

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Wednesday, 18 July 2007.

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

Cr Leslie declared the meeting open at 2.00pm.

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

**Present**

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

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

Mrs Jayne York

**Apologies**

Nil

**Leave of Absence**

Cr S. Jefferies	Member
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**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

**4.1 Casey York – Sponsorship (ADM-00)**

Item 11.13 – 21 June 2007 refers.

Mrs York outlined Casey's achievements in being selected to the State team and the funding options available from the City of South Perth and asked Council to reconsider its decision (Minute 159/07) declining sponsorship.

Mrs York left the Chamber at 2.06pm.

**MIN 166/07 MOTION – Moved Cr Greenwood 2nd Cr Caffell**

*That the CEO research the issues raised by Mrs York and re-list the item on the August 2007 Ordinary Council meeting Agenda.*

CARRIED 5/0

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

**5.1 Cr Leslie**

Sought leave of absence for 16 August 2007.

**5.2 Cr Wheeldon**

Sought leave of absence for August 2007.

The CEO noted that with Cr Jefferies existing leave of absence, a quorum would not exist for the 16 August 2007.

**MIN 167/07 MOTION – Moved Cr Caffell 2nd Cr Greenwood**

*That the date for the August 2007 Ordinary Council meeting be changed from 16 August 2007 to 23 August 2007.*

CARRIED 5/0

**MIN 168/07 MOTION – Moved Cr Caffell 2nd Cr Greenwood**  
*That Cr Wheeldon be granted leave of absence for August 2007.*

CARRIED 5/0

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

**6.1 Cr Stokes**

Cr Stokes declared a proximity interest in relation to Item 11.3 – Livesey North Rd.

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

**7.1 Ordinary Council Meeting Minutes – 21 June 2007**

**STATUTORY IMPLICATIONS**

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

**MIN 169/07 MOTION – Moved Cr Wheeldon 2nd Cr Caffell**

*That the minutes of the Ordinary Council meeting held on 21 June 2007 be confirmed as a true and correct record.*

CARRIED 5/0

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

The date of this meeting was changed to avoid the conflict with the DKT Mens Invitation Golf Day.

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

Nil

**10. REPORTS OF COMMITTEES/COUNCILLORS**

**10.1 WE-ROC (ORG-15)**

Meeting held in Trayning (with NEW-ROC) on 26 June 2007 and attended by Cr Caffell and the CEO. Issues of relevance to Tammin included:

**Item 3.2 (6.2) Budget 2007/08**

Noted that existing commitments to WE-ROC for 2007/08 (for Tammin):

• General Subscription	\$3,700
• Central Wheatbelt Visitors Centre MOU	\$525
• WE-ROC Travel map (item 7.4 of Apr 2007)	\$1,000
• Lure of the Wheatbelt Supplement (7.5, Apr 07)	\$240
• Wheatbelt Travellers Guide (7.6 Apr 07)	\$635

**Item 4.1 – Restricted & Prohibited Burning Times**

A proposal to standardise the restricted and prohibited burning times in the region as well as the trigger for harvest and vehicle movement bans. Across the Region, these are:

	<u>Restricted Burning Period</u>	<u>Prohibited Burning Period</u>	<u>Rating</u>
Tammin	15 October - 15 March	1 November - 14 February	32
Kellerberrin	20 September - 13 March	1 November - 31 January	32
Bruce Rock	30 September - 15 March	1 November - 31 January	36
Merredin	19 September - 15 March	1 November - 31 January	34
Westonia	1 October - 31 March	1 November - 14 February	32
Yilgarn	19 September - 15 April	1 November - 1 March	32

It was resolved that WE-ROC consider members' dates annually in an endeavour to standardise.

### **Comment**

The proposal has been advertised in the Tammin Tabloid for comment.

### **Item 4.2 – Natural Resource Management Strategic Plan**

The final draft of the Plan was adopted.

### **Item 4.3 – Central Wheatbelt Visitors Centre MOU**

The final draft of the MOU was approved.

### **Comment**

The Shire of Tammin has agreed to contribute \$525 (being half of the contributions by the other local governments).

### **Item 4.4 – DLGRD Connecting Local Governments**

The Department of Local Government & Regional Development has offered \$10,000 towards the \$19,000 project submitted to provide a report on the effects and value of local governments belonging to multiple ROCs or Regional Local Governments.

It was resolved:

- that the Department's offer be rejected;
- to express WE-ROC's disappointment;
- to request the Department provide copies of the other reports commissioned; and
- to keep open the option of the project if funding became available.

### **Item 4.5 – Pilot Patient Transport Project**

It was resolved that the Project not be supported and that the Wheatbelt Development Commission be requested to use it's funding to advance the PAT scheme and promote specialist visits to country hospitals.

### **Item 4.8 – WE-ROC Future Planning**

In relation to the proposal of the appointment of a full time Executive Officer shared with NEW-ROC it was resolved to seek more information on the cost of preparing the business case/

## **10.2 Liquor Accord (ADM-18)**

Meeting held in Kellerberrin on 12 July 2007 and attended by Cr Stokes and the CEO.

A *Kellerberrin and Tammin District Liquor Accord* is being promoted as a measure to reduce the likelihood of stricter liquor license permit conditions being imposed. The aim of the Accord is to reduce the alcohol related crime and anti social behaviour, by promoting the responsible sale, service and consumption of alcohol. In relation to local government, the Accord places (on signatories) an obligation to:

- meet with stakeholders regularly to discuss and resolve issues
- monitor and investigate noise complaints.
- provide comment on applications of liquor licenses and requests for extended trading permits.
- control the standard of food preparation, service and hygiene in licensed premises.
- issue of section 39 and 40 certificates where licensed premises are altered as per the requirements of the *Liquor Licensing Act 1988*.
- Provision of information to venue hirers regarding the hirers responsibility to ensure appropriate and responsible consumption of liquor

### **STAFF RECOMMENDATION**

That the CEO sign the Kellerberrin and Tammin District Liquor Accord on behalf of the Shire of Tammin.

Simple Majority Required

### **MIN 170/07 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood**

*That the Staff Recommendation be adopted.*

CARRIED 5/0

### 10.3 Kellerberrin Sub-Group RRG (ENG-43)

Meeting held in Kellerberrin on 12 July 2007 and attended by Cr Stokes and the CEO.

The meeting:

- endorsed the 2007/08 project funding to member Councils as:
  - Cunderdin \$177,171
  - Dowerin \$173,255
  - Kellerberrin \$179,573
  - Merredin \$264,555
  - Tammin \$95,304
- requested the preparation and submission of 2008/09 Road Project Proposals by 3 September 2007 with indicative allocations based on the 2007/08 actual allocations;
- supported the Avon SRRG proposed subgroup membership restructure (which would equalise the number of Councils in the Sub-Groups and see Wyalkatchem join the Kellerberrin Sub-Group) subject to the adjustment of funds between the Sub-Groups in line with the movement of Councils;
- did not support the Avon SRRG recommendation that distribution of funding to sub-groups be aligned with the SAC model (75:25 split);
- supported equal voting if the sub-groups membership is changed to equal number of Councils or the status quo if membership remains unchanged;
- supported the bi-annual rotation of the Sub-Group positions of Chairperson and Secretary effective at it's first meeting immediately following the October Council elections (Merredin 2007);
- supported the Shire of Cunderdin and Kellerberrin's proposals for additional roads into the Roads 2025.

Next meeting is to be held in Dowerin on 13th September 2007.

## 11. AGENDA ITEMS

<b>Agenda Reference:</b>	11.1
<b>Subject:</b>	2007/08 Community Grants
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	FIN-04
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	28 May 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

### PREVIOUS REFERENCE

Item 11.1.6 – May 2005; 11.8 – 18 May 2006, 11.1 – 27 July 2006 and 11.14 – 19 April 2007 refer.

### BACKGROUND

In April 2007, Council resolved to advertise for budget submissions from sporting, community or welfare groups/organizations requiring financial assistance from the Shire of Tammin in the 2007/08 financial year, similar to previous years.

Letters have been sent to Shire of Tammin groups and the invitation promoted in the Tammin Tabloid. Applications were to include audited financial statements and a copy of their most recent Bank Statement.

## COMMENT

In July 2006 Council resolved that provision be included in the draft 2006/07 Budget for community grants to:

- Tammin Economy Shop (Cooinda) – for wages for the co-ordinator and assistant \$5,000
- Tammin Art Committee – for Tammin Art Prize \$1,650
- Tammin Bowling Club – to subsidize employment of a greenkeeper \$18,000
- Tammin Playgroup – shade structure to cover part of sand pit \$2,420
- Tammin Golf Club – supply of materials to the value of \$1,000 and the services of a builder to complete works with volunteer labour assistance \$?

Together with a contribution / donation to:

- Royal Flying Doctor Service (item 11.5 – 8 March 2006 RES 37/06) \$200
- Eastern Districts Display Committee, Royal Show (item 11.3 – 21 June 2006 RES 166/06) \$350

Submissions have been received from:

- Tammin Economy Shop (Cooinda) – for wages for the co-ordinator and assistant \$5,000
- Tammin Art Committee – for Tammin Art Prize (cash \$1,000 & in-kind) \$1,650
- Tammin Bowling Club – to subsidize employment of a greenkeeper \$20,000 Inc
- CWA Tammin – 2008 WA Week Luncheon \$375
- Tammin Catholic Guild – toilet block repairs (pans, cisterns and seats) \$1,000
- Tammin Playgroup – Uniting Church wheelchair ramp and gate repairs \$900

Notable on the omissions is the Tammin Primary School – for swimming lessons bus hire.

Council has previously committed (Item 11.7 – 21 June 2007) \$990 (inc) to the Wheatbelt Agcare and (Item 11.4 – 21 June 2007) \$350 to the Eastern Districts Group of Agricultural Societies (Royal Show Display).

## FINANCIAL IMPLICATIONS

2007/08 Budget.

## POLICY IMPLICATIONS

Nil

## STATUTORY IMPLICATIONS

Nil

## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That provision be included in the draft 2007/08 Budget for the amounts requested in the submissions.

Simple Majority Required

**MIN 171/07 MOTION – Moved Cr Stokes 2nd Cr Wheeldon**

*That provision be included in the draft 2007/08 Budget for:*

- *the amounts requested in the submissions;*
- *the Royal Flying Doctor Service - \$200;*
- *the Lord Mayors Disaster Appeal - \$500; and*
- *significant local achievements - \$500.*

*Further, the Tammin Primary School be invited to make a late submission for community bus hire for swimming lessons.*

CARRIED 5/0

Council wished to address the omissions.

<b>Agenda Reference:</b>	11.2
<b>Subject:</b>	Kellerberrin & Districts Agricultural Show
<b>Location:</b>	Kellerberrin
<b>Applicant:</b>	Kellerberrin & Districts Ag Society
<b>File Ref:</b>	ORGL-18
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	22 June 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

**PREVIOUS REFERENCE**

Item 11.7 – 17 August 2006 refers.

**BACKGROUND**

Seeking sponsorship and/or trophy donors for the Show to be held on 22 September 2007.

**COMMENT**

Provision of \$50 for a donation to the Kellerberrin and Districts Agricultural Society Inc was included in the 2006/07 Budget (account E041065) but not claimed.

**FINANCIAL IMPLICATIONS**

2007/08 Budget

**POLICY IMPLICATIONS**

Nil

**STATUTORY IMPLICATIONS**

Nil

**STRATEGIC PLAN IMPLICATIONS**

Nil

**FUTURE PLAN IMPLICATIONS**

Nil

**COMMUNITY CONSULTATION**

Nil

**STAFF RECOMMENDATION**

That the Kellerberrin and Districts Agricultural Society Inc be advised that provision of \$50 for a sponsorship donation is to be included in the draft 2007/08 Budget (account E041040).

Simple Majority Required

**MIN 172/07 MOTION – Moved Cr Greenwood 2nd Cr Caffell**

*That the Staff Recommendation be adopted.*

CARRIED 5/0

Cr Stokes declared a proximity interest in Item 11.3 and left the Chamber at 2.40pm.



## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That Main Roads WA be advised that the concept is acceptable and that noting the existing time lapse, it be requested to proceed to the feature survey as soon as possible.

Simple Majority Required

## MIN 173/07 MOTION – Moved Cr Greenwood 2nd Cr Caffell

*That the Staff Recommendation be adopted.*

CARRIED 4/0

Cr Stokes entered the Chamber at 2.42pm.

<b>Agenda Reference:</b>	11.4
<b>Subject:</b>	Firebreak Order
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	BUSH-02
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	4 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

## PREVIOUS REFERENCE

Item 11.12 – 27 July 2006 refers.

## BACKGROUND

It is appropriate that Council adopt the Firebreak Order for the 2007/08 bushfire season to allow the information to be included in the rate envelope.

## COMMENT

A debacle occurred in February 2006 when the information circulated to ratepayers and property owners regarding the dates for the Prohibited Burning Period was found to be incorrect.

The 2006/07 Notice has been used to draft the 2007/08 Notice – which reads:

Pursuant to the powers contained in Section 33 of the Bush Fires Act 1954, you are hereby required to clear of inflammable material, firebreaks not less than 3 meters in width in the following positions on all land owned or occupied by you and situated within the Shire of Tammin:

- Immediately inside all external boundaries of the said land.
- Immediately surrounding all buildings erected on the said land.

Firebreaks may be constructed by one or more of the following methods:

- Ploughing
- Cultivating
- Scarifying
- Burning
- Chemical Spraying

or other approved method and are to be cleared to the satisfaction of the Shire of Tammin. In addition you may be required to carry out further works which may be deemed necessary by the Shire of Tammin and specified by way of a separate written notice forwarded to the address as shown on the Shire of Tammin's rates records for the land.



If it is considered impracticable for any reason to clear firebreaks in the position required by this notice, the approval of the Council must be obtained to provide them in an alternative place. In the first instance, you are requested to contact the Chief Fire Control Officer and discuss the matter.

In some instances naturally occurring features such as rocky outcrops, natural water courses or landscaping such as reticulated gardens, lawns or driveways may be an acceptable substitute for cleared firebreaks. This option must first be discussed with and approved by the Shire of Tammin.

All firebreaks must be prepared on or before the 1 November 2007 (or within 14 days of you becoming the owner or occupier should this be after that date) and maintained clear of inflammable material up to and including the 1 day of April 2008.

**Notes:**

- Mobile Fire Fighting Units - Throughout the above mentioned period during the conduct of the harvest of grain and seed an operational mobile fire fighting unit, self propelled or with towing vehicle, of minimum 450 Litre capacity must be in close proximity to the harvest activities at all times.
- Ploughing of roadsides in the Shire of Tammin is prohibited. Burning on roadsides is only permitted outside the prohibited and restricted burning period and only in heaped piles - no strip burning.
- Camp fires within the Shire of Tammin during the restricted and prohibited burning period are prohibited except between the hours of 6pm and 11pm and subject to the fire being extinguished by midnight.
- Pursuant to the powers contained in Section 27 of the Bush Fires Act, the operation of a tractor towing a harvester or a self propelled harvester (including a straw baler), without a operational fire extinguisher as defined by the Act, is prohibited during the restricted and prohibited burning periods.
- Pursuant to the powers contained in Regulation 39 a fire extinguisher together with a container of at least 450 Litres of water is to be provided at the site of chaff cutting operations.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY IMPLICATIONS**

Nil

**STATUTORY IMPLICATIONS**

Nil

**STRATEGIC PLAN IMPLICATIONS**

Nil

**FUTURE PLAN IMPLICATIONS**

Nil

**COMMUNITY CONSULTATION**

Nil

**STAFF RECOMMENDATION**

That the wording of draft 2007/08 Firebreak Order be adopted.

Simple Majority Required

**MIN 174/07 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon**

*That the Staff Recommendation be adopted.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.5
<b>Subject:</b>	WALGA AGM
<b>Location:</b>	Perth
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	OLGOV-12
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	4 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

## **BACKGROUND**

Crs Leslie and Caffell have been nominated as the Shire of Tammin delegates to the Annual General Meeting of WALGA to be held during Local Government Week.

The Agenda for the meeting has now been received.

The Agenda includes the following issues on which a decision will be made:

- 2.1 Industry Benchmarking
- 2.2 Frequency of Land Valuations by the Valuer Generals Office
- 2.3 Pre-Selling Vacant Land
- 2.4 Funding - Volunteer St John's Ambulance Services
- 2.5 State Water Reform Agenda – Concerns for Local Government
- 2.6 Raising and Collection of the Domestic Refuse Rate
- 2.7 Terms of Office for Zone Office Bearers
- 2.8 Proposed Amendments to the Constitution of WALGA

## **COMMENT**

Council may wish to give it's delegates *riding instructions* on some or all of these issues.

## **FINANCIAL IMPLICATIONS**

Nil

## **POLICY IMPLICATIONS**

Nil

## **STATUTORY IMPLICATIONS**

Nil

## **STRATEGIC PLAN IMPLICATIONS**

Nil

## **FUTURE PLAN IMPLICATIONS**

Nil

## **COMMUNITY CONSULTATION**

Nil

## **STAFF RECOMMENDATION**

That Council provide direction to it's delegates.

Simple Majority Required

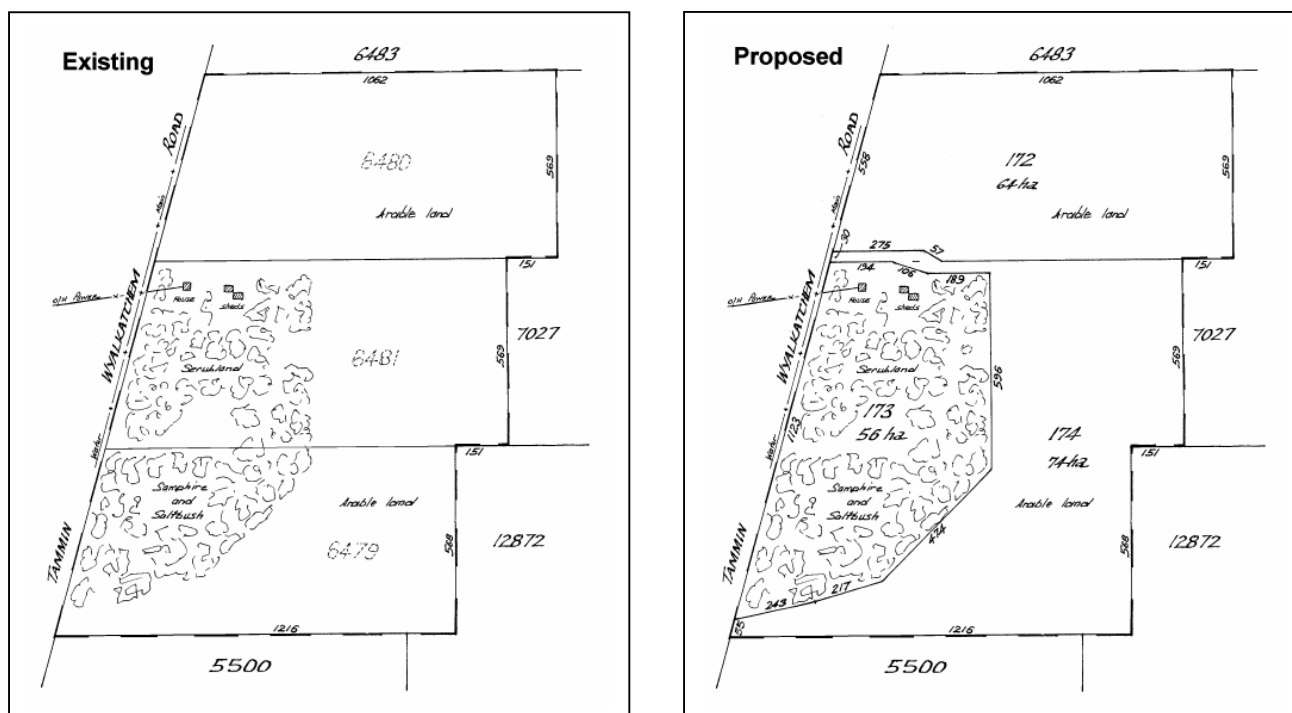
**MIN 175/07 MOTION – Moved Cr Greenwood 2nd Cr Stokes**  
*That delegates listen to the debate on the items and vote accordingly.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.6
<b>Subject:</b>	Subdivision / Amalgamation Loc 6481
<b>Location:</b>	Tammin Wyalkatchem Rd
<b>Applicant:</b>	WAPC / GR & GL Charlton, EJ & EE Charlton
<b>File Ref:</b>	ASS-137 & ASS-138
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	7 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

**BACKGROUND**

The applicant has proposed the amalgamation of locations 6480 (64.75 ha), 6481 (64.75 ha) and 6479 (64.75 ha) and then subdivision into lots 172 (64 ha), 173 (56 ha) and 174 (74 ha) and WAPC seeks information, comment or recommended conditions. The stated purpose of the proposal is the *realignment of internal farm boundaries for topographic / vegetative purposes.*



**COMMENT**

The site is located at the intersection of Tammin Wyalkatchem Rd with (opposite) Chappell Wheeldon Rd.

The land is zoned *rural*.

Effectively, the proposal separates the house and sheds together with the scrubland onto a separate title from the arable land. Location 6480 is affected to create the battleaxe style access for proposed lot 174.

The proposed lots are a similar size to the existing locations.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY IMPLICATIONS**

Nil

## STATUTORY IMPLICATIONS

Clause 4.3.4 of the Shire of Tammin Town Planning Scheme No 1 provides that the purpose and intent of the Rural Zone is to provide appropriately zoned land to permit a wide range of rural/agricultural uses to satisfy the objectives in a long term environmentally acceptable and sustainable manner.

## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That WAPC be advised that the Shire of Tammin has no comment or recommended conditions relating to the proposal.

Simple Majority Required

## MIN 176/07 MOTION – Moved Cr Greenwood 2nd Cr Stokes

*That the Staff Recommendation be adopted.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.6
<b>Subject:</b>	60 Years Celebrations
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	HIST-04
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	9 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

## BACKGROUND

It is appropriate for Council to consider if and how it will recognise 60 years as a local government – in 2008.

## COMMENT

From the record included in the Shire of Tammin's history book *Wheat, Wool and Wodjil*, the Meckering Road Board was established in 1895 and stretched from the Northam, Toodyay and York District boundaries eastward almost to Merredin. A Tammin representative joined the Meckering Road Board in 1904. The Kellerberrin Road Board was formed on 17 October 1908. The Meckering Road Board subsequently became the Cunderdin Road District on 3 November 1944.

On 18 June 1948 the Tammin Road District was gazetted with the first meeting of the Tammin Road Board being held on 9 August 1948.

## FINANCIAL IMPLICATIONS

2007/08 Budget

## POLICY IMPLICATIONS

Nil

## STATUTORY IMPLICATIONS

Nil

## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That Council determine/provide direction if and how it will recognise 60 years as a local government in 2008

Simple Majority Required

## MIN 177/07 MOTION – Moved Cr Caffell 2nd Cr Greenwood

*That:*

- *the Shire of Tammin celebrate it's 60th anniversary on 9 August 2008;*
- *provision of \$10,000 be included in the draft 2007/08 Budget for the celebrations; and*
- *the CDO work with Councillors and the community to plan the celebrations.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.7
<b>Subject:</b>	Staff Appointments
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	Personal
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	10 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

## BACKGROUND

The following are existing appointments under the provisions of the Dog Act 1976 –

**Registration Officers** Michael Geoffrey Oliver  
Elizabeth Lindsay-Grace McDonald  
Carolyn Ann Crane  
Brooke Millea

**Authorised Persons** Michael Geoffrey Oliver  
Graeme Price Button  
Geoff Copley  
Giuseppe Silvestro

Staff changes require these appointments to be rescinded and the current Staff appointed.

Additionally, WA Ranger Services has advised that Paul Reece is required to be appointed as an authorised officer, on behalf of WA Ranger Services, under the following acts:

- *Dog Act 1976 & Regulations, Control of Off-Road Vehicles Act 1978 & Regulations, Litter Act 1979 & Regulations, Shire of Tammin Local Laws, Local Government Act 1995 (Section 3.39, 9.10, 9.11, 9.15)*
- *Section 449 of the Local Government (Miscellaneous Provisions) Act 1960.*
- *Issue of Infringement notices – Section 59 (2) (a) of the Bush Fires Act 1954 and Section 64 (1) of the Cemeteries Act 1986.*
- *Power of Entry – Part 3 – Division 3 Section 3.28 & 3.29 of the Local Government Act 1995.*
- *Miscellaneous provisions about enforcement – Part 9 – Division 2 – Subdivision 1 Sections 9.13, 9.16, 9.17 of the Local Government Act 1995.*
- *Impounding and removing goods involved in certain contraventions – Section 3.39 of the Local Government Act 1995.*

## COMMENT

Some of the appointments require gazettal.

## FINANCIAL IMPLICATIONS

Advertising costs.

## POLICY IMPLICATIONS

Nil

## STATUTORY IMPLICATIONS

Nil

## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That:

- all existing appointments under the provisions of the *Dog Act 1976* be rescinded;
- the following be appointed Registration Officers under the *Dog Act 1976*:
  - Michael Geoffrey Oliver
  - Carolyn Ann Crane
  - Laurise Winterswyk
  - Lisa Ellen Mackin
- the following be appointed Authorised Officers under the *Dog Act 1976* & Regulations, *Control of Off-Road Vehicles Act 1978* & Regulations, *Litter Act 1979* & Regulations, Shire of Tammin Local Laws, *Local Government Act 1995* (Section 3.39, 9.10, 9.11, 9.15); Section 449 of the *Local Government (Miscellaneous Provisions) Act 1960*; Section 59 (2) (a) of the *Bush Fires Act 1954* and Section 64 (1) of the *Cemeteries Act 1986*; Section 3,28 &3.29 of the *Local Government Act 1995*; Sections 9.13, 9.16, 9.17 of the *Local Government Act 1995* and Section 3.39 of the *Local Government Act 1995*:
  - Michael Geoffrey Oliver
  - Graeme Price Button
  - Geoff Copley
  - Paul Reece

Simple Majority Required

## MIN 178/07 MOTION – Moved Cr Greenwood 2nd Cr Stokes

*That the Staff Recommendation be adopted.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.8
<b>Subject:</b>	2007/08 Roadworks Program
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	ENG-28
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	10 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

## BACKGROUND

A roadworks program is required to be developed for the draft 2007/08 Budget.

## COMMENT

It is again proposed that:

- to utilise Regional Road Group funds, which are currently limited to Tammin Wyalkatchem Rd and Goldfields Rd, to continue the strip widening process (to 7m bitumen). If the Shire of

Tammin is successful in including Bungulla North Rd, Ralston Rd and Tammin South Rd on the Roads 2025, then Regional Road Group funds will be able to be shared onto these roads.

- to utilise *Roads to Recovery* funds, which can be spent on any roads (but must be in addition to normal spending) be utilised on gravel sheeting of sections of all roads which are not trafficable all year around.

The Roads Inspection provided the following directions in relation to the program:

- Item 10.7.4 – 19 April 2007 – That shoulder widening on Bungulla North Rd be carried out from *Roads To Recovery* funding when time permits.
- Item 10.7.11 – 19 April 2007 – That further gravel sheeting of Barrack Rd be carried out in 2007/08.
- Item 10.7.21 – 19 April 2007 – That the sheeting of Nelson Rd be listed for consideration in the draft 2007/08 Budget.

Other projects identified are:

- Cr Caffell has sought the inclusion of gravel enrichment sheeting over the sections of Goldfields Rd sheeted with rocky gravel.
- Cr Caffell has sought gravel sheeting on the southern end of Tammin South Rd.
- the western end of Golf Links Rd requires the same gravel enrichment treatment as Goldfields Rd.
- Roger Uphill has reported that the eastern end of Turon Rd (Bungulla North Rd eastward) requires sheeting.
- Gavin Charlton has reported that the section of Yorkrakine Rd between Hocking Rd and York Rd requires re-sheeting.
- Nottage Way sealing requires completion.
- Quinn Rogers Rd (South Wyola Road end) – gravel sheeting.
- Wyola Road North – gravel sheeting across salt flats.
- Wyola South Rd – gravel sheet sections.

The Shire of Tammin's Road Project Grant for 2007/08 is \$95,304 (up from \$83,521 in 2006/07). These funds must be matched \$1 for \$2 – taking the project funding to \$142,956. Eligible projects are limited to Roads 2020 roads – Tammin Wyalkatchem Rd and Goldfields Rd. A submission has been made to expend these funds equally on bitumen widening on Tammin Wyalkatchem Rd and Goldfields Rd.

*Roads to Recovery* funding for the program is \$504,556 over 4 years (\$126,139 per year). Additional supplementary funding equal to one quarter of the life of program allocation (\$126,139) was to be made prior to 30 June 2006 and these funds must be acquitted in the following 2 years.

#### **FINANCIAL IMPLICATIONS**

Nil

#### **POLICY IMPLICATIONS**

Nil

#### **STATUTORY IMPLICATIONS**

Nil

#### **STRATEGIC PLAN IMPLICATIONS**

Nil

#### **FUTURE PLAN IMPLICATIONS**

Nil

#### **COMMUNITY CONSULTATION**

Nil

## STAFF RECOMMENDATION

That the roadworks program be prepared for the draft 2007/08 Budget on the basis of:

- Regional Road Group funds be utilised in continuing to strip widen Tammin Wyalkatchem Rd and Goldfields Rd.
- *Roads to Recovery* funds be utilised on gravel sheeting of sections of all roads which are not trafficable all year around.
- *Roads to Recovery* funds be utilised to complete the seal of Nottage Way.

Further, that the works identified be included (in priority order) into the draft 2007/08 Budget roadworks program and that details of the program be included in the Tammin Tabloid Shire Notes.

Simple Majority Required

## MIN 179/07 MOTION – Moved Cr Greenwood 2nd Cr Stokes

*That the Staff Recommendation be adopted.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.9
<b>Subject:</b>	Equipment Hire
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	FIN-06
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 July 2007
<b>Author:</b>	Mick Oliver, Chief Executive Officer

## BACKGROUND

Requests to borrow equipment from Shire of Tammin properties – or in between Shire of Tammin properties – are not covered by Policies or fees and charges set by Council.

## COMMENT

Equipment ranges from pin-up boards, pie warmers, crockery through to display boards.

Borrowers range from individuals, to local clubs and organisations through to neighbouring local governments.

Options range from no charge, no charge and a deposit, nominal charges, commercial charge.

## FINANCIAL IMPLICATIONS

Minimal

## POLICY IMPLICATIONS

Dependant on Council's decision.

## STATUTORY IMPLICATIONS

Nil

## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That Council provide direction.

Simple Majority Required



**MIN 180/07 MOTION – Moved Cr Stokes 2nd Cr Caffell**

*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.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.10
<b>Subject:</b>	Financial Report
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	FIN-05
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 July 2007
<b>Author:</b>	Carol Crane, Finance Officer

**BACKGROUND**

An interim Financial Report for 2006/07 to 30 June 2007 is attached.

**COMMENT**

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

It is an interim Report as the accounts for 2006/07 are yet to be finalised.

Being the last Report for the year, the year to date and variance figures have been removed from the Report.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY IMPLICATIONS**

Council resolved (241/06) on 17 August 2006 that in accordance with section 34(5) of the Local Government (Financial Management) Regulations 1996 a variance percentage of 10% or \$2,000 be adopted for reporting material variances.

**STATUTORY IMPLICATIONS**

Nil

**STRATEGIC PLAN IMPLICATIONS**

Nil

**FUTURE PLAN IMPLICATIONS**

Nil

**COMMUNITY CONSULTATION**

Nil

**STAFF RECOMMENDATION**

That the interim Financial Report for June 2007 be received.

Simple Majority Required

**MIN 181/07 MOTION – Moved Cr Wheeldon 2nd Cr Caffell**

*That the Staff Recommendation be adopted.*

CARRIED 5/0

<b>Agenda Reference:</b>	11.11
<b>Subject:</b>	Cheque List
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	FIN-05
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 July 2007
<b>Author:</b>	Carol Crane, Finance Officer

## BACKGROUND

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

Municipal Fund	numbers 844 – 950	\$234,466.85
Trust Fund	numbers 875 – 876	\$3,434.94

## COMMENT

No abnormal expenditure has been made.

## FINANCIAL IMPLICATIONS

Nil

## POLICY IMPLICATIONS

Nil

## STATUTORY IMPLICATIONS

Nil

## STRATEGIC PLAN IMPLICATIONS

Nil

## FUTURE PLAN IMPLICATIONS

Nil

## COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That the cheques issued for June 2007 be endorsed.

Simple Majority Required

## MIN 182/07 MOTION – Moved Cr Wheeldon 2nd Cr Stokes

*That the Staff Recommendation be adopted.*

CARRIED 5/0

## 12. REPORTS OF OFFICERS – For period up to 11 July 2007

### 12.1 Chief Executive Officer's Report

#### 12.1.1 Security

Master keyed padlocks have been installed on most of the Shire of Tammin's properties – with the major area still to be addressed being Donnan Park. This will be attended to as a priority for the new CDO. Door locks will be addressed through the 2007/08 Budget.

#### 12.1.2 Interim Audit (FIN-01)

The interim Audit was completed by Butler Settineri on 18 June 2007. All queries and issues were able to be satisfied by Staff.

**STAFF RECOMMENDATION**

That Council receive the Officer's Report.

Simple Majority Required

**MIN 183/07 MOTION – Moved Cr Caffell 2nd Cr Wheeldon**

*That the Staff Recommendation be adopted.*

CARRIED 5/0

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

Nil

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

Nil

**15. CLOSURE OF MEETING**

There being no further business the Chairman closed the meeting at 4.12 pm.

Tabled before the Ordinary Council meeting on 23 August 2007.

CR B LESLIE, Chairman

# COUNCILLORS INFORMATION BULLETIN – JULY 2007

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 20	Shire Office – Flag (ASS-1063)
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IB 22	WALGA – Community Infrastructure (OLGOV-01)
IB 23	Dept of Health – Health Impact Assessment Discussion Paper (OLGOV-24)
IB 24	DEC – Zero Waste Development Scheme (ENVH-14)
IB 25	Max Trenorden MLA – Road Safety Forum (PUB-00)

## 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>
	<p><b>Tamma Village – Emergency Keys</b> An outstanding item inherited by the CEO from an unknown Council resolution was to obtain originals of the unit's keys for security and in the case of emergencies.</p>	CEO	Keys are required for unit 4 Isabelle Newbury
*	<p><b>Consolidated Emergency Services Building</b> <b>Item 11.2.2 – 7 December 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.</p>	CEO	<p>FM Surveys Northam quoted \$6,150 (November 2005) and have been requested to prepare the necessary documentation for the acquisition.</p> <p>Application has been made to DLI.</p>
	<p><b>Storage &amp; Catchment Dams</b> <b>Item 11.6 – 20 April 2006</b> That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.</p>	CEO	
	<p><b>Storage &amp; Catchment Dams</b> <b>Item 11.6 – 20 April 2006</b> That the collection into the Storage Dam of the run-off from the CBH hardstand and the drain on the southern side of the railway be researched.</p>	CEO	Survey of CBH has been completed by F Rodda & Co. Engineers are now assessing.
	<p><b>Kadjininy Kep</b> <b>Item 11.14 – 20 April 2006</b></p> <ul style="list-style-type: none"> <li>• That a non-return valve be sourced and fitted to the stage area water trough.</li> </ul>	CEO	
	<p><b>Properties Inspection</b> <b>Item 11.18 – 20 April 2006</b></p> <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.</li> <li>• Repair broken window on north east corner of hall stage.</li> <li>• Prepare electrical diagram, including WIN re-broadcast equipment.</li> <li>• That RCD protection be installed on the Town Hall kitchen and Lesser Hall sub-boards.</li> </ul>	CEO	

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

**Roads Inspection****Item 10.7.4 – 19 April 2007**

That the guide posts be re-installed and suckers removed from the on Bungulla North Rd culvert north of Bungulla and the Crest sign be replaced immediately north of Bungulla.

**Item 10.7.6 – 19 April 2007**

That the hole in the culvert on Yorkrakine Rd be filled with concrete and that the section of road be lifted using fill from the windrows immediately to the south of the culvert.

**Item 10.7.7 – 19 April 2007**

That a Chevron sign be installed on the western end of Nock Rd

**Item 10.7.8 – 19 April 2007**

That suitable signage warning of the Mackin Creek floodway be erected, the by-pass road be removed and the bitumen surface patched.

**Item 10.7.13 – 19 April 2007**

That Staff patch the joins in the widening on Goldfields Rd and also the surface damage.

**Item 10.7.14 – 19 April 2007**

That the overgrowth on Harris Rd be cleared when time permits

**Item 10.7.15 – 19 April 2007**

That the Roads To Recovery sign at the western end of the Wyola South Road be re-erected.

**Item 10.7.16 – 19 April 2007**

That the culvert on Kitto Rogers Rd, adjacent to the landcare plot, be cleaned out.

**Item 10.7.17 – 19 April 2007**

That Staff would clear the existing prunings and carry out further clearing to allow Mr Ralston to replace the section of fence. Note to keep the culvert clear and avoid the water pipe running through the culvert.

	<p><b>Item 10.7.22 – 19 April 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.</p>		
	<p><b>Properties Inspection</b> <b>Item 10.3 – 17 May 2007</b></p> <ul style="list-style-type: none"> <li>• Re-nail timber slat in lesser hall ceiling and also in kitchen.</li> <li>• Replace missing tiles in Donnan Park umpires room.</li> <li>• Replace broken floodlight (250W/500W) in Donnan Park carpark (protect with mesh).</li> <li>• Track down wording for Heritage Park plaque never installed (Joan Button).</li> <li>• Install saddles on reticulation wiring in TALEC west accommodation wing.</li> <li>• Install gutter and fascia plate on TALEC Quarters veranda.</li> <li>• Install full size (or second) clothes line.</li> <li>• Lock Hunts Well gate.</li> </ul>	CEO	
	<p><b>House Inspections</b> <b>Item 10.3 – 17 May 2007</b></p> <ul style="list-style-type: none"> <li>• 4 Old Yorkrakine Rd - Toilet cistern inlet leaking.</li> <li>• 4 Old Yorkrakine Rd - Timber skirting fallen off eaves.</li> <li>• 11 Nottage Way - Smoke alarm required.</li> <li>• 9 Nottage Way - Smoke alarm required.</li> <li>• 22 Ridley Street - Paving of path to clothes to be installed.</li> <li>• Unit 3 Tamma Village - TV reception very poor.</li> <li>• 45 Draper Street – repair leak in front gutter (joint)</li> <li>• 45 Draper Street – erect fencing.</li> </ul>	CEO	

**IB 2 WALGA – Issues Update No 24.07 (OLGOV-11)**

Correspondence providing an update on issues including:

- Ministerial Meeting with the Hon David Templeman MLA
- Training Update
- Library Board of WA Feedback Reminder
- Productivity Commission – Local Government Revenue Raising
- Auditing Continuity/ Data Compilation (AC/DC) Scheme
- Emergency Management Forum
- Accommodation for WALGA



### **IB 3 Common Seal**

The Common Seal has been affixed to:

- the *Deed of Restrictive Covenant* document for Lot 861 Lowles Rd (Observatory site) at Lot 51 Station Rd (Dam site).
- Appointment of Combined Property Settlements to act for the settlement of lot 51 & 52 - 47 & 49 Donnan St together with the disbursement authority.

The Common Seal stamp has also been replaced (worn out).

### **IB 4 WALGA – WA Natural Disaster Relief Arrangements**

Correspondence providing details of the Community Development and Justice Standing Committee into the Western Australian Natural Disaster Relief Arrangements recommendations in the Committees report to the Legislative Assembly on its findings (Report No.4) (laid on the table of the house 10 May 2007) as follows:

#### **Recommendation 1**

That the Fire and Emergency Services Authority of WA and Main Roads, WA, in consultation with the WALGA, investigate a more equitable means of calculating the Local Government contribution to road and infrastructure restoration costs. In particular consideration should be given to regulations applying in the eastern states i.e. Queensland.

#### **Recommendation 2**

That following the declaration of a natural disaster, complete and accurate information on WANDRA assistance measures and application processes is disseminated through public communications channels, including the media.

#### **Recommendation 3**

That FESA, in consultation with Local Governments, develop and make broadly available WANDRA guidelines with a view to improving pre-disaster awareness of assistance measures and application processes.

#### **Recommendation 4**

That FESA develop comprehensive internet-based information, including but not limited to, detail of WANDRA objectives & assistance measures, administering agencies, eligibility criteria (where applicable) and application forms.

#### **Recommendation 5**

That FESA investigate the use of new technologies such as voice over internet protocol (VoIP) for supplementing the dissemination of WANDRA information in cases where landlines have been disrupted.

#### **Recommendation 6**

That, in tandem with their consideration of Local Government cost sharing arrangements under WANDRA (Refer Recommendation 1), FESA and Main Roads WA also establish 'exceptional circumstances' criteria to provide for additional assistance to Local Government where it may be warranted in order to avoid undue financial pressure caused by delays to secure reimbursement.

#### **Recommendation 7**

That the Department of Treasury and Finance, in consultation with FESA, consider alternative funding arrangements to alleviate the need for FESA to 'underwrite' NDRA costs during the year.

#### **Recommendation 8**

That the newly proposed index linked limits for Personal Hardship and Distress Relief Payments as outline in the paper "National Disaster Relief Arrangements – An Analysis and Recommendations for Personal Hardship Distress Measures" be accepted by government.

### **Recommendation 9**

That the guidelines of WANDRA be revised to provide for the inclusion of the cost of materials expended in the repair of boundary fences.

### **Recommendation 10**

That the Professional Assistance Grant is formally extended by WANDRA to include non-rural business and that it be made available to assist with the cleanup of disaster related damage to farms and business. (The Committee recognises that the amendments to the WANDRA as of March 2007 address this recommendation)

### **Recommendation 11**

That the 'opportunity cost' for Local Authorities in meeting the 25% contribution to the restoration of eligible public assets damaged by the natural disaster event be considered when FESA and MRWA, in consultation with WALGA, investigate a more equitable means of calculating the Local Government contribution to road and infrastructure restoration costs as recommended in Recommendation 1.

### **Recommendation 12**

The secondment of a resource person(s) to an affected Local Authority to support the work of that Authority in its response to a natural disaster be effected.

### **Recommendation 13**

That, in line with the recommendations contained in the 2004 Report to the Council of Australia Governments, greater flexibility should be introduced to WANDRA to enable damaged infrastructure to be upgraded to a more resilient standard where that is both feasible and cost-effective.

### **Recommendation 14**

That consideration be given to the establishment of a 'heritage Reserve Fund' that might underwrite urgent initial repairs to heritage listed properties.

#### **IB 5 Be Active Sport and Recreation Management Committee – Minutes (SPREC-04)**

Correspondence forwarding the minutes of the Management Committee meeting held in Westonia on 12 June 2007. The Shire of Tammin was represented by Mrs Crane.

#### **IB 6 Minister For Agriculture – Northam Saleyards (AGR-11)**

Correspondence from Hon Kim Chance MLC to the Shire of Northam advising that the Government is unable to support the construction of saleyards in Northam and that the Muehea project will proceed.

#### **IB 7 Shire of Northam – R Tully (ASS-1161)**

Item 11.18 – 19 April 2007 and Information Bulletin Item 40 – 21 June 2007 refer.

Advising that an application for a building permit for Lot 62 – 2 Dreyer Street was received on 22 May 2007 and a Permit was issued on 18 June 2007.

#### **Comment**

Responding to Council's concern regarding the approval given (14 June 2005) for Mr Tully to live in a caravan on site whilst constructing a dwelling, Mr Tully undertook on 11 April 2007 to submit the building application by 22 May 2007 and to complete the development within 12 months.

The first time commitment has now been met.

#### **IB 8 Community Safety & Crime Prevention Survey (LAW-00)**

Some 23 responses were received to the Survey. The Workshop was held on 20 June 2007. A Report will be provided by the Consultants in July 2007.

**IB 9 WALGA – Restricted Access Vehicle Routes (ENG-22)**

Correspondence providing an update on the new Route Assessment Guidelines aimed at addressing the lack of farm gate access and access to low traffic volume roads.

**IB 10 WALGA – Grain Freight Network (OSGOV-40)**

Correspondence providing an update on the threat of up to 1000km of grain freight rail lines across the State's agriculture region.

**IB 11 WALGA – Issues Update No 25.07 (OLGOV-11)**

Correspondence providing an update on issues including:

- Proportional Preferential Voting implementation
- Composite electoral advertising
- AGM voting delegates
- Natural resource management
- Harvest mass management scheme
- WALGA Eco-News
- State Planning Policy 3.5 – historic heritage conservation
- Festivals Australia

**IB 12 Shire of Northam – Regional Road Study (ENG-40)**

Item 11.1.6 – 8 February 2006 refers.

Correspondence advising that the cost to meet, prepare, print and distribute the Report by Parson Brinkerhoff by the Wheatbelt North and South local governments was \$111,300. Further, that collections from the 42 local governments totalled \$126,000 – leaving a surplus of \$14,700. The Shire of Tammin share of this surplus (\$350) was remitted.

**IB 13 Restricted Access Vehicles / Heavy Vehicle Routes (ENG-22)**

WA operates many variations of Heavy Vehicle Combinations known as Restricted Access Vehicles (RAV's). To improve flexibility and access, while maintaining our focus on road safety and the protection of the road network, Main Roads issues access permits where RAV's must operate under operating conditions.



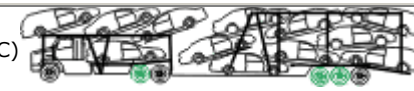





The permit is issued in accordance with either Clause 25, 30 or 34 of the Road Traffic (Vehicle Standards) Regulations 2002 for the various classes of RAVs. Permits may allow for increases in dimension or mass, or both. Vehicle operators must apply for permits on a vehicle-by-vehicle basis. When an application is approved and a permit subsequently issued, it will include a set of operating conditions. Permits are issued for both 1 year and 3 years and a fee is applicable.

Additionally, notices are issued by Main Roads WA to grant RAV's access to the road network under certain conditions, without the need for a permit and only require an operator of a RAV to purchase a Notice from WA State Law Publisher. Notices operate the same as permits and include conditions of use and restrictions on the allowable routes.

Permits issued by Main Roads will generally specify an approved road network that a particular vehicle is permitted to travel. In some cases areas are specified. The approach depends on the type of permit issued.





Specific Journey (Single Trip) permits generally have the route specified on the permit. Period permits on the other hand may refer to Networks.

### Network 2 vehicle categories




Class		Jan 2007					
2	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 2	(A)  Prime-mover, semi-trailer towing pig trailer or converter dolly	(A)	≤27.5	65.5	≤4.6 note (4) 3.5 note (5)	Either	4
Cat. 2	(B) 	(A)	≤25.0	67.5	≤4.6 note (4)	Either	4
Cat. 2	(C) 	(A)	≤25.0	42.5	≤4.6 note (4)(iii)	Either	3
Class							
3	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 2	(A) 	(B)	≤25.0	64.0	≤4.6 note (4)	Either	4
Cat. 2	(B) 	(A)	≤25.0	67.5	≤4.6 note (4)	Either	4
Cat. 2	(C) 	(A)	>25.0 ≤27.5	67.5	≤4.6 note (4)	Either	4
KEY:		 : Minimum axles required	 : Optional Axles.				

### Network 3 vehicle categories

Includes Goldfields Rd, Quartermaine Rd, Ralston Rd, Tammin South Rd, Nelson Rd, Tammin Wyalkatchem Rd, Yorkrakine Rd, Turon Rd, Station Rd (with conditions), Walston Rd, Underwood Rd.









Class		Jan 2007					
2	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 3	(A) 	(A)	>19.0 ≤27.5	84.0	≤4.6 note (4)	Either	5
Class							
3	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 3	(A) 	(B)	>19.0 ≤27.5	84.0	≤4.6 note (4)	Either	5
KEY:		 : Minimum axles required	 : Optional Axles.				

### Network 4 vehicle categories

Class		Jan 2007					
2	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 4	(A) 	(A)	>19.0 ≤27.5	87.5	≤4.6 note (4)	Either	5
KEY:		 : Minimum axles required	 : Optional Axles.				


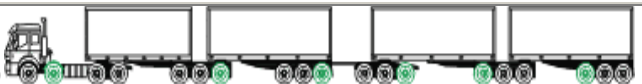
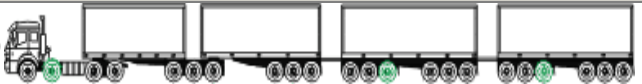


## Network 5 vehicle categories




Includes Bungulla North Rd and Nanyning Rd.

Class		Jan 2007					
2	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 5	(A) 	(A)	>27.5 ≤36.5	84.0	≤4.6 note (4)	Either	5
Cat. 5	(B)  Prime-mover, semi-trailer towing 5 axle dog trailer & converter dolly	(A)	>27.5 ≤36.5	84.0 +d	≤4.6 note (4)	Either	6
Cat. 5	(C)  B-double towing a converter dolly	(A)	>27.5 ≤36.5	67.5 +d	≤4.6 note (4)	Either	5
Cat. 5	(D) 	(A)	>27.5 ≤36.5	84.0	≤4.6 note (4)	Either	5
Class		Jan 2007					
3	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 5	(A) 	(B)	>27.5 ≤36.5	84.0	≤4.6 note (4)	Either	5
Cat. 5	(B)  Prime-mover, semi-trailer towing 5 axle dog trailer & converter dolly	(B)	>27.5 ≤36.5	84.0 +d	≤4.6 note (4)	Either	5
KEY:		 : Minimum axles required	 : Optional Axles.				

## Network 10 vehicle categories

Includes Great Eastern Hwy only.

Class		Jan 2007					
2	VEHICLE DESCRIPTION AND CONFIGURATION	AST	L (m)	MLM (t)	H (m)	SAG	AG
Cat. 10	(A) 	(A)	>36.5 ≤53.5	127.5	≤4.6 note(4)	Either	7
Cat. 10	(B)  B-double towing a 2 or 3 axle converter dolly with two semi-trailers (double b-double, 2B)	(A)	>36.5 ≤53.5	127.5	≤4.6 note (4)	Either	7
Cat. 10	(C) 	(A)	>36.5 ≤53.5	147.5	≤4.6 note (4)	Either	8
Cat. 10	(D) 	(A)	>36.5 ≤53.5	147.5	≤4.6 note (4)	Either	8
Cat. 10	(E)  Prime mover, semi trailer towing a six axle dog trailer and converter dolly	(A)	>36.5 ≤53.5	87.5 +d	≤4.6 note (4)	Either	8

Class <b>3</b>							
Cat. 10	(A)		(A)	>36.5 ≤53.5	84 + d	≤4.6 note (4)	Either 8
KEY:  : Minimum axles required  : Optional Axles.							
LEGEND:            AST = Axle Spacing Table                    L = Length                    MLM = Max. Loaded Mass SAG = Steer Axle Group                    H = Height                    AG = Axle Group							

The height of the vehicle can exceed 4.3m but MUST NOT exceed 4.6m when:

- (i) it is built to carry livestock;
- (ii) is carrying a crate to carry livestock;
- (iii) is carrying vehicles on more than one deck.

#### IB 14 **Building Permits (ENG-22)**

The following Permits have been issued under delegated authority:

<b>Date</b>	<b>License</b>	<b>Assess</b>	<b>Address</b>	<b>Work</b>
24/07/2006	1 / 2006	313	Lot 5 - 12 Ridley St	New Garage
24/08/2006	2 / 2006	502	Lot 124 5 Donnan St	New Shed
19/02/2007	1 / 2007	1159	Lot 160 4 Booth St	Relocated Dwelling
19/03/2007	2 / 2007	1083	Lot 15 14 Old Yorkrakine Rd	New Dwelling
18/06/2007	3 / 2007	1161	Lot 62 2 Dreyer St	New Dwelling

#### IB 15 **WALGA – Issues Update No 26.07 (OLGOV-11)**

Correspondence providing an update on issues including:

- Council Mergers
- Traffic Management for Works on Roads
- 2007 Local Government Convention Update
- Skills Shortages Survey
- MWAC Vacancy – Serving Officers
- Training Update
- WA Seniors Awards 2007

#### IB 16 **Salaries & Allowances Tribunal – CEO Salaries (Personal)**

Correspondence advising of the new range of salaries for CEOs to be considered when entering into or renewing a contract of employment for CEOs, effective from a July 2007.

##### **Comment**

Band 1 (including Tammin) has increased to \$99,180-\$134,154.

#### IB 17 **WALGA (TPLAN-03)**

Correspondence forwarding a copy of correspondence from the WA Planning Commission providing a position paper to proposed changes to the Agriculture and Rural Land Use Planning Policy (SPP 2.4) & Subdivision of Rural Land Policy.

The proposed changes include:-

- relaxing the requirement for reticulated water for rural residential subdivisions;
- better management of the interface between rural-residential uses and rural industry;
- relaxing the requirements for the creation of homestead lots;
- providing wider scope for the creation of conservation lots;
- reintroducing prevailing lot size as a relevant consideration in subdivision assessment;
- introducing criteria for tied lots.

Comment on these proposed changes is invited.

**IB 18 Landcare Services – Native Seed Collection (AGR-13)**

Correspondence seeking approval to collect native seed from within Reserves vested to the Shire of Tammin

**Comment**

Approval was granted subject to:

- all persons collecting native seed are Greening Australia WA Staff members who are licensed according to the Wildlife Conservation Act and abide by the license conditions.
- the consent is for a 12 month period to 30 June 2008.
- appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds.
- all care will be taken to minimise the disturbance of fauna habitat and soil degradation.

**IB 19 Shire of Goomalling – Golf Tournament**

Correspondence advising that the Local Government Insurance Services WA 2007 Inter Municipal Golf Tournament will be held in Goomalling on 24 August 2007. Nominations (\$70) are required by 16 July 2007.

**IB 20 Shire Office – Flag (ASS-1063)**

Following a query from a local resident, the protocol for flying of the flag has been researched. The correct flag to be flown, on a single pole building, is the Australian flag. The flag should also be lit when flown 24 hours a day (otherwise it must be raised and lowered each day). The West Australian flag has been replaced with the Australian flag and provision has been included in the draft 2007/08 Budget for the correct lighting.

**IB 21 WALGA – Issues Update No 27.07 (OLGOV-11)**

Correspondence providing an update on issues including:

- Ministerial meetings
- Career and Employment Expos 2007
- International Road Safety Conference – Funding Assistance
- Accommodation – Local Government House
- Local Planning Fees – Correction to Commencement Date
- Active Ageing - the Local Level Fund
- Sun Protection Survey
- Australian Public Sector Anti – Corruption Conference 2007

**IB 22 WALGA – Community Infrastructure (OLGOV-01)**

Correspondence providing details of a breakfast forum to be held as part of the Conference on Saturday 4 August 2007 at the Burswood Convention Centre (Austral Room) to inform members about two of the strategies being developed to assist local governments with community infrastructure planning and management.

Registrations are required by 18 July 2007.

**IB 23 Dept of Health – Health Impact Assessment Discussion Paper (OLGOV-24)**

Correspondence forwarding a discussion paper on the introduction of health impact assessments on developments and inviting comment by 21 September 2007.

**IB 24 DEC – Zero Waste Development Scheme (ENVH-14)**

Correspondence from the Department of Conservation and Environment inviting participation and assistance in the preparation of the Zero Waste Plan Development Scheme. The Scheme has two phases:

- Phase 1 – data collection (via on-line survey) – which will identify gaps and create baseline characteristics for municipal waste management. Funding of \$5,000 is available to individual local governments to assist with the completion of the survey. Funding is to be acquitted in accordance within defined guidelines (Ministerial Conditions).

- Phase 2 – development of strategic waste management plans – which will assist local governments in aligning their activities to the State’s vision of Zero Waste through the preparation of a Zero Waste Plan.

Local governments are encouraged to form partnerships and work collaboratively for Phase 2.

**Comment**

Participation is voluntary and is not compulsory.

It is understood that funding of up to \$12,000 will soon be announced to be available to individual local governments to complete Phase 2 or up to \$20,000 to individual local governments if they work as a group.

It is understood that a Waste Avoidance and Recycling Bill will be introduced into Parliament in September 2007 that will gather together the various existing legislative provisions relating to waste under the Health Act etc. It is also understood that the Bill, if enacted, will create an obligation on local governments to prepare a Waste Management Plan and that those local governments with a Zero Waste Plan will be exempted from this obligation.

The issue has been listed for consideration at the next WE-ROC meeting (Executive meeting 25 July 2007).

**IB 25 Max Trenorden MLA – Road Safety Forum (PUB-00)**

Correspondence advising of a Road Safety Forum to be held at Muresk on 8 August 2007 (1.30pm-4.00pm) and extending an invitation.