

## **SHIRE OF TAMMIN**

Minutes of the Ordinary Council Meeting held at Council Chambers, 1 Donnan Street, Tammin, on  
Wednesday, 13 July 2005, commencing at 1:00pm

### **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1:30pm - The Presiding Person, Cr Leslie declared the meeting open.

### **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

#### **Present**

Cr. B. Leslie	President (Presiding Person)
Cr. R Stokes	Member
Cr. M Greenwood	Member
Cr M Wheeldon	Member
Cr S Jefferies	Member (until 5:40pm)
Mr F. Peczka	Chief Executive Officer
Miss G. Stewart	Personal Assistant (Minutes)
Pat Bell	Observer (until 1:41pm)

#### **Apologies**

Cr. L Caffell	Deputy President
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#### **Leave of Absence**

Nil

### **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE- Nil**

### **PUBLIC QUESTIONS TAKEN ON NOTICE**

Pat Bell queried whether Council were aware of the Landcare position being vacant.

Pat Bell also asked Council if they were aware of the Business Enterprise Centre (BEC) Review currently happening and had a short discussion on what the outcome may be.

1:41pm – Pat Bell departed Council Chambers

### **APPLICATIONS FOR LEAVE OF ABSENCE - NIL**

### **DECLARATION OF INTEREST - NIL**

### **PRESENTATIONS - NIL**

### **MEETING GUEST - NIL**

### **CONFIRMATION OF MINUTES PREVIOUS MEETING**

## MINUTES OF ORDINARY COUNCIL MEETING HELD ON WEDNESDAY, 15 JUNE 2005

### MIN 108/05 MOTION - Moved Cr. Jefferies 2<sup>nd</sup> Cr. Greenwood

*That the minutes of the Ordinary Meeting of the Shire of Tammin held on 15 June 2005 at Council Chambers, Tammin be confirmed as a true and correct record.*

CARRIED 5/0

### BUSINESS ARISING FROM MINUTES – Nil

## MINUTES OF DEVELOPMENT SERVICES MEETING HELD ON 30 JUNE 2005

### MIN 109/05 MOTION - Moved Cr. Jefferies 2<sup>nd</sup> Cr. Wheeldon

*That the minutes of the Development Services Meeting of the Shire of Tammin held on 30 June 2005 at Council Chambers, Tammin be confirmed as a true and correct record.*

CARRIED 5/0

### ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION - Nil

## 7. MINUTES OF PREVIOUS MEETINGS

### 11. AGENDA ITEMS - CORPORATE SERVICES

<b>Agenda Reference:</b>	11.1.1
<b>Subject:</b>	Financing Options for Proposed Regional Sheep Saleyards, Northam
<b>Location:</b>	Northam
<b>Applicant:</b>	Shire of Northam
<b>File Ref:</b>	AGR-11
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	29 <sup>th</sup> June 2005
<b>Author:</b>	Frank Peczka, Chief Executive Officer

### BACKGROUND

#### 1. Shire of Tammin Ordinary Council Minutes of 1<sup>st</sup> December 2004 reads;

#### MIN 1794/04 MOTION – Moved Cr Caffell 2<sup>nd</sup> Cr Thomson

*That Council invites representatives from the Shire of Northam Saleyards Relocation Committee to the next Ordinary Meeting of the Council, to explain the financial arrangements and benefits and possible commitment of the Council, towards a joint venture of constructing a Sheep Saleyards Complex*

CARRIED 6/0

#### 2. Shire of Tammin Ordinary Council Minutes of 2<sup>nd</sup> February 2005 reads;

##### BUSINESS ARISING FROM MINUTES

*Item 11.1.8; page 15 – Proposed Sheep Saleyards – at this stage the proposed sheep saleyards is continuing in terms of construction by the Steering Committee.*

#### 3. Shire of Tammin Ordinary Council Minutes of 16<sup>th</sup> June 2005 reads;

#### MIN 88/05 MOTION - Moved Cr. Wheeldon 2<sup>nd</sup> Cr. Caffell

*That Council support in principle and requests further clarification on the Share issue allocation.*

CARRIED 6/0

### REASON

Council were unclear on the share issue allocation price.

**4. Updated Information - Correspondence Received from the Shire of Northam letter received on 22<sup>nd</sup> June 2005 reads;**

*(Letter received in the Office of Council on 22<sup>nd</sup> June 2005)*

*"The major contributing Local Governments for the Saleyard construction project have recently met and decided on how the project should be financed.*

*It has been decided that one Local Government, the Shire of Northam, will undertake the responsibility of raising a loan. Participating Local Governments will enter into an agreement to underwrite their proportion of the loan in the event of the shortfall in operation.*

*If the saleyards operate to expectation it is not anticipated that Local Governments will be required to assist with an operating loss after the first years operation.*

*Essentially, what is proposed is that the Shire of Northam will raise the loan and be responsible for paying the loan debenture, this will obviously come from operating income, should a shortfall in operations eventuate the shortfall will be paid by Local Governments in proportion to their investment. Any profits from operations will be disbursed on the same basis as the value of their investment.*

*One Local Government, outside the Town of Northam, Shires of Northam and Goomalling has already committed \$100,000.00.*

*The method will alleviate the necessity of having to raise the initial capital. In the event of no sheep passing through the saleyard the loan by the Local Government committing \$100,000.00 is \$8,143.00. If ¾ of the budgeted sheep figures is reached the Local Government commitment will be \$1,660.00.*

*Under this basis can your Local Government not afford to be a participant in view of the total savings to sheep producers in your district".*

**4. Shire of Tammin Ordinary Council Agenda/Minutes of 16<sup>th</sup> June 2005 reads;**

Letter received from the Shire of Northam on May 19, 2005 in part reads;

*"The Northam Saleyards Relocation Committee has now progressed to the stage where it has recommended to Local Government that the construction of the saleyards proceed. Ground plans have been finalized, the site surveyed and final specifications are being considered to allow for the calling of tenders.*

*With budget time drawing near, the committee believe Local Government should be given the opportunity and encouraged to become a shareholder in what is currently a joint venture between the Shires of Northam and Goomalling and the Town of Northam.*

*Local Government is invited to take out \$10,000.00 shares, which we believe would assist to make the saleyards a Regional project. The Shire of Northam and the Town of Northam have indicated they are willing to purchase 100 shares at \$10,000.00, with the Goomalling Shire purchasing 50 shares at \$10,000.00.*

*They have also indicated that they are prepared to reduce that number if other investors are willing to participate. It is hoped other Local Governments will seize the opportunity and invest in the long-term future for their community and producers".*

**COMMENT**

**Previous comment;**

The establishment of sheep saleyards in Northam will have an effect and provide savings in transport to sheep producers and even receive improved and/or consistent pricing for sales processed through the saleyards at Northam, in consideration of current venues in place and/or being proposed elsewhere.

Council has previously expressed an interest in this project and support to the Shire of Northam by way of a \$200.00 donation to assist with further research when the proposal was first floated.

Councillors have be circulated a copy of correspondence received.

### **FINANCIAL IMPLICATIONS**

2005/2006 Budget Document

- expense for provision of purchase of shares to participate in the Sheep Selling Complex (estimate only and if considered, say \$5,000.00)

**POLICY IMPLICATIONS:** Nil

### **STATUTORY IMPLICATIONS**

Local Government Amendment Act 2004

- preparation and adoption of Annual Budget with all known Expenditures and Revenues included in the 2005/2006 Document.

### **STRATEGIC PLAN IMPLICATIONS**

Shire of Tammin Strategic Plan 2003 to 2006

Theme 2 – Our Economy relates to generally, facilitate business development and new opportunities and is not specific on proposals such as presented by the Shire of Northam.

**FUTURE (Principal Activity) PLAN IMPLICATIONS:** Nil

### **STAFF RECOMMENDATION**

1. That Council accepts or not accepts the participation in buying shares by debenture format, for the proposed Northam Regional Sheep Saleyards Complex as presented by the Shire of Northam.
2. That (dependant upon above motion) provision be made in Councils 2005/2006 Budget an amount of \$..... for the purpose of buying .....shares/debentures or annual allowance for operating costs that may be incurred at the Northam Regional Sheep Saleyards Complex.

### **COUNCIL RECOMMENDATION**

**MIN 110/05 MOTION** - Moved Cr Stokes 2<sup>nd</sup> Cr Greenwood

1. *That provision be made in Councils 2005/2006 Budget an amount of \$25,000 for the purpose of underwriting the Northam Regional Sheep Saleyards Complex Project, subject to clarification and confirmation of interpreting financial arrangements from the Northam Regional Saleyards Committee.*

CARRIED 5/0

### **REASON**

Council seeks to contribute to acceptance of a final Business Plan from the Saleyards committee.

<b>Agenda Reference:</b>	11.1.2
<b>Subject:</b>	Great Eastern Zone WALGA – Zone Draft Budget 2005/2006
<b>Location:</b>	Great Eastern Zone WALGA
<b>Applicant:</b>	Great Eastern Zone WALGA
<b>File Ref:</b>	ORG-02
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	4 <sup>th</sup> July 2005
<b>Author:</b>	Frank Peczka, Chief Executive Officer

## BACKGROUND

Great Eastern Zone WALGA Executive Officer has emailed all member local governments seeking comments/commitment to the following proposed Zone Draft Budget items for 2005/2006;

1. Subscriptions – proposed to be the same cost for the past three years ie \$1,000.00
2. Indigenous Land Agreement – The funds for Indigenous Land Use Agreements grant are held by the Attorney General. They pay expenses direct, except for those incurred directly by the zone such as venue hire, catering, executive committee meeting fees and travel. These can only be incurred once there is specific approval from the Attorney General and then once the amount is paid, an invoice is submitted to them by the zone, for reimbursement, often 3 months or more later.
3. Eastern Wheatbelt Transport Study – in discussion with a firm recommended by WALGA who did the TIRES study for the Great Southern Councils an indicative cost of \$25,000.00 to \$35,000.00 was suggested. The budget is based on an expenditure of \$32,000.00 for the Consultant, and \$2,000.00 incidentals. The Consultant also indicated that it would be better to do both stages at once, with a target completion date of November 2005, then extend it into 2006. Funding would be separate subscription of \$750.00 per Council, with the balance funded by the accumulated surplus of the Zone. Please note that the Zone has yet to commit to the Study. A possible scenario is to extend the coverage and project to other zones such as the Avon-Midland WALGA Zone, Central WALGA Zone and possible the northern WALGA Zones in partnership. If expanded the cost by the Great Eastern Zone would increase to an estimated maximum of \$2,000.00 per Member Council as there is very limited opportunity for “bulking up” this type of project to obtain a discount for undertaking this work by Consultants.

## COMMENT

The Eastern Wheatbelt Transport Study is an important project for the Council to support and this was mentioned and endorsed in principle to by the Kellerberrin regional Road Sub-Group, in an attempt to maintain our funding for road preservation and asset enhancement.

Whether this project goes beyond the Great eastern Zone is up for consideration and direction by the Council. On paper it appears that there will be no advantages for such a large project to be undertaken other than delay in keeping hold of what grants we do currently get before the Government and to a lesser degree WALGA changes the formula again.

## FINANCIAL IMPLICATIONS

Shire of Tammin 2005/2006 Budget

- expenditure estimate for Great Eastern Zone Subscriptions - \$1,000.00
- expenditure estimates for Great Eastern Zone Eastern Wheatbelt Transport Study - \$750.00
- a copy of the Zone Budget for 2005/2006 is enclosed for Council information

**POLICY IMPLICATIONS:** Nil

## STATUTORY IMPLICATIONS

Local Government Amendment Act 2004

Section 6.2 – preparation of Annual Budgets for known expenditures and revenues

## STRATEGIC PLAN IMPLICATIONS

Shire of Tammin Strategic Plan 2003-2006 – sustainable economy and community

## FUTURE (PRINCIPAL ACTIVITY) PLAN IMPLICATIONS

Forecasting grant funding for Preservation of Road Infrastructure – maintain entitled grants

## COMMUNITY CONSULTATION

Great Eastern Zone WALGA Member Councils

## STAFF RECOMMENDATION

That the Council approves of the following 2005/2006 Budget allocations;

1. Great Eastern Zone WALGA Annual Subscriptions of \$1,000.00
2. Eastern Wheatbelt Transport Study contribution of \$750.00
3. endorse the Great Eastern Zone WALGA 2005/2006 draft Budget

## COUNCIL RECOMMENDATION

**MIN 111/05 MOTION** - Moved Cr. Wheeldon 2<sup>nd</sup> Cr. Stokes

*That the Council approves of the following 2005/2006 Budget allocations;*

1. *Great Eastern Zone WALGA Annual Subscriptions of \$1,000.00*
2. *Eastern Wheatbelt Transport Study contribution of \$750.00*
3. *endorse the Great Eastern Zone WALGA 2005/2006 draft Budget*

CARRIED 5/0

<b>Agenda Reference:</b>	11.1.3
<b>Subject:</b>	May Cheque List
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	3 <sup>rd</sup> June 2005
<b>Author:</b>	Raymond Griffiths, Manager Corporate Services

## BACKGROUND

**Accounts for Payment from 1<sup>st</sup> May 2005 to 31<sup>st</sup> May 2005**

### Municipal Fund

10887	-	10890	\$ 1,448.47
10891	-	10892	TEST RUN

10893	-	10895	\$ 1,464.85
15144	-	15183	\$ 49,383.32
15184			TEST RUN
15185	-	15206	\$ 21,752.04
			<u>\$ 74,048.68</u>

**Trust Fund - Nil**

### **COMMENT**

During the month of May 2005 the Shire of Tammin made the following significant purchases:-

COUNTRY HOUSING AUTHORITY Repayments For Loans	\$6,213.99
SHIRE OF KELLERBERRIN Resource Sharing	\$9,651.43
WATER CORPORATION Water Consumption	\$13,546.90
R & J INDEPENDENT RURAL SUPPLIES Fencing - 20 Ridley Street	\$6,867.05

### **FINANCIAL IMPLICATIONS**

Shire of Tammin 2004/2005 Operating Budget

**POLICY IMPLICATIONS - Nil**

### **STATUTORY IMPLICATIONS**

Local Government (Financial Management) Regulations 1996

Regulation 13 (2) – Where a local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, each payment from the municipal fund or the trust fund is to be noted on a list compiled for each month showing –

- a) The payee's name;
  - b) The amount of the payment
  - c) The date of the payment; and
  - d) Sufficient information to identify the transaction.
- (3) The list referred to in sub regulation (2) is to be –
- a) Presented to the council at the next ordinary meeting of the council following the preparation of the list; and
  - b) Recorded in the minutes of the meeting at which it is presented.

**STRATEGIC PLAN IMPLICATIONS -Nil**

**FUTURE (PRINCIPAL ACTIVITY) PLAN IMPLICATIONS - Nil**

## STAFF RECOMMENDATION

1 That the accounts submitted from 1<sup>st</sup> May 2005 to 31<sup>st</sup> May 2005 be accepted.

## VOTING REQUIREMENT – ABSOLUTE MAJORITY

## COUNCIL RECOMMENDATION

**MIN 111/05 MOTION** - Moved Cr. Wheeldon 2<sup>nd</sup> Cr. Jefferies

1 *That the accounts submitted from 1<sup>st</sup> May 2005 to 31<sup>st</sup> May 2005 be accepted.*

CARRIED 5/0  
BY ABSOLUTE MAJORITY

<b>Agenda Reference:</b>	11.1.4
<b>Subject:</b>	May Financial Management Report
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	3 <sup>rd</sup> June 2005
<b>Author:</b>	Raymond Griffiths, Manager Corporate Services

## BACKGROUND

Enclosed is the monthly report for the month of May 2005.

Direct Debit list for the month of May 2005:-

### Municipal Fund

02.05.2005 National On-Line Fee for May 2005	\$54.00
04.05.2005 Net Pay for F/E 04.05.2005	\$11,868.80
09.05.2005 Messages On Hold - 3 Month Access	\$546.00
17.05.2005 Dishonoured Chq & Fee - Veronica Henriet	\$389.00
18.05.2005 Net Pay for F/E 18.05.2005	\$11,299.20
25.05.2005 Lease Repayment for 928 H Cat Grader	\$5,641.53
31.05.2005 Municipal Fund Bank Fees for May 2005	\$97.10
31.05.2005 Trust Fund Bank Fees for May 2005	\$54.80
31.05.2005 Reserve Fund Bank Fees for May 2005	\$20.00

### Trust Fund

31.05.2005 Police Licensing Debits for May 2005	\$25,562.20
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## COMMENT

The following capital purchases were made during the month of May 2005.

AVP CONSTRUCTIONS Black Mosaic Tiles, Replace Broken Main Drain Pipe – Hydrol. Model	\$4,031.50
QUAIRADING PLUMBING SERVICE Install Septic Tank, Leach Drains And Freight – 20 Ridley St.	\$2,310.00
R & J INDEPENDENT RURAL SUPPLIES Fencing – 20 Ridley Street	\$6,867.05

## FINANCIAL IMPLICATIONS

➤ Financial Management of 2004/2005 budget

## POLICY IMPLICATIONS - Nil

## STATUTORY IMPLICATIONS

Local Government (Financial Management) Regulations 1996

Regulation 34 – Financial reports to be prepared – s. 6.4

- (1) A local government is to prepare –
  - a) Monthly financial reports in such form as the local government considers to be appropriate; and
  - b)
  - c) Quarterly financial reports for the periods ending on 30 September, 31 December, 31 March and 30 June (or where a 4 weekly period system is used, the period to the end of the week closest to each of those dates) in accordance with regulation 35.
- (2) A monthly or quarterly financial report is to be –
  - a) Presented to the council –
    - i. At the next ordinary meeting of the council following the end of the period to which the report relates; or
    - ii. If the report is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of council after that meeting;

and

  - b) Recorded in the minutes of the meeting at which it is presented.
- (3) A quarterly report may be presented to a local government in lieu of a monthly report.

## STRATEGIC PLAN IMPLICATIONS - Nil

## PRINCIPAL ACTIVITY PLAN IMPLICATIONS

## STAFF RECOMMENDATION

- 1 That Council approve the Monthly Financial Statements for the period ending 31<sup>st</sup> May 2005.
- 2 That the Direct Debit List be accepted for the month of May 2005.

## COUNCIL RECOMMENDATION

**MIN 112/05 MOTION** - Moved Cr. Stokes 2<sup>nd</sup> Cr. Wheeldon

- 1 *That Council approve the Monthly Financial Statements for the period ending 31<sup>st</sup> May 2005.*
- 2 *That the Direct Debit List be accepted for the month of May 2005.*

CARRIED 5/0

## DEVELOPMENT SERVICES AGENDA ITEMS

NIL

## WORKS & SERVICES AGENDA ITEMS

NIL

## LATE ITEMS

## COUNCIL RECOMMENDATION

**MIN 113/05 MOTION** - Moved Cr. Stokes 2<sup>nd</sup> Cr. Jefferies

*That Council accept late items.*

CARRIED 5/0

<b>Agenda Reference:</b>	Late Item 1
<b>Subject:</b>	Booking of Entertainment Band - ABBR
<b>Location:</b>	Shire of Tammin
<b>Applicant:</b>	Shire of Tammin
<b>File Ref:</b>	PUB – Hydrology Model Events
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	5 July 2005
<b>Author:</b>	Carol Crane, Community Development Officer & Frank Peczka, Chief Executive Officer

## BACKGROUND

Shire of Bruce Rock had made a booking to host the band ABBR on the weekend of the 22<sup>nd</sup>/23<sup>rd</sup> of October. Due to a cancellation the band is able to play in Tammin on the evening of Sunday the 23<sup>rd</sup> of October. As the band will already be in the Wheatbelt and accommodation is being supplied by the Shire of Bruce Rock the booking company Focus promotions is able to supply the band to perform at Kadjininy Kep for a reduced rate.

## COMMENT

There are a number of matters the Council needs to consider and finalizing the entertainment program for the Kadjininy Kep Facility leading up to the Booking Date, summarised hereunder;

1. Council researching insurance cover for entertainment at the complex
2. Council setting of fees and charges at the Facility and particularly for the confirmed booking date, ie entrance fees, drinks and food outlets, etc
3. Council needs to determine the fee for organizations both locally and outside for hosting organizations onsite in respect to insurance cover and any fee for the sale of their product at any event conducted at the facility. Is Council seeking to have commitment to nominated group/s to be the required food and drink outlets, will there be a flat fee for this or not. Who is responsible

for the setting up of these outlets prior to the event and who is responsible for the clean up, site identification and the cost of this to be considered in Councils budget document.

4. Has Council sufficient equipment in terms of power leads, protection of power leads, security at entry if a gate fee is considered to be imposed or not, etc, who is responsible to have this or other required equipment to be made available and accountable for the setting up and clearing process.
5. Is Council going to endorse the key holder if not Council Staff to be the co-ordinator to have responsibility for the complete organization of the event/s and not rely on staff if not appointed to assist on weekends. Is Council going to make budget provision for salaries or wages or is Council going to make provision for a "retainer fee" to an individual or a group, if not appointed staff, to coordinate and be responsible for the event preparation and clean up.
6. Is Council going to restrict access to the water features and pump so as not to cause unnecessary disruptions to the event by staff and if not appointed by persons or organizations that are not instructed on procedures for setting the pump/s and water features on. An operational procedure is being formulated and will need to be distributed to appointed and/or authorized staff or persons or organizations to prepare for the event. If outside appointment for the coordination of the event, does Council insurances cover this scenario.
7. Is Council prepared to identify furniture ie tressels or tables or chairs to be allocated to the Facility for the conduct of an event, is the Council prepared to charge a fee for its use at the site or is the equipment/furniture considered to be an agreed allocation and no fee applies and if yes, then a storage area needs to be identified for this and who is responsible for the release and setting up of this equipment/furniture and checking for its return in good order. Will there be a "damage fee" associated with its use at the facility, if agreed to by the Council.
8. Is there going to be any security personnel for any event, if yes then the cost needs to be identified or if volunteers, then insurance cover and certification to be the honorary personnel and can this be completed. Does an event require security personnel for a certain number of people that are attending by estimates or by bookings.
9. Is the Office of Council proposes to be the booking office for events held at the Kadjiny Kep Facility, will this encroach upon staff time dealing with events booking, how will the bookings be made, does Council need to consider Eftpos Facilities to make bookings easier, how will this encroach upon Councils office administration and the associated expenses for administration cost to conduct the task, what procedures are required to make the booking.
10. Has Council considered the appointment of a booking agent if not a staff appointment, will the independent person/s or organization have access to fax, phone, internet and security of monies in terms of Council receiving any monies for the conduct of an event. Will adequate security measures be put in place by the Council to ensure that an appointed agent secures Councils revenue if Council agrees to be the booking agent for such events.

The aforementioned are listed to highlight to the Council that statutory considerations need to be made for the marketing, promotion, coordination and booking processes for events held at the Kadjiny Kep Facility.

## **FINANCIAL IMPLICATIONS**

2005/2006 Budget – identified expenses for entertainment at Kadjiny Kep Facility  
- identified revenue for entertainment hiring at Kadjiny Kep Facility

**POLICY IMPLICATIONS:** Nil (not known at this time)

## **STATUTORY IMPLICATIONS**

Local Government Amendment Act 2004 – Division 2 – Annual Budget

Section 6.2 – Local Government is to prepare annual budget not later than 31<sup>st</sup> August in each financial year.

Section 6.2 (2) – in the preparation of the annual budget the local government is to have regard to the contents of the Future Plan 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.

Section 6.2 (4) the annual budget is to incorporate –

- (a) particulars of the estimated expenditure proposed to be incurred by the local government;
- (c) the fees and charges proposed to be imposed by the local government

## **STRATEGIC PLAN IMPLICATIONS**

Shire of Tammin Strategic Plan 2003-2006

Theme 2 – Our Economy

1. Develop Tourism and Education based on natural resource management, TALEC, the Hydrology Model, history and heritage
  - a) Hydrology Model
    - Complete the Hydrology Model
    - Establish an events committee to develop and manage events
    - Develop Merchandise

**FUTURE (PRINCIPAL ACTIVITY) PLAN IMPLICATIONS:** Nil (not known at this time)

## **COMMUNITY CONSULTATION**

Tammin Arts Prize Committee  
Shire of Bruce Rock Amphitheatre Management  
Councillors

## **STAFF RECOMMENDATION**

That the Shire of Tammin confirms booking for Entertainment Group ABBR through Booking Agents, Focus Promotions for an evening performance at “Kadjininy Kep” on Sunday 23<sup>rd</sup> of October 2005 at a quoted cost of \$3000 + GST, plus cost of an evening meal for the 6 entertainment members plus discretionary costs for refreshments to the Shire of Tammin.

## **COUNCIL RECOMMENDATION**

**MIN 114/05 MOTION** - Moved Cr. Jefferies 2<sup>nd</sup> Cr. Wheeldon

*That the Shire of Tammin confirms booking for Entertainment Group ABBR through Booking Agents, Focus Promotions for an evening performance at “Kadjininy Kep” on Sunday 23<sup>rd</sup> of October 2005 at a quoted cost of \$3000 + GST, plus cost of an evening meal for the 6 entertainment members plus discretionary costs for refreshments to the Shire of Tammin.*

CARRIED 5/0

2:50pm – Cr Jefferies left Council Chambers

2:51pm – Cr Jefferies returned to Council Chambers.

3:16pm - Cr Leslie declared an interest in late item 2 and left Council Chambers.

3:17pm – Cr Wheeldon was nominated as Acting Chairperson and took over as Chair.

## LATE ITEM 2 – COMMEMORATIVE PLAQUE FOR CR BARRY LESLIE

### COUNCIL RECOMMENDATION

**MIN 115/05 MOTION** - Moved Cr. Greenwood 2<sup>nd</sup> Cr. Jefferies

*That Council approve the wording suggested by the Hydrology Committee and the same materials as other plaques erected by the Shire of Tammin to be used.*

CARRIED 4/0

3:25pm – Cr Leslie returned to Council Chambers and resumed role of Chairperson.

3:26pm - Council adjourned for afternoon tea.

3:54pm - Council resumed. All those present before the adjournment remained present.

### COUNCIL RECOMMENDATION

**MIN 116/05 MOTION** - Moved Cr. Stokes 2<sup>nd</sup> Cr. Greenwood

*That Council accept the Chief Executive Officers Report and the following Sub reports:*

*Manager Corporate Services  
Manager Development Services  
Manager Works and Services*

CARRIED 5/0

4:52pm – Cr Jefferies left Council Chambers

4:53pm – Cr Jefferies returned to Council Chambers.

5:40pm – Cr Jefferies left Council Chambers.

### LATE ITEM 3 Resource Sharing

**MIN 117/05 MOTION** - Moved Cr. Wheeldon 2<sup>nd</sup> Cr. Stokes

*That the Shire of Tammin submit the following discussion points to the Shire of Kellerberrin*

#### **Discussion Points**

- 1. Merits of individual shires completing their own roadworks programs before Resource Sharing outside staff and equipment.*
- 2. Await completion of financial Cost Benefit Analysis Report to analyse cost savings of Resource Sharing.*

CARRIED 4/0

### CLOSURE OF MEETING

6:08pm – There being no further business the Presiding Person, Cr Barry Leslie closed the meeting.

### NEXT MEETING DATES

Ordinary Council Meeting, Wednesday, 3 August 2005