

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Shire President Cr Uppill declared the meeting open at 5.05pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Attendance

Cr S.A Uppill	President
Cr Crane	Deputy President
Cr C.D McCreery	Member
Cr P. Bell	Member
Cr D. Thomson	Member
Cr M.D. Greenwood	Member
Ian Bodill	Chief Executive Officer

Apologies

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

MIN 115/13 Motion - Moved Cr Thomson Seconded Cr Greenwood

That Cr Uppill and Cr Crane be granted leave of absence for the September Council meeting.

Carried 4/0

6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS -

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
Cr M.D Greenwood	11.3	Impartial
Cr C. Crane	11.7	Impartial - Member of Bowling Club
Cr S. A Uppill	11.7	Impartial - Member of Bowling Club
Cr P Bell	11.7	Impartial - Member of CWA
Cr D Thomson	11.7	Impartial - Member of Bowling Club

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes - Thursday 18th July 2013

STAFF RECOMMENDATION

That the minutes of the Ordinary Council meeting held on Thursday 18th July, 2013 be confirmed as a true and correct record.

Simple Majority Required

MIN 116/13 Motion - Moved Cr Bell seconded Cr Greenwood

That the minutes of the Ordinary Council meeting held on Thursday 18th July 2013 be confirmed as a true and correct record subject to amendments.

CARRIED 6/0

8. **ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**
Nil
9. **PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**
Nil
10. **REPORTS OF COMMITTEES / COUNCILLORS**

President S. A Uppill

Presidents Report 15th August 2013
Shire of Tammin
Scott Uppill

July 22nd -

Attended the Tammin Public Hearing with the Local Govt Board regarding the proposed amalgamation of Cunderdin, Quairading, Tammin and York.

July 23rd -

Attended Cunderdin Public Hearing with the CEO and Cr McCreery.

August 5th -

Council Draft budget meeting.

August 8th and 9th -

Attended 2013 WALGA LG convention and RTG meeting on the morning of the 9th.

August 14th -

Attended the "Visitorism "meeting at the Tammin Roadhouse.

WALGA Convention August 2013:

Aron Ralston – "Between a Rock and a Hard Place"

S.T.O.P stop, think, observe, plan.

4 days in a canyon crevice, no water, blunt knife. Had to resort to drinking his own urine. By the 4th day he had only one burrito left in his bag.

Had the choice of giving up hope and to die or cut his arm off. Found peace after 5 days and regained control. On the 6th day after cutting through the skin, he broke his arm bones to help amputate and free him from a lodged boulder.

John Doggett- "The Evolving Global Economy and Our Place in It"

The evolving global economy

The Bric's pain should be WA gain.

Their middle class citizens are angry with their governments.

Brazil exports orange juice and jet airplanes for airlines.

Will become the 4th largest oil producer.

Huge sales tax now.

China has a downside of stimulus spending, China has ghost cities. Local debt is \$3 Trillion US.

China's economy is slowing down.

Leigh Coleman, CEO Many Rivers Micro Finance-

Micro Finance for community enterprises, regional and remote communities
Some communities are unwelcoming and unfriendly, would like to see foster better grassroots enterprises and business to start with LG and the people relationships.

Warren Pearce CME WA-

147 Billion dollar current investment in WA resource sector.
143,000 employed in WA in the resource sector.

Michael Campbell AEC group-

Will grow though not at the rapid pace we are accustomed to.
Iron Ore is extremely volatile, still in the highest end of pricing for the last 30 years.
Production will continue to grow, prices will plateau.
Taking a rest, not just Iron Ore, LNG and gas will add value to the economy; Asia is running out of land for food.
A need for growing tourism spends \$100 to \$89 spent back through the community.
Detroit USA has spiralling debt of death through the community.
What we can offer in our community Local Govt for business of jobs etc., what are you and what you have to offer. Don't forget what it is all about. Create an environment that is conducive to economic growth. Partner and work collaboration with Business.

Tyler Hamilton "New Culture"

Caught up in the drug taking of elite cyclist, was very green though not naive.
Got sick of racing for 2 and 1/2 years of riding clean of 1000 days.
His first time he crossed the line, he took a red egg type pill of testosterone.

Attended Two Concurrent Sessions –

- Focus on Relationship Management.
- Focus on the State Planning and Development Framework.

Cr Crane

Seniors meeting including AGM held on 13 August 2013 at Coinda

The following were elected unopposed

President	Joan Button
V President	Beryl Greenwood
Secretary	Mary Harrison
Treasurer	Gloria Dixon
Committee	Ypie Thomson, Gwen Crombie, Ron Kissane, Trevor Telfor
Auditor	Pat Bell

Seniors are in a sound financial position with lots of future activities organised
President acknowledged the assistance of CDO Jenny with funding applications that they had submitted.

Queries from the meeting

1. Gutters on the units need immediate attention
2. Plans for shade on unit 3? Have these been approved so action can be taken?
3. Footpath between unit 1 and 3? Committee are prepared to pay for it.
4. Muster points – fire drills – are under the impression that the Shire as the owner should organise fire drills for tenants?
5. When will the reticulation be completed so tenants can get their gardens in order?

6. Insurance – seniors are under the impression that if permission has been given in writing for sheds etc to be erected in the yards of the tenants that they are covered under the shire insurance – clarification please?
 7. Gate in unit one – even though the current tenants have said no the seniors committee want to pursue this – Joan will visit the tenants.
 8. Query over the fence mentioned above that it cuts the tenants off from the rest of the village – they didn't know anything about it.
- Also attended Local Government Week and concur with the comments made by the President.
 - Tammin should explore strategies to set the community up for Aged residents and their needs which includes their safety regarding gophers etc.

Cr Bell

- Attended Local Government Week as well.
- Was impressed with the panel of young presenters in the session entitled “our future our choice”.
- Attended an Emergency meeting.
- Attended the “Visitorism” meeting at the Roadhouse.
- Speak to Steve at the Roadhouse regarding an MOU for the Roadhouse and proposed “Visitorism” activities.

Cr Thomson

- Attended Local Government Week as well and besides those already mentioned, also had interest in the session on Local Government Shire Assets.
- Attended the Quairading public meeting regarding the Local Advisory Committee hearing for the proposed Amalgamations.

Cr McCreery

- Attended Local Government Week as well.
- Besides those mentioned above, attended the Amalgamation session.
- Related the censure motion against WALGA President

11. AGENDA ITEMS

- 11.1 List of Payments - July 2013
- 11.2 Financial Reports - July 2013
- 11.3 Lot 129 Great Eastern Highway (Barracks)
- 11.4 Returning Officer for General Election October 2013
- 11.5 2013/2014 Budget
- 11.6 Addition Policy Manual - Asset Capitalisation Threshold
- 11.7 2013-2014 Community Grant Application

During this period Council suspended the meeting at 1650h and resumed at 1700h

MIN 117/13 Motion Moved Cr Bell seconded Cr Greenwood

That the meeting be suspended for a short break.

MIN 118/13 Motion Moved Cr McCreery Seconded Cr Thomson

That the meeting be resumed.

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

Nil

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

Nil

14. CLOSURE OF MEEETING

Shire President closed the meeting at 7:25pm

11.1 List of Payments - July 2013 (FIN-05)

Author – Carissa Lawrence, Interest – Nil

OFFICER RECOMMENDATION

That the list of payments made for July 2013 be endorsed as follows:

Accounts paid for July 2013 is listed totalling:

Cheque numbers	6223 - 6256 *	\$3,016.96
Direct debit payments	01/06/2013 - 30/06/2013	\$16,286.01
Licensing transfers	01/06/2013 - 30/06/2013	\$12,996.65
Bank fees	01/06/2013 - 30/06/2013	\$217.69
VISA payments	01/06/2013 - 30/06/2013	\$1,974.35
EFT payments	EFT099 - EFT131	\$92,981.61
Salaries and Wages	01/06/2013 - 30/06/2013	\$75,252.15
Total payments		\$202,752.42

* Cheque 6230, 6231 and 6252 were included in June's payments list

Absolute Majority Required

MIN 119/13 Motion - Moved Cr Bell Seconded Cr McCreery

That the list of payments made for July 2013 be endorsed as follows:

Accounts paid for July 2013 is listed totalling:

Cheque numbers	6223 - 6256 *	\$3,016.96
Direct debit payments	01/06/2013 - 30/06/2013	\$16,286.01
Licensing transfers	01/06/2013 - 30/06/2013	\$12,996.65
Bank fees	01/06/2013 - 30/06/2013	\$217.69
VISA payments	01/06/2013 - 30/06/2013	\$1,974.35
EFT payments	EFT099 - EFT131	\$92,981.61
Salaries and Wages	01/06/2013 - 30/06/2013	\$75,252.15
Total payments		\$202,752.42

* Cheque 6230, 6231 and 6252 were included in June's payments list

CARRIED 6/0

11.2 Financial Report to 31/07/2013 (FIN-05)

Author – Myra Henry, SFAO, Interest – Nil

OFFICER RECOMMENDATION

That the Financial Report for 31 June 2013 be received excluding variances

Absolute Majority Required

MIN 120/13 Motion - Moved Cr Thomson Seconded Cr Bell

That the Financial Report for 31 June 2013 be received excluding variances

Carried 6/0

11.3 Lot 129 GREAT EASTERN HIGHWAY (Barracks)

Author– Ian Bodill, CEO, Interest - Nil

Councillor M Greenwood declared an interest and did not vote.

OFFICER'S RECOMMENDATION

That Council accepts the Tender received for the building known as the Barracks situated on Lot 129 Great Easter Highway and that the CEO finalises the transfer of property accordingly.

Absolute Majority Required

MIN 121/13 Motion - Moved Cr McCreery Seconded Cr Crane

That Council accepts the Tender received for the building known as the Barracks situated on Lot 129 Great Easter Highway and that the CEO finalises the transfer of property accordingly.

Carried 5/0

11.4 Returning Officer for General Election October 2013

Author – Carissa Lawrence, 2nd August 2013

OFFICER'S RECOMMENDATION

That Council endorses the CEO as the Returning Officer for the elections to be held in October 2013.

MIN 122/13 Motion - Moved Cr Bell Seconded Cr Greenwood

That Council endorses the CEO as the Returning Officer for the elections to be held in October 2013.

Carried 6/0

11.5 2013/2014 Budget (FIN 04)

Author – Ian Bodill, CEO, 6th August 2013

OFFICER'S RECOMMENDATION

1. That a rubbish removal service charge of \$145 be adopted for 2013/14 with: 50% discount to entitled pensioners and the Tammin CWA; and no charge being raised against Shire of Tammin properties, the Tammin Bowling Club (3 services) and the Tammin Golf Club (2 services).
2. That pursuant to section 6.47 of the *Local Government Act*, and in keeping with past years, the 2012/13 rates on the following properties be waived to encourage these community organisations:
Assessment 347 – Lots 33 & 34 Walston Street – Tammin CWA
Assessment 1064 – Lot 153 Station Rd – Tammin Bowling Club
Assessment 1164 – Reserve 21156 Yorkrakine Rd – Tammin Golf Club
3. That the Gross Rental Valuations of \$786,442 and Unimproved Valuations of \$54,852, 658 be adopted for the 2013/14 Budget.
4. That pursuant regulation 23 of the *Local Government (Financial Management) Regulations*, for the 2012/13 Budget, the:
UV rate in the dollar be set at 1.2891 cents; and
GRV rate in the dollar be set at 9.1109 cents;
minimum rate per assessment be set at \$435 for both UV and GRV assessments.
5. That in accordance with section 34(5) of the *Local Government (Financial Management) Regulations* a variance percentage of 10% and \$5,000 be adopted for reporting material variances in 2013/14.
6. The Accounting Policies contained within the 2013/2014 Budget Document be adopted as Council's Accounting Policies.

That the draft 2013/2014 Budget including all of the above mentioned items be adopted with or without change as determined by the Council.

That the following fees and charges form part of the 2013/2014 schedule.

Absolute Majority Required

MIN 123/13 Motion - Moved Cr Bell Seconded Cr Thomson

1. That a rubbish removal service charge of \$145 be adopted for 2013/14 with: 50% discount to entitled pensioners and the Tammin CWA; and no charge being raised against Shire of Tammin properties, the Tammin Bowling Club (3 services) and the Tammin Golf Club (2 services).
2. That pursuant to section 6.47 of the *Local Government Act*, and in keeping with past years, the 2012/13 rates on the following properties be waived to encourage these community organisations:
Assessment 347 – Lots 33 & 34 Walston Street – Tammin CWA
Assessment 1064 – Lot 153 Station Rd – Tammin Bowling Club
Assessment 1164 – Reserve 21156 Yorkrakine Rd – Tammin Golf Club
3. That the Gross Rental Valuations of \$786,442 and Unimproved Valuations of \$54,852, 658 be adopted for the 2013/14 Budget.
4. That pursuant regulation 23 of the *Local Government (Financial Management) Regulations*, for the 2012/13 Budget, the:
UV rate in the dollar be set at 1.2891 cents; and
GRV rate in the dollar be set at 9.1109 cents;
minimum rate per assessment be set at \$435 for both UV and GRV assessments.
5. That in accordance with section 34(5) of the *Local Government (Financial Management) Regulations* a variance percentage of 10% and \$5,000 be adopted for reporting material variances in 2013/14.
6. The Accounting Policies contained within the 2013/2014 Budget Document be adopted as Council's Accounting Policies.

That the draft 2013/2014 Budget including all of the above mentioned items be adopted with or without change as determined by the Council.

That the following fees and charges form part of the 2013/2014 schedule.

Carried 6/0

11.6 Addition Policy Manual - Asset Capitalisation Threshold

Author - Myra Henry, SFO, 6th August 2013

OFFICER'S RECOMMENDATION

That council includes the following in the policy manual in regards to Asset Capitalisation Threshold:

1. Capitalisation Thresholds for Non Current Assets by asset class should be as follows;
 - Land Nil
 - Buildings \$5,000
 - Plant & Equipment \$5,000
 - Furniture & Equipment \$5,000
 - Infrastructure – Roads \$5,000
 - Infrastructure – Footpaths \$5,000
 - Infrastructure – Drainage/Sewerage \$5,000
 - Infrastructure - Car Parks \$5,000
 - Infrastructure – Street Lights \$5,000
 - Infrastructure – Parks & Ovals \$5,000
 - Infrastructure – Other Structures \$5,000
2. Purchases below the capitalisation threshold will be expensed in the year of purchase.
3. Expenditure on items under threshold that are not capitalised will be recorded on an asset inventory listing.

Absolute Majority Required

MIN 124/13 Motion - Moved Cr Greenwood Seconded Cr Crane

That council includes the following in the policy manual in regards to Asset Capitalisation Threshold:

1. Capitalisation Thresholds for Non Current Assets by asset class should be as follows;
 - Land Nil
 - Buildings \$5,000
 - Plant & Equipment \$5,000
 - Furniture & Equipment \$5,000
 - Infrastructure – Roads \$5,000
 - Infrastructure – Footpaths \$5,000
 - Infrastructure – Drainage/Sewerage \$5,000
 - Infrastructure - Car Parks \$5,000
 - Infrastructure – Street Lights \$5,000
 - Infrastructure – Parks & Ovals \$5,000
 - Infrastructure – Other Structures \$5,000
2. Purchases below the capitalisation threshold will be expensed in the year of purchase.
3. Expenditure on items under threshold that are not capitalised will be recorded on an asset inventory listing.

Carried 6/0

11.7 2013-14 Community Grant Applications (FIN 21)

Author - Myra Henry, SFO, 8th August 2013

Cr Crane, Cr Uppill, Cr Bell and Cr Thomson declared an interest in common due to the fact that they are members of some of the clubs and groups listed.

OFFICER'S RECOMMENDATION

That the following:

- CWA - WA Week luncheon (plus in-kind chair & trestle hire) \$650
- Tammin Senior Citizen - Wildflower Tour (plus in-kind bus Hire): \$500
- Tammin Fitness Club - in-kind donation hire of lesser hall/pavilion/oval for one hour every Thursday night estimated at: \$200

Together with previous funding submission as below:

- Tammin Bowling Club – to subsidise employment of a greenkeeper: \$20,000Inc
- Tammin Golf Club – In-kind labour - mowing of fairways: \$1500
- Tammin Economy Shop (Cooinda) – towards wages for the co-ordinator and assistant: \$5,000
- Tammin Primary School – In-kind labour - various - freight: \$1,890
- Tammin Art Prize (CWA 2014) – Tammin Art Show (plus in-kind hall hire, photocopying etc): \$1,000
- Tammin Community Christmas Tree – Band and Santa suit hire (plus oval hire, extra bins): \$1,000
- Tammin Playgroup – In-kind labour: \$500
- Wheatbelt Agcare – counselling services donation: \$900
- Eastern Districts Display Committee: \$350

Together with:

- Royal Flying Doctor Service \$200
- Lord Mayors Disaster Appeal \$500
- Significant local achievements program \$500
- Other as per CEO discretion \$500

.....be included in the 2012/13 Budget.

Absolute Majority Required

**MIN 125/13 Motion - Moved Cr Greenwood seconded Cr McCreery
That Council endorses the following Community Grant Funding:**

- | | |
|---|-------|
| • CWA - WA Week luncheon (plus in-kind chair & trestle hire) | \$650 |
| • Tammin Senior Citizen - Wildflower Tour (plus in-kind bus Hire): | \$500 |
| • Tammin Fitness Club - in-kind donation hire of lesser
hall/pavilion/oval for one hour every Thursday night estimated at: | \$200 |

Together with previous funding submission as below:

- | | |
|---|-------------|
| • Tammin Bowling Club – to subsidise employment of a
greenkeeper: | \$20,000Inc |
| • Tammin Golf Club – In-kind labour - mowing of fairways: | \$1500 |
| • Tammin Economy Shop (Cooina) – towards wages for the
co-ordinator and assistant: | \$5,000 |
| • Tammin Primary School – In-kind labour - various - freight: | \$1,890 |
| • Tammin Art Prize (CWA 2014) – Tammin Art Show (plus in-
kind hall hire, photocopying etc): | \$1,000 |
| • Tammin Community Christmas Tree – Band and Santa suit
hire (plus oval hire, extra bins): | \$1,000 |
| • Tammin Playgroup – In-kind labour: | \$500 |
| • Wheatbelt Agcare – counselling services donation: | \$900 |
| • Eastern Districts Display Committee: | \$350 |

Together with:

- | | |
|--|-------|
| • Royal Flying Doctor Service | \$200 |
| • Lord Mayors Disaster Appeal | \$500 |
| • Significant local achievements program | \$500 |
| • Other as per CEO discretion | \$500 |

.....be included in the 2012/13 Budget.

Carried 6/0

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

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

14. CLOSURE OF MEETING

There being no further business the President closed the meeting at 7.22pm

Tabled before the Ordinary Council Meeting on 19th September 2013.

Cr S Uppill, President