

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 15 November 2007.

- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
Mr Oliver, Chief Executive Officer, declared the meeting open at 2.06pm.

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

Present

Cr R. Stokes	Member
Cr L. Caffell	Member
Cr M. Greenwood	Member
Cr S. Jefferies JP	Member
Cr M. Wheeldon	Member

Mr M.G Oliver	Chief Executive Officer
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Visitors

Ray Richardson, Gul (during lunch prior to the meeting)
Asha, Gul (during lunch prior to the meeting)

Apologies

Cr B. Leslie	Member
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Leave of Absence

Nil

- 3. ELECTION OF PRESIDENT & DEPUTY PRESIDENT**

BACKGROUND

Council is required to elect the President and Deputy President as the first item at the first meeting following an ordinary election day.

COMMENT

The process of election is the same as the process for election of that of a Councillor.

The CEO is to preside at the meeting until the Office is filled.

STATUTORY IMPLICATIONS

Section 2 of Schedule 2.3 of the Local Government Act provides that, in relation to the Office of President:

- (1) The office is to be filled as the first matter dealt with —
 - (a) at the first meeting of the council after an inaugural election or a section 4.13 or 4.14 election or after an ordinary elections day.

Section 3 provides that the CEO is to preside at the meeting until the Office is filled.

Section 4 provides:

- (1) the Council is to elect a councillor to fill the office.
- (2) the election is to be conducted by the CEO in accordance with the procedure prescribed.
- (3) nominations for the Office are to be given to the CEO in writing before the meeting or during the meeting before the close of nominations.
- (3a) nominations close at the meeting at a time announced by the CEO, which is to be a sufficient time after the announcement by the CEO that nominations are about to close to allow for any nominations made to be dealt with.
- (4) if a councillor is nominated by another councillor the CEO is not to accept the nomination unless the nominee has advised the CEO, orally or in writing, that he or she is willing to be nominated for the office.

- (5) the councillors are to vote on the matter by secret ballot as if they were electors voting at an election.

In relation to the Office of Deputy President Section 7 provides:

- (2) If the local government has a councillor president the office of deputy president is to be filled —
 - (a) as the next matter dealt with after the president is elected at the first meeting of the council after an ordinary elections day; and

In relation to the role of the President Section 2.8 provides that:

- (1) The president —
 - (a) presides at meetings in accordance with this Act;
 - (b) provides leadership and guidance to the community in the district;
 - (c) carries out civic and ceremonial duties on behalf of the local government;
 - (d) speaks on behalf of the local government;
 - (e) performs such other functions as are given to the president by this Act or any other written law; and
 - (f) liaises with the CEO on the local government's affairs and the performance of its functions.

In relation to the role of the Deputy President Section 2.9 provides that the deputy President performs the functions of the President when authorised to do so under section 5.34.

Section 5.34 provides that if —

- (a) the office of President is vacant; or
- (b) the President is not available or is unable or unwilling to perform the functions of the mayor or president,

then the deputy President may perform the functions of president.

The CEO called for nominations for the position of President for the next 2 years. Cr Jefferies nominated Cr Stokes. Cr Stokes accepted the nomination. There being no further nominations, the CEO declared Cr Stokes elected and invited Cr Jefferies, JP to witness Cr Stokes' declaration pursuant to Regulation 13 of the Local Government (Constitution) Regulations. Cr Stokes completed the declaration and assumed the Chair.

Cr Stokes paid tribute to Cr Leslie's contributions over the past 6 years.

Cr Stokes called for nominations for the position of Deputy President for the next 2 years. Cr Greenwood nominated Cr Caffell. Cr Caffell accepted the nomination. There being no further nominations, Cr Stokes declared Cr Caffell elected and invited Cr Jefferies, JP to witness Cr Caffell's declaration pursuant to Regulation 13 of the Local Government (Constitution) Regulations. Cr Caffell completed the declaration.

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Council conducts open Council meetings. Members of the public are asked that if they wish to address the Council that they state their name and put the question as precisely as possible. A maximum of 15 minutes is allocated for public question time. The length of time an individual can speak will be determined at the President's discretion.

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

6.1 Cr Jefferies

Cr Jefferies sought leave of absence for the December 2007 Ordinary Council meeting.

MIN 228/07 MOTION – Moved Cr Greenwood 2nd Cr Caffell

That leave of absence be granted to Cr Jefferies for the December 2007 Ordinary Council meeting.

CARRIED 5/0

7. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

The Local Government Amendment Act (Section 5.60 – 5.62) provides that it is the Councillor's obligation to declare an interest if they believe that they have a financial interest, proximity interest, closely associated persons interest or an interest affecting impartiality in a matter being discussed by Council.

The Act provides that the interest may be declared in writing to the President prior to the meeting or declared prior to discussion of the agenda item at the meeting. Forms for this purpose are available to Councillors.

The Act further provides that the extent of the interest needs to be declared if the Councillor seeks to remain in the Chamber during the discussion, debate or voting on the item.

A Councillor declaring a financial interest must leave the meeting prior to the matter being discussed or voted on (including the question as to whether they are permitted to remain in the Chamber). Councillors remaining in the Chamber may resolve to allow the member to return to the meeting to participate in the proceedings.

Nil

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 Ordinary Council Meeting Minutes – 18 October 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.

STAFF RECOMMENDATION

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

Simple Majority Required

MIN 229/07 MOTION – Moved Cr Wheeldon 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

10.1 Tamma Village / Seniors Committee

A group from the Tamma Village and Seniors Committee is to make a presentation to Council.

See after Item 15.

11. REPORTS OF COMMITTEES/COUNCILLORS

11.1 **Granite Way Committee (ORG-16)**

On 17 October 2007 Cr Wheeldon and the Acting CEO attended a meeting at Bruce Rock. Of particular interest to Tammin was the Committee's decision to push ahead with the development of management plans for each of the sites.

The next meeting of the Committee will be held in Kellerberrin on 20 February 2008 (commencing at 10:00am).

11.2 **60th Anniversary Celebrations**

Cr Caffell reported on discussions between Cr Wheeldon, the CDO and herself prior to the meeting regarding plans for the 60th Anniversary Celebrations and noted that further discussions were scheduled for 12 noon prior to the next Council meeting.

12. **AGENDA ITEMS**

Agenda Reference:	12.1
Subject:	Committees & Representatives
Location:	
Applicant:	Shire of Tammin
File Ref:	
Disclosure of Interest:	Nil
Date:	29 October 2007
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Late Item 5 – 11 May 2005.

BACKGROUND

It is appropriate that the *new* Council appoint Committee members and delegates to represent the Shire of Tammin on non-Council committees for the next 2 years.

COMMENT

The following Committees and organisations are known to exist:

Council Committees

- TALEC Crs Stokes & Caffell
- Audit Committee Crs Leslie, Stokes & Greenwood

Community Committees

- Kellerberrin Regional Road Sub Group Cr Leslie, Deputy – Cr Stokes
- Central Wheatbelt Enterprise Centre (BEC) Cr Stephen Jefferies
- WALGA Great Eastern Zone Crs Leslie Cr Caffell
- Senior Citizens Management Committee Cr Wheeldon
- Tammin Landcare Committee Cr Stokes
- Golden Pipeline Planning Advisory Group Cr Leslie, Deputy – Cr Jefferies
- Tidy Towns Committee Crs Wheeldon & Jefferies
- Town Beautification Committee Crs Wheeldon & Jefferies
- WE-ROC Council Crs Leslie & Caffell
- Be-Active Committee Cr Stokes & C Crane
- Wheatbelt Sports Council Cr Stokes

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 5.8 of the Local Government Act provides that a local government may establish (by absolute majority) committees of 3 or more persons to assist the Council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

Section 5.9 provides that:

- (1) In this section —
“other person” means a person who is not a council member or an employee.
- (2) A committee is to comprise —
 - (a) council members only;
 - (b) council members and employees;
 - (c) council members, employees and other persons;
 - (d) council members and other persons;
 - (e) employees and other persons; or
 - (f) other persons only.

Section 5.10 provides that:

- (1) A committee is to have as its members —
 - (a) persons appointed (by absolute majority) by the local government to be members of the committee (other than those referred to in paragraph (b)); and
 - (b) persons who are appointed to be members of the committee under subsection (4) or (5).
- (2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides.
- (3) Section 52 of the Interpretation Act 1984 applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government.
- (4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the President informs the local government of his or her wish to be a member of the committee, the local government is to appoint the President to be a member of the committee.
- (5) If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish —
 - (a) to be a member of the committee; or
 - (b) that a representative of the CEO be a member of the committee,the local government is to appoint the CEO or the CEO’s representative, as the case may be, to be a member of the committee.

Section 5.11 provides that:

- (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person’s membership of the committee continues until —
 - (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO’s representative, as the case may be;
 - (b) the person resigns from membership of the committee;
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day,whichever happens first.
- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person’s membership of the committee continues until —
 - (a) the term of the person’s appointment as a committee member expires;
 - (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant;
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day,whichever happens first.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council appoint Committee members and delegates to represent the Shire of Tammin for the two years until the next ordinary election.

Simple Majority Required

MIN 230/07 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That the following members, delegates and representatives be appointed for the two years until the next ordinary election:

Council Committee Members

- TALEC Crs Stokes & Caffell, General Deputy Cr Jefferies
- Audit Committee Crs Stokes, Greenwood & Leslie

Community Committees

- Kellerberrin Regional Road Sub Group Cr Stokes, General Deputy Cr Leslie
- WALGA Great Eastern Zone Crs Caffell & Leslie, General Deputy Cr Stokes
- Senior Citizens Management Committee Cr Wheeldon
- Tammin Landcare Committee Cr Greenwood
- Golden Pipeline Planning Advisory Group Cr Leslie, General Deputy Cr Jefferies
- Tidy Towns Committee Crs Wheeldon & Jefferies
- WE-ROC Council Crs Caffell & Leslie, General Deputy Cr Stokes
- Wheatbelt Sports Council Cr Stokes
- Granite Way Committee Cr Wheeldon

CARRIED 5/0

Agenda Reference:	12.2
Subject:	Ordinary Council Meeting Dates
Location:	Shire of Tammin Council Chambers
Applicant:	Shire of Tammin
File Ref:	ADM-41
Disclosure of Interest:	Nil
Date:	29 October 2007
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.2 – 8 March 2006 and 11.8 – 15 February 2007 refer.

BACKGROUND

Council is required under legislation, to advertise its Ordinary meeting dates, time and place, once a year. It is appropriate that the *new* Council consider this issue.

Meeting dates for Ordinary Council meetings were changed by Council in March 2006 to the third Thursday of the month commencing at 2pm (public question time 2.15pm) with Councillor briefing sessions commencing at 1pm. This schedule was confirmed by Council in February 2007.

COMMENT

From Staff's perspective, the third Thursday of the month as worked well.

Council may also wish to consider holding an annual Council meeting at Yorkrakine.

FINANCIAL IMPLICATIONS

Cost of local advertising of Council meeting times.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 5.25(1)(g) of the Local Government Act provides:

- (1) Without limiting the generality of section 9.59, regulations may make provision in relation to —
 - (g) the giving of public notice of the date and agenda for council or committee meetings;

Regulation 12 of the Local Government (Administration) Regulations provides:

- (1) At least once each year a local government is to give local public notice of the dates on which and the time and place at which —
 - (a) the ordinary council meetings; and
 - (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public, are to be held in the next 12 months.
- (2) A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation (1).
- (3) Subject to subregulation (4), if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.
- (4) If a special meeting of a council is to be open to members of the public but, in the CEO's opinion, it is not practicable to give local public notice of the matters referred to in subregulation (3), then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the CEO's opinion, is practicable.

Section 5.24 of the Local Government Act provides that:

- (1) Time is to be allocated for questions to be raised by members of the public and responded to at —
 - (a) every ordinary meeting of a council; and
 - (b) such other meetings of councils or committees as may be prescribed.
- (2) Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

Regulation 5 of the Local Government (Administration) Regulations provides for the purposes of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are —

- (a) every special meeting of a council;
- (b) every meeting of a committee to which the local government has delegated a power or duty.

Regulation 6 of the Local Government (Administration) Regulations provides:

- (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is 15 minutes.
- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in subregulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That the date for Ordinary Council meetings continue as the third Thursday of the month with the meeting commencing at 2pm (public question time commencing at 2.15pm) with a Councillor briefing session preceding the meeting and commencing at 1pm. Further, that these dates be advertised in accordance with Regulation 12 of the Local Government (Administration) Regulations.

Simple Majority Required

MIN 231/07 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 5/0

That the September Ordinary Council meeting be held at Yorkrakine.

Simple Majority Required

MIN 232/07 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 5/0

That no Ordinary Council meeting be held in January.

Simple Majority Required

MIN 233/07 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	12.3
Subject:	Dual Bushfire Control Officers
Location:	Shire of Tammin
Applicant:	Shire of Kellerberrin
File Ref:	BUSH-00
Disclosure of Interest:	Nil
Date:	24 October 2007
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.8 – 18 October 2007

BACKGROUND

The Shire of Kellerberrin has requested that the following Bushfire Control Officers be registered as dual Bushfire Control Officers with the Shire of Tammin.

- Murray McDonald
- Ian McNeil
- Frank Morley
- David Lamplugh

In considering the request, Council resolved on 18 October 2007 that the item be deferred for consideration at the November 2007 meeting and that the Acting CEO liaise with the Shire of Tammin's Chief Bushfire Control Officer, Mr Haydn Dixon, with regard to across-the-board dual Bushfire Control Officers with neighbouring Shires.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 40 of the Bush Fire Act 1954 provides that two or more local governments may by agreement join in the appointment of bush fire control officers and that officers so appointed may exercise their power and authorities in each of the districts so appointed.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Chief Bushfire Control Officer.

COMMENT

Mr Haydn Dixon, Shire of Tammin Chief Bushfire Control Officer, has indicated he has no objection to the Shire of Kellerberrin's request and it's nominated Officers and has further suggested that:

- Haydn Dixon
- Shane Mackin
- Tim York
- Ray Reid
- Paul Thomson

be nominated for appointment as dual fire control officers with the:

- Shire of Kellerberrin
- Shire of Quairading
- Shire of Cunderdin
- Shire of Wyalkatchem

STAFF RECOMMENDATIONS

That pursuant to section 40 of the Bush Fires Act 1954, Council appoints the following Shire of Kellerberrin Bush Fire Control Officers as dual Fire Control Officers for the Shire of Tammin:

- Murray McDonald
- Ian McNeil
- Frank Morley
- David Lamplugh

MIN 234/07 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

That pursuant to section 40 of the Bush Fires Act 1954:

- Haydn Dixon
- Shane Mackin
- Tim York
- Ray Reid
- Paul Thomson

be nominated for appointment as dual fire control officers with the:

- Shire of Kellerberrin
- Shire of Quairading
- Shire of Cunderdin
- Shire of Wyalkatchem

MIN 235/07 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	12.4
Subject:	Rates Collections
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	5 November 2007
Disclosure of Interest:	Nil
Date:	26 October 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

2 Assessments have been identified as having rates outstanding (totalling \$2,584.47) for 3 or more years. These are:

Assessment	Address	Use
355	24 Shields St	Dwelling
468	21 Donnan St	Shop (vacant)

COMMENT

Past rate notices and follow up action has failed to address these debts. Interest is accruing at 11%. It is proposed that the final collection action be instigated – sale of the property pursuant to section 6.64 of the Local Government Act.

Ample opportunity will exist for the property owners to clear the debt during the process leading up to the sale and avoid this action – although instalment plans are not considered an appropriate option.

The CEO has renewed the General Auctioneers license to allow this process to commence.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 6.64 of the Local Government Act provides that:

- (1) If any rates or service charges which are due to a local government in respect of any rateable land have been unpaid for at least 3 years the local government may, in accordance with the appropriate provisions of this Subdivision take possession of the land and hold the land as against a person having an estate or interest in the land and —
 - (a) from time to time lease the land;
 - (b) sell the land;
 - (c) cause the land to be transferred to the Crown; or
 - (d) cause the land to be transferred to itself.
- (2) On taking possession of any land under this section, the local government is to give to the owner of the land such notification as is prescribed and then to affix on a conspicuous part of the land a notice, in the form or substantially in the form prescribed.
- (3) Where payment of rates or service charges imposed in respect of any land is in arrears the local government has an interest in the land in respect of which it may lodge a caveat to preclude dealings in respect of the land, and may withdraw caveats so lodged by it.

Section 6.68 provides that:

- (1) Subject to subsection (2), a local government is not to exercise its power under section 6.64(1)(b) (in this Subdivision and Schedule 6.3 referred to as the “power of sale”) in relation to any land unless, within the period of 3 years prior to the exercise of the power of sale, the local government has at least once attempted under section 6.56 to recover money due to it.
- (2) A local government is not required to attempt under section 6.56 to recover money due to it before exercising the power of sale where the local government has a reasonable belief that the cost of the proceedings under that section will equal or exceed the value of the land.
- (3) Schedule 6.3 has effect in relation to the exercise of the power of sale.

Section 6.69 provides that:

- (1) Up to 7 days prior to the time of the actual sale of any land for non-payment of rates or service charges a person having an estate or interest in the land may pay the rates or service charges and the costs and expenses incurred to that time in proceedings relating to the proposed sale.
- (2) At any time after the 7 days referred to in subsection (1) but prior to the time of the actual sale of any land the local government may, upon such terms and conditions as are agreed between the parties, accept payment of the outstanding rates or service charges.
- (3) On payment being made under subsection (1) or (2) the proceedings relating to the proposed sale are stayed and the local government is required to make such notifications and take such measures as are prescribed in relation to the payment and the cancellation of the proposed sale.

Section 6.72 provides that where a transfer or conveyance of an estate in fee simple in land is made in purported exercise of a power under section 6.64(1)(b), (c) or (d) the title transferred or conveyed is not impeachable on the ground that —

- (a) no case had arisen to authorise the sale;
 - (b) the proper procedures were not followed; or
 - (c) the power was otherwise improperly or irregularly exercised,
- and a person who claims there has been an unauthorised or improper or irregular exercise of the power has a remedy in damages against the relevant local government but not against the Crown or the State with the Registrar as the nominal defendant under the Transfer of Land Act 1893.

Section 6.73 provides that a sale of land by a local government or a transfer or conveyance of land to the Crown or a local government under this Subdivision discharges —

- (a) the land; and
- (b) the owners (present and past) of the land, from any liability to the local government for rates, service charges or other money due to the local government which were, at the time of the sale, transfer or conveyance —
- (c) secured by a charge over the land; or
- (d) otherwise recoverable, whether under this Act or another written law, by the local government in respect of the land.

Section 6.75 provides that:

- (1) Where, at the expiration of 12 years from the taking of possession of any rateable land by a local government under section 6.64 —
 - (a) all rates and service charges due and payable in respect of the land have not been paid; and
 - (b) the land has not, under the provisions of this Subdivision, been —
 - (i) sold by the local government;
 - (ii) transferred to the local government; or
 - (iii) transferred to the Crown,by operation of this section the fee simple in the land is to be transferred to the local government subject to —
 - (c) easements in favour of the public which affect the land;
 - (d) the rights of the Crown in right of the State or Commonwealth or a department, agency, or instrumentality of the Crown in right of the State or Commonwealth; and
 - (e) rates and taxes (other than local government rates and service charges) due on the land, but free from other encumbrances.
- (2) Schedule 6.3 has effect in relation to a transfer under this section.

Regulation 72 of the Local Government (Financial Management) Regulations 1996 provides that for the purposes of section 6.64(2) the notification to be given by a local government on taking possession of land under that section is to be in the form of Form 2.

Regulation 73 provides that for the purposes of section 6.64(2) the notice to be affixed on land by a local government on taking possession of land under that section is to be in the form of Form 3.

Regulation 74 provides that for the purposes of Item 1(2)(e) of Schedule 6.3 of the Act a notice requiring payment of outstanding rates and service charges is to be in the form of Form 4.

Regulation 75 provides that for the purposes of Item 2(1)(a) of Schedule 6.3 of the Act a Statewide public notice of a sale of land is to be in the form of Form 5.

Regulation 76 provides that to stay sale of land for non-payment:

- (1) As soon as practicable after the payment in accordance with section 6.69 of outstanding rates, service charges, costs and expenses on any land the local government is to deliver to the Registrar of Titles or the Registrar of Deeds, as the case requires, a certificate signed and dated by the CEO certifying that all outstanding rates, service charges, costs and expenses have been paid.
- (2) Upon receipt of the certificate referred to in subregulation (1) the Registrar of Titles or the Registrar of Deeds is to endorse a memorandum that the land has ceased to be bound by the memorial.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That Staff be instructed to take the administrative action necessary to sell the land for non-payment of rates pursuant to section 6.64(1)(b) of the Local Government Act.

Simple Majority Required

MIN 236/07 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	12.5
Subject:	Debtors Write-Off
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	
Disclosure of Interest:	Nil
Date:	5 November 2007
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

BACKGROUND

It is appropriate for Council to consider authorising the write-off of the following debts:

P Bennett	Invoice 2212 30/6/2006 – Loader hire	\$44.00
Library books - Ms Calpathia Luffman	Gunpowder treason and plot [videorecording]	\$22.10
Miss Stacey Legge	Resumes for dummies / by Joyce Lain Kennedy	\$20.90
	Lillian Too's flying star feng shui for the master practitioner	\$29.05
	Feng shui for entertaining / Sarah Bartlett	<u>\$14.35</u>
		\$64.30
Ms Alta Kickett	FREE WILLEY	\$10.00
Mrs Jennifer A Spencer	Besieged [videorecording] : the Ned Kelly story	\$89.20

Miss Nikeeta Robinson	O Brother, where art thou? [videorecording] THE MYSTERIOUS UNIVERSE	\$18.65 <u>\$5.00</u> \$23.65
Larranne Fisher/Miss Skye Fisher	Wave good-bye / by Francess Lantz	\$7.55

COMMENT

For the library books, the library member has left the district.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the debts totalling \$281.70 be written off.

Simple Majority Required

MIN 237/07 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	12.6
Subject:	Festive Season
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	
Disclosure of Interest:	Nil
Date:	2 November 2007
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

It is appropriate that Council provides direction in relation to arrangements required over the festive season.

This year, Christmas Day (25 December 2007) falls on Tuesday.

The third Thursday (Ordinary Council meeting date) falls on 20 December 2007.

In 2006 Council held Christmas celebrations with Staff and partners in the Council Chamber. The function was self catered (with contributions from some Councillors).

COMMENT

It is proposed that the Shire of Tammin (inside and outside Staff) operations will cease on Friday, 21 December 2007 and recommence on Wednesday, 2 January 2008.

It is not considered appropriate to hold the celebrations on 20 December being so close to operations ceasing.

FINANCIAL IMPLICATIONS

Provision is included in Account E041035.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Shire of Tammin's Christmas celebrations be again be a self catered function in the Council Chamber and that Council provide direction in relation to the date.

Simple Majority Required

MIN 238/07 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That the Shire of Tammin's Christmas celebrations be again be a self catered function in the Council Chamber and that the date be set as 7 December 2007.

CARRIED 5/0

Agenda Reference:	12.7
Subject:	Financial Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	9 November 2007
Author:	Carol Crane, Finance Officer

BACKGROUND

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

COMMENT

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

The effect of the Council's Policy decision on reporting variances is shown in the far right column – being the calculated variance between the Actual Column and the YTD Budget column figures.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Council resolved (199/07) on 23 August 2007 that in accordance with section 34(5) of the Local Government (Financial Management) Regulations 1996 a variance percentage of 10% or \$5,000 be adopted for reporting material variances in 2007/08.

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for October 2007 be received.

Simple Majority Required

MIN 239/07 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	12.8
Subject:	Cheque List
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	9 November 2007
Author:	Carol Crane, Finance Officer

BACKGROUND

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

Municipal Fund	numbers 1186 – 1271	\$132,171.15
Trust Fund	Nil	

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 October 2007 be endorsed.

Simple Majority Required

MIN 240/07 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

13. REPORTS OF OFFICERS – For period up to 7 November 2007

13.1 Chief Executive Officer's Report

13.1.1 Relief CEO

Mr Bone completed his relief on Friday 19 October 2007 with the CEO returning to duties on Monday 22 October 2007.

13.1.2 WE-ROC Executive (ORG-15)

The CEO attended the meeting held in Merredin on 24 October 2007. At the meeting decisions were made to:

- Not proceed with the grant application to the DLGRD Connecting Local Governments Grants to investigate the effects and value of local governments belonging to multiple ROCs or regional local governments. Westonia has determined it will only remain in WE-ROC (resigning from VE-ROC) and Bruce Rock has determined it will not be pursuing joining another ROC.
- Leave lay on the table a number of issues regarding the future and status of WE-ROC pending the outcome of NEWROC's directions.
- To prepare a Wheatbelt (WE-ROC) perspective on the current amalgamation or structural reform debate.

The next meeting of the WE-ROC Council is in Westonia on 27 November 2007 and the Executive in Tammin on 12 February 2008.

13.1.3 New Residence

Work continues with the garage structure completed, the pad poured for the garage and the fence partially erected. Still to be completed is the power connection and veranda lights installation, telephone connection, water connection, hot water system installation, airconditioner installation, shed erection, concreting verandas and driveways and landscaping.

13.2 Community Development Officer's Report

13.2.1 CircuitWest Conference

On 18 and 19 October 2007 the CDO attended the CircuitWest Conference in Perth. This group is made up of regional venues throughout the State. Although most venues are larger theatres, the issues of marketing, sponsorship, ticket sales and funding are similar. A booking has been made through CircuitWest for "Carpe Idiotus" to perform in Tammin during their regional tour of WA in February/March 2008.

13.2.2 Better Beginnings Literacy Program

The implementation process for the "Better Beginnings Literacy Program" has started.

13.2.3 Yoga-laties Classes

The proposed Yoga-laties classes in Tammin are no longer happening due to the instructor cancelling her availability.

13.2.4 Community Walk

A community walk will be held on 7 November 2007 to celebrate Walk Week. School children, playgroup parents and children and seniors will walk around the Tammin town site and meet in Memorial Park for a shared morning tea. Giveaways from the Heart Foundation will be distributed.

STAFF RECOMMENDATION

That Council receive the Officers' Reports

Simple Majority Required

MIN 241/07 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 5/0

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

Nil

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

Nil

10.1 Tamma Village / Seniors Committee

A group from the Tamma Village and Seniors Committee is to make a presentation to Council.

At 3.22pm Mr Barry Norris, Mrs Ypie Thomson, Mrs Joan Button, Mrs Mary Harrison and Mrs Gloria Dixon entered the Chamber. Issues discussed included:

- Additional brick paving – Seniors Committee to pay for pavers, prisoners to lay.
- Vertical blinds require replacement – Seniors Committee to pay
- Maintenance of front gardens – HACC issues. Meeting between the CEO, HACC, Mrs Button and Mrs Harrison to be convened to seek resolution.
- Rent increase – Mr Norris to meet with the CEO to resolve calculation issues.
- Vacant unit – to be filled as a matter of priority.

The deputation and Cr Jefferies left the meeting at 4.10pm.

16. CLOSURE OF MEETING

There being no further business the Chairman closed the meeting at 4.17pm.

Tabled before the Ordinary Council meeting on 20 December 2008.

Cr RJ Stokes, Chairman

COUNCILLORS INFORMATION BULLETIN – NOVEMBER 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 14	WAPC – Subdivision / Amalgamation Loc 6481 (ASS-137 & ASS-138)

IB 1 Status Report

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

	Council Resolution	Officer	Action
	<p>Tamma Village – Emergency Keys An outstanding item inherited by the CEO from an unknown Council resolution was to obtain originals of the unit's keys for security and in the case of emergencies.</p>	CEO	Keys are required for unit 4 Isabelle Newbury
	<p>Consolidated Emergency Services Building Item 11.2.2 – 7 December 2005 That the Shire of Tammin proceed to acquire 15m of the rear of the lot for the Consolidated Emergency Services building lot for amalgamation into the Hydrology Model land for the purposes of change rooms and infrastructure for the model.</p>	CEO	<p>FM Surveys Northam quoted \$6,150 (November 2005) and have been requested to prepare the necessary documentation for the acquisition.</p> <p>Application has been made to DLI.</p>
	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.</p>	CEO	Barry Leslie requested.
	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 That the collection into the Storage Dam of the run-off from the CBH hardstand and the drain on the southern side of the railway be researched.</p>	CEO	Survey of CBH has been completed by F Rodda & Co. Engineers have confirmed logic. Main Roads WA has been requested to approve the modification to the V-drain.
	<p>Kadjininy Kep Item 11.14 – 20 April 2006</p> <ul style="list-style-type: none"> That a non-return valve be sourced and fitted to the stage area water trough. 	CEO	
	<p>Properties Inspection Item 11.18 – 20 April 2006</p> <ul style="list-style-type: none"> Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos. Prepare septic and storm water drainage plans for the Office and Hall. Repair broken window on north east corner of Hall stage. Prepare electrical diagram, including WIN re-broadcast equipment. That RCD protection be installed on the Town Hall kitchen and Lesser Hall sub-boards. 	CEO	<p>Office septic plan completed, Hall system has not been researched.</p> <p>Electrical diagram has been put on hold pending the replacement of the Hall power board.</p> <p>Order for the RCD protection has been issued to Peter Mitchell.</p>

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

<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.</p> <p>Item 10.7.6 – 19 April 2007 That the hole in the culvert on Yorkrakine Rd be filled with concrete and that the section of road be lifted using fill from the windrows immediately to the south of the culvert.</p> <p>Item 10.7.13 – 19 April 2007 That Staff patch the joins in the widening on Goldfields Rd and also the surface damage.</p> <p>Item 10.7.14 – 19 April 2007 That the overgrowth on Harris Rd be cleared when time permits.</p> <p>Item 10.7.15 – 19 April 2007 That the Roads To Recovery sign at the western end of the Wyola South Road be re-erected.</p> <p>Item 10.7.17 – 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> <p>Item 10.7.22 – 19 April 2007 That a crossover be installed into the School vehicle gate off Booth Street and a footpath crossover in Ridley St across Redmond St (both sides) to allow gopher on the footpath.</p>	<p>Team Leader</p>	<p>Suckers only have been removed.</p> <p>Work partially done.</p> <p>Barry Leslie requested.</p>
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	<p>Properties Inspection Item 10.3 – 17 May 2007</p> <ul style="list-style-type: none"> • Re-nail timber slat in lesser hall ceiling and also in kitchen. • Replace missing tiles in Donnan Park umpires room. • Replace broken floodlight (250W/500W) in Donnan Park carpark (protect with mesh). • Track down wording for Heritage Park plaque never installed (Joan Button). • Install saddles on reticulation wiring in TALEC west accommodation wing. • Lock Hunts Well gate. 	CEO	<p>Work completed.</p> <p>Waiting on Joan Button / Glenys Batchelor</p>
	<p>House Inspections Item 10.3 – 17 May 2007</p> <ul style="list-style-type: none"> • 4 Old Yorkrakine Rd - Timber skirting fallen off eaves. • 11 Nottage Way - Smoke alarm required. • 9 Nottage Way - Smoke alarm required. • 22 Ridley Street - Paving of path to clothes to be installed. • 45 Draper Street – complete fencing/gates. 	CEO	
*	<p>Equipment Hire Item 11.9 – 18 July 2007</p> <p>That Staff provide details of items of equipment that should not be available for hire together with items of equipment that are available for hire but are currently not on the fees and charges list for further consideration by Council.</p>	CEO	
*	<p>2006/07 Fees & Charges Item 11.6 – 23 August 2007</p> <p>That independent professional advice be sought on the appropriate level of rent for the Shire of Tammin's non-joint venture properties.</p>	CEO	

IB 2 WALGA – Issues Update No 41.07 (OLGOV-11)

Correspondence providing an update on issues including:

- John Kobelke MLA
- Water Reform reference group
- Energy procurement
- VM Ware software contract
- Oath of Affirmation of allegiance declaration
- Training update
- Structural library reform survey
- SEHISOG Bilateral discussion paper feedback

Comment

In relation to the item Local Government Convention on the Move, next year's Local Government Convention is to be changed from Thursday 31 July and conclude with the Gala Dinner on the evening of Saturday 2 August. The Convention is also changing venue and in 2008 will be held at the Perth Convention and Exhibition Centre (PCEC).

IB 3 Catholic Guild – Appreciation

Correspondence expressing appreciation for the community grant.

IB 4 WALGA – Issues Update No 42.07 (OLGOV-11)

Correspondence providing an update on issues including:

- New Councillors Seminar
- Local Government Convention on the Move
- Warr Bill Introduced to Parliament
- Local Government Election Issues
- Training Update
- New Road Safety Strategy – Have Your Say
- Tax Service GST Training

IB 5 WALGA – Issues Update No 43.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Local Government Campaign Wins National Award
- New Councillors Seminar – Registrations Open
- Desk Calendar Pads 2008
- Software Licensing
- Local Government Appointments to Boards and Committees
- Daylight Saving
- Visitor Servicing Guide Workshops
- Expanding Physical Activity Opportunities for People with Disabilities Grants
- Healthway Healthy Local Government Grants

IB 6 Common Seal

Item 11.14 – 21 June 2007 refers.

On 28 October 2007 the Common Seal was affixed to the Transfer of Land form relating to Lot 61 (being lots 51 and 52) Donnan Street to CA Puglia (ASS-1371 & ASS-1372).

Comment

Council has delegated authority to affix the Common Seal (witnessed by President and CEO) to documents to be executed by the Shire of Tammin where such documents are consistent and in accord with resolutions of Council, subject to Council being notified of executed documents in a timely manner.

On 2 November 2007 the Common Seal was affixed to the Transfer of Land form relating to Lot 152 McLaren Street to Maurisse Mausolf (ASS-1067).

IB 7 WALGA – Accommodation Strategy (OLGOV-03)

Correspondence advising that the current preferred option for the redevelopment of Local Government House is in the Town of Vincent. Further information will be provided as the project progresses.

IB 8 WALGA – Federal Election (OLGOV-01)

Correspondence suggesting Councils seek written pledges from candidates for amounts no greater than \$50,000.

IB 9 Lot 17 – 21 Donnan St – Order (ASS-468)

Information Bulletin Item 8 – 23 August 2007 refers.

The Order served on the owner of the property, under delegated authority, to repair the plate glass door and window has been addressed by the owners boarding up the windows with chipboard.

IB 10 Dr Janet Woollard MLA – Third Party Appeals

Correspondence seeking comment to a Private Members Bill regarding third party appeals.

The Bill amends the Planning and Development Act and introduces a scheme whereby objectors and third parties can appeal decisions made by a responsible authority to grant a planning permit.

IB 11 McLeods – Rules Of Conduct For Councillors

Correspondence noting that the new Rules Of Conduct for Councillors have been finalised and providing comment. These Rules have potentially significant implications not only for individual Councillors, but also for local governments generally.

Each local government is required to amend its Code of Conduct to be consistent with the new Rules as well as the changes that have been made to the Local Government Act and various Regulations.

The Local Government (Rules of Conduct) Regulations 2007 were published in the Government Gazette on 21 August 2007. The Rules of Conduct set out in those Regulations are expected to come into force shortly after the Council elections in October this year.

The Rules of Conduct — which apply only to elected members — deal with:

- disclosure of confidential information;
- improper use of the position of councillor to gain a personal advantage or cause detriment to the local government or others;
- the misuse of local government resources;
- unauthorised involvement in administration matters;
- improperly directing, influencing or making offensive or objectionable statements about a local government employee,
- disclosure of "impartiality" interests;
- notifiable and prohibited gifts.

IB 12 Oval Reticulation

Following discussions with Crs Leslie and Stokes, arrangements have been made to provide for an additional water draw point (from the catchment dam) to the holding dam. The drilling under the dam walls will be completed at the same time.

The project has proceeded to the point where the reticulation has been installed under the grass on the oval, the draw tank has been constructed, the pump shed has been constructed, pumps have been partially installed. Items outstanding include power supply, site access gate, connection to the Water Corporation supply and connection of the draw tank to the Hunts Well supply.

IB 13 Shire of Merredin - Be-Active Sport & Recreation Scheme – (SPREC-04)

Correspondence advising that it has agreed to fund the Be-Active Scheme to the amount of \$7,500 for the 2007/08 financial year and suggesting that the management of the position might be more suited under the Wheatbelt Sports Council.

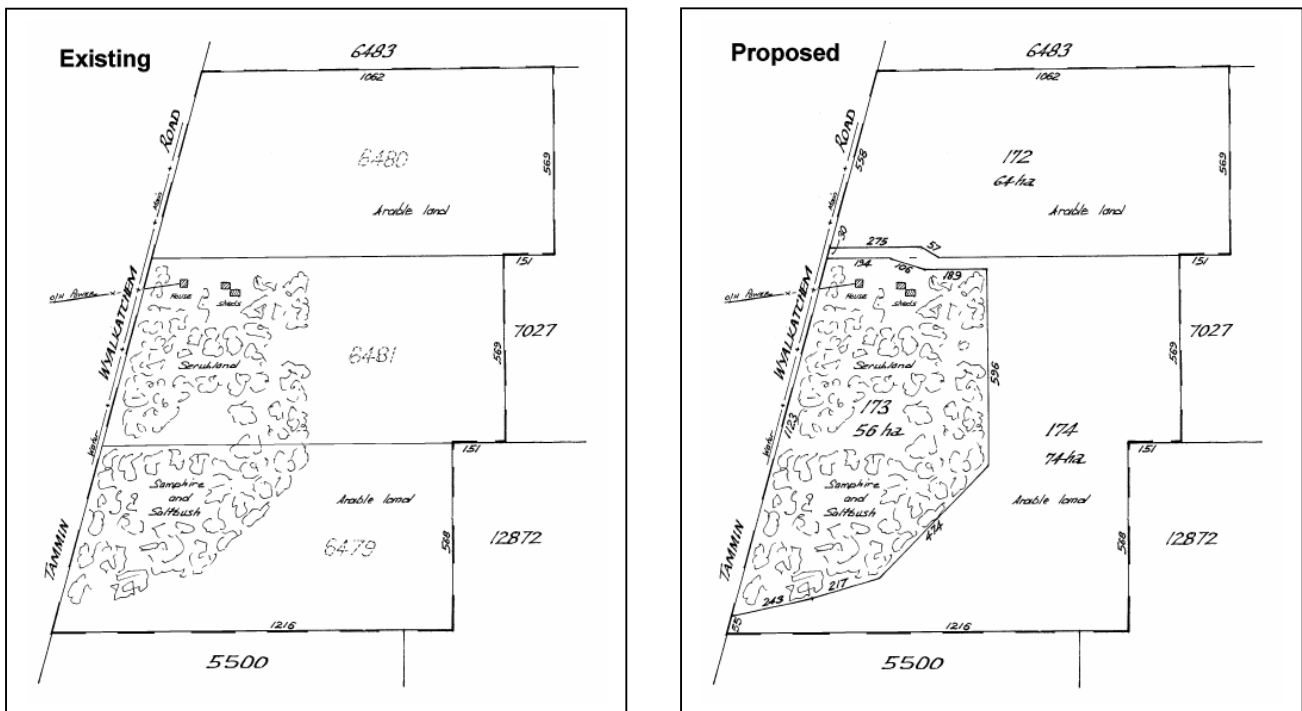
Comment

The next meeting of the Management Committee of the Be-Active Sport & Recreation Scheme is to be held at the Shire of Yilgarn on 5 December 2007 (10am). The issue is sure to provide some lively debate.

IB 14 WAPC – Subdivision / Amalgamation Loc 6481 (ASS-137 & ASS-138)

Item 11.6 – 18 July 2007 refers.

Correspondence advising that the proposal for 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) has been refused.



COMMENT

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

Council did not make a comment or recommend conditions be imposed.

IB 15 Granite Way Committee (ORG-16)

A letter of support for a funding application has been provided to the Community Arts Network WA (CAN WA) which would allow them to partner into the Memorandum of Understanding which exists between the Shires of Bruce Rock, Kellerberrin, Quairading and Tammin.

CAN WA would bring access to the Indigenous community to address a key objective of the Project

IB 16 WALGA – Issues Update No 44.07 (OLGOV-11)

Correspondence providing an update on issues including:

- Meeting with the Hon Dr Kim Hames
- Structural Reform of Public Library Services Taskforce
- Desk Calendar Pads 2008
- New Councillors Seminar
- Water Sensitive Urban Design Site tour
- White Ribbons for Road Safety
- Environmental Health Qualifications
- Groundwater Quality Conference

IB 17 Sedan Replacement (TEND-22)

The Fairlane G8 has covered 22,000km and was scheduled to be replaced at 15,000km. Budget provision is \$10,000. The provisions of the CEO's contract stipulate a Fairlane G8. This vehicle is no longer available – Ford is no longer providing V8s except in the performance (GTs etc) range. The last of the 6 cylinder Fairlanes are currently going down the production line with production of all Fairlanes to be finalised in December.

Quotes were sought for the replacement of the Fairlane G8 with the following prices provided:

	City Motors	Midway Ford	Donovan Ford	Midway Ford	Centre Ford	City Motors
	Statesman 8 cylinder	Fairmont Ghia 6 cylinder	Fairmont Ghia 6 cylinder	Fairlane Ghia 6 cylinder	Fairlane Ghia 6 cylinder	Statesman 6 cylinder
Base Price	\$44,472.99	\$31,346.94	\$31,347.00	\$38,121.91	\$38,121.91	\$41,080.81
Tow Bar	\$670.00	\$272.73	\$358.00	\$292.73		\$670.00
Window Tint	\$250.00	\$200.00	\$380.00	\$200.00		\$250.00
Mud Spats	\$133.00	\$104.55		\$104.54		\$133.00
Floor Mats	\$105.00	\$113.63		\$113.64		\$105.00
Metallic Paint	\$297.16					\$297.16
Phone Mount	\$75.00	N/A	N/A	N/A	N/A	\$75.00
Optioned Price	\$46,003.15	\$32,037.85	\$32,085.00	\$38,832.82	\$38,121.91	\$42,610.97
GST	<u>\$4,600.32</u>	<u>\$3,203.79</u>	<u>\$3,208.50</u>	<u>\$3,883.28</u>	<u>\$3,812.19</u>	<u>\$4,261.10</u>
Full Price	\$50,603.47	\$35,241.64	\$35,293.50	\$42,716.10	\$41,934.10	\$46,872.07
Trade	\$35,000.00	\$36,818.18	\$30,708.18	\$36,818.18	\$33,636.36	\$35,000.00
GST	<u>\$3,500.00</u>	<u>\$3,681.82</u>	<u>\$3,070.82</u>	<u>\$3,681.82</u>	<u>\$3,363.64</u>	<u>\$3,500.00</u>
Full Trade	\$38,500.00	\$40,500.00	\$33,779.00	\$40,500.00	\$37,000.00	\$38,500.00
Settlement	\$12,103.47	-\$5,258.37	\$1,514.50	\$2,216.10	\$4,934.10	\$8,372.07
Nett Cost	\$11,003.15	-\$4,780.33	\$1,376.82	\$2,014.64	\$4,485.55	\$7,610.97

Following discussions with all Councillors a decision was made to accept City Motors quote for the 8 cylinder Statesman.

Budget provision (Account E16850*) is \$10,000.

IB 18 Light Utility (TEND-23)

Quotes were sought to replace the Toyota Hilux ute with the following prices provided:

	Midway Ford	Centre Ford	City Motors	Country Ford
	Ranger 4/2 Diesel 2.5L	Ranger 4/2 Diesel 2.5L	Rodeo DX 4/2 Petrol 2.4L	Ranger 4/2 Diesel 2.5L
Base Price	\$15,647.09	\$15,129.00	\$13,643.00	\$14,412.50
Tow Bar	\$330.00		\$0.00	
Mud Spats	\$0.00		\$0.00	
Floor Mats	\$27.27		\$0.00	
Window Tint			\$220.00	
Airconditioning	Inc	Inc	\$1,798.00	Inc
Steel Tray Tip	\$4,880.00	\$5,699.00	\$5,388.00	\$5,310.00
Optioned Price	\$20,884.36	\$20,828.00	\$21,049.00	\$19,722.50
GST	<u>\$2,088.44</u>	<u>\$2,082.80</u>	<u>\$2,104.90</u>	<u>\$1,972.25</u>
Full Price	\$22,972.80	\$22,910.80	\$23,153.90	\$21,694.75

Following discussions with all Councillors a decision was made to accept the quote for the Ford *Ranger* model.

Budget provision (Account E16850*) is \$25,000.