

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 17 August 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 L. Caffell	Deputy President (Presiding Person)
Cr M. Greenwood	Member
Cr S. Jefferies	Member
Cr R. Stokes	Member
Cr M. Wheeldon	Member

Mr M. Oliver Chief Executive Officer

Visitors

Ms Sandy Trent (prior to commencement of meeting)

Apologies

Cr B. Leslie President

Leave of Absence

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. FINANCIAL INTEREST

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 27 July 2006

MIN 216/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the minutes of the Ordinary Council meeting held on 27 July 2006 be confirmed as a true and correct record.

CARRIED 5/0

MIN 217/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That in relevant to Item 11.2 – 27 July 2006, the Minister for Lands be indemnified in relation to Regulation 9 of the Land Administration Act. Further, that the CEO provide a Statutory Declaration indicating that there are no known undeclared interests over Lot 121 Reserve 8789.

CARRIED 5/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

9.1 Cunderdin Hospital

Item 14.5 – 27 July 2006 refers.

Ms Sandy Trent is to attend at 1.30pm to brief Councillors on the proposal to set up a District (Meckering, Cunderdin and Tammin) Health Advisory Committee.

MIN 218/06 MOTION – Moved Cr Stokes 2nd Cr Greenwood

That Ms Trent be supported in convening a public meeting on Wednesday 13 September 2006 at 9.30am in the Tammin Lesser Hall to advise the community on the proposal to form a Local Health Advisory Group and to seek Tammin representatives to serve on the Group.

CARRIED 5/0

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 Local Government Week

Attended by Crs Leslie, Caffell and Greenwood together with the CEO – at different times.

The Shire of Tammin's motion that WALGA:

- lobby the Minister for Education, and the Department for the continuation of Landcare and environmental education within the Education Department; and
- the retention and funding of the Tammin Alcoa Landcare Education Centre as a major deliverer of education for students and in-service courses for teachers from both metropolitan and rural areas.

was carried.

The Systemic Sustainability Study Report was released. The Report, commissioned by WALGA identified 83 Councils as financially unsustainable from their current own source revenue and an infrastructure backlog of \$1.75 billion. The study panel will now conduct a three-month consultation period prior to making recommendations.

An issue picked up from the stands was funding for the installation of a re-broadcaster for SBS TV and radio. Grant funding (75% of cost) for projects up to \$25,000 is available. Under this arrangement, the maximum cost would be \$6,250. Equipment costs were in the order of \$10,000. As such, the cost was more likely to be around \$3,300 (inc).

11. AGENDA ITEMS

Agenda Reference:	11.1
Subject:	June 2006 Private Works Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	ENG-33
Disclosure of Interest:	Nil
Date:	25 July 2006
Author:	Liz McDonald, Finance Officer

BACKGROUND

A comparison of Operating Expenditure and Revenue on the Private Works undertaken during the 2005/2006 financial year has resulted in the following losses.

	Expenditure	Revenue	Loss
Put up signs at Yorkrakine Rock on 05/07/05	\$123.59	\$117.00	\$6.59
1 load of creek sand	\$289.90	\$70.00	\$149.90
1 load of white sand	\$122.27	\$70.00	\$52.27
Fuel	\$95.05	\$0.00	\$95.05
Loader hire to remove truck from Walston St	\$137.86	\$120.00	\$17.86
Grader hire to grade at CBH entrance	\$124.15	\$90.00	\$34.15
1 load of gravel	\$63.37	\$50.00	\$13.37

½ load of sand	\$160.69	\$37.50	\$123.19
1 load of sand	\$92.94	\$0.00	\$92.94
2 loads of yellow sand	\$242.95	\$150.00	\$92.95
Loader bucket of white sand	\$23.24	\$22.73	\$0.51
1 load of white sand	\$107.19	\$70.00	\$37.19
1 load of white sand	\$107.18	\$70.00	\$37.18
Deliver chairs and tables	\$35.32	\$35.00	\$0.32

In addition, the following expenditure has not been charged out:

- Shire of Northam – proposed Saleyards site \$7,600.37
- FESA – New fire shed (works in progress) \$1,625.49

COMMENT

An analysis of the works indicates that the fees and charges appear to be generally recovering costs – however from time to time, there has been issues with timesheets resulting in apparent excessive expenditure. The issue has been discussed with all Staff in an endeavour to address the situation.

The cost of the works at the Northam proposed Saleyards site will become a regional donation if the Saleyards do not proceed. However, if they proceed, the costs will count towards the Shire of Tammin's equity.

The cost of the works at the new FESA fire shed will be recovered from FESA in 2006/07.

FINANCIAL IMPLICATIONS

2006/07 Fees and Charges

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the information be received and noted.

Simple Majority Required

MIN 219/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.2
Subject:	Trust Fund Balances
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	27 July 2006
Author:	Liz McDonald, Finance Officer

BACKGROUND

A reconciliation of the Trust Fund has revealed a number of long standing issues that require attention.

COMMENT

Nomination deposits of \$400.00 have been carried forward from 1999. The unknown balance should be cleared.

Housing bonds of \$2,096.00 have been carried forward and the break-up is un-reconcilable. A further \$1,720.00 exists and is detailed. The unknown balance should be cleared.

\$64.57 is unallocated in the DPI Agency collections balance and should be cleared.

\$500.00 Tamma Village bonds is unknown – and dates back to pre-1999.

\$2,900.00 for old TALEC booking bonds – needs to be cleared.

\$88.61 was collected for the Builders Registration Board – but not remitted. The source of the funds is unknown. The balance should be cleared.

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 the following balances be transferred from Trust to Municipal:

- Nomination deposits \$400.00
- Housing bonds \$2,096.00
- DPI Agency collections \$64.57
- Tamma Village bonds \$500.00
- TALEC booking bonds \$2,900.00
- Builders Registration Board \$88.61

Simple Majority Required

MIN 220/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.3
Subject:	Tammin Town Hall
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	ASS-1063
Disclosure of Interest:	Nil
Date:	8 August 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.2 – 27 July 2006

BACKGROUND

Following concern regarding the musty smell in the Tammin Town Hall and significant warping of the floor boards, a small hole was dug under the floor man-hole. This located the water table approximately 300mm below the surface. This level is not dissimilar to that in the bore holes located in the gardens in front of the Hall.

Over the past couple of months, this water table has slowly subsided.

Mr Tom Applegate divined several streams apparently running south-north underneath the Hall.

It is proposed to locate those streams with bores and endeavour to alter the water table by pumping.

Two test holes were drilled between the Tammin Town Hall and Kadjininy Kep to a depth of approximately 1.2m on 1 July 2006. Both came up dry.

COMMENT

Further drilling is planned utilising Mr Fred Bremner from Beverley.

FINANCIAL IMPLICATIONS

Minimal for drilling however unknown depending on drilling results.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That further information be provided to Council as it comes to hand.

Simple Majority Required

MIN 221/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.4
Subject:	Firebreak Order
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	BUSH-02
Disclosure of Interest:	Nil
Date:	10 July 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.12 – 27 July 2006 refers.

BACKGROUND

It is appropriate that Council adopt the Firebreak Order for the 2006/07 bushfire season to allow the information to be included in the rate envelope.

COMMENT

No reference can be found of Council's consideration of this issue in 2005.

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

The Notice, which was issued with the 2005/06 rate notices, has been reformatted and included into a new style notice, together with contact details of fire officers.

The draft Notice reads:

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

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

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

- Ploughing
- Cultivating
- Scarifying
- Burning
- Chemical Spraying

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

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

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

All firebreaks must be prepared on or before the 1 November 2006 (or within 14 days of you becoming the owner or occupier should this be after that date) and maintained clear of inflammable material up to and including the 1 day of April 2007.

Other issues which Council may wish to address in the Firebreak Order are:

- Mobile Fire Fighting Units - Throughout the above mentioned period during the conduct of the harvest of grain and seed an operational mobile fire fighting unit, self propelled or with towing vehicle, of minimum 450 Litre capacity must be in close proximity to the harvest activities at all times.
- Ploughing of roadsides in the Shire of Tammin is prohibited. Burning on roadsides is only permitted outside the prohibited and restricted burning period and only in heaped piles - no strip burning.

- Camp fires within the Shire of Tammin during the restricted and prohibited burning period are prohibited except between the hours of 6pm and 11pm and subject to the fire being extinguished by midnight.
- Pursuant to the powers contained in Section 27 of the Bush Fires Act, the operation of a tractor towing a harvester or a self propelled harvester (including a straw baler), without a operational fire extinguisher as defined by the Act, is prohibited during the restricted and prohibited burning periods.
- Pursuant to the powers contained in Regulation 39 a fire extinguisher together with a container of at least 450 Litres of water is to be provided at the site of chaff cutting operations.

Council resolved that the issue lay on the table until this meeting to allow clarification in relation to the minimum water capacity of mobile fire tenders.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Liaison between the CEO and the Chief Bushfire Control Officer.

STAFF RECOMMENDATION

That the wording of draft Firebreak Order, together with the other issues noted, be adopted.
Simple Majority Required

MIN 222/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.5
Subject:	Harvest Mass Management Scheme
Location:	Shire of Tammin
Applicant:	CBH
File Ref:	AGR-07
Disclosure of Interest:	Nil
Date:	28 July 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising that the CBH Group is introducing the Harvest Mass Management Scheme for harvest this year and inviting the Shire of Tammin to be involved.

The Scheme is a system designed by CBH to help alleviate the problem of overloaded grain trucks in order to make roads safer and to reduce damage to road pavements. It also aims to assist all members of the grain supply chain to meet their future obligations under the soon to be introduced *Chain of Responsibility* model legislation.

This harvest all grain growers and transporters delivering to CBH will need their vehicles to be registered in the Scheme in order to deliver to CBH. As part of the Scheme they will receive the benefit of an Extra Mass Tolerance and a Non-Compliance Limit.

Under the Scheme rules, if deliveries are overloaded when presented at a CBH weighbridge, there will be two available options to remedy the overload. The first will be to adjust the load off CBH premises and re-present the corrected load for delivery. The second will be to forfeit the overloaded amount of grain to the Scheme.

Under the Grain Forfeiture option, CBH will convert the forfeited tonnes to dollars post harvest and then distribute those funds to participating Shires for use in their road maintenance programs. Destination of the funds will be determined by the production location of the grain forfeited, but only if that Shire has nominated to participate in the Scheme. Participation is confirmed by execution of the appropriate Memorandum of Understanding.

COMMENT

The scheme has been much debated at local government forums with doubts being raised regarding the scheme's legality. However, CBH is pushing ahead.

FINANCIAL IMPLICATIONS

Unknown benefit.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Memorandum of Understanding with CBH dealing with the Harvest Mass Management Scheme for 2006 be signed.

Simple Majority Required

MIN 223/06 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That the issue lay on the table pending further advice from WALGA being received.

CARRIED 5/0

Agenda Reference:	11.6
Subject:	Avon Catchment Council Ballot
Location:	Avon Catchment
Applicant:	Avon Catchment Council
File Ref:	AGR-14
Disclosure of Interest:	Nil
Date:	29 July 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Due to 5 nominations being received for 2 vacancies, a ballot is being conducted to fill the vacancy for Community Board members.

The nominations received are:

- Michael Davis (Toodyay)
- Brian English (Pingelly)
- Wayne Clark (Toodyay)
- Brian Webb (Northam)
- Stan Malinowski (Northam)

COMMENT

Voting papers are required in Northam by 7 September 2006.

FINANCIAL IMPLICATIONS

Nil

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 224/06 MOTION – Moved Cr Jefferies 2nd Cr Stokes

That the CEO complete the Ballot Paper.

CARRIED 5/0

Agenda Reference:	11.7
Subject:	Financial Support
Location:	Kellerberrin
Applicant:	Kellerberrin & Districts Agricultural Society Inc
File Ref:	ORGL-18
Disclosure of Interest:	Nil
Date:	1 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence seeking a donation of \$50 for the purchase of prizes for an Iron Man competition as part of the Annual Show on 23 September 2006.

COMMENT

The Show is an annual district event and is relevant to Tammin.

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 of \$50 for a donation to the Kellerberrin and Districts Agricultural Society Inc be included in the draft 2006/07 Budget (account E041065).

Simple Majority Required

MIN 225/06 MOTION – Moved Cr Wheeldon 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.8
Subject:	Land Zoning
Location:	Lot 3 – 6 Barrack Road
Applicant:	A D Trembath
File Ref:	ASS-436
Disclosure of Interest:	Nil
Date:	2 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Mr Trembath has entered into agreement for the purchase of lot 3 (6 Barrack Rd) however the agreement has not been completed and the ownership remains in Avon District Professionals. A central issue to the finalisation of the agreement is the zoning and land use of the site.

Mr Trembath seeks for the zoning of the site to be changed to industrial to allow it to be used as a road train and transport depot.

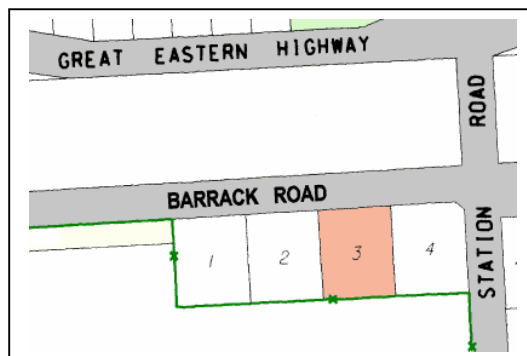
Council resolved on 5 November 2003 that:

- Mr Trembath be requested to prepare a formal submission to Council regarding the use of lot 3 Barrack Road; and
- as part of the Town Planning Scheme Review, Council consider rezoning Barrack Road to industrial.

COMMENT

A variety of other correspondence exists on the file, the most recent being 29 June 2004 making reference to correspondence dated 26 August 2003 as being the over-riding relevant letter. Unfortunately, there is no correspondence dated 26 August 2003 on file.

The central issue appears to be use rights (zoning and non-conforming).



Under the Shire of Tammin Town Planning Scheme No 1, the land is zoned Residential (R12.5). Table 1 of the Scheme provides approved uses of the different Zones.

'P' means that the use is permitted by the Scheme.

'AA' means that the use is not permitted unless the Council has granted planning approval.

'SA' means that the use is not permitted unless the Council has granted planning approval after giving notice in accordance with Clause 6.3.

'IP' means a use that is not permitted unless such use is incidental to the predominant use as decided and approved by Council.

'X' means a use that is not permitted by the Scheme.

The Scheme is due for review in November 2006.

ZONING AND USE CLASSES

Use Classes	Residential	Town Centre	Light Industry	Rural	Special Site
Abattoir	X	X	X	X	SA
Aged or Dependent Persons Homes	AA	AA	X	AA	
Ancillary Accommodation	AA	AA	SA	AA	
Caretakers Dwelling	AA	AA	AA	AA	
Civic Building	AA	AA	AA	AA	
Club Premises	SA	AA	SA	AA	
Consulting Rooms	SA	AA	SA	AA	
Education Establishment	AA	AA	SA	AA	
Feed Lot	X	X	X	A	
Fuel Depot	X	X	SA	AA	
Grouped Dwelling	AA	AA	X	AA	
Home Occupation	AA	AA	SA	AA	
Hotel	X	AA	SA	SA	
Industry — Cottage	SA	SA	AA	AA	
Industry — Extractive	X	X	X	SA	
Industry — General	X	X	SA	SA	
Industry — Light	X	X	P	AA	
Industry — Noxious	X	X	SA	SA	
Industry — Rural	X	SA	SA	AA	
Industry — Service	X	SA	AA	AA	
Intensive Agriculture	X	X	SA	AA	
Local Shop	X	P	SA	AA	
Motel	X	AA	SA	SA	
Motor Vehicle Repair	X	SA	AA	AA	
Office	SA	P	AA	AA	
Piggery	X	X	X	AA	
Plant Nursery	SA	AA	AA	AA	
Poultry Farm	X	X	X	AA	
Public Recreation	AA	AA	AA	AA	
Public Utility	AA	AA	AA	AA	
Residential Building	AA	AA	SA	AA	
Restaurant	SA	AA	SA	AA	
Restricted Premises	X	SA	SA	X	
Rural Pursuit	X	SA	SA	AA	
Service Station	X	SA	SA	SA	
Shop	X	P	AA	AA	
Single House	P	AA	SA	P	
Take-Away-Food Outlet	X	AA	SA	AA	
Tavern	X	AA	SA	AA	
Transport Depot	X	SA	AA	AA	
Veterinary Hospital	SA	AA	AA	AA	

The Register of Non-Conforming Uses, required by Clause 7.7, does not exist.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

The Shire of Tammin Town Planning Scheme 1 provides in relation to:

Clause 7.1 – Non-Conforming Use Rights

- a) Except as otherwise provided in this Scheme, no provision of the Scheme shall be deemed to prevent:
- b) The continued use of any land or building for the purpose for which it was being lawfully used at the Gazettal date of the Scheme; or
- c) The carrying out of any development thereon for which, immediately prior to that time, an approval or approvals, lawfully required to authorise the development to be carried out, were duly obtained and are current; or
- d) The continued display of advertisements which were lawfully erected, placed or displayed prior to the approval of this Scheme.

Clause 7.2 – Extension Of Non-Conform Use

A person shall not alter or extend a non-conforming use or erect, alter or extend a building used in conjunction with a non-conforming use without first having applied for and obtained the planning approval of the council under the Scheme and unless in conformity with any other provisions and requirements contained in the scheme.

Clause 7.3 – Change Of Non-Conforming Use

Notwithstanding anything contained in the Zoning Table, the council may grant its planning approval to the change of use of any land from a nonconforming use to another non-conforming use if the proposed use is, in the opinion of the council, less detrimental to the amenity of the locality than the original non-conforming use and is, in the opinion of the council, closer to the intended purposes of the zone or reserve.

Clause 7.4 – Discontinuance Of Non-Conforming Use

When a con-conforming use of any land or buildings has been discontinued for a period of six months or more such land or building shall not thereafter be used otherwise than in conformity with the provisions of the Scheme.

7.5 – Termination Of A Non-Conforming Use

The council may effect the discontinuance of a non-conforming use by the purchase of the affected property, or by the payment of compensation to the owner or the occupier or to both the owner and the occupier of that property, and may enter into an agreement with the owner for that purpose.

7.6 – Destruction Of Non-Conforming Use Buildings

When a building used for a non-conforming use is destroyed to 75% or more of its value, the land on which the building is built shall not thereafter be used otherwise than in conformity with the Scheme, and the buildings shall not be repaired or rebuilt, altered or added to for the purpose of being used for a non-conforming use or in a manner not permitted by the Scheme, except with the planning approval of the council.

7.7 – Register Of Non-Conforming Uses

- (a) The council shall keep a register of non-conforming uses at the offices of the council which shall be made available for public inspection during office hours.
- (b) A person who wishes the council to record that a non-conforming use exists may submit to the council in writing full details of the nature, location and extent of the non-conforming use claimed.
- (c) Where the council is satisfied that a non-conforming use exists, it shall record details of the non-conforming use on the register.
- (d) A non-conforming use does not cease to exist if it is not registered on the Register.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provides direction.

Simple Majority Required

MIN 226/06 MOTION – Moved Cr Jefferies 2nd Cr Stokes

That Staff write to the owners (plus Mr Trembath) of lots 1-4 in Barrack Rd advising of the current zoning and seeking their interest in the sale of the properties and also their interest in having the land re-zoned to light industry.

CARRIED 5/0

Agenda Reference:	11.9
Subject:	Council Chamber Chairs
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	ADM-21
Disclosure of Interest:	Nil
Date:	7 August 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.5 – 27 July 2006 refers.

BACKGROUND

Discussion between regarding the upgrade or replacement of the 7 chairs in the Chamber has occurred for many months (prior to January 2006).

Council resolved (Res 198/06) in July 2006 that Councillors take time to inspect the chairs at Office Works during Local Government Week and if consensus is reached, a purchase of 10 chairs be made.

COMMENT

Councillors who inspected the chairs were not happy with the quality of the chairs.

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 provision be included in the draft 2006/07 Budget for the recovering and repair of the existing 7 chairs.

Simple Majority Required

Councillors made the material selection of *Warrick Classic Jacquards, Concord Aubergine*.

MIN 227/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.10
Subject:	Waste & Recycle 2006 Conference
Location:	Esplanade Hotel, Fremantle
Applicant:	WALGA
File Ref:	ENVH-15
Disclosure of Interest:	Nil
Date:	7 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising that the Conference is to be held at the Esplanade Hotel, Fremantle between 19 – 22 September 2006.

The theme of the Conference is *Crisis? What Crisis? Are we fiddling while Rome burns?*

The Conference is hosted by WALGA, the Department of Environment and Conservation (DEC) and the Waste Management Association of Australia (WMAA).

Early Bird Registration is \$650 (inc).

COMMENT

The Shire of Tammin has previously been represented at this Conference.

Is there an interested Councillor.

FINANCIAL IMPLICATIONS

Provision 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 an interested Councillor attend the Waste & Recycle 2006 Conference.

Simple Majority Required

The CEO tabled information regarding the Alternative Waste Workshop to be held in Northam on 12 September 2006.

MIN 228/06 MOTION – Moved Cr Jefferies 2nd Cr Wheeldon

That an interested Councillor and the CEO attend the Waste & Recycle 2006 Conference and/or the Alternative Waste Workshop.

CARRIED 5/0

MIN 229/06 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the CEO arrange an inspection of the Tammin Refuse Site at 10am on 21 September 2006 (prior to the September Ordinary Council meeting).

CARRIED 5/0

Agenda Reference:	11.11
Subject:	Great Eastern Country Zone WALGA
Location:	Wyalkatchem
Applicant:	Zone Secretary
File Ref:	ORG-02
Disclosure of Interest:	Nil
Date:	7 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising that the next Six Monthly Ordinary Meeting of the Zone will be held at the Recreation Pavilion, Wyalkatchem on Friday, 22 September 2006 commencing at 9.30am.

Agenda items close on Monday, 4 September 2006.

COMMENT

Delegates are required.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council appoint two delegates to attend, together with the CEO, the Great Eastern Country Zone WALGA meeting on 22 September 2006.

Simple Majority Required

MIN 230/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That Crs Caffell and Greenwood be appointed delegates to attend, together with the CEO, the Great Eastern Country Zone WALGA meeting on 22 September 2006.

CARRIED 5/0

Agenda Reference:	11.12
Subject:	Environmental Health Officer / Building Surveyor
Location:	Shire of Tammin
Applicant:	Shire of Northam
File Ref:	ENVH-00
Disclosure of Interest:	Nil
Date:	8 August 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.13 – 20 April 2006 (resolution 89/06) refers.

BACKGROUND

Following Mr Mitchell's resignation effective 14 April 2006 and the meeting of the Central Wheatbelt Health Scheme on 27 June 2006, which accepted the Shire of Tammin's withdrawal from the Scheme, a request was made to the Shire of Northam to provide the Shire of Tammin with services.

The Shire of Northam is offering it's service on an hourly and travel basis – with the processing of building applications being effected in return for the building application fee.

The Shire of Northam's Officers are Mr Phil Steven, Environmental Health Officer and Mr Jim Riddle, Building Surveyor.

COMMENT

The service proposed will primarily be a remote based telephone service with infrequent visits as required and the remote processing of building applications.

Day to day information requirements will be handled by Tammin Staff.

An information brochure on building has been developed which addresses typical questions of proponents.

FINANCIAL IMPLICATIONS

The total cost will depend on the level of activity – however the hourly cost and travel costs are reasonable. 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 the Department of Health be requested to confirm the appointment of Mr Phil Steven as Environmental Health Officer for the Shire of Tammin and that Mr Jim Riddle be appointed Building Surveyor for the Shire of Tammin.

Simple Majority Required

MIN 231/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 5/0

Agenda Reference:	11.13
Subject:	Kadjininy Kep - Leak in Pond
Location:	Tammin
Applicant:	Shire of Tammin
File Ref:	AGR-19
Disclosure of Interest:	Nil
Date:	9 August 2006
Author:	Carol Crane, Community Development Officer

PREVIOUS REFERENCE

Item 11.15 – 27 July 2006 refers.

BACKGROUND

The back pond at Kadjininy Kep has been leaking for the past eight weeks. The amount of water evident from the leak had been progressively increasing. Contact was made with AVP Constructions and photographs sent to them of the problem. AVP sent one of their staff members to take a look at the pond and advise on the problem.

A sealant was applied in an endeavour to address the problem. The slowing of water loss has been achieved however the problem remains.

There are a significant number of hairline cracks across the floor of the ponds. The joint adjacent to where the leak is evident has moved at some time – creating a significant *ledge*. It is understood that the ponds leaked at the same place when they were first filled.

To rectify the problem AVP has recommended that the ponds be emptied repairs be made and the ponds be resealed.

AVP were invited to provide a quotation to re-seal the ponds and have responded indicating they could not support re-using the same pool paint to coat the pools but rather recommend a flexible water proof coating such as Super Flex. If the ponds are repainted in the pool paint it is probable that the same problem will re-occur in a year or two.

Further, the Super Flex coating would not be compatible with the pool paint and will need to be sand blasted off. The cost to coat the ponds with Super Flex would be \$31,500 – excluding the sand blasting.

The pools were originally painted with Nu-Look Epoxy Pool Paint Black (148L) together with Nu Look Epoxy Pool Paint Thinner (20L) which was supplied by WA Vinyl Systems

COMMENT

There is obviously a technical issue here – raising the question as to why the pool paint was used in the first place.

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 Council provides direction.

Simple Majority Required

The CEO reported that the leak in the pond had ceased – apparently following (although some time later) the repairs by AVP.

MIN 232/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the issue lay on the table.

CARRIED 5/0

Agenda Reference:	11.14
Subject:	2006/07 Fees & Charges
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	7 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

It is appropriate that Council gives consideration to fees and charges for 2006/07.

The 2005/06 Fees and Charges are:

	2005/06	GST Y/N
GENERAL PURPOSE INCOME		
Rate Enquiry Fee (including orders & requisitions)	20.00	Y
GOVERNANCE		
Electoral rolls	10.00	Y
Owners and Occupiers rolls	10.00	Y
Freedom of Information Application (FOI) fee	30.00	Y
Internal review of FOI determination	10.00	Y
LAW, ORDER AND PUBLIC SAFETY – Fire Prevention		
Sale of maps	10.00	Y
LAW, ORDER AND PUBLIC SAFETY – Animal Control		
Impounding fee	20.00	N
Release fee (including feeding fee)	50.00	N
Dog destruction	20.00	N
Dog Registrations (as per the Second Schedule of the Dog Regulations)		
Dogs kept on owners premises		
Unsterilised – 1 Year	30.00	N
Unsterilised – 3 Years	75.00	N
Sterilised – 1 Year	10.00	N
Sterilised – 3 Years	18.00	N
Dogs used for droving (working dogs)		
Unsterilised – 1 Year	7.50	N
Unsterilised – 3 Years	18.75	N
Sterilised – 1 Year	2.50	N
Sterilised – 3 Years	4.50	N

Dogs owned by Pensioners	Unsterilised – 1 Year	15.00	N
	Unsterilised – 3 Years	37.50	N
	Sterilised – 1 Year	5.00	N
	Sterilised – 3 Years	9.00	N
Animal Traps	Security deposit	30.00	Y
	Hire fee – weekly (minimum)	5.00	Y

HEALTH – Preventative Services – Health Administration & Inspection

Septic Tank Application Fees			
Application fee		92.00	N
Fee for the grant of a permit to use an apparatus (including all inspections)		92.00	N
Health Department of WA application fee	with a local government report	35.00	N
	without a local government report	110.00	N
Local government report fee		92.00	N
Installation of first tank		95.00	N
For each major fixture above 1		12.00	N
Alterations/additions to drainage plans		50.00	N
Registered Premises			
Street stalls/vendors/hawkers – one off registration fee		180.00	N

HOUSING

Employee housing (all housing types)		50.00/week	N
Private housing – weekly 2 bedroom type & duplex		70.00/week	N
Private housing – weekly 3 bedroom type		90.00/week	N
Private housing – weekly 4 bedroom type		100.00/week	N
Aged Units		50.00/week	N
Bond (as per Tenancies Act)		4 weeks rental	N
Water consumption		tenants to pay	
Electricity consumption		tenants to pay	

COMMUNITY AMENITIES – Sanitation Household Refuse

Commercial rate (putrescible)		25.00/m ³	Y
Trucks		10.00/m ³	Y
Grain disposal		10.00/m ³	
Car bodies		20.00	Y
Car bodies collected from Tammin Townsite		Free	
Truck/Plant bodies		150.00	Y
Truck/Plant bodies collected from Tammin Townsite		Free	
Passenger car tyres		5.00	Y
Light truck tyres		10.00	Y
Farm machinery/plant tyres		P.O.A	
Asbestos waste (commercial)		100.00/m ³	Y
Asbestos waste (residential <1m ³)		85.00/m ³	Y
Single axle trailer load (car towed)		15.00	Y
Tandem axle trailer load (car towed)		25.00	Y
Car boot waste – minimum fee		6.00	Y
Special burial including animal, fibreglass etc		50.00/ m ³	Y
Large volumes > 30m ³		(by negotiation)	Y
Undefined Waste – at direction of contractor		50.00/m ³	Y

COMMUNITY AMENITIES – Other Community Amenities

Photocopying A4/Foolsap – single sided	0.20	Y
Photocopying A4/Foolsap – double sided	0.25	Y
Photocopying A3 – single sided	0.35	Y
Photocopying A3 – double sided	0.40	Y
Tammin Tabloid	subsidised rate as determined by Council	
Facsimile receiving	0.50 per page	Y
Facsimile transmitting	1.50 first page	Y
Facsimile transmitting each page thereafter	1.00	Y
Spiral binding	1.00 each	Y
Laminating A4/A3	\$3 each	Y
Rental – Cooina – lot 15 Donnan St	\$20/week	N
Rental – R & J Brooks – pt lots 12 & 19 Donnan Street	\$10/week	N

Cemetery Fees*Form of Grant of Right of Burial for Land*

2.4 metres x 1.2 metres where directed by Council	20.00	Y
Land 2.4 metres x 2.4 metres where directed by Council	35.00	Y
Land 2.4 metres x 3.6 metres where directed by Council	50.00	Y
Land 2.4 metres x 1.2 metres selected by applicant	20.00	Y
Land 2.4 metres x 2.4 metres selected by applicant	35.00	Y
Land 2.4 metres x 3.6 metres selected by applicant	50.00	Y

Interment in all Ground

Grave 1.8 metres deep	150.00	Y
Any child under 12 years in grave 1.8 metres deep	150.00	Y
Any stillborn child	150.00	Y
If graves are required to be sunk deeper than 1.8 metres, the following additional charges shall be payable:		
For an additional 300 millimetres	50.00	Y
For second additional 300 millimetres	60.00	Y
For third additional 300 millimetres	75.00	Y
...and so on in proportion for each additional 300 millimetres		

Re-opening any grave

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

Extra charges

Interment without due notice (all graves)	75.00	Y
Internment not in usual hours Monday – Friday	70.00	Y
Weekends and Public Holidays	150.00	Y
For late arrival at cemetery gates of funeral	50.00	Y
Fee for exhumation (additional charges)	500.00	Y
Re-opening grave for exhumation	500.00	Y
Re-opening grave for exhumation of child under 12 years of age	500.00	Y
Re-internment in new grave after exhumation	150.00	Y
Re-internment in new grave after exhumation of child under 12	150.00	Y

Miscellaneous Charges

Registration of Transfer of Right of Burial	10.00	Y
For copy of Right of Burial	10.00	Y
For grave no. plate	15.00	Y

Special Permit fee for a single internment	30.00	Y
Grave reservation fee	15.00	Y
Making a search in register	10.00	Y
Permission to erect a headstone	25.00	Y
Permission to erect kerbing	25.00	Y
Permission to erect monument	50.00	Y
Permission to erect name plate	25.00	Y

Niche Wall

Cost for Council to inter ashes and place plaque	50.00	Y
Cost if internment is not performed by Council	20.00	Y

Community Bus Hire

All Groups	0.50 per km + fuel	Y
Seniors	0.25 per km + fuel	Y
Cleaning if bus condition is found unsatisfactory. At cost if applicable		

RECREATION AND CULTURE - Halls

Hire of Town Hall	50.00	Y
Hire of Lesser Hall	25.00	Y
Hire of Hall kitchen only	25.00	Y
Hire by Landcare Lesser Hall/Kitchen	20.00	Y
Rehearsal	5.00 per hour	Y
Hire of individual tables	2.50 per table per day	Y
Hire of chairs (ten stack each) (minimum ten)	2.50 per stack	Y
White tablecloth per roll	35.00	Y
Red tablecloth per roll	45.00	Y
Cloth per table	5.00	Y

RECREATION AND CULTURE – Other Recreation & Sport

Hire of Donnan Park - Hall & Kitchen	50.00	Y
Camping at Donnan Park	50.00 + 5.00 per person	Y
Camping Bond	200.00	Y
Donnan Park – Sporting bodies booking fee only	10.00	Y
Kadjininy Kep – Hire of Facility - Non Profit Groups	100.00	Y
Kadjininy Kep – Hire of Facility - Private Groups – Profit	200.00	Y
(With all hire of the facility (other than camping) it will become closed to the general public)		
Charge for Community Groups wishing to fundraise at Shire run events		
Licensed Bar	100.00	Y
Food Stalls	30.00	Y

Bonds (When Hiring Halls, Donnan Park and Kadjininy Kep)

Weddings	100.00	N
Cabarets	300.00	N
Dinners	100.00	N
Meetings	20.00	N
21st with liquor	200.00	N
21st without liquor	100.00	N
New Years Eve	300.00	N
Conventions	50.00	N
Dance Club	20.00	N
Dances/Socials	50.00	N
Concert - with alcohol	200.00	N
Concert – without alcohol	100.00	N
Christenings	20.00	N
Funeral/Wake	20.00	N
Seminar/Course	20.00	N
Fundraiser with Speaker	100.00	N
Quiz Nights	100.00	N
Sports Windups/Presentations	200.00	N

Birthday party (adults – liquor)	200.00	N
Birthday party (adults – without liquor)	100.00	N
Birthday party (child)	50.00	N
Other	20.00	N
Crockery	50.00	N
Glasses	50.00	N

Note 1: Rehearsals and decorating may take place free of charge up to 24 hours prior to the time hired unless facility is booked. Any other rehearsals are charged at the set rate.

Note 2: Hirers are responsible for setting up, repacking chairs and cleaning. Excess cleaning is chargeable to the hirer. Cleaning is the responsibility of the hirer.

Note 3: Tammin Primary School – 50% of cost.

Note 4: A bond not exceeding \$300.00 must be charged to all hirers based on the above.

Annual Rentals

Tammin Cricket Club	440.00	Y
Kellerberrin/Tammin Football Club	462.50	Y
Tammin Hockey Club	200.00	Y
Tammin School	100.00	Y

Oval

Commercial Organisations other than District Public Bodies (plus charges for buildings used)	85.00	Y
Circus – With Power	100.00	Y
Circus – Without Power	50.00	Y
Deposit	100.00	N

Master Keys (Donnan Park)

Sporting Bodies / Community Groups - deposit	50.00	N
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RECREATION & CULTURE – Library

Lost and/or damaged item	5.00 processing fee + actual replacement/repair cost	Y
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TRANSPORT – Traffic Control

Local Authority Number Plates	130.00	N
Removal of abandoned vehicles	60.00	Y

ECONOMIC SERVICES - Saleyards

Saleyards fees (per head)	0.25	Y
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ECONOMIC SERVICES – Other Economic Services

Standpipe Water Charges All users	per kilolitre cost price + 10% administration	Y
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OTHER PROPERTY & SERVICES – Private Works

Charge out Rates (per hour)	Normal	Time & Half	Double Time	
Wages – Outside Staff	35.00	45.00	60.00	Y
Wages – Supervisor	45.00	60.00	80.00	Y
Plant Hire Charges (per hour)				
Grader	95.00	110.00	130.00	Y
Loader	85.00	100.00	115.00	Y
Truck (6 wheeler)	75.00	90.00	105.00	Y
Truck Combo	110.00	135.00	150.00	Y
S P Roller	65.00	80.00	95.00	Y
Cherry picker	40.00	55.00	70.00	Y
3380 Tractor	40.00	55.00	70.00	Y
Broom/Slasher/Mowers	40.00	55.00	70.00	Y
Utilities	60.00	75.00	90.00	Y

Materials Charge

Sand per load (yellow/white/soil)	70.00	Y
Gravel per load	70.00	Y
Blue metal (per tonne)	40.00	Y
Metal dust (per tonne)	35.00	Y
All in one (per tonne)	35.00	Y
Mulch (Trailer Load Pick-up)	20.00	Y
Mulch (Truck Load Delivered)	60.00	Y

COMMENT

Council reviewed plant operation costs (and subsequently plant hire rates) before adopting the fees and charges for 2005/06.

The cost of Spiral Binding would appear to be too low.

Labour and plant hire rates should not be loaded for overtime rates. Whilst there is an additional direct cost for wages, there is no additional cost for overheads. Effectively, the two items cancel out.

FINANCIAL IMPLICATIONS

2006/2007 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 6.16 of the Local Government Act provides that:

- (1) a local government may impose (by absolute majority) and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.
- (2) A fee or charge may be imposed for the following
 - a. Providing the use of, or allowing admission to, any property or facility wholly or partly owned, controlled, managed or maintained by the local government
 - b. Supplying a service or carrying out work at the request of a person
 - c. Subject to section 5.94, providing information from local government records;
 - d. Receiving an application for approval, granting an approval, making an inspection and issuing a licence, permit, authorization or certificate;
 - e. Supplying goods;
 - f. Such other service as may be prescribed.
- (3) Fees and charges are to be imposed when adopting the annual budget but may be –
 - a. Imposed (by absolute majority) during a financial year; and
 - b. Amended (by absolute majority) from time to time during a financial year.

Section 6.17 further provides:

- (1) In determining the amount of a fee or charge for a service or for goods a local government is required to take into consideration the following factors –
 - (a) The cost to the local government of providing the service or goods;
 - (b) The importance of the service or goods to the community; and
 - (c) The price at which the service or goods could be provided by an alternative provider.
- (2) A high fee or charge or additional fee or charge may be imposed for an expedited service or supply of goods if it is requested that the service or goods be provided urgently.
- (3) The basis for determining a fee or charge is not to be limited to the cost of providing the service or goods other than a service –
 - a. Under section 5.96;
 - b. Under section 6.16 (2) (d); or
 - c. Prescribed under section 6.16 (2) (f), where the regulation prescribing the service also specifies that such a limit is to apply to the fee or charge for the service
- (4) Regulations may –
 - a. Prohibit the imposition of a fee or charge in prescribed circumstances; or
 - b. Limit the amount of a fee or charge in prescribed circumstances.

STAFF RECOMMENDATION

That:

- Spiral binding cost be set at \$5;
- Overtime labour rates be removed;
- No change be made to the balance of the 2005/06 fees.

Absolute Majority Required

Cr Caffell declared an interest in the housing rents, due to her employee occupying a property, and left the Chamber at 3.57pm.

Cr Jefferies nominated Cr Stokes to Chair the meeting. There being no further nominations, the CEO declared Cr Stokes elected and Cr Stokes assumed the Chair.

MIN 223/06 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That rents be increased as follows:

Private housing – weekly 2 bedroom type & duplex	80.00/week	N
Private housing – weekly 3 bedroom type	100.00/week	N
Private housing – weekly 4 bedroom type	110.00/week	N

CARRIED BY AN ABSOLUTE MAJORITY 4/0

Cr Caffell entered the Chamber at 4.02pm and assumed the Chair.

MIN 234/06 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That:

- Spiral binding cost be set at \$5;
- Overtime labour rates be removed (flowing onto the Plant Hire Charges including labour);
- Hire of Halls, Donnan Park and Kadjininy Kep be changed to

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

(where "local" refers to Shire of Tammin residents and electors)
- No change be made to the balance of the 2005/06 fees.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

Agenda Reference:	11.15
Subject:	2006/07 Budget Rating Parameters
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	8 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council can offer to their ratepayers the option to pay their rates by 4 equal, or nearly equal, instalments or such other method of payment by instalments as is set in Council's Budget. The first instalment of any instalment plan becomes due and payable on the same date those rates paid by a single payment become due and payable. Council is still able to offer incentives and discounts to ratepayers who pay their rates in full early (by the first instalment date). Instalments options of 2 or 4 were offered in 2005/06.

Council is able to charge an interest and administration charge to offset the loss of investment opportunity and the cost of new administrative requirements. This is not to be confused with penalty interest, which can be applied to any instalment not paid by the due date. The maximum rate of interest is 6.5%.

Interest on late payments will accrue 3 months after the date of issue of the rate notice if no election is made to pay by instalments. Where an election has been made to pay by instalments, interest will accrue from the day after an instalment is due and payable until the day before the instalment is paid but will apply only to the amount of the overdue instalment. The maximum rate of interest is 11%. 11% was set in 2005/06.

Council is able to charge the full or partial cost of the administration related to instalment plans without intent to profit from the administration charges adopted. \$5 per instalment was set in 2005/06.

Payment by instalments is not available if, at the date for payment of the first instalment, there is arrears.

Payment by instalments is not available if the total current rate amount is less than \$200.

Council is able to grant a discount or other incentive for the early payment of rates. 5% was allowed in 2005/06.

FINANCIAL IMPLICATIONS

2006/2007 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 6.45 of the Local Government Act provides that:

- (1) a rate or service charge ordinarily payable to a local government by a single payment but the person liable for the payment of a rate or service charge may elect to make that payment to a local government, subject to subsection (3), by –
 - (a) 4 equal or nearly equal instalments; or
 - (b) such other method of payment by instalments as is set forth in the local government's annual budget.
- (2) Where, during a financial year, a rate notice is given after a re-assessment of rates under section 6.40 the person to whom the notice is give may pay the rate or service charge –
 - (a) By a single payment; or
 - (b) By such instalments as are remaining under subsection (1) (a) or (b) for the remainder of that financial year.
- (3) A local government may impose an additional charge (including an amount by way of interest) where payment of a rate or service charge is made by instalments and that additional charge is, for the purpose of its recovery, taken to be a rate or service charge, as the case requires, that is due and payable.
- (4) Regulations may –
 - (a) Provide for the manner of making an election to pay by instalments under subsection (1) or (2);
 - (b) Prescribe circumstances in which payments may or may not be by instalments;
 - (c) Prohibit or regulate any matters relating to payments by instalments;
 - (d) Provide for the time when, and manner in which, instalments are to be paid;
 - (e) Prescribe the maximum amount (including the maximum interest component) which may be imposed under subsection (3) by way of an additional charge; and
 - (f) Provide for any other matter relating to the payment of rates or service charges.

Section 6.46 of the Local Government Act provides that subject to the *Rates and Charges (Rebates and Deferrals) Act*, a local government may, when imposing a rate or service charge, resolve (by absolute majority) to grant a discount or other incentive for the early payment of any rate or service charge.

Regulation 59 of the Local Government (Financial Management) Regulations provides that payment may not be made by instalments if the total amount shown in the rate notice as being payable to the local government for rates, service charges or minimum payments, other than amounts remaining unpaid from a previous financial year, is less than \$200.

Regulation 64 of the Local Government (Financial Management) Regulations provides that:

- (1) The due date for payment of the first instalment is to be the date a rate or service charge is due and payable if the payment is to be by a single payment.
- (2) When adopting its annual budget the local government is to determine, in accordance with the Act, the due date for payment of instalments after the first instalment.
- (3) In respect of the 4 instalment option referred to in section 6.45(1)(a), if the local government does not determine the due date for payment of instalments after the first instalment in accordance with subregulation (2) the due date of each of those instalments is at intervals of 3 months from the due date of the first instalment.

Regulation 68 of the Local Government (Financial Management) Regulations provides that the maximum rate of interest to be imposed under section 6.45(3) is prescribed as 5.5%.

STAFF RECOMMENDATION

That for the 2006/2007 budget, rate payment options be:

- Option A One Payment due 35 days from issue of the rate notice with 5% discount; or
- Option B If the sum of the rate levy plus ESL levy is greater than \$200, four equal instalments due 35 days, 95 days, 155 days and 214 days from the issue of the rate notice with interest of 5.5% and a \$10 administration charge per instalment. Further, rubbish charge to be included in the instalment without interest or penalty interest.

and that late payment penalty interest be levied at 11%.

Absolute majority required

That the early payment of rates competition be offered to ratepayers for early payment of rates within 35 days and that the draw be conducted at the Council meeting following the close of the competition.

Simple majority required

MIN 235/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the Staff Recommendations be adopted.

CARRIED 5/0

Agenda Reference:	11.16
Subject:	2006/07 Budget
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-04
Disclosure of Interest:	Nil
Date:	8 August 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council is to adopt a Budget each financial year prior to 31 August 2006 (unless the Minister provides otherwise).

It is anticipated that a draft Budget for 2006/07 will be available for consideration at the meeting.

FINANCIAL IMPLICATIONS

2006/2007 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 6.2 of the Local Government Act provides that:

- (1) Not later than 31 August in each financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the next following 30 June.
- (2) In The preparation of the annual budget the local government is to have regard to the contents of the plan for principal activities accepted by a local government under section 5.58 and to prepare a detailed estimate for the current year of –
 - a. the expenditure by the local government;
 - b. the revenue and income, independent of general rates, of the local government; and
 - c. the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
- (3) For the purposes of subsections (2) (a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.
- (4) The annual budget is to incorporate –
 - a. Particulars of the estimated expenditure proposed to be incurred by the local government
 - b. Detailed information relating to the rates and service charges which will apply to land within the district including –
 - i the amount it is estimated will be yielded by the general rate; and
 - ii the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;
 - c. the fees and charges proposed to be imposed by the local government;
 - d. the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
 - e. details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
 - f. particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - g. such other matters as are prescribed
- (5) Regulations may provide for –
 - a. The form of the annual budget;
 - b. The contents of the annual budget; and
 - c. The information to be contained in or to accompany the annual budget.

STAFF RECOMMENDATIONS

That a Rubbish Removal Service Charge of \$115 be adopted with:

- 50% discount to entitled pensioners and the Tammin CWA
- no charge being raised against Shire of Tammin properties, the Tammin Bowling Club and the Tammin Golf Club.

Absolute Majority Required

MIN 236/06 MOTION – Moved Cr Greenwood 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

That the Gross Rental Valuations of \$286,010 and Unimproved Valuations of \$32,249,600 be adopted for the 2006/07 Budget.

Simple Majority Required

MIN 23706 MOTION – Moved Cr Wheeldon 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 5/0

That pursuant regulation 23 of the Local Government (Financial Management) Regulations, for the 2006/07 Budget, the:

- GRV Rate in the Dollar be set at XXXX cents;
- UV Rate in the Dollar be set at XXXX cents; and
- minimum rate per assessment be set at \$XXXX.

Absolute Majority Required

MIN 238/06 MOTION – Moved Cr Jefferies 2nd Cr Greenwood

That pursuant regulation 23 of the Local Government (Financial Management) Regulations, for the 2006/07 Budget, the:

- GRV Rate in the Dollar be set at 13.2392 cents;
- UV Rate in the Dollar be set at 1.5576 cents; and
- minimum rate per assessment be set at \$140.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

That the following properties be exempt from rates:

- Assessment 347 – Lots 33 & 34 Walston Street – Tammin CWA
- Assessment 1064 – Lot 153 Station Rd – Tammin Bowling Club
- Assessment XX – Reserve 21156 Yorkrakine Rd – Tammin Golf Club

Simple Majority Required

MIN 239/06 MOTION – Moved Cr Stokes 2nd Cr Jefferies

That the Staff Recommendation be adopted.

CARRIED 5/0

That the draft 2006/2007 Budget be adopted.

Simple Majority Required

MIN 240/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the draft 2006/2007 Budget, with the following amendments:

Account		
A168000	Land Purchase (Observatory Site)	\$10,000
E045410	Administration Office Building Mtce – shades/carport	\$15,000
E081005	Aged Units – bathrooms	\$10,000
E111005	Tammin Hall – Report	\$2,000
I113040	Ground Lease rentals - income reduction	\$463
E113015	Donnan Park Oval – reticulation	\$30,000
E113035	Kadjininy Kep – Non-return valve	\$500
E113035	Kadjininy Kep/Memorial Park – Pathways	\$4,000
E122060	Street lighting – Station Rd	\$1,000
E122060	Street lighting – Gt Eastern Hwy	\$20,000
E122055	Roadworks – contractors for Mackin Creek, bitumen, tree pruning	\$100,000

be adopted.

CARRIED 5/0

That in accordance with section 34(5) of the Local Government (Financial Management) Regulations 1996 a variance percentage of 10% or \$2,000 be adopted for reporting material variances.

Simple Majority Required

MIN 241/06 MOTION – Moved Cr Wheeldon 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 5/0

12. REPORTS OF OFFICERS – For period up to 9 August 2006

12.1 Chief Executive Officer's Report

12.1.1 Asset Register

Significant work has been carried out on the Asset Register reconciliation.

12.1.2 Road Maintenance

Both graders have been kept working carrying out maintenance grading on bus routes whilst sufficient moisture exists – and gravel sheeting at other times.

Whilst the machines have kept moving, Staff have also rotated in the machines to improve experience.

12.1.3 Staff

Mrs Charmaine Thomson has taken on the task of updating the archiving of Shire records, with the first priority to review those held in the bio box to make room for those currently being stored in the Chamber.

Mrs Lisa Mackin has been employed to assist in the introduction of the Quicken accounting system and also to provide relief for Ms Liz McDonald whilst she takes leave.

Mr Graeme Button is currently nearing completion of 8 weeks long service leave.

M.G. (Mick) Oliver
Chief Executive Officer

12.2 Community Development Officer's Report

12.2.1 Lotterywest – Gordon Reid Regional Performing Arts Grant

The Shire of Tammin has been successful in their application for funds for Regional Audience Development. These funds are provided to “encourage greater participation in performing arts and to increase attendance at regional performing centres”. The \$13,881 can be used to reduce ticket prices, provide transport from other towns, pre show functions, marketing (print, radio and TV).

12.2.2 Community Water Grants – Road show

The Avon Catchment Council hosted an information session on Tuesday the 8 August 2006 for the next round of Community Water Grant funding at Cunderdin. This opportunity was used to provide feedback from the process of the previous round and to discuss applications for the 2006 round. The Shire of Tammin will be applying for funds to reticulate the town oval and to install tanks for storage.

12.2.3 Barking Gecko – Hidden Dragon performance

Approximately 100 people attended this terrific performance by Barking Gecko. Thanks are extended to the Tammin Seniors for providing afternoon tea at the Bowling Club for the cast of the show.

12.2.4 Community Playground

The final acquittal and report has been submitted to Lotterywest to complete this project.

12.2.5 Anzac Day Small Grants Scheme

The final acquittal and report has been submitted to the Department of Local Government and Regional Development for the funds used to purchase the portable PA system and Lectern.

12.2.6 Country Arts *Measure up* program

The Shire of Tammin has taken up the Country Arts offer to be part of the 2006 Measure up program. This program provides theatre technician Alan Surgener to the venue to measure up and document the technical facilities and assessment of the venue and provides recommendations on technical improvements for the venue. Country Arts WA will cover Alan's travel, accommodation, meals and other costs. The Shire of Tammin will be responsible for the \$150 fee. This program will be invaluable for assessing long term purchases and improvements for both the Town Hall and Kadjinyiny Kep.

12.2.7 WA's Giant Walk

This Guinness World Record Challenge will be held at 12 noon on the 1 September 2006. The Tammin Primary School are keen to be involved and it is hoped community members will also be part of this attempt. Posters with details will be displayed when they arrive.

12.2.8 Youth Grants

An application has been prepared for further equipment for the Youth Activity Centre. Department for Community Development offer the opportunity to apply for funds annually and request has been made for an air hockey table, soccer table and CD player.

12.2.9 Senior First Aid Course

Expressions of Interest have been called to participate in a Senior First Aid course in Tammin. The course will run for two days and a minimum of ten people are required.

12.2.10 Annual Staff and Council Development Day

Staff and Councillors will travel to Perth on the 8 September 2006 on the Community Bus to AMF Cannington Bowl. The Bus will leave the Shire office at 10am and is expected to return by 7pm that evening.

Carol Crane
Community Development Officer

STAFF RECOMMENDATION

That Council receive the Officers' Reports

Simple Majority Required

MIN 242/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 5/0

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 7.50pm.

Tabled before the Ordinary Council meeting on 21 September 2006.

CR B LESLIE, Chairman

COUNCILLORS INFORMATION BULLETIN – AUGUST 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 13	WA Police Service – Local Recovery Arrangements (ORGE-05)
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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>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> <p>Emergency Services Building Minute 241/05 – 7/12/2005 That the Shire of Tammin:</p> <ol style="list-style-type: none"> 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. will investigate effluent disposal systems and provide advice to FESA for the proposed new Consolidated Emergency Services building. <p>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>	MCS	<p>Council resolved (Res115/06 item 11.30 – 20 April 2006) to offer the purchase of lot 5 Shields St, together with a number of other lots, in return for the outstanding rates.</p> <p>Mr Russell has given written approval for the temporary storage of the shed pending discussions with the Russell family regarding the future ownership of the land.</p> <p>FESA has appointed the Shire of Tammin to project manage the works and has accepted the estimate of around \$80,000.</p> <p>The Tender from Dempster Steel has been accepted.</p>																				
<p>Tamma Village – Emergency Keys An outstanding item inherited by the CEO from an unknown Council resolution was to obtain originals of the unit's keys for security and in the case of emergencies.</p>	CEO	<p>Keys are in the Shire Office for units:</p> <table border="0"> <tr><td>1</td><td>Hedde Knol</td></tr> <tr><td>3</td><td>Beryl Greenwood</td></tr> <tr><td>5</td><td>May Reyne</td></tr> <tr><td>6</td><td>Marge Hocking</td></tr> <tr><td>7</td><td>Mary Caffell</td></tr> <tr><td>8</td><td>Daisy Harrison</td></tr> <tr><td>9</td><td>Stephan Krieger</td></tr> <tr><td>10</td><td>Ann Batchelor</td></tr> </table> <p>Keys are required for units:</p> <table border="0"> <tr><td>2</td><td>Mary Stokes</td></tr> <tr><td>4</td><td>Isabelle Newbury</td></tr> </table>	1	Hedde Knol	3	Beryl Greenwood	5	May Reyne	6	Marge Hocking	7	Mary Caffell	8	Daisy Harrison	9	Stephan Krieger	10	Ann Batchelor	2	Mary Stokes	4	Isabelle Newbury
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<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	<p>With Department of Local Government and Regional Development following advertising.</p>																				

<p>Activities in Thoroughfares and Public Places and Trading Local Law Minute 214/05 – 2/11/2005 That Council resolve to make a local law – Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law.</p>	MDS	With Department of Local Government and Regional Development following advertising.
<p>Fencing Local Law Minute 215/05 – 2/11/2005 Council resolve to make a local law – Shire of Tammin Fencing Local Law.</p>	MDS	With Department of Local Government and Regional Development following advertising.
<p>Cemetery Local Law Minute 216/05 – 2/11/2005 That Council resolve to make a local law – Shire of Tammin Cemetery Local Law.</p>	MDS	With Department of Local Government and Regional Development following advertising.
<p>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.</p>	MDS	With Department of Local Government and Regional Development following advertising.
<p>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.</p> <p>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.</p>	CEO	<p>Site works completed (with Shire of Tammin assistance).</p> <p>Project with the State Government seeking financial contribution to complete funding.</p> <p>Tenders called and found within Budget however full funding not available.</p>
<p>Donnan Park Reticulation Minute 250/05 – 7/12/2005 That Administration obtains quotations for the design of an oval watering system (Donnan Park).</p>	CEO	Water Dynamics (Quinti & Co) were contacted in 2005. Successive follow-up has resulted in a visit to Tammin on 5 May 2006 to measure to allow a design and quote to be provided.

<p>Sight Distance Hazard – Bamboo in Town Drain Line – West end Town Rail Crossing Item 11.4.11 – 7/12/2005 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>Following discussions with CBH, who have denied responsibility, further discussions are required with the owner of the rail reserve.</p>
<p>Sale of land for non-payment of rates Minute 34/06 – 8/3/2006 That: <ul style="list-style-type: none"> • The Shire of Tammin take formal possession of lots 31 & 32 Walston Street pursuant to section 6.64(1) of 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>	<p>CEO</p>	<p>Title search carried out on 5 April 2006.</p> <p>Form 2 served on owner on 17 April 2006.</p> <p>Form 3 erected on site on 17 April 2006.</p> <p>Mayberry Hammond lodged Caveats on 13 June 2006.</p> <p>3 months notification period expired on 16 July 2006.</p> <p>Application has been made for an occasional auctioneer’s license for the CEO to allow the property to be economically sold at auction.</p>
<p>22 Walston Street Item 11.21 – 8 March 2006 That the Manager, Development Services be requested to provide a report on the condition of 22 Walston Street.</p>	<p>MDS</p>	<p>Council resolved (75/06) on 20 April 2006 that the issue lay on the table pending the appointment of an Environmental Health Officer.</p>

<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 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.</p>	CEO	Negotiations between Departments regarding the high cost of relocation has progressed and that the matter is progressing.... slowly.
<p>Storage & Catchment Dams Item 11.6 – 20 April 2006</p> <p>That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.</p>	CEO	
<p>Storage & Catchment Dams Item 11.6 – 20 April 2006</p> <p>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.</p>	CEO	
<p>Storage & Catchment Dams Item 11.6 – 20 April 2006</p> <p>That the collection into the Storage Dam of the run-off from the CBH hardstand and the drain on the southern side of the railway be researched.</p>	CEO	CBH has given approval for the levels to be taken on their property.
<p>Kadjininy Kep Item 11.14 – 20 April 2006</p> <p>That:</p> <ul style="list-style-type: none"> • a non-return valve be sourced and fitted to the stage area water trough; • 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. 	CEO	
<p>Properties Inspection Item 11.18 – 20 April 2006</p> <ul style="list-style-type: none"> • Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos. • Install additional shelving on southern wall of Office (EHO) • Address inadequate airconditioner in CEO's Office • Repair tile grouting in ladies toilet above hand basin • Arrange for photograph of Joan Button and Barry Leslie for President's photos 	CEO	

<ul style="list-style-type: none"> • Arrange for updated aerial photograph of Tammin town site • Prepare septic and storm water drainage plans • Repair broken window on north east corner of hall stage • Prepare electrical diagram, including WIN re-broadcast equipment • Install new electric BBQ • That RCD protection be installed on the Town Hall kitchen and Lesser Hall sub-boards • That the CEO, in liaison with Cr Wheeldon, determine the wording for the sign at Frearson Park. • Lattice be erected (replaced) on Tamma Village units 3 & 5. 		
<p>Donnan Park Item 11.33 – 20 April 2006 That a meeting be convened between interested Councillors, the CEO and members of the Clubs to resolve the various issues.</p>	CEO	
<p>Roads Inspection Item – 20 April 2006</p> <ul style="list-style-type: none"> • that improvements be made to the fencing to seal the dam spillways, noting the issue of debris blocking any serious water movements • additional rock and cement slurry on upstream and downstream sides of Turon Rd. Culvert (Bungulla Creek Crossing) to prevent scouring • 300m section on York Rd west of Shaw Rd and around 50m adjacent to western dam to be gravel sheeted. • Culvert scouring under cement slab on both upstream and downstream on Wyola North Rd to be rock filled with a loose cement slurry. Relocate table drain on south-east side to prevent scouring adjacent to spillway slab. • that pedestrian ramps (concrete slab) over curb be provided at the intersection of Ridley & Redmond Streets (south west corner). 		<p>1) Cabling replacement and the erection of two additional lighting towers on the east side of the oval are nearing completion.</p>

<p>Bush Fire Advisory Committee Item 10.3 – 18 May 2006</p> <p>1. That the restricted burning period be changed to 15 October through to 15 March in the following year and that the prohibited burning period be changed to 1 November through to 14 February in the following year.</p> <p>2. That:</p> <ul style="list-style-type: none"> • The phone number for the harvest or vehicle movement ban recorded message be advertised; • A SMS service to advise farmers of a harvest or vehicle movement ban be introduced; and • <i>The UHF two-way radio continue to be used to announce a harvest or vehicle movement ban.</i> 	<p>CEO</p>	<p>1. FESA has been requested to gazette the new dates.</p> <p>2. Details of the SMS service have been requested from Linking Councils and Communities.</p>
<p>Tandem Axle Truck / Side Tipping Trailer / Dolly Item 11.6 – 18 May 2006</p> <p>That a further report on the independent driver assessment be made.</p>	<p>CEO</p>	<p>The independent driver assessment is still to be carried out.</p>
<p>Street Lighting – Tammin Roadhouse Item 11.15 – 18 May 2006</p> <p>That the Western Power/Synergy be requested to provide a design and cost to extend street lighting to the roadhouse entrance for consideration in the draft 2006/07 Budget.</p>	<p>CEO</p>	<p>Western Power has been requested to provide a quotation.</p> <p>Western Power has indicated that the design needs to be provided by Main Roads WA. A request has been submitted.</p> <p>On 29 June 2004 a quote of \$5,099 (ex) was provided to provide street lighting at the intersection of Shields St and Station Rd (ENG-03).</p>
<p>Municipal Inventory, Statements & Plans Item 11.13 – 21 June 2006</p> <p>That the CEO research and complete/update draft plans when time permits for Council's consideration.</p> <ul style="list-style-type: none"> • Municipal Inventory • Recordkeeping Plan • Freedom of Information Statement • Disability Services Plan • Equal Employment Management Plan • Health & Safety Plan • Severance & Redundancy Plan 	<p>CEO</p>	<p>See Item 11.7 for the Freedom of Information Plan</p>

<ul style="list-style-type: none"> • Gratuity Plan • Future Plan • Strategic Plan • Review of Wards & Representation 		
<p>Vineyard Development Proposal Item 11.17 – 20 April 2006</p> <p>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.</p>	CEO	<p>See Information Bulletin 19 – 21 June 2006 - an application has been made to the State Administrative Tribunal (SAT) seeking a Review of Council's decision to refuse planning approval.</p> <p>Council's decision is being defended and the Shire of Kellerberrin has been asked to contribute to the cost.</p> <p>The SAT held a Directions Hearing 80 11 July 2006 which has listed the matter for a Preliminary Hearing on 9 August 2006 – the issue to be determined is whether or not any of Council's resolutions were in fact conditional approvals.</p>

IB 2 WALGA – Issues Update No 28.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Charitable Purpose Rate Exemptions
- Local Government Week 2006
- Training Update
- ALGWAWA AGM and Breakfast
- Inclusion and Integration Grants Program
- CSD Network
- 2006 WA Business & the Arts Partnership
- Help walk WA into the Record Books
- 2006 Australian Safer Communities Awards

IB 3 FESA – Operational Response Agreement (ORGE-00)

Item 6.3 – 3 May 2006 refers.

Correspondence returning the signed Agreement.

IB 4 Dept of Consumer & Employment Protection – Extended Trading Hours (OFGOV-02)

Correspondence advising of extended trading hours for the metropolitan area for the 2006/07 Christmas and New Year period with extended hours on:

- | | |
|------------------------------|--------------|
| • Sunday 10 December 2006 | 10am – 5pm |
| • Sunday 17 December 2006 | 10am – 5pm |
| • Wednesday 20 December 2006 | 8am – 9.00pm |
| • Thursday 21 December 2006 | 8am – 9pm |
| • Friday 22 December 2006 | 8am – 9pm |
| • Sunday 24 December 2006 | 10am – 5pm |
| • Monday 25 December 2006 | Closed |
| • Tuesday 26 December 2006 | Closed |
| • Wednesday 27 December 2006 | 8am – 9pm |
| • Monday 1 January 2006 | Closed |

IB 5 WALGA – Financial Report (OLGOV-03)

Correspondence forwarding a copy of it's financial report for the year ended 31 May 2006.

IB 6 WALGA – Issues Update No 29.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Local Government Week 2006
- Drought not the Only Threat
- Regional Emergency Management Issues
- WA Local Government Directory 2006-07 Distribution
- Corporate Wardrobe
- Green Purchasing
- Grants for Recreational Boating Facilities
- Communities Cultural and Arts Facilities Fund
- Youth Development and local Government Conference

IB 7 Common Seal (ORG-13)

The Common Seal was affixed on 2 August 2006 to the *Our Patch* agreement with the Avon Catchment Council for grant funding of \$1,804.

IB 8 WALGA – Issues Update No 30.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Road Safety Around Schools Manual
- WA Local Government Appointments to Boards and Committees
- Buy Local Government
- Access to Footpaths
- Community Water Grants – Round 2
- Community Services Act
- Heritage Loan Subsidy Scheme
- Engineering Seminars
- Policy on the Provision of Office of Native Title Position Papers to Respondents

IB 9 Department of Justice – Hunts Well (ASS-22)

The Work Camp prisoners have cleaned up the site and refurbished (with ½ 44s supplied by the Shire of Tammin) the BBQs.

Comment

This was an issue *discovered* during the properties inspection.

IB 10 Central Wheatbelt Health Scheme – (ENVH-00)

The Shire of Kellerberrin, as Scheme Administrator, has settled the payment of the one third equity of the Shire of Tammin is the Scheme vehicle.

Comment

This payment, which was agreed to at the meeting of Scheme members on 27 June 2006, concludes the Shire of Tammin's interest and membership of the Scheme.

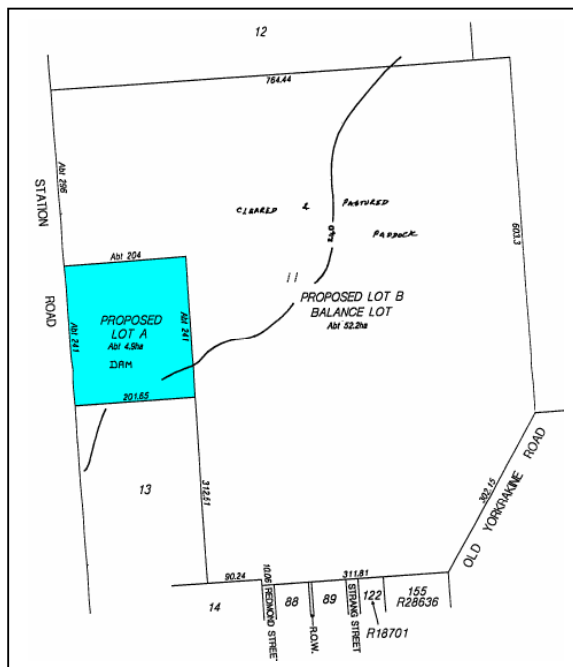
IB 11 Crossover Alteration (ENG-00)

An request to adjust a curb crossover to allow easier access following the fitting of a spoiler kit to the front of their vehicle has been advised that the necessary would be completed at the applicant's cost.

IB 12 WAPC – Subdivision Of Lot 11 (Town Dam Site) (ASS-31)

Correspondence advising that it is prepared to endorse the plan subject to the following conditions:

- Arrangements being made to the satisfaction of the Western Australian Planning Commission and to the specification of Western Power for the provision of an underground electricity supply service to the lot(s) shown on the approved plan of subdivision. (Western Power)
- Arrangements being made to the satisfaction of the Western Australian Planning Commission and to the specification of Western Power for the removal, relocation and/or replacement of electricity supply infrastructure, including plant and equipment, located on or near the lots shown on the approved plan. (Western Power)
- The transfer of land as a Crown Reserve, free of cost to Western Power for the provision of electricity supply infrastructure. (Western Power)
- A Restrictive Covenant, pursuant to section 129BA of the Transfer of Land Act 1893 (as amended) is to be placed on the Certificates of Title of proposed lot A advising of the existence of a restriction on the use of the land. Notice of this restriction to be
- "The use of this land is restricted to public water supply purposes."



Comment

The imposition of the conditions have been taken up with Western Power.

IB 13 WA Police Service – Local Recovery Arrangements (ORGE-05)

Correspondence forwarding a proposal for an agreement between WE-ROC local governments co-ordinating local recovery arrangements.

Comment

The proposal is to be discussed at the next WE-ROC Council meeting.

IB 14 WE-ROC – Inland Drainage

Correspondence forwarding a draft of a proposal to establish a Regional Council to progress drainage across the greater Wheatbelt area.

Comment

This issue was discussed at the WALGA AGM with the outcome that WALGA was to investigate and develop a broad response.

IB 15 Dept Of Agriculture – Annual Ryegrass Toxicity Committee Meeting (AGR-15)

Correspondence advising of the next meeting on 1 September 2006.

Comment

No record can be found of the Shire of Tammin's involvement or delegates to this Committee. A query to Councillors resulted in 1 negative response.