

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Cr Uppill declared the meeting open at 2.05 pm and welcomed members and Graham Stanley Chief Executive Officer.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

ATTENDANCE

ATTENDANCE

Cr S.A. Uppill	President
Cr S.J. Jefferies JP	Deputy President
Cr R.J. Stokes	Member
Cr M.D. Greenwood	Member
Cr D.M. McCreery	Member
Graham Stanley	Chief Executive Officer

APOLOGIES

Nil

LEAVE OF ABSENCE

Cr Crane has been granted leave of absence for this meeting.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

There were no members of the public present during question time.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 15 March 2012

STATUTORY ENVIRONMENT

Section 5.22(2) of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next full Council meeting for confirmation.

STAFF RECOMMENDATION

That the minutes of the Ordinary Council meeting held on 15 March 2012 be confirmed as a true and correct record.

Simple Majority Required

MIN 36/12 MOTION – MOVED Cr Jefferies seconded Cr Stokes

That the minutes of the Ordinary Council meeting held on 15 March 2012 be confirmed as a true and correct record.

Subject to a correction in item 5 MIN 17/12 to change Cr Uppill to Cr Crane.

CARRIED 5/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 South East Avon RTG Study Tour of South Australian Local Governments - Cr Uppill, Cr Jefferies & Cr Greenwood

Cr Uppill had previously circulated a copy of his report on the study tour. It is included below:

I would say at the beginning of this summary that we are well and truly well on the way to being prepared to make the process work to our advantage to offer the community an easy transformation. Though the state government could spoil it for everyone or the community voting against it.

The people we met in South Aust commented that the process we have achieved so far is impressive and well informed to take to the community.

Another message from the trip was the political clout we could leverage from the size of SEARTG as one council and the advantage as working as a region.

Their experience was that no size fits all and that councils take ownership of the process. It is also about more efficient, more effective, more services and doing your job better as an amalgamated council. A clear timeframe and direction is also needed for all parties.

They had good support from the Local Government Department and board to guide them through the process to have success and for it not to fail. Since the mid 1990's South Australia has changed the Act to work for Local Government plus improved asset and financial practices have been put in place which are similar to our Asset management plans and Forward capital works plans.

Important points that of when as council and community take it all in as a proposal is the following we heard at the,

City of Holdfast

- *What impact will be on the community*
- *Impact on rates and services*
- *Merging of cultures*
- *Analysis paralysis [too much information that cannot be digested]*

Coppercoast District Council

- *Easier without wards, easier to say no*
- *Funding attraction is greater*
- *Watch your promises*
- *CEO's can get in the way as they are jockeying for positions*
- *They tried to amalgamate 8 councils got 3 as ego's got in the way*

Clare and Gilbert Valley Councils

- *They are in the people business, they have 13 villages or towns.*
- *They had a north, south divide*
- *Progress associations as the peak bodies to represent the community*
- *Put council money into projects that have longevity and value for money*
- *They have social hubs, placed at old admin offices to be used as meeting places, libraries, coffee hubs*

Crs Uppill, Jefferies and spoke further about the visit explaining that it was very worthwhile and the impression gained was that 15 years after the amalgamations have taken place it is working very well and the councils that did participate in amalgamation are much more sustainable and have greater political clout and a

better ability to leverage grant funding than they would have had as individual Councils. There are some small councils who didn't participate and they are struggling financially and many of them rue their decision not to participate. Cr Jefferies pointed out that South Australia didn't have the pre-planning that the SEARTG is undertaking and we are better off for doing that and also that they wished they had done it sooner and with more Councils in the amalgamation. Cr Greenwood pointed out that the small shires eventually lost their offices as things were eventually centralised at the headquarters. However Cr Uppill pointed out that the services that were previously provided from the Shire Office were now provided from the library or post office and Cr Jefferies added that one town where that happened actually got a library out of it because previously they didn't have one.

11. AGENDA ITEMS

- 11.1 List of Payments March 2012 (FIN-05)
- 11.2 Financial Report to 31March 2012 (FIN-05)
- 11.3 Tammin Lot 122 – Reserve 18701 (ASS- 1162)
- 11.4 Shire of Tammin Draft Local Planning Policy - Tree Crops (TPLAN-04)

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

Nil

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

- 13.1 Tender 02-2012 Design and Construct Steel Shed for New Shire Depot (TEND)
- 13.2 Reserve 45831 Lot 29225 – Saleyards Site

14. CLOSURE OF MEETING

11. AGENDA ITEMS

11.1 List of Payments March 2012 (FIN-05)

Author – Jenny Gemund, Administration Officer, 13 April 2012 Interest – Nil

BACKGROUND

Accounts paid for March 2012 is listed totalling:

Cheque numbers	5070 - 5151	\$131,946.86
Direct debit payments	01.03. – 31.03.2012	\$17,542.10
Licensing transfers	01.03. – 31.03.2012	\$12,781.05
Bank fees	01.03. – 31.03.2012	\$188.25
VISA payments	01.03. – 31.03.2012	\$7462.57
EFT payments	01.03. – 31.03.2012	\$41,387.42
Total payments		\$211,308.25

COMMENT

No abnormal expenditure has occurred.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Regulation 13 of the Local Government (Financial Management) Regulations 1996 provides that:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —*
 - (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.*
- (2) A list of accounts for approval to be paid is to be prepared each month showing —*
 - (a) for each account which requires council authorisation in that month —*
 - (i) the payee's name;*
 - (ii) the amount of the payment; and*
 - (iii) sufficient information to identify the transaction;**and*
 - (b) the date of the meeting of the Council to which the list is to be presented.*
- (3) A list prepared under subregulation (1) or (2) is to be —*
 - (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and*
 - (b) recorded in the minutes of that meeting.*

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the list of payments made for March 2012 as follows:

Cheque numbers	5070 - 5151	\$131,946.86
Direct debit payments	01.03. – 31.03.2012	\$17,542.10
Licensing transfers	01.03. – 31.03.2012	\$12,781.05
Bank fees	01.03. – 31.03.2012	\$188.25
VISA payments	01.03. – 31.03.2012	\$7462.57
EFT payments	01.03. – 31.03.2012	\$41,387.42
Total payments		\$211,308.25

be endorsed.

Simple Majority Required

MIN 37/12 MOTION – MOVED Cr Uppill seconded Cr McCreery

That the list of payments made for March 2012 as follows:

Cheque numbers	5070 - 5151	\$131,946.86
Direct debit payments	01.03. – 31.03.2012	\$17,542.10
Licensing transfers	01.03. – 31.03.2012	\$12,781.05
Bank fees	01.03. – 31.03.2012	\$188.25
VISA payments	01.03. – 31.03.2012	\$7462.57
EFT payments	01.03. – 31.03.2012	\$41,387.42
Total payments		\$211,308.25

be endorsed.

CARRIED 5/0

11.2 Financial Report to 31 March 2012 (FIN-05)

Author – MT Henry, Senior Finance Officer, 13 April 2012 Interest – Nil

BACKGROUND

The Monthly Financial Report to 31 March 2012 is attached.

COMMENT

The Financial 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 where the variance is greater than 10% and \$5,000.

FINANCIAL IMPLICATIONS

No significant implications.

POLICY IMPLICATIONS

Council resolved (Item 11.10 – 20 August 2009) that in accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* a variance percentage of 10% and \$5,000 be adopted for reporting material variances.

STATUTORY ENVIRONMENT

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires a Statement of Financial Activity to be prepared each month, which is to contain the following details:

- (a) *annual budget estimates;*
- (b) *budget estimates to the end of the month;*
- (c) *actual amount of expenditure and revenue;*
- (d) *material variances between comparable amounts in (b) and (c) above; and*
- (e) *the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).*

The Statement is to be accompanied by:

- (a) *explanation of the composition of net current assets, less committed assets and restricted assets;*
- (b) *explanation of the material variances; and*
- (c) *such other information considered relevant by the local government.*

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for March 2012 be received.

Simple Majority Required

MIN 38/12 MOTION – MOVED Cr Stokes seconded Cr Jefferies

That the Financial Report for March 2012 be received.

CARRIED 5/0

11.3 Tammin Lot 122 – Reserve 18701 (ASS- 1162)

Author – Graham Stanley, CEO, 12th April 2012

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Items 11.3 – 17 June 2010 and 13.2 – 22 July 2010 refer.

BACKGROUND

At the June 2010 Ordinary Meeting following an enquiry from the Department of Regional Development and Lands regarding the possible disposal of Tammin Lot 122 Reserve 18701 which was no longer required by the Police Department, Council Resolved the following:

That Council advises the Department of Regional Development and Lands that it supports the proposal to sell Tammin Lot 122 Reserve 18701 however also advises

- (a) That Lot 122 will need to be rezoned and that this should be at the Department or Developers cost;*
- (b) That Council would prefer the land to be used for residential purposes;*
- (c) That Council would prefer the land to be subdivided to create a number of additional lots;*
- (d) If the lot is subdivided Council will seek a contribution of 50% of the cost of sealing and kerbing the section of Strang Street that services the land;*
- (e) That Council may be interested in purchasing one or more of the new lots created.*

Following the meeting I wrote to the Department advising them of Council's position. I also mentioned the matter in the Shire Notes in the Tammin Tabloid. Subsequently I received a telephone call from a previous Shire Councillor and current ratepayer, Mr Ron York, on the matter. I provided him the background to the matter and he made a number of points that I asked him to put in writing.

Subsequently he wrote to Council

I have just read the item "Tammin Lot 122" on page 6 in the last issue of the Tammin Tabloid.

I would like to see this land remain as a reserve and not rezoned for housing.

There are a number of very good specimens of salmon gum trees growing on the site. With all the clearing over the last 100 years it is worth preserving trees like these for future generations to admire. There is plenty of suitable land in and around Tammin for future development.

I am therefore urging your council to retain this lot as a nature reserve.

Looking forward to a favourable response from the council.

R.J. York

PS: I think this reserve was discussed by the Council at a meeting in the 1990's"

At the July 2010 meeting Council resolved to forward a copy of Mr York's correspondence to the Department.

Further correspondence on the matter has now been received from the Department advising *"The Department of Conservation and Environment has recommended that the land should in the first instance be offered to your authority by way of a Management Order for the purpose of either "Landscape Protection" or "Recreation".*

May I please have your comments on these proposals.”

COMMENT

Tammin Lot 122 is on the corner of Strang and Ridley Street and is 0.457 hectares in area. Its northern boundary is lot 52 which council purchased late last year. Having frontage to two roads it would be relatively easy to subdivide to create a number of housing lots or due to its size would be suitable for a group housing development if sewer was available. It has the benefit of being within the gazetted town site and having overhead power and water close by. It is very likely if it were to be developed in the future that the head works charges would be lower than developing part of lot 52. Unfortunately the current demand for residential land in Tammin is very low and there are a number of existing lots on the market that are not attracting any interest so unless the Council requires the land for a community housing project then there appears to be little point in developing it at this stage.

On the other hand the land does have a number of large trees on it that may be worth preserving. Even though it is not our responsibility Council does currently maintain the property occasionally cleaning up dumped rubbish and litter. Taking control of it via a management order is unlikely to add any great burden to the Shire. If a management order were to be issued I believe that “Recreation” would give much greater flexibility to the Shire if it did have a future use for the property. “Landscape Protection” would be a much more restrictive designation and might have the effect of locking up the land preventing it from being used for any need that might arise in the future.

FINANCIAL IMPLICATIONS

Nil.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER’S RECOMMENDATION

That Council advises the Department of Regional Development and Lands that it is prepared to accept control of Tammin Lot 122, Reserve 18701 by way of a Management Order for the purpose of “Recreation”.

Simple Majority Required

MIN 39/12 MOTION – MOVED Cr Uppill seconded Cr Stokes

That Council advises the Department of Regional Development and Lands that it is prepared to accept control of Tammin Lot 122, Reserve 18701 by way of a Management Order for the purpose of “Recreation”.

CARRIED 5/0

11.4 Shire of Tammin Draft Local Planning Policy - Tree Crops (TPLAN-04)

Author – Graham Stanley, CEO, 13th April 2012

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Item 11.7 – 16 February 2012

BACKGROUND

At the February 2012 meeting Council, for public advertising purposes, adopted the draft Local Planning Policy – Tree Crops which is consistent with the SEAVROC group of Councils. The public consultation period closed on 11 April 2012 and at that point only one response had been received, coming from Department of Agriculture and Food. Their submission was as follows:

RE: SHIRE OF TAMMIN DRAFT LOCAL PLANNING POLICY TREE CROPS

In response to the information provided by the above draft local planning policy, the Department of Agriculture and Food (DAFWA) would like to provide some comment.

DAFWA is supportive of the integration of farm forestry systems which are complementary to agriculture and which adhere to the voluntary Code of Practice for Timber Plantations in Western Australia.

If integrated into productive systems, trees can have significant benefit to agricultural production and the environment. They can help to reduce soil erosion, increase biodiversity and water quality and could potentially create an additional revenue source for farmers from land that has low or no productivity. In some circumstances there may also be salinity management benefits.

Concern has been raised among agricultural industries and the community about increased forestry placing pressure on agricultural production, water supplies, food security, local communities, infrastructure, biodiversity and fire hazard management. DAFWA does not support large, whole of farm conversion to plantation unless they occur in areas where net social, economic and environmental values are increased compared with existing agricultural production.

DAFWA recommends the Section 2. Objectives / Purpose, include reference to the retention of traditional agriculture as the predominant land use, where agroforestry, plantations and tree crops integrate with traditional uses as a complementary and ancillary use.

The preferred mechanism for forestry options is to focus on less productive soils. This may be best managed by allowing areas of lower productivity to be separated from the more productive remainder of a farming property. This has potential to improve the overall viability of farm businesses because the less productive soil types will no longer be cropped and farm businesses may be exposed to less financial risk. This could facilitate change to alternative land uses such as carbon plantings on these unproductive areas.

This mechanism is being promoted by staff in DAFWA's Northern Agricultural Region as one of the activities (Project 3) associated with the North Eastern Agricultural Region (NEAR) Strategy. This is a long term plan to increase drought preparedness and resilience of farm businesses in this region. More information on the NEAR Strategy is available on the Department's website: http://www.agric.wa.gov.au/PC_93603.html?s=1451339679.

DAFWA is supportive of continuing to work with Local Government and the Department of Planning to identify areas of competition where it is demonstrated that the preservation of priority land and water for agriculture maximises net social, economic and environmental values.

If you have queries regarding these comments, please contact Greg Doncon on (08) 9081 3111 or email greg.doncon@agric.wa.gov.au. For more information regarding biosecurity advice, please contact David Atkins on (08) 9081 3111.

Yours sincerely,

Greg Shea
Manager
Dryland Research Institute, Merredin

COMMENT

Prior to final adoption of the policy Council needs to consider the submission. What the Department is suggesting appears to be a sensible move as it would be in the community's best interest for tree cropping to be integrated with traditional uses as a complementary and ancillary use rather than displace traditional agriculture. However to alter the draft policy would then make it different to the policy that has been adopted by the Councils that we may well amalgamate with.

The SEAVROC Planning and Land Use Management Group (PLUM) who devised the draft policy is meeting on Thursday 3rd May 2012 and I propose that the DAFWA submission be referred to the group for consideration and a recommendation prior to the Final Adoption of the policy. It may be that they consider that the amendment is worth making across the group and hence

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Development of a new policy.

STATUTORY ENVIRONMENT

Council has the power to make Town Planning Scheme policies under Clause 8.6 of the Shire of Tammin's Town Planning Scheme No. 1.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Additional consultation to be undertaken.

OFFICER'S RECOMMENDATION

That Council refers the submission received from the Department of Agriculture and Food Western Australia on the Draft Local Planning Policy – Tree Crops to the SEAVROC Planning and Land Use Management Group for their consideration and a recommended course of action prior to the final adoption of the Policy by Council.

Simple Majority Required

MIN 40/12 MOTION – MOVED Cr McCreery seconded Cr Greenwood

That Council refers the submission received from the Department of Agriculture and Food Western Australia on the Draft Local Planning Policy – Tree Crops to the SEAVROC Planning and Land Use Management Group for their consideration and a recommended course of action prior to the final adoption of the Policy by Council.

CARRIED 5/0

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

Nil

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

That item 13.1 be considered as urgent business and 13.2 be discussed.

MIN 41/12 MOTION – MOVED Cr Uppill seconded Cr Stokes

That item 13.1 be considered as urgent business and 13.2 be discussed.

CARRIED 5/0

13.1 Tender 02-2012 Design and Construct Steel Shed for New Shire Depot (TEND)

Author – Graham Stanley, CEO, 18 April 2012

DECLARATION OF INTEREST

Declared By	Position	Type of Interest	Details of Interest
Graham Stanley	CEO	Proximity	Lot 52, site of proposed Depot, is opposite CEO's Residence at 14 Russell Street

PREVIOUS REFERENCE

Nil

BACKGROUND

Tenders for the design and construction of a steel shed with awning the proposed new Shire Depot on Lot 52 Tammin Wyalkatchem Road Tammin closed on Wednesday 11th April 2012. At the close of tenders 6 tenders had been received. A spreadsheet with details of the tenders received is attached to this report. The design was to be based on a concept drawing that was prepared last year but with a lean-to awning 7.5m x 30m to be constructed along the Western end of the shed.

COMMENT

The prices tendered vary widely and the plans and specifications that have been provided need close examination to determine that the tender is of a suitable quality and to make like for like comparisons. It may be necessary make variations to the design to remain within budget parameters.

FINANCIAL IMPLICATIONS

The proposed Depot was included in the budget costing \$400,000 which was to be funded using the 2010-11 Country Local Government Fund allocation of \$356,698 and \$43,302 from the 2011-12 allocation. A revised estimate of \$550,000 has been determined which allows a budget of \$250,000 for the shed construction. All tenders are substantially above this figure and we will need to look at ways of reducing costs.

Council won't have access to the CLGF funds until the acquittal of the previous CLGF program has been completed. The acquittal can't be completed until the house at 12 Russell Street has been completed and a number of hold-ups have been experienced with that project and it will be a number of weeks before it is completed.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

The Local Government Act 1995 Section 3.57. Tenders for providing goods or services States:

(1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.

(2) Regulations may make provision about tenders.

The Local Government (Functions and General) Regulations 1995 state:

11. Tenders to be invited for certain contracts

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.

(2) Tenders do not have to be publicly invited according to the requirements of this Division if —

- (a) the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act;
- (b) the supply of the goods or services is to be obtained through the Council Purchasing Service of WALGA;
- (ba) the local government intends to enter into a contract arrangement for the supply of goods or services where —
 - (i) the supplier is either —
 - (I) an individual whose last employer was the local government; or
 - (II) a group, partnership or company comprising at least 75% of persons whose last employer was that local government;
 - (ii) the contract —
 - (I) is the first contract of that nature with that individual or group; and
 - (II) is not to operate for more than 3 years;and
 - (iii) the goods or services are —
 - (I) goods or services of a type; or
 - (II) (in the opinion of the local government) substantially similar to, or closely related to, goods or services of a type, that were provided by the individual (or persons) whilst employed by the local government;
- (c) within the last 6 months —
 - (i) the local government has, according to the requirements of this Division, publicly invited tenders for the supply of the goods or services but no tender was submitted that met the tender specifications; or
 - (ii) the local government has, under regulation 21(1), sought expressions of interest with respect to the supply of the goods or services but no person was, as a result, listed as an acceptable tenderer;
- (d) the contract is to be entered into by auction after being expressly authorised by a resolution of the council of the local government;
- (e) the goods or services are to be supplied by or obtained through the government of the State or the Commonwealth or any of its agencies, or by a local government or a regional local government;
- (ea) the goods or services are to be supplied —
 - (i) in respect of an area of land that has been incorporated in a district as a result of an order made under section 2.1 of the Act changing the boundaries of the district; and

- (ii) by a person who, on the commencement of the order referred to in subparagraph (i), has a contract to supply the same kind of goods or services to the local government of the district referred to in that subparagraph;
- (f) the local government has good reason to believe that, because of the unique nature of the goods or services required or for any other reason, it is unlikely that there is more than one potential supplier; or
- (g) the goods to be supplied under the contract are —
 - (i) petrol or oil; or
 - (ii) any other liquid, or any gas, used for internal combustion engines.

STRATEGIC PLAN IMPLICATIONS

Consistent with *Theme 4 Our Organisation 5) – Investigate need for and cost of a new depot.*

FUTURE PLAN IMPLICATIONS

The construction of a new depot was included in the Forward Capital Works Plan.

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That Council forms a working party to further evaluate the tenders for the proposed depot shed, determine where potential savings can be made and provide recommendations to Council.

Simple Majority Required

MIN 42/12 MOTION – MOVED Cr Uppill seconded Cr Jefferies

That Council forms a working party to further evaluate the tenders for the proposed depot shed, determine where potential savings can be made and provide recommendations to Council.

CARRIED 5/0

The following members agreed to participate on the working party - Cr Uppill, Cr Jefferies, Cr Stokes and Cr McCreery.

13.2 Reserve 45831 - Lot 29225 - Saleyards Site

Mr Barry Leslie had briefed Council prior to the Council meeting of his interest in possibly purchasing the saleyards site to establish a new industry in Tammin.

Council discussed the matter and there was broad support for his proposal. The CEO was directed to write to the Department of Regional Development and Lands - State Land Services and request that the State Land Services advise whether they would be prepared to convert the Reserve to freehold and if so to advise what the proponent would be required to do to obtain the land.

14. CLOSURE OF MEETING

There being no further business the President closed the meeting at 3.15 pm.

Tabled before the Ordinary Council Meeting on 17 May 2012.

Cr S Uppill, President

Attachment item 11.1 Payments List March 2012

PAYMENTS LIST MARCH 2012

Date	Reference	Supplier Name	Details	Amount
Cheque Payments				
14/03/2012	5070	Child Support Agency	Child support deduction	91.66
14/03/2012	5071	Colonial Mutual	Superannuation	138.85
14/03/2012	5072	LGRCEU	Union fee	52.20
14/03/2012	5073	Summit Personal Super	Superannuation	144.31
14/03/2012	5074	WALG Superannuation	Superannuation	3,992.29
15/03/2012	5075	Abbott & Co Printers	20 purchase order books	723.80
15/03/2012	5076	Austral Mercantile Collections Pty Ltd	Debt collection - various assessments	210.00
15/03/2012	5077	Australia Post	Postage & freight	342.11
15/03/2012	5078	Avon Waste	Domestic refuse collection	2,281.60
15/03/2012	5079	C.Y.O'Connor	Books & study fee YDO H. Peters	146.60
15/03/2012	5080	Cooks Tours	Quarter page advertisement "The beautiful south"	550.00
15/03/2012	5081	Copier Support	Toner cartridges & service photocopier	1,120.48
15/03/2012	5082	Courier Australia	Freight	73.53
15/03/2012	5083	Covs - former Coventry	Part TN 2171	44.65
15/03/2012	5084	Shire of Cunderdin	Management hours M. Burgess	412.50
15/03/2012	5085	Department of Treasury & Finance.	Damaged library book (invoiced to borrower & paid)	20.90
15/03/2012	5086	Dominic Carbone & Associates	Accounting support - preparation monthly financials	594.00
15/03/2012	5087	Eastern Districts Seed Cleaning Co.	Belt TN W	12.76
15/03/2012	5088	F-111 Engineering Pty Ltd	Parts & repairs TN154, TN SS, nuts for Kep, grease	1,936.39
15/03/2012	5089	Farmways Kellerberrin	Jigsaw blades	13.20
15/03/2012	5090	Filters Plus	Filters TN302	302.94
15/03/2012	5091	FESA	ESL February 2012	60.09
15/03/2012	5092	Grinder Enterprises	4 Russell St - reset set top box	92.00
15/03/2012	5093	Gull Tammin Roadhouse	February 2012 - catering, drinks, papers	456.71
15/03/2012	5094	Horizon Surveys	Roads survey North Tammin	6,160.00
15/03/2012	5095	JR & A Hersey Pty Ltd	Protective clothing - gloves, hats, freight	268.40
15/03/2012	5096	Kellerberrin Tyre Service	Parts & repairs TN2, TN205	220.00
15/03/2012	5097	Landgate	Rural UV interim valuation	82.00
15/03/2012	5098	LGIS Insurance Broking	Salary continuance insurance	40.40
15/03/2012	5099	Officeworks	Stationery	176.62
15/03/2012	5100	Prestige Alarms	Security alarm system quarterly fee	143.00
15/03/2012	5101	Radio West	Area & event promotion	220.00
15/03/2012	5102	Ricoh Australia Pty Ltd	Toner cartridges	605.00
15/03/2012	5103	Rural Press Regional Media (WA) Pty Ltd	Advertising YDO position	1,023.48
15/03/2012	5104	Shire of York	Health, building & ranger services	3,679.03
15/03/2012	5105	Stonehouse Pumps & Reticulation	Kep - parts for pump	1,254.00
15/03/2012	5106	Tammin Hardware	Parks & gardens , Tamma Village - parts & supplies	116.66
15/03/2012	5107	Tammin Hotel	Catering Council meeting	165.00
15/03/2012	5108	Tammin Post Office	Stationary	65.15
15/03/2012	5109	Telstra	Internet & phone 18/01 - 17/02/12	183.35
15/03/2012	5110	UHY Haines Norton	Training course SFO M. Henry	451.00
15/03/2012	5111	WALGA	Advertising - tender saleyards, Barracks lease, electors meeting	1,200.84
15/03/2012	5112	Woodstock PA Hire	PA hire and lighting for Chain Reaction	1,898.00
15/03/2012	5113	Zacks Commercial Artist	Electrician - business cards & magnetic signs	408.50
15/03/2012	5114	Synergy	Electricity 25/12/2012 - 24/01/2011 Street lighting 25/01 - 24/02/2012	4,254.95
20/03/2012	5115	Telstra	Telephone & internet 23/01 - 22/02/2012	788.71
21/03/2012	5116	Shire of Tammin	Petty cash recoup - farewell present T. Greenwood, Working with children card H. Peters, cleaning supplies	174.15
22/03/2012	5117	Auslec	Electrician - material purchases	5,354.44
22/03/2012	5118	Bunnings	Electrician - material purchases, Kep - rope, 14 Russell St - hinges & brackets	776.08
22/03/2012	5119	Copier Support	Photocopies black / colour	678.27
22/03/2012	5120	Carol Crane	Sitting fee & travel reimbursement March 2012	115.43
22/03/2012	5121	Cunderdin Farmers Co-operative Co Ltd	Council - refreshments, ant dust, Electrician - material	152.47
22/03/2012	5122	DKT Rural Agencies	Parks & gardens - killrust, paint utensils, retic parts, starter cord, turpentine, Electrician - material	263.60
22/03/2012	5123	MD Greenwood	Sitting fee & travel reimbursement March 2012	128.39
22/03/2012	5124	Stephen Jefferies	Sitting fee & travel reimbursement March 2012	105.00
22/03/2012	5125	Dustin McCreery	Sitting fee & travel reimbursement March 2012	120.83

22/03/2012	5126	Rodney Stokes	Sitting fee & travel reimbursement March 2012	115.71
22/03/2012	5127	Scott Uppill	Sitting fee & travel reimbursement March 2012	224.69
23/03/2012	5128	Shire of Tammin	Registration TN15 HINO truck	93.70
29/03/2012	5129	Child Support Agency	Child support deduction	91.66
29/03/2012	5130	Colonial Mutual	Superannuation	139.33
29/03/2012	5131	Concept One Superannuation Plan	Superannuation	219.60
29/03/2012	5132	LGRCEU	Union fee	52.20
29/03/2012	5133	Prime Super	Superannuation	73.63
29/03/2012	5134	Summit Personal Super	Superannuation	144.45
29/03/2012	5135	WALG Superannuation	Superannuation	3,300.71
29/03/2012	5136	C.Y.O'Connor	YDO - Cert 3 Community services	655.64
29/03/2012	5137	City & Regional Waste Management	Waste management	4,832.52
29/03/2012	5138	Country Arts WA	BIG HOO HAA - presenters fee	3,960.00
29/03/2012	5139	Shire of Cunderdin	Management hours M. Burgess	247.50
29/03/2012	5140	Eastern Districts Seed Cleaning Co.	Bearings TN RB	45.98
29/03/2012	5141	Eastern Hills Saws & Mowers Pty Ltd	Parts TN SS	194.00
29/03/2012	5142	Goldy Holden	Service TN1	320.85
29/03/2012	5143	LGIS Risk Management	Regional Co-ordinator fees 2011/12	1,245.20
29/03/2012	5144	MM Electrical Merchandising	VOID: Incorrect name	
29/03/2012	5145	WA Hino Sales & Services	Purchase of Hino Crew Truck	63,896.84
29/03/2012	5146	Carpet Court Merredin	9 Nottage Way - supply & install carpets	1,440.00
30/03/2012	5147	Arteil	New chairs for office	2,088.90
30/03/2012	5148	MM Electrical Merchandising	VOID: Incorrect name	
30/03/2012	5149	Synergy	Electricity 12/01 - 15/03/2012	370.85
30/03/2012	5150	Telstra	Internet & phone 18/02/12 to 17/03/12	140.20
30/03/2012	5151	MM Electrical Merchandising	Electrician -material purchases	2,966.38
			Sub-total	131,946.86
Direct Debit payments				
01/03/2012	Debit	Commonwealth Bank of Australia	CBA Merchant Fee	36.50
05/03/2012	Debit	Commonwealth Bank of Australia	EFTPOS Fee	36.72
20/03/2012	Debit	Motorcharge Limited	Fuels and oils February 2012	5,308.44
23/03/2012	Debit	Western Australian Treasury Corporation	Loan repayments	12,160.44
			Sub-total	17,542.10
Licensing Transfer				
01/03/2012	J4727	Department of Transport	Licensing 01/03/2012	282.60
02/03/2012	J4728	Department of Transport	Licensing 02/03/2012	241.55
06/03/2012	J4747	Department of Transport	Licensing 06/03/2012	972.75
08/03/2012	J4752	Department of Transport	Licensing 08/03/2012	1,300.80
09/03/2012	J4753	Department of Transport	Licensing 09/03/2012	233.65
12/03/2012	J4755	Department of Transport	Licensing 12/03/2012	3,580.00
13/03/2012	J4756	Department of Transport	Licensing 13/03/2012	268.70
14/03/2012	J4762	Department of Transport	Licensing 14/03/2012	781.90
15/03/2012	J4759	Department of Transport	Licensing 15/03/2012	65.20
16/03/2012	J4760	Department of Transport	Licensing 16/03/2012	674.20
19/03/2012	J4761	Department of Transport	Licensing 19/03/2012	350.30
20/03/2012	J4763	Department of Transport	Licensing 20/03/2012	25.00
21/03/2012	J4765	Department of Transport	Licensing 21/03/2012	224.30
22/03/2012	J4766	Department of Transport	Licensing 22/03/2012	602.00
23/03/2012	J4767	Department of Transport	Licensing 23/03/2012	962.35
26/03/2012	J4771	Department of Transport	Licensing 26/03/2012	775.85
27/03/2012	J4799	Department of Transport	Licensing 27/03/2012	106.00
29/03/2012	J4774	Department of Transport	Licensing 29/03/2012	916.65
30/03/2012	J4775	Department of Transport	Licensing 30/03/2012	417.25
			Sub-total	12,781.05

Bank Fees				
30/03/2012	J4800	National Australia Bank	Account Fees for March 12 for DPI Account	21.20
30/03/2012	J4801	National Australia Bank	Account Fees for March 12 for Trust Account	20.00
30/03/2012	J4802	National Australia Bank	Account Fees for March 12 for Muni Account	92.90
30/03/2012	Debit	National Australia Bank	NAB Connect Fee	54.15
Sub-total				188.25
VISA Payments				
05/03/2012	VISA	Actrol	Electrician - material, piping for various houses	2,322.38
05/03/2012	VISA	Barbeque Bazaar	Oval - parts for BBQ	14.00
05/03/2012	VISA	Beacon Lighting	Light fittings - 12 Russell / EW002	357.24
05/03/2012	VISA	Kambo's	45 Draper -2 aircons, 6 Russell - 1 aircon	3,927.00
05/03/2012	VISA	Lighting International Pty Ltd	12 Russell - wall lights	149.75
05/03/2012	VISA	National Australia Bank	Visa monthly fee	9.00
05/03/2012	VISA	Parties in Packages	Rock'n'Roll concert supplies	118.80
05/03/2012	VISA	WA Poultry Equipment & Vermin control	2 cat traps	216.00
05/03/2012	VISA	Westnet	Internet depot	348.40
Sub-total				7,462.57
EFT Payments				
13/03/2012		Shire of Tammin	Salaries & wages	22,165.88
27/03/2012		Shire of Tammin	Salaries & wages	19,221.54
Sub-total				41,387.42
Total				211,308.25