

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 Carol Crane	Deputy President
Cr C.D.M. McCreery	Member
Cr P. Bell	Member
Ian Bodill	Chief Executive Officer
Jacky Jurmann	Manager Planning Services (SoY)

Apologies

Cr D. Thomson	Member
Cr M.D. Greenwood	Member

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

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

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
Cr S.A Uppill	13.4	Financial - Member of Bowling Club
Cr McCreery	11.7	Impartial - Chatfields does engineering work
Cr C Crane	13.4	Financial - Member of the Bowling Club
Cr SA Uppill	11.7	Impartial - Grain Grower and Cartage Contractor

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes - Thursday 20th June 2013

STAFF RECOMMENDATION

That the minutes of the Ordinary Council meeting held on Thursday 20th June, 2013 be confirmed as a true and correct record.

Simple Majority Required

MIN 101/13 Motion - Moved Cr Bell seconded Cr Crane

That the minutes of the Ordinary Council meeting held on Thursday 20th June 2013 be confirmed as a true and correct record subject to the following amendments:

Item 10: The fourth dot point of Cr Crane's report be deleted.

Item 11.3: Delete all of the discussion comments at the beginning of the report.

CARRIED 4/0

8. **ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**
Nil

9. **PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**
Nil

10. **REPORTS OF COMMITTEES / COUNCILLORS**

President Uppill

Presidents Report 18th JULY 2013
Shire of Tammin
Scott Uppill

June 16TH - 19th Canberra

Cr Crane and Uppill, Ian Bodill and members of SEAVROC - RTG

National General Assembly of Local Government held on June 16-19

Foundations for the Future 2013

During the course of the Assembly Senator Barnaby Joyce, the Opposition spokesperson for Local Government, the Hon Warren Truss, the Leader of the National Party, Senator Christine Milne, the Leader of the Australian Greens and Minister Anthony Albanese, Minister for Infrastructure and Transport, Regional Development and Local Government spoke on their personal and parties position for the Local Government sector.

Conference was opened by Mayor Felicity-Ann Lewis, the Alga President.

1. She handed over to Anthony Albanese whose address focused on the forthcoming Vote for Constitutional Recognition
 - His main points included:
 - “It’s a simple message.”
 - Vote ‘Yes’ for constitutional recognition of local government.
 - Vote ‘Yes’ to community infrastructure.
 - Vote ‘Yes’ for a modern Constitution to reflect what our government structures really are.
 - In short, use everything at your disposal to get the message across that this is a long overdue change.
1. Senator Barnaby Joyce spoke mainly on the ‘Yes’ vote and the lack of time to convince the voters to vote in favour of constitutional recognition of local government.
2. The Hon Warren Truss spoke mainly about road funding in Australia and was a “safe and controversial-free” description of how Roads to Recovery would continue to be funded and that this was a good example of how the Federal Government made direct funding to Local Government and would continue to do so.
3. Senator Christine Milne provided a credible, straight-shooting address and gave the opinion that she was well-versed with the local issues faced by local governments around Australia. She appeared saturated with the antics of the two major parties and sounded like she wanted more energy and focus placed on the Australian public.

She praised Local Government for its role in looking after respective communities and supported the "Vote Yes" campaign.

4. Fred Chaney made an impassioned presentation on Indigenous Welfare and the "gap" that exists and is becoming wider with Aboriginal Services. The isolation of rural areas in decision making and agencies, the need to restore local decision making.
5. Geraldine Doouge discussed her life and careers and demonstrated why she is a powerful and influential woman in the world of Journalism and public relations. The stretch on society and the need to keep a stronger local identity. Society is hard wired for loss aversion and to deny reality, with our communities becoming very complex.

General

During the course of the conference, the Annual General Meeting dealt with motions that were put forward by member Local Governments and consideration, debate and voting of each item punctuated the conference.

Presentations were made by John Martin...Local Government Financing and Will Steffen from the Climate Commission.

MEETINGS

The Shires representing the SEARTG scheduled a number of meetings with various ministers or their representatives.

This is a Summary of the meetings attended during the ALGA NATIONAL CONGRESS:

SENATOR MATHAIS CORMAN

- General discussions on the lack of coalition policies to date on rural and regional Australia - these will be released in the lead up to the election.
- General discussion on constitutional recognition - Liberal Party supported action to initiate it but do not support overall - may not get through the Senate.
- Visits to the region - invitation extended to Mathais and all WA Senators and candidates to visit the region formal invitation to be sent.

SIMON CREAN'S OFFICE

- Met with Gabrielle Cusack for discussions on future directions for rural and regional areas regardless of who is in government.
- Need to use Regional Development Australia (Wheatbelt) more to promote subregions.
- Gabrielle provided introductions and arranged meetings with other departments/agencies.

HON JOHN COBB (Shadow Minister for Agriculture)

- General discussions on the future of rural and regional areas.
- Discussions on foreign ownership of rural land.
- Discussions on Enterprise Connect for agricultural developments.
- Funding available to upgrade abattoirs (\$300 million).

REGIONAL AUSTRALIA INSTITUTE

Met with Sue McCluskey for a pre-launch of the Regional Australia Institute research and comparison data.

Each Shire and region can access and evaluate data at a national comparison level. Strong support for the Regional Australia Institute at Federal and State levels and the National Farmers Federation.

Sue was very complimentary about Rebekah Burges - Wheatbelt RDA Chief Executive Officer.

PAUL HODGSON - MINISTER COMBET'S OFFICE

Discussion on Enterprise Connect for agricultural businesses - He provided contact details as follows:

Greg Redden, State Director WA, Enterprise Connect

EMAIL: greg.redden@innovation.gov.au

WEB: www.enterpriseconnect.gov.au

Address: Unit 8, 16 Brodie Hall Drive, Technology Park, BENTLEY WA 6102

Phone: (08) 6254 8901

Dianne May, State Manager, WA, AusIndustry

Email: dianne.may@innovation.com.au

Web: www.ausindustry.gov.au

Address: Level 25, St Martins Tower, 44 St Georges Terrace, PERTH, WA 6000

Phone: (08) 9287 3586

Peter Schutz, Chair, Food Industry Innovation Precinct

Email: peterschutz49@gmail.com

Web: <http://www.aussiejobs.innovation.gov.au/programs/Industry-Innovation-Precincts/Pages/Food-Precinct.aspx>

Phone: 0418 429 159

CHRIS - OFFICE OF KATE ELLIS

- Very informative discussions on childcare needs in the South East Avon.
- Grants available for new buildings or refurbishment for full day care -\$500,000 plus fit -out costs.
- Federal Government is pushing very strongly for full day care and no funding is available for occasional care.
- New grant funding to be released on 21/06/13 with a five week application period.
- Obtained agreement that in the event of a merger all existing childcare facilities can operate under the unified Local Government.

SENATOR BARNABY JOYCE (Shadow Minister for Regional Development and Local Government)

- He made an impassionate but honest presentation to the ALGA on constitutional recognition and indicated it may not get through the Senate.
- RDA round 5 Funding - still to operate even though \$150m is being allocated as direct grants under Grants Commission formulae to all Local Governments.

The South East Avon Group received greater access to political officers than any other group or individual Local Governments.

GENERAL COMMENTS

Structural Reform is an issue in all of the other States with proposals for Sydney to reduce dramatically from 41 LG's.

The new buzz word around Canberra on sustainable populations appears to be 20,000 people.

As at 1/7/13 Australia has to fund \$15 billion to meet the interest component on Federal Government borrowings before providing funds for expenditure programs.

20th June

Attended the Tammin CWA luncheon with Rose, very good crowd gathered with the highlight being the guest speaker ex International Cricketer Bruce Yardley.

24th June

Tammin Primary School attended the luncheon before the formal assembly for the visit of West Australian Governor and his wife. A very enjoyable occasion and an honour for Tammin.

25th June

Dominic spoke to council on our 10 year plan, had some interesting future considerations for council to keep sustainable if future funding is cut back.

3rd July

Spoke on Geoff Hutchison's morning show on the ABC radio state wide, regarding amalgamation of the councils in the RTG. The President of Cunderdin also spoke to Geoff.

10th July

Attended a Tourism meeting at the roadhouse a second meeting from an initial meeting a week or so before. There will be great benefits for Tammin if the drive is there and expertise is utilised.

11th July

Attended RTG board meeting at Cunderdin with Ian, the Minister for Local Government was in attendance and gave the group over an hour of questions and answers.

Cr Crane

- Attended Seniors meeting
- Air conditioners at Tamma Village require servicing
- Gutters at Tamma Village require cleaning. Who is responsible?
(It was confirmed that the Shire would be responsible)

Cr Bell

- Attended the Governor's visit
- Attended Emergency Management meeting
- Attended a tourism meeting at the Roadhouse with the CEO and President.

11. AGENDA ITEMS

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 MEETING

Shire President closed the meeting at 7:25pm

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

Author – Myra Henry, SFAO, Interest – Nil

OFFICER RECOMMENDATION

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

Accounts paid for May 2013 is listed totalling:

Cheque numbers	6177 - 6232	\$32,423.33
Direct debit payments	01/06/2013 - 30/06/2013	\$12,220.80
Licensing transfers	01/06/2013 - 30/06/2013	\$10,660.40
Bank fees	01/06/2013 - 30/06/2013	\$210.40
VISA payments	01/06/2013 - 30/06/2013	\$1,334.51
EFT payments	EFT033 - EFT098	\$154,021.11
Salaries and Wages	01/06/2013 - 30/06/2013	\$49,383.60
Total payments		\$260,254.15

Simple Majority Required

MIN 102/13 Motion - Moved Cr Bell seconded Cr McCreery

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

Accounts paid for May 2013 is listed totalling:

Cheque numbers	6177 - 6232	\$32,423.33
Direct debit payments	01/06/2013 - 30/06/2013	\$12,220.80
Licensing transfers	01/06/2013 - 30/06/2013	\$10,660.40
Bank fees	01/06/2013 - 30/06/2013	\$210.40
VISA payments	01/06/2013 - 30/06/2013	\$1,334.51
EFT payments	EFT033 - EFT098	\$154,021.11
Salaries and Wages	01/06/2013 - 30/06/2013	\$49,383.60
Total payments		\$260,254.15

CARRIED 4/0

11.2 Financial Report to 31/06/2013 (FIN-05)

Author – Myra Henry, SFAO, Interest – Nil

OFFICER RECOMMENDATION

That the Financial Report for 30 June 2013 be received excluding year/month end closures.

Simple Majority Required

MIN 103/13 Motion - Moved Cr Crane seconded Cr Bell

That the Financial Report for 30 June 2013 be received excluding year/month end closures.

Carried 4/0

11.3 Tammin Refuse Site (Reserve 13163) – Provision of Landfill Management Services (Ten 02/13)

Author– Ian Bodill, CEO, 8th July 2013

OFFICER’S RECOMMENDATION

That Council:

Endorses the draft Tender for Landfill Management with the following amendments and additions:

1. The deadline for receiving tenders will be Friday 23th August 2013 at 15h00.
2. Tenderers will be required to pay an annual management fee with a view to providing a free waste disposal service to the Principal’s ratepayers and waste collection contractors.
3. The response to clause 1.6 be as follows:

Drafting notes for Council approval as required in clause 1.6	
Note	Suggested response
Attendance at this meeting <i>[is or is not]</i> mandatory.	It is suggested that Council makes this mandatory.
Tenderers are <i>required/requested</i> to attend a <i>[Tender Briefing or Site Inspection]</i> on <i>[insert day, month, year]</i> at <i>[insert time]</i> .	Tenderers are required to attend a tender briefing on a date to be advised and agreed upon.
The location of the meeting is <i>[insert address]</i> .	Tammin Council Chambers
The <i>[Tender Briefing or Site Inspection]</i> will provide Tenderers with the opportunity to clarify any uncertainties with the contact person prior to the closing of the tender.	Tender briefing.
Please confirm with the contact person <i>[insert contact person’s name, and methods of contact]</i> your attendance at this meeting no later than <i>[insert day, month, year]</i> .	Ian Bodill, CEO at a date and time to be advised.

MIN 104/13 Motion - Moved Cr McCreery seconded Cr Bell

That Council:

Endorses the draft Tender for Landfill Management with the following amendments and additions:

1. The deadline for receiving tenders will be Friday 23th August 2013 at 15h00.
2. Tenderers will be required to pay an annual management fee with a view to providing a free waste disposal service to the Principal's ratepayers and waste collection contractors.
3. Clause 2.6 should include: Such practice must include the provision of a register that gives clear indication where the asbestos is buried and in what quantity.
4. The response to clause 1.6 be as follows:

Drafting notes for Council approval as required in clause 1.6	
Note	Suggested response
Attendance at this meeting <i>[is or is not]</i> mandatory.	It is suggested that Council makes this mandatory.
Tenderers are <i>required/requested</i> to attend a <i>[Tender Briefing or Site Inspection]</i> on <i>[insert day, month, year]</i> at <i>[insert time]</i> .	Tenderers are required to attend a tender briefing on a date to be advised and agreed upon.
The location of the meeting is <i>[insert address]</i> .	Tammin Council Chambers
The <i>[Tender Briefing or Site Inspection]</i> will provide Tenderers with the opportunity to clarify any uncertainties with the contact person prior to the closing of the tender.	Tender briefing.
Please confirm with the contact person <i>[insert contact person's name, and methods of contact]</i> your attendance at this meeting no later than <i>[insert day,</i>	Ian Bodill, CEO at a date and time to be advised.

<i>month, year].</i>	
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Carried 4/0

MIN 105/13 Motion - Moved Cr Uppill seconded Cr McCreery

That Council breaks for a comfort break for 5 minutes.

Carried 4/0

MIN 106/13 Motion - Moved Cr Uppill seconded Cr Bell

That Council resumes its meeting.

Carried 4/0

11.4 Property Condition Reports and Maintenance Requirements

Author – Carissa Lawrence, 9th July 2013

OFFICER'S RECOMMENDATION

That Council:

Receives the information provided by the Agent and authorises the CEO to provide a maintenance program for budgetary purposes.

MIN 107/13 Motion - Moved Cr Bell seconded Cr McCreery

That Council:

Receives the information provided by the Agent and authorises the CEO to provide a maintenance program for budgetary purposes.

Carried 4/0

11.5 Policy Manual Review (ADM-52)

Author – Carissa Lawrence 10th July 2013 - Nil

OFFICER'S RECOMMENDATION

That Council:

Re-affirms the existing policies of the Shire of Tammin

Simple Majority Required

MIN 108/13 Motion - Moved Cr Bell seconded Cr McCreery

That Council:

Re-affirms the existing policies of the Shire of Tammin

Carried 4/0

11.6 Addition of Sub-delegations to Delegation Manual

Author - Carissa Lawrence 10th July 2013

OFFICER'S RECOMMENDATION

That Council:

Authorises the CEO to sub-delegate the signing of Purchase Orders and Tax Invoices as follows:

1. Senior Finance Officer: To sign Purchase Orders to the value of \$50,000
To sign off on 'Invoices to be Paid' to the Value of \$50,000
2. Works Supervisor: To sign Purchase Orders to the value of \$5000
To Sign off on 'Invoices to be Paid' to the value of \$5000
3. Electrician: To sign Purchase Orders to the value of \$5000
To sign off on 'Invoices to be Paid' to the value of \$5000
4. To be reviewed every 12 months or at CEO's discretion.

Absolute Majority Required

MIN 109/13 Motion - Moved Cr Crane seconded Cr Bell

That Council:

Authorises the CEO to sub-delegate the signing of Purchase Orders and Tax Invoices as follows:

1. Senior Finance Officer: To sign Purchase Orders to the value of \$25,000
To sign off on 'Invoices to be Paid' to the Value of \$25,000
2. Works Supervisor: To sign Purchase Orders to the value of \$5000
To Sign off on 'Invoices to be Paid' to the value of \$5000
3. Electrician: To sign Purchase Orders to the value of \$5000
To sign off on 'Invoices to be Paid' to the value of \$5000
4. To be reviewed every 12 months or at CEO's discretion.

Carried 4/0

11.7 Proposed Grain Handling Facility at Lot 250 Great Eastern Highway, Tammin

Author - Jacky Jurmann, Shire of York, 10th July 2013

Cr Uppill and Councillor McCreery declared an interest in this item.

MIN 110/13 Motion - Moved Cr Crane seconded Cr Bell

That Councilor McCreery remains in the chamber and contributes towards the deliberation and voting on the item.

Carried 3/0

Councilor McCreery did not vote on this decision.

MIN 111/13 Motion - Moved Cr Bell seconded Cr Crane

That Councilor Uppill remains in the chamber and contributes towards the deliberation and voting on the item.

Carried 3/0

Councilor Scott did not vote on this decision

OFFICER'S RECOMMENDATION

That Council:

APPROVES the planning application for the use of Lot 250 (DP 75782) Great Eastern Highway, Tammin as an 'Industry – Rural' for the purposes of establishing a grain handling facility, subject to the following conditions of consent:

- 1. Development must substantially commence within two (2) years from the date of determination.*
- 2. Development must take place in accordance with the stamped approved plans.*
- 3. Main Roads WA approval must be obtained prior to the commencement of any works on or adjoining the Great Eastern Highway in accordance with the approved Traffic Management Plan. Documentary evidence shall be submitted to the Shire of Tammin.*
- 4. Public Transport Authority WA approval must be obtained prior to the commencement of any works on or adjoining the railway or within the railway reserve. Documentary evidence shall be submitted to the Shire of Tammin.*
- 5. The development shall include landscaping which shall be designed, developed, completed and maintained to the satisfaction of the Shire of Tammin.*
- 6. A minimum of five (5) car parking spaces shall be provided on site and must be accessible at all times during operations for the use of staff and visitors.*
- 7. The parking bays, driveways and points of ingress and egress shall be designed in accordance with Australian Standards and the requirements of Main Roads, unless otherwise specified by this approval and are to be constructed, sealed, kerbed, drained and marked in accordance with the design and specifications approved by the Shire of Tammin prior to the commencement of the use.*

8. Any advertising signage, other than signage exempt under Schedule 2 of the Tammin Town Planning Scheme No. 1, must be approved by the Shire of Tammin prior to the erection or display of the signage.

Advice Notes:

- Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or such other period as specified in the approval after the date of the determination, the approval will lapse and be of no further effect.
- Note 2: Where an approval has so lapsed, no development is to be carried out without the further approval of the local government having first been sought and obtained.
- Note 3: If an applicant is aggrieved by this determination there is a right of review under Part 14 of the Planning and Development Act 2005. An application for review must be lodged within 28 days of the determination.
- Note 4: In accordance with the provisions of the Building Act 2011, an application for a building permit must be submitted to, and approval granted by the local government prior to the commencement of the development hereby permitted.
- Note 5: The applicant is responsible for all costs associated with any requirements for upgrading road or rail facilities required by Main Roads WA and/or the Public Transport Authority WA.

Simple Majority Required

MIN 112/13 Motion - Moved Cr Bell seconded Cr Crane

That Council:

APPROVES the planning application for the use of Lot 250 (DP 75782) Great Eastern Highway, Tammin as an 'Industry – Rural' for the purposes of establishing a grain handling facility, subject to the following conditions of consent:

1. Development must substantially commence within two (2) years from the date of determination.
2. Development must take place in accordance with the stamped approved plans.
3. Main Roads WA approval must be obtained prior to the commencement of any works on or adjoining the Great Eastern Highway in accordance with the approved Traffic Management Plan. Documentary evidence shall be submitted to the Shire of Tammin.
4. Public Transport Authority WA approval must be obtained prior to the commencement of any works on or adjoining the railway or within the railway reserve. Documentary evidence shall be submitted to the Shire of Tammin.
5. The development shall include landscaping which shall be designed, developed, completed and maintained to the satisfaction of the Shire of Tammin.
6. A minimum of five (5) car parking spaces shall be provided on site and must be accessible at all times during operations for the use of staff and visitors.
7. The parking bays, driveways and points of ingress and egress shall be designed in accordance with Australian Standards and the requirements of Main Roads, unless otherwise specified by this approval and are to be constructed, sealed, kerbed,

drained and marked in accordance with the design and specifications approved by the Shire of Tammin prior to the commencement of the use.

8. *Any advertising signage, other than signage exempt under Schedule 2 of the Tammin Town Planning Scheme No. 1, must be approved by the Shire of Tammin prior to the erection or display of the signage.*
9. The access requirements must be reviewed prior to either the commencement of the use of 36.5m medium combination vehicles or after 12 months of operation, whichever comes first. That review must be carried out in conjunction with Main Roads WA (Wheatbelt North) to identify any further Main Roads' operational or geometric requirements prior to further development. Any upgrade works must be completed within an agreed time frame.

Advice Notes:

Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or such other period as specified in the approval after the date of the determination, the approval will lapse and be of no further effect.

Note 2: Where an approval has so lapsed, no development is to be carried out without the further approval of the local government having first been sought and obtained.

Note 3: If an applicant is aggrieved by this determination there is a right of review under Part 14 of the Planning and Development Act 2005. An application for review must be lodged within 28 days of the determination.

Note 4: In accordance with the provisions of the Building Act 2011, an application for a building permit must be submitted to, and approval granted by the local government prior to the commencement of the development hereby permitted.

Note 5: The applicant is responsible for all costs associated with any requirements for upgrading road or rail facilities required by Main Roads WA and/or the Public Transport Authority WA.

Note 6: The trees at the southern end of the site shall be protected, including the community plaque and any intention to move them would require council approval

Simple Majority Required

11.8 Proposed Boundary Realignment - Lots 13214 & 13216 Leslie Road, South Tammin

Author - Jacky Jurmann, Shire of York, 10th July 2013

OFFICER RECOMMENDATION

That Council:

RESOLVES to advise the Western Australian Planning Commission that no objections are raised to the approval of Application No. 148319 for the proposed subdivision (boundary realignment) between Lots 13214 and 13216 Leslie Road, South Tammin, subject to the imposition of the following conditions:

- 1) The supply of potable water to proposed Lot 800 shall be in accordance with Clause 4.5 of the Shire of Tammin Town Planning Scheme No 1.
- 2) A Fire Management Plan being prepared, approved and relevant provisions implemented during sub-divisional works, in accordance with the WAPC's Guideline Planning for Bushfire Protection Edition 2, May 2010 (in particular Appendix 3) to the specifications of the local government.
- 3) All buildings and effluent disposal systems having the necessary clearance from the new boundaries as required under the relevant legislation including the Local Planning Scheme and Building Regulations of Australia.

MIN 113/13 Motion - Moved Cr Bell seconded Cr Crane

That Council:

RESOLVES to advise the Western Australian Planning Commission that no objections are raised to the approval of Application No. 148319 for the proposed subdivision (boundary realignment) between Lots 13214 and 13216 Leslie Road, South Tammin, subject to the imposition of the following conditions:

- 1) The supply of potable water to proposed Lot 800 shall be in accordance with Clause 4.5 of the Shire of Tammin Town Planning Scheme No 1.
- 2) A Fire Management Plan being prepared, approved and relevant provisions implemented during sub-divisional works, in accordance with the WAPC's Guideline Planning for Bushfire Protection Edition 2, May 2010 (in particular Appendix 3) to the specifications of the local government.
- 3) All buildings and effluent disposal systems having the necessary clearance from the new boundaries as required under the relevant legislation including the Local Planning Scheme and Building Regulations of Australia.

Carried 4/0

11.9 Gazettal of Authorised Officers (ADM-27)

Author - Carissa Lawrence, 12th July 2013

OFFICER RECOMMENDATION

That Council:

Appoints the following people as authorised officers of the Shire of Tammin under the relevant legislation as follows and revokes all previous appointments:

1. CARAVAN PARKS AND CAMPING GROUNDS ACT 1995

Authorised Officers:

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Gordon Tester
- Tim Jurmann
- George Johnson

2. DOG ACT 1976

Authorised Officers

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Graeme Button
- Raymond Beasley
- Scott Gooden
- Albert Fourie
- David Martin

Registration Officers

Jenny Gemund
Myra Henry
Carol Greenwood
Carissa Lawrence
Ian Bodill

3. LITTER ACT 1979

Authorised Officers

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Gordon Tester
- Tim Jurmann
- George Johnson

4. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1960
APPOINTMENT OF AUTHORISED PERSONS AND POUND KEEPERS

Authorised Officers

- Ian Bodill
- Matthew Sharpe
- Daniel Birleson
- Graeme Button
- Raymond Beasley
- Scott Gooden
- Albert Fourie
- David Martin
- Myra Henry

5. CONTROL OF VEHICLES (OFF-ROAD AREAS) ACT 1978

Authorised Officers

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Gordon Tester
- Tim Jurmann

6. FOOD ACT 2008

Authorised Officers

- Gordon Tester
- George Johnson

Absolute Majority Required

MIN 114/13 Motion - Moved Cr McCreery seconded Cr Crane

That Council:

Appoints the following people as authorised officers of the Shire of Tammin under the relevant legislation as follows and revokes all previous appointments:

1. CARAVAN PARKS AND CAMPING GROUNDS ACT 1995

Authorised Officers:

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Gordon Tester
- Tim Jurmann
- George Johnson

2. DOG ACT 1976

Authorised Officers

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Graeme Button
- Raymond Beasley
- Scott Gooden
- Albert Fourie
- David Martin

Registration Officers

Jenny Gemund
Myra Henry
Carol Greenwood
Carissa Lawrence
Ian Bodill

3. LITTER ACT 1979

Authorised Officers

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Gordon Tester
- Tim Jurmann
- George Johnson

4. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1960 APPOINTMENT OF AUTHORISED PERSONS AND POUND KEEPERS

Authorised Officers

- Ian Bodill
- Matthew Sharpe
- Daniel Birleson
- Graeme Button
- Raymond Beasley
- Scott Gooden
- Albert Fourie
- David Martin
- Myra Henry

5. CONTROL OF VEHICLES (OFF-ROAD AREAS) ACT 1978

Authorised Officers

- Ian Bodill
- Scott Goodin
- Matthew Sharpe
- Daniel Birleson
- Gordon Tester
- Tim Jurmann

6. FOOD ACT 2008

Authorised Officers

- Gordon Tester
- George Johnson

7. Designated Senior Officers under section 5.74 of the Local Government Act 1995:

- Ian Bodill
- Myra Henry

Carried 4/0

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

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

MIN 115/13 Motion - Moved Cr Uppill seconded Cr McCreery

That council entertains urgent business.

Carried 4/0

13.1 Offer and Acceptance on properties 5 and 7 Nottage Way Tammin.

MIN 116/13 Motion - Moved Cr McCreery seconded Cr Crane

That Council endorses the CEO making an offer up to and including \$30 000 for the properties 5 and 7 Nottage Way and that the relevant requirements of the Act and Regulations are adhered to.

Carried 4/0

13.2 Sale of 22 Ridley Street.

MIN 117/13 Motion - Moved Cr Uppill seconded Cr Bell

That Council accepts the offer of \$120 000 as presented by the agent for the sale of 22 Ridley Street and that the CEO ensures that the relevant requirements of the Act and Regulations are adhered to.

Carried 4/0

13.3 Letter from Margaret Wheeldon.

MIN 118/13 Motion - Moved Cr Uppill seconded Cr McCreery

That Council thanks Margaret Wheeldon for her contribution and advice and endorses the CEO making a special visit to her house again to advise her personally

Carried 4/0

13.4 Bowling Club Plans for the Future

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

That Council

- 1) Agrees in principle to supporting the aspirations of the Bowling Club preparing plans for synthetic greens.
- 2) Looks forward to receiving more cohesive and comprehensive details and information from the club before it will make a firm financial commitment.
- 3) Receives the information and details by the 1st May 2014 in order to allow council to deliberate possibilities for 14/15 should Council decide to assist financially.
- 4) Council will manage the funds for the club should the club be successful in reaching the amount required.

Carried 4/0

13.5 CEO Package amendments and clarification.

MIN 120/13 Motion - Moved Cr Uppill seconded Cr Crane

That Council

Agrees to amend and confirm the CEO's contract as proposed by the CEO, and that the President be authorised to finalise and sign the contract on behalf of Council.

Carried 4/0

14. CLOSURE OF MEETING

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

Tabled before the Ordinary Council Meeting on 15th August 2013.

Cr S Uppill, President