$11.00 *

HEALTH – Preventative Services – Health Administration & Inspection 2006/07 2007/08

Septic Tank Application Fees

Application fee & grant of a permit to use an apparatus	\$184.00	\$202.00
Registered Premises		
Street stalls/vendors/hawkers – one off registration fee	\$180.00	\$200.00

HOUSING

Employee housing – weekly all housing types	\$50.00	\$50.00
Private housing – weekly 2 bedroom type	\$80.00	\$95.00
Private housing – weekly 3 bedroom type	\$100.00	\$120.00
Private housing – weekly 4 bedroom type	\$110.00	\$130.00
Seniors Units (Tamma Village)	\$50.00	\$60.00

Bond (as per Tenancies Act – except Seniors Units) – 4 weeks rental
 Water consumption – tenants to pay
 Electricity consumption – tenants to pay
 Gas consumption – tenants to pay

COMMUNITY AMENITIES – Sanitation Household Refuse

Rubbish service – per bin per year (50% discount for entitled pensioners)	\$115	\$120
Commercial rate (putrescibles)	\$25/tonne	\$30/tonne *
Trucks	\$10/m ³	\$11/m ³ *
Grain disposal	\$10/m ³	\$10/m ³ *
Car bodies	\$20	\$22 *
Car bodies collected from Tammin Townsite	Free	Free
Truck/Plant bodies	\$150	\$165 *
Truck/Plant bodies collected from Tammin Townsite	Free	Free
Passenger car tyres	\$5	\$5.50 *
Light truck tyres	\$10	\$11 *
Farm machinery/plant tyres	P.O.A	\$16.50 *
Asbestos waste (commercial)	\$100/m ³	\$110/m ³ *
Asbestos waste (residential less than 1m ³)	\$85/m ³	\$88/m ³ *
Single axle trailer load (car towed)	\$15	\$15 *
Tandem axle trailer load (car towed)	\$25	\$25 *
Car boot waste – minimum fee	\$6	\$11 *
Special burial including animal, fibreglass etc	\$50/ m ³	\$55/ m ³ *
Large volumes greater than 30m ³	(by negotiation)	*
Undefined Waste – receipt at discretion of contractor	\$50/m ³	\$55/m ³ *

COMMUNITY AMENITIES – Town Planning & Regional Development

Fees as provided by the Town Planning (Local Government Planning Fees) Regulations

COMMUNITY AMENITIES – Other Community Amenities

Photocopying A4/Foolscap – single sided	\$0.20	\$0.20 *
Photocopying A4/Foolscap – double sided	\$0.25	\$0.30 *
Photocopying A3 – single sided	\$0.35	\$0.30 *
Photocopying A3 – double sided	\$0.40	\$0.40 *
Tammin Tabloid – subsidised rate as determined by Council		
Facsimile receiving – per page	\$0.50	\$0.50 *
Facsimile transmitting – first page	\$1.50	\$1.50 *
Facsimile transmitting – each page thereafter	\$1.00	\$1.00 *
Spiral binding – each	\$5.00	\$5.50 *
Laminating A4/A3	\$3.00	\$5.50 *
Rental – lot 15 Donnan St (Cooinda) per week	\$20.00	\$20.00 *
Rental – pt lots 12 & 19 Donnan Street per week	\$10.00	\$10.00 *

Cemetery Fees	2006/07	2007/08
<i>Form of Grant of Right of Burial for Land</i>		
2.4 metres x 1.2 metres where directed by Council	\$20.00	\$20.00 *
Land 2.4 metres x 2.4 metres where directed by Council	\$35.00	\$35.00 *
Land 2.4 metres x 3.6 metres where directed by Council	\$50.00	\$50.00 *
Land 2.4 metres x 1.2 metres selected by applicant	\$20.00	\$20.00 *
Land 2.4 metres x 2.4 metres selected by applicant	\$35.00	\$35.00 *
Land 2.4 metres x 3.6 metres selected by applicant	\$50.00	\$50.00 *
<i>Interment in all Ground</i>		
Grave 1.8 metres deep	\$150.00	\$150.00 *
Any child under 12 years in grave 1.8 metres deep	\$150.00	\$150.00 *
Any stillborn child	\$150.00	\$150.00 *
If graves are required to be sunk deeper than 1.8 metres, the following additional charges shall be payable:		
For an additional 300 millimetres	\$50.00	\$50.00 *
For second additional 300 millimetres	\$60.00	\$60.00 *
For third additional 300 millimetres	\$75.00	\$75.00 *
...and so on in proportion for each additional 300 millimetres		
<i>Re-opening any grave</i>		
For each interment	\$150.00	\$150.00 *
For each internment of a child under 12 years of age	\$150.00	\$150.00 *
For each internment of a stillborn child	\$150.00	\$150.00 *
For removal of edging tiles, plants, grass, shrubs, etc. according to time required per man per hour at	\$20.00	\$20.00 *
<i>Extra charges</i>		
Interment without due notice (all graves)	\$75.00	\$75.00 *
Internment not in usual hours Monday – Friday	\$70.00	\$70.00 *
Weekends and Public Holidays	\$150.00	\$150.00 *
For late arrival at cemetery gates of funeral	\$50.00	\$50.00 *
Fee for exhumation (additional charges)	\$500.00	\$500.00 *
Re-opening grave for exhumation	\$500.00	\$500.00 *
Re-opening grave for exhumation of child under 12 years of age	\$500.00	\$500.00 *
Re-internment in new grave after exhumation	\$150.00	\$150.00 *
Re-internment in new grave after exhumation of child under 12	\$150.00	\$150.00 *
<i>Miscellaneous Charges</i>		
Registration of Transfer of Right of Burial	\$10.00	\$10.00 *
For copy of Right of Burial	\$10.00	\$10.00 *
For grave no. plate	\$15.00	\$15.00 *
Special Permit fee for a single internment	\$30.00	\$30.00 *
Grave reservation fee	\$15.00	\$15.00 *
Making a search in register	\$10.00	\$10.00 *
Permission to erect a headstone	\$25.00	\$25.00 *
Permission to erect kerbing	\$25.00	\$25.00 *
Permission to erect monument	\$50.00	\$50.00 *
Permission to erect name plate	\$25.00	\$25.00 *
<i>Niche Wall</i>		
Cost for Council to inter ashes and place plaque	\$50.00	\$50.00 *
Cost if internment is not performed by Council	\$20.00	\$20.00 *
Community Bus Hire		
All Groups	per km + fuel	\$0.50 \$0.50 *
Seniors	per km + fuel	\$0.25 \$0.25 *
	Plus cleaning at cost	

RECREATION AND CULTURE – Town Hall/Donnan Park/Kadjininy Kep		2006/07	2007/08
Local people/organisations	with liquor	\$200.00	\$200.00
	with out liquor	\$100.00	\$100.00
Outside people/organisations	with liquor	\$400.00	\$400.00
	without liquor	\$300.00	\$300.00
Local Seniors Bond	50% ordinary charge	\$300.00	\$300.00
(where "local" refers to Shire of Tammin residents and electors)			
Employment Agency – Lesser Hall		\$25.00	\$25.00
Hire of individual tables	per table per day	\$2.50	\$5.50 *
Hire of chairs	per stack 10 (minimum)	\$2.50	\$11.00 *
White tablecloth	per roll	\$35.00	*
Red tablecloth	per roll	\$45.00	*
Cloth	per table	\$5.00	*

RECREATION AND CULTURE – Other Recreation & Sport

Camping at Donnan Park	per week	\$50.00	\$50.00 *
	plus per person	\$5.00	\$5.00 *
Camping Bond		\$200.00	\$200.00 *
Charge for Community Groups wishing to fundraise at Shire run events			
Licensed Bar		\$100.00	\$100.00 *
Food Stalls		\$30.00	\$30.00 *

Bonds (When Hiring Halls, Donnan Park and Kadjininy Kep)

General			\$300.00 *
21st with liquor		200.00	
21st without liquor		100.00	
Birthday party (adults – liquor)		200.00	
Birthday party (adults – without liquor)		100.00	
Birthday party (child)		50.00	
Cabarets		300.00	
Christenings		20.00	
Concert - with alcohol		200.00	
Concert – without alcohol		100.00	
Conventions		50.00	
Dance Club		20.00	
Dances/Socials		50.00	
Dinners		100.00	
Funeral/Wake		20.00	
Fundraiser with Speaker		100.00	
Meetings		20.00	
New Years Eve		300.00	
Other		20.00	
Seminar/Course		20.00	
Quiz Nights		100.00	
Sports Windups/Presentations		200.00	
Weddings		100.00	
Crockery		50.00	
Glasses		50.00	

Note 1: Rehearsals and decorating may take place free of charge up to 24 hours prior to the time hired unless facility is booked. Any other rehearsals are charged at the set rate.

Note 2: Hirers are responsible for setting up, repacking chairs and cleaning. Excess cleaning is chargeable to the hirer. Cleaning is the responsibility of the hirer.

Note 3: A bond of \$300.00 must be charged to all hirers based on the above.

Note 4: Tammin Primary School – 50% of cost (no bond).

Annual Rentals	2006/07	2007/08
Tammin Cricket Club	\$440.00	\$440.00 *
Kellerberrin/Tammin Football Club	\$462.50	\$462.50 *
Tammin Hockey Club	\$200.00	\$200.00 *
Tammin School	\$100.00	\$100.00 *

Oval

Local Commercial/Organisations		\$55.00 *
Commercial/Organisations other than local	\$85.00	\$110.00 *
Circus – With Power	\$100.00	\$110.00 *
Circus – Without Power	\$50.00	\$55.00 *
Deposit	\$100.00	\$100.00

Master Keys (Donnan Park)		
Sporting Bodies / Community Groups - deposit	\$50.00	

RECREATION & CULTURE – Library

Lost and/or damaged item	Processing fee	\$5.00	\$5.50 *
	Plus actual replacement/repair cost		

TRANSPORT – Traffic Control

Removal of abandoned vehicles	\$60.00	\$110.00 *
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ECONOMIC SERVICES - Saleyards

Saleyard fees (per head)	\$0.25	\$0.25 *
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ECONOMIC SERVICES – Other Economic Services

Standpipe Water Charges (all users)	per kilolitre cost price + 10% administration		*
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OTHER PROPERTY & SERVICES – Private Works

Labour/Operator – Outside Staff	per hour	\$35.00	\$35.00 *
Labour – Supervisor	per hour	\$45.00	\$45.00 *

Grader	per hour plus operator	\$95.00	\$95.00 *
Loader	per hour plus operator	\$85.00	\$85.00 *
Truck (6 wheeler)	per hour plus operator	\$75.00	\$75.00 *
Truck Combo	per hour plus operator	\$110.00	\$110.00 *
Self Propelled Roller (multi tyred)	per hour plus operator	\$65.00	\$65.00 *
Self Propelled Roller (steel vibrating)	per hour plus operator	\$65.00	\$65.00 *
3380 Tractor	per hour plus operator	\$40.00	\$40.00 *
Broom/Slasher/Mowers	per hour plus operator	\$40.00	\$40.00 *
Utilities	per hour plus operator	\$60.00	\$60.00 *
Hand plant (plate compactor etc.)	per day or part thereof		\$75.00 *

Materials Charge

Sand (yellow/white/soil)	per load	\$70.00	\$70.00 *
Gravel	per load	\$70.00	\$70.00 *
Blue metal	per tonne	\$40.00	\$40.00 *
Metal dust	per tonne	\$35.00	\$35.00 *
All in one	per tonne	\$35.00	\$35.00 *
Mulch	trailer load self pick-up	\$20.00	\$20.00 *
Mulch	truck load delivered)	\$60.00	\$60.00 *

OTHER PROPERTY & SERVICES – Rental

9-11 Donnan St (R & J Rural Supplies)	Per week inc of rates	\$10.00	\$10.00
Hunts Well Repeater Tower	BroadbandNet (lease)	\$500.00	\$500.00

TALEC

The prices for services provided are set to recover costs and generate an appropriate rate of return having consideration for the differing clientele utilising the facility/services.

Bookings

Non-Refundable deposit

2006/07 2007/08

\$100.00 \$100.00

	School Groups ** These charges also apply to any adults accompanying the group.	Corporate Groups **Landcare Groups & Tertiary Institutions	General Groups
Accommodation	\$13.50	\$18.00	\$28.00
Breakfast	\$5.50	\$7.00	\$7.00
Lunch	\$8.00	\$9.00	\$9.00
Dinner	\$10.00	\$14.50	\$17.00
TOTAL	\$37.00	\$48.50	\$61.00

Teacher Landcare Educational Field Study Courses
(accommodation, meals, resources, field transport and expert advice)

\$77.00 \$77.00

Day tour - 2 hour:

Own transport

\$40.00 \$40.00

TALEC bus

\$85.00 hire plus \$1.65 per km plus \$16.50 per hour non travel time

Function Hire Charges:

Conference Room only – no kitchen facilities (per day)

\$70.00 \$70.00

Conference Room with full kitchen facilities (per day)

\$130.00 \$130.00

Function Catering:

Morning or Afternoon tea (with tea, coffee and milo per person)

Choice of One:

Scones, jam and cream, or

Banana cake and chocolate cake, or

Sweet and savoury muffins.

\$4.00 \$4.00

Lunch per person

Choice of One:

Chicken and salad platter, quiche and fruit, or

Filled rolls, sausage rolls and fruit, or

Quiche, sandwiches and fruit.

\$12.00 \$12.00

Afternoon tea per person (with tea, coffee and milo) and biscuits

\$2.50 \$2.50

COMMENT

Council reviewed plant operation costs (and subsequently plant hire rates) before adopting the fees and charges for 2005/06. Private housing charges were increased in 2006/07.

Landgate has been advised that the rate enquiry fee (including orders & requisitions) would increase to \$27.50.

A 50% discount provision has been added to the hire of the halls for local seniors.

Under the Joint Venture Housing (Tamma Village and Nottage Way houses) Agreement with the Department of Housing and Works, rent should be set at 25% of the tenants weekly income (excluding all available subsidies) or market rent, whichever is the lesser. In addition, a sum equal to the tenant's weekly entitlement for Commonwealth Rent Assistance should be added. For a single aged pensioner on \$525.10/fortnight the base rent is \$126.70 plus the rent assistance of \$102.29 totalling \$229/fortnight or \$114.50/week. For a couple, this increases to \$154.90/week.

It is noted that accounts to the Abattoir for reimbursement of meat inspection costs does not have an administration loading. It is uncertain whether this has been a conscious decision by Council to encourage the Abattoir or an error.

A charge for the hire of the PA system is required.

FINANCIAL IMPLICATIONS

2006/2007 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 6.16 of the Local Government Act provides that:

- (1) a local government may impose (by absolute majority) and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.
- (2) A fee or charge may be imposed for the following
 - a. Providing the use of, or allowing admission to, any property or facility wholly or partly owned, controlled, managed or maintained by the local government
 - b. Supplying a service or carrying out work at the request of a person
 - c. Subject to section 5.94, providing information from local government records;
 - d. Receiving an application for approval, granting an approval, making an inspection and issuing a licence, permit, authorization or certificate;
 - e. Supplying goods;
 - f. Such other service as may be prescribed.
- (3) Fees and charges are to be imposed when adopting the annual budget but may be –
 - a. Imposed (by absolute majority) during a financial year; and
 - b. Amended (by absolute majority) from time to time during a financial year.

Section 6.17 further provides:

- (1) In determining the amount of a fee or charge for a service or for goods a local government is required to take into consideration the following factors –
 - (a) The cost to the local government of providing the service or goods;
 - (b) The importance of the service or goods to the community; and
 - (c) The price at which the service or goods could be provided by an alternative provider.
- (2) A high fee or charge or additional fee or charge may be imposed for an expedited service or supply of goods if it is requested that the service or goods be provided urgently.
- (3) The basis for determining a fee or charge is not to be limited to the cost of providing the service or goods other than a service –
 - a. Under section 5.96;
 - b. Under section 6.16 (2) (d); or
 - c. Prescribed under section 6.16 (2) (f), where the regulation prescribing the service also specifies that such a limit is to apply to the fee or charge for the service
- (4) Regulations may –
 - a. Prohibit the imposition of a fee or charge in prescribed circumstances; or
 - b. Limit the amount of a fee or charge in prescribed circumstances.

Section 41 of the *Health Act* provides that every local government may from time to time, as occasion may require, make and levy as aforesaid and cause to be collected an annual rate for the purpose of providing for the proper performance of all or any of the services mentioned in section 112, and the maintenance of any sewerage works constructed by the local government under Part IV. Such annual rate shall not exceed —

- (a) 12 cents in the dollar on the gross rental value; or
- (b) where the system of valuation on the basis of the unimproved value is adopted, 3 cents in the dollar on the unimproved value of the land in fee simple:

Provided that the local government may direct that the minimum annual amount payable in respect of any one separate tenement shall not be less than \$1.

Provided also, that where any land in the district is not connected with any sewer, and a septic tank or other sewerage system approved by the local government is installed and used upon such land by the owner or occupier thereof for the collection, removal, and disposal of nightsoil, urine, and liquid wastes upon such land, the local government may by an entry in the rate record exempt such land from assessment of the annual rate made and levied under this section, and, in lieu of such annual rate, may, in respect of such land, make an annual charge under and in accordance with section 106 for the removal of refuse from such land.

Section 112 of the *Health Act* provides that:

- (1) A local government may, and when the Executive Director, Public Health so requires, shall undertake or contract for the efficient execution of the following works within its district, or any specified part of its district:
 - (a) The removal of house and trade refuse and other rubbish from premises.
 - (b) The supply of disinfectants for the prevention or control of disease, and pesticides for the destruction of pests.
 - (c) The cleansing of sanitary conveniences and drains.
 - (d) The collection and disposal of sewage.
 - (e) The cleaning and watering of streets.
 - (f) The providing, in proper and suitable places, of receptacles for the temporary deposit of refuse and rubbish collected under this section.
 - (g) The providing of suitable places, buildings, and appliances for the disposal of refuse, rubbish and sewage.
 - (ga) The construction and installation of plant for the disposal of refuse, rubbish and sewage.
 - (h) The collection and disposal of the carcasses of dead animals:
Provided that it shall not be lawful to deposit nightsoil in any place where it will be a nuisance or injurious or dangerous to health.
- (2) Any local government which has undertaken or contracted for the efficient execution of any such work as aforesaid within its district or any part thereof may by local law prohibit any person executing or undertaking the execution of any of the work undertaken or contracted for within the district or within such part thereof as aforesaid, as the case may be, so long as the local government or its contractor executes or continues the execution of the work or is prepared and willing to execute or continue the execution of the work.
- (3) After the end of the year 1934 no nightsoil collected in one district shall be deposited in any other district, except with the consent of the local government of such other district, or of the Executive Director, Public Health.

STAFF RECOMMENDATION

That:

- the fees and charges be amended as indicated;
- Council provide direction in relation to the Abattoir expenses
- Council provide direction in relation to a hire charge for the PA System.

Absolute Majority Required

MIN 192/07 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That:

- *the fees and charges for 2007-08 be amended as indicated;*
- *the property rents be amended as indicated in the Agenda applicable from 1 October 2007;*
- *the joint venture property rents (Tamma Village and Nottage Way houses) be individually assessed in accordance with the tenant's income and the Department of Housing and Works direction with 50% of the change being phased in from 1 February 2008 and the balance being phased in from 1 August 2008. Further, that the rent for any new tenants be assessed in accordance with the tenant's income;*
- *the issue of the administration loading for the Abattoir lay on the table and the CEO provide further information on contemporary practice;*
- *the issue of the hire charge for the PA system lay on the table to be addressed with the CEO's report on the hire charge of sundry small plant and equipment (Item 11.9 – 18 July 2007); and*
- *independent professional advice be sought on the appropriate level of rent for the Shire of Tammin's non-joint venture properties;*

CARRIED 5/0

Agenda Reference:	11.7
Subject:	2007/08 Budget Rating Parameters
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	8 August 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council can offer to their ratepayers the option to pay their rates by 4 equal, or nearly equal, instalments a minimum of 2 months apart or such other method of payment by instalments as is set in Council's Budget. The first instalment of any instalment plan becomes due and payable on the same date those rates paid by a single payment become due and payable. Council is still able to offer incentives and discounts to ratepayers who pay their rates in full early (by the first instalment date). One payment (with discount) or 4 instalments were the options for 2006/07.

Council is able to charge an interest and administration charge to offset the loss of investment opportunity and the cost of new administrative requirements. This is not to be confused with penalty interest, which can be applied to any instalment not paid by the due date. The maximum rate of interest is 6.5% - which was the percentage for 2006/07.

Interest on late payments will accrue 3 months after the date of issue of the rate notice if no election is made to pay by instalments. Where an election has been made to pay by instalments, interest will accrue from the day after an instalment is due and payable until the day before the instalment is paid but will apply only to the amount of the overdue instalment. The maximum rate of interest is 11% - which was the percentage for 2006/07. \$10 administrative charge per instalment and 5.5% interest were set in 2006/07.

Council is able to charge the full or partial cost of the administration related to instalment plans without intent to profit from the administration charges adopted.

Payment by instalments is not available if, at the date for payment of the first instalment, there are arrears. Payment by instalments is not available if the total current rate amount is less than \$200.

Council is able to grant a discount or other incentive for the early payment of rates. 5% was allowed in 2006/07.

COMMENT

FESA has set the 2007/08 Emergency Services Levy charges and parameters as follows:

Category 4	\$0.0053	cents in the dollar (GRV properties)
Category 5	\$38.00	flat charge (UV properties)
Minimum	\$38.00	
Maximum	\$205.00	(vacant, residential & farming)
	\$120,000.00	(commercial)
Penalty interest	11% pa	

FINANCIAL IMPLICATIONS

2006/2007 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 6.45 of the Local Government Act provides that:

- (1) a rate or service charge ordinarily payable to a local government by a single payment but the person liable for the payment of a rate or service charge may elect to make that payment to a local government, subject to subsection (3), by –
 - (a) 4 equal or nearly equal instalments; or
 - (b) such other method of payment by instalments as is set forth in the local government's annual budget.
- (2) Where, during a financial year, a rate notice is given after a re-assessment of rates under section 6.40 the person to whom the notice is give may pay the rate or service charge –
 - (a) By a single payment; or
 - (b) By such instalments as are remaining under subsection (1) (a) or (b) for the remainder of that financial year.
- (3) A local government may impose an additional charge (including an amount by way of interest) where payment of a rate or service charge is made by instalments and that additional charge

is, for the purpose of its recovery, taken to be a rate or service charge, as the case requires, that is due and payable.

- (4) Regulations may –
 - (a) Provide for the manner of making an election to pay by instalments under subsection (1) or (2);
 - (b) Prescribe circumstances in which payments may or may not be by instalments;
 - (c) Prohibit or regulate any matters relating to payments by instalments;
 - (d) Provide for the time when, and manner in which, instalments are to be paid;
 - (e) Prescribe the maximum amount (including the maximum interest component) which may be imposed under subsection (3) by way of an additional charge; and
 - (f) Provide for any other matter relating to the payment of rates or service charges.

Section 6.46 provides that subject to the *Rates and Charges (Rebates and Deferments) Act*, a local government may, when imposing a rate or service charge, resolve (by absolute majority) to grant a discount or other incentive for the early payment of any rate or service charge.

Section 6.50 provides that:

- (1) Subject to —
 - (a) subsections (2) and (3);
 - (b) any concession granted under section 6.47; and
 - (c) the Rates and Charges (Rebates and Deferments) Act 1992,a rate or service charge becomes due and payable on such date as is determined by the local government.
- (2) The date determined by a local government under subsection (1) is not to be earlier than 35 days after the date noted on the rate notice as the date the rate notice was issued.
- (3) Where a person elects to pay a rate or service charge by instalments the second and each subsequent instalment does not become due and payable at intervals of less than 2 months.

Section 6.51 provides:

- (1) A local government may at the time of imposing a rate or service charge resolve* to impose interest (at the rate set in its annual budget) on —
 - (a) a rate or service charge (or any instalment of a rate or service charge); and
 - (b) any costs of proceedings to recover any such charge, that remains unpaid after becoming due and payable.* Absolute majority required.
- (2) The rate of interest that may be set by the local government under this section is not to exceed the rate for the time being prescribed as the maximum rate of interest that may be set for the purposes of this section.
- (3) Accrued interest is, for the purpose of its recovery, taken to be a rate or service charge, as the case requires, that is due and payable.
- (4) If a person is entitled under the Rates and Charges (Rebates and Deferments) Act 1992 or under this Act (if the local government in a particular case so resolves) to a rebate or deferment in respect of a rate or service charge —
 - (a) no interest is to accrue in respect of that rate or service charge payable by that person; and
 - (b) no additional charge is to be imposed under section 6.45(3) on that person.
- (5) Regulations may provide for the method of calculation of interest.

Regulation 59 of the Local Government (Financial Management) Regulations provides that payment may not be made by instalments if the total amount shown in the rate notice as being payable to the local government for rates, service charges or minimum payments, other than amounts remaining unpaid from a previous financial year, is less than \$200.

Regulation 64 of the Local Government (Financial Management) Regulations provides that:

- (1) The due date for payment of the first instalment is to be the date a rate or service charge is due and payable if the payment is to be by a single payment.
- (2) When adopting its annual budget the local government is to determine, in accordance with the Act, the due date for payment of instalments after the first instalment.
- (3) In respect of the 4 instalment option referred to in section 6.45(1)(a), if the local government does not determine the due date for payment of instalments after the first instalment in

accordance with subregulation (2) the due date of each of those instalments is at intervals of 3 months from the due date of the first instalment.

Regulation 68 of the Local Government (Financial Management) Regulations provides that the maximum rate of interest to be imposed for instalments under section 6.45(3) is prescribed as 5.5%.

Regulation 70 of the Local Government (Financial Management) Regulations provides that the maximum rate of interest on overdue rates and service charges under 6.51(1) is prescribed as 11%.

STAFF RECOMMENDATIONS

That for the 2007/2008 rate notices, rate payment options be:

Option A One Payment due 35 days from issue of the rate notice with 5% discount; or

Option B If the sum of the rate levy plus ESL levy is greater than \$200, four equal instalments due 35 days (27 September 2007), 95 days (26 November 2007), 154 days (24 January 2008) and 214 days (20 March 2008) from the issue of the rate notice (24 August 2007) with interest of 5.5% and a \$10 administration charge for instalments 2, 3 and 4. Further, any rubbish charge be included in the instalment without interest or penalty interest.

and that late payment penalty interest be levied at 11%.

Absolute majority required

MIN 193/07 MOTION – Moved Cr Stokes 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

That the early payment of rates competition be offered to ratepayers for early payment of rates within 35 days and that the draw be conducted at the Council meeting following the close of the competition.

Simple majority required

MIN 194/07 MOTION – Moved Cr Caffell 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.8
Subject:	2007/08 Budget
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	8 August 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council is to adopt a Budget each financial year prior to 31 August 2007 (unless the Minister provides otherwise).

COMMENT

A draft Budget for 2007/08 has been provided to Councillors for consideration.

The draft Budget includes a nominal 5% rate increase – to assist with it's preparation. Rate modelling is included in the draft Budget.

It is noted that following the revaluations this year of both UV (annually – 8.5% for 2007/08) and GRV (5 yearly – around 17% for 2007/08), a rate in the dollar of 1.445 cents (UV – down from 1.5576 cents) and 12.000 cents (GRV – down from 13.2392 cents) is required for a zero change in rate levies. The calculation of these base figures is shown in the rates modelling.

These compare with:

	<u>UV Rate</u>	<u>UV Minimum</u>	<u>GRV Rate</u>	<u>GRV Minimum</u>
Tammin	1.5173¢	\$150	12.6000¢	\$150
Kellerberrin	1.6190¢	\$250	9.6100¢	\$250
Cunderdin	0.9635¢	\$315	9.6398¢	\$315
Dowerin	0.8461¢	\$348	8.7126¢	\$348
Wyalkatchem	1.3572¢	\$109	11.0515¢	\$150 ¹

¹ – GRV revaluation due in 2008.

Reference is also made to WALGA's *Local Government Cost Index* (effectively a CPI or rate of inflation for changes in costs to Councils) which to 30 June 2007 was 5.38%.

A Roadworks Program has been developed from discussions with Councillors in July 2007 (Item 11.8 – 18 July 2007). Of note is the deletion of the gravel enrichment of Goldfields Rd rocky section (proposed to try breaking up the rocks with the vibe roller in summer) and Golf Links Rd gravel enrichment (no request). No significant works were located on Tammin South Rd when inspected with Cr Caffell. The Roadworks Program is greater than that achieved in 2006/07 and is set to address the mounting backlog of *Roads to Recovery* funds.

Non cash Administration and Depreciation allocations have been included in the draft. It is considered that the Administration allocation, whilst similar in overall to 2006/07, more correctly reflects the Shire of Tammin's current operations. The Depreciation allocation has been estimated directly from the Asset Register in accordance with Council's Policy.

Provision has been included in the draft Budget (Account E041040) for the Tammin Primary School's late Budget submission for funding (\$2,000) for the community bus for swimming lessons.

FINANCIAL IMPLICATIONS

2007/2008 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STATUTORY IMPLICATIONS

Section 6.2 of the *Local Government Act* provides that:

- (1) Not later than 31 August in each financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the next following 30 June.
- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for principal activities accepted by a local government under section 5.58 and to prepare a detailed estimate for the current year of –
 - a. the expenditure by the local government;
 - b. the revenue and income, independent of general rates, of the local government; and
 - c. the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
- (3) For the purposes of subsections (2) (a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

- (4) The annual budget is to incorporate –
 - a. Particulars of the estimated expenditure proposed to be incurred by the local government
 - b. Detailed information relating to the rates and service charges which will apply to land within the district including –
 - i the amount it is estimated will be yielded by the general rate; and
 - ii the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;
 - c. the fees and charges proposed to be imposed by the local government;
 - d. the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
 - e. details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
 - f. particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - g. such other matters as are prescribed
- (5) Regulations may provide for –
 - a. The form of the annual budget;
 - b. The contents of the annual budget; and
 - c. The information to be contained in or to accompany the annual budget.

Section 6.11 provides:

- (1) Subject to subsection (5), where a local government wishes to set aside money for use for a purpose in a future financial year, it is to establish and maintain a reserve account for each such purpose.
- (2) Subject to subsection (3), before a local government —
 - (a) changes* the purpose of a reserve account; or
 - (b) uses* the money in a reserve account for another purpose,
 it must give one month's local public notice of the proposed change of purpose or proposed use.

* Absolute majority required.

- (3) A local government is not required to give local public notice under subsection (2) —
 - (a) where the change of purpose or of proposed use of money has been disclosed in the annual budget of the local government for that financial year; or
 - (b) in such other circumstances as are prescribed.
- (4) A change of purpose of, or use of money in, a reserve account is to be disclosed in the annual financial report for the year in which the change occurs.
- (5) Regulations may prescribe the circumstances and the manner in which a local government may set aside money for use for a purpose in a future financial year without the requirement to establish and maintain a reserve account.

Section 6.34 provides that unless the Minister otherwise approves, the amount shown in the annual budget as being the amount it is estimated will be yielded by the general rate is not to —

- (a) be more than 110% of the amount of the budget deficiency; or
- (b) be less than 90% of the amount of the budget deficiency.

Regulation 32 of the *Local Government (Financial Management) Regulations* provides that a local government may exclude from the calculation of the budget deficiency (6.2(3)) —

- (a) money borrowed or to be borrowed, to the extent that it is proposed in the annual budget to remain unspent at the end of the financial year;
- (b) reserves, to the extent that they are proposed in the annual budget to remain unspent at the end of the financial year;
- (c) in relation to a land transaction or trading undertaking, assets and liabilities, to the extent to which they are proposed in the annual budget to remain restricted to the purposes of the land transaction or trading undertaking at the end of the financial year;
- (d) any proposed amounts of depreciation of non-current assets;
- (e) assets from grants or gifts or non-cash revenue or expenditure;
- (f) current liabilities which, by their nature, are restricted, to the extent that they are proposed in the annual budget to remain uncleared at the end of the financial year; and
- (g) any other current assets which, by their nature, are restricted, to the extent that they are proposed in the annual budget to remain unused at the end of the financial year.

Section 6.47 of the *Local Government Act* provides that subject to the Rates and Charges (Rebates and Deferments) Act 1992, a local government may at the time of imposing a rate or service charge or at a later date resolve to waive a rate or service charge or resolve to grant other concessions in relation to a rate or service charge.

STAFF RECOMMENDATIONS

That a rubbish removal service charge of \$120 be adopted for 2007/08 with:

- 50% discount to entitled pensioners and the Tammin CWA; and
- no charge being raised against Shire of Tammin properties, the Tammin Bowling Club (3 services) and the Tammin Golf Club (1 service).

Absolute Majority Required

MIN 195/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the rubbish removal service charge of \$120 adopted for 2007/08:

- *be 50% discounted to entitled pensioners and the Tammin CWA; and*
- *not be charged against the Shire of Tammin properties, the Tammin Bowling Club (3 services) and the Tammin Golf Club (1 service).*

CARRIED BY AN ABSOLUTE MAJORITY 5/0

That the Gross Rental Valuations of \$414,446 and Unimproved Valuations of \$38,845,300 be adopted for the 2007/08 Budget.

Simple Majority Required

MIN 196/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Gross Rental Valuations of \$414,246 and Unimproved Valuations of \$38,866,300 be adopted for the 2007/08 Budget.

CARRIED 5/0

That pursuant regulation 23 of the Local Government (Financial Management) Regulations, for the 2007/08 Budget, the:

- GRV rate in the dollar be set at 12.6 cents;
- UV rate in the dollar be set at 1.5173 cents; and
- minimum rate per assessment be set at \$150.

Absolute Majority Required

MIN 197/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

That pursuant to section 6.47 of the Local Government Act, and in keeping with past years, the 2007/08 rates on the following properties be waived to encourage these community organisations:

- Assessment 347 – Lots 33 & 34 Walston Street – Tammin CWA
- Assessment 1064 – Lot 153 Station Rd – Tammin Bowling Club
- Assessment 1164 – Reserve 21156 Yorkrakine Rd – Tammin Golf Club

Absolute Majority Required

MIN 198/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

That the draft 2007/2008 Budget be adopted.

Simple Majority Required

MIN 199/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the draft 2007/2008 Budget (with the minor corrections and updates noted) be adopted and that the provisions for transfer to Reserve Funds be re-assessed in May 2008.

CARRIED 5/0

That in accordance with section 34(5) of the Local Government (Financial Management) Regulations 1996 a variance percentage of 10% or \$5,000 be adopted for reporting material variances in 2007/08.

Simple Majority Required

MIN 200/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.9
Subject:	Financial Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	8 August 2007
Author:	Carol Crane, Finance Officer

BACKGROUND

The Financial Report for 2007/08 to 31 July 2007 is attached.

COMMENT

The Report has been prepared in the format requested by Council – without Budget variances this month (pending the 2007/08 Budget's adoption).

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for July 2007 be received.

Simple Majority Required

MIN 201/07 MOTION – Moved Cr Caffell 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.10
Subject:	Cheque List
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	6 August 2007
Author:	Carol Crane, Finance Officer

BACKGROUND

Accounts for payment (cheques issued) for July 2007 are listed totalling:

Municipal Fund	numbers 944 – 1005	\$210,026.08
Trust Fund	number 000877	\$478.79

COMMENT

No abnormal expenditure has been made.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the cheques issued for July 2007 be endorsed.

Simple Majority Required

MIN 202/07 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

12. REPORTS OF OFFICERS – For period up to 15 August 2007

12.1 Chief Executive Officer's Report

12.1.1 Tammin Roadhouse

On 13 July 2007 a live interview was conducted with the ABC Radio (Geraldton) in relation to complaints made to the Radio regarding the lack of fresh groceries available at the Roadhouse.

12.1.2 Kellerberrin Sub-Group Wheatbelt North Regional Road Group (ENG-47)

On 16 August 2007 the CEO attended a Committee meeting in Kellerberrin to address the Roads 2025 submissions inconsistencies.

In relation to the Shire of Tammin, the outcome of the meeting was that:

- Tammin Wyalkatchem Rd is to be upgraded from a local distributor road to a regional distributor road;
- Bungulla North Rd is to be downgraded from a regional distributor road to a local distributor road; and
- Tammin South Rd is not supported as a Roads 2025 route as it does not provide a link and is overshadowed (parallel roads) by Kellerberrin Yoting Rd, Ralston Rd and Goldfields Rd.

The net effect is that RRG funding will still be available for Tammin Wyalkatchem Rd and Bungulla North Rd (in conjunction with Ralston Rd and Goldfields Rd which were not affected), but not for Tammin South Rd.

STAFF RECOMMENDATION

That Council receive the Officers' Report.

Simple Majority Required

MIN 203/07 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

- 13. **ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 14. **NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
- 15. **CLOSURE OF MEETING**
There being no further business the Chairman closed the meeting at 4.56pm.

Tabled before the Ordinary Council meeting on 20 September 2007.

CR B LESLIE, Chairman

COUNCILLORS INFORMATION BULLETIN – AUGUST 2007

Councillors are invited to view any of the information listed by seeking a copy of the document at the Shire Office.

Index

Item	Subject
IB 1	Status Report
IB 2	WALGA – Issues Update No 28.07 (OLGOV-11)
IB 3	CBH – Harvest Mass Management Scheme (ORG-07)
IB 4	WALGA – Issues Update No 29.07 (OLGOV-11)
IB 5	DLGRD – State Budget Input (OSGOV-26)
IB 6	DLGRD – Climate Change (OSGOV-26)
IB 7	Standing Committee On Public Administration – Water Resources
IB 8	Lot 17 – 21 Donnan St – Order (ASS-468)
IB 9	CAT Finance – Grader (FIN-19)
IB 10	WALGA – Issues Update No 30.07 (OLGOV-11)
IB 11	WALGA – Issues Update No 31.07 (OLGOV-11)
IB 12	Department of Environment & Conservation – Noise Monitoring (ENVH-35)
IB 13	Keep Australia Beautiful Council – Litter Prevention Grants
IB 14	Lotterywest – 2007 Community Services Industry Awards
IB 15	WALGA – WA Human Rights Act 2007
IB 16	Community Safety & Crime Prevention Plan 2007-2010 (LAW-00)
IB 17	WALGA – Current Committee Vacancies
IB 18	WALGA – Dog Act Review (ADM-27)
IB 19	WALGA – SAT Act Review (ADM-27)
IB 20	WALGA – Issues Update No 32.07 (OLGOV-11)
IB 21	FESA – DOAC Minutes (BUSH-00)
IB 22	Liquor Consumption Consent (RES-26973) (SPREC-10)
IB 23	Livesey North Rd – Intersection With Great Eastern Hwy (ENG-03)
IB 24	Community Water Grant – Storm Water Catchment (ENG-03)

IB 1 Status Report

The following is an update on items considered relevant to Council either in progress or completed. Those items marked with an asterisk (*) are new for this month.

	Council Resolution	Officer	Action
	<p>Tamma Village – Emergency Keys An outstanding item inherited by the CEO from an unknown Council resolution was to obtain originals of the unit's keys for security and in the case of emergencies.</p>	CEO	Keys are required for unit 4 Isabelle Newbury
	<p>Consolidated Emergency Services Building Item 11.2.2 – 7 December 2005 That the Shire of Tammin proceed to acquire 15m of the rear of the lot for the Consolidated Emergency Services building lot for amalgamation into the Hydrology Model land for the purposes of change rooms and infrastructure for the model.</p>	CEO	<p>FM Surveys Northam quoted \$6,150 (November 2005) and have been requested to prepare the necessary documentation for the acquisition.</p> <p>Application has been made to DLI.</p>
	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.</p>	CEO	
	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 That the collection into the Storage Dam of the run-off from the CBH hardstand and the drain on the southern side of the railway be researched.</p>	CEO	Survey of CBH has been completed by F Rodda & Co. Engineers are now assessing.
	<p>Kadjininy Kep Item 11.14 – 20 April 2006</p> <ul style="list-style-type: none"> • That a non-return valve be sourced and fitted to the stage area water trough. 	CEO	
	<p>Properties Inspection Item 11.18 – 20 April 2006</p> <ul style="list-style-type: none"> • Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos. • Prepare septic and storm water drainage plans. • Repair broken window on north east corner of hall stage. • Prepare electrical diagram, including WIN re-broadcast equipment. • That RCD protection be installed on the Town Hall kitchen and Lesser Hall sub-boards. 	CEO	

	<p>Roads Inspection Item – 20 April 2006</p> <ul style="list-style-type: none"> • that improvements be made to the fencing to seal the dam spillways, noting the issue of debris blocking any serious water movements • additional rock and cement slurry on upstream and downstream sides of Turon Rd. Culvert (Bungulla Creek Crossing) to prevent scouring • that pedestrian ramps (concrete slab) over curb be provided at the intersection of Ridley & Redmond Streets (south west corner). 		
	<p>Street Lighting – Tammin Roadhouse Item 11.15 – 18 May 2006</p> <p>That the Western Power/Synergy be requested to provide a design and cost to extend street lighting to the roadhouse entrance for consideration in the draft 2006/07 Budget.</p>	CEO	<p>Western Power has provide a design and quotation - \$61,884.55 plus GST.</p> <p>Main Roads WA has agreed to fund half the cost.</p> <p>Western Power has been requested to hold over the quote for 6 weeks from 2 May 2007 to allow the Community Safety and Crime Prevention plan to be adopted.</p>
	<p>Municipal Inventory, Statements & Plans Item 11.13 – 21 June 2006</p> <p>That the CEO research and complete/update draft plans when time permits for Council's consideration.</p> <ul style="list-style-type: none"> • Municipal Inventory • Recordkeeping Plan • Equal Employment Management Plan • Health & Safety Plan • Severance & Redundancy Plan • Gratuity Plan • Future Plan • Strategic Plan • Review of Wards & Representation 	CEO	
	<p>Tammin Town Hall Item 11.25 – 15 February 2007</p> <p>That:</p> <ul style="list-style-type: none"> • a ground water monitoring system be put in place; and • two ventilation shafts be installed on the southern end of the main hall area to extract under floor air. 	CEO	<p>Monitoring system in place.</p> <p>Plumber requested to install the ventilation shafts.</p>

	<p>Roads Inspection</p> <p>Item 10.7.4 – 19 April 2007 That the guide posts be re-installed and suckers removed from the on Bungulla North Rd culvert north of Bungulla and the Crest sign be replaced immediately north of Bungulla.</p> <p>Item 10.7.6 – 19 April 2007 That the hole in the culvert on Yorkrakine Rd be filled with concrete and that the section of road be lifted using fill from the windrows immediately to the south of the culvert.</p> <p>Item 10.7.7 – 19 April 2007 That a Chevron sign be installed on the western end of Nock Rd</p> <p>Item 10.7.8 – 19 April 2007 That suitable signage warning of the Mackin Creek floodway be erected, the by-pass road be removed and the bitumen surface patched.</p> <p>Item 10.7.13 – 19 April 2007 That Staff patch the joins in the widening on Goldfields Rd and also the surface damage.</p> <p>Item 10.7.14 – 19 April 2007 That the overgrowth on Harris Rd be cleared when time permits</p> <p>Item 10.7.15 – 19 April 2007 That the Roads To Recovery sign at the western end of the Wyola South Road be re-erected.</p> <p>Item 10.7.16 – 19 April 2007 That the culvert on Kitto Rogers Rd, adjacent to the landcare plot, be cleaned out.</p> <p>Item 10.7.17 – 19 April 2007 That Staff would clear the existing prunings and carry out further clearing to allow Mr Ralston to replace the section of fence. Note to keep the culvert clear and avoid the water pipe running through the culvert.</p>		
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	<p>Item 10.7.22 – 19 April 2007 That a crossover be installed into the School vehicle gate off Booth Street and a footpath crossover in Ridley St across Redmond St (both sides) to allow gopher on the footpath.</p>		
	<p>Properties Inspection Item 10.3 – 17 May 2007</p> <ul style="list-style-type: none"> • Re-nail timber slat in lesser hall ceiling and also in kitchen. • Replace missing tiles in Donnan Park umpires room. • Replace broken floodlight (250W/500W) in Donnan Park carpark (protect with mesh). • Track down wording for Heritage Park plaque never installed (Joan Button). • Install saddles on reticulation wiring in TALEC west accommodation wing. • Install gutter and fascia plate on TALEC Quarters veranda. • Install full size (or second) clothes line. • Lock Hunts Well gate. 	CEO	
	<p>House Inspections Item 10.3 – 17 May 2007</p> <ul style="list-style-type: none"> • 4 Old Yorkrakine Rd - Toilet cistern inlet leaking. • 4 Old Yorkrakine Rd - Timber skirting fallen off eaves. • 11 Nottage Way - Smoke alarm required. • 9 Nottage Way - Smoke alarm required. • 22 Ridley Street - Paving of path to clothes to be installed. • Unit 3 Tamma Village - TV reception very poor. • 45 Draper Street – repair leak in front gutter (joint) • 45 Draper Street – erect fencing. 	CEO	

IB 2 WALGA – Issues Update No 28.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Ministerial meetings
- National Local Roads & Transport Congress
- Erin Brockovich Public Luncheon
- Standards For Recycled Organics
- Sustainable Transport Forum
- Local Government Election Advertising
- BCITF Fee Increase
- 2007 NAB Agribusiness Awards for Excellence
- Marine Corrosion Seminar

IB 3 CBH – Harvest Mass Management Scheme (ORG-07)

Correspondence forwarding a cheque for \$459.63 being the proceeds for forfeited grain originating within the Shire of Tammin over the 2006/07 harvest and advising that less than 1% of total loads delivered to CBH fell outside the scheme rules.

Comment

It is intended by the Scheme that these funds be expended on road maintenance to improve the road network within the Shire of Tammin.

IB 4 WALGA – Issues Update No 29.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Ministerial Meeting – Hon Ljiljana Ravlich
- Meeting – Senator Mathias Cormann
- SSS Visioning Workshop
- Tax for Elected Members
- Training Update
- Group Advertising Rebates
- New Staff

IB 5 DLGRD – State Budget Input (OSGOV-26)

Correspondence urging local authorities to have input into the State Budget. Input is required by 30 September 2007.

IB 6 DLGRD – Climate Change (OSGOV-26)

Correspondence urging local authorities to participate in managing greenhouse gas emissions and thereby respond to the threats that climate change places on the State.

IB 7 Standing Committee On Public Administration – Water Resources

Correspondence advising of the inquiry into the Governance of WA's water resources whose terms of reference are to inquire and report on:

- responsibilities and accountability of public sector agencies, communities and the private sector in governance of water resources;
 - the legal and regulatory framework and its impact on effective water governance;
 - economic and environmental sustainability of the current approach to governance of water resources;
 - demand for and equity of allocation of water resources; and
- any other matters deemed relevant.

Written submissions are invited by 24 August 2007.

IB 8 Lot 17 – 21 Donnan St – Order (ASS-468)

An Order has been served on the owner of the property, under delegated authority, to repair the plate glass door and window by 8 August 2007.

IB 9 CAT Finance – Grader (FIN-19)

The final payment has been made on the finance agreement with CAT Finance for the settlement of the 120H grader.

IB 10 WALGA – Issues Update No 30.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Grants Commission
- Auditing Continuity/Data Compilation (AC/DC) Scheme
- Erin Brockovich Public Luncheon – A Reminder
- Standards for Recycled Organics Applied to Land
- ALGA National General Assembly
- Waste & Recycle 2007 Conference - Online Registration Now Open
- Regional Road Group Brochure
- Your View on Road Safety
- Local Government House

IB 11 WALGA – Issues Update No 31.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Sustainability & Climate Change Agreement
- Disability Access Improvement Plans - Contractors
- Western Australian Asset Management Improvement (WAAMI) Programme News
- Operating Lease Tender
- Completing a Catalyst Funding Application
- Measure Up for Regional Venues
- Headspace Second Round Information Sessions
- The Duke of Edinburgh's Award in Australia

IB 12 Department of Environment & Conservation – Noise Monitoring (ENVH-35)

Correspondence providing details of the Delegation 68 under the Environmental Protection Act 1986 which relates to the setting of noise monitoring fees in accordance with noise regulation 18 for outdoor concerts.

IB 13 Keep Australia Beautiful Council – Litter Prevention Grants

Correspondence providing details of litter prevention grants available.

Comment

There are two grants available:

- Keep Australia Beautiful WA Litter Prevention Grants, with funding of up to \$10,000 available for initiatives related to litter prevention.
- Packaging/Stewardship Forum (of the Australia Food and Grocery Council) and keep Australia beautiful WA Roadside/Highway Litter Prevention Grants, with funding of up to \$10,000 available for initiatives that specifically address the prevention or management of litter on roadsides and highways.

The closing date for applications is 28 September 2007, with successful grant projects announced in November 2007 with projects to be completed by November 2008.

IB 14 Lotterywest – 2007 Community Services Industry Awards

Correspondence providing details of Awards and inviting nominations by 14 September 2007.

IB 15 WALGA – WA Human Rights Act 2007

Correspondence providing details of a proposed Human Rights Act including potential implications for local government legislation and seeking comment by 7 September 2007.

IB 16 Community Safety & Crime Prevention Plan 2007-2010 (LAW-00)

Information Bulletin Item 8 – 19 July 2007 refers.

A draft of the Report has been received and copy has been provided to Councillors.

Comment

This is a WE-ROC project. The preparation of the Plan was fully funded by the State Government.

The draft Report has identified a number of Safety issues including:

- More police and a more visible police presence.
- Better street lighting
- Upgrade footpaths
- Street lighting
- Partnership between the police the shire and the community
- Drug education program in schools
- Drug test all meat workers
- Activities for youths
- More speed signs
- Roundabout at the post office

The two most discussed issues were a more visible police presence and better street lighting.

Council has previously resolved to focus on the street lighting issue and a plan has been prepared to address the area around the roadhouse/Donnan Street.

IB 17 WALGA – Current Committee Vacancies

Correspondence providing details of current committee vacancies and inviting nominations by 14 September 2007:

- Local Government Standards Panel (05-034-02-0004)
- Heritage Council of Western Australia (05-071-03-0001)
- WALGA Finance and Services Committee (01-006-01-0003)
- Local Health Authorities Analytical Committee (05-026-02-0002)
- Restricted Access Vehicle (RAV) Class 2/3 Period Permit User Group (05-006-02-0001)
- WA Child Care Industry Liaison Forum (05-065-03-003)

IB 18 WALGA – Dog Act Review (ADM-27)

Correspondence advising of a review of the Dog Act 1976 by the Department of Local Government and Regional Development and seeking comment to the proposed areas of significant amendment by 24 August 2007.

Comment

A response opposing increasing the minimum period for which impounded dogs are required to be kept (from 3 days to 7 days) has been forwarded.

IB 19 WALGA – SAT Act Review (ADM-27)

Correspondence advising of the 2 year required inquiry, by the WA State Government Standing Committee, of the State Administrative Tribunal Act 2004 and seeking submissions on the jurisdiction and operation of the Act by 31 August 2007.

IB 20 WALGA – Issues Update No 32.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Sustainability and Climate Change Agreement - Update
- Waste & Recycle 2007 Conference Program & Registration Brochure
- Dog Amendment Bill 2007
- Needs Analysis Survey & Draft Discussion Paper on Climate Change Options for Western Australian Local Government
- Vacancies on Boards and Committees
- Elected Members Taxation
- The Sage Report – A Report to Local Government on Best Practice Street Lighting
- Local Government Alcohol Management Pilot Package Launch

IB 21 FESA – DOAC Minutes (BUSH-00)

Correspondence forwarding the minutes of the Merredin District Operations Advisory Committee (DOAC) from 12 March 2007 and advising that the next meeting is to be held in Merredin on 17 September 2007.

Comment

Tammin was not represented at the March meeting. The only issue of immediate relevance to the Shire of Tammin is the endeavour to standardise the use of the Fire Index for the imposition of harvest and vehicle movement bans at 32 (which is used by the Shire of Tammin).

IB 22 Liquor Consumption Consent (RES-26973) (SPREC-10)

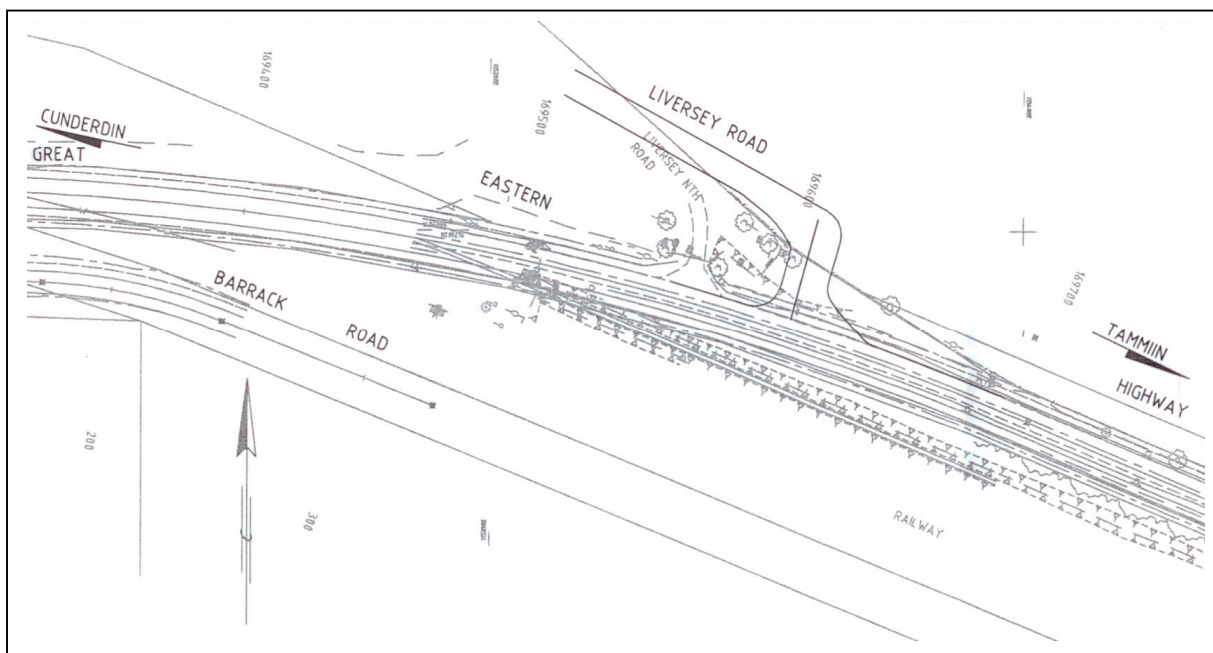
Approval has been granted, using delegated authority, for a function by S Jefferies to consume liquor Kadjininy Kep on 15 September 2007 subject to:

- the requirements of the Liquor Licensing Act are fully complied with;
- the liquor is consumed in an orderly manner;
- no liquor is served or consumed by persons under the age of 18 years; and
- all rubbish (including drink containers) is placed in the receptacles provided before departing the property

IB 23 Livesey North Rd – Intersection With Great Eastern Hwy (ENG-03)

Item 11.3 – 18 July 2007 refers.

Main Roads WA has now advised that it is not in a position to prepare the planning for the realignment of Livesey North Rd to improve vision to the west for motorists exiting Livesey North Rd onto Great Eastern Hwy – however it is prepared to assist financially.



A further inspection has revealed that the proposed solution by Main Roads WA, that would have resulted in land resumption, would be difficult to achieve economically due to the significant services located in the vicinity.

However, it is considered that sufficient area exists to extend the Livesey North Rd intersection eastward, as proposed by Main Roads WA, within the existing road reserve and improve the vision – providing the *Railway Crossing* sign is relocated from the north to the south side of Great Eastern Hwy (which otherwise would restrict vision to the east).

This solution would require the removal of a culvert from the old Great Eastern Hwy alignment and the construction of a new culvert on Livesey North Road.

Provision for these works has been included in the draft 2007/08 Budget and Main Roads WA has been requested to provide comment.

IB 24 Community Water Grant – Storm Water Catchment (ENG-03)

Investigations with FR Rodda (surveyor) and Paul (engineer) together with Cr Leslie, has revealed two possible improvements that would see all the storm water from the new CBH facility together with some of the water to the east of Little Underwood Rd crossing, diverted into the dam.

Firstly, if the two sections of the V drain on the south side of Great Eastern Hwy (opposite Old Yorkrakine Rd intersection) were joined up, the water from the north side of the new CBH facility (together with some of the water from the roadhouse) would naturally drain westward in the V drain and pass under Great Eastern Hwy at the Redmond St intersection

culvert. Currently, this water is piped underneath CBH into the V drain on the south side of the railway line. This pipe network would remain and act as an overflow should the water catchment be greater than the capacity of the V drain on the south side of Great Eastern Hwy.

Secondly, if a small weir wall was installed in the V drain on the south side of the railway, the dammed water would likely reverse flow back through CBH's pipe network into the V drain on the south side of Great Eastern Hwy – and onwards via the Redmond St intersection culvert into the dam. If the flow in the V drain was too great to be accommodated in the CBH pipe network, the water would flow over the weir wall and onwards on the south side of the railway line.

Both improvements are minor in nature and would not interfere at all with the existing drainage system.

Main Roads WA has been requested to comment on the first improvement as the V drain on the south side of Great Eastern Hwy is in it's control.

RailNet West has previously indicated that whilst the V drain on the south side of the railway line is on the rail reserve, it is not considered entirely responsible for it's up keep. If the first improvement can be achieved, then an approach to RailNet West (weir wall) and CBH (pipe network) will be made.

In the interim, Staff have sprayed the V drain on the south side of the railway for burning later in the year – to clean it out. This is considered important as without a good flow in a significant storm, the backed up water would likely flood the town. If the second improvement can be achieved, a clean drain will provide additional water into the dam in lesser rainfall events.

