

Minutes of the Shire of Tammin Ordinary Council meeting held at Council Chambers, 1 Donnan Street, Tammin, on Thursday, 16 November 2006.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr Caffell declared the meeting open at 2.09 pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Present

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

Mr M. Oliver	Chief Executive Officer
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Visitors

Apologies

Cr B. Leslie	President
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Leave of Absence

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

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

6.1 Cr Caffell

Cr Caffell declared an interest in item 11.1 – Reserve 26972 Lease Agreement as a Committee Member

6.2 Cr Wheeldon

Cr Wheeldon declared an interest in item 11.1 – Reserve 26972 Lease Agreement as the President of the Tammin Ladies Bowling Club, in item 11.2 – Reserve 21156 Lease Agreement as the Vice President of the Tammin Golf Club and in item 11.4 – WA Week as a Committee member and Secretary of the Tammin CWA.

6.3 Cr Stokes

Cr Stokes declared an interest in item 11.2 – Reserve 21156 Lease Agreement as the President of the Tammin Golf Club.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 19 October 2006

MIN 298/06 MOTION – Moved Cr Stokes 2nd Cr Greenwood

That the minutes of the Ordinary Council meeting held on 19 October 2006 as printed, subject to the correction on page 18 in Res 286/06 to “CARRIED 4:1”, be confirmed as a true and correct record.

CARRIED 4/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

8.1 Kellerberrin Police

An invitation was extended to Sgt Dave Flaherty, OIC Kellerberrin, to attend this meeting at 2.30pm. Unfortunately, Sgt Flaherty will be on leave – however acting Sgt Steve Britton will attend. Sgt Britton will address Council on Emergency Management (Local Plans, Recovery Plans and Welfare Plans) and will answer questions on any local policing issues and initiatives.

The CEO reported that Sgt Britton had sent his apologies due to a major incident occurring in Kellerberrin earlier in the day and that the Police would attend the December meeting.

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 WE-ROC Council Meeting (ORG-15)

Meeting attended by the CEO with apologies from Crs Leslie & Caffell.

The meeting agreed to:

- Sign the draft WE-ROC Emergency Recovery Partnership Agreement.
- Support the application for funding to undertake a WE-ROC Multiple Membership Review to the Department of Local Government. A letter of support from each local government is required.
- Support the NRMOs proposal to develop a Strategic Plan with each local government contributing \$1,000 (Tammin not participating, Kellerberrin still to agree).
- Approved the MOU for the Merredin & Districts (or Central Eastern) Visitor Centre with each local government contributing \$1,000 (Tammin \$500 and Kellerberrin yet to agree).
- Support the nomination of the Mukinbudin CEO as the local government representative on the Avon Catchment Council.

The meeting also received advice that:

- the Shire of Bruce Rock was a supporter of more discussion on GM crops.
- Wireless broadband had not progressed much further east than Tammin.

10.2 Housing Committee

Minutes of the meeting held on 7 November 2006 are attached.

Minutes of the meeting held on 13 November 2006 were tabled.

MIN 299/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the minutes of the Housing Committee meeting held on 7 November 2006 and 13 November 2006 be confirmed as a true and correct record.

CARRIED 4/0

10.3 Meeting With Minister For Local Government

Breakfast meeting held in Merredin on 9 November 2006 and attended by Cr Caffell and the CEO in conjunction with Presidents and CEOs from the Great Eastern Country Zone WALGA.

The meeting provided an opportunity for the Minister to provide an outline of his background and allowed approximately 1½ hours of question time. Tammin sought support for the Northam saleyards and was advised that a State Government decision would be made mid December 2006.

10.4 Kellerberrin Sub-Group Regional Road Group

Meeting held in Merredin on 9 November 2006 and attended by Cr Caffell and the CEO.

The main purpose of the meeting was to consider the Multi Criteria Assessment Model for the disbursement of grants. Consideration was also given to the Policy & Procedure Manual together with the Wheatbelt Region Road Evaluation Study.

The CEO was appointed deputy delegate to the Regional Road Group Technical Committee.

11. AGENDA ITEMS

Agenda Reference:	11.1
Subject:	Reserve 26972 Lease Agreement
Location:	Tammin Bowling Club
Applicant:	Shire of Tammin
File Ref:	1064
Disclosure of Interest:	Nil
Date:	23 September 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The Shire of Tammin entered into a lease agreement with the Tammin Bowling Club Inc in 1984 for a period of 21 years through to 1 October 2005.

COMMENT

Reserve 36972 is vested in the Shire of Tammin for the designated purpose of *Recreation (Bowling Club)* with the power, subject to approval from the Minister for Lands, to lease for a term not exceeding 21 years.

The Agreement has expired and should be re-negotiated.

The expired Agreement provided that the Club will:

- Pay rent of \$1 per annum on demand.
- Pay all rates and taxes, electricity, water charges and telephone rental and charges.
- Maintain the improvements (including fences and gates), fair wear and tear and damage from fire, storm, earthquake and tempest excepted.
- Control noxious weeds and vermin.

The expired Lease is silent on insurance matters.

The Shire of Tammin's Policy does not include any of the facilities on the Reserve.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That Council provide direction in relation to the negotiation of a new Agreement, including the issue of insurance.

Simple Majority Required

The CEO advised that as Crs Caffell and Wheeldon had declared an interest in this item, a quorum did not exist to consider it.

Agenda Reference:	11.2
Subject:	Reserve 21156 Lease Agreement
Location:	Tammin Golf Club
Applicant:	Shire of Tammin
File Ref:	SPREC-10
Disclosure of Interest:	Nil
Date:	23 September 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The Shire of Tammin entered into a lease agreement with the Tammin Golf Club Inc in 1994 for a period of 21 years through to 14 November 2015.

In essence, the Agreement provides that the Club will:

- Pay rent as determined by Council.
- Pay all rates and taxes, electricity charges and telephone rental and charges.
- Maintain the improvements (including fences and gates), fair wear and tear and damage from fire, storm, earthquake and tempest excepted.
- Control noxious weeds and vermin.

COMMENT

Reserve 21156 is vested in the Shire of Tammin for the designated purpose of *Recreation (Golf Links)* with the power, subject to approval from the Minister for Lands, to lease for a term not exceeding 21 years.

The Lease is current.

The Lease is silent on insurance matters.

The Shire of Tammin's Policy includes:

- | | Premium |
|--|----------------|
| • Clubrooms (\$208,373 plus contents \$40,000) | \$434.81 |

In addition to the building value, cover is also included, across the Shire of Tammin properties, for architect fees, removal of debris, extinguishment costs etc. at a premium of \$1,851.42.

A further complication is the question of excess on claims - \$1,000.

FINANCIAL IMPLICATIONS

2006/07 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That Council provide direction in relation to insurance of the Golf Club.

Simple Majority Required

The CEO advised that as Crs Stokes and Wheeldon had declared an interest in this item, a quorum did not exist to consider it.

Agenda Reference:	11.3
Subject:	Oversize Vehicle Movement Routes
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	ENG-22
Disclosure of Interest:	Nil
Date:	29 October 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.8 – 20 April 2006, 11.1 – 21 September 2006 & 11.3 – 19 October 2006 refer.

BACKGROUND

Council resolved (Res 84/06) on 20 April 2006 that Main Roads WA be requested to assess all local roads within the Shire of Tammin for suitability for oversize (27.5m) vehicle movements. To date, that correspondence has only been acknowledged.

Council resolved (Res 248/06) on 21 September 2006 that Council determine a Main Roads WA roads survey priority list to expedite the creation of oversize vehicle routes within the Shire of Tammin.

The CEO requested Councillors to advise the names of the priority roads prior to the compilation of the next Council Agenda. Ralston Rd and Little Underwood Rd were nominated.

Main Roads WA was requested to provide the basic minimum requirements to allow the approval for oversize vehicle movements. Subsequently, it was agreed that Main Roads WA would provide one days training to Shire of Tammin Staff and inspect some of the Shire of Tammin's roads at the same time. This training was carried out on 11 October 2006 and the following routes were inspected:

- Little Underwood Rd
- Underwood Rd
- Walston St
- McLaren St
- Hunts Rd (McLaren St to Goldfields Rd)
- Station Rd/Tammin Wyalkatchem Rd
- Goldfields Rd (bitumen section)
- Bungulla North Rd
- Ralston Rd
- South Tammin Rd
- Turon Rd/Yorkrakine Rd (Tammin to Turon Rd)
- Yorkrakine Rd
- Nelson Rd
- Goldfields Rd (gravel section)

A report on their suitability will be provided in due course however it was noted that the Station Rd rail crossing had a *stacking* distance limitation that would only allow 27.5m vehicles.

Council resolved on 19 October 2006 (Res 278/06) that the rural community be surveyed to establish vehicle combination and route requirements. Letters were sent on 23 October 2006 with residents being asked to *tick the box* indicating roads which should be included.

13 responses were received.

Road	27.5	36.5
Barrack Rd	2	2
Barrack South Rd	1	1
Blakiston Rd	1	<input type="checkbox"/>
Boulton Rd	1	<input type="checkbox"/>
Bungulla North Rd	2	2
Bungulla Siding Rd	1	<input type="checkbox"/>
Bungulla South Rd	1	<input type="checkbox"/>
Carrabin Rd	1	<input type="checkbox"/>
Carter Rd	1	<input type="checkbox"/>
Chappell-Wheeldon Rd	3	1
Christison Rd	2	<input type="checkbox"/>
Clark Rd	2	1
Cubbine Rd	3	3
Dixon Rd	2	1
Doongin Peak Rd	1	1
Dunne Rd	1	<input type="checkbox"/>
Dyer Rd	1	<input type="checkbox"/>
Eleven Mile Rd	1	<input type="checkbox"/>
Ellis Rd	1	<input type="checkbox"/>
Finey Rd	3	1
Forsyth Rd	1	<input type="checkbox"/>
Franklin Rd	1	<input type="checkbox"/>
Gardner Rd	2	2
Gardner Reserve Rd	1	<input type="checkbox"/>
Goldfields Rd	5	6
Golf Links Rd	3	1
Gunn Rd	1	<input type="checkbox"/>
Harris Rd	2	<input type="checkbox"/>
Hinsley Rd	1	<input type="checkbox"/>
Hocking Rd	2	2
Kitto-Rodgers Rd	2	2
Leslie Rd	3	2
Lind Rd	1	1
Livesey North Rd	1	2
Lowles Rd	1	<input type="checkbox"/>
Mackin Rd	1	<input type="checkbox"/>
McLaren St	1	<input type="checkbox"/>
McQueen Rd	2	1
Moore Rd	2	2
Nanyning Rd	2	1
Nelson Rd	3	5
Nock Rd	2	2
Nottage Way	1	<input type="checkbox"/>
Packham Rd	1	1
Packham St	1	<input type="checkbox"/>
Palmer Rd	1	<input type="checkbox"/>
Parrawilla Rd	2	1
Quartermaine Rd	1	1
Quinn Rodgers Rd	2	2
Rabbit Proof Fence Sth Rd	1	1
Ralston Rd	3	3
Saunders Rd	2	<input type="checkbox"/>
Shaw Rd	1	<input type="checkbox"/>

Road	27.5	36.5
Station Rd	2	3
Tammin South Rd	5	7
Tammin-Wyalkatchem Rd	4	5
Thomson Rd	1	□
Tremlett Rd	1	□
Turon Rd	2	2
Underwood Rd	2	1
Walston St	2	2
Waltham Rd	3	2
Wheeldon Rd	1	2
Wyola North Rd	2	1
Wyola South Rd	2	2
York Rd	2	3
York-Tammin Rd	1	1
Yorkrakine Cemetery Rd	2	1
Yorkrakine East Rd	2	1
Yorkrakine Rd	3	3
Yorkrakine Rock Rd	2	3
Yorkrakine West Rd	2	1
Youering Rd	2	1

Comments were provided as follows:

- Need to move with the times – all roads need to be road train 27.5m & 36.5m compatible – even if only for paddock access. Bungulla North Rd is too narrow for safe truck access. Gravel shoulders too steep and narrow. Turon Rd needs to be upgraded for roadtrain access at harvest. Some roads only needed for access at harvest time and will not carry through truck traffic – i.e. Gardner – Curtis Roads.
- All roads for 27.5m and main/major roads (e.g. Bungulla North Rd, Yorkrakine Rd, Tammin Wyalkatchem Rd, Hocking Rd, Youering Rd, Tammin South Rd, Goldfields Rd, Ralston Rd, Nelson Rd) for 36.5m
- We have our bulk goods carted by contract carriers. The main carrier is Bill Williams. Would suggest talking to him.
- Would like a restriction for maximum speed of roadtrains to 80kph on bitumen roads with wide shoulders and 60kph-70kph on gravel roads.
- I have marked only the roads that affect me but believe all farms need roadtrain access.
- These roads affect my business. I have no problems with any roads being used.
- Does 27.5m include roadtrains (50T) of 2 trailers? If not, need to tick 36.5m.
- As roadtrains are my main transport for moving my grain to the wheat bin at Kellerberrin and Tammin and also for bringing fertiliser home from Perth, I need access to those roads. As it is the only way for contractor to be efficient and cost effective they should have access – weather permitting.
- We don't think any of the roads are suitable but obviously are required. Main ones already used preferred but protect bus routes and lesser standard/narrow. Shouldn't go bigger with any of them. Please protect the last of our existing remnant veg- most are the only links to anything of size and with less than 2% remaining it becomes crucial.
- Only referred to roads in our immediate area.

Main Roads has provided an updated list of Permit Network 3 routes as follows:

Road No	Road Name	SLK From	SLK To	Special Conditions
0015	Carrabin Rd	0.00	1.60	
0002	Goldfields Rd	0.00	12.08	
0084	Little Underwood Rd	0.00	0.16	
0009	Nelson Rd	0.00	12.92	
0022	Quartermaine Rd	0.00	8.20	

0004	Ralston Rd	0.00	18.37	
0001	Station Rd	0.00	0.35	CV12
0005	Tammin South Rd	0.00	20.54	
0008	Turon Rd	0.00	14.81	
0033	Underwood Rd	0.00	0.80	Between Walston St & Little Underwood Rd only.
0040	Walston St	0.00	0.62	
0081	York-Tammin Rd	0.00	19.51	
0006	Yorkrakine Rd	0.00	31.07	
0043	Yorkrakine West Rd	0.00	3.501	

COMMENT

Some direction is required regarding the classification of routes for the type of vehicles proposed, noting the number of road trains (36.5m) operating in the district.

- Network 2 B Double
- Network 3 Pocket road train with 5 axle dog
- Network 4 Pocket road train with 6 axle dog
- Network 5 36.5m road train with 5 axle dog
- Network 6 36.5m road train with 6 axle dog

DELEGATED AUTHORITY

Council has delegated authority to the CEO to approve rigid and articulated vehicle movements, up to a maximum 27.5m. However, approvals can not be issued for roads and routes that have not been endorsed by Main Roads WA.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

2005/06 General Electors meeting.

STAFF RECOMMENDATIONS

That Council determine:

- an upgrade list for both 27.5 and 36.5 routes.
- Network routes, including vehicle classes, lengths and weights, for application to Main Roads WA.

Simple Majority Required

MIN 300/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That:

- Bungulla North Rd (upgrade shoulders in lieu of Budgeted culvert upgrade)
- Wyola North Rd
- Wyola South Rd
- Franklin Rd
- Youering Rd

be the next priority roads for approval.

CARRIED 4/0

Agenda Reference:	11.4
Subject:	WA Week
Location:	Tammin
Applicant:	Tammin CWA
File Ref:	ORGL-01
Disclosure of Interest:	Nil
Date:	24-10-2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence forwarding an invoice for sponsorship of the WA Week Luncheon.

COMMENT

No provision has been made in the Budget for this expense. It is understood that the Shire of Tammin has previously sponsored the CWA's involvement in providing the Luncheon.

FINANCIAL IMPLICATIONS

No provision in 2006/07 Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATIONS

That the sponsorship of the CWA WA Week Luncheon continue and that the account for \$375 be paid.

Absolute Majority Required

The CEO advised that as Cr Wheeldon had declared an interest in this item, a quorum did not exist to consider it.

Agenda Reference:	11.5
Subject:	Local Law – Repeal Local Law 2006
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-09
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.11 – 20 April 2006 and 11.2 – 21 September 2006 refer.

BACKGROUND

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.

Council resolved (Res 250/06) on 21 September 2006 that:

- Council resolves to consider a local law – Repeal Local Law 2006.
- the proposed local law – Repeal Local Law 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 Local Law 2006 – be presented to Council at the completion of the advertising period.

COMMENT

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

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 Health Department has indicated that the Health Local Laws 1999 as amended on 2 February 2001 should be retained as it is a required amendment to Health Local Laws adopted in 1998 (following the Governor General requesting Parliament to remove the statutory approvals of Fire and Emergency Services and clauses from all Health Local Laws that permitted a lodging House keeper to be absent for up to 48 hours). Otherwise, all other By-laws on the following list are proposed to be rescinded.

G.G	Page	Action	Particulars
13/8/1920	1353/4	Adopt	Public Cemetery By-laws
22/7/1949	1603	Adopt	Long Service Leave
19/8/1949	2088/94	Adopt	General By-laws
23/9/1949	2356/65	Adopt	Buildings By-laws
24/11/1950	2632/3	Adopt	Tammin Town Hall, Buildings, Equipment and Property
1/6/1951	1530	Amend	Buildings By-laws - Ceiling Heights
6/7/1951	1976	Amend	General By-laws - Nuisances
14/3/1952	669	Amend	Building By-laws
10/10/1952	2509	Amend	Public Cemetery By-laws
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
G.G	Page	Action	Particulars
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	Public Cemetery By-laws – Tammin
23/12/1977	4721	Amend	Public Cemetery By-laws – Metric Conversion
1/2/1980	332	Adopt	Petrol Pumps - Draft Model By-Law No. 10
4/9/1981	3886/8	Adopt/Repeal	Dogs
2/7/1982	2378/79	Adopt	Control and Storage of Old and Disused Motor Vehicles & Machinery
30/7/1982	3006/7	Adopt	Pest Plants
16/3/1990	1429	Adopt	Clearing and Removal of Trees, Scrub, Undergrowth, Refuse, Rubbish, Vehicle Bodies, Disused Materials & Unsightly Items/Objects from Land
6/3/1992	1133	Amend	Dogs
20/8/1993	4500/3	Adopt	Fencing
2/2/2001	702-703	Adopt-Repeal	Health Local Laws 1999

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, other than the Health Local Laws 1999 as amended on 2 February 2001, will be rescinded to allow replacement with more modern legislation as appropriate.

Implementation of Council's April 2006 decision was held off pending Staff resources. The Department of Local Government and Regional Development have since clarified the details of the existing By-laws.

FINANCIAL IMPLICATIONS

Advertising costs. Provision of \$1,000 for advertising was included in the 2006/07 Budget – Account E053010.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Local Government 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 adopt the proposed Shire of Tammin Repeal Local Law.

Simple Majority Required

MIN 301/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.6
Subject:	Local Laws - Dogs
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-03
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.12 – 20 April 2006 and 11.3 – 21 September 2006 refer.

BACKGROUND

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.

Council resolved (251/06) on 21 September 2006 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.

The Department of Local Government and Regional Development has responded and provided a number of minor amendments.

COMMENT

There are no issues with the changes suggested by the Department – however they should be incorporated.

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 Kadjininy Kep, school grounds, oval, Memorial Park and the cemetery unless the animal is a guide dog for the blind.

An exercise area at Lot 13 Station Street has been included to permit individuals with dogs to exercise the animals off leash.

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 involve advertising (approximately \$500), Gazettal (approximately \$500).

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 are applicable.

STRATEGIC PLAN IMPLICATIONS

Nil

PRINCIPAL ACTIVITY PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Community consultation has been undertaken Council via advertising (60 days).

STAFF RECOMMENDATION

That Council resolves to adopt the proposed Shire of Tammin Dogs Local Law incorporating the changes suggested by the Department of Local Government and Regional Development.

Simple Majority Required

MIN 302/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.7
Subject:	Shire of Tammin Local Government Property Local Law
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-08
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.2.2 – 2 November 2005 and 11.4 – 21 September 2006 refer.

BACKGROUND

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. Council has resolved to repeal most of its By-laws / Local Laws and adopt modern local laws as relevant.

Council resolved (Res 213/05) on 2 November 2005 that:

- Council resolves to consider a local law – Shire of Tammin Local Government Property Local Law;
- the draft Shire of Tammin Local Government Property Local Law be advertised in accordance with Section 3.12 of the Local Government Act 1995;
- the proposed local law be submitted to Council at the completion of the advertising period for further consideration.

The proposed Shire of Tammin Local Government Property Local Law was advertised in the West Australian on 17 December 2005. There were no submissions received.

The Department of Local Government and Regional Development has responded and provided a number of minor amendments.

COMMENT

There are no issues with the changes suggested by the Department – however they should be incorporated.

FINANCIAL IMPLICATIONS

Advertising costs. Provision of \$1,000 for advertising was included in the 2006/07 Budget – Account E053010.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Local Government 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 has been advertised in accordance with the Local Government Act 1995. Copies of the proposed local law have been available from the Shire Office and notices were placed on the Shire of Tammin Notice Board and advertised in a statewide and local newspaper.

STAFF RECOMMENDATION

That Council resolves to adopt the proposed Shire of Tammin Local Government Property Local Law incorporating the changes suggested by the Department of Local Government and Regional Development.

Simple Majority Required

MIN 303/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.8
Subject:	Shire of Tammin Local Laws Relating To Fencing
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-04
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.2.4 – 2 November 2005 and 11.5 – 21 September 2006 refer.

BACKGROUND

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. Council has resolved to repeal most of it's By-laws / Local Laws and adopt modern local laws as relevant.

Council resolved (Res 215/05) on 2 November 2005 that:

- Council resolves to consider a local law – Shire of Tammin Fencing Local Law;
- the draft Shire of Tammin Fencing Local Law be advertised in accordance with Section 3.12 of the Local Government Act 1995;
- the proposed local law be submitted to Council at the completion of the advertising period for further consideration.

The proposed Shire of Tammin Local Government Property Local Law was advertised in the West Australian on 17 December 2005. There were no submissions received.

The Department of Local Government and Regional Development has responded and provided a number of minor amendments.

COMMENT

There are no issues with the changes suggested by the Department – however they should be incorporated.

FINANCIAL IMPLICATIONS

Advertising costs. Provision of \$1,000 for advertising was included in the 2006/07 Budget – Account E053010.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Local Government 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 has been advertised in accordance with the Local Government Act 1995. Copies of the proposed local law have been available from the Shire Office and notices were placed on the Shire of Tammin Notice Board and advertised in a statewide and local newspaper.

STAFF RECOMMENDATION

That Council resolves to adopt the proposed Shire of Tammin Local Laws Relating to Fencing incorporating the changes suggested by the Department of Local Government and Regional Development.

Simple Majority Required

MIN 304/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.9
Subject:	Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-04
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.2.3 – 2 November 2005 and 11.6 – 21 September 2006 refer.

BACKGROUND

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. Council has resolved to repeal most of its By-laws / Local Laws and adopt modern local laws as relevant.

Council resolved (Res 214/05) on 2 November 2005 that:

- Council resolves to consider a local law – Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law;
- the draft Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law be advertised in accordance with Section 3.12 of the Local Government Act 1995;
- the proposed local law be submitted to Council at the completion of the advertising period for further consideration.

The proposed Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law was advertised in the West Australian on 17 December 2005. There were no submissions received.

The Department of Local Government and Regional Development has responded and provided a number of minor amendments.

COMMENT

There are no issues with the changes suggested by the Department – however they should be incorporated.

FINANCIAL IMPLICATIONS

Advertising costs. Provision of \$1,000 for advertising was included in the 2006/07 Budget – Account E053010.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Local Government 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 has been advertised in accordance with the Local Government Act 1995. Copies of the proposed local law have been available from the Shire Office and notices were placed on the Shire of Tammin Notice Board and advertised in a statewide and local newspaper.

STAFF RECOMMENDATION

That Council resolves to adopt the proposed Shire of Tammin Activities in Thoroughfares and Public Places and Trading Local Law incorporating the changes suggested by the Department of Local Government and Regional Development.

Simple Majority Required

MIN 305/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.10
Subject:	Shire of Tammin Management & Control of Tammin Cemetery Local Law
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-04
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.2.5 – 2 November 2005 and 11.7 – 21 September 2006 refer.

BACKGROUND

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. Council has resolved to repeal most of its By-laws / Local Laws and adopt modern local laws as relevant.

Council resolved (Res 216/05) on 2 November 2005 that:

- Council resolves to consider a local law – Shire of Tammin Cemetery Local Law;
- the draft Shire of Tammin Cemetery Local Law be advertised in accordance with Section 3.12 of the Local Government Act 1995;
- the proposed local law be submitted to Council at the completion of the advertising period for further consideration.

The proposed Shire of Tammin Cemetery Local Law was advertised in the West Australian on 17 December 2005. There were no submissions received.

The Department of Local Government and Regional Development has responded and provided a number of minor amendments.

COMMENT

There are no issues with the changes suggested by the Department – however they should be incorporated.

FINANCIAL IMPLICATIONS

Advertising costs. Provision of \$1,000 for advertising was included in the 2006/07 Budget – Account E053010.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Local Government 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 has been advertised in accordance with the Local Government Act 1995. Copies of the proposed local law have been available from the Shire Office and notices were placed on the Shire of Tammin Notice Board and advertised in a statewide and local newspaper.

STAFF RECOMMENDATION

That Council resolves to adopt the proposed Shire of Tammin Management and Control of Tammin Cemetery Local Law 2006 incorporating the changes suggested by the Department of Local Government and Regional Development.

Simple Majority Required

MIN 306/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.11
Subject:	Shire of Tammin Parking & Parking Facilities Local Law
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	LLAW-07
Disclosure of Interest:	Nil
Date:	12 September 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Items 11.2.6 – 2 November 2005 and 11.8 – 21 September 2006 refer.

BACKGROUND

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. Council has resolved to repeal most of its By-laws / Local Laws and adopt modern local laws as relevant.

Council resolved (Res 216/05) on 2 November 2005 that:

- Council resolves to consider a local law – Shire of Tammin Parking and Parking Facilities Local Law;
- the draft Shire of Tammin Parking and Parking Facilities Local Law be advertised in accordance with Section 3.12 of the Local Government Act 1995;
- the proposed local law be submitted to Council at the completion of the advertising period for further consideration.

The proposed Shire of Tammin Parking and Parking Facilities Local Law was advertised in the West Australian on 17 December 2005. There were no submissions received.

The Department of Local Government and Regional Development has responded and provided a number of minor amendments.

COMMENT

There are no issues with the changes suggested by the Department – however they should be incorporated.

FINANCIAL IMPLICATIONS

Advertising costs. Provision of \$1,000 for advertising was included in the 2006/07 Budget – Account E053010.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Section 3.12 (2) of the Local Government 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 has been advertised in accordance with the Local Government Act 1995. Copies of the proposed local law have been available from the Shire Office and notices were placed on the Shire of Tammin Notice Board and advertised in a statewide and local newspaper.

STAFF RECOMMENDATION

That Council resolves to adopt the proposed Shire of Tammin Management Parking and Parking Facilities Local Law 2006 incorporating the changes suggested by the Department of Local Government and Regional Development.

Simple Majority Required

MIN 307/06 MOTION – Moved Cr Stokes 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.12
Subject:	Cunderdin-Tammin Landcare Committee
Location:	Shires of Cunderdin & Tammin
Applicant:	Shire of Tammin
File Ref:	AGR-01
Disclosure of Interest:	Nil
Date:	30 October 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Council's last representative on the Committee was Cr Thomson – who does not appear to have been replaced when he retired from Council.

A replacement representative needs to be appointed.

COMMENT

Whilst the Committee's work is coming to an end and likely soon to be disbanded, there are significant assets remaining, apparently partly funded by the Shire of Tammin, which require disbursement.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council appoint a Councillor to serve on the Cunderdin Tammin Landcare Committee.
Simple Majority Required

MIN 308/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That Cr Stokes be appointed as the Shire of Tammin's representative on the Cunderdin Tammin Landcare Committee.

CARRIED 4/0

Agenda Reference:	11.13
Subject:	BBQ Replacement
Location:	Memorial Park
Applicant:	Shire of Tammin
File Ref:	ASS-1063
Disclosure of Interest:	Nil
Date:	1 November 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Provision of \$2,500 was made in the 2006/07 Budget to replace the old and unserviceable electric BBQ in Memorial Park.

COMMENT

A quotation has been received for supply to Tammin (including GST & freight) of an electric unit costing \$3,583.

In addition to this cost would be the disconnection of the power and removal of the existing unit (smash away brickwork), mounting this unit on the concrete base and re-connection to the existing power supply – allow \$500.

Being discretionary over-budget spending, the issue is given to Council for direction.

The alternatives are:

- over budget expenditure;
- endeavour to source a cheaper unit; or
- no action and refer to draft 2007/08 Budget.

FINANCIAL IMPLICATIONS

Over budget expenditure of approximately \$1,583 – Account E113045.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council determine whether to replace the unserviceable BBQ in Memorial Park.

Simple Majority Required

MIN 309/06 MOTION – Moved Cr Wheeldon 2nd Cr Stokes

That the BBQ be replaced in Memorial Park and the over Budget expenditure be accepted.

CARRIED BY AN ABSOLUTE MAJORITY 4/0

Agenda Reference:	11.14
Subject:	Petty Cash & Till Float Advance
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-00
Disclosure of Interest:	Nil
Date:	1 November 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The Shire of Tammin has a Petty Cash and Till Float advance of \$200. Staff have requested this be increased to \$500.

COMMENT

The Petty Cash advance is insufficient to service day to day requirements.

The existing cash float does not provide sufficient change in between Bank visits.

FINANCIAL IMPLICATIONS

No provision was included in the 2006/07 Budget.

POLICY IMPLICATIONS**STATUTORY IMPLICATIONS**

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Petty Cash Advance and Till Float be increased to \$500.

Absolute Majority Required

MIN 310/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.15
Subject:	Governance For Wheatbelt Drainage Forum
Location:	Kellerberrin
Applicant:	WALGA Great Eastern Country Zone
File Ref:	ENG-02
Disclosure of Interest:	Nil
Date:	6 November 2006
Author:	Mick Oliver, Chief Executive Officer

PREVIOUS REFERENCE

Item 11.6 – 19 October 2006 (Res 279/06) refers.

BACKGROUND

The CEO attended the Forum, held in Kellerberrin, on 30 October 2006 jointly facilitated by the Central Country and the Great Eastern Zone. A good cross section of Wheatbelt local governments (26) were represented – together with various government agencies. There appears to be a strong push for local government to be the drainage provider under the direction of a government agency/agencies with some thought that local government will also levy and collect the rates to fund the works – although universal support does not exist.

Arising out of that Forum is an undertaking from WALGA (by Mark Batty) to circulate an Info Note seeking a response (by 11 December 2006).

The matter will be listed for consideration by the Zone at the next telephone conference on 30 November for Great Eastern Country Zone.

Mark Batty from WALGA has provided the following summary:

- The Department of Water commissioned consultants URS Australia Pty Ltd and Hamilton Integrated Management to develop a framework for drainage management in the Wheatbelt, utilising three existing case studies involving local governments as examples for application.

- URS has provided the report “A Management Framework for Drainage in the WA Wheatbelt” outlining options for management of drainage in the Wheatbelt. A range of options are considered, all with implications for Local Government.
- The report recommends option M3, a Department of Water/ Licensed Local Government model of governance of large scale arterial drainage schemes.

In summary, the report recommends local government manage the implementation, maintenance, finance and risk, either individually, or as a collective under a regional local government construct.

The report is not State Policy.

Specifically, the Report Recommends:

- The Department of Water to facilitate the formation of a Wheatbelt Drainage Council and Office of Drainage Support.
- The Departments of Agriculture and Food, and Water will jointly complete a position statement and policy that clearly articulates Government’s approach and expectations in Wheatbelt drainage.
- The findings, conclusions and recommendations in this Report be discussed thoroughly with all affected stakeholders, in particular the Government Agencies with responsibilities related to drainage governance, the Natural Resource Management Council and the Regional Natural Resource Management Groups.
- The legislative review has found that there are sufficient powers within existing legislation to provide for robust drainage governance. It is recommended that arterial drainage schemes that affect many landholders, and one or more Local Governments be securely grounded in the available legislation regarding land and water management, land access for works and accountable ownership and management of works.
- The Department of Water/ Licensed Local Government model for governance of large scale arterial drainage schemes be further developed by the Department of Water with contributions from the Departments of Agriculture and Food, Environment and Conservation, Local Government and Regional Development, Planning and Infrastructure, and Land Information, and the Economic Regulation Authority. Further development will involve preparation of protocols, procedures and/or model text for establishing Regional Local Governments, for drainage planning, for establishing easements, and in licensing drainage services.
- For smaller scale projects, similar development work be led by the Department of Water in preparing protocols, procedures and/or model text for establishing Bodies Corporate to manage these schemes.
- The cost-share model outlined in this Report be implemented in the assessment of funding arrangements for drainage schemes that are of a sufficient scale that they may attract public investment.
- The content of a Drainage Management Plan presented in this Report be adopted in principle by the Department of Water as lead agency, with modifications developed to allow for different scales of drainage scheme. It is further recommended that Department require drainage proponents to use the appropriate scale template in planning.

There is little indication in the report as to the certainty of funding mechanisms, risks and liabilities, integration with broader natural resource management requirements or other salinity management tools.

Comments and submissions are sought by Monday, 11 December 2006.

COMMENT

The Forum was advised that utilising existing legislation from a number of Statutes, local government was best placed to take on the governance roll of district and regional drainage. This would include design and construction, land acquisition, rating, insurance etc.

FINANCIAL IMPLICATIONS

Significant but unable to be quantified.

POLICY IMPLICATIONS

Significant.

STATUTORY IMPLICATIONS

Significant.

STRATEGIC PLAN IMPLICATIONS

Significant.

FUTURE PLAN IMPLICATIONS

Significant.

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council determine it's position on the role of local government in governance of drainage.

Simple Majority Required

MIN 311/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That:

- *the Shire of Tammin opposes the proposal to create drainage easements that would vest in the Regional/local government under model 3.*
- *the Shire of Tammin opposes that local government raise a drainage levy via rating as is suggested in model 3 - section 5, Table 5 to finance drainage governance for the proposed regional local governments .*
- *the Department of Water be advised that:*
 - *drainage matters should remain it's responsibility in conjunction with the WA Water Authority as is the case in the metropolitan area.*
 - *it should approach Avon Catchment Council as a more suitable partner (subject to legislative amendments) as they take into account the whole drainage catchment area and would provide a more holistic approach, where regional local governments would have cross boundary issues.*
 - *local government should only provide assistance where appropriate to do so as determined by the local government and to participate in any drainage scheme should be on a voluntary basis.*
 - *where a group of councils wish to form a regional drainage local government that it should be done on a voluntary basis and that a requirement to form a regional drainage local government should not be introduced/enforced via new legislation.*

CARRIED 4/0

Agenda Reference:	11.16
Subject:	Isuzu FTS 4x4 fire tender
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	ENG-30
Disclosure of Interest:	Nil
Date:	7 November 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

The 1988 Isuzu FTS 4x4 fire tender (TN.366 – Engine No. JTGFB518501003446) is now obsolete – with the arrival of the new FESA unit.

Direction is sought regarding this vehicle's future.

COMMENT

The fire tender is fully operational – but is regarded as too old for use as a Brigade unit. Left in it's existing condition, it would provide an ideal farm unit.

Alternatively, the fire fighting bits could be stripped off the vehicle leaving it useful as a water carrier.

FINANCIAL IMPLICATIONS

Unbudgeted income.

POLICY IMPLICATIONS

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide direction regarding the future of the obsolete Isuzu Fire Tender.

Simple Majority Required

MIN 312/06 MOTION – Moved Cr Greenwood 2nd Cr Stokes

That the obsolete Isuzu FTS 4x4 fire tender be offered for sale locally and offers be bought back to Council for consideration.

CARRIED 4/0

Agenda Reference:	11.17
Subject:	Stanley Bruce Best Memorial Trust
Location:	Shire of Tammin
Applicant:	L D Best
File Ref:	ADM-00
Disclosure of Interest:	Nil
Date:	7 November 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence from LD Best advising that, after 6 years operation, the Trust is being reviewed and seeking details of the present balance and details of all acquisitions made.

COMMENT

Details of the Trust are elusive. Correspondence located (from the Shire of Tammin) indicates that the Trust was for the purchase of books and art.

The Trust Fund shows a balance of \$700 made up as follows:

<u>Date & Details</u>	<u>Received</u>	<u>Paid</u>
20/4/2001	\$200	
16/11/2001	\$200	
2001 – Val Curtis – Tammin Arts Prize		\$300
27/5/2003	\$200	
24/9/2003	\$200	
27/9/2004	\$200	

It is understood that the Val Curtis works was of Yorkrakine ruins although the whereabouts of the painting are unknown.

A further purchase of art (Margaret Shenton – Tammin Arts Prize winner – CEO’s Office) was made on 4 November 2006 totalling \$350 which will leave a balance of \$350.

The book *A Journey into Nostalgia* by Bruce Best is in the Shire of Tammin Library.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council provide additional information to allow a response to be made.

Simple Majority Required

Councillors noted the purchase of the bark painting *Enchantment* by Shane Pickett for \$100 (Library) was omitted from the Agenda information and that the Val Curtis painting is on display at TALEC.

MIN 313/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the CEO respond to LD Best.

CARRIED 4/0

Agenda Reference:	11.18
Subject:	Hydrology Model Shade
Location:	Kadjininy Kep
Applicant:	Shire of Tammin
File Ref:	AGR-19
Disclosure of Interest:	Nil
Date:	7 November 2006
Author:	Carol Crane, Community Development Officer

PREVIOUS REFERENCE

Item 11.16 – 27-7-2006 refers.

BACKGROUND

Councillors expressed concern during the Property Inspection regarding the effect of the sun on the model and suggested shutters be installed over the glass.

Subsequent discussions with Malcolm Alcock on 19 July 2006 raised significant concerns regarding the proposal. It was suggested that the shutters might roll out of sight when the button was pressed to activate the model – and then return to the closed position after a delay following the completion of the model cycle. Mr Alcock suggested that such a solution would be an ongoing expensive maintenance problem.

Mr Alcock proposed an alternative solution – to erect a walkway enclosure (1.2m wide with covered roof) across the two glass faces. This could easily be achieved with colourbond panels bolted onto the concrete floor of the stage. Whilst this would lose a small amount of stage and create a possible hide-away for vandals, it would have the advantage of providing an out-of-the-weather viewing area and a *quick-and-dirty* Changerooms or scene changer for stage productions.

Council resolved in July 2006 that colourbond panels in a shape to be resolved by the CEO be installed to provide the necessary shade protection for the model.

A similar solution has been proposed – being a heavy duty tarp roped to the two support poles on either side of the model, the overhead roof truss and removable lugs to be installed in the concrete floor.

COMMENT

Colourbond fending material costs around \$100/m (approximately 7m or \$700 material cost).

A 6m x 2.7m heavy duty (900gms) tarp with eyelets all round would cost \$450 (plus rope and mounting lugs).

The tarp would be cheaper to install.

The issue with both solutions however, is the restriction of wheelchair access to the model – with the side posts being only 650mm away from the model building.

FINANCIAL IMPLICATIONS

2006/07 Budget - \$1,000 provision.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

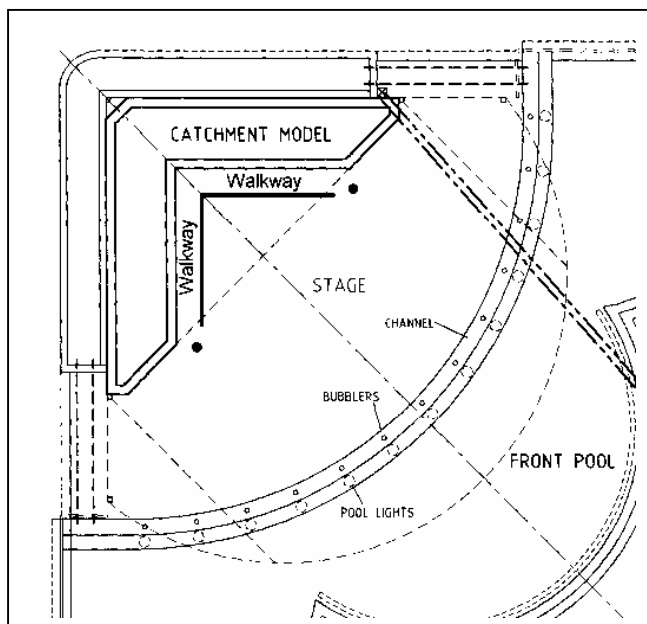
STAFF RECOMMENDATION

That Council provide direction in relation to the shade for the hydrology model in Kadjiny Kep.
Simple Majority Required

MIN 314/06 MOTION – Moved Cr Stokes 2nd Cr Caffell

That a canvas shade be erected to protect the hydrology model in Kadjiny Kep.

CARRIED 4/0



Agenda Reference:	11.19
Subject:	Financial Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	10 November 2006
Author:	Lisa Mackin, Acting Finance Officer

BACKGROUND

The Financial Report for 2006/07 to 31 October 2006 was not ready at the time of the Agenda preparation due to software understanding issues and will be distributed later or tabled.

COMMENT

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

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

The following areas have issues:

- On pages 2 & 18 - Fund transfers between the Municipal and Trust Funds – both showing a Variance of \$1,267. It is understood this is a *left over* from the DPI Agency transfers. Still being worked on.
- On page 17 - October allocation of salaries, wages, overheads and plant costs is outstanding (see variance between Gross Salaries & Wages and Salaries and Wages – Allocated. Still being worked on.
- On page 4 - Overall, rate levies are down \$3,102 (Ex-Gratia rates were raised against CBH in November) – although rates written-off is up \$4,000.
- On page 6 – Advertising expenditure is down.
- On page 8 – No payments made for EHO.
- On page 10 – Discrepancies between Tip Service Fees and Refuse Site Mtce are being addressed. Also, under Town Planning Control Expenses, only \$9,479 of the SAT appeal provision of \$20,000 was used. Also, the unbudgeted Tidy Town income of \$3,197 is the funds from the Agricultural Society Trust.
- On page 11 – Oval surrounds over expenditure includes \$17,700 unbudgeted expenditure for the additional oval lights.
- On page 12 – Contributions and Donations unbudgeted income refers to the Lotteries grant of \$6,462 (with a further \$718 from the Committee in November) for display stands whilst the Tammin Arts Prize unbudgeted income of \$2,500 refers to the Western Power sponsorship.
- On page 13 the various grant funds relate to unclaimed amounts essentially waiting on the accounting to catch up. Also, the expenditure for the Operating Lease was provided for under road maintenance – but has been separated out to assist with end of year accounting. Zero Road Construction expenditure relates to the first item – allocations outstanding.
- On page 14 – CDO Salary relates to the first item – allocations outstanding.
- On page 16 – Contributions & Donations unbudgeted income of \$10,000 relates to the training subsidy – which will be fully expended (paid to Hortus) through Staff Training. The Long Service Leave expenditure of \$6,358 will be recouped from the Reserve Fund.
- On page 17 – Fuels & Oils and Parts & Repairs expenditure are both lower than the pro-rata Budget provision. Also, Contributions & Donations income includes \$6,049 from the various Trust Fund items transferred.

Overall, the Budget is generally on track.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

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

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for October 2006 be received.

Simple Majority Required

MIN 315/06 MOTION – Moved Cr Greenwood 2nd Cr Wheeldon

That the Staff Recommendation be adopted.

CARRIED 4/0

Agenda Reference:	11.20
Subject:	Cheque List
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	FIN-05
Disclosure of Interest:	Nil
Date:	10 November 2006
Author:	Lisa Mackin, Acting Finance Officer

BACKGROUND

Accounts for payment (cheques issued) for October 2006 are listed totalling:

Municipal Fund numbers 195 – 261	\$123,941.48
Trust Fund numbers 000877 – 0868	\$6,449.18

COMMENT

No abnormal expenditure has been made – although the list includes the payment of the Donnan Park lighting towers.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the cheques issued for October 2006 be endorsed.

Simple Majority Required

MIN 316/06 MOTION – Moved Cr Wheeldon 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 4/0

12. REPORTS OF OFFICERS – For period up to 8 November 2006

12.1 Chief Executive Officer's Report

12.1.1 LGMA State Conference (OLGOV-00)

Information Bulletin 36 – 21 September 2006 refers.

The CEO attended the Conference, held in Fremantle, from 25 October 2006 to 27 October 2006.

12.1.2 Audit

Butler Settineri has advised that the Audit Report will not be available at this meeting – but will have it completed for the December 2006 meeting to allow Council to set the date for the Electors meeting in February / March 2007.

12.1.3 Complaints

A number of complaints have been received this month including:

- Material being stacked on the boundary fence between lots 11 & 12 Shields Street. The CEO has spoken to Mr Puglia without success.
- Speed bumps at the entrance and in Donnan Park too high. Speed bumps have been trimmed – and a warning sign erected.
- Turon Road corrugated. No action pending completion of the Tammin Wyalkatchem Rd widening.
- Leslie Road rough from bog holes. No action – wholes too deep to maintenance grade without moisture.
- Vegetation on Goldfields Road (towards eastern boundary) overgrown restricting road width. Noted for pruning when time permits.

12.1.4 Staff

Mr Robert McMeeken resigned effective 20 October 2006. Mr Dennis Dale resigned effective 10 November 2006. Both positions have been advertised.

12.1.5 Christmas Sundowner

A Christmas Sundowner has been organised in Tammin for the Office Staff and Supervisors with neighbouring local governments (Cunderdin, Kellerberrin, Quairading and Wyalkatchem).

12.1.6 Road Construction

Works on the widening and primerseal of Tammin Wyalkatchem Rd are nearing completion.

12.1.7 Tammin Hall – Floor Manholes

3 manholes have been cut into the floor of the Hall along the west side of the building. The holes reveal similar surface moisture as the eastern side. The southern manhole also had moisture on the underside of the timbers.

The manholes will be left unscrewed ready for inspection following the next rain.

12.1.8 Shire of Tammin Operations

Time permitting, it would be appropriate to discuss Staff, progress and actions in relation to the Shire of Tammin.

M.G. (Mick) Oliver
Chief Executive Officer

12.2 Community Development Officer's Report

12.2.1 Bankwest Seniors Week

Funds obtained from the Council on Ageing have been expended with the Tammin Seniors taking the Community Bus on a mystery tour. The Tour that travelled through Toodyay incorporated a visit to a number of tourist stops including a winery and all that attended had a very enjoyable day.

12.2.3 Circuit West Conference

This two day Conference was held in Perth on 19 – 20 October 2006. This Conference involves networking with regional theatre and venue managers from all over the State, touring presenters, local and interstate producers and the Country Arts team. I have information on a variety of performances that I will take to the next Events Committee meeting.

12.2.4 Tammin Arts Prize

Inclement weather on the 4 November 2006 made for an interesting and unpredictable day for the 20th Anniversary of the Tammin Arts Prize. The fortunate thing for Tammin is that we have an alternate venue for scheduled performances in Kadjinyiny Kep.

Around 165 adults and a considerable number of children enjoyed the entertainment provided for the afternoon and evening.

186 art entries and 177 photographs were entered. Mr Kim Cooper representing Western Power was in attendance to both judge the Western Power photography section and to congratulate the winning entrants. It is hoped that Western Power will form an ongoing partnership with the Tammin Arts Prize.

The awarding of prize winners concluded with a special presentation by Cr Leslie, President, of a painting of Doongin Peak to former Tammin CEO Mr Stuart Taylor for his service to the Shire of Tammin.

12.2.5 Stay on your Feet

Funding of \$500 has been received from the Injury Control Council of WA to run an information day in Tammin. Primary Health Services in Northam are assisting in providing cooking demonstrations encompassing good nutrition for seniors, foot care and exercise.

12.2.6 Tammin Brochures and Welcome Packs

The final proofs have been submitted for the brochures and welcome pack folders and should be received by the end of the month.

12.2.7 Tammin Youth Centre

A trip involving abseiling to Lancelin in mid December is in the process of being organised for the Youth who attend the Tammin Centre. I have been working with Grayem White from the Wheatbelt Support Services on this project. Grayem has been able to source funding for the excursion.

Carol Crane
Community Development Officer

STAFF RECOMMENDATION

That Council receive the Officers' Reports

Simple Majority Required

MIN 317/06 MOTION – Moved Cr Stokes 2nd Cr Greenwood

That the Staff Recommendation be adopted.

CARRIED 4/0

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

Nil

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

Agenda Reference:	14.1
Subject:	Proportional Preferential Voting
Location:	Shire of Tammin
Applicant:	WALGA
File Ref:	ELE-03
Disclosure of Interest:	Nil
Date:	15 November 2006
Author:	Mick Oliver, Chief Executive Officer

BACKGROUND

Correspondence advising of the Minister for Local Government's action in introducing proportional-preferential voting into local government via the Local Government Amendment Bill 2006.

COMMENT

The Shire of Tammin's attention was drawn to this matter by the Opposition Spokesperson on Local Government.

There has not been consultation on this issue.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council determine it's stance on this issue.

Simple Majority Required

MIN 318/06 MOTION – Moved Cr Stokes 2nd Cr Greenwood

That we, the elected Councillors of the Shire of Tammin hereby express our concern and alarm at the unilateral decision of the State Government to include provisions in the Local Government Amendment Bill 2006 to impose and apply a proportional-preferential voting system to Local Government elections.

We believe that the proposed changes to the voting system will lead to factionalism and party politics in Local Government, will result in decreased voter turnout, increased informal votes and will impose substantially higher election costs on our communities.

We believe that the proposed changes to the voting system have been developed in contravention of the State Local Government Partnership Agreement and effectively contravene the intent of the tripartite Inter Governmental Agreement recently signed by the Commonwealth, all State and Territory Governments and the Australian Local Government Association.

We believe these actions to be unacceptable to the Local Government sector and to the Western Australian community at large and that the Minister for Local Government must be held accountable for them.

Therefore, we declare that we have no confidence in the Hon. Jon Ford JP MLC to continue to represent the local Government portfolio.

CARRIED 4/0

15. CLOSURE OF MEETING

There being no further business the Chairman closed the meeting at 5.00 pm.

Tabled before the Ordinary Council meeting on 21 December 2006.

CR B LESLIE, Chairman

COUNCILLORS INFORMATION BULLETIN – NOVEMBER 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>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: 1 Hedde Knol 3 Beryl Greenwood 5 May Reyne 6 Marge Hocking 7 Mary Caffell 8 Daisy Harrison 9 Stephan Krieger 10 Ann Batchelor</p> <p>Keys are required for units: 2 Mary Stokes 4 Isabelle Newbury</p>
	<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>	CEO	Held pending the adoption of the rescission local law.
	<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>	CEO	Held pending the adoption of the rescission local law.
	<p>Fencing Local Law Minute 215/05 – 2/11/2005 Council resolve to make a local law – Shire of Tammin Fencing Local Law.</p>	CEO	Held pending the adoption of the rescission local law.
	<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>	CEO	Held pending the adoption of the rescission local law.
	<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>	CEO	Held pending the adoption of the rescission local law.

	<p>Northam Regional Saleyards Project Minute 233/05 – 7/12/2005</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> a) Councils approval of the business plan and; b) acceptance of the legal agreement. <p>Minute 10/06 – 8/2/2006 That:</p> <ul style="list-style-type: none"> • 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>	<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>The Shire of Northam is pursuing commitments from additional local governments.</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>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:</p> <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. 	CEO	<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>	EHO	<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 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	<p>Negotiations between Departments regarding the high cost of relocation has progressed and that the matter is progressing.... slowly.</p> <p>Consideration being given by the Department to the purchase of a property in Tammin.</p>
	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 That the gravel bund at the corner of Shields Street and Station Road be replaced with a concrete wall with an emergency removable section.</p>	CEO	
	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 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>Water pipe from Hunts Well bore now connected to town dam.</p>

	<p>Storage & Catchment Dams Item 11.6 – 20 April 2006 That the collection into the Storage Dam of the run-off from the CBH hardstand and the drain on the southern side of the railway be researched.</p>	CEO	<p>CBH has given approval for the levels to be taken on their property.</p> <p>FR Rodda & Co has been commissioned to take levels.</p>
	<p>Kadjinyiny Kep Item 11.14 – 20 April 2006</p> <ul style="list-style-type: none"> • That a non-return valve be sourced and fitted to the stage area water trough. 	CEO	
	<p>Properties Inspection Item 11.18 – 20 April 2006</p> <ul style="list-style-type: none"> • Locate memorabilia or small cardboard buildings for historic photo cabinet. Seek advice from Ron York regarding displaying the existing photos. • Address inadequate airconditioner in CEO's Office • Arrange for photograph of Joan Button and Barry Leslie for President's photos • 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. 	CEO	
	<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 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>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>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>Details of the SMS service have been requested from Linking Councils and Communities.</p>

	<p>Street Lighting – Tammin Roadhouse Item 11.15 – 18 May 2006 That the Western Power/Synergy be requested to provide a design and cost to extend street lighting to the roadhouse entrance for consideration in the draft 2006/07 Budget.</p>	CEO	<p>Western Power was requested to provide a quotation. Western Power has indicated that it is unable to provide the design.</p> <p>The CEO met with Main Roads WA who appear interested in installing the lighting. Main Roads WA has given approval for the project to proceed to the design stage to allow further consideration.</p> <p>UPD and SKM have been requested to advise a cost to prepare the design.</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 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 • Disability Services Plan • Equal Employment Management Plan • Health & Safety Plan • Severance & Redundancy Plan • Gratuity Plan • Future Plan • Strategic Plan • Review of Wards & Representation 	CEO	
	<p>Tammin Town Hall Item 11.3 – 17 August 2006 That further information be provided to Council (regarding test drilling of the Hall surrounds) as it comes to hand.</p>	CEO	<p>Test drilling completed (unsuccessfully) on 4 October 2006.</p>
	<p>Kellerberrin & Districts Agricultural Society Inc – Financial Support Item 11.7 – 17 August 2006 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).</p>	CEO	<p>Letter sent on 21 August 2006 seeking Tax Invoice to allow donation to be made.</p>

IB 2 Environmental Protection Authority (OSGOV-31)

Correspondence advising of a proposal to introduce mobile high voltage generating facilities at various locations south west of a line from Kalbarri to Esperance and advising that a formal assessment is not proposed.

IB 3 WALGA – Pesticide Legislation

Correspondence advising that the Department of Health has released for consultation the Policy and Recommendations Report on the Review of Pesticide Legislation and Policy in Western Australia, which proposes a new legislative model, and major policies for the control of pesticides in WA. Further, inviting comment by 27 October 2006.

IB 4 WALGA – Rating of Charitable Used Land (PROP-10)

Correspondence advising that the Minister has invited comment on the Report from the Local Government Advisory Board's Inquiry into the operation of section 6.26 (2) (g) of the Local Government Act 1995 and seeking member comment by 15 November 2006.

IB 5 Dept for Community Development – Small Rural Locations Regulations (OSGOV-03)

Correspondence forwarding a consultation paper titled *Proposals for regulations for new models of small rural child care services in Western Australia* and inviting comment by 10 November 2006.

IB 6 WALGA – Issues Update No 40.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Campaign to oppose Plan to change local government election system
- Association meeting with Police and Emergency Services Minister
- Systemic Sustainability Study Engagement Process
- Current Vacancies on Boards and Committees
- Local Government Appointments to Boards and Committees
- Training Update

IB 7 Tammin Arts Prize – Liquor Consumption Consent (ASS-1063)

Correspondence seeking consent to consume liquor in Memorial Park on 4 November 2006 between the hours of 3.00 pm and 7.30 pm.

Comment

Approval has been given, utilising delegated authority, subject to the following conditions:

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

IB 8 WALGA – Stock On Local Roads (OLGOV-03)

Correspondence forwarding a draft *Model Policy for Stock On Local Roads* developed to compliment the Main Roads WA's *Main Roads Guideline for Stock on Roads* – November 2005.

IB 9 WALGA – Issues Update No 41.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Campaign to oppose Plan to change local government election system
- TV Campaign Launched to Oppose Change to Election System
- Association Meeting with Local Government Minister
- Association Meeting with Water Resources Minister
- Tender Threshold
- Food Bill 2005 - Update
- Training Update
- Local Government Appointments to Boards and Committees
- Governance Forum: Wheatbelt Drainage

IB 11 Dept Of Local Government & Regional Development – Guidelines (OSGOV-26)

Correspondence forwarding Operational Guidelines for:

- Number 15 – Meeting Fees, Allowances & Expenses for Elected Members.
- Number 16 – Local Laws.

IB 12 Tamma Village (AGE-02)

Unit 1 has been rented to Warren & Maggie Tangye as from 1 November 2006 following Hedde Knoll's move to Kellerberrin.

IB 13 Minister For Energy; Science & Innovation – Underground Power (OSGOV-28)

Correspondence forwarding details of Round 4 of the Underground Power Program.

IB 14 Dept Of Water – Farm Water Supply Planning (OSGOV-20)

Correspondence forwarding details of changes to the operation of both the Farm Water Grants Program and the Farm Water Supply Planning Program. The changes are summarised as:

Farm Water Grants Scheme:

- The maximum grant has been increased from \$15,000 to \$20,000
- A reduction in the cash contributions required from a farming business from 50 per cent of the project cost to 30 per cent.
- A reduction in the minimum water deficiency points score to qualify for a farm water grant from 25 points to 20 points.
- Projects involving storage and/or distribution from a key water source will be eligible for a grant as a stand alone project.
- Installation of settlement tanks to separate clay material out from dam water will be eligible for a grant as a project in its own right.
- Previous recipients of water supply grants who have received the maximum grant will be able to reapply for further grants after 10 years.
- New generation farmers currently forming part of a family business that has previously been awarded a grant will be eligible for a grant of their own if they establish a separate farming business on separately-owned land.

Farm Water Supply Planning Program

- A reduction in the cash contributions required from a farming business from 50 per cent of the project cost to 30 per cent.
- An increase in maximum subsidy for completion of a farm water supply plan from \$2,000 to \$2,800.
- Each farmer's contribution to a plan will be included as part of their contribution to a farm water grant if they choose to make an application under the Farm Water Grants Scheme.

Expressions of interest for the current FWGS grant round will close on 17 November 2006 and applications will need to be submitted to this office by 30 November 2006.

IB 15 WALGA – Beekeepers (ENVH-11)

Correspondence warning of the conflict between beekeeping and locust spraying.

IB 16 WALGA – Renewable Energy Targets

Correspondence advising of the consideration of the Electricity Industry Amendment Bill 2005 and commenting on it's affect on both renewable energy technologies and greenhouse gases.

IB 17 Training

Mrs Lisa Mackin attended the DPI on-line licensing training course held in Perth from 16 October 2006 to 20 October 2006.

Mrs Mackin and Mrs Carol Crane attended an insurance training course in Merredin on 23 October 2006.

Ms Brooke Millea attended a training / forum on library issues in Northam on 25 October 2006.

IB 18 WALGA – Issues Update No 42.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Local Government Minister Accused of Misleading LGMA Conference
- Information Privacy Bill 2006 – Request For Time Extension
- Child Health Services – Feedback
- National Party Proposes Regional Infrastructure Fund
- Main Roads WA – Annual Audit Plan
- Energy Supplies Package
- 2006 WA Visitor Servicing Conference
- National Youth Mental Health Foundation
- Lumsden Elected LGMA President

IB 19 Lot 90 – 5 Strang Street – Sale (ASS-1070)

Item 14.1 – 21 September 2006 refers.

An offer of \$108,000 has been accepted from RR & VL Kissanne through Landmark Realty for the sale of this property – with the purchaser to fund the valuation.

IB 20 Annual Ryegrass Toxicity Action Committee (AGR-15)

Correspondence forwarding the minutes of the meeting held in Northam on 1 September 2006. The Shire of Tammin was not represented.

IB 21 WA Planning Commission – Observatory Site (ASS-1233)

Correspondence advising that it is prepared to approve the subdivision 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)
- Suitable arrangements being made with the Water Corporation so that provision of a suitable water supply service will be available to lot(s) shown on the approved plan of subdivision. (Water Corporation)
- 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 the proposed lot(s) 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 essential uses associated with the proposed observatory”.

Comment

Negotiations are being carried out with Western Power and the Water Corporation.

IB 22 WALGA – Issues Update No 43.06 (OLGOV-11)

Correspondence providing an update on issues including:

- Proposed Election System – Association Lobbies to Split Bill
- Vacancies on Boards and Committees
- White Ribbons for Road Safety
- Advertising Buyer’s Guide
- Reform of Liquor Licensing Framework
- Physical Activity Grants Available

- National Framework for Women in Local Government Review
- National Community Crime Prevention Program

IB 23 Accounting Records (ADM-50)

Accounting records, under AccuTerm software, previously held on the Shire of Kellerberrin's computer, have been archived into PDF and text files by IT Vision. It is understood that this process will comply with the record keeping obligations of the Shire of Tammin and, to some extent, allow data enquiry into the future.

IB 24 Forest Products Commission – Sandalwood Seed Collection (AGR-07)

Correspondence seeking permission to collect sandalwood seed during the period December 2006 – March 2007.

Comment

The Forest Products commission has been advised that whilst no objections are raised, the Shire of Tammin does not have the authority to approve such activity.