

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Cr Uppill declared the meeting open at 2.47 pm and welcomed members and Graham Stanley Chief Executive Officer.

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
Graham Stanley	Chief Executive Officer

APOLOGIES

Cr S.J. Jefferies JP Member

LEAVE OF ABSENCE

Cr Uppill requested leave of absence for the September meeting of Council.

That Cr Uppill be granted leave of absence from the September 2011 Ordinary Meeting of Council.

MIN 59/11 MOTION – MOVED Cr Greenwood seconded Cr Caffell

That Cr Uppill be granted leave of absence from the September 2011 Ordinary Meeting of Council.

CARRIED 5/0

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

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 28 July 2011

STATUTORY ENVIRONMENT

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.

STAFF RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 28 July 2011 be confirmed as a true and correct record.

Simple Majority Required

MIN 60/11 MOTION – MOVED Cr B Stokes seconded Cr Greenwood

That the minutes of the Ordinary Council meeting held on 28 July 2011 be confirmed as a true and correct record.

CARRIED 5/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 Local Government Week – Cr Uppill

Cr Uppill reported on the Local Government Week Convention and WALGA AGM that he attended earlier in the month. Cr Uppill reported that he thought that the speakers were more stimulating this year and the items covered were more relevant than in previous years.

Cr Caffell reported on a late item of business that was submitted after the agenda had closed. It was the last item of the day and was on the subject of live animal exports. It was a contentious issue that generated lots of debate however the meeting voted overwhelmingly in favour of the motions put up supporting live animal exports and lobbying to ensure the survival of the industry and create additional port access in the South of the state for live animal exports.

10.2 Report on GECZ meeting – Cr Caffell

Councillor Caffell reported on the Great Eastern Country Zone meeting held 3rd August that she attended. There is a new Integrated Planning Website - <http://intergratedplanning.dlg.wa.gov.au>

Yilgarn- re license renewals to be issued in a timely manner.

Went through items on the State Council Agenda,

- Caring for our country.
- Business case for Safer Regional Roads and Urban Intersections program.
- Licensing Agent Commission model review.
- Climate Change Declaration.
- Crime Prevention updates.
- Watching brief on review of Regional Development Commissions.
- L. G. Amendment (Regional Subsidiaries) Bill.
- Some organisational Reports-- waste, governance, infrastructure and Planning and Community Development.

Narembeen raised concerns that their Heavy Vehicle Policy has been overridden by the minister by allowing 36.5m combinations against that of the Shire policy of 27.5m.

There were also brief reports from L.G. Grain Infrastructure Working party, and the Wheatbelt Health MOU working group.

10.3 Football Club Centenary – Cr R Stokes

Cr Rodney Stokes reported on the Tammin Football Club Centenary which will be celebrated in 2012. A committee has been formed, they are well progressed in putting together a comprehensive list of past players and they are planning on a celebration weekend on the 4th & 5th August 2012. At this stage they are looking at playing traditional rivals Cunderdin on the Saturday and having a family day on the Sunday however the arrangements will be sorted out in due course.

10.4 Northam DAPS Training – Cr Greenwood

Cr Greenwood gave a report on a training session that he attended in Northam. The session was for members of Development Assessment Panels of which he has been nominated as one of the members from Tammin. Development Assessment Panels will include town planning professionals from a nominated panel and a Local Government Councillor from the Local Authority that the development application relates to. They will take over the decision making role that previously belonged to the Local Government Authority for development applications in excess of \$3.5million.

11. AGENDA ITEMS

- 11.1 List of Payments July 2011 (FIN-05)
- 11.2 Financial Report to 31 July 2011 (FIN-05)
- 11.3 2011-12 Annual Budget – Members Allowances (FIN- 04)
- 11.4 Roads to Recovery Funding (ENG-28)
- 11.5 Constitutional Recognition of Local Government (OLGOV-01)
- 11.6 Footprints for Peace – Walk Away from Uranium Mining Walk
- 11.7 Chief Executive Officer’s Performance Review (PERS)
- 11.8 Winding Up of Tammin Land Conservation District Committee (LCDC) (AGR-01)
- 11.9 Golden Pipeline Golf Links Steering Committee (SPREC-10)

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 July 2011 (FIN-05)

Author – Jenny Gemund, Administration Officer, 11 August 2011 Interest – Nil

BACKGROUND

Accounts paid for July 2011 is listed totalling:

Cheque numbers	4527 – 4589,+ 4596 & 4598	\$68,229.70
Direct debit payments	01.07. – 31.07.2011	\$15,500.39
Licensing transfers	01.07. – 31.07.2011	\$12,938.80
Bank fees	01.07. – 31.07.2011	\$195.34
VISA payments	01.07. – 31.07.2011	\$1,577.52
EFT payments	01.07. – 31.07.2011	\$37,781.76
Total payments		136,223.51

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 July 2011 as follows:

Cheque numbers	4527 – 4589,+ 4596 & 4598	\$68,229.70
Direct debit payments	01.07. – 31.07.2011	\$15,500.39
Licensing transfers	01.07. – 31.07.2011	\$12,938.80
Bank fees	01.07. – 31.07.2011	\$195.34
VISA payments	01.07. – 31.07.2011	\$1,577.52
EFT payments	01.07. – 31.07.2011	\$37,781.76
Total payments		136,223.51

be endorsed.

Simple Majority Required

MIN 61/11 MOTION – MOVED Cr Caffell seconded Cr B Stokes

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

Cheque numbers	4527 – 4589,+ 4596 & 4598	\$68,229.70
Direct debit payments	01.07. – 31.07.2011	\$15,500.39
Licensing transfers	01.07. – 31.07.2011	\$12,938.80
Bank fees	01.07. – 31.07.2011	\$195.34
VISA payments	01.07. – 31.07.2011	\$1,577.52
EFT payments	01.07. – 31.07.2011	\$37,781.76
Total payments		136,223.51

be endorsed.

CARRIED 5/0

11.2 Financial Report to 30 July 2011 (FIN-05)

Author – MT Henry, Senior Finance Officer, 15 August 2011 Interest – Nil

BACKGROUND

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

COMMENT

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

As the budget is yet to be adopted it is not possible to report on budget variances.

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 July 2011 be received.

Simple Majority Required

MIN 62/11 MOTION – MOVED Cr Greenwood seconded Cr B Stokes

That the Financial Report for July 2011 be received.

CARRIED 5/0

11.3 2011-12 Annual Budget – Members Allowances (FIN- 04)

Author – Graham Stanley, CEO, 27th July 2011 Interest – Nil

DECLARATION OF INTEREST

Nil. Section 5.63(c) exempts members from being required to declare an interest in relation to the setting of a fee, reimbursement or allowance of the type that is the subject of this item.

PREVIOUS REFERENCE

Nil

BACKGROUND

Each year as part of the budget process Council is required to set Members allowances and sitting fees. The Local Government Act 1995 and the Local Government (Administration) Regulations prescribe various minimum and maximum amounts that are payable as well as various allowances and limits that may be paid. For the 2010/11 Annual Budget Council set the following amounts for allowances, fees and reimbursements:

President's Allowance		\$1,000 per annum
Attendance fees	– President	\$120 per Council meeting
	- Councillors	\$ 60 per Council meeting
Travelling	to & from Council Meetings	per kilometre rate based on Award

COMMENT

These items have not changed for the past three years apart from the kilometre rate which increases in line with the Award. These limits have not always been the same, in fact in earlier years the Council has set higher allowances. For example in 2001/02 the President's allowance was \$1,500 and the sitting fees were \$150 per meeting for the President and \$95 per meeting for Councillors. In 2006 the President's Allowance was set at \$2,000 and \$170 and \$90 respectively.

The legislation provides for allowances to be set to reduce the burden of proof on Councillors for some expenses. These include Telecommunications (\$2,400 max); Information Technology (\$1,000 max) and Travelling (per kilometre on Award Rates).

If these allowances are not set Councillors have an as of right ability to be reimbursed for the actual cost of one telephone line and one fax line; actual travelling costs incurred and actual child care costs incurred up to a maximum of \$20 per hour.

Given the continuing decline in the value of a dollar due to inflation, the increased burdens on elected members due to the economic and climatic situations, the likely increased burden on councillors due to structural reform and the likelihood that there may be up to four new councillors in October it is timely that Council gives consideration to increasing the payments made to members.

The "Regional Business Plan – Current State" for SEARTG report reveals the following:

2009/10	Beverley	Cunderdin	Quairading	Tammin	York	Total
Meeting Attendance Fees	29,000	11,760	28,140	4,440	36,050	\$109,390
President's Allowance	4,500	1,119	0	1,000	11,125	\$17,744
Deputy President's Allowance	563	0	0	0	0	\$563
Travelling Allowance	2,392	0	0	1,388	0	\$3,780
Telecommunications Allowance	1,431	0	0		12,960	\$14,931
Total	37,886	12,897	28,140	6,828	60,135	\$146,408
No of Councillors	9	8	8	6	6	37
Average Fees per Councillor	\$4210	\$1,612	\$3,518	\$1,138	\$10,023	\$3,957

As can be seen from the above table the payments that Tammin elected members receive are substantially below that of the other SEAVROC councils and that is likely to be replicated across other councils. Councillors would be aware that for many people the personal cost of attending a Council meeting far outweighs the meagre amount that is paid and it is not unreasonable to consider increasing the amount paid.

In addition to attendance fees both the President and Deputy President are required to sacrifice much time in representing the Council on many occasions at meetings such as Great Eastern Zone, SEARTG and many other special local government events and meetings that seem to occur on an ever increasing basis. Apart from the loss of personal time that takes people away from their businesses there is the additional cost associated with increased dry cleaning and clothing costs. It is therefore reasonable to consider increasing the President's allowance and to consider introducing an allowance for the Deputy President.

FINANCIAL IMPLICATIONS

Increase in member payments to be included in budget. Possible increase around \$5,200 per annum.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

The Local Government Act 1995 states:

5.98. Fees etc. for council members

- (1) *A council member who attends a council or committee meeting is entitled to be paid —*
- (a) *the prescribed minimum fee for attending a council or committee meeting; or*
 - (b) *where the local government has set a fee within the prescribed range for council or committee meeting attendance fees, that fee.*
- (2A) *A council member who attends a meeting of a prescribed type at the request of the council is entitled to be paid —*
- (a) *the prescribed minimum fee for attending a meeting of that type; or*
 - (b) *where the local government has set a fee within the prescribed range for meetings of that type, that fee.*
- (2) *A council member who incurs an expense of a kind prescribed as being an expense —*
- (a) *to be reimbursed by all local governments; or*
 - (b) *which may be approved by any local government for reimbursement by the local government and which has been approved by the local government for reimbursement,*
- is entitled to be reimbursed for the expense in accordance with subsection (3).*
- (3) *A council member to whom subsection (2) applies is to be reimbursed for the expense —*
- (a) *where the minimum extent of reimbursement for the expense has been prescribed, to that extent; or*
 - (b) *where the local government has set the extent to which the expense can be reimbursed and that extent is within the prescribed range (if any) of reimbursement, to that extent.*

- (4) *If an expense is of a kind that may be approved by a local government for reimbursement, then the local government may approve reimbursement of the expense either generally or in a particular case but nothing in this subsection limits the application of subsection (3) where the local government has approved reimbursement of the expense in a particular case.*
- (5) *The mayor or president of a local government is entitled, in addition to any entitlement that he or she has under subsection (1) or (2), to be paid —*
- (a) *the prescribed minimum annual local government allowance for mayors or presidents; or*
 - (b) *where the local government has set an annual local government allowance within the prescribed range for annual local government allowances for mayors or presidents, that allowance.*
- (6) *A local government cannot —*
- (a) *make any payment to; or*
 - (b) *reimburse an expense of,*
a person who is a council member or a mayor or president in that person's capacity as council member, mayor or president unless the payment or reimbursement is in accordance with this Division.
- (7) *A reference in this section to a “committee meeting” is a reference to a meeting of a committee comprising —*
- (a) *council members only; or*
 - (b) *council members and employees.*

5.98A. Allowance for deputy mayor or deputy president

(1) *A local government may decide* to pay the deputy mayor or deputy president of the local government an allowance of up to the prescribed percentage of the annual local government allowance to which the mayor or president is entitled under section 5.98(5).*

** Absolute majority required.*

(2) *An allowance under subsection (1) is to be paid in addition to any amount to which the deputy mayor or deputy president is entitled under section 5.98.*

5.99. Annual fee for council members in lieu of fees for attending meetings

A local government may decide that instead of paying council members a fee referred to in section 5.98(1), it will instead pay all council members who attend council or committee meetings —*

- (a) *the prescribed minimum annual fee; or*
- (b) *where the local government has set a fee within the prescribed range for annual fees, that fee.*

** Absolute majority required.*

5.99A. Allowances for council members in lieu of reimbursement of expenses

A local government may decide that instead of reimbursing council members under section 5.98(2) for all of a particular type of expense it will instead pay all council members —*

- (a) *the prescribed minimum annual allowance for that type of expense; or*

(b) where the local government has set an allowance within the prescribed range for annual allowances for that type of expense, an allowance of that amount,

and only reimburse the member for expenses of that type in excess of the amount of the allowance.

* Absolute majority required.

5.100. Payments for certain committee members

(1) A person who is a committee member but who is not a council member or an employee is not to be paid a fee for attending any committee meeting.

(2) Where —

(a) a local government decides that any person who is a committee member but who is not a council member or an employee is to be reimbursed by the local government for an expense incurred by the person in relation to a matter affecting the local government; and

(b) a maximum amount for reimbursement of expenses has been prescribed for the purposes of section 5.98(3)(b),

the local government must ensure that the amount reimbursed to that person does not exceed that maximum.

5.101. Payments for employee committee members

(1) A committee member who is an employee is not to be paid a fee for attending any committee meeting.

(2) Nothing in this section prevents a local government from reimbursing an employee for an expense incurred by the employee in relation to a matter affecting the local government.

5.101A. Regulations about payment of expenses

Regulations may be made about the method of payment of an expense for which a person can be reimbursed.

5.102. Expense may be funded before actually incurred

Nothing in this Division prevents a local government from making a cash advance to a person in respect of an expense for which the person can be reimbursed.

The Local Government (Administration) Regulations 1996 state:

30. Meeting attendance fees — s. 5.98(1)

(1) For the purposes of section 5.98(1), subject to subregulation (3) —

(a) the minimum fee for a council member other than —

(i) the mayor or president; or

(ii) in the case of a regional local government, the chairman, attending a council meeting is \$60 for each meeting; and

(b) the maximum fee for a council member other than —

(i) the mayor or president; or

(ii) in the case of a regional local government, the chairman,

attending a council meeting is \$140 for each meeting.

- (2) *For the purposes of section 5.98(1), subject to subregulation (3) or (5), as the case requires —*
 - (a) *the minimum fee for a council member attending a meeting of a committee of which he or she is also a member is \$30 for each meeting; and*
 - (b) *the maximum fee for a council member attending a meeting of a committee of which he or she is also a member is \$70 for each meeting.*
- (3) *The total of fees paid to a council member other than —*
 - (a) *the mayor or president; or*
 - (b) *in the case of a regional local government, the chairman,*

for attending meetings (whether of the council or of any committee) in each year is not to exceed \$7 000.
- (4) *For the purposes of section 5.98(1), subject to subregulation (5) —*
 - (a) *the minimum fee —*
 - (i) *for the mayor or president; or*
 - (ii) *in the case of a regional local government, for the chairman, attending a council meeting is \$120 for each meeting; and*
 - (b) *the maximum fee —*
 - (i) *for the mayor or president; or*
 - (ii) *in the case of a regional local government, for the chairman, attending a council meeting is \$280 for each meeting.*
- (5) *The total of fees paid —*
 - (a) *to the mayor or president; or*
 - (b) *in the case of a regional local government, to the chairman,*

for attending meetings (whether of the council or of any committee) in each year is not to exceed \$14 000.

31. Expenses that are to be reimbursed — s. 5.98(2)(a) and (3)

- (1) *For the purposes of section 5.98(2)(a), the kinds of expenses that are to be reimbursed by all local governments are —*
 - (a) *rental charges incurred by a council member in relation to one telephone and one facsimile machine; and*
 - (b) *child care and travel costs incurred by a council member because of the member's attendance at a council meeting or a meeting of a committee of which he or she is also a member.*
- (2) *The extent to which an expense referred to in subregulation (1)(a) can be reimbursed is the actual amount.*
- (3) *The extent to which child care costs referred to in subregulation (1)(b) can be reimbursed is the actual cost per hour or \$20.00 per hour, whichever is the lesser amount.*
- (4) *The extent to which travel costs referred to in subregulation (1)(b) can be reimbursed —*
 - (a) *if the person lives or works in the local government district or an adjoining local government district, is the actual cost for the person to travel from the person's place of residence or work to the meeting and back; or*

(b) if the person does not live or work in the local government district or an adjoining local government district, is the actual cost, in relation to a journey from the person's place of residence or work and back —

(i) for the person to travel from the person's place of residence or work to the meeting and back; or

(ii) if the distance travelled referred to in subparagraph (i) is more than 100 km, for the person to travel from the outer boundary of an adjoining local government district to the meeting and back to that boundary.

(5) For the purposes of subregulations (2) to (4), actual amounts and actual costs are to be verified by sufficient information.

32. Expenses that may be approved for reimbursement — s. 5.98(2)(b) and (3)

(1) For the purposes of section 5.98(2)(b), the kinds of expenses that may be approved by any local government for reimbursement by the local government are —

(a) an expense incurred by a council member in performing a function under the express authority of the local government;

(b) an expense incurred by a council member to whom paragraph (a) applies by reason of the council member being accompanied by not more than one other person while performing the function if, having regard to the nature of the function, the local government considers that it is appropriate for the council member to be accompanied by that other person; and

(c) an expense incurred by a council member in performing a function in his or her capacity as a council member.

(2) The extent to which an expense referred to in subregulation (1) can be reimbursed is the actual amount, verified by sufficient information.

33. Annual local government allowance for mayors or presidents — s. 5.98(5)

(1) For the purposes of section 5.98(5) —

(a) the minimum annual local government allowance for a mayor or president is \$600; and

(b) the maximum annual local government allowance for a mayor or president is —

(i) \$12 000; or

(ii) 0.002 of the local government's operating revenue, whichever is the greater amount, but in any case no more than \$60 000.

(2) In this regulation —

operating revenue has the meaning that it has in the Local Government (Financial Management) Regulations 1996.

33A. Annual local government allowance for deputies — s. 5.98A

For the purposes of section 5.98A(1) the prescribed percentage is 25%.

34. Annual attendance fees — s. 5.99

- (1) *For the purposes of section 5.99 —*
 - (a) *the minimum annual fee for a council member other than —*
 - (i) *the mayor or president; or*
 - (ii) *in the case of a regional local government, the chairman, attending meetings (whether of the council or of any committee) is \$2 400; and*
 - (b) *the maximum annual fee for a council member other than —*
 - (i) *the mayor or president; or*
 - (ii) *in the case of a regional local government, the chairman, attending meetings (whether of the council or of any committee) is \$7 000.*
- (2) *For the purposes of section 5.99 —*
 - (a) *the minimum annual fee —*
 - (i) *for the mayor or president; or*
 - (ii) *in the case of a regional local government, for the chairman, attending meetings (whether of the council or of any committee) is \$6 000; and*
 - (b) *the maximum annual fee —*
 - (i) *for the mayor or president; or*
 - (ii) *in the case of a regional local government, for the chairman, attending meetings (whether of the council or of any committee) is \$14 000.*

34A. Allowances in lieu of reimbursement of telecommunications expenses — s. 5.99A

For the purposes of section 5.99A(b), the maximum total annual allowance for telephone and facsimile machine rental charges referred to in regulation 31(1)(a) and any other telecommunications expenses that might otherwise have been approved for reimbursement under regulation 32 is \$2 400.

34AA. Allowances in lieu of reimbursement of information technology expenses — s. 5.99A

For the purposes of section 5.99A(b), the maximum total annual allowance for information technology expenses that have been approved for reimbursement under regulation 32 is \$1 000.

34AB. Allowances in lieu of reimbursement of travelling and accommodation expenses — s. 5.99A

- (1) *For the purposes of section 5.99A(b), the maximum annual allowance for travelling and accommodation expenses —*
 - (a) *prescribed as being a kind of expense to be reimbursed by all local governments under regulation 31; or*
 - (b) *that have been approved for reimbursement under regulation 32,*
is the same amount as the amount to which a person would be entitled for those expenses in the same circumstances under the Public Service Award.
- (2) *In this regulation —*

Public Service Award means the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as amended from time to time.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council sets the following member payments for the 2011/12 financial year:

Attendance Fee	- President	\$200 per meeting
	- Councillor	\$100 per meeting
President's Allowance		\$2,000 per annum
Deputy President's Allowance		\$500 per annum
Travel Allowance (Travel to & from meetings)		Based on Award Rate

Absolute Majority Required

Note: \$300 per member is budgeted for expense reimbursement claims.

MIN 63/11 MOTION – MOVED Cr Caffell seconded Cr R Stokes

That Council sets the following member payments for the 2011/12 financial year:

Attendance Fee	- President	\$200 per meeting
	- Councillor	\$100 per meeting
President's Allowance		\$2,000 per annum
Deputy President's Allowance		\$500 per annum
Travel Allowance (Travel to & from meetings)		Based on Award Rate

CARRIED 5/0 by Absolute Majority

Note: \$300 per member is budgeted for expense reimbursement claims.

11.4 Roads to Recovery Funding (ENG-28)

Author – Graham Stanley, CEO, 11th August 2011 Interest – Nil

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

Local Governments in Australia have been receiving direct funding from the Federal Government through the “Roads to Recovery Program” to help address road infrastructure renewal and expansion shortfalls. The current program which is the third in the series is due to end in 2014 however the identified road infrastructure shortfall has not been addressed and further commitment is required. Current funding is based on road length and for Tammin this equates to \$141,151 per annum.

The Australian Local Government Association requests the support of all local governments for a lobbying process to ensure the continuation of this highly beneficial funding program beyond 2013/14.

COMMENT

Road funding at this level is vital to assist in dealing with the road and transport tasks at the current levels. Loss of income of this scale would severely impact on the Council’s budget and works programming as the amount received equates to approximately 21% of rate income.

FINANCIAL IMPLICATIONS

Council is struggling to maintain its existing road network. We have begun to use the Roads to Recovery funding to reconstruct parts of our sealed road network. Loss of this income would force a massive rates increase or alternatively in us having to postpone road reconstruction and resealing programs to the detriment of road users and road safety.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

ALGA, WALGA

STAFF RECOMMENDATION

That Council:

1. Calls on the Federal Government to:
 - (a) Recognise the successful delivery of the Roads to Recovery Program by Local Government since the inception of the program
 - (b) Continue the Roads to Recovery Program on a permanent basis to assist Local Government meet its responsibilities of providing access for its communities
 - (c) Continue the Roads to Recovery Program with the current administrative arrangements, and
 - (d) Provide an increased level of funding under a future Roads to Recovery Program that recognises the large annual shortfall of funding on local roads.
2. Lobby the Prime Minister, Minister for Infrastructure & Transport, Leader of the Opposition and Opposition Transport spokesperson for the continuation of the Roads to Recovery Programme beyond 2013/14.
3. Lobbies WA Federal representatives on this issue.

Simple Majority Required

MIN 64/11 MOTION – MOVED Cr Greenwood seconded Cr R Stokes

That Council:

1. Calls on the Federal Government to:
 - (a) Recognise the successful delivery of the Roads to Recovery Program by Local Government since the inception of the program
 - (b) Continue the Roads to Recovery Program on a permanent basis to assist Local Government meet its responsibilities of providing access for its communities
 - (c) Continue the Roads to Recovery Program with the current administrative arrangements, and
 - (d) Provide an increased level of funding under a future Roads to Recovery Program that recognises the large annual shortfall of funding on local roads.
2. Lobby the Prime Minister, Minister for Infrastructure & Transport, Leader of the Opposition and Opposition Transport spokesperson for the continuation of the Roads to Recovery Programme beyond 2013/14.
3. Lobbies WA Federal representatives on this issue.

CARRIED 5/0

11.5 Constitutional Recognition of Local Government (OLGOV-01)

Author – Graham Stanley, CEO, 11th August 2011 Interest – Nil

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

It has been proposed that the Federal Government conducts a referendum in 2013 seeking to alter the Constitution to grant formal recognition of Local Government in the Australian Constitution. Both the Australian Local Government Association and the Western Australian Local Government Association have requested Council's formal support for recognition of Local Government in the Constitution. Local Government has lobbied for over 30 years to achieve recognition in the Australian Constitution as opposed to the current status of being creatures of the States.

COMMENT

Whilst previous Referenda on this issue have been defeated, the maturity of Local Government as a tier of Government, direct funding opportunities, acceptance and recognition of change and the current political climate would indicate a far higher chance of success.

Local Government will change dramatically into the future e.g. forced or voluntary amalgamations, infrastructure funding decisions, transport, telecommunications, health care, etc and constitutional recognition will at least place Local Government in the arena of Government and decision making rather than being simply a service provider.

At the recent Local Government Week Convention held in Perth, Professor George Williams, a Constitutional law expert from the University of New South Wales, pointed out that without Constitutional Recognition direct funding by the Federal Government to Local Government could be put at risk by a legal challenge. This would directly threaten vital programs such as Roads to Recovery and the recent Regional and Local Infrastructure Program.

The risk of such a legal challenge grows all the time as witnessed by a current case where a Brisbane man is challenging the Federal Government's right to send asylum seekers, arriving illegally by boat, to Malaysia. All it would take is for someone with a big enough grudge against Local Government that also has the resources and ability to mount a challenge and we could be threatened.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

This matter has been extensively canvassed and discussed at State, National and Regional meetings and forums and all Australians will get their opportunity to vote in the referendum.

STAFF RECOMMENDATION

That Council declares its support for formal recognition of Local Government in the Australian Constitution to allow direct funding of Local Government bodies by the Commonwealth Government and also to include Local Government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition.”

Simple Majority Required

MIN 65/11 MOTION – MOVED Cr Uppill seconded Cr Caffell

That Council declares its support for formal recognition of Local Government in the Australian Constitution to allow direct funding of Local Government bodies by the Commonwealth Government and also to include Local Government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition.”

CARRIED 5/0

11.6 Footprints for Peace – Walk Away from Uranium Mining Walk

Author – TB Greenwood, PRO, 12 August 2011 Interest – Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

Correspondence has been received from Footprints for Peace requesting use of Donnan Park as a camping facility for the evening of 13th October 2011 for 25-50 people. Footprints for Peace are co-organisers of the 'Walk Away from Uranium Mining' movement. 'Walk Away from Uranium Mining' is a grassroots awareness raising and non violent action based campaign in solidarity with the Aboriginal people to ban uranium mining in Western Australia. The walk will depart Wiluna on Sunday 21st August 2011 making its way to Perth by Friday the 28th October 2011. The walk aims to bring people together from all over the world to walk from community to community as an effective way of educating the public on global nuclear industries.

COMMENT

Being an educational awareness walk, the procession itself should cause little disruption to Tammin. The economic spinoff to the community due to the influx of people participating in the walk could be beneficial.

FINANCIAL IMPLICATIONS

Waiving of camping fee (\$50 + \$5/person) and absorption of costs associated with use of the ablution facilities.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That council gives consideration to waiving fees and permitting Footprints for Peace to camp at Donnan Park on the night of the 13th of October 2011.

Simple Majority Required

MIN 66/11 MOTION – MOVED Cr Caffell seconded Cr B Stokes

That Council permits the participants in the "Footprints for Peace – Walk Away from Uranium Mining Walk" to camp overnight at the Donnan Park Sports Ground on the 13th October 2011 and that a \$50 charge will apply to the group.

CARRIED 5/0

11.7 Chief Executive Officer's Performance Review (PERS)

Author – Graham Stanley, CEO, 20th July 2011 Interest – Nil

DECLARATION OF INTEREST

This report covers the subject of Council conducting a review of my performance as required by the Local Government Act 1995.

PREVIOUS REFERENCE

Nil

BACKGROUND

Council conducted my Annual Performance Review in March this year and at the time Council indicated that it wished to hold another review in September of this year to be completed prior to the October Council Elections. Shire President, Scott Uppill has sought a quotation from WALGA Workplace Solutions to conduct the review. A copy of the quotation is attached.

COMMENT

The fee of \$3,000 inc. GST is in line with what could be expected considering what is involved in the process. Having a professional facilitator should simplify the process and provide Council with a template should it wish to conduct future reviews without this type of assistance.

Cr Uppill will be away overseas from 8th September to 8th October 2011. I will be in Melbourne on leave from 24th September until 5th October inclusive and the Council election is on Saturday 15th October 2011. It will be a tight timeframe to have the report adopted at the September meeting of Council and the President will not be present at that meeting. It therefore may be necessary to hold a special meeting in the week of the 10th to the 14th October for the purpose of accepting the report.

FINANCIAL IMPLICATIONS

\$3,000 to be included in the Annual Budget

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

The Local Government Act 1995 states:

5.38. Annual review of certain employees' performances

The performance of each employee who is employed for a term of more than one year, including the CEO and each senior employee, is to be reviewed at least once in relation to every year of the employment.

The Local Government (Administration) Regulations, 1996 state:

18D. Local government to consider performance review on CEO

A local government is to consider each review on the performance of the CEO carried out under section 5.38 and is to accept the review, with or without modification, or to reject the review.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council engages WALGA Workplace Solutions to conduct the CEO's Performance Review and sets a timeframe for the review to be completed and the report adopted prior to Election Day on 15th October 2011.

Simple Majority Required

MIN 67/11 MOTION – MOVED Cr B Stokes seconded Cr R Stokes

That Council engages WALGA Workplace Solutions to conduct the CEO's Performance Review and sets a timeframe for the review to be completed and the report adopted prior to Election Day on 15th October 2011.

CARRIED 5/0



WESTERN AUSTRALIAN
LOCAL GOVERNMENT ASSOCIATION

3 August 2011

CONFIDENTIAL

Cr Scott Uppill
President – Shire of Tammin
1 Donnan Street
TAMMIN WA 6409

Dear Cr Uppill,

**RE: CHIEF EXECUTIVE OFFICER PERFORMANCE **

I am pleased to advise that Workplace Solutions is able to again assist Council with support regarding your CEO's annual appraisal.

We are able to undertake this important task for a maximum fee of \$3,000 (inc GST).

Our quotation includes all work associated with such a review including:

- Preparation of all documentation related to obtaining feedback, based on existing key result areas and criteria;
- Distribution and collation of all feedback, and preparation of a working report for use by Committee;
- Telephone interviews with respondents where required or preferred;
- Facilitation of the appraisal meeting and all briefings;
- Facilitation of a process to establish key result areas and criteria for 2011/2012;
- Preparation of a report and recommendations for Council;
- Assistance with any subsequent reviews of remuneration, including preparation of a report where required.

The Voice of Local Government



I can advise that either myself or Simon White would undertake this project with Council and yourself. We have undertaken extensive work of this nature in the last ten years, including member Councils as diverse as:

Shires of:

Broome
Busselton
Capel
Carnarvon
Cranbrook
Cuballing
Cue
Dandaragan
Denmark
Derby - West Kimberley
Jerramungup
Kellerberrin/Tammin
Manjimup
Meekatharra

Merredin
Mundaring
Murchison
Narembeen
Northam
Southern
Cross
Victoria
Plains
West Arthur
Wiluna
Wickepin
Yalgoo
York

Towns of:

Alice Springs
Cambridge
Claremont
Cottesloe
Kwinana
Mosman Park
Vincent

Cities of:

Armadale
Joondalup
Perth
Rockingham
Subiaco

Regional Councils:

East Metropolitan Regional Council
Mindarie Regional Council
Tamala Park Regional Council
Rivers Regional Council

We understand the preferred methodology to be as follows:

- Draft and distribute a questionnaire to all nominated parties (at a minimum the CEO and all Councillors). We also offer the option of a telephone interview for anybody who prefers not to complete a questionnaire;
- Aggregate all feedback and compile a 'Feedback Report (a working paper);
- Attend at Council's preferred location to facilitate the Appraisal, viz:
 - Meeting with the CEO to brief on process for the day, and overview of the Feedback Report;
 - Briefing meeting with Council/Review Committee to also brief on process for the day, and provide an overview of the Feedback Report;
 - Facilitate the face to face Appraisal;
 - Review and refine KRA's for 2011/12;



-
- Prepare a Final Report and recommendations for Council.
 - Provide a remuneration report to the Committee for consideration of recommendations to Council concerning any increase to the CEO's remuneration package if required.

I look forward to hearing from you regarding a decision on this matter.

Yours sincerely,

John Phillips
Executive Manager
Workplace Solutions

11.8 Winding Up of Tammin Land Conservation District Committee (LCDC) (AGR-01)

Author – Graham Stanley, CEO, 12th August 2011 Interest – Nil

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

The Tammin LCDC has been inactive for many years. It was an incorporated body that was one of many set up around the State over 20 years ago to be responsible for land care issues, principally salinity, in rural areas and was the conduit at the time for a lot of Federal Government and other funding. Over the years the funding has dried up as has the enthusiasm of the community to be actively involved in the activities of the LCDC's. A large number of them including Tammin's have become inactive and have not conformed with the requirements of their incorporation. The Department of Agriculture has been moving to tidy the situation up and has been in the process of winding up non-active LCDC's.

In Tammin Tony York has been acting as the President and Jill Rogers the Treasurer. The Tammin LCDC was holding funds of \$10,824.11. John Borger from the Department of Agriculture and Food was in contact with Tony and together they approached me to see whether we would have any problems in holding the funds in trust. The funds are to be utilised by a CSIRO researcher who is developing a group of salt bushes that will be suitable to this area that will give better nutritional value than existing species being used.

Tony has since arranged to transfer the funds to the Department of Agriculture. They now seek to transfer the funds to our control and have requested that I forward them a tax invoice for that purpose. They also require our formal support for the winding up of the LCDC.

COMMENT

The holding of the funds will present no problems. They can simply be transferred into our trust account and when they are required by the researcher we can remit them.

The formal winding up of the LCDC appears to be a logical move. It appears that its purpose has passed. It has not operated for many years and has not met the requirements of Incorporation. There are other groups within the Shire that can deal with the issues that an LCDC may have dealt with in the past and if people are not willing to meet and participate they can't be forced.

FINANCIAL IMPLICATIONS

The net effect of all transactions will be nil.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Consultation with Tony York, Jill Rogers and John Borger from DAFWA

STAFF RECOMMENDATION

That Council supports the proposal to formally wind up the Tammin Land Conservation District Committee and also agrees to hold the funds of the LCDC to be utilised on relevant agricultural research in the Tammin Shire.

Simple Majority Required

MIN 68/11 MOTION – MOVED Cr Caffell seconded Cr R Stokes

That Council supports the proposal to formally wind up the Tammin Land Conservation District Committee and also agrees to hold the funds of the LCDC to be utilised on relevant agricultural research in the Tammin Shire.

CARRIED 5/0

11.9 Golden Pipeline Golf Links Steering Committee (SPREC-10)

Author – Graham Stanley, CEO, 12th August 2011

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Item 11.8 17 February 2011

BACKGROUND

At the February 2011 Ordinary Meeting Council agreed to support the proposed Pipeline Golf Links project and contribute \$750 towards the Feasibility Study.

The Secretary/Treasurer of the Steering Committee has written to Council advising that members of the Committee along with a consultant have visited all 12 golf courses in late March 2011 to inspect facilities and hole nominations for each course. A 27 hole layout was created from Mundaring to Coolgardie. This information was used as a basis to form the business plan and they are seeking funding via sponsorship and grants from State and Federal agencies. A copy of the business plan is due to be sent out shortly.

They are seeking the commitment, of all nine Council's and all 12 Golf Clubs, to the project prior to proceeding to the next level. They are holding information evenings in Northam on 23rd August and Merredin on 25th August. Currently the commitment they seek at this stage is non-financial however this may change in the future dependent on the success of funding applications.

COMMENT

The project is a worthy one and Council has previously expressed its support. It could be a very positive tourist attraction for Tammin and the much wider region.

FINANCIAL IMPLICATIONS

Nil

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 reaffirms its support for the Golden Pipeline Golf Links Project.

Simple Majority Required

MIN 69/11 MOTION – MOVED Cr Caffell seconded Cr R Stokes

That Council reaffirms its support for the Golden Pipeline Golf Links Project.

CARRIED 5/0

14. CLOSURE OF MEETING

There being no further business the President closed the meeting at 3.40 pm.

Tabled before the Ordinary Council Meeting on 15 September 2011.

Cr Caffell, Deputy President

PAYMENTS LIST JUNE 2011

Date	Reference	Supplier Name	Details	Amount
Cheque Payments				
01/06/2011	4434	Boral Construction Materials Group Ltd	Supply & spray floodway Yorkkrakine Rd	5,031.18
01/06/2011	4435	Community Housing Coalition of WA	Training course SFO M. Henry	70.00
01/06/2011	4436	Country Arts WA	Presenters fee dinosaur petting zoo	4,180.00
01/06/2011	4437	Department of Environment	Annual licence fee 01/07/11 -30/06/12	677.42
01/06/2011	4438	Kleenheat Gas	Yearly facility fees	750.87
01/06/2011	4439	UHY Haines Norton	Training course SFO M. Henry	1,485.00
01/06/2011	4440	Synergy	Electricity 17/03 - 10/05/2011	413.05
01/06/2011	4441	Shire of Cunderdin	VOID: damaged by Shire of Cunderdin / rejected by Bank	0.00
09/06/2011	4443	Ambassador Hotel Perth	Accommodation training course CDO T Greenw ood	348.00
09/06/2011	4444	Arcus	Tow n hall - oven rack	126.50
09/06/2011	4445	Arrow Bronze	Niche w all plaque	126.28
09/06/2011	4446	Baileys Fertilisers	Donnan Park - soil analysis	176.00
09/06/2011	4447	BBC Entertainment	Minnelli & Martin show fee	1,155.00
09/06/2011	4448	Copier Support	Photocopies black / colour	311.83
09/06/2011	4449	Shire of Cunderdin	Grader, Water cart, roller hire, Mgmt hrs M. Burgess	15,952.00
09/06/2011	4450	Dominic Carbone & Associates	Consultant fees	748.00
09/06/2011	4451	JR & A Hersey Pty Ltd	Protective clothes, w hite posts, tape	3,637.50
09/06/2011	4452	Mack Cheno Earthmoving	Maintenance & gravel sheeting	7,777.00
09/06/2011	4453	Peerless Jal Pty Ltd	Cleaning supplies, paper tow els	321.59
09/06/2011	4454	Prestige Alarms	Security alarm system quaterly fee	143.00
09/06/2011	4455	Quairading Earthmoving	Win and stockpile gravel pit Goldfields Rd	4,306.50
09/06/2011	4456	St John Ambulance WA Inc.	First aid courses A. Fourie, T. McQuistan, T. Greenw ood	480.00
09/06/2011	4457	Sunny Sign Company Pty Ltd	Speed signs, clamps	266.27
09/06/2011	4458	Tammin Hardw are	Parts & tools, retic Tamma Village,	131.55
09/06/2011	4459	Tammin Hotel	Catering Council	456.50
09/06/2011	4460	Tammin Post Office	Stationery	161.35
09/06/2011	4461	Telstra	Internet & phone 22/04 - 21/05/2011	79.86
09/06/2011	4462	The WaterShed	Oval - retic parts	1,252.92
09/06/2011	4463	Western Stabilizers	Rd const -stabilisation & mobilisation Yorkkrakine Rd	8,813.20
09/06/2011	4464	Woodstock Electrical Services	Installation pow er feed for oval, reset TV 22 Ridley St	2,846.75
09/06/2011	4466	Gull Tammin Roadhouse	May 2011 - catering, drinks, papers	931.85
09/06/2011	4467	Telstra	Internet & phone 23/04 - 22/05/2011	650.17
14/06/2011	4468	Child Support Agency	Child support deduction	91.66
14/06/2011	4469	Colonial Mutual	Superannuation	104.65
14/06/2011	4470	LGRCEU	Union fee	17.40
14/06/2011	4471	Prime Super	Superannuation	46.67
14/06/2011	4472	Summit Personal Super	Superannuation	138.76
14/06/2011	4473	WALG Superannuation	Superannuation	3,162.43
14/06/2011	4474	Telstra	VOID: w rong supplier	0.00
14/06/2011	4475	Regional Concrete & Plumbing	Tamma Village - replacement of tempering valve	336.60
14/06/2011	4476	Australia Post	Postage & freight May 2011	73.66
14/06/2011	4477	Avon Waste	Domestic refuse collection	1,116.96
14/06/2011	4478	Benara Nurseries	Plants - Tamma Village, Parks & gardens, entry statement	197.23
14/06/2011	4479	Charles Smith Contracting P/L	Repairs & service TN205	445.50
14/06/2011	4480	Conplant Pty Ltd	Parts TN205	291.11
14/06/2011	4481	Courier Australia	Freight	70.10
14/06/2011	4482	Danthonia Designs	Fabrication, installation & shipping "Next event sign"	33,000.00
14/06/2011	4483	DKT Rural Agencies	Solenoid, retic parts, cistern valves, fluoro tubes	448.25
14/06/2011	4484	Hanson Construction Materials Pty Ltd	Bluemetal	2,618.35
14/06/2011	4485	Kellerberrin Tyre Service	Tyre TN1038, TN205, repair TN6	2,106.00
14/06/2011	4486	Landgate	Valuation expenses	32.30
14/06/2011	4487	Radio West	Area promotion	110.00
14/06/2011	4488	Reckon Limited	Quickbooks subscription 2011-12	639.00
14/06/2011	4489	Telstra	VOID: Electricity 30/03 - 31/05/2011	0.00
14/06/2011	4490	FESA WA	ESL May 2011	150.00
15/06/2011	4491	City & Regional Waste Management	Waste management	1,906.91
15/06/2011	4492	Cunderdin Farmers Co-operative Co Ltd	Tamma Village - show er head U 3	39.25
15/06/2011	4493	Synergy	Electricity 30/03 - 31/05/2011	4,441.65
15/06/2011	4494	Synergy	Electricity 17/03 - 09/05/2011	1,358.35
22/06/2011	4495	Child Support Agency	Child support deduction	91.66
22/06/2011	4496	Colonial Mutual	Superannuation	122.09
22/06/2011	4497	LGRCEU	Union fee	34.80
22/06/2011	4498	Prime Super	Superannuation	23.73

22/06/2011	4499	Summit Personal Super	Superannuation	138.76
22/06/2011	4500	WALG Superannuation	Superannuation	3,162.72
22/06/2011	4501	Baxters Rural Centre	Filter TN251	48.28
22/06/2011	4502	Coventrys	Filter TN205	34.55
22/06/2011	4503	Farmways Kellerberrin	Parts TN SS, TN TR	54.85
22/06/2011	4504	Shire of Kellerberrin	Annual inspection	140.40
22/06/2011	4505	Kleenheat Gas	Tamma Village - bulk gas	971.78
22/06/2011	4506	Mack Cheno Earthmoving	Grading & gravel re-sheeting Yorkrakine Rd	14,014.00
22/06/2011	4507	Perfect Computer Solutions Pty Ltd	Change of internet supplier - labour	155.00
22/06/2011	4508	Shire of York	Ranger services	609.03
22/06/2011	4509	Tammin Hotel	Catering, accomodation, refreshments Christmas party	1,424.90
28/06/2011	4510	Anameka Farms	VOID: w rong amount	0.00
28/06/2011	4511	Louise Caffell	Sitting fee & travel May & June Council meeting	187.90
28/06/2011	4512	NJ & CJ Forsyth	VOID: w rong amount	0.00
28/06/2011	4513	MD Greenw ood	Sitting fee & travel May & June Council meeting	176.78
28/06/2011	4514	Stephen Jefferies	Sitting fee & travel May & June Council meeting	130.00
28/06/2011	4515	Bernard Stokes	Sitting fee & travel May & June Council meeting	147.78
28/06/2011	4516	Rodney Stokes	Sitting fee & travel June Council meeting	75.71
28/06/2011	4517	Shire of Tammin	Annual registration Shire fleet	2,295.30
28/06/2011	4518	Tammin P & C Association	Donation for Hoe dow n tickets	322.00
28/06/2011	4519	Telstra	Internet & phone 18/05 - 17/06/2011	226.95
28/06/2011	4520	Scott Uppill	Sitting fee & travel March & April Council meeting	289.38
28/06/2011	4521	Richard Wheeldon	VOID: w rong amount	0.00
29/06/2011	4522	Shire of Tammin	Petty cash - cleaning & Holiday Club supplies, refreshments	263.80
30/06/2011	4523	Anameka Farms	Gravel Royalties 2010-2011	5,490.40
30/06/2011	4524	NJ & CJ Forsyth	Gravel Royalties 2010-2011	5,222.40
30/06/2011	4525	Richard Wheeldon	Gravel Royalties 2010-2011	704.00
30/06/2011	4526	WA Country Builders Pty Ltd	Deposit for purchase of house for 12 Russell Street	28,423.00
30/06/2011	4561	Australian Taxation Office	June 2011 BAS	491.00
			Sub-total	182,222.88
Direct Debit payments				
01/06/2011	Debit	Commonw ealth Bank of Australia	CBA Merchant Fee	36.59
03/06/2011	Debit	Commonw ealth Bank of Australia	EFTPOS Fee	35.30
17/06/2011	Debit	Motorcharge Limited	Fuels & oils	6,795.92
23/06/2011	Debit	Western Australian Treasury Corporation	Loan repayments	12,160.44
			Sub-total	19,028.25
Licensing Transfer				
01/06/2011	J4062	Department of Transport	Licensing 01/06/2011	2,426.95
02/06/2011	J4065	Department of Transport	Licensing 02/06/2011	394.35
03/06/2011	J4066	Department of Transport	Licensing 03/06/2011	1,102.15
07/06/2011	J4067	Department of Transport	Licensing 07/06/2011	751.90
08/06/2011	J4068	Department of Transport	Licensing 08/06/2011	11.60
10/06/2011	J4069	Department of Transport	Licensing 09/06/2011	185.20
10/06/2011	J4070	Department of Transport	Licensing 10/06/2011	36.60
13/06/2011	J4072	Department of Transport	Licensing 13/06/2011	595.80
14/06/2011	J4082	Department of Transport	Licensing 14/06/2011	334.15
16/06/2011	J4092	Department of Transport	Licensing 16/06/2011	290.25
17/06/2011	J4093	Department of Transport	Licensing 17/06/2011	1,470.75
20/06/2011	J4094	Department of Transport	Licensing 20/06/2011	279.20
21/06/2011	J4095	Department of Transport	Licensing 21/06/2011	507.85
22/06/2011	J4096	Department of Transport	Licensing 22/06/2011	1,765.90
23/06/2011	J4099	Department of Transport	Licensing 23/06/2011	262.15
24/06/2011	J4102	Department of Transport	Licensing 24/06/2011	841.85
27/06/2011	J4111	Department of Transport	Licensing 27/06/2011	488.25
28/06/2011	J4116	Department of Transport	Licensing 28/06/2011	234.65
29/06/2011	J4117	Department of Transport	Licensing 29/06/2011	815.40
30/06/2011	J4120	Department of Transport	Licensing 30/06/2011	3,355.85
			Sub-total	16,150.80

Bank Fees				
14/06/2011	Debit	National Australia Bank	NAB Connect Fee	49.79
30/06/2011	J4125	National Australia Bank	Account Fees for June 11 for DPI Account	20.00
30/06/2011	J4126	National Australia Bank	Account Fees for June 11 for Muni Account	84.20
30/06/2011	J4127	National Australia Bank	Account Fees for June 11 for Trust Account	20.00
			Sub-total	173.99
VISA Payments				
02/06/2011	VISA	Intelligent IP Communications Pty Ltd	Internet Service for Shire Office	70.00
02/06/2011	VISA	National Australia Bank	VISA monthly fee	9.00
02/06/2011	VISA	Westnet	Internet Service - Depot	89.25
			Sub-total	168.25
EFT Payments				
07/06/2011		Shire of Tammin	Salaries & wages	18,289.03
21/06/2011		Shire of Tammin	Salaries & wages	18,075.44
			Sub-total	36,364.47
			Total	254,108.64