

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Cr Uppill declared the meeting open at 2.50 pm and welcomed members and Graham Stanley Chief Executive Officer.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

ATTENDANCE

Cr S.A. Uppill President
Cr S.J. Jefferies JP Deputy President
Cr M.D. Greenwood Member
Cr R.J. Stokes Member
Cr C.A. Crane Member
Cr D.M. McCreery Member
Graham Stanley Chief Executive Officer
J. Gemund & D. Goulden Community Development Officers 2.37 pm – 3.11 pm
Caroline Robinson, D. Goulden and J. Gemund 4.57pm – 6.00 pm.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

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

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
Cr Stokes	11.5	Financial Interest
Cr Uppill	11.5	Financial Interest

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting Minutes – 26 July 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 26 July 2012 be confirmed as a true and correct record.

Simple Majority Required

MIN 73/12 MOTION – MOVED Cr Crane seconded Cr Jefferies

That the minutes of the Ordinary Council meeting held on 26 July 2012 be confirmed as a true and correct record.

CARRIED 6/0

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

The Shire President congratulated Tammin Football on a great effort with the Centenary of Football in Tammin celebrations held on Saturday 4th August and requested that Shire staff involved with presenting the facilities so well be thanked.

9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES/COUNCILLORS

10.1 Cr Uppill

Cr Uppill reported on the following:

SEARTG Meeting 27 July 2012 in York. Cr Uppill attended the meeting along with Cr Jefferies and the CEO. The future state Regional Business Plan was presented along with a report on the IT requirements of an amalgamated Council. The meeting was attended by Jennifer Matthews the Director General of the Department of Local Government who was most impressed with what she saw and heard on the day.

Community Meeting on Structural Reform 30th July 2012 in Lesser Hall Cr Uppill chaired the meeting. It was well attended by the community and there were a number of farmer rate payers who live in other Shires that attended.

Local Government Week Convention 1-3 August 2012 in Perth

There was a good range speakers and concurrent sessions.

Depot Committee Meeting 13th August 2012 in Council Chambers

The meeting was attended by Councillor Uppill, Councillor McCreery, John Greenwood and CEO. Councillor Uppill was elected as chairman of the Committee.

Ideas were discussed for office plans and depot shed internal and external fit out.

10.2 Cr Crane - Tammin Seniors Committee Annual General Meeting

Cr Crane reported that she and Cr McCreery attended the meeting. The Committee Executive was re-elected unchanged. They specifically thanked Albert for his work in doing the gardens and having the village looking so good. There are some tree stumps that are reshooting – they suggested possibly use stump grinder.

The water laying in the drain is still an issue. They are hoping that the fence around the village will be completed and have offered to provide some financial assistance.

Issues with bus – were told to report these to the office

10.4 CEO - Local Emergency Management Committee 14th August 2012 in Kellerberrin

The CEO reported on the Kellerberrin-Tammin LEMC meeting that was held on Tuesday 14th August. The LEMC is going to conduct a mock incident to test the emergency services on a weekend in October.

11. AGENDA ITEMS

- 11.1 List of Payments July 2012 (FIN-05)
- 11.2 Financial Report to 31 July 2012 (FIN-05)
- 11.3 South East Avon Regional Transition Group Regional Business Plan (ORG-22)
- 11.4 Significant Public Heritage Assets in WA Wheatbelt Region (HIST-05)
- 11.5 Gravel Royalties (ENG-32)
- 11.6 Provision of Recycling Bins (ENVH-41)
- 11.7 Landfill Management Plan and Regional Assessment (ENVH-15)

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 CEO Recruitment (PERS-24)
- 13.2 Property Inspections (ADM-33)
- 13.3 Status Report (ADM-43)
- 13.4 Tenders for Surplus Plant (TEND-00)

14. CLOSURE OF MEETING

11. AGENDA ITEMS

11.1 List of Payments July 2012 (FIN-05)

Author – MT Henry, Senior Finance Officer, 10 August 2012 Interest – Nil

BACKGROUND

Accounts paid for July 2012 is listed totalling:

Cheque numbers	005347 - 005391, 005395 - 005438 + 005487 *	\$164,428.41
Direct debit payments	01.07. – 31.07.2012	\$20,674.57
Licensing transfers	01.07. – 31.07.2012	\$7,688.95
Bank fees	01.07. – 31.07.2012	\$193.20
VISA payments	01.07. – 31.07.2012	\$514.30
EFT payments	01.07. – 31.07.2012	\$62,966.77
Total payments	01.07. – 31.07.2012	\$256,466.20

* Cheques 005392 - 005394 were included in June's payments list.

COMMENT

Nil

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 July 2012 as follows:

Cheque numbers	005347 - 005391, 005395 - 005438 + 005487 *	\$164,428.41
Direct debit payments	01.07. – 31.07.2012	\$20,674.57
Licensing transfers	01.07. – 31.07.2012	\$7,688.95
Bank fees	01.07. – 31.07.2012	\$193.20
VISA payments	01.07. – 31.07.2012	\$514.30
EFT payments	01.07. – 31.07.2012	\$62,966.77
Total payments	01.07. – 31.07.2012	\$256,466.20

be endorsed.

Simple Majority Required

MIN 74/12 MOTION – MOVED Cr Uppill seconded Cr Stokes

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

Cheque numbers	005347 - 005391, 005395 - 005438 + 005487 *	\$164,428.41
Direct debit payments	01.07. – 31.07.2012	\$20,674.57
Licensing transfers	01.07. – 31.07.2012	\$7,688.95
Bank fees	01.07. – 31.07.2012	\$193.20
VISA payments	01.07. – 31.07.2012	\$514.30
EFT payments	01.07. – 31.07.2012	\$62,966.77
Total payments	01.07. – 31.07.2012	\$256,466.20

be endorsed.

CARRIED 6/0

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

Author – MT Henry, Senior Finance Officer, 10 August 2012 Interest – Nil

BACKGROUND

The Monthly Financial Report to 31 July 2012 is attached.

COMMENT

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

No variances are reported as Council is yet to adopt its 2012/13 Budget.

FINANCIAL IMPLICATIONS

No significant implications.

POLICY IMPLICATIONS

NIL

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 July 2012 be received.

Simple Majority Required

MIN 75/12 MOTION – MOVED Cr McCreery seconded Cr Jefferies

That the Financial Report for July 2012 be received.

CARRIED 6/0

11.3 South East Avon Regional Transition Group Regional Business Plan (ORG-22)

Author – Graham Stanley, CEO, 10th August 2012

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

11.6 15 March 2012

BACKGROUND

The South East Avon Regional Transition Group (SEARTG) was formed in mid 2010 for the purpose of considering the benefits of a local government merger involving the Shires of Beverley, Cunderdin, Quairading, Tammin and York.

The SEARTG Board, made up of elected members from each of the local governments, was formed and tasked with the development of a Regional Business Plan. Dominic Carbone and Associates were subsequently employed to research and prepare the Regional Business Plan. In March 2012 Council adopted the Regional Business Plan – Current State and approved its release for Community Consultation Purposes. The Regional Business Plan Future State was presented at a SEARTG Board meeting on 27th July 2012 where it was received and has been referred back to the 5 member Councils for consideration and a determination on whether the Councils support progressing the proposal by forwarding a submission to the Local Government Advisory Board. As part of the Regional Business Plan, 23 Service Delivery Plans were developed to outline how services will be delivered to the community by the new entity should amalgamation proceed.

COMMENT

A copy of the Executive Summary of the SEARTG Regional Business Plan is included in your agenda attachments. The actual Regional Business Plan is well in excess of 1,500 pages. An electronic copy was circulated to members prior to the SEARTG Board meeting held on 27th July. A copy of the Regional Business Plan will be tabled at the meeting.

There are a number of documents that make up the Regional Business Plan. They are the Current State Document, Future State Document, Service Delivery Plans, Executive Summary and Appendices.

As the RTG Board has progressed with the development of these documents, a range of initiatives were undertaken to provide community consultation. A website was established www.securingourfuture.com.au where residents can access a range of information and submit comment. In addition, the local governments conducted community meetings. The Shire of Tammin held a community information session on Monday 30th July 2012 where the community was briefed on structural reform and the SEARTG Regional Business Plan. 34 members of the public, 5 Councillors, the CEO and the consultant who prepared the Regional Business Plan, Dominic Carbone, were in attendance. We had 7 apologies including one from a councillor who was out of the district on business. Whilst the early reaction appeared to be on the negative side with people fearing what amalgamation would mean, fears that Tammin would lose out in the long run and fear of the largest Council in York dominating, as the meeting progressed the mood changed noticeably. The explanation of the regional business plan, the level of detail in the plan, the service delivery plans and the built in safeguards to ensure representation and services were received well. People were reassured with the explanations that Dominic gave over the rates modelling and the move to a uniform general rate over 5 years. Once people understood that differential rating on locality could only be used by amalgamating Councils for a maximum of 5 years the fears that rates could be manipulated to the detriment of the smaller Councils evaporated. Emphasising the benefits to be gained through efficiencies, increased levels of service and the ability to qualify for and attract grants as part of a large council all contributed to a better understanding of the Council's motives in participating in the RTG. Explaining the political environment was important. People could understand why the

Council was being proactive and seeking to choose its amalgamation partners, manage the change, putting in safeguards rather than have the change imposed on it from above. There was a realisation that we have to be positive and shape our own future. The examples of what has happened in other states was useful and the explanation of the Metropolitan Local Government Review and the likelihood of legislative change to reduce the number of metropolitan Councils brought it home to people what could happen if we don't act to protect our communities. The explanation of the size of the new Council and the increased influence it could have due to its size and the power and flexibility a large budget affords also helped people to understand what could be achieved by a new entity. The importance of the size and the growth potential with a merger with Councils to the west of us was acknowledged. After the meeting I spoke with two different ratepayers – one congratulated Council on its foresight and the work that has been put in to bring this about. The other said that he was very sceptical to begin with but we had turned his thinking around and he can now see the benefits and what we are on about.

However, it needs to be emphasised that the detail in the Regional Business Plan is a collection of information from different sources and everyone may not agree with all the content. If an amalgamation eventuated, the final arrangements and structures may not necessarily match what is contained in the documents. This has been recognised by the Board and it is confident that the level of trust and goodwill that has built up within the Board will carry through the transitional period. Sufficient safeguards will be included in the Governor's Orders to protect communities and the level of detail in the Service Delivery Plans provide a blueprint for the new Council to follow and it would be hard to justify departing from these plans.

Whilst there are undoubtedly some negatives with proceeding to an amalgamation and there may be some sense of loss of control and identity the Regional Business Plan demonstrates that there will be substantial savings as well as improvements in service delivery to our community and it should be to the long term benefit of Tammin. It will be up to the community to participate and make sure in the future that those benefits are realised and continue long into the future.

Should Council decide to accept the Officer Recommendation then the advice will go to the SEARTG Board who will then consider the responses from all of the member Councils prior to making a recommendation which will then come back to those Councils who have indicated a willingness to proceed to make a final decision on the form of the proposal, if any that should be forwarded to the Minister for consideration. It is envisaged that the Board would meet in early September in time for Council to make its final decision at the September Council Meeting.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 3.1 (1) says that *"The general function of a local government is to provide for the good government of persons in its district."*

Making a decision on the future of the Local Government to ensure that good government is provided into the future is a legitimate means of fulfilling the role of a Council.

Schedule 2.1 of the Local Government Act 1995 contains provisions about creating, changing the boundaries of, and abolishing districts.

STRATEGIC PLAN IMPLICATIONS

Consistent with Theme 4 Our Organisation –

“2. Investigate developing a relationship with other local governments for cooperation, knowledge sharing and mutual benefit.”

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Public meeting held 30th July 2012. Ongoing consultation and communication via “securingourfuture” website, Tammin Tabloid and direct mail.

OFFICER’S RECOMMENDATION

That Council:

1. Adopts the South East Avon Regional Transition Group Regional Business Plan – Future State;
2. Informs the South East Avon Regional Transition Group that the Shire of Tammin wishes to participate and progress the amalgamation proposal detailed in the Regional Business Plan.

Simple Majority Required

MIN 76/12 MOTION – MOVED Cr Uppill seconded Cr Stokes

That Council:

1. Adopts the South East Avon Regional Transition Group Regional Business Plan – Future State;
2. Informs the South East Avon Regional Transition Group that the Shire of Tammin wishes to participate and progress the amalgamation proposal detailed in the Regional Business Plan.

CARRIED 6/0

11.4 Significant Public Heritage Assets in WA Wheatbelt Region (HIST-05)

Author – Graham Stanley, CEO, 10th August 2012

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

The National Trust of Australia (WA) writes in part *“Over the next eight months, a review of significant public heritage assets in the Wheatbelt Region will be conducted by the National Trust, in partnership with the State Heritage Office and supported by the Wheatbelt Development Commission, in order to assess and update current listings and provide whole of region indications for future funding options.*

Elsie Woods, a final year UWA Bachelor of Arts student completing a double major in History and Geography, has been assigned to this project and is seeking information from each local government within the Wheatbelt Region.

Initially we ask that each Shire nominates one or two heritage assets that are of iconic importance in the area. The sites that you identify would need to be of significant local, and ideally regional heritage value under public management. The places that are identified within your local government area can exist within three traditional spheres of heritage: Natural, Aboriginal and Historic.”

COMMENT

The first two sites in Tammin that come to my mind are Yorkrakine Rock and Hunts Well. Councillors may be aware of other sites that you may feel are more significant. If so please advise and discuss at the meeting

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 considers nominating Yorkrakine Rock and Hunts Well or any other site that it believes is more deserving of nomination, to the National Trust of Western Australia as Significant Public Heritage Assets within the Tammin Shire.

Simple Majority Required

MIN 77/12 MOTION – MOVED Cr Greenwood seconded Cr Stokes

That Council nominates Yorkrakine Rock and Hunts Well to the National Trust of Western Australia as Significant Public Heritage Assets within the Tammin Shire and also refers Kitchener Park, The Aero Drome, the Railway Dam and the Tammin Fire Station to the consultants for consideration.

CARRIED 6/0

11.5 Gravel Royalties (ENG-32)

Author – Graham Stanley, CEO, 10th August 2012

DECLARATION OF INTEREST

Cr Stokes and Cr Uppill declared financial interest in this item.

Cr Stokes and Cr Uppill left meeting at 3.25pm.

PREVIOUS REFERENCE

Nil

BACKGROUND

Council currently pays a royalty of \$0.80 per cubic metre for gravel and sand that it obtains from local farmers for use on Council works. It has been this rate since 2009. The Shire of Cunderdin with whom Council's works crew often work with pays \$1.00 per cubic metre.

COMMENT

Gravel forms a very important input into the construction and maintenance of Council's roads. Supplies of suitable gravel are becoming harder to obtain and a number of farmers are reluctant to grant access to their properties to obtain gravel. Payment of an appropriate royalty helps in the argument to be granted access to gravel and is commonplace in many shires. Unfortunately Tammin's practices in obtaining gravel at times in the past have been less than desirable with poor records kept and payment being "in-kind" works and due to the poor record keeping disputes have arisen over whether some people have been appropriately recompensed. Fortunately this system has changed and a record is kept of all gravel or sand taken and the royalty is paid on a biannual basis. Staff still encounter some property owners who claim that they were not "paid" for the gravel taken from their properties taken many years earlier however the promise of a cash payment instead of in-kind helps to convince some. Another past practice that has deterred some from making supplies available has been the Shire's failure to rehabilitate some pits where gravel has been taken from. The Shire's new Works Supervisor has been instructed to ensure that in future agreement is reached with the property owner on how the owner would like the land rehabilitated when the gravel has been removed. Rehabilitation will take place in stages so that the cost of the work can be included in the cost allocated to the particular road construction job to where the gravel is being used.

FINANCIAL IMPLICATIONS

Increase in gravel royalty payments. Gravel royalties will still be a minor component of works costing,- based on 2011-12 quantities it will be an increased expense of \$2,900 per annum. Allowance will be included in budget.

POLICY IMPLICATIONS

Nil.

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That Council increases the Royalty payable for gravel or sand supplies taken from local property owners to \$1.00 per cubic metre for the 2012-13 financial year and that in future this rate be reviewed annually.

Simple Majority Required

MIN 78/12 MOTION – MOVED Cr Crane seconded Cr McCreery

That Council increases the Royalty payable for gravel or sand supplies taken from local property owners to \$1.00 per cubic metre for the 2012-13 financial year and that in future this rate be reviewed annually.

CARRIED 4/0

Cr Stokes and Cr Uppill returned to the meeting at 3.30pm.

The meeting adjourned at 3.31 pm.

The meeting resumed at 3.33 pm.

CDO's David Goulden and Jenny Gemund joined meeting at 3.33pm.

Council discussed various items in the Community Development Officers' Reports with David and Jenny

Shire President passed his thanks onto staff for their involvement in the Tammin Football Club Centenary for helping to make it such a successful event.

CDO's David Goulden and Jenny Gemund left the meeting at 3.54 pm

Cr Rodney Stokes left the meeting at 3.54pm

Cr Rodney Stokes rejoined the meeting at 3.59pm

11.6 Provision of Recycling Bins (ENVH-41)

Author – Graham Stanley, CEO, 15th August 2012

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

Previously I advised Council about discussions that I held with Council's waste collection Contractor Avon Waste regarding their ability to provide bulk recycling bins for placement in the Tammin Town site. The bins are designed for Cardboard, Newspaper, Steel and Aluminium cans, Plastic Bottles (Milk and Cool drink) and glass bottles.

An alternative to using the Avon Waste bins would be for Council to purchase a set of coloured wheelie bins for segregated recyclables to be positioned in a prominent location so members of the public can sort their recyclables and place them in the appropriate bin. Council's waste facility manager, City and Regional Waste, would empty the bins on a weekly basis and process the recycling.

COMMENT

Avon waste suggested that the car park opposite the Post Office would be an ideal location for one of their 4.5m bins. The fee of \$252 per month includes the removal of the recyclables which would be transported to York for batching and transfer to a recycling facility in Perth.

Using the alternative proposal would involve the purchase of at least 16 bins at an approximate cost of \$1300 or 24 bins at approximately \$1,900. The bins would be colour coded for the following recyclable products:

Aluminium cans,

Plastic bottles

Glass

Cardboard and Newspapers.

Council's waste facility manager has offered, on a trial basis for 6 months, to empty the bins on a weekly basis by collecting them, swapping the bins over with empty bins and taking the full bins back to the Tammin facility where he will accumulate the recycling for transfer to Perth.

Advantages with the Avon Waste proposal are that it is clean and simple for people to use. They won't have to sort their recycling and being large bins will be able to put larger cardboard boxes in than with Wheelie Bins. If the demand grows extra bins can be added and the per bin collection/hire rate will reduce. It should be easier to maintain the area and as the pickup will be all machine handled there is much less likelihood of anyone being injured in the collection process. The disadvantage is the cost.

The coloured bin proposal should be cheaper because the ongoing costs will be lower if no collection charge comes in after the trial. If the demand grows more bins can be added. It will take a little extra effort to set up because a way of securing the bins will be required and the handling of the bins when it comes time to empty them will be more difficult. People will be required to sort their recyclables using this method.

There will be an upfront capital cost for the wheelie bins and the securing mechanism whereas there will only be a one-off minor delivery fee for the 4.5m bins. There also may be some maintenance costs involved with the bins and the securing mechanism and they will be more susceptible to vandalism and this will have added cost. Large cardboard boxes may present issues and overflowing bins may become a problem if they are not serviced regularly.

Avon Waste suggested the Post Office car park location because it was less likely that the bins would be used by the travelling public as general waste bins compared to locating them at the roadhouse. The roadhouse, if the owners/operators agree to the bins being located there, might be a more convenient location for people and possibly more plastic bottles and cans would end up in the recycling. A suitable spot at the roadhouse would need to be agreed with the owners/operators if the roadhouse was chosen.

Encouraging recycling within Tammin will reduce the quantity of waste going to landfill thereby extending the life of the Tammin landfill facility.

FINANCIAL IMPLICATIONS

If the Avon Waste option is chosen the cost for a 4.5m³ bin is \$252 per month inc GST. This rate would come down if more bins were on site but additional bins would result in a greater total expense.

If the City and Regional Waste option is chosen there will be capital expenditure up to \$1,900 on bins plus other setup costs estimated at \$500. A minor annual allowance would be required for maintenance. After the trial there may be a collection cost but this is unknown.

Both options would require signage, say allow \$500.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That Council:

1. Agrees to make provision within the 2012-13 Budget estimates to introduce recycling via recycling bins placed at a fixed location within the Tammin town site and promotes recycling within Tammin.
2. Indicates its preferred proposal for the recycling scheme; and
3. Indicates its preferred site for the bin/s.

Simple Majority Required

MIN 79/12 MOTION – MOVED Cr Uppill seconded Cr Crane

That Council:

1. Agrees to make provision within the 2012-13 Budget estimates to introduce recycling via recycling bins placed at a fixed location within the Tammin town site and promotes recycling within Tammin.
2. The preferred proposal is for a bank of colour coded recycling bins
3. The preferred location is the south-eastern area of the Roadhouse car park.

CARRIED 6/0

11.7 Landfill Management Plan and Regional Assessment (ENVH-15)

Author – Graham Stanley, CEO, 10th August 2012

DECLARATION OF INTEREST

Nil

PREVIOUS REFERENCE

Nil

BACKGROUND

Earlier this year Ian Watkins of IW Projects was engaged to prepare a Landfill Management Plan and Regional Assessment of the Tammin Landfill site. A copy of the report is included in the agenda envelopes.

COMMENT

It is recommended that the Shire does not actively pursue large-scale regionalisation as the significantly increased waste disposal activities would result in increased landfill construction, operation and closure requirements the costs of which are likely to cancel out the economies of scale benefits of regionalisation. Small-scale regionalisation with one or two small neighbouring shires (which is currently occurring in an informal fashion) will have little impact on the size of the landfill operation and hence would unlikely result in any increase environmental activities or have any adverse environmental impact. Another concern is that increasing the landfill tonnage above 5,000 tonnes per annum could result in increased landfill licensing conditions which could place added burden on the Shire.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

STRATEGIC PLAN IMPLICATIONS

The Community Strategic Plan lists “Sustainable Waste Management” as an Outcome; “Ensure Waste Management” as an Objective and “Develop a regional approach and business plan for the management of waste, including waste facility, recycle, and resource recovery plan” as a Priority under the heading of “Environment: Preserving and Sustaining Our Natural Environment”.

COMMUNITY CONSULTATION

Nil

OFFICER’S RECOMMENDATION

That Council discusses the report and gives direction on how it wishes to proceed.

Simple Majority Required

MIN 80/12 MOTION – MOVED Cr Stokes seconded Cr McCreery

That a copy of the report be forwarded to the manager of the Tammin Waste Facility for his comments and that The CEO and President meet with the manager of the Tammin Waste Facility to discuss the report and the management of the facility when the current contract expires in 2014.

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
MIN 81/12 MOTION – MOVED Cr Uppill seconded Cr Stokes

That items 13.1, 13.2, 13.3, 13.4 be considered as urgent business.

CARRIED 6/0

13.1 CEO Recruitment (PERS-23)

MIN 81/12 MOTION – MOVED Cr Uppill seconded Cr Stokes

That Council conducts interviews for the CEO position on Friday 24th August or Monday 27th August 2012 and that the cost of some travel to be negotiated with some of the applicants.

CARRIED 6/0

13.2 Property Inspections (ADM-33)

MIN 82/12 MOTION – MOVED Cr Uppill seconded Cr McCreery

That Council authorises inclusion in budget to engage a contract property inspection service on a quarterly basis for all Shire residential properties and that quotations be obtained.

CARRIED 6/0

The meeting adjourned at 4.26pm
The meeting resumed at 4.33pm

13.3 Status Report (ADM-43)

MIN 83/12 MOTION – MOVED Cr Stokes seconded Cr Jefferies

That the Status Report be included with the September Agenda and include information on the Depot construction progress and the action on the electronic payment of accounts and the Local Authority Number plates and the new depot fencing.

CARRIED 6/0

13.4 Tenders for Disposal of Surplus Plant (TEND-00)

MIN 84/12 MOTION – MOVED Cr McCreery seconded Cr Stokes

That tenders for the disposal of the CAT vibe roller, Multipac multi tyred roller, the plant trailer and the international fire truck that are surplus to Council's requirements, be called.

CARRIED 6/0

Caroline Robinson and CDO's Jenny Gemund and David Goulden joined the meeting at 4.57 pm. The Shire President welcomed Caroline to Tammin and introduced Caroline to those present. He explained that the purpose of inviting Caroline was to "meet and greet" and get some ideas on stimulating economic development in Tammin.

Caroline spoke about some of the things she is involved in or has knowledge of in regards to economic development. Examples she gave included:

- Quairading - personal contact between Shire President and CEO of Ausplow led to a suggestion that Ausplow looks at relocating to Quairading and this looks as though it may be a definite possibility.
- ROEROC Councils pooled money for 2 years for an industry development officer.
- Dalwallinu Shire worked with the Skilled Migration Program to attract workers to Dalwallinu

Caroline stressed that we need to get out of the traditional way of doing things and look for alternatives that will work for us. It is important to get into networks and develop relationships with people who count.

Discussion took place on various possibilities for Tammin and some of the items discussed included the need for housing, short stay accommodation, caravan park development, tourism. Caroline recommended looking at the Wheatbelt Visitors Strategy.

The Shire President thanked Caroline for coming to Tammin and invited Caroline to join members for some refreshments after the meeting.

14. CLOSURE OF MEETING

There being no further business the President closed the meeting at 6.00 pm.

Tabled before the Ordinary Council Meeting on 20 September 2012.

Cr S Uppill, President

PAYMENTS LIST JULY 2012

Date	Reference	Supplier Name	Details	Amount
Cheque Payments				
06/07/2012	5347	Aria Entertainment	Jay Weston performance	1,650.00
06/07/2012	5348	City & Regional Waste Management Serv	Waste Management	6,161.32
06/07/2012	5349	Clever Patch	Supplies for Holiday Programs	767.91
06/07/2012	5350	Country Arts WA	Annual subscription	110.00
06/07/2012	5351	Covs - former Coventry	Oil various vehicles	107.43
06/07/2012	5352	Crane Carol	Sitting fee & travel reimbursement	115.43
06/07/2012	5353	HART Sport	Holiday program supplies	870.10
06/07/2012	5354	Hutton & Northey Sales	Parts and repairs for vehicle - TN848	247.96
06/07/2012	5355	Jefferies, Stephen	Sitting fee & travel reimbursement	105.00
06/07/2012	5356	Kellerberrin Pipeline New sletter	Advertising Jay Weston concert	17.00
06/07/2012	5357	Kellerberrin Shire of	Annual inspection of community bus	144.60
06/07/2012	5358	McCreery Dustin.	Sitting fee & travel reimbursement	120.98
06/07/2012	5359	Neat n' Trim Uniforms Pty Ltd	Staff Uniforms	1,323.61
06/07/2012	5360	Now Employment.	Bond reimbursement	100.00
06/07/2012	5361	Pacific Brands Workwear	Staff Uniforms	453.13
06/07/2012	5362	Perfect Computer Solutions Pty Ltd	Computer Maintenance	310.00
06/07/2012	5363	Pestex Co	Bee treatment in front of Anglican Church	115.50
06/07/2012	5364	Reckon Limited	QuickBooks 2012/13 subscription	680.00
06/07/2012	5365	Shire of York	Ranger services	1,147.38
06/07/2012	5366	Stokes, Rodney	Sitting fee & travel reimbursement	115.71
06/07/2012	5367	Synergy	Electricity 30/05 - 28/06/2012	78.75
06/07/2012	5368	T-Quip	Parts and repairs for Ride on Mower	208.00
06/07/2012	5369	Tammin Post Office.	Stationery	27.40
06/07/2012	5370	Telstra	Telephone & internet - 23/02/12 - 22/03/12	145.82
06/07/2012	5371	Uppill, Scott	Sitting fee & travel reimbursement	1,220.95
06/07/2012	5372	Western Lockservice	2 office keys	47.00
09/07/2012	5373	Child Support Agency	Child support deduction	140.86
09/07/2012	5374	BT Lifetime Super	Superannuation	148.41
09/07/2012	5375	Greenwood MD	Catering for Jay Weston Luncheon	1,770.00
09/07/2012	5376	Colonial First State	Superannuation	95.81
09/07/2012	5377	Colonial Mutual	Superannuation	139.45
09/07/2012	5378	Concept One Superannuation Plan	Superannuation	59.27
09/07/2012	5379	LGRCEU	Union Fee deduction	58.20
09/07/2012	5380	Prime Super	Superannuation	64.83
09/07/2012	5381	The Industry Superannuation Fund	Superannuation	99.86
09/07/2012	5382	WALG Superannuation	Superannuation	3,321.71
12/07/2012	5383	Baxters Rural Centre	Door lock TN6	147.44
12/07/2012	5384	Bunnings	Various expendable tools, depot consumables and new cistern for public toilet	1,117.31
12/07/2012	5385	Courier Australia	Freight	117.12
12/07/2012	5386	Radio West	Area & event promotion	114.40
12/07/2012	5387	Shire of York	Ranger services	339.62
12/07/2012	5388	Specialised Tree Service Pty Ltd	Hire of EWP and operator to fix lights	720.00
12/07/2012	5389	Stonehouse Pumps & Reticulation	Tamma Village - pump for septic system	572.00
12/07/2012	5390	Telstra	Telephone & internet 23/05 - 22/06/2012	728.97
	5391		VOID	
17/07/2012	5395	Australia Post	Postage & freight	95.85
17/07/2012	5396	Country Ford	Fuel cap TN2	45.65
17/07/2012	5397	Cunderdin Farmers Co-operative Co Ltd	Expendable tool and supplies for ASC	171.90
17/07/2012	5398	Cunderdin, Shire of	Grader hire	1,650.00
17/07/2012	5399	Eastern Hills Saws & Mowers Pty Ltd	Parts and repairs for small and sundry plant	209.15
17/07/2012	5400	Gull Tammin Roadhouse	July 2012 - catering, drinks, papers, ASC supplies	513.56
17/07/2012	5401	Kleenheat Gas	Tamma Village - bulk gas	253.32
17/07/2012	5402	Landgate	General Valuation - GRV and UV	4,871.60
17/07/2012	5403	Mitre 10 Solutions	Parts and repairs for Tamma Village, 12 Russell St and Electrician works	249.33
17/07/2012	5404	Shire of Wyalkatchem	Bus rebate for trip to Jay Weston concert & lunch	115.20
17/07/2012	5405	Sunny Sign Company Pty Ltd	Road sign - Youering Road	456.34
17/07/2012	5406	Tammin Hardware	Various supplies - Donnan Park Pavilion, change rooms. Frearson park and Tamma village	1,938.35
17/07/2012	5407	Williams, Bill	Tamma Village - clean out tanks	370.70
17/07/2012	5408	JR & A Hersey Pty Ltd	Traffic signs, Staff Uniforms and Expendable Tools	1,554.95
17/07/2012	5409	Oranby Council Housing	Superannuation	179.92
19/07/2012	5410	Child Support Agency	Child support deduction	140.86

19/07/2012	5411	Colonial First State	Superannuation	101.37
19/07/2012	5412	Colonial Mutual	Superannuation	147.44
19/07/2012	5413	Concept One Superannuation Plan	Superannuation	60.20
19/07/2012	5414	LGRCEU	Union Fee deduction	58.20
19/07/2012	5415	Prime Super	Superannuation	53.04
19/07/2012	5416	The Industry Superannuation Fund	Superannuation	125.11
19/07/2012	5417	WALG Superannuation	Superannuation	3,074.41
19/07/2012	5418	Synergy	Street lighting 25/05 - 24/06/2012	410.15
19/07/2012	5419	Tammin Shire of	Cleaning supplies, uniform	153.75
19/07/2012	5420	Chatfield's Enterprises Pty Ltd	Dingo Hire and parts and repairs to vehicles	1,959.45
19/07/2012	5421	DKT Rural Agencies	Key cutting and various depot consumables	1,181.05
23/07/2012	5422	WALG Superannuation	Superannuation	214.91
23/07/2012	5423	Kellerberrin Tyre Service	Tyre repair - TN6 and road broom	100.00
26/07/2012	5424	Anameka Farms	Sand Royalties 11/12	188.70
26/07/2012	5425	Auspex Steel Pty Ltd	Deposit for new depot	59,693.00
26/07/2012	5426	Avon Waste	Domestic refuse collection	1,518.00
26/07/2012	5427	Cunderdin, Shire of	Grader operator hire	3,701.50
26/07/2012	5428	Fowler GE & MC	Gravel Royalties 11/12	424.00
26/07/2012	5429	Fulton Hogan	Road patching mix	393.98
26/07/2012	5430	George Johnson	Relief Meat Inspector - 16/07/2012 to 26/07/2012	5,643.00
26/07/2012	5431	GHD Pty Ltd	Landfill Ground Water - analyses and reports	1,082.64
26/07/2012	5432	Hills Concrete Products	12 Russell St - septic tank riser	1,000.00
26/07/2012	5433	Rogers RA & Co	Gravel Royalties 11/12	1,324.02
26/07/2012	5434	Stokes, B & M & Sons	Gravel Royalties 11/12	2,015.24
26/07/2012	5435	Stokes, Rodney	Sitting fee & travel reimbursement	115.71
26/07/2012	5436	Western Australian Local Government Assoc	VOID: Wrong amount 2012-13 Subscriptions	
30/07/2012	5437	Water Corporation	Annual service charge 2012-13	4,456.80
31/07/2012	5438	MM Electrical Merchandising	Supplies for various electrical supplies	3,537.32
31/07/2012	5487	Australian Taxation Office	July 2012 - BAS	32,765.00
			Sub-total	164,428.41
Direct Debit payments				
02/07/2012	Debit	Western Australian Treasury Corporation	Loan 78 & 79 Payments	7,879.25
03/07/2012	Debit	Commonwealth Bank of Australia	CBA Merchant Fee	54.28
04/07/2012	Debit	Commonwealth Bank of Australia	CBA POS Fee	31.26
19/07/2012	Debit	Motorcharge Limited	Fuel & oil June 2012	4,359.83
26/07/2012	Debit	Western Australian Treasury Corporation	Loan 77 Payment	8,349.95
			Sub-total	20,674.57
Licensing Transfer				
02/07/2012	J5027	Department of Transport	Licensing 02/07/2012	659.25
04/07/2012	J5037	Department of Transport	Licensing 04/07/2012	135.60
05/07/2012	J5035	Department of Transport	Licensing 05/07/2012	560.15
06/07/2012	J5036	Department of Transport	Licensing 06/07/2012	508.10
09/07/2012	J5040	Department of Transport	Licensing 09/07/2012	231.30
10/07/2012	J5043	Department of Transport	Licensing 10/07/2012	420.05
11/07/2012	J5047	Department of Transport	Licensing 11/07/2012	782.75
13/07/2012	J5049	Department of Transport	Licensing 13/07/2012	24.00
16/07/2012	J5058	Department of Transport	Licensing 16/07/2012	81.00
17/07/2012	J5060	Department of Transport	Licensing 17/07/2012	438.75
18/07/2012	J5062	Department of Transport	Licensing 18/07/2012	404.55
19/07/2012	J5065	Department of Transport	Licensing 19/07/2012	268.15
20/07/2012	J5080	Department of Transport	Licensing 20/07/2012	422.10
23/07/2012	J5094	Department of Transport	Licensing 23/07/2012	392.25
25/07/2012	J5099	Department of Transport	Licensing 24/07/2012	608.45
25/07/2012	J5101	Department of Transport	Licensing 25/07/2012	351.60
26/07/2012	J5102	Department of Transport	Licensing 26/07/2012	1,059.65
27/07/2012	J5111	Department of Transport	Licensing 27/07/2012	220.45
30/07/2012	J5122	Department of Transport	Licensing 30/07/2012	87.90
31/07/2012	J5138	Department of Transport	Licensing 31/07/2012	32.90
			Sub-total	7,688.95
Bank Fees				
06/07/2012	Debit	National Australia Bank	NAB Connect Fee - Access and Usage for June 12	51.60
31/07/2012	J5149	National Australia Bank	Account Fees for July 12 for Muni Account	101.60
31/07/2012	J5150	National Australia Bank	Account Fees for July 12 for DPI Account	20.00
31/07/2012	J5151	National Australia Bank	Account Fees for July 12 for Trust Account	20.00
			Sub-total	193.20

VISA Payments				
04/07/2012	VISA	Cunderdin Farmers Co-operative Co Ltd	Small Heater	24.95
04/07/2012	VISA	National Australia Bank	Visa Monthly Fee	9.00
04/07/2012	VISA	Neat n' Trim Uniforms Pty Ltd	Staff Uniforms	102.00
04/07/2012	VISA	The Hire Guys	Hire of core drill	169.00
04/07/2012	VISA	Westnet	Internet Service - Depot and Shire Office	209.35
			Sub-total	514.30
EFT Payments				
03/07/2012		Shire of Tammin	Salaries & w ages	20,704.79
17/07/2012		Shire of Tammin	Salaries & w ages	21,176.08
31/07/2012		Shire of Tammin	Salaries & w ages	21,085.90
			Sub-total	62,966.77
			Total	256,466.20