

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 20 April 2006.

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 S. Jefferies	Member
Cr R. Stokes	Member
Cr M. Wheeldon	Member

Mr M. Oliver Chief Executive Officer

Visitors

Apologies

Nil

Leave of Absence

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

5. APPLICATIONS FOR LEAVE OF ABSENCE

6. FINANCIAL INTEREST

6.1 Item 7.1 – (Item 11.3) – Sale of land for non-payment of rates (ASS-304)

Cr Greenwood declared a financial interest as having previously purchased the property at auction.

6.2 Item 11.17 – Vineyard Development Proposal (ASS-54)

Crs Leslie, Caffell and Greenwood declared a proximity interest as having farm land adjacent or close by (within the affected 10km radius).

The CEO noted that the Director General of the Department of Local Government & Regional Development had approved, pursuant to section 5.69(3)(b) of the Local Government Act, Cr Greenwood to participate in the discussion and decision making process for this meeting only.

6.3 Item 11.25 – Cropping Lease (ORGL-20)

Cr Stokes declared an interest as President of the Tammin Golf Club.

Cr Jefferies declared an interest as President of the Tammin P & C.

Cr Wheeldon declared an interest as Vice President of the Tammin Golf Club and Director of the Tammin Ladies Bowling Club.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 8 March 2006

MIN 70/06 MOTION – Moved Cr Jefferies 2nd Cr Wheeldon

That the minutes of the Ordinary Council meeting held on 8 March 2006 be confirmed as a true and correct record.

CARRIED 6/0

Cr Greenwood declared an interest and left the Chamber at 2.09pm.

MIN 71/06 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That Council minute 34/06 be amended to include lot 39 Dreyer Street.

CARRIED 5/0

Cr Greenwood entered the Chamber at 2.10pm.

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

9.1 Tammin Seniors Committee

Mrs Joan Button and other Committee members were to address Council regarding maintenance and repairs at Tamma Village.

The Committee did not attend.

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 TALEC (EDU-04)

Meeting held on 20 March 2006 and attended by Crs Caffell and Stokes together with the CEO.

The CEO reported on the meeting to be held with Avon Catchment Council and the Wheatbelt Development Commission on 29 March 2006.

The CEO tabled a financial report from 8 December 2005 and noted that the 2005/06 Budget provided for expenditure of \$100,000, income of \$44,000 leaving a net deficit being picked up by the Shire of Tammin of some \$56,000. It was further noted that this deficit did not include the costs associated with the TALEC bus.

Repairs are still required to the Bus – leaking fuel tank and fan solenoid – which are being followed through with David Fox, Shire of Kellerberrin. It was suggested that Galvan's Agricultural Repairs might be able to assist.

Ms Pippa Button reported on the Our Patch grant project for Gardner Reserve.

The issue of incorporation was discussed when it was noted previous discussions and rejected the approach. There remains an issue regarding the constitution and responsibilities of the Committee – which is unclear and not understood.

Minutes of the meeting are available.

10.2 WALGA Great Eastern Zone

Meeting held in Cunderdin on 24 March 2005 and attended by Cr Caffell together with the CEO.

Much of the meeting centred on health issues – not of direct relevance to the Shire of Tammin. Of interest, the Zone resolved to:

- request WALGA to take an interest in CBH's enforcement of truck overloading;
- request WALGA to take an interest in road funding where rail lines will be closed;
- request WALGA not to take an interest in the daylight saving debate.

The next Ordinary Zone meeting is to be held at Wyalkatchem on 22 September 2006. A Teleconference Review meeting will be held on 1 May 2006 and a Review meeting will also be held during Local Government Week.

10.3 Regional Road Group – Road Evaluation Study (ENG-40)

Meeting held in Northam on 27 March 2006 and attended by the CEO (no Councillors were available).

The meeting (joint meeting with Wheatbelt South and Wheatbelt North) was held to meet with the consultants (Parsons Brinckerhoff) contracted to prepare the submission on road funding.

Delegates detailed out (workshopped) the issues associated with the Wheatbelt providing background information to the consultants.

Comment

Council resolved in February (Resolution 6/06) to contribute \$3,000.

Cr Bert Llewellyn (Shire of Northam and RRG Chairman) noted that some 96% of the 44 Councils had committed to the \$3,000 contribution.

A figure presented indicated that the whole of life maintenance cost for a gravel road was \$1,700/km/year or \$4,500/km/year for a sealed road.

10.4 TALEC (EDU-04)

Meeting held on 29 March 2006 and attended by Crs Leslie and Stokes together with the CEO.

The meeting was held to meet with Andrew Prior, Wheatbelt Development Commission, Peter Sullivan, Avon Catchment Council and Margaret Collins, Midlands Education District regarding future funding of the education officer. Ms Collins indicated that it was unlikely that the Education Department would change its mind in relation to ceasing funding as at 31 December 2006.

It was agreed that a delegation, made up of Ivan Rogers, Jayne York, Andrew Prior, Patricia Dames, Rodney Stokes, Mick Oliver and Lisa Shreeve, meet with the Education Department in an attempt to reverse the Department's direction or to gather information as to a suitable alternative curriculum that the Department may be interested in funding. It was further agreed that grant funding be sought (Regional Partnerships) to review the suitability of the existing package being offered at TALEC and prepare a prospectus for seeking funding from private enterprise.

10.5 2006 Roads Forum

Forum held in Geraldton on 4 April 2006 and attended by Cr Leslie and the CEO.

The forum essentially provided detailed background information on the many issues associated with road transport including permitted vehicles, rail and grain, roadside vegetation, road funding, license fees.

Of interest were the responsibilities for road within WA:

Federal	4,646km
State	13,128km
Local	128,894km
Other	30,656km
Total	177,320km

Also, the repeated cost of construction of a two lane rural highway - \$400,000 - \$500,00/km

Disappointing was the Minister's comments on underspending by local government (both the State and Federal governments collect far more than is spent on roads whilst local government has no revenue source) and the edict that, under the State – Local Government funding agreement, after 2 years the grant distribution will change from 75 : 25 APM : population to 70 :30. In the same breath, the Minister expressed her concern that WA was not receiving it's fair share from the Federal government based on the State's proportion of road length – no mention of population.

10.6 Kellerberrin Sub Group RRG (ENG-40)

Meeting held in Tammin on 10 April 2006 and was attended by Cr Stokes together with the CEO.

The thrust of the meeting was to develop the *Multi Criteria Assessment* for the future distribution of funding.

10.7 LEMAC (ORGE-05)

Meeting held in Kellerberrin on 10 April 2006 and was attended by the CEO. Mr Haydn Dixon represented the Tammin Fire and Rescue / Volunteer Bush Fire Service.

The thrust of the meeting was to develop the *Local Community Emergency Management Plan for the Shire of Kellerberrin and the Shire of Tammin*.

Consideration was also given to conducting a desktop exercise – with a date to be set after seeding and the completion of the Plan.

MIN 72/06 MOTION – Moved Cr Greenwood 2nd Cr Caffell

That the Delegates' reports be received.

CARRIED 6/0

11. AGENDA ITEMS

Agenda Reference:	11.1
Subject:	Booth Street
Location:	Tammin
Applicant:	Cr Jefferies
File Ref:	ASS-1158
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

At the 8 March 2006 Ordinary Council meeting, Crs Jefferies and Wheeldon reported that complaints had been received regarding the speed of vehicles leaving the Oval and travelling south in Booth Street.

COMMENT

The obvious solution is the installation of a speed bump at the Oval entrance/exit. This could be simply achieved using pre-mix – which could be easily removed if no longer required.

This solution needs to be weighed up against the inconvenience to all users.

FINANCIAL IMPLICATIONS

Cost of pre-mix and installation - minimal.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That a pre-mix speed bump be installed at the exit to the Oval / commencement of Booth Street.
Simple Majority Required

MIN 73/06 MOTION – Moved Cr Jefferies 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.2
Subject:	Mobile Telephone Coverage
Location:	Shire of Tammin
Applicant:	Council
File Ref:	ADM-32
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Arising from the General Electors meeting, held on 1 March 2006 (Item 5.4) Council requested a report on the poor coverage of the mobile telephone service.

Mr Tony York urged Council not to give up on the problem of poor mobile telephone service and suggested it enlist the support of the Hon Wilson Tuckey, MP.

COMMENT

Mobile telephone coverage for the Shire of Tammin is apparently provided by a repeater located on Great Eastern Hwy adjacent to the Water Corporation tanks on the western side of the Shire of Kellerberrin.

The Wheatbelt Development Commission has suggested that complaints be made to Telstra from all affected users regarding the lack of reception.

A service call has been made to Telstra for investigation. The procedure has been documented for distribution if required. Further information should be available for the meeting.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATION

That:

- the Hon Wilson Tuckey's attention be drawn to the situation; and
- the complaint process be established and distributed to residents.

Simple Majority Required

MIN 74/06 MOTION – Moved Cr Caffell 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.3
Subject:	Health
Location:	22 Walston Street, Tammin
Applicant:	General Electors Meeting
File Ref:	ASS-385
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Following a query from Mr T O'Dea at the Electors meeting (Item 5.3), regarding the accumulation of material at 22 Walston Street, the CEO provided advice regarding the options available to deal with issue.

Subsequently, Council resolved in March (58/06) that the Manager, Development Services be requested to provide a report on the condition of 22 Walston Street.

COMMENT

Following the resignation of Mr Mitchell, the issue has been put on hold.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATION

That the issue lay on the table pending the appointment of an Environmental Health Officer.
Simple Majority Required

MIN 75/06 MOTION – Moved Cr Wheeldon 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.4
Subject:	Effluent Ponds / Tammin Hotel
Location:	Tammin
Applicant:	R W Kreiger
File Ref:	ASS-368
Disclosure of Interest:	Nil
Date:	17 February 2006
Author:	John Mitchell, Manager, Development Services/ Mick Oliver, Chief Executive Officer

BACKGROUND

Council resolved on 8 March 2006 that this item (Item 23) be deferred to this meeting to allow further information to be obtained.

Some time in the past, greater than 3 years ago, the Tammin Hotel at Lot 1 Donnan Street was connected via rural poly pipe to the lagoon located on the west side of town off the Tammin Wyalkatchem Road. The location is opposite the entry to Donnan Park from Station Road.

It is believed the line runs from the rear of the Hotel vacant block, down Shields Street, crosses over at the front of the School and wanders through the creek adjacent to Tamma Village.

Also some time in the past, the Shire Office, Hall and public toilets were placed on the system.

In 2003, the ablutions at Tamma Village were upgraded as the tenants and complained for several years of the smell emanating from the septic tanks and Aerobic Treatment Units (ATUs) installed. Approximately \$20,000 was spent removing the ATUs and installing 8 septic tanks in three rows, with pumps alarms and a new poly line to the lagoon.

In 2004, the Department of Environment determined that septic tank pump-out carters must be licensed and the effluent disposed into approved lagoons or through the hazardous waste precinct in Armadale/Gosnells area. The site at Tammin was submitted for approval. The lagoon system was approved, subject to the site being fenced and weed treated to comply with Department of Environment requirements.

The lagoon site is owned by the proprietors of the Tammin Hotel. Currently the site services the Hotel, Tamma Village and Donnan Park.

The Roadhouse has a sewerage problem, particularly over the winter months, and causes flooding to the surrounding area. It has been suggested that the Roadhouse also go on the sewer system.

The sewer system is not approved officially, but is the best solution to ground conditions within Tammin.

MDS COMMENT

On 17 February 2006 Mr Mitchell met with the new owners (from November 2005) of the Tammin Hotel, Robert William and Carol Kreiger to address the existing leak in the Hotel's system under the town streets.

It is considered more appropriate that Council own the site as the impact of the Contaminated Sites legislation, when promulgated, may impact on the future use of the land and potential remediation works.

Council is currently the main contributor to the system.

Mr Kreiger has proposed:

- to swap the pond site land for a parcel of land within the town-site for the future establishment of a dwelling;
- the Shire of Tammin to be responsible for maintenance of the sewer system with an annual small fee associated with the system's operation, charged against the Hotel. This would mean that the Shire of Tammin will arrange repairs for all pumps, repairs to the sewer line etc. Where repairs to the system are required, the Shire of Tammin would carry out the works as private works and recoups the costs from the Tammin Hotel.
- That Mr Krieger be permitted to purchase/obtain the old Kiln from Coinda.
- The Shire of Tammin repair the existing damaged to the line. Mr Kreiger believes the last failure occurred because of more than one pump in operation at that time causing backflow. The point may be valid and the failure may have occurred on a join.

CEO COMMENT

The Manager, Development Services was requested to address the leaking effluent pipe under Shields Street whilst any other discussions in the longer term are carried out.

FINANCIAL IMPLICATIONS

On-going maintenance of sub-standard pipes. Licensing requirements and maintenance of the sewage ponds.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Mr Kreiger be advised:

- the repair of the effluent line to the effluent ponds is his responsibility and is required to be effected forthwith.
 - the Shire of Tammin does not have an interest in taking over the responsibility of his effluent line.
 - the old kiln at Coinda is not the property of the Shire of Tammin nor within the Shire of Tammin's control.
 - that if he wishes the Shire of Tammin to take over responsibility for the effluent lagoons, which were created for public amenity, then a proposition regarding the lagoons should be made.
- Simple Majority Required

MIN 76/06 MOTION – Moved Cr 2nd Cr

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.5
Subject:	Budget Review
Location:	Shire of Tammin
Applicant:	Department of Local Government
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	27 February 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council resolved on 8 March 2006 that this item (Item 24) be deferred to this meeting to allow further information to be obtained.

Correspondence providing guidance notes on the conducting of a budget review including Procedural Steps. The following procedures should be considered as part of the review process:

1. Planning for the budget review should leave sufficient time for rectifying the problems highlighted (if any).
2. Prepare a statement of financial activity for the period under review with comparatives of actual year to date results with year to date budgets or amended budgets for operating and capital income and expenditure. The budget year to date comparatives should reflect the anticipated budgeted expenditure for the period under review (refer to attached example). Statement of Financial Activity does not have to be by programme and local governments may conduct reviews by departments and divisions.
3. Establish materiality levels either as a percentage and/or dollar value approved by Council (FM Regulation 34(5)).
4. Ensure that overheads have been properly allocated to cost centres before the review is conducted.
5. Compare actual year to date amounts with budget year to date amounts for each line item of operating and capital income and expenditure for the period to arrive at the amount of the variance.
6. Project the actual year to date results to the end of the financial year and compare this with the annual budget to determine if the line item remains within budget.
7. Flag material variances between year to date actual and year to date budget for operating and capital income and expenditure line items. Reasons for the variance needs to be acted upon in sufficient time before the end of the financial year.
8. Conduct a critical assessment of material variances to determine whether they are permanent or timing differences.
9. Identify major changes within the local government that may have a high impact on a local government's finances such as:
 - Structural changes;
 - Cancellation or deferment of projects;
 - External factors such as pricing, contracts, shortages of labour and materials; and
 - Prepare a report of the financial impact of these changes.
10. Senior management should prepare budget variation estimates of all known changes that impact on the annual budget. These variations may not require approval from Council if they fall within the approved budget estimates for the department or directorate. This may depend on the policy and practice of each local government.
11. Identify significant changes within a local government since the adoption of the annual budget that may require a budget amendment and approval by Council. For instance this may include:
 - A change in staff levels;
 - A change in policy or practices such as the use of outside contractors;
 - One-off unforeseen events such as fires and flood;
 - Changes of suppliers; and
 - New legislative requirements.

12. Identify any offsetting increases in income or reductions in expenditure that will help reduce major variances.
13. Establish whether the budget review process and recommendations have a material impact on the long-term and or strategic plans of the local government and if required update these plans.
14. Establish whether the working capital and projected cash flow to the close of the financial year provides sufficient working capital to meet current commitments before the following year's budget is adopted and there is sufficient cash flow before rates, grants and other sources of revenue are received in the following financial year.
15. Flag incomplete projects to be carried forward into the new financial year for inclusion in the following year's budget.
16. Flag grants and contributions received that are likely to remain unspent at the close of the financial year. These should be identified as committed funds for the following year's budget.
17. Some local governments may find it advantageous to conduct a budget review in conjunction with the preparation of the following year's draft budget.
18. Prepare a report with recommendations for Council explaining the reasons for material variances identified in the budget review.
19. Audit Committee to prepare its recommendations for submission to Council.
20. Within 30 days after Council has made its determination of the audit committee recommendations, forward a copy of the review and determination to the Department.

COMMENT

A review of the 2005/06 accounts to 31 January 2006 will be presented to the meeting.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Regulation 33A of the Local Government (Financial Management) Regulations requires that:

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

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council consider the CEO's report on the financial review.

Simple Majority Required

The CEO reported that the Review had not been completed however the priority for capital expenditure was the replacement/upgrade of the computers as opposed to the replacement of the photocopier.

MIN 77/06 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the issue lay on the table until May 2006 Ordinary Council meeting.

CARRIED 6/0

MIN 78/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the budget provision for the replacement of the photocopier (\$12,221) be reallocated to the replacement of the computer network.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Agenda Reference:	11.6
Subject:	Storage & Catchment Dams
Location:	Tammin
Applicant:	General Electors Meeting
File Ref:	ASS-31
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Arising from comments by Mr Kim Rogers and Mr Tony York at the General Electors meeting, held on 1 March 2006 (Item 3.1) Council requested a report on the new catchment and storage dams.

Mr Kim Rogers suggested a rocky spillway would assist the facility.

Mr Tony York queried the location of the dams as opposed to south west of the townsite.

COMMENT

Information Bulletin item 29 notes that the subdivision of the site is still proceeding. Carters have been paid for the land.

The culvert over the alternative entrance to Donnan Park (off Station Road) has been completed and the infill drain from Shields Street through to the dam has been widened. It is desirable that the spoil on the east side of the infill drain be cleaned up – more for aesthetic reasons than anything although in places the spoil will restrict the drainage from Tamma Village and Donnan Park.

The treatment of the verge at the corner of Shields Street and Station Road needs to be addressed – currently gravel is banded. Cr Leslie has suggested a concrete wall be constructed with a removable panel – to allow the existing creek to be accessed in cases of extreme rainfall. Once this situation is addressed, consideration can be given to accessing the CBH run-off and the drain to the south of the railway line.

Some \$135,824 was spent 2004/05 and a further \$6,067 has been spent in 2005/06. There is no current budget provision.

There has been some discussions regarding creating an additional catchment dam on the south side of Tammin and pumping the water into the storage dam on the north side of Tammin.

There has been some discussions regarding using the clay dam water on the Donnan Park oval couch grass.

A pumping system will need to be determined – in line with proposed reticulation of Donnan Park.

The transferring of water from Hunts Well bore is still to be resolved.

FINANCIAL IMPLICATIONS

All works are outside the current Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATIONS

- 1 That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.

Absolute Majority Required

MIN 79/06 MOTION – Moved Cr Caffell 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

2. That research continue into the method of pumping (reticulation) of the dam water, the use of the dam water on the Donnan Park couch and the transfer of water from Hunts Well.

Simple Majority Required

MIN 80/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 6/0

Councillors suggested that checks be made with the Shires of Trayning, Bruce Rock and Quairading together with Mrs Glenice Batchelor regarding the use of the dam water on the couch.

3. 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.

Simple Majority Required

MIN 81/06 MOTION – Moved Cr Wheeldon 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.7
Subject:	Prohibited and Restricted burning times
Location:	Shire of Tammin
Applicant:	Council
File Ref:	BUSH-14 BUSH-15
Disclosure of Interest:	Nil
Date:	17 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Arising from the General Electors meeting, held on 1 March 2006 (Item 5.6) Council requested a report on prohibited and restricted burning times.

COMMENT

This issue was active at the end of February 2006 when farmers became concerned that, with unusual seasonal conditions and large burning programs, burning was unable to be carried out until 16 March. Subsequently, the issue was raised at the General Electors meeting

The householder letter for 2005/06 titled *Shire of Tammin 2006/06 Dates To Remember For Fire Safety Procedures* indicated the restricted burning period from 1 November to 22 November 2005 and 16 March to 1 April 2006 with the prohibited burning period from 23 November 2005 to **15 March 2006**.

The Bush Fire Service has advised that the prohibited burning period for the Shire of Tammin and neighbouring local governments are:

- Tammin – 1 November to **7 February**
- Kellerberrin – 1 November to 31 January
- Cunderdin – 1 November to 14 February
- Wyalkatchem – 1 November to 7 February
- Quairading – 1 November to 14 February

It is understood that in November 2000, following a significant incident, a recommendation was made to Council by the Bush Fire Advisory Committee to extend the prohibited burning period. It is not known the outcome of the recommendation (the Council minute book is unable to be located) however no approach appears to have been made to the Bush Fire Service to amend the gazetted dates.

Subsequently, the latter date has been used in the householder letter with variations being made each year to adjust for weekends.

Section 17(1) provides for the gazettal of prohibited burning dates by the Minister.

Sections 17(7)(a) and 17(8) provides for Council to amend the prohibited burning dates in any year by up to 14 days.

Section 17(10) provides for Council to delegate the function to the President and Chief Bush Fire Control Officer jointly.

Section 67 defines the purpose of the Bush Fire Advisory Committee – and essentially prescribes that the Committee is to advise Council regarding all matters relating to the preventing, controlling and extinguishing of bush fires, the planning of the layout of firebreaks in the district, persecutions for breaches of the Bush Fires Act, the formation of bush fire brigades, the ensuring of cooperation and co-ordination of bush fire brigades in their efforts and activities and any other matter relating to bush fire control.

An item apparently outstanding since 13 April 2005 (Min 33/05) is the Operational Response Agreement. Council resolved that the Shire of Tammin seeks the views of the Shire of Tammin Bushfire Brigade Group, the Chief Bush Fire Control Officer and Councils Local Government Insurers, prior to formal consideration and response to the proposed Operational Response Agreement as prepared and promoted by FESA. This is an opportunity to obtain the Brigade's views.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 17 of the Bush Fires Act 1954 provides that:

- (1) The Minister may, by declaration published in the Gazette, declare the times of the year during which it is unlawful to set fire to the bush within a zone of the State mentioned in the declaration and may, by subsequent declaration so published, vary that declaration or revoke that declaration either absolutely or for the purpose of substituting another declaration for the declaration so revoked.
- (2) Where by declaration made under subsection (1) prohibited burning times have been declared in respect of a zone of the State then, subject to such variations (if any) as are

made under that subsection from time to time, those prohibited burning times shall have effect in respect of that zone in each year until that declaration is revoked.

- (3) A copy of the Gazette containing a declaration published under subsection (1) shall be received in all courts as evidence of the matters set out in the declaration.
- (4) Where the Authority considers that burning should be carried out on any land, the Authority may suspend the operation of a declaration made under subsection (1), so far as the declaration extends to that land, for such period as it thinks fit and specifies and subject to such conditions as may be prescribed or as it thinks fit and specifies.
- (5) The Authority may authorise a person appointed by it to regulate, permit or define the class of burning that may be carried out, and the times when and conditions under which a fire may be lit, on the land referred to in subsection (4) during the period of suspension granted under that subsection.
- (6) In any year in which the Authority considers that seasonal conditions warrant a variation of the prohibited burning times in a zone of the State the Authority may, by notice published in the Gazette, vary the prohibited burning times in respect of that year in the zone or a part of the zone by —
 - (a) shortening, extending, suspending or reimposing a period of prohibited burning times;
or
 - (b) imposing a further period of prohibited burning times.
- (7)(a) Subject to paragraph (b), in any year in which a local government considers that seasonal conditions warrant a variation of the prohibited burning times in its district the local government may, after consultation with an authorised CALM Act officer if forest land is situated in the district, vary the prohibited burning times in respect of that year in the district or a part of the district by —
 - (i) shortening, extending, suspending or reimposing a period of prohibited burning times;
or
 - (ii) imposing a further period of prohibited burning times.
- (b) A variation of prohibited burning times shall not be made under this subsection if that variation would have the effect of shortening or suspending those prohibited burning times by, or for, more than 14 successive days.
- (8) Where, under subsection (7), a local government makes a variation to the prohibited burning times in respect of its district or a part of its district the following provisions shall apply —
 - (a) the local government —
 - (i) shall, by the quickest means available to it and not later than 2 days before the first day affected by the variation, give notice of the variation to any local government whose district adjoins that district;
 - (ii) shall, by the quickest means available to it, give particulars of the variation to the Authority and to any Government department or instrumentality which has land in that district under its care, control and management and which has requested the local government to notify it of all variations made from time to time by the local government under this section or section 18;
 - (iii) shall, as soon as is practicable publish particulars of the variation in that district;
 - (b) the Minister, on the recommendation of the Authority, may give notice in writing to the local government directing it —
 - (i) to rescind the variation; or
 - (ii) to modify the variation in such manner as is specified in the notice;
 - (c) on receipt of a notice given under paragraph (b) the local government shall forthwith —
 - (i) rescind or modify the variation as directed in the notice; and
 - (ii) publish in that district notice of the rescission or particulars of the modification, as the case may require.
- (9) For the purposes of subsections (7) and (8) “publish” means to publish in a newspaper circulating in the district of the local government, to broadcast from a radio broadcasting station that gives radio broadcasting coverage to that district, to place notices in prominent positions in that district, or to publish by such other method as the Authority may specify in writing.
- (10) A local government may by resolution delegate to its mayor, or president, and its Chief Bush Fire Control Officer, jointly its powers and duties under subsections (7) and (8).
- (11) A local government may by resolution revoke a delegation it has given under subsection (10) and no delegation so given prevents the exercise and discharge by the local government of its powers and duties under subsections (7) and (8).

- (12) Subject to this Act a person who sets fire to the bush on land within a zone of the State during the prohibited burning times for that zone is guilty of an offence.

Section 18 of the Bush Fires Act 1954 provides that:

- (1) Nothing contained in this section authorises the burning of bush during the prohibited burning times.
- (2) The Authority may, by notice published in the Gazette, declare the times of the year during which it is unlawful to set fire to the bush within a zone of the State mentioned in the notice except in accordance with a permit obtained under this section and with the conditions prescribed for the purposes of this section, and may, by subsequent notice so published, vary that declaration or revoke that declaration either wholly or for the purpose of substituting another declaration for the declaration so revoked.
- (3) Where by declaration made under subsection (2) restricted burning times have been declared in respect of a zone of the State then, subject to such variations (if any) as are made under that subsection from time to time, those restricted burning times shall have effect in respect of that zone in each year until that declaration is revoked.
- (4) A copy of the Gazette containing a declaration published under subsection (2) shall be received in all courts as evidence of the matters set out in the declaration.
- (4a) In any year in which the Authority considers that seasonal conditions warrant a variation of the restricted burning times in a zone, or part of a zone, of the State the Authority may, by notice published in the Gazette, vary the restricted burning times in respect of that year in the zone or part of the zone by —
- (a) shortening, extending, suspending or reimposing a period of restricted burning times; or
- (b) imposing a further period of restricted burning times.
- (5)(a) Subject to paragraph (b) in any year in which a local government considers that seasonal conditions so warrant the local government may, after consultation with an authorised CALM Act officer if forest land is situated in its district —
- (i) vary the restricted burning times in respect of that year in the district or a part of the district by —
- (A) shortening, extending, suspending or reimposing a period of restricted burning times; or
- (B) imposing a further period of restricted burning times; or
- (ii) vary the prescribed conditions by modifying or suspending all or any of those conditions.
- (b) A variation shall not be made under this subsection if that variation would have the effect of —
- (i) shortening the restricted burning times by; or
- (ii) suspending the restricted burning times, or any prescribed condition, for, more than 14 successive days during a period that would, in the absence of the variation under this subsection, be part of the restricted burning times for that zone in that year.
- (c) The provisions of section 17(8), (9), (10) and (11), with the necessary adaptations and modifications, apply to and in relation to the variation of restricted burning times or prescribed conditions by a local government, as if those provisions were expressly incorporated in this section.
- (d) For the purposes of this subsection “prescribed condition” includes the requirement of subsection (6)(a).
- (6) Subject to this Act a person shall not set fire to the bush on land within a zone of the State during the restricted burning times for that zone of the State unless —
- (a) he has obtained a permit in writing to burn the bush from a bush fire control officer of the local government in whose district the land upon which the bush proposed to be burnt is situated, or from the chief executive officer of the local government if a bush fire control officer is not available; and
- (b) the conditions prescribed for the purposes of this section are complied with in relation to the burning of the bush.
- (7) The person issuing a permit to burn under this section may, by endorsement on the permit —
- (a) incorporate therein any additional requirements and directions considered necessary by him relative to the burning; or

- (b) modify or dispense with any of the conditions prescribed for the purposes of this section in so far as those conditions are applicable to the burning.
- (8) The holder of a permit to burn under this section —
 - (a) shall observe and carry out any requirement or direction incorporated therein pursuant to subsection (7)(a);
 - (b) shall, where any prescribed condition is modified pursuant to subsection (5) or subsection (7)(b), comply with that condition as so modified;
 - (c) need not comply with any prescribed condition that is suspended or dispensed with pursuant to subsection (5) or (7)(b).
- (9) A permit issued under this section may authorise the owner or occupier of land to burn the bush on a road reserve adjoining that land.
- (10) (a) Subject to the regulations a local government may by resolution declare that within its district bush may be burnt only on such dates and by such persons as are prescribed by a schedule of burning times adopted by the local government.
- (b) A person desiring to set fire to bush within the district of the local government that has so resolved shall, by such date as may be determined by the local government, apply to the local government for permission to set fire to the bush, and the local government shall allocate a day or days on which the burning may take place.
- (c) The burning shall be done only on the day or days and in the manner specified by the local government and subject to the conditions prescribed for the purposes of this section except that any prescribed period of notice may be varied by the local government in order to enable the schedule of burning times adopted by it to be given effect to.
- (11) Where a person starts a fire on land, if the fire escapes from the land or if the fire is in the opinion of a bush fire control officer or an officer of a bush fire brigade out of control on the land, the person shall be liable to pay to the local government on the request of and for recoup to its bush fire brigade, any expenses up to a maximum amount of \$10 000 incurred by it in preventing the extension of or extinguishing the fire, and such expenses may be recovered in any court of competent jurisdiction.
- (12) A person who commits a breach of this section other than subsection (11) is guilty of an offence.

Section 67 of the Bush Fires Act 1954 provides that:

- (1) A local government may at any time appoint such persons as it thinks fit as a bush fire advisory committee for the purpose of advising the local government regarding all matters relating to the preventing, controlling and extinguishing of bush fires, the planning of the layout of fire-breaks in the district, prosecutions for breaches of this Act, the formation of bush fire brigades and the grouping thereof under group brigade officers, the ensuring of co-operation and co-ordination of bush fire brigades in their efforts and activities, and any other matter relating to bush fire control whether of the same kind, as, or a different kind from, those specified in this subsection.
- (2) A committee appointed under this section shall include a member of the council of the local government nominated by it for that purpose as a member of the committee, and the committee shall elect one of their number to be chairman thereof.
- (3) In respect to a committee so appointed, the local government shall fix the quorum for the transaction of business at meetings of the committee and may —
 - (a) make rules for the guidance of the committee;
 - (b) accept the resignation in writing of, or remove, any member of the committee; and
 - (c) where for any reason a vacancy occurs in the office of a member of the committee, appoint a person to fill that vacancy.
- (4) A committee appointed under this section —
 - (a) may from time to time meet and adjourn as the committee thinks fit;
 - (b) shall not transact business at a meeting unless the quorum fixed by the local government is present;
 - (c) is answerable to the local government and shall, as and when required by the local government, report fully on its activities.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATION

That a Bush Fire Advisory Committee meeting be called to:

- address the issue of community concerns and determine future prohibited and restricted burning times and a method for determining the need for their variation on a season to season basis, if required; and
- obtain the Brigade's views on the FESA Operational Response Agreement.

Simple Majority Required

MIN 82/06 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.8
Subject:	Permitted vehicle movements
Location:	Shire of Tammin
Applicant:	General Electors meeting
File Ref:	ENG-22
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Arising from comments by Mr Kim Rogers at the General Electors meeting, held on 1 March 2006 (Item 5.7) Council requested a report on permitted vehicle routes within the Shire of Tammin.

COMMENT

Main Roads WA was advised on 14 January 2005 of Council's endorsed list of approved routes for 27.5m maximum Heavy Vehicle Combinations as follows:

1. Rural Roads – 27.5m
 - a. Yorkrakine Road
 - b. Tammin-Wyalkatchem Road (Station Road)
 - c. Bungulla North Road (north of Great Eastern Highway)
 - d. South Tammin Road
 - e. Goldfields Road (main section to Quairading from Tammin Townsite)
 - f. General – all other classified local roads are subject to Heavy Vehicle Permit Application and Approval.
2. Urban Roads – 27.5m
 - a. McLaren Street – commencement from Walston Street to South Tammin and Goldfields Roads (Quairading) link (south entry to town).
 - b. McLaren Street, Walston Street, Underwood Road, link to CBH Facility (east side)
 - c. New Yorkrakine Road (most eastern road alignment – going north from Great Eastern Highway) and onto current Yorkrakine Road alignment. – link to CBH facilities.
 - d. Station Road – link from Great Eastern Highway onto Tammin-Wyalkatchem Road (northern access)
 - e. General – all other classified local roads are subject to Heavy Vehicle Permit Application and Approval.
3. General Conditions for Heavy Vehicle Permit Approval
 - a. Administration Fee of \$20.00 inclusive of GST payable to the Shire of Tammin for Permit Application and Approval.
 - b. Maximum Speed of Heavy Vehicle Combination travelling on Local Roads within the Shire of Tammin is 80km/hr.

- c. General compliance with the requirements of the Road Traffic Act when operating extra mass vehicles on a permit system within the Shire of Tammin.
 - e. Driver Courtesy and Awareness be extended to all School Bus Routes at all times within the Shire of Tammin.
 - f. All Extra Mass Vehicle Users are to use the total width of the defined carriageway and not the centre of the road when travelling on ALL LOCAL ROADS under the approved permit system.
 - g. That the Permit be renewable for a twelve (12) month period per application (business operator), from 1st October to 30th September in any one year.
 - h. All or any road may be closed at the discretion of the Chief Executive Officer, being dependant upon local weather conditions, amount of rainfall incurred and standard of road surface to sustain heavy vehicle use at the time.
 - i. Council reserves the right to remove and/or add to the list of approved conditions of Road usage for Heavy Vehicle Operations within the Shire of Tammin and may approve or not nominated local roads due to sub standard condition of road. All transport contractors/operators are required to maintain heavy vehicle travel routes as designated. Breach of the designated conditions will result in forfeiture of Permit.
4. Short Term Permits
- a. All other Minor/Local Classified Roads require short term Heavy Vehicle permits of up to a maximum of three (3) months, to cater for the Harvest Period.
 - b. Combinations over 27.5m will be considered and endorsed individually on the designated main arterial routes only and will only be considered in the most scrutinized manner.

The Shire of Tammin's Extra Mass Vehicle Permit Application form provides:

That Council introduce an Extra Mass Vehicle Permit system within the Shire of Tammin on roads not covered by Main Roads WA Extra Mass Vehicle permits subject to the following conditions:

1. Rural Roads
 - a. Yorkrakine Road
 - b. Tammin. -Wyalkatchem Road (Station Road)
 - c. Bungulla North Road (north of Great Eastern Highway)
 - d. South Tammin Road
 - e. Goldfields Road {main section to Quairading from Tammin Townsite}
 - f. General – all other classified local roads are subject to Heavy Vehicle Permit Application and Approval.
2. Urban Roads
 - a. McLaren Street – commencement from Walston Street to South Tammin and Goldfields Roads (Quairading) link (south entry to town).
 - b. McLaren Street Walston Street, Underwood Road, link to CBH Facility (east side).
 - c. New Yorkrakine Road (most eastern road alignment – going north from Great Eastern Highway) and onto current Yorkrakine Road alignment. – link to CBH Facilities.
 - d. Station Road – link from Great Eastern Highway onto Tammin-Wyalkatchem Road (northern access)
 - e. General – all other classified local roads are subject to Heavy Vehicle Permit Application and Approval.
3. General Conditions for Heavy Vehicle Permit Approval
 - a. An Administration Fee of \$20.00 be introduced, GST inclusive payable to the Shire of Tammin for permit application and approval.
 - b. Maximum speed of vehicle travelling on local roads within the Shire of Tammin is 80km/hr
 - c. General Compliance with the requirements of the Road Traffic Act when operating extra mass vehicles on a permit system within the Shire of Tammin
 - d. Driver Courtesy be extended to designated school bus routes at all times
 - e. All Extra Mass Vehicle Users are to use the total width of the defined carriageway and not the centre of the road when travelling on all local roads under the permit system

- f. All or any road may be closed at the discretion of the Chief Executive Officer being dependant upon local weather conditions, amount of rainfall and standard of road surface to sustain extra mass vehicles at the time.
- g. That the Permit be renewable for a twelve (12) month period per application (business operator), from 1st October to 30th September in any one year.
- h. Council reserves the right to remove and/or add to the list of approved conditions of Road usage for Heavy Vehicle Operations within the Shire of Tammin and may approve or not nominated local roads due to sub standard condition of road. All transport contractors/operators are required to maintain heavy vehicle travel routes as designated. Breach of the designated conditions will result in forfeiture of Permit.

4. Short Term Permits

All other Minor/Local Classified Roads require short term Heavy Vehicle permits of up to a maximum of three (3) months, to cater for the Harvest Period.

The issue is about routes – rather than the vehicles using the routes. If permission is given to a vehicle to use a route, then it must be deemed suitable for all similar vehicles to use the route.

The route suitability determination process is one requiring detailed qualification – not a political decision. This is the role of Main Roads WA.

The application of conditions to address local issues is the role of Council.

Permits are issued to keep control for drivers not operating within the conditions.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATION

That the information be received.

Simple Majority Required

MIN 83/06 MOTION – Moved Cr Wheeldon 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 6/0

MIN 84/06 MOTION – Moved Cr Stokes 2nd Cr Caffell

That Main Roads WA be requested to assess all local roads within the Shire of Tammin for suitability for oversize (27.5m) vehicle movements.

CARRIED 6/0

Agenda Reference: 11.9
Subject: South Tammin Road deviation
Location: Tammin
Applicant: General Electors meeting
File Ref: ENG-22
Disclosure of Interest: Nil
Date: 8 March 2006
Author: Mick Oliver, Chief Executive Officer

BACKGROUND

Arising from comments by Mr Tony York at the General Electors meeting, held on 1 March 2006 (Item 5.8) Council requested a report on the realignment of the South Tammin Road such that it connected directly with Little Underwood Rd allowing heavy traffic to by-pass the residential area.

COMMENT

Assuming the Regional Road Group could be convinced of the significance of the project, 2/3 of the cost could be funded from the Shire of Tammin's annual grant.

Alternatively, 2/3 of the cost might be funded through the *Black Spot* program.

Both funding options would require an engineering design.

Staff have indicated that the plan when the CBH site was upgraded was to extend Uppill Street east and a new road created to link up with Underwood Rd opposite the new section of Yorkrakine Rd.

FINANCIAL IMPLICATIONS

Unknown but significant.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATION

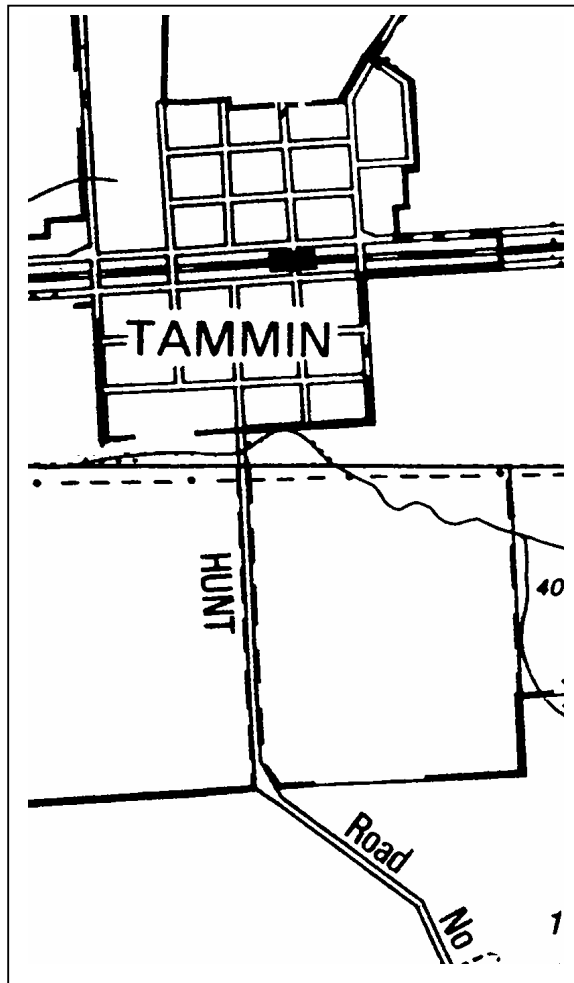
That Council provides direction to allow a further report to be prepared – if required.

Simple Majority Required

MIN 85/06 MOTION – Moved Cr Caffell 2nd Cr Greenwood

That the report be received and no further action be taken at this time.

CARRIED 6/0



Agenda Reference:	11.10
Subject:	Deep sewerage
Location:	Tammin
Applicant:	Shire of Tammin (General Electors Meeting)
File Ref:	ENVH-18
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Arising from comments by Mr Ron York at the General Electors meeting, held on 1 March 2006 (Item 5.9) Council requested a report on the installation of deep sewerage in the Tammin townsite.

COMMENT

For budget purposes, it is estimated to cost some \$250/m to trench reticulated deep sewerage pipes – assuming no hard digging or other obstacles are encountered. In addition is the cost of the pipe to ponds and the pond processing system.

It is further estimated that some 4,000m are involved for the townsite – converting to a cost of \$1m – well beyond the resources of the Shire of Tammin.

The Information Bulletin item 10 provides an update on the State Government's in-fill program.

FINANCIAL IMPLICATIONS

Unknown but significant – if proceeded with.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

General Electors meeting.

STAFF RECOMMENDATION

That:

- the information be received;
- Mr York be advised of the guesstimates; and
- no further action be taken.

Simple Majority Required

MIN 86/06 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.11
Subject:	Local Law – Repeal of Local laws 2006
Location:	Shire of Tammin
Applicant:	Administration
File Ref:	LLAW-09
Disclosure of Interest:	Nil
Date:	17 February 2006
Author:	John Mitchell, Manager, Development Services

BACKGROUND

Council resolved on 8 March 2006 that this item (Item 25) be deferred to this meeting to allow additional information to be obtained.

Section 3.16 of the Local Government Act 1995 requires that a Local Government review all local laws within eight years of gazettal to determine whether or not it considers that the law should be repealed, adopted or amended.

COMMENT

This local law is titled – Shire of Tammin Local Law – Repeal of Local Laws 2006.

This local law revokes old local laws relating to various matters that have been replaced by more modern legislation or are no longer used by Council.

Council previously resolved (2004) to consider local laws dealing with:

1. Fencing;
2. Parking and Parking Facilities;
3. Cemetery;
4. Local Government Property; and
5. Trading in Thoroughfares;

however the process failed due to issues outside the Shire of Tammin.

Many of the laws adopted previously have been replaced with more appropriate legislation or are considered discriminatory, superfluous and no longer applicable. For example – Swimming Pool Charges, Housing – numbering, disused materials, petrol pumps etc.

The list below contains the existing local laws that require review. It has been general policy within local government to repeal all previous local laws and recommence the process.

The Health amendment of 2001 is a required amendment to Health Local Laws adopted in 1998 following the Governor General requesting Parliament to require an amendment to remove the statutory approvals of Fire and Emergency Services and to remove clauses from all Health Local Laws that permitted a lodging House keeper to be absent for up to 48 hours. The amendment forms part of the current health local laws of the Shire of Tammin and should be retained. This advice has been confirmed with Mr Donald Howell, Environmental Health Branch, Health Department of WA.

G.G	Page	Action	Particulars
13/8/1920	1353/4	*	Cemetery
22/7/1949	1603	*	Long Service Leave
19/8/1949	2088/94	*	General
23/9/1949	2356/65	*	Buildings
24/11/1950	2632/3	*	Halls
1/6/1951	1530	Amend	Buildings - Ceiling Heights
6/7/1951	1976	*	Nuisances
14/3/1952	669	Amend	Buildings

10/10/1952	2509	Amend	Cemetery
30/3/1966	828	Adopt	Obstructing Animals and Vehicles - Draft Model By-Law No. 7
6/10/1970	3115	Adopt	Old Refrigerators & Cabinets - Draft Model By-Law No. 8
6/10/1970	3116	Adopt	Prevention Of Damage To Streets - Draft Model By-Law No. 15
7/9/1971	3286	Adopt	Control Of Hawkers - Draft Model by-law No. 6
28/10/1971	4217	Adopt	Signs, Hoardings & Billpostings - Draft Model By-Law No. 13
6/5/1977	1342	Adopt	Nuisance - Limit Parking Of Vehicle Carrying Stock
15/7/1977	2266	Amend	Cemetery – Tammin
23/12/1977	4721	Amend	Tammin Cemetery – Metrication
1/2/1980	332	Adopt	Petrol Pumps - Draft Model By-Law No. 10
4/9/1981	3886/8	*	Dogs
2/7/1982	2378/79	*	Motor Vehicles Control & Storage - Old Disused
30/7/1982	3006/7	*	Pest Plants
16/3/1990	1429	*	Trees, Scrub, Undergrowth, Refuse, Rubbish, Vehicle Bodies, Disused Materials & Unsightly Items & Objects Clearing & Removal of
6/3/1992	1133	Amend	Dogs
19/8/1993	4500/3	Adopt	Fencing
02/2001	702-703	Adopt-Repeal	Health

Section 3.12(2) of the Local Government Act 1995 requires that the purpose and effect of the local law be presented to Council.

The Purpose is to consolidate and ensure that all local laws adopted by the Shire of Tammin are current, appropriate, modern and the laws are not in conflict with or superseded by newer legislation.

The Effect is that all existing local laws as contained within the Registry will be rescinded and replaced with more modern legislation.

FINANCIAL IMPLICATIONS

The majority of works will be undertaken in-house with financial implications limited to gazettal fees of \$50 per Government Gazette page. It is proposed to repeal all laws as shown on the attached list.

POLICY IMPLICATIONS

Nil.

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Act details the procedures required for the review of the local laws.

The steps required to review local laws are:

1. Council resolves to review the local law;
2. Council advertises Statewide that it intends to review the local law;
3. Submissions are called with a minimum period of 60 days;

4. Council considers the submissions and amends/adopts local law;
5. Council advertises the adopted local law;
6. Administration procedures – eight copies to Department of Local Government and the Joint Committee on Delegated Legislation.

STRATEGIC PLAN IMPLICATIONS

Nil

PRINCIPAL ACTIVITY PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

The proposed local law must be advertised in accordance with the Local Government Act 1995. Copies of the proposed local law must be available from the Shire Office and notices are required to be placed on the Shire of Tammin Notice Board and advertised in a statewide and local newspaper.

STAFF RECOMMENDATION

That:

- Council resolves to consider a local law – Repeal of Local Laws 2006.
- the proposed local law – Repeal of Local Laws 2006 – be advertised in accordance with the requirements of the Local Government Act 1995, Sections 3.12 – 3.19.
- the public submissions and proposed local law – Repeal of Local Laws 2006 – be presented to Council at the completion of the advertising period.

Simple Majority Required

MIN 87/06 MOTION – Moved Cr Stokes 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.12
Subject:	Local Law - Dogs
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW - Dogs
Disclosure of Interest:	Nil
Date:	17 February 2006
Author:	John Mitchell, Manager, Development Services

BACKGROUND

Council resolved (65/06) on 8 March 2006 that this item (Item 27) be deferred to this meeting to allow additional information to be obtained.

There are no local laws within the Shire of Tammin relating to the keeping of dogs, restrictions on numbers, control within Public Places and restrictions/conditions of operation of Kennels.

COMMENT

Following an incident (dog attack) in the Shire of Cuballing, WALGA Local Laws Review Committee has produced a draft model local law relating to the keeping of dogs. The local law has been adopted by surrounding local governments and is considered a standard across local government.

The draft model local law provides the ability to control:

- the number of dogs kept;
- the number of kennels;
- dog exercise areas;
- dog restricted areas;
- pound fees;
- Infringement enforcement.

The draft model local law has been amended to reflect the Shire of Tammin, and clause 5 has inclusions restricting dogs from entering Kadjiny Kep, school grounds, oval and the cemetery unless the animal is a guide dog for the blind. From a health perspective it is not considered "healthy" to permit animals including dogs onto land that humans use such as ovals where the dogs may defecate.

An exercise area at Lot 13 Station Street has been included to permit individuals with dogs to exercise the animals off leash.
Attached is a copy of the proposed local law.

The following procedures are contained within section 31.12(2) of the Local Government Act 1995:

1. Council resolves to consider a local law;
2. Council advertises statewide proposing to make a local law and call for submissions with a minimum closing period of 42 days. A copy of all notices is to be provided to the Department of Local Government and Regional Development.
3. Council considers submissions received and amends, revokes or adopts the proposed local law without significant differences.
4. The local law is published in the Government Gazette, and the summary, purpose and intent of the law is summarized in advertisements in local and statewide newspapers.
5. Copies of the local law, explanatory memorandums and advertisements are provided to the Joint Standing Committee on Delegated Legislation for review.

The local laws become effective fourteen days after they have been published in the Government Gazette or such later date as determined within the local law.

The purpose and effect of the local law are: -

Purpose – To make provisions for the impounding of dogs, to control the number of dogs that can be kept on premises and the manner of keeping of those dogs and to prescribe areas that dogs are prohibited and dog exercise areas.

Effect – to extend the controls that exist under the Dog Act 1976.

FINANCIAL IMPLICATIONS

The gazettal of these local laws will cost:

1. Advertising - \$500
2. Gazettal - \$77 per gazettal page. There are approximately 3 pages of normal text to a gazettal page.
3. Officer's time – 10 hours.

POLICY IMPLICATIONS

There are no policy implications associated with the resolution to adopt a Dog Local Law.

STATUTORY IMPLICATIONS

The provisions of Sections 3.12 – 3.19 of the Local Government Act 1995 are applicable.

STRATEGIC PLAN IMPLICATIONS

Nil.

PRINCIPAL ACTIVITY PLAN IMPLICATIONS

Nil.

COMMUNITY CONSULTATION

Community consultation will be undertaken once Council has resolved to consider the local law. A minimum advertising period of 42 days is applicable. The Local Law will be advertised for at least sixty days to avoid issues with the State Government departments.

STAFF RECOMMENDATION

That:

- Council resolves to consider a local law – Dogs Local Law 2006.
- the draft Local Law – Dogs Local Law 2006 be advertised in accordance with the provisions of the Local Government Act 1995.
- the proposed local law be submitted to Council at the completion of the advertising period for further consideration.

Simple Majority Required

MIN 88/06 MOTION – Moved Cr 2nd Cr

That the Staff Recommendation, with the inclusion of Memorial Park as a dog restricted area, be adopted.

CARRIED 6/0

Agenda Reference:	11.13
Subject:	Environmental Health Officer / Building Surveyor
Location:	Shire of Tammin
Applicant:	John Mitchell
File Ref:	ENVH-00
Disclosure of Interest:	Nil
Date:	22 March 2006
Author:	Mick Oliver, Chief Executive Officer

STAFF RECOMMENDATION

That the Shire of Tammin withdraw from the Central Wheatbelt Health Scheme and that pursuant to Section 5.37 of the Local Government Act, the part time position of Environmental Health Officer / Building Surveyor with the Shire of Tammin be:

- designated as a senior employee
- headhunted or advertised and filled.

MIN 89/06 MOTION – Moved Cr Wheeldon 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.14
Subject:	Hydrology Model
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	AGR-19
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

At the 8 March 2006 Ordinary Council meeting, the plan for the completion of the hydrology model was tabled. It was noted that the plan did not address the entrance statement, the change rooms, the playground facility location and the associated costs.

Cr Wheeldon suggested that an additional low rail was required in the barrier fence around the model area.

COMMENT

This area was overlooked during the property inspection.

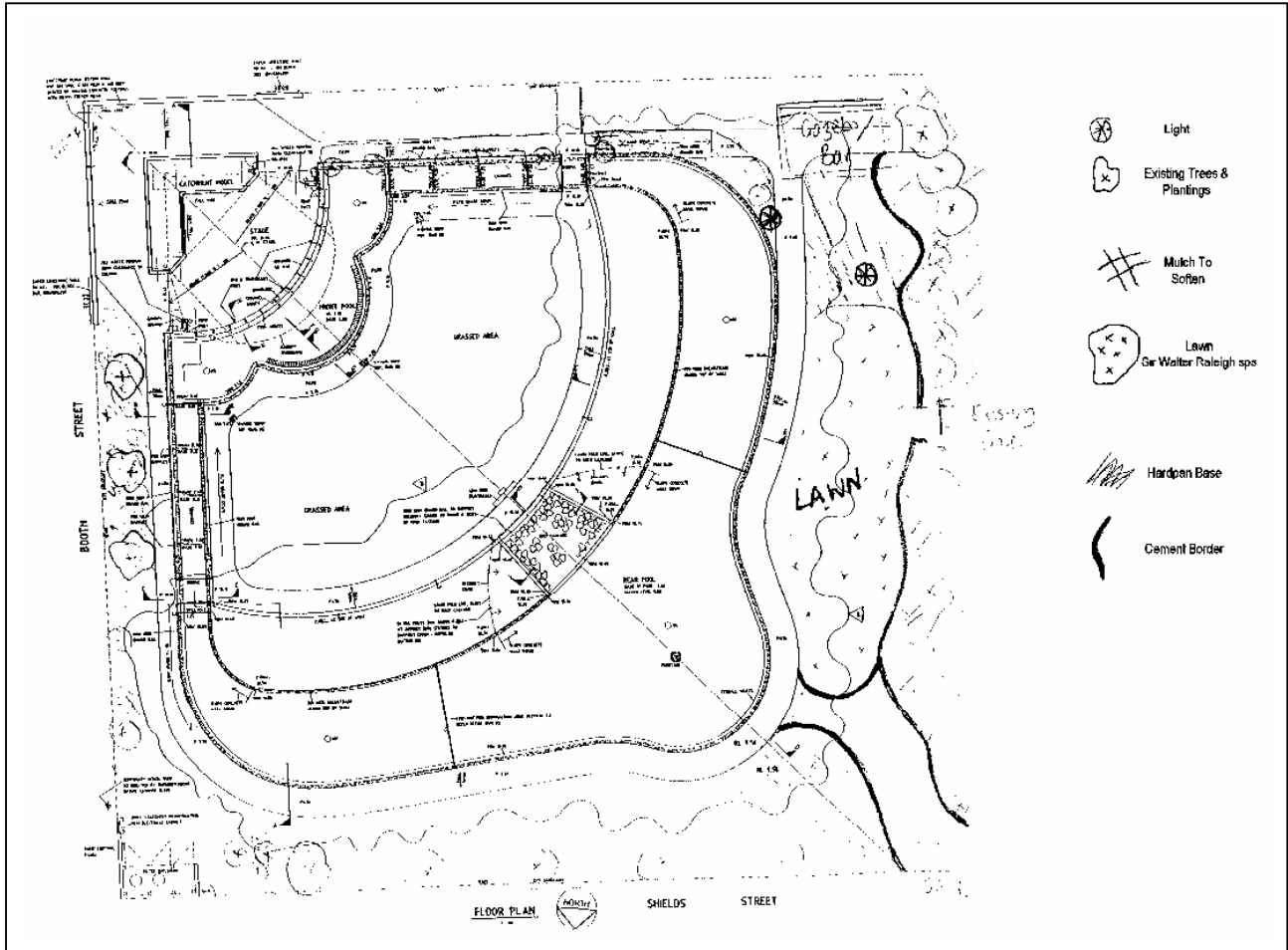
The drawings for the completion works should be available for the meeting.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil



STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council conduct an inspection of the hydrology model during the meeting.

Simple Majority Required

MIN 90/06 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

The meeting adjourned at 4.05pm for afternoon tea and the inspection of the Hydrology Model before reconvening at 5.05pm with all those previously in attendance present.

MIN 91/06 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That:

- a non-return valve be sourced and fitted to the stage area water trough;
- barb wire be fitted to the perimeter fence on Booth and Shields Streets;
- the plaque be erected on the Model building west side area;
- stainless steel covers be installed over the speakers; and
- shade covers be sourced and erected on the Model windows to protect the Model from the afternoon sun.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Agenda Reference:	11.15
Subject:	Leave Liability – Chief Executive Officer
Location:	Kellerberrin Tammin Resource Sharing Committee
Applicant:	Kellerberrin Tammin Resource Sharing Committee
File Ref:	ADM-26
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

Legal matter – See separate confidential report

MIN 92/06 MOTION – Moved Cr 2nd Cr

That the issue lay on the table until the May 2006 Ordinary Council meeting.

CARRIED 6/0

Agenda Reference:	11.16
Subject:	Financial Assistance
Location:	Shire of Tammin
Applicant:	Rural Community Legal Service Inc
File Ref:	FIN-21
Disclosure of Interest:	Nil
Date:	
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence seeking financial assistance from the 2006/7 budget.

COMMENT

The Service has been operating in the Wheatbelt since 1997, but has fallen on difficult times recently due to lack of ongoing funding. The current Committee is determined to re-open the service and is putting in strategies to understand how we can best provide low cost legal services to the disadvantaged residents of the Wheatbelt.

A funding application has been made to Lotterywest to access a Consultant to survey and focus on the legal needs of Wheatbelt residents. Once this process has occurred, the Committee will be applying for ongoing long term funding to secure the operation of the Service. It is envisaged that when the findings of the Consultant are complete, the Committee will be in a better position to provide a service more accessible to the remote areas of the Wheatbelt.

Significant funding to re-open the Service with staff, would be unlikely before financial year of 2007/08. The Committee has a difficult task in re-establishing the service during 2006/7. For this reason, the Committee is appealing to Council through your budget considerations of 2006/2007 to assist with the minimum costs which occur in maintaining the premises occupied in Northam. The Committee budgets for \$1,300 per month to keep the Service in its current position.

Rural Community Legal Service provided low cost legal services to the disadvantaged residents of the Wheatbelt for 8 years prior to its current funding issues. The consultation fee was \$10 and a minimal charge for representation. The service offered videoconferencing, general legal

resources, referral and telephone information as necessary. It was an effective service. Having said that, the committee would like to offer a better service to the more remote residents of the Wheatbelt and this will take some lateral thinking and hard work to effectively re-open the doors.

FINANCIAL IMPLICATIONS

In accordance with any decision of Council.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction.

Simple Majority Required

MIN 93/06 MOTION – Moved Cr 2nd Cr

That Rural Community Legal Services be advised that not withstanding the need, the Shire of Tammin does not consider the funding of this service a local government responsibility and therefore declines to contribute to it's operation.

CARRIED 6/0

Crs Leslie and Caffell left the Chamber at 5.22pm.

The CEO called for nominations to Chair the meeting in the absence of the President and Deputy President. Cr Jefferies nominated Cr Stokes. There being no further nominations, Cr Stokes was declared elected and assumed the Chair.

Agenda Reference:	11.17
Subject:	Vineyard Development Proposal
Location:	Avon Location 12932 Bungulla
Applicant:	J & D Dyer
File Ref:	ASS-54
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council resolved in November 2005 (MIN 212/05) that Council:

- seek to hold a meeting with the Department of Agriculture in February 2006.
- write to Mr J Dyer advising him that Council are requesting to meet with the Department of Agriculture in February 2006 and neighbouring landowners be invited to attend.

This followed on from the May 2005 Ordinary Council meeting when Council resolved to refuse the Town Planning application to establish a winery on the above location. Council's reasons for refusal were they had concerns with broadacre farming practices in comparison to intensive agriculture practices. Mr Dyer has responded to Council's decision.

On 8 February 2006 (Item 11.1.26) the application was listed on Council's Agenda and Mr Peter King addressed Council and Visitors on the issue of chemicals and vineyards, making reference to

the document *Environmental Management Guidelines For Vineyards 2002* and the *Agriculture and Related Resources Protection (Spraying Restrictions) Regulations 1979*.

Crs Leslie, Caffell and Greenwood declared an interest in the Item.

The CEO noted that the development application was for the establishment of a vineyard (not winery as previously reported) on land which zoned Rural. Under the Scheme, a vineyard is included in the definition of intensive agriculture which is an "AA" use under the Shire of Tammin's Town Planning Scheme No 1. This means that the use is not permitted unless Council has granted planning approval. Further, that whilst Council is not required to give notice (Clause 6.3) because of the area of affected land owners (radius of 10km for restriction in chemical use) it would be prudent to do so.

The CEO further noted that a quorum of Council did not exist. To resolve this situation, a decision from the Department of Local Government and Regional Development would be sought to either allow Councillors who had declared an interest to vote or to reduce the number of a quorum for this item. In the interim, the details of the proposal would be provided to the affected land owners (within the 10km radius) and advertised locally (*Kellerberrin Pipeline* and *Tammin Tabloid*) to expedite Council's determination of the application.

COMMENT

The Manager, Development Services has liaised with the applicant and the Town Planning Consultant relating to Council's May 2005 decision. The following comments by Mr Mitchell are provided:

- Mr. Dyer has sought legal advice and will pursue the matter through the judicial system if required.
- The Town Planning Consultant agrees with the decision of the Administration in recommending approval of the application.
- If the matter was placed at an appeal the Administration would be in conflict with Council at a State Government level and could not support Council's decision.
- The concerns raised by the affected properties can be addressed through existing legislation. The decision using the broadacre vs. intensive agriculture reason is also not supported by the Administration or consultant for the following reasons:
 - The definition of intensive agriculture within the scheme text includes a vineyard, nursery, tree growing and other activities. All of which operate within the region currently.
 - The definition of rural pursuit includes the growing of trees – for residential, commercial or industrial gardens – but not for farms. Although the "use" as a vineyard is subject to a discretionary approval of Council, there are still insufficient reasons to refuse the application.
 - The existing "uses" on farms within the rural area therefore is not approved. A precedent is set.
 - Section 4.3.4 states a "wide range of rural/agricultural uses" that determine the purpose and intent of the rural zone, implying that intensive and broadacre are compatible.
 - Section 4.4 of the Scheme text determines that developments are limited by liquid waste disposal and therefore Council can require that information be provided to satisfy themselves that the drainage is adequate. This section permits the local government to restrict development, but not refuse it for these purposes until satisfaction is achieved. This can be achieved through the Department of Environment licences.
- If subject to an appeal Council's decision would most likely be overturned.

Mr Mitchell has recommended:

That Council Resolution (MIN 64/05):

That Council reject the application by Mr Jonathan Dyer to establish a winery on Location 12932.

be rescinded.

Absolute majority required.

Mr Mitchell has further recommended:

That the recommendations contained in the Manager, Development Services report of May 2005:

1. That the Shire of Tammin approve in principle the establishment of a winery on location 12932 subject to the following conditions: -
 - a) The Applicant is to submit a detailed plan of the proposed development addressing the Environmental Management Guidelines for Vineyards 2002 and providing Council with supporting documentation that the development has been designed to comply with these requirements.
 - b) The applicant is to submit a report from a suitably qualified Engineer that the liquid waste disposal system is designed to accommodate the proposed production and is compliant with the Department of the Environment requirements.
 2. That the Applicant be given advice as to the requirements of the Environmental Management Guidelines for Vineyards 2002 and Agriculture and Related Resources Protection (Spraying Restrictions) Act 1981 and the requirements to comply with this legislation.
 3. That a copy of the Department of Agriculture correspondence be provided to the applicant for information.
- be adopted.

Following the February 2006 Ordinary Council meeting, letters to the 40 affected land owners (10km radius including both Shire of Tammin and Shire of Kellerberrin properties) were sent advising of the application and the application was advertised in the *Tammin Tabloid* and *Kellerberrin Pipeline*. The letters contained an overview of the proposal and included an open letter from the applicants.

There was 1 response supporting the application and 21 responses opposing the application.

The responses reasons were:

- I object strongly to being restricted use of the chemicals that are needed to successfully operate a grain growing enterprise. Growing grain is the principle industry in this area.
- Our business of broadacre farming (cropping) would be affected by restrictions to chemical applications within the 10km radius of proposed winery. We currently are broadacre cropping only 100m from proposed winery. Intensive farming with these types of restrictions will have detrimental effects on the rights of surrounding community.
- Approval of the development would restrict my ability to control "saffron Thistle (HA) a declared plant under the Agricultural Resources Protection Act and assigned the category P4 in the Shire of Kellerberrin" as required. Approval of the development would effect the economic viability of my farming operation.
- We are totally opposed to this development. We live in an area called the CENTRAL WHEATBELT, mainly because we grow a lot of wheat in this area. If a vineyard was to be allowed to be developed it would impinge on our right to farm as we have done so for as long as this area has been settled. The restrictions on chemicals alone would add huge costs to an already slim margin in growing wheat, barley etc. With the ever increasing threat of chemical resistance, especially radish, any restrictions of the chemicals names would have a very large, negative, impact on our ability to successfully control this weed.
- Negative affect on neighbours who purchase chemicals from our outlet. If similar to Geraldton, Ord River etc. as a precedent, storage of 24D will affect all retailers in the vicinity.
- We believe for the sake of a few hectares of horticulture, the granting of a vineyard application would jeopardise the land values and profitability of thousands of hectares of prime cereal production country. The spraying restrictions would apply around a vineyard would be restrictive, expensive and impractical and we would urge the Council to vigorously reject this application in the interests of the majority.
- We believe that this type of development could jeopardise the viability of the traditional and major broadacre framing enterprises in this region.
- The chemicals on the banned list are a large part of being an efficient farmer. What do we substitute them with and at what price? Where will this stop? Will there be a storage

prohibition within a 19km radius like Geraldton i.e. chemicals couldn't be stored in the Kellerberrin or Tammin townsites? Legal implications if this goes ahead could be huge. I guess the answer lies with do we look after a minority of rate payers or the large majority of rate payers?

- This area is and has always been for broadacre farming – not growing grapes! Too heavy a restriction on chemicals use within the 10km radius.
- I am for diversification in our region but not at the disadvantage of already established grain producers. I thank the Shire of Tammin for the opportunity to give my opinion.
- There will be too much restriction on current and long established use of the ester herbicide. This is a broadacre farming area.
- As a broadacre farmer I use all of the chemicals that are listed. I would not be able to guarantee spray drift from my farming operation. Do we stop broadacre farming for one vineyard operation?
- This small vineyard will greatly restrict the conventional, long standing methods of broadacre farming and will reduce the earning capacity of neighbouring land for a venture that has no guarantee of success in an industry that is suffering from overproduction at this very time,
- We have great concern after recently purchasing land next door to the vineyard at Bungulla to be told we could face spraying restrictions other than normal duty of care. If we need a permit to spray, sometimes there is only a small time frame that you can spray and, depending on efficiency of permit, it could lead to a loss of production in our cropping program. Has the Shire considered how a few ha's of grape vines will have a huge impact on the farming industry? We would be interested if the applicants have given the Shire a business plan indicating what growth there vineyard to be over the next 5 years. The vineyard could also affect land values.
- We are within the 5km zone. The proposed development would negatively impact upon our existing use i.e. crop farming – which uses the chemicals listed as prohibited. Not being able to use these chemicals would mean severe restrictions on the types of crops we could grow and consequently our income would be decreased.
- Chemicals you want restricted have no suitable replacement therefore putting our own cropping program in jeopardy.
- We feel we have the right to farm our property as we have in the past without restrictions being put on us.
- While I may support development diversification in small communities like Tammin, the ban on certain chemicals to neighbouring farmers who have been using these chemicals in our day to day practice for years on end will be absolutely detrimental to our farming operations. I therefore do not support the application as it has severe implications on the majority for sake of a minority.
- Scale of vineyard is small compared to surrounding area of broadacre agriculture which would be affected by proposed restrictions (almost negligible). I raise an objection to the proposal if granting the application restricts in any way the application and storage of registered herbicides in my farming enterprise. I feel that the Shire should give some regard to the value of the proposed investment and it's impact on the surrounding area which has successfully funding the Shire's rates by the uninhibited growing of cereals and grazing of stock. Further to this, as we move in the direction of Quality Assurance, some consideration should be given to the potential of chemical drift from the proposed vineyard on to adjoining cereal crops.
- This area is a long standing grain growing area. Therefore, the matter of spray use is of the greatest concern.

- Whilst I understand that the introduction of a vineyard to the area could have some positive influences such as employment and tourism, there are many more negatives to having a vineyard in the middle of a wheat growing area. If the application were to be approved it would increase the cost of inputs to immediate neighbours and a wider group of surrounding farms considerably by not allowing them to use certain commonly used products in the control of weeds in crop and in summer fallow. This would immediately affect the resale value of their properties for an indefinite period as the farming practices carried out on these properties will never be the same again. It would also have an immediate impact on my business by limiting the products I can store, how I store them and the agronomic options I can provide to my clients. The applicant seems to have given no consideration to their neighbours and the wider community by proposing to develop a vineyard in the district where their own families have farmed wheat for nearly a century, or possibly longer. I would strongly recommend that the Shire do a feasibility study on the commercial impact that the approval of such a proposal could have on a great portion of it's ratepayers before making a decision.

It would seem that there is some differing opinion as to whether there is alternative chemicals to the Esters and Amines however the overwhelming comment is that neighbouring properties will be inconvenienced or restricted in their operations in the application was approved.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

The Interpretations (Appendix No 1) in the Shire of Tammin Town Planning Scheme No.1 provides that Intensive Agriculture means the use of land for the purposes of trade, commercial reward or gain, including such buildings and earthworks normally associated with the following:

- a) the production of grapes, vegetables, flowers, exotic and native plants, fruit and nuts;
- b) the establishment and operation of plant and fruit nurseries;
- c) the development of land for irrigated fodder production and irrigated pasture (including turf farms);
- d) the development of land for the keeping, rearing or fattening of pigs, poultry (for either egg or meat production), rabbits (for either meat, or fur production), and other livestock in feedlots;
- e) diary milking sheds;
- f) the development of land for the keeping, rearing or fattening of other livestock above those stocking rates recommended by the Department of Agriculture in consultation with surrounding farmers for the applicable pasture type;
- g) aquaculture.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Significant. The proposal has been locally advertised (*Tammin Tabloid* and *Kellerberrin Pipeline*) and all landowners within the affected area (10km radius) have been advised in writing of the proposal details and invited to make comment.

STAFF RECOMMENDATION

That the applicants be advised that the application under the Shire of Tammin Town Planning Scheme No 1 is refused due to the adverse effect such development would have on surrounding land operations. Further, that the applicants be advised on their right of appeal.

Simple Majority Required

MIN 94/06 MOTION – Moved Cr Wheeldon 2nd Cr Jefferies*That the Staff Recommendation be adopted.*

CARRIED 4/0

Crs Leslie and Caffell entered the Chamber at 5.31pm and Cr Leslie assumed the Chair.

Agenda Reference:	11.18
Subject:	Properties Inspection
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	
Disclosure of Interest:	Nil
Date:	23 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council resolved on 8 March 2006 (Item 11.11) for Councillors to conduct an inspection of all of the Shire of Tammin's properties, with the exception of housing.

The inspection was held on 23 March 2006.

COMMENT

An action plan has been added to the Notes of the Inspection as follows:

PROPERTIES INSPECTION – 23 MARCH 2006	ACTION PLAN			
	Strategic Plan	Budget	When Time Permits	Completed
<u>Tennis Courts – Donnan Street (ASS-1065)</u>				
1.1 Noted that the money held in Trust were for the lights erected. The funds should be transferred to Municipal.			✓	
1.2 Noted that weed control on the courts was required.				✓
1.3 Direction is required in relation to the creation of a skate board park and BMX track. Some thought to use the existing courts for a skate board park and develop new courts on the old grassed courts area as the old courts were cracked. Another thought was to use the old grassed courts area for the skate board park and BMX track. Inspect the Belmont setup (cnr Wright Street and Abernathy Rd).	✓			
1.4 Remove 2 old power poles and the electrical cable between the poles.				✓
<u>Telstra Box – Cnr Station Rd and Donnan Street</u>				
2.1 Request Telstra to re-concrete box into hotmix footpath on the north east corner.				✓
<u>Street Lighting</u>				
3.1 Street light required on the corner of Station Rd and Shields Street (outside Bowling Club).		✓		
<u>Shire Office - 1 Donnan Street (ASS-1063)</u>				
4.1 Remove shade sails to Donnan Park. Erect hard cover car park on north side of Shire Office. Convert west side car park		✓		

	to public parking.				
4.2	Plant annuals (petunias or similar) in rose garden – allow easy access for rose pruning.				✓
4.3	Check water supply to Donnan Street gardens – particularly western 2 in front of Bowling Club.				✓
4.4	Arrange for leaves etc. at Office front door to be swept up daily.				✓
4.5	Remove half door between Foyer and Library.				✓
4.6	Address carpet problem. In short term, cut off loose strands, plate over hole.		✓		✓
4.7	Relocate vehicle licensing computer out of Foyer – suggest Library.				✓
4.8	Oil door between main Office and Foyer.				✓
4.9	Address cleaning of historic photo cabinet.				✓
4.10	Mount Des Repton plaque on tip of historic photo cabinet.				✓
4.11	Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos.			✓	
4.12	Install additional metal shelving in strong room.				✓
4.13	Install additional shelving on southern wall of Office (EHO).			✓	
4.14	Relocate UHF radio (together with aerial cable) to adjacent to VHF radio.				✓
4.15	Address inadequate airconditioner in CEO's Office.			✓	
4.16	Install security switch on CEO's northern door.			✓	
4.17	Install exhaust fans in ladies and gents toilets.			✓	
4.18	Address cleaning in ladies toilet.				✓
4.19	Repair vent stack pipe rusted out in ladies toilet.			✓	
4.20	Repair tile grouting in ladies toilet above hand basin.			✓	
4.21	Replace u/s door handles to toilets, passage etc.			✓	
4.22	Relocate towel rail in kitchen to sink area.			✓	
4.23	Discard old boxes from kitchen area.				✓
4.24	Redesign kitchen. Suggest replace south western door with sliding door, relocate or shorten cupboards on eastern wall to allow fridge to be relocated to southern wall. Install overhead cupboards above sink. Install new cupboards on western wall (where fridge currently is).		✓		

4.25	Remove old evaporative airconditioner outlets from Chamber.		✓		
4.26	Arrange for photograph of Joan Button and Barry Leslie for President's photos.				✓
4.27	Arrange for updated aerial photograph of Tammin town site.			✓	
4.28	Address loose TV aerial cable on wall outside northern Chamber wall.				✓
4.29	Re-attach trim boards on eaves on north eastern side of Office.			✓	
4.30	Prepare septic and storm water drainage plans.			✓	
4.31	Address cleaning of public toilets.			✓	
4.32	Varnish public notice board.			✓	
<u>Town Hall – 1 Donnan Street (ASS-1063)</u>					
5.1	Repair broken window on north east corner of hall stage.			✓	
5.2	Repair broken light fitting outside hall (north east corner) near old stage stairs.				✓
5.3	Repair broken light fitting outside lesser hall near kitchen door.				✓
5.4	Prepare electrical diagram, including WIN re-broadcast equipment.			✓	
5.5	Check out RCD's on switchboard.				✓
5.6	Re-hitch stage curtain.				✓
5.7	Repair external door on western side near stage – board broken.				✓
5.8	Clean carpet in lesser hall.				✓
5.9	Move furniture in lesser hall into storage room off western side of lesser hall.				✓
5.10	Re-attach power point on western wall of lesser hall (near kitchen door).				✓
<u>Memorial Park 1 Donnan Street (ASS-1063)</u>					
6.1	Repair lawn excavations on western side near fence gate.				✓
6.2	Remove 2 dead trees and replace 1 with same as others.			✓	✓
6.3	Replace bottoms of two fixed tables with steel skids the same as the other moveable 2.				✓
6.4	Install new electric BBQ.		✓		
6.5	Request MRWA to relocate Hydrology Sign on south side of Donnan Street to opposite Memorial Park entrance gate. Add carpark directional signage underneath Hydrology Sign (in opposite direction).				✓

6.6	Install signage in Donnan Park to indicate Hydrology Model, public toilets.			✓	
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Those items shown in the **Strategic Plan** column need considerably more discussion and input. Those shown in the **Budget** column need funds allocated whilst those shown in the **When Time Permits** column will be completed as soon as Staff resources permit.

Item 8.1 – Council is to provide the wording for the sign at Frearson Park.

Item 9.2 – Lot 17 – 21 Donnan Street is recorded as being owned by Tammin Nyungar Progress Association (PO Box 124, Tammin).

Item 10.2 – A water point is located in the south east corner of Donnan Park and the power meter is also located at the entrance allowing a reticulation system to be installed in the entrance gardens (Cleopatra’s Needle).

Item 13.1 – The old Railway Dam (Reserve 23566) is vested in NPNCA for the conservation of flora and fauna and managed by CALM. If access to the dam for water is required, a formal approach needs to be made.

Item 14.1 – Hunts Well picnic site (Reserve 2083) is vested in the Shire of Tammin as a stopping place for travellers and stock.

Item 17.6 – Lot 35 15-17 Dreyer Street is recorded as being owned by the Shire of Tammin.

Omitted from the Property Inspection was setting some direction for the Town Hall. Efforts have been made to locate the streams under the building with the intention to establish more information by pumping trials following the drilling of test bores. Drilling is the current hold up. However, more importantly, it is considered that Council should budget in 2006/07 to commission a report on the costs to bring the building up to standard (addressing the underground water issue) as compared to re-building (with a design to compliment the area and community’s current requirements). It should be noted that the Hall is classified by the National Trust of Australia (WA) which recognises the significance of the building.

In April 2004 Van Der Meer provided a report concluding that underground streams were likely affecting the clay soils leading to the building issues. Whilst there are some storm water issues (which need to be resolved) the major issue appears to be underground.

As an aside, the electrical system is not RCD protected – an issue which should not be permitted to continue. In discussing the situation with Mr Pete Mitchell, and noting the uncertainty of the building, he advised to install the RCDs on the kitchen and lesser hall sub-boards, leaving the main board as is for the time being.

An issue discussed during the inspection was the alledged heritage listing of the building. Ms Laura Gray, Wheatbelt Regional Heritage Adviser, has advised that the Hall, the Honour Board and the Memorial Gates (Pioneer Park) have been referred to the Heritage Council for consideration of listing. As such, whilst there is no legal obligation to seek the Council’s consideration of building works or demolition, there is a moral obligation to keep the Council *informed* of any proposal.

FINANCIAL IMPLICATIONS

To be determined – for consideration with draft 2006/07 Budget. No budget provision for RCD protection in the Town Hall.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Issues to be determined as part of the review of the Strategic Plan

COMMUNITY CONSULTATION

Consultation with property tenants.

STAFF RECOMMENDATIONS

That the Properties Inspection Notes from 23 March 2006 be received and the action plan endorsed.

Simple Majority Required

MIN 95/06 MOTION – Moved Cr Jefferies 2nd Cr Stokes

That the Properties Inspection Notes from 23 March 2006 be received, the action plan endorsed and that Staff be congratulated for their achievements since the Inspection.

CARRIED 6/0

That provision be included in the draft 2006/07 Budget for:

- Additional street light on the corner of Station Rd and Shields St;
- Relocation of the Shire Office shade sails to Donnan Park;
- Erect hard cover car park on north side of Shire Office;
- Replacement of carpet in Shire Office;
- Upgrade of Shire Office kitchen;
- Removal of evaporative airconditioner vents in Council Chamber ceiling;
- Report on the Town Hall (repair vs. reconstruction);
- Repaint Donnan Park kitchen ceiling;
- Replace BBQ in Memorial Park;
- Address building issues in new section of Donnan Park change room;
- Install rear fence on Station Road side between units at Tamma Village;
- Repair locks, repair door timberwork and revarnish timberwork in accommodation rooms in TALEC; and
- Convert TALEC boiler room into laundry.

Simple Majority Required

MIN 96/06 MOTION – Moved Cr Jefferies 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 6/0

That RCD protection be installed on the Town Hall kitchen and Lesser Hall sub-boards.

Absolute Majority Required

MIN 97/06 MOTION – Moved Cr Caffell 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

That Council provide the wording for the additional signage at Frearson Park.

Simple Majority Required

Cr Wheeldon reported making contact with the Frearson family.

MIN 98/06 MOTION – Moved Cr Wheeldon 2nd Cr Caffell

That the CEO, in liaison with Cr Wheeldon, determine the wording for the sign at Frearson Park.

CARRIED 6/0

Agenda Reference:	11.19
Subject:	Audit Function
Location:	Shire of Tammin
Applicant:	Horwath Audit (WA) P/L
File Ref:	FIN-01
Disclosure of Interest:	Nil
Date:	3 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising that as a result of key local government staff departures and recent changes to the regulatory environment for auditors, they are unable to complete their audit contract and have sourced the firm Butler Settineri (Audit) P/L.

Also, correspondence from Butler Settineri (Audit) P/L offering to complete Horwath Audit (WA) P/L's contract commitments.

COMMENT

The audit contract was due to expire on 30 June 2006.

Butler Settineri (Audit) P/L has agreed to complete the audit contract on the same terms and conditions as Horwath.

A new contract should be entered into for the provision of audit services from 1 July 2006.

An Audit Committee meeting is still to be held – which should be held with the Horwath Audit (WA) P/L. Section 7.12A(2) of the Act requires the local government to meet with the Auditor at least once per year. A teleconference would be the simplest solution. Members of the Committee are Crs Leslie, Stokes and Greenwood together with public members Donald Thomson and Mr Ivan Rogers.

Mr Peczka reported in December 2005 (Item 4 of his Report) that the Audit Committee will need to consider convening a meeting to consider the Audit and Management Reports and may also consider the method of “meeting with the Auditor” by a number of options including by teleconference, in person or by mail, in order to finalise the parameters set for the Audit Committee.

The role of the Audit Committee is to provide an independent oversight of the financial systems of a local government on behalf of Council. The Council (unless delegated to the Audit Committee) is required to meet a minimum of once per year with the Auditor (which may be by video or telephone). The Committee is required to examine audit reports / management letters and advice received from the Auditor and to ensure appropriate action and response is provided.

Outstanding from the 2004/05 Audit Report is the outstanding revaluation of the Shire of Tammin's roads (last effected in 2002) in accordance with Council's Policy to carry out the revaluation annually.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 7.3 of the Local Government Act 1995 provides:

- (1) A local government is to, from time to time whenever such an appointment is necessary or expedient, appoint a person, on the recommendation of the audit committee, to be its auditor.
- (2) The local government may appoint one or more persons as its auditor.
- (3) The local government's auditor is to be a person who is —

- (a) a registered company auditor; or
- (b) an approved auditor.

Section 7.6 of the Local Government Act 1995 provides:

- (1) The appointment of a local government's auditor is to have effect in respect of the audit of the accounts and annual financial report of the local government for a term of not more than 5 financial years, but an auditor is eligible for re-appointment.
- (2) The appointment of an auditor of a local government ceases to have effect if —
 - (a) his or her registration as a registered company auditor is cancelled;
 - (b) his or her approval as an approved auditor is withdrawn;
 - (c) he or she dies;
 - (d) the auditor ceases to be qualified to hold office as auditor or becomes a disqualified person;
 - (e) the auditor resigns by notice in writing addressed to the local government; or
 - (f) the appointment is terminated by the local government by notice in writing.
- (3) Where —
 - (a) the registration of a local government's auditor as a registered company auditor is suspended; or
 - (b) a local government's auditor becomes unable or unwilling to carry out all or part of his or her duties,
 the local government is to appoint a person to conduct the audit or to complete that part of the audit which remains to be conducted, as the case requires.

Regulation 8 of the Local Government (Audit) Regulations 1996 provides that:

- (1) Where an agreement between a local government and an auditor is terminated —
 - (a) the local government is to, within a period of 30 days from the termination, give to the Executive Director —
 - (i) notice of the termination; and
 - (ii) the reasons for the termination;
 and
 - (b) the auditor is to, within a period of 30 days from the termination, advise the Executive Director of the termination.
- (2) Notwithstanding any provision of an agreement between a local government and an auditor to the contrary, an auditor is to be given notice in writing of the termination of his or her appointment.

Regulation 7 of the Local Government (Audit) Regulations 1996 provides that:

An agreement between a local government and an auditor is to include —

- (a) the objectives of the audit;
- (b) the scope of the audit;
- (c) a plan for the audit;
- (d) details of the remuneration and expenses to be paid to the auditor; and
- (e) the method to be used by the local government to communicate with, and supply information to, the auditor.

Section 7.12A of the Local Government Act 1995 provides:

- (1) A local government is to do everything in its power to —
 - (a) assist the auditor of the local government to conduct an audit and carry out his or her other duties under this Act in respect of the local government; and
 - (b) ensure that audits are conducted successfully and expeditiously.
- (2) Without limiting the generality of subsection (1), a local government is to meet with the auditor of the local government at least once in every year.
- (3) A local government is to examine the report of the auditor prepared under section 7.9(1), and any report prepared under section 7.9(3) forwarded to it, and is to —
 - (a) determine if any matters raised by the report, or reports, require action to be taken by the local government; and
 - (b) ensure that appropriate action is taken in respect of those matters.
- (4) A local government is to —
 - (a) prepare a report on any actions under subsection (3) in respect of an audit conducted in respect of a financial year; and

- (b) forward a copy of that report to the Minister, by the end of the next financial year, or 6 months after the last report prepared under section 7.9 is received by the local government, whichever is the latest in time.

Regulation 16 of the Local Government (Audit) Regulations 1996 provides that an audit committee

- (a) is to provide guidance and assistance to the local government —
- (i) as to the carrying out of its functions in relation to audits carried out under Part 7 of the Act; and
 - (ii) as to the development of a process to be used to select and appoint a person to be an auditor;
- and
- (b) may provide guidance and assistance to the local government as to —
- (i) matters to be audited;
 - (ii) the scope of audits;
 - (iii) its functions under Part 6 of the Act; and
 - (iv) the carrying out of its functions relating to other audits and other matters related to financial management.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That:

- the appointment of Horwath Audit (WA) P/L as auditors for the Shire of Tammin be cancelled and the Executive Director of the Department of Local Government and Regional Development advised (pursuant to Regulation 8 of the Local Government (Audit) Regulations; and
- pursuant to section 7.6(3) of the Local Government Act, Butler Settineri (Audit) P/L be appointed as auditors for the Shire of Tammin to 30 June 2006.

Absolute Majority Required

MIN 99/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 6/0

That quotations be sought for appointment as auditor for the Shire of Tammin for a 3 year term from 1 July 2006.

Simple Majority Required

MIN 100/06 MOTION – Moved Cr Wheeldon 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

That a meeting of the Shire of Tammin Audit Committee be convened as a matter of priority with teleconference to Horwath Audit (WA) P/L and that consideration be given to the requirement for the revaluation of the Shire of Tammin's roads.

Simple Majority Required

MIN 101/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That a meeting of the Shire of Tammin Audit Committee be convened mid May (to prevent conflict with the Region's cropping program) with teleconference to Horwath Audit (WA) P/L and that consideration be given to the requirement for the revaluation of the Shire of Tammin's roads.

CARRIED 6/0

Agenda Reference:	11.20
Subject:	Rates Incentive Schemes
Location:	Shire of Tammin
Applicant:	WA Symphony Orchestra
File Ref:	PROP-10
Disclosure of Interest:	Nil
Date:	7 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence offering to support rate incentive schemes through the provision of concert ticket prizes.

COMMENT

Whilst not exactly *mainstream*, this offer is very worth while.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the WA Symphony Orchestra's offer of the provision of concert tickets for prizes for the early payment of rates incentive scheme be accepted.

Simple Majority Required

MIN 102/06 MOTION – Moved Cr Caffell 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.21
Subject:	Little Underwood Rd / Great Eastern Hwy Intersection
Location:	Tammin
Applicant:	Cr Caffell
File Ref:	ENG-03
Disclosure of Interest:	Nil
Date:	14 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Cr Caffell sought the CEO's assistance in having Main Roads WA improve the sight distance to the east when entering Great Eastern Hwy from Little Underwood Rd.

COMMENT

At some time in history, it is understood that the community was involved in the re-planting of the land to the east of Little Underwood Rd following the realignment of Great Eastern Hwy. It is

understood that during the re-planting, the equipment became bogged and in the confusion, the larger vegetation was planted along the edge of the Highway and the small vegetation was planted behind – in reverse of what was intended. The result is that the larger vegetation is limiting the sight distance.

On 31 January 2006 the issue was raised with Main Roads WA suggesting a site meeting. On 2 February 2006 Main Roads WA responded, noting that the issue had previously been raised and indicating that the site distance was adequate. However, to ensure there is no re-growth encroaching onto the line of sight, the Term Network Contractor had been requested to conduct regular inspections.

On 9 March 2006 the issue was again raised with Main Roads WA following the relocation of the 80 / 100 kph sign on the Highway to the east, effectively (in theory) reducing the speed of vehicles and as a result, the sight distance required to be provided. Main Roads WA responded requesting the Contractor to contact the Shire which resulted in 3 trees being removed and slashing being carried out.

It is considered that for the matter to be resolved, several trees need to be removed and alternative vegetation planted. A site meeting with Main Roads WA and Councillors is seen as the vehicle to achieve this. Perhaps an offer from the community to replant the area might assist.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Main Roads WA be requested to attend a site meeting at the intersection of Little Underwood Road and Great Eastern Highway with Councillors and the CEO to address the sight distance available to motorists.

Simple Majority Required

Cr Stokes reported on discussions with the CEO regarding the lack of sight to the west when exiting from Livesey North Road onto Great Eastern Highway due to the “crossing” part of the railway crossing signage.

MIN 103/06 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That Main Roads WA be requested to attend a site meeting at the intersection of Little Underwood Road and Great Eastern Highway together with the site at Great Eastern Highway Livesey Crossing with Councillors and the CEO to address the sight distance available to motorists.

CARRIED 6/0

Agenda Reference:	11.22
Subject:	Business Services Agreement
Location:	Shires of Kellerberrin and Tammin
Applicant:	Shire of Kellerberrin
File Ref:	ADM-26
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence from the Shire of Kellerberrin advising that the Business Services Agreement agreed to by the Shire of Tammin Council on 8 February 2006 has been endorsed by it's Council. Subsequent correspondence forwarding a copy of the signed Agreement.

The Agreement provides for a determination at the end of March 2006 regarding the on-going operation for 2006/07.

COMMENT

The Agreement provides for 3 services:

1. Mechanical Services
 - 2.1 Term: 2005/2006 financial year (6 months)
 - 2.2 Amount
 - 2.3 Conditions - \$52.50 per hour (ex GST) for mechanical services and \$25 (ex GST) per hour for apprentice mechanical services.
 - 2.4 Other (Preferred supplier)
2. Building Services
 - 3.1 Term: 2005/2006 financial year (6 months)
 - 3.2 Amount – maximum of 700 hours.
 - 3.3 Conditions - \$50 per hour (ex GST)
 - 3.4 Other
3. Parks & Gardens (Turf Wicket & grassed oval area)
 - 4.1 Term: 2005/2006 financial year (6 months)
 - 4.2 Amount – maximum of 450 hours
 - 4.3 Conditions - \$38.50 per hour (ex GST)
 - 4.4 Other

The first months of the Agreement have not been acceptable – with no Building Services being provided and conflicts with the Parks & Gardens Service (leave, conflicting matches). There were also issues in relation to the Mechanical Services – however these were resolved through consultation with Mr Peczka.

The advice provided in relation to the Building Services was that the Shire of Tammin had used up it's quota in the first half of the financial year – which is really of no relevance to the Agreement entered into.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Shire of Kellerberrin be invited to comment on the Agreement from it's perspective to allow further consideration of the future of the Agreement.

Simple Majority Required

MIN 104/06 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.23
Subject:	Fund Raising
Location:	Tammin
Applicant:	Support Direct
File Ref:	ADM-00
Disclosure of Interest:	Nil
Date:	29 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence seeking to fundraise in Tammin over the next year. Some of the charity groups represented include:

- Plan International
- Save the Children
- Medecins Sans Frontiers
- Doctor's Without Borders
- Child Fund Australia
- Heart Research Institute

Each promotion would involve representatives talking to pedestrians from 9am to 5pm in certain locations with Tammin or, alternatively, they could set up a small table and remain seated outside the Shire Office.

They seek 1 week per charity each month from 1 May 2006 and are happy to rotate around different areas of Tammin if required.

COMMENT

Commercial fund raising of this type in such a small community will impact on the ability of local fund raising.

There seems little recognisable benefit to Tammin.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the request by Support Direct to conduct fund raising in Tammin be declined.

Simple Majority Required

MIN 105/06 MOTION – Moved Cr Wheeldon 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.24
Subject:	Financial Assistance
Location:	Western Australia
Applicant:	Lord Mayor's Distress Relief Fund
File Ref:	ADM-00
Disclosure of Interest:	Nil
Date:	29 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence seeking provision in the 2006/07 Budget for a donation into the Relief Fund/

COMMENT

The Fund was established in 1961 to provide relief of personal hardship and distress from natural disasters occurring within Western Australia.

FINANCIAL IMPLICATIONS

2006/07 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 2006/07 Budget for a donation of \$500 to the Lord Mayor's Distress Relief Fund.

Simple Majority Required

MIN 106/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 6/0

Crs Jefferies, Stokes and Wheeldon sought to participate in the decision making process as having an interest in common.

Cr Jefferies left the Chamber at 5.50pm.

MIN 107/06 MOTION – Moved Cr Stokes 2nd Cr Caffell

That pursuant to section 5.68(1)(b)(ii)(II) of the Local Government Act, Cr Jefferies' interest be determined as being in common to a significant number of electors or ratepayers and that he be permitted to participate in the discussion and decision making process in relation to the cropping lease item.

CARRIED 5/0

Cr Jefferies entered the Chamber and Cr Stokes left the Chamber at 5.51pm.

MIN 108/06 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That pursuant to section 5.68(1)(b)(ii)(II) of the Local Government Act, Cr Stokes' interest be determined as being in common to a significant number of electors or ratepayers and that he be permitted to participate in the discussion and decision making process in relation to the cropping lease item.

CARRIED 5/0

Cr Stokes entered the Chamber and Cr Wheeldon left the Chamber at 5.52pm.

MIN 109/06 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That pursuant to section 5.68(1)(b)(ii)(II) of the Local Government Act, Cr Wheeldon's interest be determined as being in common to a significant number of electors or ratepayers and that she be permitted to participate in the discussion and decision making process in relation to the cropping lease item.

CARRIED 5/0

Cr Wheeldon entered the Chamber at 5.53pm.

Agenda Reference:	11.25
Subject:	Cropping Lease
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	ORGL-20
Disclosure of Interest:	Nil
Date:	30 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Cr Stokes has proposed that the Shire of Tammin enter into a 2 year cropping lease of a 150ha of arable land for the benefit of local clubs.

It is anticipated that fertiliser (compound and urea) would be donated by sponsorship and the community (i.e. a truck taken around before seeding with each farm donating one loader bucket of compound fertiliser and the process repeated after seeding for urea). To achieve this, all Clubs and their members will need to sell the project to the community.

Other non-sponsored or donated inputs would be purchased from a cropping fund provided by the Clubs and managed by the Shire of Tammin. In the first year, this has been set at \$5,000 – contributed to on a pro-rata basis.

Harvest proceeds will be put into suspense and then, once the total quantity is known, allocated out to the Clubs on the same pro-rata basis. Each Club will require a CBH delivery card to receive the grain. It is anticipated that a 1.6T/ha crop would generate a \$40,000 profit.

A meeting of club representatives on 30 March 2006 agreed on the following Clubs being invited to be involved, on the following pro-rata basis, cropping fund contribution and nominal profit share:

Club	Pro-Rata	Fund Contribution	Profit Share
Kellerberrin Tammin Football Club	20%	\$1,000	\$8,000
Tammin Golf Club	20%	\$1,000	\$8,000
Tammin Bowling Club	20%	\$1,000	\$8,000

Tammin P & C	15%	\$750	\$6,000
Tammin Cricket Club	10%	\$500	\$4,000
Tammin Hockey Club	10%	\$500	\$4,000
Tammin Play Group	2.5%	\$125	\$1,000
Tammin Senior Citizens	2.5%	\$125	\$1,000

Clubs were requested to confirm, in writing, their commitment to the project by 7 April 2006. All have responded supporting the project.

The tender submitted was successful.

COMMENT

The Shire of Tammin would be required to fund the lease cost (including legal costs) and effect the necessary accounting. The lease costs would be offset by reduced grants to the clubs.

FINANCIAL IMPLICATIONS

Lease costs offset by reduced grants to clubs.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Meeting of club representatives on 30 March 2006.

STAFF RECOMMENDATION

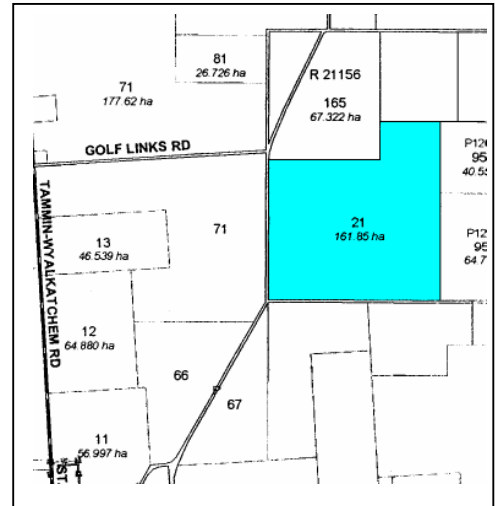
That the CEO's actions in tendering for the cropping lease be endorsed and the project proceed.
 Absolute Majority Required

MIN 110/06 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Cr Leslie congratulated Cr Stokes on the initiative and expressed Council's appreciation to the CEO for his involvement.



Agenda Reference:	11.26
Subject:	Be-Active Coordinators Management Committee Representation
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	SPREC-04
Disclosure of Interest:	Nil
Date:	8 March 2006
Author:	Carol Crane, Community Development Officer

BACKGROUND

Previous representation on this Committee has been the responsibility of Raymond Griffiths and Frank Peczka. This Committee is responsible for the management of the Be-Active Coordinators position as part of the Central and Eastern Wheatbelt Be-Active scheme.

Meetings include a report from the Be-Active Coordinator, information and discussions on new programs that are to be implemented into the scheme, new funding opportunities as well as overseeing the financial situation of the scheme.

In March 2006 (Min 66/06) Council appointed Cr Stokes.

COMMENT

Advice has been received that this is an *Officer* committee. With the involvement of grant funding and sports, Mrs Carol Crane is considered the appropriate Officer for the Shire of Tammin.

The alternative is the CEO – however his other activities can not be covered by other Officers.

Meetings are held monthly at the Council Chambers of one of the Shires involved in the scheme.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Mrs Carol Crane represent the Shire of Tammin on the Be-Active Scheme Management Committee.

Simple Majority Required

MIN 111/06 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.27
Subject:	Financial Assistance
Location:	Shire of Tammin
Applicant:	Epilepsy Association of Western Australia (Inc)
File Ref:	ADM-00
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence seeking financial assistance to assist persons with and or affected by the condition of epilepsy.

Essentially local person/s are sought to assist in the establishment of support groups in Tammin through which they will be able to distribute data, establish person to person contacts, give advisory services and cross referencing to Associated bodies, progressively develop email counselling and correspondence with all other State Support Groups and so on.

This will need financial assistance from Local Government bodies to which the Association will be accountable and will also assist in the financial management of their other educational programmes. This financial support will be needed to advertise for the establishment and then the maintaining of Support Groups although volunteers may well reduce cost outlays.

Through the proposed system the stigma attached to epilepsy can be significantly reduced this being a major benefit to all persons within the Tammin community through the direct and indirect impact upon the current health system, i.e. a reduction in unnecessary hospital visits brought about by a lack of understanding.

COMMENT

Once again, a cost shifting exercise is occurring. The State and Federal governments clearly have the Health responsibility. When funding is not provided by these levels of government, approaches are made to local government.

However, Council may consider this type of assistance is relevant in Tammin.

FINANCIAL IMPLICATIONS

As determined by Council's decision. No provision exists in the 2005/06 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provides direction.

Simple Majority Required

MIN 112/06 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That the Epilepsy Association of WA (Inc.)'s request be declined.

CARRIED 6/0

Agenda Reference:	11.28
Subject:	Land Sale
Location:	Lots 12 & 19 Donnan Street, Tammin
Applicant:	R & J Brooks
File Ref:	ASS-1062
Disclosure of Interest:	Nil
Date:	6 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

In September 2002 an offer of \$1,500 (in total) was made for the purchase of lots 12 and 19 Donnan Street by the applicants.

The transaction was not proceeded with due to Council's concerns regarding the protection of Frearson Park, which is located on the Donnan Street side across both blocks.

The situation has been left in limbo, with the applicants using the rear of the blocks and no rent or rates being levied. The applicants have converted the land into part of their business.

Recently, the applicants have indicated that Council subsequently offered other blocks to other people for less than this figure. The applicants have indicated that they consider the land to have a market value of \$1,000 and remain keen to proceed with its acquisition. Further, that the Shire of Tammin should maintain the fence between the front and rear of the blocks as part of the garden's maintenance.

Following further discussions and noting the requirement for both a solicitor and land valuation, the applicants are prepared to commit up to \$500 towards these costs – but no more.

COMMENT

Cr Greenwood has made enquiries and indicated that a Solicitor would be able to prepare a suitable document to attach to the titles of the land that would ensure protection to the community by providing the Shire of Tammin control and access to Frearson Park whilst giving title of the land to the applicants.

To allow a *private* sale to proceed local public notice is required describing the property, giving details of the sale (names of parties, the consideration and market value) and inviting submissions.

The market value is required from a licensed valuer.

Settlement costs are involved.

The alternative to the sale of the land is to enter into a long term lease arrangement. Obviously, legal costs would again be involved – with the net situation that it may be a more expensive option.

FINANCIAL IMPLICATIONS

Income from the sale of the land or from rent. Rates.

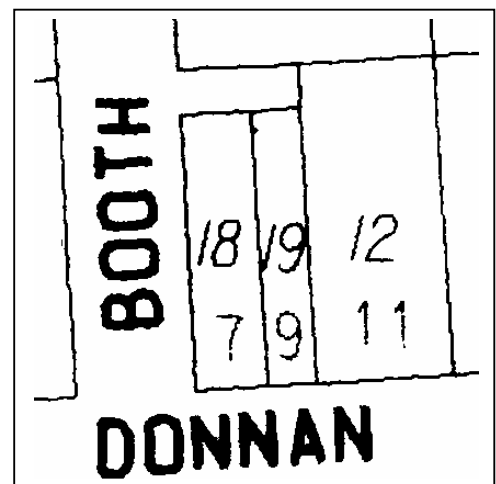
POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.58 of the Local Government Act provides:

- (1) In this section —
“dispose” includes to sell, lease, or otherwise dispose of, whether absolutely or not;
“property” includes the whole or any part of the interest of a local government in property, but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned;
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.



- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
- (a) the names of all other parties concerned;
 - (b) the consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.
- (5) This section does not apply to —
- (a) a disposition of land under section 29 or 29B of the Public Works Act 1902;
 - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59;
 - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
 - (d) any other disposition that is excluded by regulations from the application of this section.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the land be offered for private sale at \$1,000 in total subject to:

- the purchaser being responsible for payment of the costs involved in the legal protection of Frearson Park (solicitor preparation and lodging);
- the purchaser being responsible for payment of the valuation costs; and
- the necessary statutory requirements being complied with.

Simple Majority Required

MIN 113/06 MOTION – Moved Cr Caffell 2nd Cr Stokes

That the land be offered for private sale at \$1,000 in total (both blocks) subject to:

- the purchaser being responsible for payment of the costs involved in the legal protection of Frearson Park (solicitor preparation and lodging);
- the purchaser being responsible for payment of the valuation costs;
- the purchaser being responsible for all settlement costs;
- the purchaser being responsible for the maintenance of the fence at the rear of Frearson Park;
- the water supply (meter) to Frearson Park be restricted to Frearson Park and that the service be paid for by the Shire of Tammin; and
- the necessary statutory requirements being complied with.

CARRIED 6/0

Agenda Reference:	11.29
Subject:	Emergency Management Act 2005
Location:	Shire of Tammin
Applicant:	FESA
File Ref:	ORGE-00
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence noting that the Emergency Management Act 2005 came into effect on 24 December 2005 providing local governments with certainty in emergency management in Western Australia. FESA is offering local government training in Emergency Management Australia

The course will include an overview of the Emergency Management Act 2005, local governments specific responsibilities, and the assistance available to local government for the implementation of and compliance with the Act.

The course is to be held 20-23 June 2006 at Trinity Conference & Accommodation Centre, part of UWA. There are no registration fees for this course and travel costs and accommodation (at Trinity only) may be covered by the FESA AWARE program.

The course is focused for CEO's, elected members, senior management and anyone with an interest in emergency management.

COMMENT

The Shire of Tammin's handling of the issue of emergency management, response and recovery is unknown – and requires discussion.

A 3 day course is a fair time commitment.

No doubt, further courses will be provided due to the number of relevant people in local government in Western Australia.

FINANCIAL IMPLICATIONS

Time of Staff attending.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction.

Simple Majority Required

MIN 114/06 MOTION – Moved Cr Greenwood 2nd Cr Caffell

That the information be received and that no further action be taken.

CARRIED 6/0

Agenda Reference:	11.30
Subject:	Land Acquisition
Location:	Tammin Townsite
Applicant:	T Russell
File Ref:	ASS-466
Disclosure of Interest:	Nil
Date:	5 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The President and the CEO approached Mr Trevor Russell on 5 April 2006 for the Shire of Tammin to acquire lot 5 2 Shields Street, Tammin to provide a site for the relocation of the old red fire shed.

Mr Russell in turn offered:

Lot	Street	Assessment	Owner	Outstanding Rates
5	2 Shields Street	466	Tanis P/L	\$1,243.44
127	4 Shields Street	469	M M Russell	\$678.72
128	6 Shields Street	470	M M Russell	\$678.72
7	8 Shields Street	467	Tanis P/L	\$338.23
13	13 Donnan Street	465	Russell/Russell/Mackin	\$0.00

COMMENT

Other than lot 5, which has outbuildings, the land is all vacant.

Tanis P/L, M M Russell and Russell/Russell/Mackin are all Russell family oriented ownership.

FINANCIAL IMPLICATIONS

No provision in the 2005/06 Budget. Loss of future rate revenue.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Shire of Tammin offer to purchase:

- Lot 5 2 Shields Street
- Lot 127 4 Shields Street
- Lot 128 6 Shields Street
- Lot 7 8 Shields Street
- Lot 13 13 Donnan Street

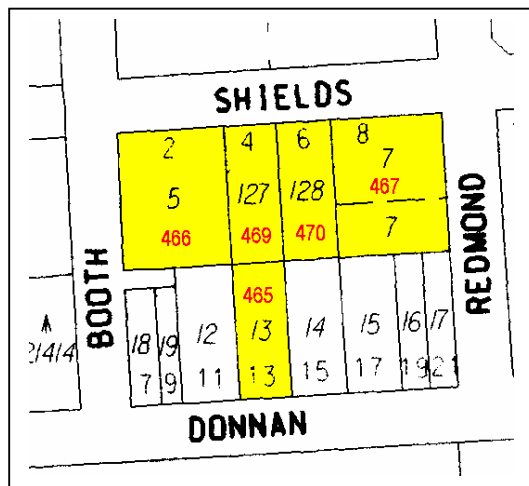
with the Shire of Tammin paying all settlement costs in full settlement of the outstanding rates.

Absolute Majority Required

MIN 115/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 6/0



Agenda Reference:	11.31
Subject:	Staff Accommodation
Location:	Tammin
Applicant:	Country Housing Authority
File Ref:	OLGOV-02
Disclosure of Interest:	Nil
Date:	29 March 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising that \$1m is available for housing grants to help rural and remote communities via an allocation of \$500,000 from the State Government's Regional Infrastructure Fund and \$500,000 from the Authorities own funds.

The Program is designed to assist local governments and Incorporated Community Groups that are employers to provide adequate housing to attract and retain essential service providers including trades people and professionals. The grants are generally up to \$50,000. Applicants are asked to demonstrate that housing is a barrier to the growth of the community, that the housing project has short to medium term social and economic benefits for the town or region and that no viable alternative sources of suitable housing or funding is available.

Submissions close on 9 June 2006.

COMMENT

Council has undertaken to provide suitable accommodation for the CEO.

This appears to be a suitable funding contributor – given that the position is part of the essential services of Tammin.

FINANCIAL IMPLICATIONS

Provision to be included in the draft 2006/07 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That funding be sought from the Country Housing Authority for the construction of a 4 x 2 Staff accommodation for construction on Yorkrakine Rd.

Simple Majority Required

MIN 116/06 MOTION – Moved Cr Jefferies 2nd Cr Caffell

That funding be sought from the Country Housing Authority for the construction of a 4 x 2 Staff accommodation for construction on either of lots 15 or 16 Yorkrakine Rd.

CARRIED 5/1

Agenda Reference:	11.32
Subject:	Festival Of WA Country Cricket
Location:	Western Australia
Applicant:	WACA
File Ref:	SPREC-00
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising that the WA Country Cricket Board, in partnership with the WACA and Cricket Australia is conducting in January 2007 a Festival of Country Cricket to help commemorate and celebrate the anniversary of the first ever Country Week carnival held in 1907.

To assist with the organisation for 2007, the WA Country Cricket Board is seeking funding assistance from Lottery West for research that will help document a written history of the event and is seeking a letter of support from rural local governments.

COMMENT

With Tammin’s background and history in cricket, the project warrants the Shire of Tammin’s support.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That a letter of support for the WA Country Cricket Board’s application to Lottery West for financial assistance for research be forwarded.

Simple Majority Required

MIN 117/06 MOTION – Moved Cr Stokes 2nd Cr Caffell

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.33
Subject:	Donnan Park
Location:	Tammin
Applicant:	Kellerberrin Tammin Football Club Inc
File Ref:	ASS-1158
Disclosure of Interest:	Nil
Date:	10 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence on behalf of the Football Ladies Committee that runs the canteen on match days and also the Tammin Women’s Hockey Club, KATS Football Club and Tammin Cricket Club in regard to the state of the facilities at Donnan Park.

The areas of greatest concern are the:

- kitchen/bar area; and
- changerooms

Maintenance items identified include:

Kitchen / Bar

- Floor floods via back door when it rains (needs weather strip on bottom of back door)
- Vinyl of kitchen floor is torn and worn in many places
- Old cupboard locks are broken
- Old chest fridge to be removed from bar area
- Hinges broken on back outside door area near bar area

Changerooms

- Some tiling needs replacing
- Shower plumbing needs attention
- Floor / carpet needs attention

Cleaning

- Kitchen & pavilion interior walls need a good scrub and paint
- Under bench tops and cupboards in kitchen and bar area and splashback area
- Window sill and skirtings
- Behind where chairs are stacked
- Photos and pictures on wall need dusting
- Shower tiling needs removal of built up scum and mildew
- Basin and toilet need removal of scum build-up

COMMENT

Many of these items were identified at the Properties Inspection and are being addressed. Not identified by the Clubs however are the management issues also identified at the Properties Inspection.

Whilst there is interest in the subject, it would seem a very appropriate time to have a joint clubs meeting to address all the issues.

The major difficulty is the limited availability of trades.

FINANCIAL IMPLICATIONS

Nominal – maintenance items.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil – but proposed.

STAFF RECOMMENDATION

That a meeting be convened between interested Councillors, the CEO and members of the Clubs to resolve the various issues.

Simple Majority Required

MIN 118/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.34
Subject:	Roads Inspection
Location:	Shire of Tammin
Applicant:	Council
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	12 April 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council resolved on 8 March 2006 (Min 44/06) to conduct a roads inspection on 19 April 2006.

COMMENT

From previous directions of Council, Councillor and ratepayer comments (including bus contractors) the following roads were listed for inspection:

- Ridley & Redmond Streets – storm water drainage (item 11.6 – 8/3/2006)
- Turon Rd – Culvert (Bungulla Creek Crossing) (Cr Leslie)
- Bungulla North Rd – culvert / floodway (2005/06 works program) (Cr Leslie)
- York Rd – adjacent to 2 dams (Cath Bell)
- Blakiston Rd – creek crossing midway – not trafficable in ute. Overgrown. (Scott Maitland, Wyalkatchem – 9638 1069)
- Tammin Wyalkatchem Rd – Mackin Creek Culvert (Cr Leslie)
- Tammin Wyalkatchem Rd / 11 Mile Rd – wheel ruts from vehicles when wet (Cath Bell)
- Barrack Road – Spoilt Grain (item 12.1.1 -8/3/2006)
- Barrack Road, Livesey Crossing – bitumen patching (Dustin McCreery – item 11.13 – 8/3/2006)
- Wyola North Rd – culvert (washed out) (Cr Leslie)
- Franklin Rd – southern half (bus driver)
- South Rd – northern half (bus driver)
- Kitto Rogers Rd – northern leg (bus driver)
- Cubbine Rd – full length (bus driver)

FINANCIAL IMPLICATIONS

As resolved by Council.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council consider any recommendations arising from the Roads Inspection.

Simple Majority Required

MIN 119/06 MOTION – Moved Cr 2nd Cr

That the notes from the Roads Inspection on 19 April 2006 be received.

CARRIED 6/0

1. **Donnan Park.** The CEO reported that the electrician had advised that the power cable to the eastern lights had failed and required replacement. Further that the electrician had recommended that the new cabling be extended to allow for the future provision of lighting (using the surplus towers on site).

General agreement that the new cabling be extended to provide for future lighting.

2. **Dam Spillway.** The CEO reported receiving complaints from both Cr Jefferies and Caffell regarding 5 small children being found in the dam compound (one in the water) on Easter Friday. Entrance appeared to have been gained via either of the two spillways which were not sealed. Parental supervision appeared to be another issue.

General agreement that improvements should be made to the fencing to seal the spillways, noting the issue of debris blocking any serious water movements.

3. **Turon Rd.** Culvert (Bungulla Creek Crossing) (Cr Leslie). Noted as some scouring both on upstream and downstream.

General agreement as requiring additional rock and cement slurry on upstream and downstream sides to prevent scouring.

4. **Bungulla North Rd.** Culvert / floodway (2005/06 works program) (Cr Leslie). Noted as being dry and able to be worked on (widened).

5. **Tremlett Rd.** Noted that 3 creek crossings require attention by the construction of floodways with the most serious being the most western crossing (on the north-south section of the road).

General agreement to be referred for further budgetary consideration.

6. **York Rd (Cath Bell).** 300m section west of Shaw Rd and around 50m adjacent to western dam requires gravel sheeting.

General agreement that sheeting be carried out when time permits.

7. **Eleven Mile Rd.** Wheel ruts (tram lignin) from vehicles when wet (Cath Bell). Noted as being suitable for grader training exercise. To improve the road, it would need to be lifted – requiring extensive quantities of gravel.

8. **Blakiston Rd.** Creek crossing midway – not trafficable in ute. Overgrown. (Scott Maitland, Wyalkatchem – 9638 1069). Query as to establish whether the road is in the Shire of Wyalkatchem or the Shire of Tammin. Noted as being suitable for a grader training exercise to address both the road's shape and verge pruning. One creek crossing requires both culvert pipes and floodway construction.

General agreement to be referred for further budgetary consideration.

9. **Tammin Wyalkatchem Rd.** Mackin Creek Culvert (Cr Leslie). Noted that the existing roadworks signage, flashing lights etc. needs removing and the guide posts reinstalled until such time as the site dries out and is able to be worked.

10. **Wyola North Rd.** Culvert scouring on both upstream and downstream. Noted as requiring rock fill and loose cement slurry to fill in scouring under cement slab. Table drain on south-east side to be relocated to prevent scouring adjacent to spillway slab.

General agreement that rock fill and loose cement slurry be used to fill in scouring under cement slab. Relocate table drain on south-east side to prevent scouring adjacent to spillway slab.

11. **Livesey North Rd.** Grader training works supported.

12. **Packham Rd.** Noted that when moving the graders from Livesey North Rd to Eleven Mile Rd, to give the corrugated sections a skim.
13. **Golf Links Rd/Doongin Peak Rd.** Chevron signing required at the intersection. Because of gateway, reflectors on the fence may be a suitable alternative.
14. **Barrack South Road.** Spoilt Grain (item 12.1.1 -8/3/2006). Issue considered to be a normal rural operation.
15. **Barrack Road** dead tree (Lisa McCreery). Noted as to be done when time permits and suitable equipment available (Specialised Tree Services suggested).
16. **Barrack Road.** Livesey Crossing bitumen patching (Dustin McCreery – item 11.13 – 8/3/2006). Noted as old highway with extreme potholes.

General agreement to prepare costing and seek contribution before further consideration.

17. **Franklin Rd.** Southern half (bus driver). Surface noted as being loose, otherwise O/K.
18. **Wyola South Rd.** Northern half (bus driver). Surface noted as being loose, otherwise O/K.

General agreement that no action be taken at this time of the year.

19. **Kitto Rogers Rd** Northern leg (bus driver). Surface noted as being loose, otherwise O/K.

General agreement that no action be taken at this time of the year.

20. **Cubbine Rd.** Full length (bus driver). Surface noted as being loose, otherwise O/K.

General agreement that no action be taken at this time of the year.

21. **Tammin South Rd.** Culvert north of Nelson Rd intersection suggested as requiring replacement (lifting) to prevent blocking. Inspection suggested that the culvert could not be lifted (no height available) and that the blockage was more likely being caused by the contour banks on the downstream side slowing down the water.

General agreement that no further action be taken.

22. **Goldfields Rd.** Section east of Tammin South Rd noted as being rough due to size of gravel stones in surface surface.

General agreement that no further action be taken.

23. **Goldfields Rd.** Suggested that an gravel reserve existed adjacent to the Telstra tower on the CALM reserve.

General agreement that application be made to CALM for access to the gravel when a specific project is proposed or suitable opportunity is presented.

24. **Ridley & Redmond Streets.** Storm water drainage (item 11.6 – 8/3/2006). Noted as being adequate (in comparison with alternative of spoon drain). Noted that pedestrian ramps over curb were missing.

General agreement that no action be taken in relation to the culvert and that a concrete slab be provided to create a pedestrian path over the curbing.

MIN 120/06 MOTION – Moved Cr Stokes 2nd Cr Greenwood

That with the exception of items 5 and 8, Council support the general agreement reached by those Councillors on the roads inspection as noted and that no action be taken in relation to culverts/floodways on Tremlett Rd and Blackiston Rd.

CARRIED 6/0

Agenda Reference:	11.35
Subject:	February 2006 Financial Management Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	20 April 2006
Author:	Liz McDonald, Finance Officer

BACKGROUND

Enclosed is the monthly report for the month of February 2006.

Direct Debit list for the month of February 2006:

Municipal Fund

01.02.2006	National On-line Fee for February 2006	\$56.47
01.02.2006	CBA Merchant Fee for January 2006	\$16.43
03.02.2006	CBA Pos Fee for January 2006	\$23.50
08.02.2006	Net Pay for F/E 08/02/2006	\$13,182.17
13.02.2006	Messages on Hold Rental 05/02/06 to 04/05/06	\$546.00
22.02.2006	Net Pay for F/E 22/02/2006	\$11,022.58
28.02.2006	Reserve Fund Bank Fees for February 2006	\$20.00
28.02.2006	Trust Fund Bank Fees for February 2006	\$48.80
28.02.2006	Municipal Fund Bank Fees for February 2006	\$79.10
28.02.2006	Lease Repayment for 120H Grader	\$3,822.00

Trust Fund

21.02.2006	Cancelled Receipt – Incorrect Amount	\$284.90
28.02.2006	Police Licensing Debits for February 2006	\$14,417.45

COMMENT

No capital purchases were made during the month of February 2006.

FINANCIAL IMPLICATIONS

Financial Management of 2005/2006 budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Regulation 34 of the Local Government (Financial Management) Amendment Regulations provides:

1. A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail –
 - a. Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - b. Budget estimates to the end of the month to which the statement relates;
 - c. Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - d. Material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - e. The net current assets at the end of the month to which the statement relates.
2. Each statement of financial activity is to be accompanied by documents containing –

- a. An explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - b. An explanation of each of the material variances referred to in sub regulation (1)(d); and
 - c. Such other supporting information as is considered relevant by the local government.
3. The information in a statement of financial activity may be shown –
 - a. According to nature and type classification;
 - b. By program; or
 - c. By business unit.
 4. A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be –
 - a. Presented to the council –
 - i. At the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - ii. If the statement is not prepared in time to present it to the meeting referred to in sub paragraph (i), to the next ordinary meeting of the council after that meeting; and
 - b. Recorded in the minutes of the meeting at which it is presented.
 5. Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.
 6. In this regulation –
 - “**committed assets**” means revenue unspent but set aside under the annual budget for a specific purpose;
 - “**restricted assets**” has the same meaning as in AAS 27.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That:

- Council approves the Monthly Financial Statements for the period ending 28 February 2006.
- the Direct Debit List be accepted for the month of February 2006.

Simple Majority Required

MIN 121/06 MOTION – Moved Cr Caffell 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.36
Subject:	February 2006 Cheque List
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	20 April 2006
Author:	Liz McDonald, Finance Officer

BACKGROUND

Accounts for Payment from 1 February 2006 to 28 February 2006

Municipal Fund

12790 – 12790	\$20.00
12791	TEST RUN
12792 – 12824	\$59,619.35
12825	TEST RUN
12826 – 12859	\$19,811.67
	\$79,451.02

COMMENT

During the month of February 2006 the Shire of Tammin made the following significant purchases:-

Be-Active Community Sport & Recreation Scheme Shire of Kellerberrin	Shire Contribution Reimbursements for Christmas Function / Health Scheme Contribution & other costs refer Cheque List	\$6,600.00 \$8,349.49
Tammin Bowling Club TESCA	Fourth Instalment - Contribution Financial Assistance - Donation	\$3,300.00 \$2,500.00
WA Local Govt Super Plan	Super Deductions f/e 25/01/06, 08/02/06 & 22/02/06	\$14,241.68
Water Corporation	Water Consumption from 06/09/05 to 05/01/06	\$11,443.05
Caterpillar Financial Aust	Repayment on Loan Agreement for 120H Grader	\$11,002.00
Lawn Doctor	Verti Drain Town Oval	\$1,870.00

FINANCIAL IMPLICATIONS

Shire of Tammin 2005/2006 Operating Budget

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the accounts submitted from 1 February 2006 to 28 February 2006 be accepted.

Simple Majority Required

MIN 122/06 MOTION – Moved Cr Caffell 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.37
Subject:	March 2006 Financial Management Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	20 April 2006
Author:	Liz McDonald, Finance Officer

BACKGROUND

Enclosed is the monthly report for the month of March 2006.

Direct Debit list for the month of March 2006:

Municipal Fund

01.03.2006	National On-line Fee for March 2006	\$54.74
01.03.2006	CBA Merchant Fee for February 2006	\$12.03
02.03.2006	Cancelled Receipt – Incorrect Amount	\$144.97
03.03.2006	CBA Pos Fee for February 2006	\$26.53
08.03.2006	Net Pay for F/E 08/03/2006	\$10,946.21
14.03.2006	Net Pay for F/E 10/03/2006 (Bob McMeeken's final pay)	\$2,649.87
22.03.2006	Net Pay for F/E 22/03/2006	\$11,685.09
27.03.2006	Lease Repayment for 120H Cat Grader	\$3,822.00
31.03.2006	Reserve Fund Bank Fees for March 2006	\$20.00
31.03.2006	Trust Fund Bank Fees for March 2006	\$51.80
31.03.2006	Municipal Fund Bank Fees for March 2006	\$81.50

Trust Fund

10.03.2006	Cancelled Receipt – Printer Error	\$749.75
23.03.2006	Cancelled Receipt – Printer Error	\$159.75
31.03.2006	Police Licensing Debits for March 2006	\$22,110.70

COMMENT

The following capital purchase was made during the month of March 2006.

Shire of Kellerberrin	\$1,925.00
Contract Building Services 19-23/12/2005 for Shed @ 20 Ridley Street	

FINANCIAL IMPLICATIONS

Financial Management of 2005/2006 budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Regulation 34 of the Local Government (Financial Management) Amendment Regulations provides:

1. A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail –
 - a. Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - b. Budget estimates to the end of the month to which the statement relates;
 - c. Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - d. Material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - e. The net current assets at the end of the month to which the statement relates.
2. Each statement of financial activity is to be accompanied by documents containing –
 - a. An explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - b. An explanation of each of the material variances referred to in sub regulation (1)(d); and
 - c. Such other supporting information as is considered relevant by the local government.
3. The information in a statement of financial activity may be shown –
 - a. According to nature and type classification;
 - b. By program; or
 - c. By business unit.
4. A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be –

- a. Presented to the council –
 - i. At the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - ii. If the statement is not prepared in time to present it to the meeting referred to in sub paragraph (i), to the next ordinary meeting of the council after that meeting;
 and
 - b. Recorded in the minutes of the meeting at which it is presented.
5. Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.
 6. In this regulation –
 - “**committed assets**” means revenue unspent but set aside under the annual budget for a specific purpose;
 - “**restricted assets**” has the same meaning as in AAS 27.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That:

- Council approves the Monthly Financial Statements for the period ending 31 March 2006.
- the Direct Debit List be accepted for the month of March 2006.

Simple Majority Required

MIN 123/06 MOTION – Moved Cr Wheeldon 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

Agenda Reference:	11.38
Subject:	March 2006 Cheque List
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	20 April 2006
Author:	Liz McDonald, Finance Officer

BACKGROUND

Accounts for Payment from 1 March 2006 to 31 March 2006

Municipal Fund

12860 – 12860	\$568.81
12861	TEST RUN
12862 – 12902	\$57,682.85
	\$58,251.66

Trust Fund

866 – 866	\$380.00
	\$380.00

COMMENT

During the month of March 2006 the Shire of Tammin made the following significant purchases:-

Motorcharge Limited	Fuel – February 2006	\$4,555.75
Shire of Kellerberrin	Contract Services Payments refer Cheque List	\$4,529.32
Tammin Bowling Club	Fifth & Final Instalment - Contribution	\$3,300.00
WA Local Govt Super Plan	Super Deductions f/e 08/03/06, 10/03/06 & 22/03/06	\$7,156.14
W.A. Treasury Corporation Deputy Commissioner of Taxation	Principal Repayment & Interest on Loans 73 & 76	\$14,378.04
Country Housing Authority	BAS for February 2006	\$5,823.00
	Principal Repayment & Interest on Loan 75	\$6,225.17

FINANCIAL IMPLICATIONS

Shire of Tammin 2005/2006 Operating Budget

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the accounts submitted from 1 March 2006 to 31 March 2006 be accepted.

Simple Majority Required

MIN 124/06 MOTION – Moved Cr Caffell 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 6/0

12. REPORTS OF OFFICERS

12.1 Chief Executive Officer's Report – For period up to 12 April 2006

12.1.1 Wireless Broadband

On 3 March 2006 the CEO met with Jeff Beale, Wheatbelt Development Commission, Mr Haydn Collins and Mr Paul Thompson. A site inspection of the Shire of Tammin's VHF repeater base on Tammin South Rd revealed a useable 20m height. Unfortunately, access to the shed (to view the arrangements) was prevented by lack of a useable key (this has subsequently been addressed).

12.1.2 Gravel

2 days private grader use has been provided to Mr Craig Gorfin in return for gravel royalties for gravel taken in history for Yorkrakine Rock Rd (75%) and Bungulla Rd (25%).

12.1.3 Crack Patching

On 7 March 2006 Tammin hosted a demonstration by Super Sealing on crack patching. The demonstration was attended by the Shires of Kellerberrin and Trayning.

12.1.4 Staff

Mr Terry Silver has been contracted to assist Staff to complete the roadworks program.

Mr Dennis Dale has been employed as a plant operator.

Mr Colin Harrison had been employed as a part time (21 hours per week over 3 days) general hand to assist in town maintenance.

12.1.5 District Promotion

A joint advertisement (through WE-ROC) has been arranged for the West Australian Wheatbelt supplement on 5 April 2006. The advertisement features a call to action (i.e. ring for a map) which provides the added advantage of giving an indication of how many people read the advertisement. The cost of the advertisement is \$1,800 (\$300 per Shire) as compared to \$700 to have the Shire of Tammin's crest included in the supplement.

12.1.6 Minor Plant & Equipment (ENG-30)

The Stihl post hole borer has been retrieved from the Kellerberrin workshop (in pieces) and sent to Eastern Hills Saws & Mower – who quoted a price of \$617 to repair. A new machine was purchased at a cost of \$1,050 (inc).

The Viking ride-on mower has been retrieved from the Kellerberrin workshop (not running) and sent to Eastern Hills Saws & Mower – who have undertaken to get the motor running, check it over (including transmission etc.) and provide further information in relation to re-wiring the safety switches (which have all been disconnected).

The 3PL post hole borer remains in Kellerberrin – in pieces. The rams are leaking badly, the main shaft is bent and the slip clutch is unserviceable. The state of the gear head is unknown. Wattleup Tractors have quoted parts at \$2,326 for the known repairs required. Labour costs would need to be added. A replacement unit is quoted at \$7,854 (inc.).

The insurance claim for the Dunlite (Honda) Power Generator stolen from the Doodlakine Tavern in January 2004 has been re-submitted.

12.1.7 Northam Saleyards Site

The Shire of Tammin's truck and trailer side tipper were used to complete the site works for the proposed Northam Saleyards.

12.1.8 Draft 2006/07 Budget

Councillors are reminded to provide early details of any projects to be included in the draft 2006/07 Budget to allow the item to be costed.

M.G. (Mick) Oliver
Chief Executive Officer

12.2 Manager, Development Services' Report

No report submitted

12.3 Community Development Officer's Report

12.3.1 Be-Active Meeting – 22 March 2006

I attended this meeting held at the Shire of Merredin Council Chambers. The purpose of the meeting was the Be-Active Coordinators annual performance appraisal. As Councillors would have seen in the Central and Eastern Wheatbelt Be-Active Coordinators Scheme Report, Tammin has been an active participant in the Be-Active programs. Rodney was commended for his commitment during the year. It was requested that Rodney supply monthly status reports, monthly calendar of events and quarterly newsletters.

12.3.2 Community Water Grants

The Shire has received notification from the Minister for the Environment and Heritage that the application to pump water from the Hunts Well bore to the tank at the oval for reticulation and to conduct a feasibility study on harvesting storm water from the town site has been successful. Confirmation of the project is being lodged at the moment and funds should be received in the next month.

12.3.3 International Women's Day – 9 March 2006

Local ladies were entertained with a very interesting presentation from Mary Nenke to coincide with International Women's Day. Mary inspired all with the history of their business and the ups and downs in trying to set up a business in rural W.A.

12.3.4 Tammin Art Prize

The Committee of the Tammin Art Prize has set the 4 November 2006 to host the 2006 Annual Art Prize. Given that this is the 20th Anniversary of the Art Prize the format has changed slightly to be held just on the Saturday. Western Power has been approached to sponsor this years event.

12.3.5 Tammin Youth Activity Centre

The Centre officially opened on Friday the 7 April 2006. We have now expended the funds received from Family and Children's Services and purchased a second hand pool table and accessories and badminton equipment. We had an excellent turnout with about 40 young people attending. Funds to host a free BBQ and drinks were made available from Department of Sport and Recreation through the Youth tobacco free day initiative. Janine Oliver – youth officer – who works with the Shires of Northam and York brought a bus with some of the young people she works with to Tammin for the occasion and facilitated setting the rules of use for the Centre. Audrey Foote has taken on the administrative role of the centre and has organised a roster of volunteers. The centre will initially be opened on Fridays between 5:30pm and 8:30pm. Audrey will make regular reports to Council on the activities at the Centre.

12.3.6 Anzac Day Function

Request has been made to the Shire to support the Anzac Day Service, as they have in the past, with setting up in Memorial Park and supplying a sausage sizzle after the service. The surplus sausages and bread left over from the Youth Centre opening have been frozen and these can be utilised for this event with no expense to Council. A letter has been written to the Tammin RSL secretary to confirm this contribution.

12.3.7 Magnificent Seven Performance

Weather was not too bad for this performance – a little chilly – unfortunately numbers were not as good as could have been hoped for and after some minor lighting hiccups the show went ahead very successfully. Tammin CWA provided catering and the Tammin Cricket Club ran a Licensed Bar. The mobile coffee van was in attendance and once again proved very popular.

12.3.8 Lotterywest – Gordon Reid Regional Performing Arts Grant

I have made an application for funding for \$14,000 through this grant process. These funds are made available for audience development strategies to encourage greater participation in performing arts and to increase attendance. If successful these funds will help to keep ticket prices lower at events and to develop a comprehensive marketing program.

12.3.9 Yorkrakine Rock – New toilet block

CALM has reached a formal agreement with the Wheatbelt Work Camp to pre-fabricate the new toilet for Yorkrakine Rock and to regularly maintain the toilet after its construction. Paul Blechynden, CALM District Manager, met with the CEO and myself on the 10 April 2006 and provided an overview of the toilet project and changes regarding the restructuring of the areas covered by CALM offices. Tammin will no longer be serviced out of the Merredin Office, but out of the new Northam Office which is currently being set up.

12.3.10 CDO Network Meeting

I attended this meeting in Goomalling on the 10 March 2006. A presentation was made regarding the Landmark forums and as always was a valuable tool in discussing what was happening in each of the towns, grants that are available and any Community Development that has been occurring within the respective towns.

Carol Crane
Community Development Officer

STAFF RECOMMENDATION

That Council receive the:

- Chief Executive Officers Report; and
- Community Development Officer Report.

Simple Majority Required

MIN 125/06 MOTION – Moved Cr Jefferies 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 6/0

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

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

14. CLOSURE OF MEETING

There being no further business the Chairman closed the meeting at 7.26pm.

NEXT MEETING DATES

Ordinary Council Meeting - Thursday, 18 May 2006.

Tabled before the Ordinary Council meeting on 18 May 2006.

CR B LESLIE, Chairman

COUNCILLORS INFORMATION BULLETIN – APRIL 2006

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

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IB 1 Status Report

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

Council Resolution	Officer	Action
<p>Operational Response Agreement Minute 33/05 – 13/4/2005 That the Shire of Tammin seeks the views of the Shire of Tammin Bushfire Brigade Group, the Chief Bush Fire Control Officer and Councils Local Government Insurers, prior to formal consideration and response to the proposed Operational Response Agreement as prepared and promoted by FESA.</p>	CEO	See item 11.7 – 20 April 2006.
<p>Resource Sharing Review Minute 41/05 – 13/4/2005 That President Leslie liaise with the CEO to appoint an Accountant to analyse and report on the financial situation of the Shire of Tammin in respect to Resource Sharing and present that report prior to May 2005 Agenda preparation.</p>	CEO President	It is understood that Mr Steven Goode has been appointed to report on the Resource Sharing however was unable to commence for some 6 months due to other commitments. This period has long since expired and Mr Peczka was following the matter up in mid March 2006.
<p>Fire Brigade Shed and Siren Tower Minute 87/05 – 15/6/2005 That Council agrees to relocate the Fire Brigade Shed and Siren Tower to Lot 5 Shields Street providing Council obtain ownership of the above property. Action: That Cr Leslie contact Mr Russell to hand land into the Shire.</p>	MCS	See item 11.30 – 20 April 2006.
<p>TransWA Avon Link Passenger Services & Timetable Resolution 5/10/2005 That a letter be written and forwarded to TransWA Perth Office, seeking a meeting in Perth, to discuss the continual concerns raised by Passengers, on unacceptable Timetabling set by TransWA, that is inconveniencing passengers utilizing the passenger service from the Country to Metropolitan and back to the Country.</p>	CEO	It is understood that this matter has either been resolved or expired.
<p>Local Government Property Local Law Minute 213/05 – 2/11/2005 That Council resolve to make a local law – Shire of Tammin Local Government Property Local Law.</p>	MDS	With Department of Local Government and Regional Development following advertising.
<p>Activities in Thoroughfares and Public Places and Trading Local Law Minute 214/05 – 2/11/2005 That Council resolve to make a local</p>	MDS	With Department of Local Government and Regional Development following advertising.

law – Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law.		
Fencing Local Law Minute 215/05 – 2/11/2005 Council resolve to make a local law – Shire of Tammin Fencing Local Law.	MDS	With Department of Local Government and Regional Development following advertising.
Cemetery Local Law Minute 216/05 – 2/11/2005 That Council resolve to make a local law – Shire of Tammin Cemetery Local Law.	MDS	With Department of Local Government and Regional Development following advertising.
Parking and Parking Facilities Local Law Minute 217/05 – 2/11/2005 That Council resolve to make a local law – Shire of Tammin Local Government Parking and Parking Facilities Local Law.	MDS	With Department of Local Government and Regional Development following advertising.
Native Ryme Syndicate Minute 231/05 – 7/12/2005 That the Shire of Tammin confirm a booking with Native Ryme Syndicate for 25 November 2006 for a quoted cost of \$800 + GST.	CDO	Booking requested, confirmation awaited.
Northam Regional Saleyards Project Minute 233/05 – 7/12/2005 1. That Council “participates” in providing an underwritten financial amount of \$50,000 towards to Northam Regional Saleyards Project. 2. That Council agree to execute an Agreement to identify commitment and contribution towards the Project subject to: a) Councils approval of the business plan and; b) acceptance of the legal agreement. Minute 10/06 – 8/2/2006 That: the Business Plan and draft Agreement be accepted; and • authority be given for the signing and affixing of the Common Seal to the Agreement.	CEO	Site works completed (with Shire of Tammin assistance). Project with the State Government seeking financial contribution to complete funding. Tenders called and found within Budget however full funding not available.
Youth Activity Centre Minute 237/05 – 7/12/2005 1. That the Shire of Tammin Administration investigates the cost of a Pool Table for the proposed development of a Youth Activity Centre, subject to: 1.1. If purchase price is less than \$1,611, Administration be authorized to purchase. 1.2. If Administration is unable to	CDO	Second hand pool table purchased and installed for opening of Youth Centre on 7 April 2006.

<p>source a Pool Table that meets the identified budget, Administration shall report back to the next Ordinary Council Meeting on the findings and provide further recommendations.</p> <p>1.3. 2005/2006 Budget be amended to allow an “out of budget” expense against general ledger account number 111.1.731.</p> <p>2. That the Table Tennis Table and the Pool Table (when purchased) be set up in the Town Hall and that the Shire of Tammin Administration contact the Be Active Coordinator Rod Thornton to request that either he or the Trainee, make time available on a regular basis to supervise youth activities in Tammin and that the Administration advertise for volunteers who would be interested in supervising youth activities on agreed times and roster.</p>		<p>Table Tennis Table installed for opening of Youth Centre on 7 April 2006.</p> <p>Ms Audrey Foote is to act as the key holder and co-ordinate activities for the Youth Centre.</p>
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<p>Emergency Services Building Minute 241/05 – 7/12/2005</p> <p>That the Shire of Tammin:</p> <ol style="list-style-type: none"> 1. will provide a sand pad and levelling of the site of the new Consolidated Emergency Services Building, waive the building licence fees and BCITF levy, and site supervision of the project. 2. will investigate effluent disposal systems and provide advice to FESA for the proposed new Consolidated Emergency Services building. 3. 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 MDS</p>	<p>FESA has appointed the Shire of Tammin to project manage the works.</p> <p>A quotation has been sought for the shed's supply and erection.</p>
<p>Donnan Park Reticulation Minute 250/05 – 7/12/2005</p> <p>That Administration obtains quotations for the design of an oval watering system (Donnan Park).</p>	<p>CEO</p>	<p>A request was made to Water Dynamics (Quinti & Co) in 2005 and whilst acknowledgment was made, a quote is still to be provided.</p>
<p>Sight Distance Hazard – Bamboo in Town Drain Line – West end Town Rail Crossing Item 11.4.11 – 7/12/2005</p> <p>Works instruction was issued for Staff to completely remove bamboo plantation on the east and west side of the Towns' Westnet Rail (formerly Westrail) crossing point. Further instruction has been issued to ascertain ownership of the major drain and the responsible organization/body for annual maintenance attention. At this stage ownership of the Drain appears to be with Westnet Rail as the owner of the Rail Reserve.</p>	<p>CEO</p>	
<p>Business Service Agreements Minute 24/06 – 8/2/2006</p> <p>That the Common Seal be affixed to the Business Service Agreements between the Shire of Kellerberrin and the Shire of Tammin.</p>	<p>CEO</p>	<p>Agreement copy received on 4 April 2006.</p>
<p>Sale of land for non-payment of rates Minute 34/06 – 8/3/2006</p> <p>That: The Shire of Tammin take formal possession of lots 31 & 32 Walston Street pursuant to section 6.64(1) of</p>	<p>CEO</p>	

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<p>the Local Government Act; formal notice be served on JI & KM Arnold at their last known addresses advising that the Shire of Tammin has taken possession of the land pursuant to section 6.64(2) of the Local Government Act; a caveat be lodged on the titles of the land to preclude dealings in respect of the land pursuant to section 6.64(3) of the Local Government Act; and Staff be instructed to take whatever administrative action necessary to sell the land for non-payment of rates pursuant to section 6.64(1)(b) of the Local Government Act.</p>		
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<p>Merredin Visitor Centre Community Representative Minute 35/06 – 8/3/2006</p> <p>That the CEO seek an interested community representative to be the Shire of Tammin delegate to the Merredin Visitor Centre.</p>	CEO	Issue advertised (late), no response yet.
<p>Banners in the Terrace Minute 41/06 – 8/3/2006</p> <p>That Banners in the Terrace Information be advertised and a closing date for expressions of interest be Friday, 12 April 2006 to allow inclusion in the April Ordinary Council meeting Agenda.</p>	CEO	Issue advertised (late), no response yet.
<p>WE-ROC Executive Officer Minute 47/06 – 8/3/2006</p> <p>That the Shire of Tammin support the employment of an Executive Officer by WE-ROC on the basis of a tiered contribution based on either Revenue, Area or Population of the member local governments commencing in 2006/2007.</p>	CEO	WE-ROC Executive Committee has indicated that whilst tiered contribution is supported, in this instance the issue is Governance where all member Councils have equal involvement therefore should share the cost equally.
<p>Land Disposal – 10 Ridley Street Minute 60/06 – 8/3/2006</p> <p>That the property at 10 Ridley Street be offered for sale at \$91,000 as is (the electrical appliances condition not being accepted) and the legal processes being complied with.</p>	CEO	Property sold to T & M Heyes and settlement has been completed.
<p>Audit Report Item 12.1.3 – 8/3/2006</p> <p>Council's policy is to revalue roads annually to ensure the carrying amount of each road asset is fairly stated at reporting date. The last time Council performed a revaluation on its roads was in 2002.</p> <p>The Auditor has recommended that the policy on revaluation of roads be changed to a more practical policy of once every three years. It is also recommended that Council have its roads revalued in the 2005/06 financial year.</p> <p>With the introduction of the new International Standards, there is a possibility of avoiding this revaluation.</p>	CEO	See item 11.19 – 20 April 2006.
<p>Education House Relocation Item IB 5 – March 2006</p> <p>The Department of Housing and Works has advised that the contract (96728/2005) for the relocation of the transportable house from Doodlakine to Tammin has not been let as no</p>	CEO	Further advice indicates that the Department has been unsuccessful and that GEHA will be requested to provide direction.

expressions of interest were received (on two occasions). The Department is hopeful that a contract will be able to be let in the near future.		
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IB 2 L McCreery – Tree Removal – Barrack Rd (ENG-34)

Correspondence advising of a dead tree on Barrack Rd, about 500 m west of Loc 563 Barrack Rd and seeking it's removal as soon as possible.

Further, indicating that large branches of the tree have fallen on the road and expressing concern that the whole tree, leaning toward the road, will fall. As this is the school bus route, the removal of the tree is sought.

Comment

The tree has been inspected and noted as being dead. The tree will be removed as soon as resources permit.

IB 3 WALGA – Issues Update No 08.06 (OLGOV-11)

Correspondence providing an update on issues including:
Local Government (Miscellaneous Provisions) Amendment Bill 2005
Innovative Uses of Broadband by Councils
2006 Roads Forum
3rd National Buying Green Conference
Local Government Honours
Crime Prevention Through Environmental Design
Cemeteries and Crematoria Association of WA AGM and Professional Development Day
ICE – In Case of Emergency
Lantana Don't Get Tangled Up In It

IB 4 WALGA – Issues Update No 10.06 (OLGOV-11)

Correspondence providing an update on issues including:
Local Government Appointments to Boards and Committees
State Community Violence Strategy
Review of the Residential Design Codes 2002
Proposed Increase to Health Act Fees and Charges
Main Roads Road Maintenance Contracts
Telstra Price Negotiation in Line Rental Costs
Local Government Planning for the Future Forum

IB 5 WALGA – Vacancies 02.06 (OLGOV-11)

Correspondence seeking expressions of interest to fill the following vacancies on State and Association Boards and Committees closing Friday 5 May 2006:
WA Local Government Grants Commission (05-035-02-0002)
Local Government Advisory Board (05-034-02-0001)
Needle and Syringe Strategy Working Party (05-026-02-00013)
WAPC / WALGA Network City Peak Liaison Committee (05-036-02-0001)
Economic Regulation Authority Consumer Consultative Committee (05-042-02-0001)

IB 6 Kellerberrin Tammin Local Emergency Management Advisory Committee (ORGE-05)

Correspondence forwarding the minutes of the Local Emergency Management Committee meeting held at Kellerberrin on 20 March 2006.

Comment

The purpose of the meeting was to commence to prepare a joint Kellerberrin Tammin Local Emergency Management Plan. The CEO was an apology.

IB 7 WALGA – Issues Update No 11.06 (OLGOV-11)

Correspondence providing an update on issues including:
Current Vacancies on Boards and Committees
Training Update
2006 Roads Forum

Advertising Feature
Elected Member/Senior Staff Changes
Tourism Forum – Contributing to Communities
Regional Community Culture Grants
Metropolitan Broadband Blackspots Program
Master Locksmiths Association Key System
WALIS Forum 2006

IB 8 WE-ROC (ORG-15)

An Executive meeting was held on 22 March 2006 at Westonia and attended by the CEO.

A presentation was made by Advant P/L on records/data management software – out of the Shire of Tammin's price range.

It was noted that the proposed Executive Officer employment was to be at equal cost to all local governments (as opposed to the Shire of Tammin's support based on pro-rata cost sharing) as being governance, it bought an equal voice to the table. However, the principle of pro-rata cost sharing for other projects was not lost.

Portfolios were reviewed with the CEO inheriting Transport, Sewerage Infill and Regional Refuse Services.

Agreement was given to contribute \$60/local government for the distribution of the Wheatbelt Central Map and Visitors Guide.

Other than Kellerberrin, there was full support for the Community Safety and Crime Prevention Plan with the Shire of Bruce Rock assuming the lead roll.

IB 9 Shire of Quairading – Restricted Burning Period (BUSH-14)

Correspondence advising of the extension of the restricted burning period until 13 April 2006 (together with the Easter break 14-18 April inclusive).

IB 10 Dept. of Health – Infill Sewerage (ENVH-18)

Correspondence seeking interest in the infill sewerage program.

Comment

Following the comments at the General Electors meeting and discussions with Councillors at the Properties Inspection, interest was expressed, noting Tammin's population, low lying, heavy soils, underground water, lot sizes and the existing sewerage ponds.

IB 11 South Tammin Sub- Catchment Group – Our Patch Submission (Reserve 20041)

A submission has been prepared by the Group and signed by the CEO for work on the Charles Gardiner Reserve to:

Re-fence parts of the Reserve to restrict grazing

Carry out pest control to protect flora and fauna within the Reserve and on adjacent land

Erect information signage, create parking and picnic area for the benefit of visiting school children and tourists.

Comment

Council received the deputation from the Group on 8 March 2006 and indicated support for the project.

IB 12 WALGA – Roadside Clearing (AGR-10)

Correspondence advising of the push to have Schedule 2 of the Land Clearing Regulations to become a permanent exemption.

IB 13 WALGA – Association Honours (OLGOV-03)

Correspondence advising that nominations for the 2006 WA Local Government Association Honours are open and would close on 12 May 2006.

There are five categories of awards within the 2006 Honours program. These include:
Local Government Medal – recognises outstanding achievement and significant contribution by elected members and officers to the Association and/or to Local Government. Available for nomination by State Councillors.

Life Membership – recognises the long and outstanding service of elected members and officers to the Association and/or to Local Government. Available for nomination by State Councillors, Zones and Member Local Governments.

Certificate of Appreciation – recognises personal commitment, eminent service and contribution to the Association. Available for nomination by State Councillors and Zones.

Long and Loyal Service Award – previously known as the Meritorious Service Award, this Honour recognises elected members who have provided long service of a high degree as an executive member of the Association for 8 or more years, or as an elected member for 12 or more years. Available for nomination by State Councillors, Zones and Member Local Governments.

Distinguished Service Award – recognises elected members who have provided distinguished service to the community through their Local Government. Available for nomination by State Council Members, Zones and Member Local Governments.

IB 14 WALGA – Public Library Framework (OSGOV-04)

Correspondence providing an update from the Joint Advisory Committee which has been established to implement the Public Library Framework Agreement and inviting comment.

IB 15 WALGA – Building Surveyors (BUILD-06)

Correspondence providing an update on the Local Government Miscellaneous Provisions Amendment Bill 2005, which essentially originated from the Local Government Miscellaneous Provisions Bill 2003, which was to provide for regulation of qualifications to be held by building surveyors exercising delegated powers to approve building licenses.

IB 16 Hon Max Trenorden – Education (OSGOV-25)

Correspondence providing an update on his discussions with the Director of Education and the Catholic Schools Commission regarding a combined upper school for the Avon.

IB 17 WALGA – Issues Update No 09.06 (OLGOV-11)

Correspondence providing an update on issues including:
State Infrastructure Strategy
Purchasing Network
Strategic Road Funding
Buying Green Conference
Residential Building Sustainability Seminar
Cultural Planning Services
Three Springs Centenary Celebrations
Community Partnership Scoping
Planning For Active Living Workshop
2006 Heritage Council Award

IB 18 WALGA – Heritage Loan Scheme Review (HIST-01)

Correspondence providing an update of the Scheme following the expiration of the MOA between WALGA, the Heritage Council of WA and the StateWest Credit Society and seeking a response to the following alternatives:

Question: Do you support a name change for the Heritage Loan Scheme?

Answer: Yes we support the name change to one of the four options below (please tick your preference)

Heritage Loan Subsidy Scheme

Heritage Support Scheme

Heritage Subsidy Scheme

Heritage Interest Subsidy Scheme

Or

Answer: No, we wish the scheme to retain the name Heritage Loan Scheme.

Question: Do you support the findings from the review of the Heritage Loan Scheme?

Answer. Yes, we support the resolution of the Heritage Loan Scheme Governing Board to develop a loan scheme independent of a single finance institution and the presentation of this to the State Council

Or

Answer: No, we do not support the resolution of the Heritage Loan Scheme Governing Board to develop a loan scheme independent of a single finance institution and the presentation of this to the State Council

Any Further comments:

IB 19 Productivity Commission – Freight Costs

Correspondence advising of a review (10 months) on the *Economic Costs of Freight Infrastructure and Efficient Approaches to Transport Pricing* and seeking submissions.

IB 20 Celebrate WA – 2006 Citizen Of the Year (PUB-04)

Correspondence seeking nominations of worthy individuals and service organisations for the 2006 Western Australian citizen of the Year Awards – to be announced on 1 June 2006. Nominations close on 20 April 2006.

Award categories are:

Arts, Culture & Entertainment;

Community Service;

The Governor's Award for Regional Development;

Industry & Commerce;

The Professions;

Sport; Youth Arts;

Youth; and

The Gold Swan Award for voluntary service organisations.

IB 21 Ray Hadlow – Rate Comparison Report (FIN-06)

Correspondence offering a comparison report which details the land rates and charges levied by all 144 local governments in 2005/06 at a cost of \$115.50 (inc.).

IB 22 WALGA – Residential Design Codes (TPLAN-02)

Correspondence advising that the WA Planning Commission is seeking comment on proposed changes to the Residential Design Codes 2002 (R-Codes). Comment is required by 23 June 2006.

IB 23 WALGA – Review of Pesticide Legislation & Policy

Correspondence advising that the Health Department is conducting a review of pesticide legislation and policy in WA. A range of crop damage issues appear to be the primary motivation for the review although it will provide a significant opportunity to better regulate the impact of pesticides on human health and environment.

IB 24 Shire of Kellerberrin – Business Services Agreement (ADM-26)

Correspondence advising of the resignation of Mr Ian Kent, Grounds Curator / Gardener, effective as at 10 March 2006. The position is being advertised.

Comment

The Business Services Agreement (Parks and Gardens) covers this position.

IB 25 WALGA – Business Systems (OLGOV-03)

Correspondence advising that the Association has extended its Preferred Supplier arrangements to the area of Council Business Systems to provide appropriately scaled solutions for small and medium sized local governments.

The arrangements allow for the legislative tender requirements to be by-passed.

The 3 preferred suppliers are:

IT Vision

Civica

Technology One

Comment

As discussed with Councillors on 30 January 2006 the Shire of Tammin is to convert it's accounting system from AccuTerm to MYOB. A solution for rating is still being explored.

The balance of the WE-ROC local governments are exploring the IT Vision solution.

IB 26 Common Seal

The Common Seal of the Shire of Tammin was affixed to the following documents:

Transfer of land – 10 Ridley Street

BroadbandNet P/L – Hunts Well Tower license agreement for access.

IB 27 LGMA Central Wheatbelt Branch (OLGOV-00)

Meeting held in Mukinbudin on 31 March 2006 and attended by the CEO.

Relevant issues to Tammin included a proposed professional development conference next year together with discussions on the proposed amendments to the Local Government Act.

Next meeting is proposed for 28 July 2006 in Nungarin.

IB 28 Sale 10 Ridley St (ASS-460)

Following Council's decision on 8 March 2006 (Min 60/06) to dispose of 10 Ridley Street, the property was valued by Edward Mogrige Valuations (York) at \$89,500 (insurance valuation of \$155,000).

The proposed sale was advertised in the West Australian on 17 March 2006 and on the Shire of Tammin's Notice Board in accordance with Section 3.58 of the Local Government Act.

No submissions were received.

Accordingly, Sharon Stivey Settlements have been instructed to proceed to settlement.

Approval was given for the purchasers – Tom and Margaret Heyes, to move into the property on 3 April 2006.

IB 29 FR Rodda & Co – Lot 11 Station Rd (ASS-31)

Correspondence seeking the signing of a further Form 1A for the WA Planning Commission to commence the subdivision process of lot 11 Station Rd (dam site) and noting that whilst the process commenced following instruction in November 2004 to undertake the survey inaction and errors has dragged the process out to now.

Comment

A further request was made to Mr Carter and the signed Form 1A has now been forwarded to FR Rodda & Co for lodgement.

IB 30 Quartermaine Rd (ENG-34)

Following on-site discussions with Mr Peter Ralston on 7 April 2006 regarding overgrown vegetation and limited vehicle passing sites, agreement was made to utilise a bulldozer to re-clear road verges on sections of Quartermaine Rd in conjunction with fence line clearing being carried out by Mr Ralston.

IB 31 Yorkrakine Hall Committee (Inc.) (ASS-1091)

On 9 April 2006 the CEO met with the Committee followed by a social BBQ. Issues discussed included:

Rural addresses and localities

Oval reserve

Old Water Corporation dam

Yorkrakine history collection

Yorkrakine Centenary celebrations (2008)

Yorkrakine gym

IB 32 CALM - Yorkrakine Rock Toilets

On 10 April 2006 Mr Paul Blechynden, CALM Merredin District Manager briefed the CEO and CDO on the proposal to replace the old toilet at the Rock.

IB 33 Be-Active & Recreation Management Committee (SPREC-04)

Correspondence forwarding minutes of the meeting held in Merredin on 22 March 2006.

The Shire of Tammin was represented by Mrs Crane.

IB 34 Tammin Town Beautification Committee (OFGL-08)

Notes from the meeting held on 4 April 2006 have been received. The Notes cover the following points:

After hearing that Tidy Towns competition is from August to July, members agreed they start this year and join tidy towns next year.

All agreed to do painting of machinery, main street tables & gazebo in Heritage Park.

Members to concentrate on Donnan Street, Booth Street to Donnan Park & gardens opposite Post Office are to be replanted.

Most essential that "put out your rubbish" twice a year was necessary with the Shire to pick up all garbage from cars to garden trees etc.

Entice people to tidy their properties, even start prizes for gardens etc.

Paint up litter bins with attractive colours.

Whole town needs bright colour with paint.

A notice was drawn up to advise of a busy bee starting at Frearson Park at 1.00pm on Easter Monday.

Would be willing to plant garden at CEO's Residence.

IB 35 WALGA – Issues Update No 13.06 (OLGOV-11)

Correspondence providing an update on issues including:

Meeting with National Party Leader

Appointments to Boards and Committees

Training Update

Laptop Special

Grants Directory

Local Government Road Safety Awards

Local Government Week Keynote Speaker

IB 36 WALGA – Annual General Meeting (OLGOV-00)

Correspondence advising that the Meeting will be held on Sunday 6 August 2006 during Local Government Week at the Burswood Convention Centre and that the closing date for motions is 16 June 2006.

IB 37 WALGA – Sustainable Asset Management (OLGOV-01)

Correspondence advising that a training module has being developed for both Officers and Members titled Module 15 – Sustainable Asset Management and that the module is being offered at various sites around the State.