

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 18 June 2009.

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Cr R Stokes declared the meeting open at 2.00pm.

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**Present**

Cr R.J. Stokes	President (Presiding Person)
Cr K.L. Caffell	Deputy President
Cr M.D. Greenwood	Member
Cr S.J. Jefferies JP	Member
Cr B.F. Stokes	Member
Cr M.K. Wheeldon	Member

Mr M.G. Oliver	Chief Executive Officer
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**Visitors**

Nil

**Apologies**

Nil

**Leave of Absence**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

**3.1 Tammin Hockey Club**

See item 11.4.

**4. PUBLIC QUESTION TIME**

**4.1 B Norris – Tamma Village Rents (ASS-1093)**

Cr B Stokes tabled a letter from Mr Norris expressing interest in why Council is allowing non-compliance with the Joint Venture Agreement with Public Works and Housing regarding the management of rents of the pensioner Tamma Village.

Cr R Stokes took the question on notice.

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

**5.1 Cr Greenwood**

Cr Greenwood sought leave of absence for the July Ordinary Council meeting.

**MIN 79/09 MOTION – Moved Cr Jefferies 2nd Cr B Stokes**

*That leave of absence be granted to Cr Greenwood for the July Ordinary Council meeting.*

CARRIED 6/0

**6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS**

**6.1 Item 11.4 – Tammin Hockey Club**

Cr R Stokes declared an Impartiality Interest in Item 11.4 – Tammin Hockey Club.

## **7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **7.1 Ordinary Council Meeting Minutes – 21 May 2009**

#### **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 21 May 2009 be confirmed as a true and correct record.

Simple Majority Required

#### **MIN 80/09 MOTION – Moved Cr Wheeldon 2nd Cr Caffell**

That the minutes of the Ordinary Council meeting held on 21 May 2009, subject to the change in the Mover and Seconder for Resolution 63/09 on page 13 to "Cr R Stokes/Greenwood" be confirmed as a true and correct record.

CARRIED 6/0

## **8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

## **9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

## **10. REPORTS OF COMMITTEES/COUNCILLORS**

### **10.1 WE-ROC Executive**

Meeting held on 20 May 2009 at Southern Cross and attended by the CEO.

Issues discussed relevant to Tammin included:

- Asset Management System – decision made to use IPWEA NAMS.AU software and the services of Alf Kite from Bruce Rock.
- Local Government Structural Reform – Checklist.
- Allocation of Unused State Government Land to Local Governments.
- Presentation by an Officer from the Australian Competition and Consumer Commission – to address the next meeting of the Executive.
- Funding for the Collection and Reusing of Stormwater.

### **10.2 GECZ Teleconference**

Meeting held on 21 May 2009 and attended by Crs Caffell and Wheeldon together with the CEO.

Issues discussed relevant to Tammin included:

- Wheatbelt health services community consultation.
- Motion by NEW-ROC for the Minister for Local Government, Hon John Castrilli to be dismissed failed to attract a seconder.
- Cost of attendance by delegates at the Local Government Week Convention – ability to opt out of the Conference dinner.
- Grain Infrastructure Working Party.
- Support for amending Standing Orders to restrict the amount of time speaking to and against motions at the WALGA AGM.
- National broadband roll-out.
- Carbon credits and rubbish tips.
- Grain Infrastructure Working Party.

### **10.3 Be-Active**

Meeting held on 11 June 2009 in Tammin and attended by the CEO and Mrs Oliver.

The main item on the Agenda was the review for Rod Thornton. Arising from this was a request from the Committee for the regular distribution of information back to the community (Tabloid).

## **11. AGENDA ITEMS**

### **11.1 2009/10 Fees & Charges (FIN-04)**

Author – MG Oliver, CEO, 11 May 2009 Interest – Nil

#### **PREVIOUS REFERENCE**

Item 11.10 – 15 May 2008 refers.

#### **BACKGROUND**

It is appropriate that Council gives consideration to fees and charges for 2009/10.

The 2008/09 Fees and Charges and proposed 2009/10 Fees and Charges (\* inclusive of GST where applicable) are:

	<b>2008/09</b>	<b>2009/10</b>
<b>GENERAL PURPOSE INCOME</b>		
Rate Enquiry Fee (including orders & requisitions)	\$27.50	\$27.50 *
Debit Card transactions	1.05%	1.05% *
Credit Card transactions	2.10%	2.00% *
Minimum charge	\$1.10	\$1.10 *
<b>GOVERNANCE</b>		
Electoral rolls	\$10.00	\$10.00 *
Owners and Occupiers rolls	\$10.00	\$10.00 *
Freedom of Information Application (FOI Regulations Sched 1) fee	\$30.00	\$30.00 *
Internal review of FOI determination	\$11.00	\$11.00 *
<b>LAW, ORDER AND PUBLIC SAFETY – Fire Prevention</b>		
Sale of maps	\$11.00	\$11.00 *
<b>LAW, ORDER AND PUBLIC SAFETY – Animal Control</b>		
Wandering at large infringement Section 30(2)	\$100.00	\$100.00
Unlicensed infringement Section 7(1)	\$100.00	\$100.00
Impounding fee Section 29(4)	\$20.00	\$20.00
Release fee (including feeding fee) Section 29(4)	\$50.00	\$50.00
Dog destruction Section 33(g)	\$20.00	\$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	\$30.00
Unsterilised – 3 Years	\$75.00	\$75.00
Sterilised – 1 Year	\$10.00	\$10.00
Sterilised – 3 Years	\$18.00	\$18.00
Dogs used for droving Unsterilised – 1 Year	\$7.50	\$7.50
(Working - 25% of ordinary fee) Unsterilised – 3 Years	\$18.75	\$18.75
Sterilised – 1 Year	\$2.50	\$2.50
Sterilised – 3 Years	\$4.50	\$4.50

Dogs owned by Pensioners (50% of ordinary fee)	Unsterilised – 1 Year	\$15.00	\$15.00
	Unsterilised – 3 Years	\$37.50	\$37.50
	Sterilised – 1 Year	\$5.00	\$5.00
	Sterilised – 3 Years	\$9.00	\$9.00
Animal Traps	Security deposit	\$33.00	\$33.00 *
Hirer responsible for disposal of animal – weekly (minimum)		\$11.00	\$11.00 *

## **HEALTH – Preventative Services – Health Administration & Inspection**

### **Septic Tank Application Fees**

Application fee & grant of a permit to use an apparatus (Health Act) \$202.00 \$216.00

Registered Premises

Street stalls/vendors/hawkers – one off registration fee \$200.00 \$200.00

### **HOUSING**

Employee housing – weekly all housing types \$50.00 \$50.00

Private housing – weekly 2 bedroom type \$110.00 \$115.00

Private housing – weekly 3 bedroom type \$130.00 \$135.00

Private housing – weekly 4 bedroom type \$140.00 \$150.00

Seniors Units (Tamma Village) single tenant weekly \$80.00 \$83.00

couple tenant weekly \$110.00 \$110.00

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) \$120 \$125

Commercial rate (putrescibles) \$30/tonne \$30/tonne \*

Trucks \$11/m<sup>3</sup> \$11/m<sup>3</sup> \*

Grain disposal \$10/m<sup>3</sup> \$10/m<sup>3</sup> \*

Car bodies \$22 \$22 \*

Car bodies collected from Tammin Townsite Free Free

Truck/Plant bodies \$165 \$165 \*

Truck/Plant bodies collected from Tammin Townsite Free Free

Passenger car tyres \$5.50 \$5.50 \*

Light truck tyres \$11 \$11 \*

Farm machinery/plant tyres \$16.50 \$16.50 \*

Asbestos waste (commercial) \$110/m<sup>3</sup> \$110/m<sup>3</sup> \*

Asbestos waste (residential less than 1m<sup>3</sup>) \$88/m<sup>3</sup> \$88/m<sup>3</sup> \*

Single axle trailer load (car towed) \$15 \$15 \*

Tandem axle trailer load (car towed) \$25 \$25 \*

Car boot waste – minimum fee \$11 \$11 \*

Special burial including animal, fibreglass etc \$55/ m<sup>3</sup> \$55/ m<sup>3</sup> \*

Large volumes greater than 30m<sup>3</sup> (by negotiation) \*

Undefined Waste – receipt at discretion of contractor \$55/m<sup>3</sup> \$55/m<sup>3</sup> \*

### **COMMUNITY AMENITIES – Town Planning & Regional Development**

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

## COMMUNITY AMENITIES – Other Community Amenities

Photocopying (black) A4/Foolscap – single sided	\$0.20	\$0.20 *
Photocopying (black) A4/Foolscap – double sided	\$0.30	\$0.30 *
Photocopying (black) A3 – single sided	\$0.35	\$0.30 *
Photocopying (black) A3 – double sided	\$0.40	\$0.40 *
Photocopying (colour) A4/Foolscap – single sided	\$1.00	\$1.00 *
Photocopying (colour) A4/Foolscap – double sided	\$2.00	\$2.00 *
Photocopying (colour) A3 – single sided	\$2.00	\$2.00 *
Photocopying (colour) A3 – double sided	\$4.00	\$4.00 *

### Tammin Tabloid

Local commercial business – 9cm x 9cm	\$5.00	\$5.00 *
Local community organisations (size at Editors discretion)	no charge	no charge
Local personal – 9cm x 9cm	\$3.50	\$3.50 *
Outside Shire		
Full page	\$14.50	\$14.50 *
Half page	\$8.80	\$8.80 *
Quarter page	\$5.50	\$5.50 *
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	\$5.50	\$5.50 *
Laminating A4/A3	\$5.50	\$5.50 *

### Cemetery Fees

#### *Form of Grant of Right of Burial for Land*

2.4 metres x 1.2 metres	\$20.00	\$30.00 *
Land 2.4 metres x 2.4	\$35.00	\$50.00 *
Land 2.4 metres x 3.6	\$50.00	\$60.00 *

#### *Interment in all Ground*

Grave 1.8 metres deep	\$150.00	\$500.00 *
Any child under 12 years in grave 1.8 metres deep	\$150.00	\$500.00 *
Any stillborn child	\$150.00	\$500.00 *

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	\$100.00 *
For second additional 300 millimetres	\$60.00	\$100.00 *
For third additional 300 millimetres	\$75.00	\$100.00 *

...and so on in proportion for each additional 300 millimetres

#### *Re-opening any grave*

For each interment	\$150.00	\$500.00 *
For each internment of a child under 12 years of age	\$150.00	\$500.00 *
For each internment of a stillborn child	\$150.00	\$500.00 *
For removal of edging tiles, plants, grass, shrubs, etc. according to time required per man per hour at	\$20.00	40.00 *

#### *Extra charges*

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	\$800.00 *
Re-opening grave for exhumation	\$500.00	\$800.00 *
Re-opening grave for exhumation of child under 12 years of age	\$500.00	\$800.00 *
Re-internment in new grave after exhumation	\$150.00	\$350.00 *
Re-internment in new grave after exhumation of child under 12	\$150.00	\$350.00 *

### *Miscellaneous Charges*

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 *

### *Niche Wall*

Cost for Council to inter ashes and place plaque		\$50.00	\$100.00 *
Cost if internment is not performed by Council		\$20.00	\$40.00 *

### **Cooinda**

Rental – lot 15 Donnan St per week		\$20.00	\$20.00 *
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### **Community Bus Hire**

All Groups	per km + fuel	\$0.50	\$0.70 *
Seniors	per km + fuel	\$0.25	\$0.35 *
	Plus cleaning at cost		

### **RECREATION AND CULTURE – Town Hall/Donnan Park/Kadjiny Kep**

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 Group	50% ordinary charge		
Bond		\$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	\$5.50	\$5.50
	*Hire of chairs per stack 10 (minimum)		\$11.00
		\$11.00	*

### **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 Kadjiny Kep)**

General		\$300.00	\$300.00 *
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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**

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

Master Keys (Donnan Park)

Sporting Bodies / Community Groups - deposit		\$50.00	\$50.00
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**RECREATION & CULTURE – Library**

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

**TRANSPORT – Traffic Control**

Removal of abandoned vehicles		\$110.00	\$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	\$40.00 *
Labour – Works Supervisor	per hour	\$45.00	\$50.00 *
Grader	per hour plus operator	\$95.00	\$100.00 *
Loader	per hour plus operator	\$85.00	\$90.00 *
Truck (6 wheeler)	per hour plus operator	\$75.00	\$80.00 *
Truck & Trailer Combo	per hour plus operator	\$110.00	\$120.00 *
Self Prop. Roller (multi tyred)	per hour plus operator	\$65.00	\$80.00 *
Self Prop. Roller (steel vibrating)	per hour plus operator	\$65.00	\$80.00 *
Tractor 3380/JXU95	per hour plus operator	\$40.00	\$50.00 *
Broom/Slasher/Mowers	per hour plus operator	\$40.00	\$50.00 *
Utilities	per hour plus operator	\$60.00	\$60.00 *
Hand plant (plate compactor etc.)	per day or part thereof	\$75.00	\$75.00 *

**Materials Charge**

Sand (yellow/white/soil)	per load	\$70.00	\$100.00 *
Gravel	per load	\$70.00	\$100.00 *
Blue metal	per tonne	\$40.00	Cost+10% *
Metal dust	per tonne	\$35.00	Cost+10% *
All in one	per tonne	\$35.00	Cost+10% *
Mulch	trailer load self pick-up	\$20.00	\$20.00 *
Mulch	truck load delivered)	\$60.00	\$100.00 *

**OTHER PROPERTY & SERVICES – Rental**

Hunts Well Repeater Tower	Wireless broadband repeater	\$500.00	\$500.00
Rental – pt lots 12 & 19 Donnan Street per week		\$10.00	\$10.00 *

## **COMMENT**

Council increased private housing charges (including the Joint Venture Housing (Tamma Village and Nottage Way houses) in 2008/09. Using the same formula for Tamma Village, the single rent increases by \$3/week whilst the couple rent remains static. Nominal increases have been recommended for other housing.

Costs associated with the Cemetery have been reviewed in relation to 2008/09 costs and a number of fees and charges have been recommended for a significant increase. It is unknown when these fees were last reviewed – previously they were incorporated into the By-law making this process difficult.

Plant rates have been reviewed, using neighbouring local governments and private contractors as a base. The community bus charges have been re-assessed on the outcome of this review.

Material charges have been reviewed based on 2008/09 costs experience.

## **FINANCIAL IMPLICATIONS**

2009/2010 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.

Regulation 2 of the *Local Government (Financial Management) Regulations* (2) provides that the CEO is to —

- (a) ensure that the resources of the local government are effectively and efficiently managed;
- (b) assist the council to undertake reviews of fees and charges regularly (and not less than once in every financial year); and

Section 6.19 of the *Local Government Act* provides that if a local government wishes to impose any fees or charges under this Subdivision after the annual budget has been adopted it must, before introducing the fees or charges, give local public notice of —

- (a) its intention to do so; and
- (b) the date from which it is proposed the fees or charges will be imposed.

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.

Section 30 of the *Residential Tenancies Act* provides that:

- (1) Subject to this section, the rent payable under a residential tenancy agreement may be increased by the owner by notice in writing to the tenant specifying the amount of the increased rent and the day as from which the increased rent becomes payable, being a day —
- (a) not less than 60 days after the day on which the notice is given; and
  - (b) not less than 6 months after the day on which the tenancy commenced, or, if the rent has been increased under this section, the day on which it was last so increased,
- but otherwise the rent shall not increase or be increased.
- (2) The right of the owner to increase rent in accordance with subsection (1) —
- (a) is not exercisable in relation to an agreement that creates a tenancy for a fixed term during the currency of that term unless the agreement provides that the rent may increase or be increased; and
  - (b) in any case, may be excluded or limited by agreement between the owner and the tenant.
- (3) A notice of increase of rent that has been given in accordance with this section and that has not been withdrawn by the owner varies the residential tenancy agreement to the effect that the increased rent specified in the notice is payable under the agreement as from the day specified in the notice.

#### **STRATEGIC PLAN IMPLICATIONS**

Nil

#### **FUTURE PLAN IMPLICATIONS**

Nil

#### **COMMUNITY CONSULTATION**

Nil

#### **STAFF RECOMMENDATION**

That the fees and charges for 2009/10 be amended as indicated.

Absolute Majority Required

#### **MIN 81/09 MOTION – Moved Cr Wheeldon 2nd Cr Caffell**

*That a separate charge for the Lesser Hall for meeting use only (with minor use of kitchen only and no hall use) be set at \$50.*

CARRIED 6/0

#### **MIN 82/09 MOTION – Moved Cr Greenwood 2nd Cr Caffell**

*That the fees and charges for 2009/10 be amended as indicated except for where previously resolved.*

CARRIED 6/0

## **11.2 Entrance Statements (ASS-337, 338, 393, 427)**

Author – MG Oliver, CEO, 26 May 2009 Interest – Nil

### **PREVIOUS REFERENCE**

Item 11.5 – 21 May 2009 refers.

### **BACKGROUND**

Council resolved in May 2009 that the recommendation that:

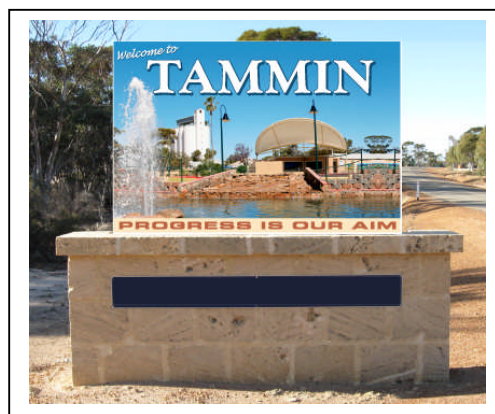
- provision be included in the draft 2009/10 Budget to remove the east and west entrance statement signage and re-install these on the directional sign opposite Kadjininy Kep;
- purchase larger signage for installation on the town approaches;
- Staff be requested to provide an estimate to construct a limestone block surround for all the 4 signs;

lay on the table to allow a sketch to be prepared.

### **COMMENT**

In the sketch, Tammin's photo has been superimposed on the structure on western entrance to Wyalkatchem. It should be noted that the existing Tammin sign is 1.8m wide whilst the Wyalkatchem sign is approximately 3.3m wide.

It would be difficult to replicate the structure at the existing eastern and western sites due to height the road is above the sites (the limestone wall would be significant and out of proportion. The two alternative sites (Main Roads WA land on the western site and CBH land on the eastern site) would likely be suitable.



Similarly, it would be difficult to replicate the structure on the existing northern and southern sites due to the structure's width and area available – however using the existing signs and the same type of structure may be possible.

### **FINANCIAL IMPLICATIONS**

2009-10 Budget.

### **POLICY IMPLICATIONS**

Nil

### **STATUTORY ENVIRONMENT**

Nil

### **STRATEGIC PLAN IMPLICATIONS**

Nil

### **FUTURE PLAN IMPLICATIONS**

Nil

### **COMMUNITY CONSULTATION**

Nil

### **STAFF RECOMMENDATION**

That Council provide direction in relation to the location of the entrance statement and the structure desired.

Simple Majority Required

## **MIN 83/09 MOTION – Moved Cr Caffell 2nd Cr B Stokes**

*That the item lay on the table until the July Ordinary Council meeting to allow further designs to be prepared by Councillors.*

CARRIED 6/0

### **11.3 Youth Care – MSHS Chaplaincy (FIN-21)**

Author – MG Oliver, CEO, 25 May 2009 Interest – Nil

#### **BACKGROUND**

Seeking financial support for the Chaplain to the Merredin Senior High School (attended by two students from the Shire of Tammin). The role of the Chaplain is largely one of pastoral care at the school and Merredin Residential College. He assists in resolving differences and working through the many difficult issues that confront teenagers and their parents today. He is scheduled to work three days a week and often works far beyond that if students, parents and staff are in need. He makes home and hospital visits and acts as a mentor to students at risk, often serving to bridge the gap that sometimes exists between government agencies and families.

Apart from individual and group counselling, he:

- coordinates at least two "Wilderness Challenges" — a 60km walk along the Bibbulmun Track each year;
- participates in the transition of Year 7 students to Year 8, and Year 10 students from District High Schools into Year 11;
- attends excursions and camps;
- assists in the training of Year 10s in Peer Skills, a program that equips future Year 11 students to take on a vital mentoring role with new Year 8 students.

The position is 0.2 funded through the Federal Government with all other funding to be raised by the school and the community.

#### **COMMENT**

Whilst this may be considered another example of cost shifting between State and local government, the service does have a direct impact on Tammin's residents. However, a similar service no doubt exists at all the schools where Tammin residents attend.

#### **FINANCIAL IMPLICATIONS**

No provision exists in the 2008/09 Budget.

#### **POLICY IMPLICATIONS**

Nil

#### **STATUTORY ENVIRONMENT**

Nil

#### **STRATEGIC PLAN IMPLICATIONS**

Nil

#### **FUTURE PLAN IMPLICATIONS**

Nil

#### **COMMUNITY CONSULTATION**

Nil

#### **STAFF RECOMMENDATION**

That Council provide direction to this financial request.

Simple Majority Required

## **MIN 84/09 MOTION – Moved Cr Jefferies 2nd Cr R Stokes**

*That the financial request be declined.*

CARRIED 6/0

Cr R Stokes declared an Impartiality Interest in Item 11.4 and left the Chamber at 2.40pm. Cr Caffell assumed the Chair.

### **11.4 Tammin Hockey Club – Donnan Park Pavilion Window (ASS-1076)**

Author – MG Oliver, CEO, 25 May 2009 Interest – Nil

#### **PREVIOUS REFERENCE**

Item 4.1 – 21 May 2009 refers.

On 21 May 2009 Mrs Janet Stokes and Mrs Emma Rogers from the Tammin Hockey Club addressed Council following the Hockey Club receiving an account for the breakage of a window at Donnan Park and expressed disappointment at the Club being expected to pay. Specifically, they sought answers to the questions:

- Is it Council's Policy to recover damages if the person responsible for that damage is known?
- If the damage was caused in a competition, which side would be billed for the damages?
- Does a hire policy exist, setting out what the hire fee covers?
- Is the glass in the windows safety glass?

Council took the questions on notice.

#### **Comment**

In relation to the questions posed, the following comments are provided:

- Whilst Council does not have a specific Policy on the recovery of damage costs, it has been past practice – and follows on from the response from Council's insurers who would seek to recover damages.
- Damage costs to the property are recovered from the hirer – who then has the option to recover from the individual or other Club concerned.
- The Shire of Tammin has a Hirers Information document for both the Oval and the Pavilion. Both documents require damages/breakages to be reported.
- Laminated (safety glass) was removed and installed.

The cost involved (Northam District Glass) and charged to the Club was \$716.10.

The Shire of Tammin's insurance cover, which insures the Shire of Tammin's property, is provided by the Local Government Pool Insurance which it is understood to have been set up following the collapse of HIH. \$1,000 is the minimum excess for this cover.

#### **FINANCIAL IMPLICATIONS**

Nil

#### **POLICY IMPLICATIONS**

Nil

#### **STATUTORY ENVIRONMENT**

Nil

#### **STRATEGIC PLAN IMPLICATIONS**

Nil

#### **FUTURE PLAN IMPLICATIONS**

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That the Tammin Hockey Club be advised of the comments in response to the questions posed by Mrs Rogers and Mrs Stokes.

Simple Majority Required

## MIN 85/09 MOTION – Moved Cr Wheeldon 2nd Cr Jefferies

*That the Tammin Hockey Club be advised of the comments in response to the questions posed by Mrs Rogers and Mrs Stokes and that the repair costs of Northam District Glass be recovered from the Tammin Hockey Club.*

CARRIED 5/0

Cr R Stokes entered the Chamber at 2.58pm and assumed the Chair.

### **11.5 Local Government Amalgamations (PROP-00)**

Author – MG Oliver, CEO, 26 May 2009 Interest – Nil

#### **PREVIOUS REFERENCE**

Items 5.1 – 11 February 2009, 12.1 – 19 February 2009, 11.1 – 19 March 2009, 10.5 – 30 March 2009 and 11.4 – 21 May 2009 refer.

#### **BACKGROUND**

On 5 February, 2009 Mr Castrilli, the Minister for Local Government and Regional Development, publicly announced strategies for local government reform based on a voluntary reduction in the number of individual councils. Specifically, the Minister invited each of the 139 WA Councils to embrace this opportunity to voluntarily amalgamate and to voluntarily reduce the total number of elected members for each council. Also, to advise him of its clear intentions for amalgamations and reductions in the total number of elected members and to form appropriate regional groupings of councils to assist with the efficient delivery of their services in line with proposed grants to local government, under the recently announced Country Local Government Fund.

Mr Castrilli made specific reference that there were 85 local councils in WA serving populations of less than 2,000 people and more than 50 councils had representation ratios of one councillor to less than 100 electors and this ratio fell as low as one to 20.

The Local Government Reform Steering Committee has issued Bulletins which request local governments to assess their position through a recommended decision making process along with key criteria to be considered and provide a response to the Minister by 31 August 2009.

The timeframe has been set out as (**with current position**):

<b>Stage 1</b>	*	Complete the reform checklist.	Complete
<b>March/April 2009</b>	*	Initial exploratory meeting to confirm local government amalgamation grouping is appropriate.	Complete
	*	Determine suitable partners for amalgamation.	Decision required
	*	Consideration of the reduction in the number of elected members.	None required
	*	Consideration of skill sets for the establishment of a project team to coordinate local government's reform process.	Team established
	*	Forward completed checklist to the Local Government Reform Steering Committee by 30 April 2009.	Forwarded

<b>Stage 2</b> <b>April/May 2009</b>	* Project team established.	Team Established
	* Project team meets as required to determine preferred amalgamation structure.	Required
	* Project team to determine appropriate elected member representation and methods for ensuring appropriate community representation.	No change required
	* Project team to consider local government regional grouping.	Required
	* Seek State Government funding assistance as necessary for preparing Reform Submissions.	SEAVROC
	* If required, consultant/facilitator engaged.	Decision required
	* Community consultation undertaken within each affected local government and comments recorded.	Required
	<b>Stage 3</b> <b>May/June 2009</b>	* Project team develops Reform Submission to include:
	* preferred amalgamation structure or other types of boundary adjustments;	Required
	* number of elected members and / or regional grouping; and	Required
	* transition timeline, including timeframe and estimated additional transition costs.	Required
<b>Stage 4</b> <b>June/July 2009</b>	* Project team finalises Reform Submission and circulates to affected local governments.	Required
	* Each council passes a resolution to proceed based on the findings of the submission.	Required
	* Each council agrees to identify a date the amalgamation is to take effect.	Required
	* Each council is to agree to a date at which elected member numbers will be reduced.	Required
<b>Stage 5</b> <b>August 2009</b>	* Local governments forward the Reform Submission to the Minister for Local Government by 31 August 2009.	Required
<b>Stage 6</b>	* Minister provides Reform Submission to Local Government Reform Steering Committee for assessment.	
	* Steering Committee assesses Reform Submissions and seeks further information if needed.	
	* Steering Committee provides advice to Minister on preferred option for reform.	
<b>Stage 7</b>	* Finalised proposals referred to the Local Government Advisory Board for consideration and recommendation.	

Any resultant local government will need to have a demonstrated capacity in the following areas:

- long term strategic planning;
- detailed asset and infrastructure management planning;
- future financial viability and planning;
- equitable governance and community representation;
- proficient organisational capacity;
- effective political and community advocacy for service delivery;
- understanding of and planning for demographic change;
- effective management of natural resources;
- optimal community of interest; and
- optimal service delivery to community.

The Committee recommends that consideration be given to the Local Government Advisory Board criteria for amalgamation, with particular emphasis on the first four.

### **1. Community of interest**

*Similarity in the characteristics of the residents of a community and economic activities*

Key considerations:

- Mechanisms introduced to ensure local identity and community representation is maintained under the new structure created;
- Communities of shared interests and facilities;
- Location of commercial and social infrastructure to create sustainable centres; and
- Regional matters of interest.

### **2. Local government viability**

*Local governments to have adequate financial capacity*

Key considerations:

- Capacity to efficiently and effectively exercise its proper functions and delegated powers to operate its facilities and services to an appropriate standard;
- Sufficient and diverse rate base to facilitate community and economic growth;
- Capacity to fund current and future service and infrastructure obligations;
- Ability to attract and retain appropriate professional expertise and skills to deliver local government services in a timely manner;
- Organisational capacity to undertake financial and strategic planning; and
- Appropriate community interest in providing breadth and diversity to the composition of a local government council.

### **3. Effective delivery of local government services**

*Capacity to meet community expectations*

Key considerations:

- Capacity to fund existing and future service and infrastructure obligations;
- Governance and administrative mechanisms to review and refine service provision to ensure effective service delivery;
- Revenue generation to meet operating demands and provide funds to maintain community assets; and
- Financial planning to respond to impacts of cost shifting.



#### **4. Financial assessment**

*Capacity to increase financial resources and derive long term cost efficiencies*

Key considerations:

- Combined costs, asset evaluation and improved financial efficiencies;
- Revenue and expenditure of combined local governments; and
- Indicative savings expected from the proposal and ways the savings can be used to benefit the community.

#### **5. Economic factors**

*Characteristics of economic factors and resources in the area*

Key considerations:

- Industries within the local area;
- Distribution of community assets;
- Diversification of business mix; and
- Infrastructure and asset maintenance.

#### **6. Demographic trends**

*Appropriate planning for current and projected population characteristics*

Key considerations:

- Population forecasts, including assessment of immigration and interstate and intrastate migration and implications for local human capital;
- Demographic composition; and
- Classification of high growth and low growth areas.

#### **7. Transport and communication**

*Identifiable transport linkages to support connectivity between regions*

Key considerations:

- Neighbouring towns' road and rail infrastructure;
- Telecommunication infrastructure; and
- Port access.

#### **8. History of the area**

*Historical Community ties*

Key considerations:

- Historical links between neighbouring communities in adjacent local governments.

#### **9. Physical and topographic features**

*Structures and boundaries to facilitate the integration of human activity and common land use*

Key considerations:

- Catchment boundaries;
- Water features; and
- Coastal plain and foothills.

In May 2009 Council resolved that the matter lay on the table until this meeting to allow further consideration. Further, that a public meeting be convened for Thursday, 25 June 2009.

Correspondence has been received from the Shire of Kellerberrin indicating it is open to discussions with all neighbouring local governments and extending an invitation to meet with its Project Team (Crs Stan McDonald, David Lamplugh and the CEO).

Correspondence has been received from the Minister for Local Government advising that: Where amalgamations take place, local governments:

- Will be able to establish a system of wards based on the boundaries of the former local governments; and
- Can choose to allocate elected members so that each ward has at least one elected member, even if this does not comply with the one-vote one-value policy of the Local Government Advisory Board.

These arrangements may exist for a limited period.

Also, urging local governments to use their completed checklist to assess how capacity gaps may be able to be overcome through amalgamations and how the delivery of services to communities can best be enhanced through structural reform.

Further, pointing out that assessments need to be undertaken in an open and transparent manner to ensure the members of the community are provided with sufficient information to enable them to form an informed view on the advantages and disadvantages of reform.

### COMMENT

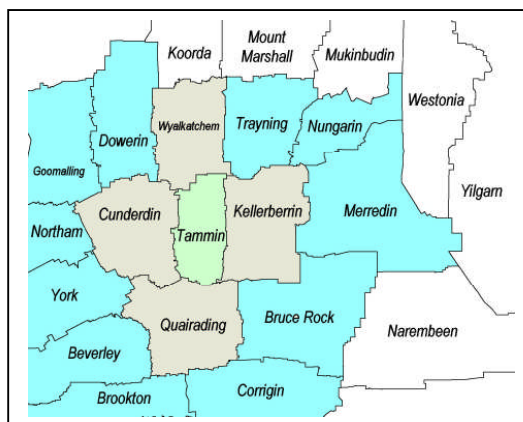
The process places the obligation to consult with the community, consult with amalgamation partners, make a decision on reform and if appropriate, to request amalgamation with other individual local governments. Being a voluntary process, the ultimate responsibility for the decision is Councils.

Whilst the Minister has referred to a population of 2,000, the Committee encourages local governments to consider the largest combination of councils in the first instance. Once identified, an initial exploratory meeting should be undertaken to confirm whether the proposed grouping of local governments is appropriate.

WALGA has offered their services to facilitate the production of reports and submissions.

The Committee has suggested that the following criteria for amalgamation, with emphasis on the first four:

1. Community of interest - Similarity in the characteristics of the residents of a community and economic activities.
2. Local government viability - Local governments to have adequate financial capacity.
3. Effective delivery of local government services - Capacity to meet community expectations.
4. Financial assessment - Capacity to increase financial resources and derive long term cost efficiencies.
5. Economic factors - Characteristics of economic factors and resources in the area.
6. Demographic trends - Appropriate planning for current and projected population characteristics.
7. Transport and communication - Identifiable transport linkages to support connectivity between regions.
8. History of the area - Historical Community ties.
9. Physical and topographic features - Structures and boundaries to facilitate the integration of human activity and common land use.



Population figures (Local Government Directory) for the Shire of Tammin's neighbours are:

Shire of Tammin	450
Shire of Cunderdin	1,490
Shire of Kellerberrin	1,165
Shire of Quairading	1,022
Shire of Wyalkatchem	620

## **FINANCIAL IMPLICATIONS**

Significant but unknown.

## **POLICY IMPLICATIONS**

Significant but unknown.

## **STATUTORY ENVIRONMENT**

The Local Government Act would need to be overridden (new legislation) for the Government to force amalgamations.

## **STRATEGIC PLAN IMPLICATIONS**

Nil

## **FUTURE PLAN IMPLICATIONS**

Significant but unknown.

## **COMMUNITY CONSULTATION**

Shire Notes in the Tammin Tabloid have alerted the community.

## **STAFF RECOMMENDATION**

That Council:

- resolve or provide direction to the Project Team on the question of amalgamation;
- resolve or provide direction for the Project team to meet with the Shire of Kellerberrin's Project Team; and
- determine whether a consultant/facilitator is required to be engaged to conduct the community consultation.

Simple Majority Required

The CEO reported that an approach had been received from the Shire of Cunderdin to meet its Project Team and that preliminary arrangements were in hand for the Minister for Local Government and Regional Development to meet with NEW-ROC/WE-ROC in Tammin on 14 July 2009.

## **MIN 86/09 MOTION – Moved Cr R Stokes 2nd Cr Caffell**

*That:*

- *an invitation be extended to WALGA to workshop Councillors on the issue of structural reform; and*
- *the Public meeting, planned for 25 June 2009 be deferred to a future time.*

CARRIED 6/0

## **11.6 UCB Australia – Christian FM Radio (ASS-1063)**

Author – MG Oliver, CEO, 26 May 2009 Interest – Nil

### **BACKGROUND**

Seeking permission to locate a small low-power FM radio relay on Council property to provide Vision Radio Network to Tammin. This is a non-denominational Christian FM radio format providing wholesome programming.

Installation would be arranged and funded by United Broadcasters Australia.

Vision Radio programs are delivered 24/7 via a domestic size (90cm) satellite dish and a small FM transmitter (VCR size) rebroadcasts the audio signal (1 watt on the 87.6, 87.8 or 88.0 MHz FM frequency) through a fibreglass collinear whip antenna (2.5m) providing an in-car reception radius of 5-10km and in-house reception of 2km.

It is anticipated that the power consumption would be less than \$100 per year.

## **COMMENT**

Whilst the demand for this service is unknown, it is considered that it could be installed in the Town Hall adjacent to the existing WIN TV rebroadcasting.

## **FINANCIAL IMPLICATIONS**

Nil

## **POLICY IMPLICATIONS**

Nil

## **STATUTORY ENVIRONMENT**

The Management Order for the Town Hall site (Lot 154 Reserve 26973) provides for the purpose of *Shire Municipal Purposes, Recreation and Rebroadcasting*.

## **STRATEGIC PLAN IMPLICATIONS**

Nil

## **FUTURE PLAN IMPLICATIONS**

Nil

## **COMMUNITY CONSULTATION**

Nil

## **STAFF RECOMMENDATION**

That UCB Australia be advised that the Shire of Tammin is prepared to host the Vision Radio Network re-broadcaster in the Tammin Town Hall on the basis that:

- the service does not interfere with any other Shire of Tammin or WIN TV operations;
- all installation costs are met by UCB Australia;
- a license agreement similar to WIN TV be signed;
- the annual site rental, inclusive of electricity consumption, be \$110 (inclusive of GST).  
Simple Majority Required

## **MIN 87/09 MOTION – Moved Cr Greenwood 2nd Cr Jefferies**

*That the Staff Recommendation be adopted.*

CARRIED 6/0

## **11.7 2010/11 RRG Roadworks (ENG-43)**

Author – MG Oliver, CEO, 27 May 2009 Interest – Nil

## **PREVIOUS REFERENCE**

Item 11.4 – 21 August 2008 refers.

## **BACKGROUND**

The planning for the 2010/11 Roadworks Program funded by the State Government through the Kellerberrin Sub-Group of the Wheatbelt North Regional Road Group is required to be commenced.

Roadworks are limited to Roads 2025 roads:

- Tammin Wyalkatchem Rd
- York Tammin (Goldfields Rd)
- Ralston Rd
- Bungulla North Rd

## **COMMENT**

Following the 2008 Roads Inspection a decision was made to change direction on Tammin Wyalkatchem Rd and York Tammin (Goldfields Rd) from widen/prime to seal/reseal works. The first year of this new direction was 2008/09 with 2009/10 locked in.

After 2009/10 Tammin Wyalkatchem Rd requires approximately 10km whilst York Tammin (Goldfields Rd) requires approximately 8.5km seal/reseal works. Previous funding allocations have allowed for approximately 3km per year on each road.

## **FINANCIAL IMPLICATIONS**

Nil

## **POLICY IMPLICATIONS**

Nil

## **STATUTORY ENVIRONMENT**

Nil

## **STRATEGIC PLAN IMPLICATIONS**

Nil

## **FUTURE PLAN IMPLICATIONS**

Plan includes road asset management but does not extend to this detail.

## **COMMUNITY CONSULTATION**

Nil

## **STAFF RECOMMENDATION**

That a submission be made through the Kellerberrin Sub-Group of the Wheatbelt North Regional Road Group for funding in 2010/11 for seal/reseal works on Tammin Wyalkatchem Rd and York Tammin (Goldfields Rd).

Simple Majority Required

## **MIN 88/09 MOTION – Moved Cr Greenwood 2nd Cr Stokes**

*That the Staff Recommendation be adopted.*

CARRIED 6/0

### **11.8 Donnan Park – Seating (ASS-1076)**

Author – MG Oliver, CEO, 27 May 2009 Interest – Nil

## **PREVIOUS REFERENCE**

Items 11.4 – 19 February 2009 and 11.5 – 21 May 2009 refer.

## **BACKGROUND**

Council resolved in February 2009 that as part of the priorities for the first year's Royalties for Regions funding be Donnan Park (refurbish grandstand, extend concrete path the full length at the same level, home change room carpet, repaint all change rooms, shade over playground) (\$70,000).

Arising from the Property Inspection on 15 April 2009, Council resolved that Staff be requested to provide an estimate to replace all the seating in front of the changerooms and pavilion and in the grandstand.

## **COMMENT**

It is proposed to replace the woodwork on the seats with C section steel (2 piece to create a slight curve). Approximately 112m are involved.

An estimate of \$7,100 has been provided to:

- paint the concrete vertical panels between the grandstand seats;
- repair the external cladding at the base of the grandstand (rusted out sheets) with metal or Hardiflex; and
- replace the wooden seats in the grandstand and in front of change rooms with C channel steel.

## **FINANCIAL IMPLICATIONS**

Royalty for Regions funding.

## **POLICY IMPLICATIONS**

Nil

## **STATUTORY ENVIRONMENT**

Nil

## **STRATEGIC PLAN IMPLICATIONS**

Our Community Item 1(a) provided for the refurbishment of the grandstand.

## **FUTURE PLAN IMPLICATIONS**

Nil

## **COMMUNITY CONSULTATION**

Nil

## **STAFF RECOMMENDATION**

That the:

- painting of the concrete vertical panels between the grandstand seats;
- repair of the external cladding at the base of the grandstand (rusted out sheets) with metal or Hardiflex; and
- replacement of the wooden seats in the grandstand and in front of change rooms with C channel steel

at Donnan Park be carried out at an estimated cost of \$7,100 using Royalties for Regions funding.

Simple Majority Required

## **MIN 89/09 MOTION – Moved Cr B Stokes 2nd Cr Jefferies**

*That the whole of the concrete in the grandstand be painted.*

LOST 2/4

## **MIN 90/09 MOTION – Moved Cr Greenwood 2nd Cr Caffell**

*That the item lay on the table to allow a separate costing using wood and also recycled plastic for the seating.*

CARRIED 6/0

## **11.9 Footpaths (ENG-11 & FIN-25)**

Author – MG Oliver, CEO, 6 June 2009 Interest – Nil

## **PREVIOUS REFERENCE**

Item 11.4 – 19 February 2009 refers.

## **BACKGROUND**

Council resolved in February 2009 that as part of the priorities for the first year's Royalties for Regions funding be footpaths – \$50,000.

## COMMENT

A Plan showing the existing situation has been prepared.

Most of the streets in Tammin have been kerbed with concrete segments – many laid on an unsealed base. The current standard requires insitu (poured) kerbing on a sealed base.

The recommendations have generally been based on providing a sealed footpath on one side of the street only (even though some streets already have a sealed footpath on both sides of the street).

Approximate distances (scaled from a map in meters) are shown under the headings:

- A Construction
- B Widening
- C Kerbing
- D Footpaths

	A	B	C	D
<b>1. Nottage Way</b> Road requires construction and sealing and kerbing before a sealed footpath can be provided.	200	0	190	180
<b>2. Russell Street</b> Road requires widening and kerbing before a sealed footpath can be provided on the east side.	0	400	120	220
<b>3. Ridley Street</b> Road requires widening and kerbing before a sealed footpath can be provided on north side. Existing footpath on south side.	0	435	150	0
<b>4. Strang Street (north of Ridley Street)</b> Road requires sealing and kerbing before a sealed footpath can be provided on west side.	80	0	80	80
<b>5. Strang Street (south of Shields Street)</b> Road requires widening and kerbing before a sealed footpath can be provided on west side. Kerbing the section on the east side is not recommended due to the adjoining steel business.	0	200	50	100
<b>6. Redmond Street (north of Ridley Street)</b> Footpath required on east side.	0	0	0	60
<b>7. Shields Street</b> No kerbing or footpath west of Redmond Street. Between Redmond and Booth Street, there are difficulties due to alignment of the drain on the south side and the vertical differences on the north side. Between Booth Street and Station Road, the Road requires widening and kerbing before a sealed footpath can be provided.	0	150	150	150
<b>8. Station Road (between Walston Street and Dreyer Street)</b> Road requires widening and kerbing (southern half) before a sealed footpath can be provided on the east side.	0	50	50	100
<b>9. Jamison Street</b> Road requires construction/widening and kerbing before a sealed footpath can be provided.	100	0	50	100
<b>10. McLaren Street (south of Dreyer Street)</b> Road requires widening but is already kerbed.	0	335	360	180

**11. Dreyer Street (west of McLaren Street)**

Road requires kerbing before a sealed footpath can be provided on north side.

0 0 490 280

**12. Britton Street (south of Dreyer Street)**

Road requires widening and kerbing before a sealed footpath can be provided.

0 200 360 180

**13. Packham Street (south of Dreyer Street)**

Road requires widening and kerbing before a sealed footpath can be provided on east side.

0 200 180 180

**14. Draper Street (between Britton Street and Packham Street)**

Road requires construction, sealing and kerbing before a sealed footpath can be provided.

150 0 250 150

**15. Uppill Street**

Road requires construction, sealing and kerbing before a sealed footpath can be provided.

300 0 270 270

Approximately 2,410m of footpath is involved.

Direction is required from Council in relation to the standard sought.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY IMPLICATIONS**

Nil

**STATUTORY ENVIRONMENT**

Nil

**STRATEGIC PLAN IMPLICATIONS**

Our Community item 7(c) provided for the completion of the provision of town footpaths.

**FUTURE PLAN IMPLICATIONS**

Nil

**COMMUNITY CONSULTATION**

Nil

**STAFF RECOMMENDATION**

That Council indicate it's support for brown hotmix footpaths to be installed on one side of the street only with kerbing being left in abeyance until the bitumen sealing of the streets is addressed.

Simple Majority Required

**MIN 91/09 MOTION – Moved Cr Caffell 2nd Cr Wheeldon**

*That the Staff Recommendation be adopted.*

CARRIED 6/0



## **11.10 Tennis Courts/BMX Track – Shade Shelter (ASS-1065)**

Author – MG Oliver, CEO, 9 June 2009 Interest – Nil

### **PREVIOUS REFERENCE**

Item 11.5 – 21 May 2009 refers.

### **BACKGROUND**

Arising from the Property Inspection on 15 April 2009 was the resolution that an estimate be obtained to construct a two sided and roofed shade shelter (open on the north and south sides) proposed for construction between the BMX track and the old tennis courts area.

### **COMMENT**

Whilst a two sided design has not been located, there are many options for an open sided structure.

The cost of the structure (not erection) are in the range \$3,500 - \$5,500.

### **FINANCIAL IMPLICATIONS**

2010-11 Budget.

### **POLICY IMPLICATIONS**

Nil

### **STATUTORY ENVIRONMENT**

Nil

### **STRATEGIC PLAN IMPLICATIONS**

The Strategic Plan in Item 1(b) of the Sport, Recreation & Culture section provides:  
Tennis courts – provide shade facility in 2010/11.

### **FUTURE PLAN IMPLICATIONS**

Nil

### **COMMUNITY CONSULTATION**

Nil

### **STAFF RECOMMENDATION**

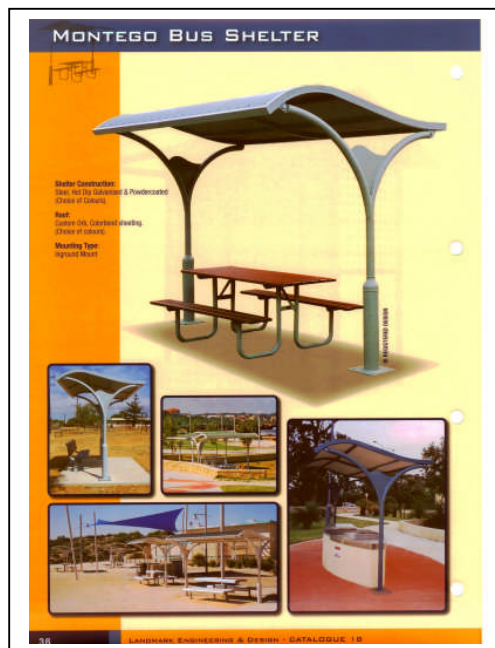
That Council indicate the size and type of structure required.

Simple Majority Required

### **MIN 92/09 MOTION – Moved Cr Greenwood 2nd Cr R Stokes**

*That estimates be prepared for the erection of a shade/seat/table combination similar to the peaked roof design – with the roof colour matching that of the Tammin Bowling Club.*

CARRIED 6/0



Cr Greenwood left the Chamber at 3.59pm and re-entered the Chamber at 4.05pm

The CEO left the Chamber at 4.03pm and re-entered the Chamber at 4.08pm

### **11.11 Financial Report (FIN-05)**

Author – JS Oliver, Senior Finance Officer, 8 June 2009 Interest – Nil

#### **BACKGROUND**

The Financial Report for 2008/09 to 31 May 2009 is attached.

#### **COMMENT**

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

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

#### **FINANCIAL IMPLICATIONS**

No significant implications.

#### **POLICY IMPLICATIONS**

Council resolved (Item 11.10 – 21 August 2008) 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* 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 May 2009 be received.

Simple Majority Required

#### **MIN 93/09 MOTION – Moved Cr Jefferies 2nd Cr Caffell**

*That the Staff Recommendation be adopted.*

CARRIED 6/0

## **11.12 List Of Payments (FIN-05)**

Author – C Wilks, Administration Officer, 11 June 2009 Interest – Nil

### **BACKGROUND**

Accounts paid and for payment for May 2009 are listed totalling:

Municipal Fund	Voucher numbers 2673 – 2754	\$634,022.12
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### **COMMENT**

No abnormal expenditure has occurred.

### **FINANCIAL IMPLICATIONS**

Nil

### **POLICY IMPLICATIONS**

Nil

### **STATUTORY ENVIRONMENT**

Regulation 13 of the *Local Government (Financial Management) Regulations* 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 accounts for May 2009 be endorsed.

Simple Majority Required

### **MIN 94/09 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood**

*That the Staff Recommendation be adopted.*

CARRIED 6/0

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

Nil

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

Nil

The CEO left the Chamber at 4.27pm and re-entered the Chamber at 4.45pm.

**14. CLOSURE OF MEETING**

There being no further business the Chairman closed the meeting at 4.46pm.

Tabled before the Ordinary Council meeting on 15 July 2009.

Cr R.J. Stokes, Chairman

## **COUNCILLORS INFORMATION BULLETIN – JUNE 2009**

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

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IB 21	Health On The Move – Skin Screening (PERS-06)

## **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.

	<b>Council Resolution</b>	<b>Officer</b>	<b>Action</b>
	<b>Consolidated Emergency Services Building</b> <b>Item 11.2.2 – 7/12/2005</b> 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.	CEO	Application has been made to DLI who has prepared the documentation.  FESA has approved the application.
	<b>Properties Inspection</b> <b>Item 11.18 – 20/4/2006</b> <ul style="list-style-type: none"><li>• Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos.</li><li>• Prepare septic and storm water drainage plans for the Hall.</li></ul>	CEO  CEO	
	<b>Roads Inspection</b> <b>Item – 20/4/2006</b> That pedestrian ramps (concrete slab) over curb be provided at the intersection of Ridley & Redmond Streets (south west corner).	WS	Alex Peron requested to complete.  Discussions also held with Darryl Warner.
	<b>Statements &amp; Plans</b> <b>Item 11.13 – 21/6/2006</b> That the CEO research and complete/update draft plans when time permits for Council's consideration. <ul style="list-style-type: none"><li>• Municipal Inventory</li><li>• Health &amp; Safety Plan</li><li>• Review of Wards &amp; Representation.</li></ul>	CEO	Completion of Municipal Inventory has been commenced with the undertaking of assistance of the National Trust.
	<b>Item 10.7.17 – 19/4/2007</b> That Staff 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.  <b>Item 10.7.22 – 19/4/2007</b> 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.	WS  WS	Waiting on a request from Mr Ralston.  Alex Peron requested.

	<p><b>Properties Inspection</b>  <b>Item 10.3 – 17/5/2007</b></p> <ul style="list-style-type: none"> <li>• Replace missing tiles in Donnan Park umpires room.</li> <li>• Replace broken floodlight (250W/500W) in Donnan Park carpark (protect with mesh).</li> </ul>	<p>CEO</p> <p>CEO</p>	<p>Job issued to Warner Hutchinson.</p> <p>Job issued to Peter Mitchell.</p>
	<p><b>House Inspections</b>  <b>Item 10.3 – 17/5/2007</b></p> <ul style="list-style-type: none"> <li>• 11 Nottage Way – smoke alarm required.</li> <li>• 9 Nottage Way – smoke alarm required.</li> </ul>	<p>CEO</p> <p>CEO</p>	
	<p><b>Equipment Hire</b>  <b>Item 11.9 – 18/7/2007</b></p> <p>That Staff provide details of items of equipment that should not be available for hire together with items of equipment that are available for hire but are currently not on the fees and charges list for further consideration by Council.</p>	<p>CEO</p>	<p>Items identified todate include:</p> <ul style="list-style-type: none"> <li>• Ladder</li> <li>• PA system</li> <li>• Pie warmer</li> <li>• Warmer oven</li> <li>• Survey level</li> </ul>
	<p><b>Outstanding Projects</b>  <b>Item 12.1.3 – 21/12/2007</b></p> <ul style="list-style-type: none"> <li>• Dam completion – plan to stabilise inlet to catchment dam and plan to transfer of water to storage dam are required.</li> <li>• Building maintenance program – program to consider heavy maintenance and improvements to the Shire’s buildings.</li> </ul>	<p>CEO</p> <p>CEO</p>	<p>Budget provision required.</p>

## **IB 2 Strategic Plan**

The following is an update on 2008/09 and 2009/10 items from the Strategic Plan.

<b>Our Community</b>	<b>Commence Date</b>	<b>Complete Date</b>	<b>External Assistance</b>
<b>1. Sport, Recreation &amp; Culture</b>			
a) Upgrade sporting facilities at Donnan Park:			
• establish covered BBQ facility.	2008/09	2008/09	Order issued to Rigid Products On hold until covered BBQ facility completed. R <sup>4</sup> R funding R <sup>4</sup> R funding DSR
• improve oval lighting.	2008/09	Ongoing	
• improve buildings.	2008/09	Ongoing	
• refurbish grandstand.	2008/09	2009/10	
• Investigate need for resurface the basketball court.	2009/10	2009/10	
b) Tennis courts:			
• Investigate need for resurface.	2009/10	2009/10	DSR
c) Develop children's recreation:			
• Investigate need for skate park.	2009/10	2009/10	DSR
• beach park.	2009/10	2009/10	DSR
• volley ball.	2009/10	2009/10	DSR
d) Investigate need for a gym for community use.	2009/10	2009/10	DSR
e) Encourage youth groups:			
• activities with other towns.	2008/09	Ongoing	YAC
• school holiday programs and excursions.	2008/09	Ongoing	YAC
f) Promote use of Kadjiny Kep.	2008/09	Ongoing	
<b>2. Housing</b>			
a) Investigate need for additional seniors housing at Tamma Village.	2009/10	2009/10	DHW
b) Develop additional community housing.	2008/09	Ongoing	DHW
d) Develop a Shire waiting list for housing.	2008/09	2008/09	DHW
e) Encourage State Government to provide 4 additional quality houses for teacher accommodation.	2008/09	Ongoing	GEHA
f) Upgrade housing.	2009/10	Ongoing	



Our Community (continued)	Commence Date	Complete Date	External Assistance
<b>3. Seniors</b>  b) Maintain community support services: <ul style="list-style-type: none"> <li>• foster HAAC services.</li> </ul>	2008/09	Ongoing	Cunderdin Hospital
<b>4. Town Beautification</b>  a) Landscape the Great Eastern Hwy: <ul style="list-style-type: none"> <li>• develop attractive entry statements.</li> </ul> c) Improve the overall presentation of the neighbourhood, including encouraging owners to tidy vacant blocks, and maintaining lanes and access ways.	2008/09	2009/10	MRWA
<b>5. History and Heritage</b>  a) Investigate need for museums: <ul style="list-style-type: none"> <li>• photography.</li> <li>• historical museum.</li> </ul>	Ongoing	Ongoing	
<b>6. Other Services</b>  a) Police <ul style="list-style-type: none"> <li>• Advocate for adequate Police service to Shire.</li> <li>• Investigate provision of housing for Police.</li> </ul> b) Enhance community development: <ul style="list-style-type: none"> <li>• work with community groups to promote the annual art prize and associated exhibition.</li> <li>• work with the seniors group to explore opportunities for education for seniors.</li> <li>• work with community to promote an active and healthy lifestyle.</li> </ul>	Ongoing	Ongoing	

Our Community (continued)	Commence Date	Complete Date	External Assistance
<b>7. Other Improvements</b>			
a) complete town street lighting.	2008/09	2009/10	R4R Western Power contracted to complete.
b) complete sealing of town streets.	2009/10	Ongoing	
c) complete provision of town footpaths.	2008/09	2009/10	R4R
d) facilitate improved disability access.	2008/09	2009/10	
f) develop plan for bitumen roads network.	2009/10	2009/10	
g) Investigate standard of traffic signage.	2009/10	2009/10	
h) annual review of plant replacement program.	2009/10	Ongoing	

Our Economy	Commence Date	Complete Date	External Assistance
<p><b>1. Develop tourism and education based on natural resource management, the hydrology model, observatory, history and heritage.</b></p> <p><b>a) Complete Kadjininy Kep:</b></p> <ul style="list-style-type: none"> <li>• changerooms / toilets.</li> <li>• Investigate beatification of western area of Kadjininy Kep.</li> </ul> <p><b>b) Tourism:</b></p> <ul style="list-style-type: none"> <li>• develop tourism merchandise.</li> <li>• identify places of interest and develop a Tourism Inventory.</li> <li>• develop tourism brochures &amp; signage.</li> <li>• maintain the website.</li> </ul> <p><b>c) Golden Pipeline:</b></p> <ul style="list-style-type: none"> <li>• develop tourism and educational initiatives linked to the Golden Pipeline Project.</li> </ul> <p><b>d) Walk Trails:</b></p> <ul style="list-style-type: none"> <li>• develop the historic walk trail around the town, including icons / statues, information boards and pamphlets.</li> </ul> <p><b>f) Granite Way:</b></p> <ul style="list-style-type: none"> <li>• develop tourism and educational initiatives linked to the Granite Way.</li> </ul>	<p>2008/09 2009/10</p> <p>2008/09 Ongoing</p> <p>Ongoing</p> <p>2012/13</p> <p>Ongoing</p>	<p>2009/10 2009/10</p> <p>Ongoing Ongoing</p> <p>Ongoing</p> <p>2012/13</p> <p>Ongoing</p>	<p>R4R</p> <p><u>National Trust</u></p> <p><u>Granite Way Committee</u></p>
<p><b>2. Facilitate business development and new opportunities:</b></p> <ul style="list-style-type: none"> <li>• investigate and promote new opportunities.</li> <li>• promote small businesses.</li> </ul>	<p>2009/10 2009/10</p>	<p>Ongoing Ongoing</p>	
<p><b>3. Provide infrastructure to support business development:</b></p>			
<p><b>4. Encourage development of a RV friendly caravan park with bays, chalets and facilities.</b></p>	<p>2008/09</p>	<p>Ongoing</p>	<p>Campervan Motorhome Club of Australia</p>

Our Environment	Commence Date	Complete Date	External Assistance
<p><b>1. Waste Management:</b></p> <p>a) Work with the tip contractor to increase capacity and profitability.</p> <p>b) Regionalise use of waste site.</p>	<p>Ongoing</p> <p>Ongoing</p>	<p>Ongoing</p> <p>Ongoing</p>	
<p><b>2. Water Utilisation:</b></p> <p>a) Identify water supplies / water harvesting points.</p> <p>b) Reticulation of all green areas in Tammin.</p> <ul style="list-style-type: none"> <li>• quantify water needs.</li> <li>• source water from the dam.</li> </ul> <p>c) Promote water saving by the community.</p>	<p>Ongoing</p> <p>2009/10 Ongoing</p> <p>Ongoing</p>	<p>Ongoing</p> <p>2010/11 Ongoing</p> <p>Ongoing</p>	
<p><b>3. Landcare:</b></p> <p>a) Support and assist coordination of Catchment Groups.</p>	<p>Ongoing</p>	<p>Ongoing</p>	

<b>Our Organisation</b>	<b>Commence Date</b>	<b>Complete Date</b>	<b>External Assistance</b>
<b>1. Identify opportunities to expand contracting for private works in order to increase revenue.</b>	Ongoing	Ongoing	
<b>2. Investigate developing a relationship with other local governments for cooperation, knowledge sharing and mutual benefit.</b>	2009/10	2009/10	Shires of Kellerberrin, Cunderdin, Quairading & Wyalkatchem
<b>3. Enhance communication and connection with the community, including:</b> <ul style="list-style-type: none"> <li>• holding Council meetings in community localities.</li> <li>• regular articles into Tabloid.</li> </ul>	Ongoing Ongoing	Ongoing Ongoing	
<b>4. Introduce processes to manage the Strategic Plan and report progress to the community, including:</b> <ul style="list-style-type: none"> <li>• cross-referencing budget and all reports to the Strategic Plan.</li> <li>• quarterly reporting on progress.</li> </ul>	2009/10 2009/10	Ongoing Ongoing	
<b>6. Provide training programs for Staff and Councillors.</b>	Ongoing	Ongoing	

### **IB 3 WALGA – Issues Update No 19.09 (OLGOV-11)**

Correspondence providing an update on issues including:

- Meeting with Members of Parliament – WA Grain Freight Rail Network
- Meeting with Commissioner of the Department of Corrective Services
- Opportunity for Wheatbelt Councils
- WALGA Regional Events
- Officer Training and Development Update
- Misuse of Alcohol and the Cost to Local Government - Pilot Project
- LGIS Workcare and Liability Schemes Rules Amendments
- Child Care Sector Forums 2009
- WALGA ECO- News

### **IB 4 Unit 8 Tamma Village (ASS-1093)**

Messrs Tom & Margaret Heyes have rented Unit 5 effective 18 May 2009.

### **IB 5 WAPC – Wheatbelt Regional Strategy (TPLAN-02)**

Correspondence advising that DPI is to prepare a regional planning strategy for the Wheatbelt during 2009. The Strategy is an opportunity to develop a future vision for the Wheatbelt and to consider land use, growth and other challenges facing the region. It will establish a policy framework for rural and regional planning including urban growth, rural settlement, employment and environmental protection.

An opportunity for public comment will be provided towards the end of 2009.

### **IB 6 WALGA – Issues Update No 20.09 (OLGOV-11)**

Correspondence providing an update on issues including:

- WALGA Regional Lunch Events
- Federal and State Government Budgets
- 300 per cent Increase in Landfill Levy Proposed
- Emergency Services Levy (ESL) – Declaration of Relevant Day
- Opportunity for Wheatbelt Councils
- Draft Cane Toad Strategy
- Review of MRWA Utility Providers Code of Practice – Invitations for Comment
- Road Safety Awards 2009
- Asset Management Forum Presentations Now Available

### **IB 7 Building Control (ADM-52 & BUILD-03)**

Item 11.7 – 19 June 2008 refers.

The amendment to extend building control for Class 1-9 buildings (excluding Class 10 buildings and Part 10 swimming pools) to the whole of the Shire of Tammin was published in the Government Gazette on 19 May 2009.

#### **Comment**

This change was requested by Council as part of the deliberations in relation to the Policy on sea containers.

The *Building Code of Australia* Volume 1 Part A3 (A3.2) provides the classification of buildings and structures as follows:

**Class 1** – one or more buildings which in association constitute—

(a) **Class 1a** — a single dwelling being—

- (i) a detached house; or
- (ii) one of a group of two or more attached dwellings, each being a building, separated by a *fire-resisting* wall, including a row house, terrace house, town house or villa unit; or

(b) **Class 1b** — a boarding house, guest house, hostel or the like-

- (i) with a total area of all floors not exceeding 300 m<sup>2</sup> measured over the enclosing walls of the Class 1b; and
- (ii) in which not more than 12 persons would ordinarily be resident, which is not located above or below another dwelling or another Class of building other than a *private garage*.

**Class 2** — a building containing 2 or more *sole-occupancy units* each being a separate dwelling.

**Class 3** — a residential building, other than a building of Class 1 or 2, which is a common place of long term or transient living for a number of unrelated persons, including—

- (a) a boarding-house, guest house, hostel, lodging-house or backpackers accommodation; or
- (b) a residential part of a hotel or motel; or

- (c) a residential part of a *school*; or
- (d) accommodation for the aged, children or people with disabilities; or
- (e) a residential part of a *health-care building* which accommodates members of staff; or
- (f) a residential part of a *detention centre*.

**Class 4** — a dwelling in a building that is Class 5, 6, 7, 8 or 9 if it is the only dwelling in the building.

**Class 5** — an office building used for professional or commercial purposes, excluding buildings of Class 6, 7, 8 or 9.

**Class 6** — a shop or other building for the sale of goods by retail or the supply of services direct to the public, including—

- (a) an eating room, cafe, restaurant, milk or soft-drink bar; or
- (b) a dining room, bar, shop or kiosk part of a hotel or motel; or
- (c) a hairdresser's or barber's shop, public laundry, or undertaker's establishment; or
- (d) market or sale room, showroom, or service station.

**Class 7** — a building which is—

- (a) **Class 7a** — a *carpark*; or
- (b) **Class 7b** — for storage, or display of goods or produce for sale by wholesale.

**Class 8** — a laboratory, or a building in which a handicraft or process for the production, assembling, altering, repairing, packing, finishing, or cleaning of goods or produce is carried on for trade, sale, or gain.

**Class 9** — a building of a public nature—

- (a) **Class 9a** — a *health-care building*, including those parts of the building set aside as a laboratory; or
- (b) **Class 9b** — an *assembly building*, including a trade workshop, laboratory or the like in a primary or secondary *school*, but excluding any other parts of the building that are of another Class; or
- (c) **Class 9c** — an *aged care building*.

**Class 10** — a non-habitable building or structure—

- (a) **Class 10a** — a non-habitable building being a *private garage*, carport, shed, or the like; or
- (b) **Class 10b** — a structure being a fence, mast, antenna, retaining or free-standing wall, *swimming pool*, or the like.

Part 10 of the *Building Regulations 1989* provides specific requirements for swimming pools relating to such items as enclosures, doors and gates, inspection fees and infringements.

## **IB 8 Seniors Committee – Tamma Village (ASS-1093)**

Item 11.11 – 21 May 2009 refers.

Following Council's resolution to resolve the location of the proposed storage shed at the Village, discussions agreed to locate the shed on the east side of the gazebo (between the rear of Unit 4) and that the shed be finished in colourbond cream.

The agreement will be finalised once a shed has been selected.



### **IB 9 Landgate – Unimproved Valuations (PROP-18)**

Information Bulletin Item 17 – 16 October 2008 refers.

Correspondence providing the 2009/10 valuation roll for Unimproved Values (UVs) totalling \$61,402,900 and indicating an overall increase of 76%. Further, noting that the increase is not necessarily due to an increase in market values but is largely the result of a recent amendment to the *Valuation of Land Regulations* – increasing the prescribed percentage for 30% to 50%. Essentially, this means that rural unimproved values for improved broad area properties are now determined on the basis of 50% of improved value excluding structural improvements.

#### **Comment**

It would seem that generally, the larger broadacre assessments have increased slightly less than 76% whilst the smaller holdings have increased significantly more than the 76%.

### **IB 10 Shire of Brookton – Central Country Zone Golf Day**

Correspondence advising that the Zone golf day is to be held in Brookton on Friday 14 August 2009. Nominations (\$30) close on 7 August 2009. Draw at 10.30am.

### **IB 11 WALGA – Economic Briefing**

Correspondence advising:

- Local Government Cost Index to 31 March 2009 was 2.4% (compared to the CPI of 2.1%) – the lowest since 2001/02. General construction costs increased 2.9% and road and bridge costs 3.7% for the same period.
- Street lighting tariffs increased by 15% on 1 April 2009.
- 25% increase in electrical charges.

### **IB 12 LGMA – Corporate Membership**

Correspondence offering Corporate Membership for 2009/10, noting that 57 local governments now have the membership. The funds derived from the membership are committed to a special project and to supporting the branches of LGMA – enabling them to be more active and to offer initiatives such as scholarships to younger members for various professional development programs and events.

Corporate Membership enables elected members to pay member rates when registering for LGMA events. Additionally, the Shire of Tammin would receive the LGMA quarterly magazine.

The Membership fee (for small local governments) is \$710 (inc.) which is allocated:

- Specific projects \$460
- Branch activities \$125
- Administrative support \$125

### **IB 13 WALGA – Issues Update No 21.09 (OLGOV-11)**

Correspondence providing an update on issues including:

- WALGA Regional Lunch Events
- WALGA Pandemic Management Plan
- Australian Council of Local Government
- Submissions of Motions and Voting Registration – WALGA AGM
- Used Oil Collection Rebate Scheme
- Officer Training and Development Update
- Motor Vehicles Repairers Act 2002 and Regulations
- Free Electronic Waste Recycling Event
- CTM – Corporate Travel Management



#### **IB 14 TN.221 – Holden Rodeo (ADM-38t)**

On 15 May 2009 Tom Findlay rolled the Holden Rodeo Crew Cab ute on the way to work. The Shire of Tammin's insurers, LGIS, have deemed the vehicle written off. Whilst the vehicle was insured for \$20,000, its market value was deemed to be \$17,054 – which is the value paid (less the \$300 excess).

The vehicle has been replaced with a Ford Ranger Crew Cab (diesel) from Midway Ford at a cost of \$29,062 (inc.).

#### **IB 15 National Trust – Golden Pipeline (HIST-05)**

Support has been provided to a funding application by the National Trust ([www.ausindustry.gov.au/tourism](http://www.ausindustry.gov.au/tourism) TQUAL grant) for the development of a strategic implementation strategy for marketing the Golden Pipeline.

Much of the effort over the past decade has been to build and maintain the pipeline heritage trail and associated programs. While there have been a range of promotional efforts, both from the Trust and individual shires, there has not been a co-ordinated strategic plan for the whole of pipeline which identifies roles, responsibilities, opportunities and strategies for individual players as well as for the pipeline as a whole (which would be co-ordinated by the Trust). This approach would also link in with the work being done through the regional groupings of councils.

The minimum that can be applied for under the TQUAL grant is \$40,000 to be matched dollar for dollar making a total project cost of \$80,000. To meet the dollar for dollar condition it is proposed the following contribution sharing:

NTWA	\$10,000
Shire of Cunderdin	\$2,000
Shire of Tammin	\$2,000
Shire of Kellerberrin	\$2,000
Shire of Westonia	\$2,000
Shire of Coolgardie	\$2,000
Shire of Northam	\$3,000
Shire of Mundaring	\$3,000
Shire of Merredin	\$3,000
City of Kalgoorlie Boulder	\$5,000
Balance to be found	<u>\$6,000</u>
Total	\$40,000

The support has been given on the basis that Tammin's contribution is subject to Council deliberations.

#### **Comment**

In the Strategic Plan, the Our Economy section Item 1(c) provides: develop tourism and educational initiatives linked to the Golden Pipeline Project.

#### **IB 16 WALGA – Issues Update No 22.09 (OLGOV-11)**

Correspondence providing an update on issues including:

- Meeting with Minister Faragher: Landfill Levy
- Grain Freight Network Update
- Creating New Futures Through Community Centred Economies
- WALGA Regional Lunch Event
- Harmonisation of Disability Parking Permit Schemes in Australia
- Opportunity for Wheatbelt Councils
- Infrastructure Program Success
- Captivate Toolkit – Inclusive Recreation for All
- SGFleet Introduces Michael Walsh

## **Comment**

The Opportunity for Wheatbelt Councils refers to the West Australian special gloss magazine profiling the Wheatbelt region on 19 June 2009. This was taken up through WE-ROC.

### **IB 17 Tamma Village – Kerbing (ASS-1093)**

Arising from the Property Inspection on 15 April 2009 was that provision be included in the draft 2009/10 Budget for the repairs to the kerbing (increase radius) on the north western corner of the access road. A similar recommendation from the 2008 property inspection was deleted from the 2008/09 Budget.

Using an opportunity for concrete kerbing to be laid, the works have been completed.

### **IB 18 4 Russell Street (ASS-1078)**

Tammin Abattoir has vacated the property.

Malcolm Alcock has been contracted to carry out the outstanding maintenance, repairs and repaint.

### **IB 19 Community Development Officer's Report**

#### **Lotterywest Grants**

Lotterywest grant application on behalf of Shire of Tammin was accepted on 1 April 2009 will be assessed by a member of the grants team prior to a recommendation being submitted to the Lotterywest Board for its consideration. Recommendations are then submitted to the Premier for approval. This process, which ensures accountability for the grants, usually takes up to four months.

#### **Jungle Book**

This performance has been confirmed for the 28 July 2009 with a School talk by the performers at 2.00 pm and the performance commencement time of 6.00 pm running for 60 minutes (with no interval) at Kadjininy Kep.

#### **Aurora**

This Northam Band propose performing on 12 or 19 September 2009 – with the final date still to be determined.

#### **Tammin Community Events Committee**

Notes from the meeting held on 2 June 2009 have been sent out to Committee members.

The combined Christmas Tree / Community Christmas Carols is planned for Saturday 12 December 2009 at Donnan Park and that the Cunderdin band Three Bob has been tentatively booked. Also the possibility of the children contributing to the evening is being pursued.

Tammin Roadhouse has committed \$1,000 for lighting and is trying to purchase lights to decorate the buildings in the main street.

Daily children's school holiday activities are proposed to be repeated in the August and Christmas holidays.

It was noted that the Coming Events Notice Board had been referred to the draft 2009/10 Budget and that issues requiring to be addressed were:

- Who would have access to the sign (private functions, commercial activities);
- Maintaining presentation quality; and
- Time frames for advanced advertising and sign removal.
- Still in progress

### **Voices of the Wheatbelt**

A beautiful publication and some great prints were displayed at the launch in Fremantle by CAN WA giving a great promotion to the Wheatbelt Region (and Tammin).

## **IB 20 Works Supervisor's Report**

### **Road Maintenance Grading**

Tammin South Rd  
Cubbine Rd from Moore Rd to western boundary  
Finney Rd  
Quinn Rogers Rd  
Franklin Rd  
Wyola South Rd  
Yorkrakine Rd (to be completed)

### **Road Patching**

Patch to railway carpark

### **Spraying**

Town drains and verges continued  
Donnan Oval for broadleaf

### **Projects**

Replacing white posts to streets and roads still in progress  
Drill inspection holes to Donnan Street drain (Town Hall water table)

### **Other**

Commence upgrade of Tamma Village Kerb at west corner  
Commence work to complete paving to Village  
Replaced Livesey Rd/Chappell Wheeldon Rd and Moore Rd signs with correct names.

### **Private Works**

Various works.

### **Footpaths Over Expenditure**

Some \$4,800 of the over expenditure relates to repair work for contractor damage (cost recovered). The balance relates to (over and above sweeping and blowing) verge works in Donnan St, Booth St, Walston St, Dreyer St and Russell St. Whilst this has caused an over expenditure, no additional resources have been used (so there will be other accounts under spent).

## **IB 21 Health On The Move – Skin Screening (PERS-06)**

On 10-11 June 2009 Health On The Move provided the opportunity for all Staff to undergo skin screening. This service, carried out in Tammin, is provided as part of the Local Government Insurance Service.