

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 19 February 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

Sgt Philip Mathews
Clint Brennan
Val McMillan
Sue Button
Tom & Margaret Hayes
Terry O'Dea
Geoff

Apologies

Nil

Leave of Absence

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

4.1 Policing In Tammin (LAW-02)

Sgt Philip Matthews has been invited to address Council (and the general public) at 2pm.

Sgt Matthews responded to various questions from the public through the Chair.

The Police and all visitors left the Chamber at 2.27pm.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

6.1 S Jefferies – Absolutely 80's Tribute Band (PUB-00)

Cr Jefferies declared an interest in Item 11.17.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 18 December 2008

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 18 December 2008 be confirmed as a true and correct record.

Simple Majority Required

MIN 1 /09 MOTION – Moved Cr B Stokes 2nd Cr Caffell

That the minutes of the Ordinary Council meeting held on 18 December 2008, subject to the addition on page 25 item 11.9 of Cr B Stokes as the mover and Cr Caffell and seconder, be confirmed as a true and correct record.

CARRIED 6/0

7.2 Special Council Meeting Minutes – 11 February 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 Special Council meeting held on 11 February 2009 be confirmed as a true and correct record.

Simple Majority Required

MIN 2 /09 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 Great Eastern Country Zone of WALGA (ORG-02)

Teleconference held on 29 January 2009 and participated in by Cr Wheeldon and the CEO.

Matters arising of relevance to Tammin were:

- Continued pressure for the re-opening of the Trayning Police Station.
- Proposal to establish multi peril crop insurance fund for farmers.
- Constitutional Recognition – support for the National position as resolved at the Local Government Constitutional Summit held in Melbourne in December 2008.
- Convening Special Elector's Meetings - request to amend Section 5.28 (1) (a) of the *Local Government Act 1995* to increase the number of electors required to call an Electors' special meeting to 500 or 5 percent of the number of electors, whichever is the lesser (up from 100 or 5 percent).
- Grants Commission Review of Methodology for General Purpose Grants.
- Review of the delivery of Natural Resource Management in WA – update.
- Genetically Modified Organisms – 2009 genetically modified canola trials and WALGA 2003-2006 moratorium on GM.

- ROMAN replacement project update.
- Royalties for Regions – possible use of funds for Staff and plant purchase.
- Grain freight rail infrastructure network – update.
- Regional cooperation – shared service delivery.
- Western Power – street lighting.

The next Zone meetings are at the Shire of Tammin on Thursday 26 March 2009 and teleconference meeting on Thursday 28 May 2009 at 8.00 am.

10.2 Kellerberrin Sub-Group RRG (ENG-40)

Meeting held on 2 February 2009 in Cunderdin and attended by Cr Greenwood and the CEO.

Matters arising of relevance to Tammin were:

- Cr Stan McDonald (Kellerberrin) was elected as the Wheatbelt North Regional Road Group proxy delegate (for the balance of Rod Giles' term until October 2009).
- The 2009/2010 Program submissions were amended by allocating an additional \$20,000 to the Shire of Merredin and an additional \$47,000 to the Shire of Kellerberrin.
- The Sub-Group responded to the Secretariat's recommendations to the Wheatbelt North Regional Road Group (WBN RRG) on 9 February 2008 as follows:
 - Oppose the WBN RRG reserving all future road project funding for its determination only (as opposed to the Sub-Group allocating) and utilising the approved WBN RRG multi criteria analysis process.
 - Oppose that only Cat A and Cat B listed Roads 2025 are eligible for RRG road project funding. Cat C local roads are to no longer qualify at the expense of Cat A and Cat B roads.
 - Oppose that the WBN RRG initiate the estimation by each sub group of all preservation works required in each sub group for financial years 2010-11 to 2015-16 inclusive, and to maintain continuous estimations for forward funding of rolling five year preservation programmes – noting that 5 year estimates are already provided.
 - Oppose that the WBN RRG consider each sub group quarantining a determined across the board percentage of their road project funding each year for preservation works, with first priority to Cat A roads. This would ensure the essential preservation of existing Cat A regional distributor roads through a structured RRG works programme spanning all sub groups.
- The next meeting of the Sub-Group will be held in Tammin on Friday 3 April 2009 to review the 2008/09 expenditure.

10.3 WE-ROC Executive (ORG-15)

Meeting held on 4 February 2009 in Tammin and attended by the CEO.

Matters arising of relevance to Tammin were:

- Main Roads WA integrated service contracts. The direction indicates a keenness for Main Roads WA to form relationships with individual local governments as sub-contractors.
- Royalties For Regions. Concern regarding the rumour that WALGA is showing an interest to become the conduit for the regional funds – which is to be raised through the GECZ. Regional projects discussed (brainstorm) for funding from the \$5,009,536 funds (of which Tammin will bring \$763,868 to the table) included:
 - Housing
 - Regional building service
 - Road works (if Grants Commission consequences can be resolved)
 - Plant acquisition for MRWA integrated services contract
 - Land development
 - Wheatbelt weather radar (Federal responsibility)
 - Mobile telephone service

- Regional crematorium
- Cemeteries upgrade
- Regional rubbish
- Tourism facilities – regional focus
- Community housing
- Light industry area
- Sealing airstrips
- Regional locum doctor (State responsibility)
- Solar energy for building facilities
- Regional sporting facilities (Bruce Rock – hockey; Kellerberrin – harness racing & speedway; Southern Cross – motocross; Westonia – water sports; Tammin - ??)
- Liquid waste/effluent disposal
- Kerbside recycling
- Rubbish collection
- Natural Resource Management
- Asset management – the Executive is keen to receive guidance from the Department regarding their proposed requirements.
- SSS final report – the Executive considered that Actions 3, 8, 13, 11, 22, 27 should be pursued.
- SSS Sustainability checklist – Executive to consider further.
- WALGA GMOs survey – referred to the GECZ for deliberation.
- Towards Zero Waste management – proposals being finalised.
- WEB teleconferencing (Red Back Conferencing 6 inputs \$80/hour)
- WE-ROC Logo to be developed.
- Proposal for BHW acquisitive art prize to WE-ROC.

Next meeting – Council 24 February at Mukinbudin and Executive 25 March.

10.4 SEA-ROC Executive Council Meeting (ORG-15)

Meeting held in Brookton on 5 February 2009 and attended by Cr R Stokes and the CEO.

Matters arising of relevance to Tammin were:

- Strategic Waste Management Plan draft released
- SEA-ROC's strategic direction is focused on:
 - Common operating platform (IT connectivity, policies, planning schemes etc)
 - Joint town planning services scheme
 - Joint health services scheme
 - Joint building services scheme
 - Joint NRM services scheme
- Requested projects to be identified, in conjunction with WALGA and the Department of Local Government and Regional Development for the Country Local Government Fund (\$4,416,498 over 4 years).
- Received WALGA's final Systemic Sustainability Study report – *The Journey*.
- Received the Shire of Cunderdin's proposed rubbish collection business venture.
- Noted the huge resources required to progress the WAAMI Asset Management program (todate training only has effectively been completed) and is looking for a solution.
- Received the legal advice that the South Australian subsidiary model can not be adopted by SEA-ROC under the existing legislation and have given the solicitors instruction to draft proposals under the existing Regulations that would modify or eliminate the regulatory burden for a proposed regional local government. Further, to advise the Minister that SEA-ROC remains keen to progress the establishment of an alternative collaborative model other than a Regional Local Government by amending the Local Government Act and Regulations.
- Set the program for elected member training (strategic planning and local government finance) at Quairading on a date to be set.

10.5 Wheatbelt North Regional Road Group (ENG-40)

Meeting held in Northam on 9 February 2009 and attended by the CEO.

Matters arising of relevance to Tammin were:

- The Sub-Group's opposition to the Secretariat's recommendations to the Wheatbelt North Regional Road Group on 9 February 2008:
 - To oppose the WBN RRG reserving all future road project funding for its determination only (as opposed to the Sub-Group allocating) and utilising the approved WBN RRG MCA process.
 - To oppose that only Cat A and Cat B listed Roads 2025 are eligible for RRG road project funding. Cat C local roads are to no longer qualify at the expense of Cat A and Cat B roads.
 - To oppose that the WBN RRG initiate the estimation by each sub group of all preservation works required in each sub group for financial years 2010-11 to 2015-16 inclusive, and to maintain continuous estimations for forward funding of rolling five year preservation programmes – noting that 5 year estimates are already provided.
 - To oppose that the WBN RRG consider each sub group quarantining a determined across the board percentage of their road project funding each year for preservation works, with first priority to Cat A roads. This would ensure the essential preservation of existing Cat A regional distributor roads through a structured RRG works programme spanning all sub groups.
- Preservation works should be the RRG's priority – the Kellerberrin Sub-Group's proportion of preservation works was the Region's highest at 42.6% with the other sub-groups all below 15%.
- The issue of scoring on the MCAs for preservation works is to be referred to the Technical Committee (of which Mr Oliver is the Kellerberrin Sub-Group representative) for consideration.

11. AGENDA ITEMS

11.1 Entrance Statements (ASS-337, 338, 393, 427)

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

PREVIOUS REFERENCE

Item 11.19 – 21 August 2008 refers.

BACKGROUND

In September 2006 Councillors suggested the Main Roads WA owned lots on the west side of Tammin would be the ideal location for an entry statement – proposing old machinery as the style. A similar proposal was made in May 2000 – although the outcome is not known.

Main Roads WA responded indicating purchase would cause difficulties and complications however a lease would be relatively simple to arrange.

On 20 March 2008 Council resolved that the development of the lots on the west side of Tammin be considered as part of the annual roads and properties inspections. This was not done.

On 21 August 2008 Council resolved that:

- Melaleuca trees be planted behind the signs on the east and western approaches to Tammin to give the signs some more body;
- the feasibility of installing sola powered lighting of the signs be researched; and
- the possibility of the lease of the Main Roads WA owned land on the west side of Tammin continue to lay on the table pending the provision of a development proposal from the Tidy Towns Committee.

COMMENT

The trees have been planted and Councillors have indicated that sola powered lighting, at around \$5,000/light plus erection, is not a priority.

No proposal has been forthcoming from the Tidy Towns Committee.

FINANCIAL IMPLICATIONS

Unknown – depending on the proposal.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction in relation to a development proposal for the lots owned by Main Roads WA on the west side of Tammin.

Simple Majority Required

MIN 3 /09 MOTION – Moved Cr Wheeldon 2nd Cr B Stokes

That application be made to Main Roads WA to take lease the properties to allow the Shire of Tammin to vegetate and maintain the site.

CARRIED 6/0

11.2 Barracks Lease (ASS-1545)

Author – MG Oliver, CEO, 3 December 2008 Interest – Nil

PREVIOUS REFERENCE

Information Bulletin Item 20 – 20 November 2008 and Item 11.4 – 18 December 2008 refer.

BACKGROUND

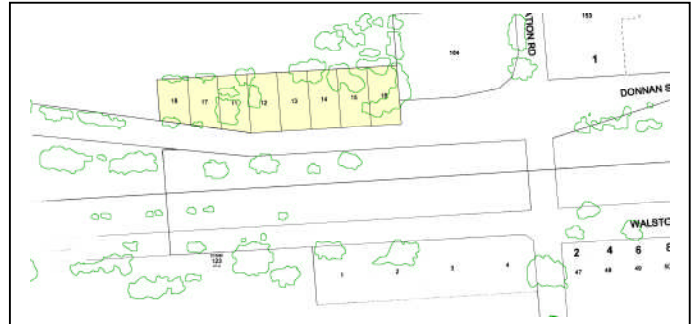
The lease of the old TALEC property was advertised in the West Australian (Saturday 6 September 2008) and the Weekend Australian on the advice of MarketForce following no interest being shown by business opportunity real estate agents. Copies of the advertisement together with the information package was also sent to 6 parties.

The advertisements resulted in one contact from a contractor accommodation supplier – who was to inspect the property but withdrew their interest at the eleventh hour.

The Lease was re-advertised closing 10 December 2008. Two expressions were received and a third party made contact but did not submit a proposal.

Council resolved on 18 December 2008 that those parties who have indicated an interest in leasing the facility be advised that a formal proposal, detailing return proposed to the Shire of Tammin and responsibility for the Centre's outgoings, is required by 11 February 2009 for Council's consideration.

Both previous *Expressions* were withdrawn and a new *Expression of Interest* was received.



COMMENT

Further direction is required from Council as to how this issue should be progressed.

FINANCIAL IMPLICATIONS

Significant, depending on Council's direction.

Approximately \$4,000 has been expended to date advertising the lease – from the 2008/09 Budget provision (Account E082070) of \$3,000.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Section 3.58 of the Local Government Act provides:

- (1) In this section —
 - “dispose” includes to sell, lease, or otherwise dispose of, whether absolutely or not;
 - “property” includes the whole or any part of the interest of a local government in property, but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned;
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;
 - and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
 - (a) the names of all other parties concerned;
 - (b) the consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.
- (5) This section does not apply to —
 - (a) a disposition of land under section 29 or 29B of the Public Works Act 1902;
 - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59;
 - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
 - (d) any other disposition that is excluded by regulations from the application of this section.

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction in relation to what return it wishes to receive for the facility.
Simple Majority Required

The CEO tabled the expression of interest from Moringa P/L.

MIN 4 /09 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That Moringa P/L be invited to address the March 2009 meeting of Council on their expression of interest.

CARRIED 6/0

11.3 SEA-ROC (ORG-15)

Author – MG Oliver, CEO, 8 January 2009 Interest – Nil

PREVIOUS REFERENCE

Item 12.1 – 18 December 2008 refers.

BACKGROUND

Cr R Stokes gave notice to the December 2008 Ordinary Council meeting of his intention to move that the Shire of Tammin formally apply to join SEA-ROC and that the Shire of Tammin remain in WE-ROC at least to the end of this financial year.

Council resolved that the motion lay on the table until the February 2009 Ordinary Council meeting.

BACKGROUND

In August 2008 Cr R Stokes requested an item be included onto the September 2008 Agenda to discuss structural reform of local government – in particular the SSS Report/The Journey: Sustainability Into The Future with the view to taking a more positive approach to the Report's recommendations and to initiating discussions with the Shire of Cunderdin and SEA-ROC. Council resolved that the Shire of Tammin seek to attend a SEA-ROC meeting to see how it functions.

Some Councillors attended the SEA-ROC meeting on 22 October 2008, others on 4 December 2008.

COMMENT

SEA-ROC's Memorandum of Understanding provides that:

- 5.1 The member local governments of the Association shall comprise the Shire of Beverley, Shire of Brookton, Shire of Cunderdin, Shire of Quairading and the Shire of York.
- 5.2 Any other local government may apply in writing to the Executive Officer setting out the reasons why the local government wishes to become a member local government of the Association.
- 5.3 The Executive Officer shall forward the application to every member local government not less than four weeks prior to the meeting of the Executive Committee at which it is to be considered.
- 5.4 A local government is recommended to become a member local government if an absolute majority of the member local governments agree in writing.
- 5.5 The Association shall then put its recommendation for the local government to become a member local government to the Minister for Local Government in accordance with the Act.
- 5.6 On the granting of the approval of the Minister the local government shall become a member local government.

The motion is political in nature – hence there is no Staff recommendation.

FINANCIAL IMPLICATIONS

Unknown. SEA-ROC's budget indicated that the 5 existing member local governments were paying a membership subscription for 2008/09 of \$20,000 each plus a further \$1,200 each for the legal opinion project. These figures might be adjusted pro-rata for the year or for the number of local governments paying the membership subscription.

No provision was made in the 2008/09 Budget for SEA-ROC membership.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council determine the motion.

Absolute Majority Required

MIN 5 /09 MOTION – Moved Cr R Stoke 2nd Cr Jefferies

That the Shire of Tammin formally apply to join SEA-ROC and that the Shire of Tammin remain in WE-ROC at least to the end of this financial year.

CARRIED BY AN ABSOLUTE MAJORITY 4/2

Crs Caffell and Wheeldon requested their vote against the motion be recorded

11.4 Royalties For Regions Funding (FIN-25)

Author – MG Oliver, CEO, 14 January 2009 Interest – Nil

BACKGROUND

The Hon Brendon Grylls has announced, as part of the State Government's Royalties to Regions commitment, funding of \$400m over 4 years for the Country Local Government Fund from which the Shire of Tammin will be eligible to receive \$565,828 in 2008/09. Further funding will be provided for the next 3 years. In year 2, 35% (\$198,040) and in years 3 and 4 50% (\$282,914 each year) has to be spent regionally. The use of the funds is restricted to asset renewal and asset creation.

Over the 4 years the Shire of Tammin will receive a total \$2,263,312 of which \$1,499,444 is directly under the control of Council whilst \$763,868 is required to be spent regionally.

Support for asset renewal and new asset creation is to focus on funding:

- to individual local governments for infrastructure asset renewal and creation of new infrastructure assets;
- through regional local government groups for new infrastructure asset creation;
- through regional local government groups to be expended by mutual agreement of the member councils;
- that will not reduce local government's own infrastructure spend from other sources of revenue and reserves; and
- through efficient allocation systems using existing mechanisms based on need.

The Country Local Government Fund is to be applied to expenditure against the following local government asset classes:

- Buildings
- Infrastructure
 - Roads
 - Bridges
 - Drainage
 - Parks, Gardens and Reserves
 - Footpaths and Cycle ways
 - Airports

- Sewerage
- Other

It is noted that expenditure on roads will affect subsequent Grants Commission determinations.

The funding is conditional on:

- It not being spent on non-infrastructure assets, purchase of plant, employment of staff, engaging of consultants, retiring of debt;
- Completion of a CLGF acceptance form outlining the community's infrastructure priorities for the financial year;
- 2009/10 allocations will not be made until the 2008/09 funds have been declared allocated (required by 29 May 2009). Financial reporting for 2008/09 is required to be completed and provided to the Department by 30 November 2009;
- Fund expenditure is required to be audited with separate documentation forwarded to the Department and included in the Annual Report.
- Acknowledgement of funding is to be made on information and signage associated with the provision of the funds, including correspondence and promotional material.

The funding is regarded as a supply – as such GST is applicable. Grant allocations will be increased by the amount of the GST.

Following discussions at the December Council meeting, a letter has been sent to all residents in the Shire of Tammin indicating the areas nominated by Councillors for these funds and seeking a priority. The results of that survey are shown below. Some respondents merely ticked the projects they considered important and their responses are shown separately (Survey ✓ column). Other respondents gave several items the same priority – their other priorities were adjusted (increased) accordingly to fit into the survey summary.

The total number of prioritised responses to a project is shown in the Priority Total column with the total number of priority given shown in the 1-15 columns. As such, for the Tammin Town Hall kitchen upgrade/refurbishment project, 6 people ticked this project and 29 people prioritised this project – 12 giving it their first priority, 2 giving it their second priority, etc.

Project	Survey ✓	Priority Total	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Tammin Town Hall kitchen upgrade/refurbishment	6	34	15	2	4	1	2	3	3		2		1			1	
Donnan Park Changerooms	5	32	6	8	2	2	2	0	1	5	1	3	1		1		
Donnan Park playground shade	5	29	2	2	8	6	1	3	1	3	2				1		
Donnan Park spectator facilities	4	29	1		5	6	2	5	4	2				1		1	2
Donnan Park additional oval lighting	14	28	1	3	1	3	8	1	2	1	2	4	1			1	
Donnan Park dam spillways	4	27	2	1	1	1	2	4	3	2	5	2	1	1		1	1
Completion of sealing of town streets	3	28	5	6	1	1	3	1	3	2	2	1	1	1			1
Completion of town footpaths and pathways	3	30	1	5	5	3	1	1	4	4	1		1	1	1		2
Completion of town street lighting	3	29	1	2	3	2	3	2	2	4	2	5		2	1		
Provision of changerooms at Kadjininy Kep	5	29		2	1	2	1	5	1	2	4	4	3	3			1
Additional public housing - 1 bedroom units		17					4			1			5	2	2	2	1
Additional public housing - 2 bedrooms units	2	21		2	2	2		1	1		3	1	1	3	4	1	
Additional public housing - 3 bedrooms houses	2	20			2	1	2	1	1	1	1	1	2		5	1	1
Additional public housing - 4 bedrooms houses		16				1			1			1	2	2	1	6	1
Improve shade areas in school		1														1	
Paving at Tamma Village units		1												1			

Tidy Towns		1												1		
BMX track shade seating and Eco toilet	1															
More recreation on old tennis courts	1															
Station Rd crossing guard rails south side	1															
Covered Way at Donnan Park		1	1													
Town Hall / Lesser Hall upgrade		1		1												
45 Draper St paving and rain water tank		1				1										
Ridley St/Redmond St culvert		1	1													
Ridley St/Redmond St stop/give-way sign		2		1	1											
Cemetery toilet & pergola		1														
Extend the bitumen road network		7				1	1			2	1					1
Yorkrakine Road Widening	1	1		1												
Youering Rd		1			1											
Tammin Wyalkatchem Rd		1		1												
Packham Road		1									1					
South Tammin Road		8	3	1		1	1	1		2						
Nelson Road		1				1										
Goldfields Road		1				1										
Uppill Road Southern By-Pass	1	1	1													
Goldfields Road (Kellerberrin end)		1											1			
Turon Rd	1	1				1										
Ralston Rd		1								1						
Post Office Corner		1									1					
Bungulla North Rd		2	1	1												
Gravel roads resheeting	1															

Comments (other than priority responses) included:

- All work to be done by locals where possible (3).
- Locals used where possible – no contractors.
- Current Staff offered overtime before contractors bought in.
- Update town information bay.
- A costing should be done on each project, then a better idea would be formed.
- Gravel road maintenance needs to be improved, especially water run-offs.

COMMENT

Council should be giving consideration to regional projects for the \$763,868 the Shire of Tammin will take to the WE-ROC table over the 4 year period. WE-ROC will need to reach mutual agreement on the regional priority for some \$5,009,536 over the 3 years.

The Department of Local Government and Regional Development notes that in future years, new infrastructure will be primarily funded through regional groups to promote efficient development, while asset renewal funding provided to individual local governments will ensure existing infrastructure is maintained more efficiently.



developed areas requiring street lighting

FINANCIAL IMPLICATIONS

The funds are not required to be matched – but must be expended without reducing the Shire of Tammin’s infrastructure spend.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Whilst the Plan for the Future, adopted by Council in February 2008, provides for roadworks, it is not specific in relation to individual roads.

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That Council determine the priority for the identified projects.

Simple Majority Required

That Council identify projects for regional consideration.

Simple Majority Required

MIN 6 /09 MOTION – Moved Cr B Stokes 2nd Cr Greenwood That the meeting adjourn.

The meeting adjourned at 3.50pm and reconvened at 4.20pm following an inspection of the kitchen and lesser hall with all those previously in attendance present.

MIN 7 /09 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That the priority for the first year’s funding (with guestimates) be:

- *Hall kitchen (remove and replace floor, create servery’s from the kitchen into the Town Hall, Lesser Hall and new alfresco area to the north of the kitchen, cool room) (\$100,000).*
- *Lesser Hall (replace ceiling, carpets and repaint) (\$50,000).*
- *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).*
- *footpaths (\$50,000).*
- *street lighting (\$50,000).*
- *Kadjininy Kep change rooms / toilets (\$80,000).*
- *a two bedroom unit.*

CARRIED 6/0

MIN 8 /09 MOTION – Moved Cr B Stokes 2nd Cr Caffell

That the Shire of Tammin’s priorities for regional funding be:

- *common operating platform (SEA-ROC).*
- *housing (community or government officers).*
- *weather radar (WE-ROC).*
- *light industrial area.*
- *asset management.*
- *effluent disposal*

CARRIED 6/0

11.5 Lot 51 Station Rd (ASS-1524)

Author – MG Oliver, CEO, 16 January 2009 Interest – Nil

PREVIOUS REFERENCE

Item 11.11 – 19 April 2007 refers.

BACKGROUND

In April 2007 Council resolved to permit the Lessees of the adjoining property to crop the balance of Lot 51 in return for maintaining firebreaks and control of weeds on a season by season basis until resolved otherwise.

The adjoining property has subsequently been sold and the new owner cropped the property last season.

COMMENT

Lot 51 is owned by the Shire of Tammin and has an area of 4.84ha. Some of the area is taken up (fenced off) by the two catchment dams used to water Donnan Park oval. The actual area involved is unknown.

A storm water drainage channel, which services feeds into the dam, services the adjoining property (Lot 52). The temporary water line from Hunts Well to the dam also traverses Lot 52.

FINANCIAL IMPLICATIONS

Minimal.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

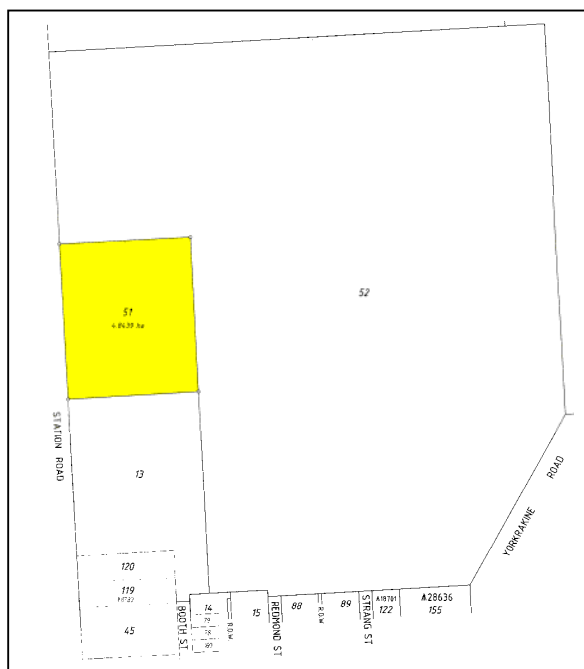
That the owner of the adjoining property (Lot 52) be permitted to crop the unfenced off area of Lot 51 in return for maintaining firebreaks and control of weeds on a season by season basis until resolved otherwise.

Simple Majority Required

MIN 9/09 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 6/0



11.6 Tammin Seniors – Town Hall Hire Charges (ADM-17)

Author – MG Oliver, CEO, 19 January 2009 Interest – Nil

PREVIOUS REFERENCE

Item 11.6 – 17 May 2007 refers.

BACKGROUND

Council is requested to consider reducing the hire charge for the Tammin Town Hall for the Tammin Seniors to hold their games day on 31 March 2009 with entertainment in the afternoon for Tammin and neighbouring towns.

COMMENT

In August 2008 Council set the charges for Hire of Halls, Donnan Park and Kadjininy Kep as:

Local people/organisations	with liquor	\$200
	without liquor	\$100
Outside people/organisations	with liquor	\$400
	without liquor	\$300
Bond		\$300

(where "local" refers to Shire of Tammin residents and electors).

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

In May 2007 Council reduced the hire charge for the Tammin Seniors for their games day to \$50.

The Tammin Seniors are hosting the games on 28 March 2009. Terry O'Dea is to provide music for the entertainment and is to hold several practice sessions in the Hall.

FINANCIAL IMPLICATIONS

Minimal

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Tammin Town Hall hire charge for the Tammin Seniors Games event, setup and band practice be reduced to \$50 without a bond.

Simple Majority Required

MIN 10/09 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

11.7 WALGA – Banners in the Terrace (OLGOV-12)

Author – MG Oliver, CEO, 19 January 2009 Interest – Nil

BACKGROUND

Correspondence inviting participation in the *Banners In The Terrace* as part of Local Government Week 2009 (6 August – 8 August).

COMMENT

The *Banners in the Terrace* competition is one of the State's largest single community arts projects. It is widely acknowledged that the Local Government Week banners are the most colourful and vibrant banners flown in the Terrace each year.

The Banners will be on display in St George's Terrace from 2 - 15 August and the winners will be announced at the 2009 Local Government Convention on Thursday, 6 August 2009.

Entries are required by 2 April 2009 and banners are required to be in Perth by 10 July 2009.

Banners must be produced on PVC with the blanks cost ranging from \$90-\$139 plus GST and freight.

Categories for the competition are:

- Junior primary school (pre-primary – Year 4)
- Upper primary school (Years 5 – 7)
- Secondary school (Years 8 - 12)
- Community groups
- Professional

FINANCIAL IMPLICATIONS

Provision of \$500 was made in the 2008-2009 Budget (Account E116040).

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Banners in the Terrace information be advertised (Tabloid) and provided to the Tammin Primary School.

Simple Majority Required

MIN 11/09 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

Crs B Stokes and Wheeldon declared an interest and left the Chamber at 5.20pm.

11.8 Rubbish Charges (ENVH-41)

Author – MG Oliver, CEO, 27 January 2009 Interest – The CEO declares an interest as a member of the Management Committee of the Tammin Golf Club (2008 season).

PREVIOUS REFERENCE

Item 11.10 – 21 August 2008 refers.

BACKGROUND

A recent request for an additional rubbish service for the Tammin Bowling Club has focused attention on rubbish service numbers.

COMMENT

ASS-1064 4 services are provided to the Tammin Bowling Club No charge
ASS-1164 2 services are provided to the Tammin Golf Club No charge

The Tammin Bowling Club and the Tammin Golf Club are both on Crown land vested in the Shire of Tammin and leased to the Clubs.

Council resolved in August 2008 that no charge being raised against Shire of Tammin properties including the Tammin Bowling Club (3 services) and the Tammin Golf Club (1 service).

FINANCIAL IMPLICATIONS

The direct cost to the Shire of Tammin for a rubbish service (Avon Waste) is \$82/year. A rubbish service is charged at \$125/year.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That no charge be raised against Shire of Tammin properties including the Tammin Bowling Club (4 services) and the Tammin Golf Club (2 services).

Simple Majority Required

MIN 12/09 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That no charge be raised against Shire of Tammin properties including the Tammin Bowling Club (4 services) and the Tammin Golf Club (2 services) with the Bowling Club being advised that further requests for services will be charged.

CARRIED 4/0

Crs B Stokes and Wheeldon entered the Chamber at 5.25pm

11.9 Audit Tender (TEND-27)

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

PREVIOUS REFERENCE

Items 6.3 – 21 June 2006 and 11.3 – 18 December 2008 refer.

BACKGROUND

Following Council's decision in December 2008 to seek quotations for appointment as auditor for the Shire of Tammin for a 3 year term from 1 July 2008 in accordance with the audit specification, tenders were advertised in the West Australian on 21 January 2009 closing on 11 February 2009.

Tenders were received as follows:

Company	2008/09	2009/10	2010/11	Estimated Site Hours	Hourly Rate
UHY Haines Norton ¹	\$11,500	\$12,050	\$12,600		
Gregory Froomes Wyllie	\$6,250	\$6,500	\$6,750	35	\$150

1. Plus reasonable out-of-pocket accommodation, living and incidental expenses.

COMMENT

Butler Settineri's fees for 2008/09 were to be \$5,830 (45 hours).

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That _____ of _____ be appointed auditor for the Shire of Tammin for the 3 year period from 1 July 2008.

Simple Majority Required

MIN 13/09 MOTION – Moved Cr Caffell 2nd Cr B Stokes

That Gregory Froomes Wyllie be appointed auditor for the Shire of Tammin for the 3 year period from 1 July 2008.

CARRIED 6/0

11.10 FESA – Bush Fire Management Plan (BUSH-01)

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

BACKGROUND

Arising from the Local Emergency Management Advisory Committee (LEMAC) meeting and promoted by FESA was the preparation of a Bush Fire Management Plan for the Shire of Tammin.

In conjunction with the Chief Bush Fire Control Officer (Haydn Dixon) and FESA, a draft Plan has been prepared and is presented to Council for endorsement.

COMMENT

A copy of the draft Plan has been provided to Councillors.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Section 39 of the Bush Fires Act provides that a local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the draft Bush Fire Management Plan for the Shire of Tammin be endorsed.

Simple Majority Required

MIN 14/09 MOTION – Moved Cr Jefferies 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 6/0

11.11 Dept of Culture & The Arts – Elected Member Records (ADM-45)

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

BACKGROUND

Correspondence advising of a proposal to amend the Policy applicable to elected member records.

The amendment has been brought into focus following a Freedom of Information (FOI) application requesting access to an elected member's records. The Information Commissioner has determined that members records "... *that are created or received by a councillor in his or her official capacity as an elected representative are, in my view, documents of an agency for the purpose of the FOI Act.*" The view supports that of the State Records Act, the State Records Commission and the Corruption and Crime Commission.

The Existing Policy provides that:

In relation to the recordkeeping requirements of Local Government elected members, records must be created and kept which properly and adequately record the performance of member functions arising from their participation in the decision making processes of Council and Committees of Council. This requirement should be met through the creation and retention of records of meetings of Council and Committees of Council of Local Government.

Activities or transactions which stem from the performance of other roles by Local Government elected members that are not directly relevant to the decision making processes of Council or Committees of Council are not subject to mandatory recordkeeping requirements. Accordingly, the creation and retention of records relating to these activities or transactions is at the discretion of the Local Government.

The Proposed Revised Policy (NB: revised text is in bold italics) is:

In relation to the recordkeeping requirements of local government elected members, records must be created and kept which properly and adequately record the performance of member functions arising from their participation in the decision making processes of Council and Committees of Council.

This requirement should be met through the creation and retention of records of meetings of Council and Committees of Council of local government **and other communications and transactions of elected members which constitute evidence affecting the accountability of the Council and the discharge of its business.**

Local governments must ensure that appropriate practices are established to facilitate the ease of capture and management of elected members' records up to and including the decision making processes of Council.

Comment on the proposal will be received up to 20 February 2009.

COMMENT

The proposal provides a reminder to Councillors that record management (recording, archiving, destruction etc) applies to any records they might create in relation to their elected representative role and that the records are subject to Freedom of Information access.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Section 7 of the State Records Act provides that the Act applies to a State organization unless this Act or another written law expressly says otherwise.

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the information be received.

Simple Majority Required

MIN 15/09 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

11.12 Keep Australia Beautiful / Tidy Towns (ORGL-08)

Author – MG Oliver, CEO, 29 January 2009 Interest – Nil

BACKGROUND

This year the clean-up is to be held on 1 March 2009.

COMMENT

The Tidy Towns Committee has arranged for a clean-up to be held on 1 March with the possibility of further work during the year.

Funds are required for protective gloves, water bottles and subsequent sausage sizzle.

FINANCIAL IMPLICATIONS

No provision was included in the 2008/09 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Tidy Towns Committee be reimbursed up to \$200 for expenses associated with the Clean Up Australia Day activity on 1 March 2009.

Absolute Majority Required

MIN 16/09 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the Tidy Towns Committee be reimbursed up to \$250 for expenses (including a mail out) associated with the Clean Up Australia Day activity on 1 March 2009.

CARRIED 6/0

11.13 DLGRD – Compliance Audit Return (FIN-01)

Author – MG Oliver, CEO, 8 February 2009 Interest – Nil

PREVIOUS REFERENCE

Item 11.7 – 21 February 2008 refers.

BACKGROUND

Each local government is to carry out a compliance audit (following the end of each calendar year) against the requirements included in the Compliance Audit Return.

The Compliance Audit Return is to be presented to Council for adoption. In cases of non-compliance, additional information explaining or qualifying the issues together with remedial action taken or proposed is to be included in the Agenda. Each Councillor is to be provided the opportunity to review the completed Return and make comment.

The adoption of the Return is to be recorded in minutes of the meeting.

The Return must be submitted to the Department of Local Government and Regional Development by 31st March 2009.

COMMENT

The Compliance Audit Return has been completed without any issues being noted.

A copy has been provided to each Councillor.

Swimming pool inspections, required to be completed each 4 years, are planned for 2009.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Section 7.13(1)(i) of the Local Government Act provides that Regulations may make provision —

- (i) requiring local governments to carry out, in the prescribed manner and in a form approved by the Minister, an audit of compliance with such statutory requirements as are prescribed whether those requirements are —
 - (i) of a financial nature or not; or
 - (ii) under this Act or another written law.

Clause 14 of the Local Government (Audit) Regulations provides that:

- (1) A local government is to carry out a compliance audit for the period 1 January to 31 December in each year.
- (2) After carrying out a compliance audit the local government is to prepare a compliance audit return in a form approved by the Minister.
- (3) A compliance audit return is to be —
 - (a) presented to the council at a meeting of the council;
 - (b) adopted by the council; and
 - (c) recorded in the minutes of the meeting at which it is adopted.

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Compliance Audit Return for 2008 be adopted and submitted to the Department of Local Government and Regional Development.

Simple Majority Required

MIN 17/09 MOTION – Moved Cr B Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

Cr Greenwood left the Chamber at 5.53pm.

11.14 Hunts Well – Bore (RES-27515)

Author – MG Oliver, CEO, 8 February 2009 Interest – Nil

PREVIOUS REFERENCE

Items – 11.1.7 – 13 April 2005, Item 12.3.2 – 20 April 2006, Information Bulletin Item 1 – 21 September 2006 refer.

BACKGROUND

Council was advised in April 2005 that the bore at Hunts Well had been installed and was operating at an estimated 2,500 to 3,000 gallons per day. Plans were in place to pump the water to Donnan Park for watering the oval.

In April 2006 Council was advised that a funding application to Minister for the Environment and Heritage to pump water from the Hunts Well bore to Donnan Park for oval reticulation had been successful (part of Community Water Grant Round 1 – \$28,550).

In September 2006 Council was advised that water had been connected from the Hunts Well bore to Donnan Park. However, when the supply was connected to the new storage tank (in 2008) the water flow was insufficient to reach the top of the tank inlet.

Subsequently, investigations at the bore revealed an insufficient flow for Donnan Park. Enquiries have revealed mixed opinions regarding a solution.

COMMENT

The bore provides a water service for the refuse site.

If the bore is blocked at its base, a pressure blast may remove the blockage but at the risk of collapsing the bore. If the bore was collapsed, another would need to be sunk to provide for the refuse disposal site.

If the bore is made successful, it is yet to be proven that there is sufficient water available and that if it was pumped in quantities, whether the quality would survive.

However, if the bore could be made productive, it would compliment the dam water.

As it sits at the moment, the delivery pipe is still in its temporary state – lying on top of the ground exposed.

FINANCIAL IMPLICATIONS

There is no provision in the 2008/09 Budget to address the problem.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction regarding the future of Hunts Well bore.

Simple Majority Required

MIN 18/09 MOTION – Moved Cr R Stokes 2nd Cr B Stokes

That the bore be pressure blasted in an endeavour to unblock it.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

11.15 TALEC Achievements Celebration (EDU-04)

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

PREVIOUS REFERENCE

Item 11.10 – 18 December 2008 refers.

BACKGROUND

Council resolved in December that the TALEC achievements celebration function be held at the Tammin Town Hall/Lesser Hall/Kadjininy Kep (depending on numbers and weather) on 4 April 2009.

COMMENT

Some direction is required in relation to the format of the day, speakers, catering etc.

FINANCIAL IMPLICATIONS

Alcoa has provided \$15,000 to celebrate and document TALEC's achievements.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction.

Simple Majority Required

MIN 19/09 MOTION – Moved Cr R Stokes 2nd Cr Caffell

That a taskforce be co-oped by the President to advise the CEO on arrangements required for the celebratory dinner.

CARRIED 5/0

11.16 Emergency Water Supply Tanks (ORGE-09)

Author – E Wong, CDO, 10 February 2009 Interest – Nil

PREVIOUS REFERENCE

Item 10.3 – 17 April 2008 refers.

BACKGROUND

The 2008/09 Budget provided for the purchase of one water tank for emergency water supply.

Mr Haydn Dixon, Chief Bush Fire Control Officer in regarding of purchasing water tanks, he believes that purchasing of four water tanks and locate them around Tammin would be beneficial.

It is proposed that the four water tanks be located where standpipes are providing only a slow water supply – inadequate in coping with an emergency situation. These are:

- Quartermaine Rd (east end)
- Goldfields Rd (between Harris Rd and Wyola South Road)
- Rabbit Proof Fence Rd (southern end)
- Tammin Wyalkatchem Rd (between Mackin Road and Yorkrakine Rock Road)

These facilities would allow fire fighters to quickly suck up the water into the fire tenders, increasing the efficiency of response to fire emergency.

COMMENT

There are grant funds of up to \$50,000 available for projects that support fire volunteers.

If the grant is approved, it will cover the cost of purchasing and installation of the four water tanks and installing fees. However, future maintenance and repair costs would be the responsibility of the Shire of Tammin/FESA.

FINANCIAL IMPLICATIONS

Account E051005 provided \$11,000 for the purchase of a tank with Account E051015 providing for a grant of \$10,000 – a net cost to the Shire of Tammin of \$1,000. It is proposed that the grant will remove the net cost to the Shire of Tammin.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That a grant application be made for the purchase of 4 emergency water supply tanks for location on:

- Quartermaine Rd (east end)
- Goldfields Rd (between Harris Rd and Wyola South Road)
- Rabbit Proof Fence Rd (southern end)
- Tammin Wyalkatchem Rd (between Mackin Road and Yorkrakine Rock Road)

at a nil net cost to the Shire of Tammin.

Absolute Majority Required

MIN 20/09 MOTION – Moved Cr B Stokes 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

Cr Jefferies left the Chamber at 6.14pm

11.17 S Jefferies – Absolutely 80's Tribute Band (PUB-00)

Author – E Wong, CDO, 9 February 2009 Interest – Nil

PREVIOUS REFERENCE

Item Bulletin Item 1 – 16 March 2008 refers

BACKGROUND

Mr Stephen Jefferies has booked this band to perform at Kadjiny Kep on 14 March 2009 and is seeking funding of \$2,000 from Shire of Tammin towards to the cost of the show. Mr Jefferies has indicated that the cost of the Band is about \$7,000.

COMMENT

This is the same band that played at Kadjiny Kep on 19 October 2008. On that occasion, the Shire of Tammin contributed the venue hire costs (\$300) and the cost of site setup and clean up (approximately \$500).

Mr. S Jefferies is so passionate about of using Kadjiny Kep to promote Tammin and he did not know that the Shire of Tammin is also booking shows for Tammin and consistently working on this task.

To meet Tammin's social needs, the Community Development Officer proposes the Shire of Tammin could waive the venue hire fees for Kadjiny Kep and Town Hall kitchen (\$300), costs of site setting up and clean up the venue and an additional cash contribution of \$800 towards the show's cost if it runs a loss of more than \$1,500 (total income from ticket sales plus other incomes less the cost of the band, excluding advertising fees and other costs).

If the total income (from ticket sales) covers the cost of the show (the band), it is assumed that Mr S Jefferies does not need this grant.

All accounting figures in regarding to this show need to be provided to the Shire of Tammin as supporting documents and evidence to substantiate this decision and report back to the Council.

In order to support this band, the Shire of Tammin has to give up plans of booking different types of musical shows in March 2009 and April 2009 which tends to meet different age groups and audiences needs in the community.

To continually facilitate art and culture development in Tammin, with the support of the Tammin Community Events Committee and other community groups, the Community Development Officer is organizing and bringing more shows into the town in 2009/2010.

Public safety issues, listed in the below, need to be taken into account for this event:

- No parking on the footpaths or in front of the Tammin Emergency Centre.
- No tables or chairs on the grass area of the Kadjininy Kep.
- No barbeques on the brick paving.
- No power cords on the ground.
- No public access to the Town Hall.
- Public liability insurance need to be organized and paid by the event organizer

FINANCIAL IMPLICATIONS

Accounts I113045 and E113036 – Functions and Events provided for 3 shows with a net loss (after grant and ticket sale income) of \$1,520 each.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

This event was discussed on 6 January 2009 at the meeting of Tammin Community Events Committee with members suggesting it should go through the Council.

STAFF RECOMMENDATION

That a contribution to the Absolutely 80's Tribute Band performance in Tammin on 14 March 2009 be \$1,600 calculated as:

- \$200 hiring Kadjininy Kep;
- \$100 hiring Town Hall kitchen;
- \$500 estimative cost of site set up and clean up; and
- \$800 maximum cash contribution towards the cost of the show – subject to the Show incurring a loss of more than \$1,500;

from Account E113036

Simple Majority Required

MIN 21/09 MOTION – Moved Cr Wheeldon 2nd Cr B Stokes

That a contribution to the Absolutely 80's Tribute Band performance in Tammin on 14 March 2009 be \$1,600 calculated as:

- \$200 hiring Kadjininy Kep;
- \$100 hiring Town Hall kitchen;
- \$500 estimative cost of site set up and clean up; and
- \$800 a cash contribution towards the cost of the show;

from Account E113036

CARRIED 4/0

Cr Jefferies entered the Chamber at 6.22pm

11.18 Financial Report & Budget Review (FIN-05)

Author – J Oliver, Senior Finance Officer, 12 February 2009 Interest – Nil

BACKGROUND

The Financial Report for 2008/09 to 31 December 2008 and 31 January 2009 are attached.

The Local Government Act requires a review of the Budget to be conducted between 1 January and 31 March each year.

COMMENT

The Financial Reports have 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.

A Budget Review has been undertaken with the following points noted:

- Depreciation variations have been ignored – these are internal transfers and do not affect the cash position.
 - On page 8 – the changes that have occurred with the meat inspection service has resulted in these variations. With full direct cost recovery, there will be no net affect on the Budget. (\$1,804)
 - On page 9 – the payment of accrued leave has resulted in an over-budget expenditure. This leave is covered by the Reserve provisions. (\$8,790)
 - On page 11 – functions and events income and expenditure is under budget due to the lack of events held todate. (\$2,218)
 - On page 13 – traffic sign expenditure is down, footpath maintenance is up, road maintenance is down and road construction is down. Overall, no significant variations are anticipated at the end of the year. \$44,382
 - On page 16 – private works income and expenditure are above budget estimates – which reflects back on under expenditures on page 13. Further works are anticipated. \$14,660
 - On page 17 – reimbursements are over budget – loader insurance claim and golf club mower. \$6,755
 - On page 17 – fuels and oils purchases and plant repairs are less than the budget estimate, whilst POC allocated is also less than anticipated indicating a lower level of activity than projected. \$58
 - On page 17 – total salaries and wages are under budget. \$0
- Net total (over projected budget receipts/under projected budget expenditure) \$57,479

A Statement of Financial Activity by Nature and Type has also been provided.

FINANCIAL IMPLICATIONS

No significant implications.

POLICY IMPLICATIONS

Council resolved (Item 11.8 – 23 August 2007) 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.

Section 33A of the Local Government (Financial Management) Regulations provides that:

- (1) Between 1 January and 31 March in each year a local government is to carry out a review of its annual budget for that year.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review.
- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That:

- the Financial Report for December 2008 and January 2009 be received;
- \$8,790 be transferred from the Entitlements Reserve Fund to recoup TALEC unbudgeted leave payments;
- no changes be made to the 2008/09 Budget provisions;
- the Budget Review be adopted; and
- a copy of the Budget Review be forwarded to the Department of Local Government & Regional Development.

Simple Majority Required

MIN 22/09 MOTION – Moved Cr Caffell 2nd Cr B Stokes

That the Staff Recommendation be adopted.

CARRIED 5/0

11.19 List Of Payments (FIN-05)

Author – J Oliver, Senior Finance Officer, 12 February 2009 Interest – Nil

BACKGROUND

Accounts paid and for payment for December 2008 and January 2009 are listed totalling:

Municipal Fund	Voucher numbers 2334 – 2412	\$154,363.35
Municipal Fund	Voucher numbers 2399 – 2465	\$132,338.20

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.

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the list of accounts for December 2008 and January 2009 be endorsed.

Simple Majority Required

MIN 23/09 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 5/0

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

12.1 Local Government Amalgamations (PROP-00)

Cr R Stokes has given Notice of Motion that Council determine its position regarding the Minister for Local Government and Regional Development's announcement on 5 February 2009 inviting each of the 139 Councils within Western Australia to advise him within 6 months of their clear intentions to voluntarily amalgamate and to voluntarily reduce the total number of elected members for each Council.

COMMENT

The information to date on this issue has been provided to Council at its Special Meeting on 11 February 2009. Further information to hand will be tabled at this meeting.

FINANCIAL IMPLICATIONS

Significant but unknown.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

FUTURE PLAN IMPLICATIONS

Significant but unknown.

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council determine its position regarding the Minister for Local Government and Regional Development's announcement on 5 February 2009 inviting each of the 139 Councils within Western Australia to advise him within 6 months of their clear intentions to voluntarily amalgamate and to voluntarily reduce the total number of elected members for each Council.

Simple Majority Required

Cr Stokes withdrew his motion.

MIN 24/09 MOTION – Moved Cr R Stokes 2nd Cr Caffell

That the issue lay on the table until the March Ordinary Council meeting.

CARRIED 5/0

12.2 Victorian Bush Fires (BUSH-01)

Cr R Stokes has given Notice of Motion that the Shire of Tammin donate \$1,000 to the Red Cross Victorian Bush Fire Appeal.

COMMENT

The bush fires have been devastating to Victoria.

FINANCIAL IMPLICATIONS

No provision was included for this expense in the 2008/09 Budget. Similarly, no provision was made for the Lord Mayors Disaster Appeal.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

FUTURE PLAN IMPLICATIONS

Significant but unknown.

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Shire of Tammin donate \$1,000 to the Red Cross Victorian Bush Fire Appeal.

Absolute Majority Required

MIN 25/09 MOTION – Moved Cr R Stokes 2nd Cr Jefferies

That the Shire of Tammin donate \$1,000 to the Red Cross Victorian Bush Fire Appeal.

CARRIED BY ABSOLUTE MAJORITY 5/0

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

14. CLOSURE OF MEETING

There being no further business the Chairman closed the meeting at 7.02 pm.

Tabled before the Ordinary Council meeting on 19 March 2008.

Cr R.J. Stokes, Chairman

COUNCILLORS INFORMATION BULLETIN – FEBRUARY 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 1 Status Report

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

	Council Resolution	Officer	Action
	Consolidated Emergency Services Building Item 11.2.2 – 7/12/2005 That the Shire of Tammin proceed to acquire 15m of the rear of the lot for the Consolidated Emergency Services building lot for amalgamation into the Hydrology Model land for the purposes of change rooms and infrastructure for the model.	CEO	FM Surveys Northam quoted \$6,150 (November 2005) and have been requested to prepare the necessary documentation for the acquisition. Application has been made to DLI who have prepared the amending documents and are waiting on FESA's approval.
*	Storage & Catchment Dams Item 11.6 – 20/4/2006 That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.	WS	Concrete wall with removable gate constructed installed. Levelling off the drain (to remove puddling) is still to be completed.
	Properties Inspection Item 11.18 – 20/4/2006 <ul style="list-style-type: none">• Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos.• Prepare septic and storm water drainage plans for the Hall.	CEO CEO	
	Roads Inspection Item – 20/4/2006 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.
	Statements & Plans Item 11.13 – 21/6/2006 That the CEO research and complete/update draft plans when time permits for Council's consideration. <ul style="list-style-type: none">• Municipal Inventory• Health & Safety Plan• Severance & Redundancy Plan• Gratuity Plan• Strategic Plan Review of Wards & Representation.	CEO	Completion of Municipal Inventory has been commenced with the undertaking of assistance of the National Trust.
	Item 10.7.17 – 19/4/2007 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.	WS	Waiting on a request from Mr Ralston.

	<p>Item 10.7.22 – 19/4/2007 That a crossover be installed into the School vehicle gate off Booth Street and a footpath crossover in Ridley St across Redmond St (both sides) to allow gopher on the footpath.</p>	WS	Alex Peron requested.
	<p>Properties Inspection Item 10.3 – 17/5/2007</p> <ul style="list-style-type: none"> • Re-nail timber slat in lesser hall ceiling and also in kitchen. • Replace missing tiles in Donnan Park umpires room. • Replace broken floodlight (250W/500W) in Donnan Park carpark (protect with mesh). • Install saddles on reticulation wiring in TALEC west accommodation wing. 	<p>CEO CEO CEO CEO</p>	<p>Tall ladder required. Mr Alcock may be able to complete with other work. Job issued to Warner Hutchinson. Job issued to Peter Mitchell.</p>
	<p>House Inspections Item 10.3 – 17/5/2007</p> <ul style="list-style-type: none"> • 4 Russell St – timber skirting fallen off eaves. • 11 Nottage Way – smoke alarm required. • 9 Nottage Way – smoke alarm required. 	<p>CEO CEO CEO</p>	
	<p>Equipment Hire Item 11.9 – 18/7/2007 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>	CEO	<p>Items identified todate include:</p> <ul style="list-style-type: none"> • Ladder • PA system • Pie warmer • Warmer oven • Level
	<p>Outstanding Projects Item 12.1.3 – 21/12/2007</p> <ul style="list-style-type: none"> • Dam completion – plan to stabilise inlet to catchment dam and plan to transfer of water to storage dam are required. Headwall (with relief gate) to be installed across the creek on the corner of Station Rd and Shields Street. Northern section of the drain (between the Donnan Park gate and the dam) requires widening. • Donnan Street off street parking – power supply to be resolved. • Building maintenance program – program to consider heavy maintenance and improvements to the Shire’s buildings. • 4 Russell St – bathroom refit. • Painting – 4 Russell St interior 	<p>CEO CEO CEO CEO</p>	<p>Budget provision required. Budget provision required. Budget provision required. Peter Mitchell requested. Job issued to Warner Hutchins Job issued to Warner Hutchins</p>

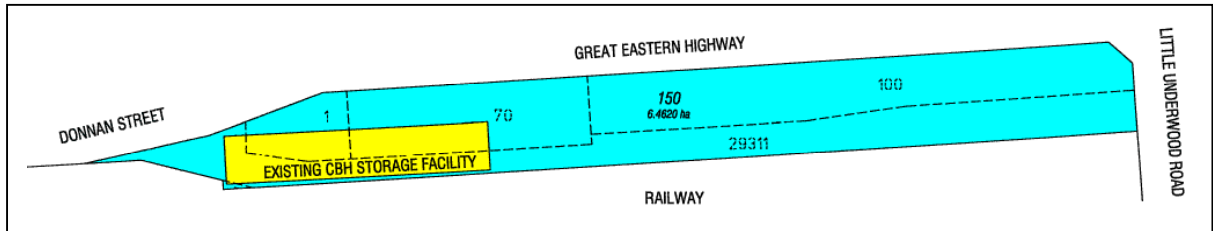
IB 2 WALGA – Issues Update No 49.08 (OLGOV-11)

Correspondence providing an update on issues including:

- Meeting with the Hon Terry Redman MLA
- Vacancies on Boards and Committees
- WA Local Government Directory 2009
- Promoting Careers in Local Government
- Extension for Comments on the Review of the Disability Services Act 1993
- National Emergency Volunteer Support Fund (NEVSF)
- Office of Crime Prevention Graffiti Grants

IB 3 WAPC – Amalgamation Proposal (ASS-38)

Correspondence advising that it is prepared to endorse a plan by CBH to amalgamate Lots 1, 70, 100, 300 & 29311 into one Lot (150) 6.4620 ha.



COMMENT

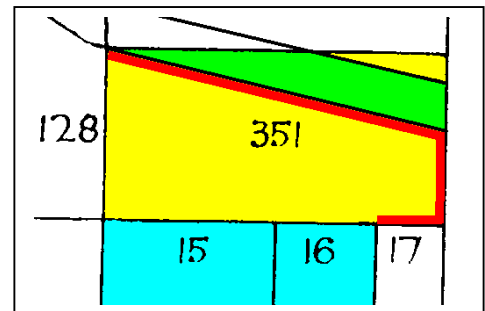
Council resolved in October 2008 that the Shire of Tammin has no objection to the proposal.

IB 4 L Swale – Lot 351 Redmond St (ASS-467)

Correspondence advising that she wishes to erect a fence along the boundary with the Shire of Tammin’s property and proposing that the fence be the same as already on the other sides of the properties (wire). Further, that if convenient to the Shire of Tammin for the Shire to arrange the purchase of and the erection of the fence to keep costs to a minimum.

COMMENT

The applicant has been advised that the Shire of Tammin does not have an interest in fencing the boundary between the car park on lots 15 & 16 Donnan Street (31m) and lot 351 whilst it remains vacant land. Further, that this decision would be reviewed if the property was to be developed.



A visual inspection of the site’s fencing (coloured red) reveals that lot 351 has a boundary fence erected with lot 17 (8.5m) and has a gate onto Redmond St (10m). The balance of the property (Redmond St boundary, the boundary with lot 350 to the north and the boundary with lot 128 to the west - total distance of approximately 70m) remains unfenced.

The applicant’s attention has also been drawn to the underground tanks at the rear of the property which will need to be addressed with the Dept of Environment and Conservation before any development could proceed and the Shire of Tammin’s drainage easement across the property.

IB 5 Combined Womens Fellowship – Liquor Consumption (RES-26973)

Correspondence seeking consent to consume liquor at Memorial Park during the Carols by Candlelight event on 21 December 2008.

Comment

Using the delegated authority, approval was given subject to the following conditions:

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

IB 6 T O’Dea – Liquor Consumption (RES-26973)

Correspondence seeking consent to consume liquor at Kadjininy Kep during the a function 31 December 2008.

Comment

Using the delegated authority, approval was given subject to the following conditions:

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

IB 7 Local Government Convention (OLGOV-12)

Item 11.12 – 20 November 2008 refers.

5 rooms have been booked at the Rydges Hotel (Cnr Hay and King Streets) from Wednesday 5 August through Saturday 8 August.

IB 8 WALGA – Issues Update No 50.08 (OLGOV-11)

Correspondence providing an update on issues including:

- Police Minister Announces Three Regional Police Stations to be Reopened
- The Role of Local Government in the Future Management of Warden Controlled Children’s Crossings
- 2009 Local Government Remuneration Survey
- Local Government Draft Climate Change Policy Statement Released
- Funding Opportunity and Preferred Supplier Arrangement for Used Oil
- Additional Federal Blackspot Funding
- Regional and Local Community Infrastructure Program
- Season’s Greetings

IB 9 WALGA – Waste Oil Collection (ENVH-39)

Correspondence advising the Wren Oil has been selected as the preferred supplier for waste oil collection. Further, the Waste Authority has allocated \$145,000 over 2 years to subsidise the cost of collection. Specific funding will be dependant on the number of applicants and the volume collected.

IB 10 Telstra – Mobile Telephone Coverage (ORG-19)

Correspondence advising of a bid from the Royalties for the Regions funds for funding of an upgrade of inadequate but uncommercial mobile telephone blackspots.

Comment

A letter of support has been sent to Hon Brendon Grylls.

IB 11 Staff – Training

On 22-23 December 2008 Mr Oliver attended an Advanced Access training course in Perth.

IB 12 Australian Heritage Trust – Goldfields Water Supply Scheme (HIST-05)

Correspondence advising of a proposal to nominate the inclusion in the National Heritage List of the Goldfields Water Supply Scheme and seeking comment by 1 February 2009.

Comment

A letter of support for the proposed listing of the Scheme in the National Heritage List has been provided.

IB 13 McLeods – Drainage Easement (ASS-467, 1550, 469, 470)

Correspondence providing advice in relation to the drainage easements registered over lots 128, 128 & 350 Shields St and lot 351 Redmond St.

Comment

The essence of the advice is that the existing documentation is sufficient to protect the Shire of Tammin’s interest in the drain.

IB 14 Tammin Seniors Committee – Tamma Village Power Points (ASS-1093)

Item 11.11 – 20 November 2008 refers.

Correspondence advising that the Committee has resolved to fund an outside power point for those tenants who require one.

Comment

The tenants have been asked to indicate their need.

IB 15 Tammin Seniors Committee – Indoor Bowls (ORGL-05)

Correspondence expressing appreciation for the grant of \$500 towards the cost of indoor bowls.

IB 16 Common Seal

On 7 January 2009 the Common Seal was affixed to:

- Employment Contract with Mr MG Oliver (Personnel)
- TPS 1 Amendment 1 final approval (TPLAN-04)

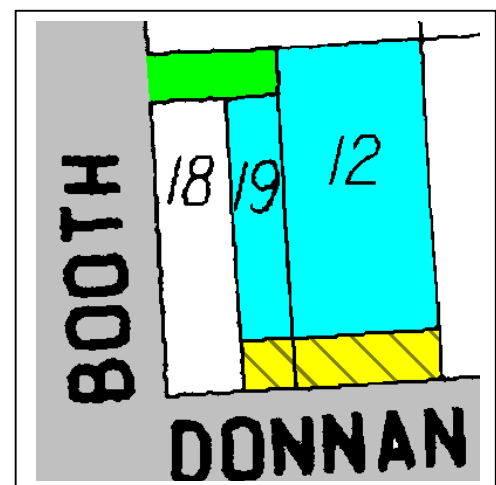
IB 17 McLeods – Lots 12 & 19 Donnan St (ASS-1062)

Items 11.14 – 21 February 2008, 11.8 – 17 April 2008 & 11.4 – 19 June 2008 refer.

Correspondence providing advice in relation to disposing of lots 12 & 19 Donnan Street whilst protecting the Shire of Tammin’s interest in Frearson Park.

The preferred option is the subdivision of the land to create a specific title for Frearson Park with cost being the impediment. The other options considered are summarised as:

- Sale with an easement over the Park – noting that an easement is generally regarded as *conferring a right to use or enjoy land* but it must not amount to *exclusive use*. Concern was expressed that the construction of a Park was more consistent with *occupation* rather than *use* and there is legal precedent supporting that concern.
- Sell the land with an agreement with the purchaser to observe the Shire of Tammin’s right to maintain access to the Park. This would require an agreement document and an absolute caveat over the land title. A fresh agreement would be required on the subsequent transfer of the land.



- Sell the land with a lease back agreement. The cost of a lease document is estimated at \$600-\$900. Such an arrangement has a number of risks – and the term is restricted to 20 years without the specific approval of the WAPC.

Comment

Council resolved in June 2008 that Mr Frith be advised that Council is not prepared to sell the land due to the concern regarding the protection of Frearson Park however is keen to negotiate a lease of the land.

Mr Frith has not taken up this offer.

IB 18 WALGA – Issues Update No 1.09 (OLGOV-11)

Correspondence providing an update on issues including:

- Meeting with the Minister for Transport and Disability Services
- Local Emergency Management Committee (LEMC) Guide Released
- Recruitment of Students for Traineeships and Jobs Through Student Edge
- The Role of Local Government in the Future Management of Warden Controlled Children's Crossings
- National Packaging Covenant (NPC) Workshop
- Inquiry into Municipal Waste Management
- Office of Crime Prevention Graffiti Grants
- Renumbering Properties
- Recreational Boating Facilities Scheme (RBFS) Round 14 Now Open

IB 19 WALGA – Speed Trailer (ENG-25)

A letter of support has been provided to the CDO at the Shire of Kellerberrin for funding from WALGA for a speed trailer for use on the Great Eastern Hwy in the Shires of Cunderdin, Kellerberrin and Tammin.

IB 20 WALGA – Issues Update No 2.09 (OLGOV-11)

Correspondence providing an update on issues including:

- Financial Crisis- What's Next?
- Banners in the Terrace 2009
- Training and Development Update
- Local Government Asset Management Forum 2009
- Notice For Underground Power Budget Requests
- Creating Water Sensitive Cities in Australia Workshop
- Nominations Open for WA Aboriginal Advisory Council
- Regional Functional Road Hierarchy Maps
- No Swill Feeding Legislation
- WA Clean Beach Challenge
- ROMAN Codes for 2009

IB 21 WALGA – Issues Update No 3.09 (OLGOV-11)

Correspondence providing an update on issues including:

- Meeting with the Minister for Health and Indigenous Affairs
- Banners in the Terrace 2009
- Financial Crisis – What's Next?
- 2009 Local Government Remuneration Survey
- SEMP Policy Statement 2.5 to be Reviewed
- Large Scale Trials of GM Canola
- Accessible Pathways Grants Now Open

IB 22 TALEC Bus (TN.210)

Item 11.11 – 18 December 2008 refers.

Following Council's decision in December 2008 to sell the bus, it has been sold for the price of \$10,000.

Comment

Discussions on the price were held with a number of people leading on to a bus trader.

IB 23 Shire of Plantagenet – Plantation Fire Protection Standards (BUSH-01)

Correspondence drawing attention to the perceived inadequacies of FESA's draft Standards for Plantation Fire Protection (December 2008) and seeking support for the document to be amended in the following areas:

- ambiguous nature of the document
- the proposed reduction to boundary firebreak widths - Plantation firebreaks are set at 15m in many Local Government Firebreak Notices but this proposal now reduces the figure to 10m.
- varying standards from other fire related documents.
- the proposed 27 page document is too long, complex and creates confusion with varying standards. As an example, the detailed life cycle species information contained in the tables from pages 18 to 22 are background information and are not needed in this form of document.
- the minimum discharge rate from standpipes and hydrants is 600 litres per minute in Planning for Bush Fire Protection, where this proposal now refers to 450 litres per minute.

The Shire of Plantagenet believe that the existing 10 page Guidelines for Plantation Fire Protection (2001) is simple, precise and prescriptive and should remain in place as the industry guide with some minor amendments to update the document, these being:

- the inclusion of a Plantation Life Cycles brief for key plantation species including carbon and biomass plantations;
- requirements during plantation harvesting, such as the presence of fire fighting units and consideration of vehicle and harvest movement bans. Reference will need to be made to individual Local Government requirements detailed in their Annual Firebreak Notice;
- requirements for plantation harvest debris, for example coppice and trash heaps;
- requirements for plantations post harvest;
- review the minimum discharge rates from standpipes and hydrants from 450 litres per minute to 600 litres per minute, in line with the Planning for Bush Fire Protection; and
- training guidelines which include reference to existing Bush Fire Brigade structures, joint training initiatives and membership of the plantation companies on the relevant Bush Fire Brigades where possible, to foster a closer working relationship between plantation companies and local Brigades.

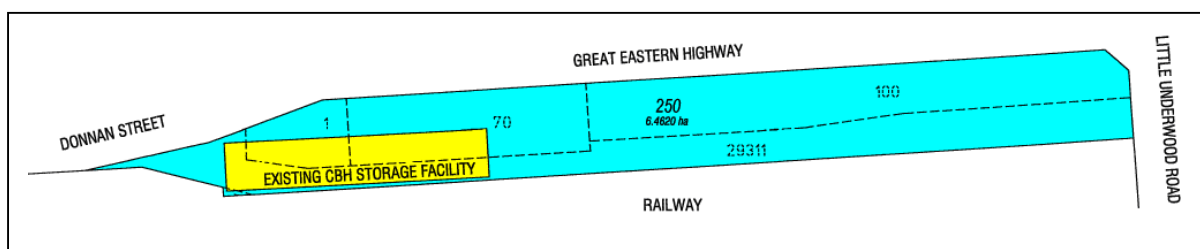
IB 24 WALGA – Issues Update No 4.09 (OLGOV-11)

Correspondence providing an update on issues including:

- Asset Management
- An Introduction to Roman II
- Financial Crisis – What's Next?
- Banners in the Terrace 2009
- Roads and Transport Forum 2009
- Training and Development Update
- Graffiti taskforce Hotspot Fund Now Open
- 2007/2008 Asset and Expenditure Returns
- Earth Hour 2009

IB 25 WA Planning Commission – Amalgamation Proposal (ASS-38)

Correspondence advising that it has approved the deposited plan for the amalgamation of Lots 1, 70, 100, 300 & 29311 into one Lot 250 (6.4620 ha).



Comment

The plan will rationalise the multitude of land parcels created by the realignment of Great Eastern Hwy and alteration of CBH's grain handling facility some years ago. Council did not oppose the application in October 2008 (Item 11.6).

IB 26 WALGA – Vacancies

Correspondence advising that the current round of vacancies is now open, closing 4pm on 12 March 2009.

Current vacancies are:

- Seniors Ministerial Advisory Group
- Western Australian Planning Commission (WAPC) – Non-metro Member – re-advertised
- WAPC Coastal Planning and Coordination Council – Non-metro Member – re-advertised
- WAPC Peel Region Planning Committee – re-advertised

IB 27 WALGA – Issues Update No 5.09 (OLGOV-11)

Correspondence providing an update on issues including:

- Minister Castrilli Announces Local Government Amalgamations
- Black Spots, Boom Gates, regional roads & Community Infrastructure
- Financial Crisis – What's Next? Final Call For Registrations
- Vacancies on Boards and Committees
- An Introduction to ROMAN II – Video Feed & Regional Presentation Available
- Special Promotion – Careers in Local Government
- The Carbon Pollution Reduction Scheme White Paper
- National Transport Commission Feasibility Study of Incremental Pricing
- Local Government Incremental Pricing Workshop

IB 28 CDO Report – February 2009

Kadjiny Kep New Years Eve

Mr Terry O'Dea presented the community event – *Terry's Songs Presents 2009 New Year Bash To Remember* at Kadjiny Kep on 31 December 2008.

Following on from Council's previous direction, the venue hiring fee for this non-for-profit, gold coin donation event was waived.

Children's School Holidays Program

This social program, for primary school age children (5 to 12 years old) during school holidays, aimed to provide an opportunity to facilitate children's development and to prevent anti-social behaviour. It contributed to the Tammin resident's wellbeing – making a safer and happier place to live.

During January 2009, this program operated 3 days a week (9:00am to 11:00am) at Town Hall together with 2 bus trips (Bruce Rock pool/waterslide and Cunderdin pool). The attendance of this program was:

5 January 2009 (Monday)	4 children
6 January 2009 (Tuesday)	4 children
8 January 2009 (Thursday)	5 children
12 January 2009 (Monday)	6 children
13 January 2009 (Tuesday)	4 children
15 January 2009 (Thursday)	4 children
19 January 2009 (Monday)	7 children
20 January 2009 (Tuesday)	6 children
22 January 2009 (Thursday)	7 children & 2 adults
27 January 2009 (Tuesday)	5 children & 2 adults
29 January 2009 (Thursday)	7 children

2009 Australia Day Celebration

There were about 45 people attend this year's Australia Day celebrations. Cr. M Greenwood and his family, Cr. M Wheeldon, Cr. B Stokes assisted.

The community generally enjoyed this event whilst some people felt unsatisfied because of missing elements such as no wine, no sausages and no particular games for adults to play.

Tidy Town Day 1 March 2009

The coming Tammin event is Tidy Town Project on Sunday, 1 March 2009 at 9:00am with the Tidy Town Committee.

IB 29 Works Supervisor's Report 11 February 2009

Road Construction

- Completed resheeting Chapel Wheeldon
- Completed resheeting to Yorkrakine Rd (Slk 13.63-17.44 and 17.73-18.83)

Spraying

- Roadside verges.
- Town drain and roads.
- Town lanes.

Projects

- Town streets patching.
- BMX track established.
- Concrete barrier wall completed to Tammin Wyalkatchem Rd (Packham Creek).

Other

- Continued preparation of cricket wicket.
- Remove Kep pump to repairer.
- Establish new water run-in to public toilets and garden reticulation.

Works in Progress

- Repair storm damage to Quartermaine floodway/culvert.
- Repair of Talec solar HWS panels.
- Upgrade of reticulation to Kadjiny Kep.
- Resheeting York Rd.

Private Works

- Shire of Cunderdin.

IB 30 Staff

Ms Charlotte Wilks commenced employment as Administration Officer on 2 February 2009 replacing Ms Laurise Winterswyk.