

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 28 AUGUST 2007

### 1. COMMENCEMENT

The President declared the meeting open at 10.00am.

### 2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### Attendance

Cr J M Schilling	President	West Ward
Cr N J McLean	Deputy President	South Ward
Cr M G Roberts		South Ward
Cr W S McDonald		South Ward
Cr B M Foster		West Ward
Cr A D Bailey		West Ward
Cr V A Szczecinski		North Ward
Cr J D Alexander		North Ward
Mr K L Byers		Chief Executive Officer
Mr S P Gollan		Deputy Chief Executive Officer

#### Apologies

Mrs S C Collins	Senior Administration Officer
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#### Leave of Absence

Nil.

### 3. PUBLIC QUESTION TIME

#### 3.1.1 **Proposed Subdivision – Lots 801, 101, 10273, 50, 2552, 2928, 3662 3233, 3234 Westdale Road, Beverley (File Ref: Subdivi 134452)**

*At Council's May meeting Council recommended to the Western Australian Planning Commission that application 134452 be approved subject to the following condition:*

- 1. All crossovers be installed to the satisfaction of Council.*

Mrs Giebeler expressed concern in respect of Council's Planner having a detrimental effect on the decision behind the refusal of her application for subdivision. Mrs Giebeler was advised that although the Commission may have received a copy of the Planner's report it is unlikely that this would have influenced the decision, as the Commission would rely heavily on their own policies and Council's Rural Planning Strategy.

**4. CONDOLENCES**

TILSE	Herbert	3 August 2007
GROVER	Eileen	5 August 2007
FAIRHEAD	Ronald Claude	7 August 2007
DOOLEY	Betty	9 August 2007

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Cr Jim Alexander requested a Leave of Absence for the September Council meeting.

**6. CONFIRMATION OF MINUTES AND BUSINESS ARISING**

**6.1 MINUTES OF THE COUNCIL MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY 24 JULY 2007**

**M1/0807 Moved Cr Roberts Seconded Cr Foster  
Council resolve the Minutes of the Ordinary Meeting of Council held in Council Chambers on Tuesday 24 July 2007, be confirmed.  
CARRIED 8-0**

**BUSINESS ARISING**

Nil.

**6.2 PRESIDENT'S REPORT**

Appendix 1

**M2/0807 Moved Cr Foster Seconded Cr Roberts  
That the President's Report for the month of August be received.  
CARRIED 8-0**

Mr Frank Buise, Environmental Health Officer/Building Surveyor entered the Chambers at 10.28am.

## 7. REPORTS OF COMMITTEES AND OFFICERS

### 7.1 TOWN PLANNING

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<b>ITEM NUMBER:</b>	<b>7.1.1</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>PROPOSED SHEDS AND DWELLINGS</b>
<b>OWNER:</b>	<b>Multiple</b>
<b>FILE REFERENCE:</b>	<b>Multiple</b>
<b>AUTHOR:</b>	<b>Shire Planner – Warwick Carter</b>

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Appendix 2 – 8 (inclusive)

### BACKGROUND

The following items all comply with the Shire's Town Planning Scheme and related policies. Copies of the plans are attached. It is proposed to approve these items, subject to the development being in accordance with the approved plans.

### COMMENT

The proposed development is located at:

	<b>Owner</b>	<b>Address</b>	<b>Development</b>	<b>File Ref</b>
1	P & S Watters	Lot 10453 Mawson Rd, Beverley	Single House	MAW 51190
2	Preston Valley Pty Ltd	Lot 6910 Johnson Rd, Beverley	Shed	JOH2 1328
3	D Ward	103 Langsford St, Beverley	Shed	LAN 471
4	J Roki	Lot 337 Bennetts Rd, Beverley	Shed	BEN 735
5	M & D Carter	Lot 23443 Dobaderry Rd, Beverley	Shed	DOB 1008
6	R Jas & M Garwood	Lot 2 Vincent St, Beverley	Shed	VIN 51118
7	J Curtis & R Altinier	80 Hunt Rd, Beverley	Single House (Relocated)	HUNB 1027



## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.1</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>CONCERT – LOT 83 BUTCHERS ROAD, BEVERLEY</b>
<b>OWNER:</b>	<b>Gypsy Jokers</b>
<b>FILE REFERENCE:</b>	<b>BUT 51004</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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### **BACKGROUND**

An application has been received from Wild Card Racing who are the promoters for a proposed concert at Lot 83 Butchers Road on 27 October 2007.

The concert will feature several bands and is estimated that between 2,500 and 3,500 people will attend. The event will be BYO.

The organisers are required to comply with the requirements Health Act (Public Buildings) Regulations 1992, and Environmental Protection (Noise Regulations) 1997. Further compliance with a temporary management plan is required as is consultation with the Police.

### **COMMENT**

The temporary management plan covers, numbers of spectators, numbers of toilets required, food stalls, first aid facilities, numbers of security staff, Police command post, traffic management for Butchers road, parking, lighting and overnight accommodation. There is no difference between this function and a B & S Ball.

As the event is on a farm, noise issues should not be a consideration.

I have in the past liaised with the licensee of the Doodlakine Tavern when he undertook two concerts per year (Jimmy Barns concert).

I have told the organiser to first seek Council approval, then all the finer details are to be finalised a few weeks before the event.

### **STATUTORY ENVIRONMENT**

Health Act 1911 (as amended)  
Environmental Protection Act  
Liquor Licensing Act 1988



## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.2</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>NEW DWELLING – LOT 112 PRIOR PLACE, BEVERLEY</b>
<b>OWNER:</b>	<b>Warwick Lind</b>
<b>FILE REFERENCE:</b>	<b>PRI 1578</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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### Appendix 9

#### **BACKGROUND**

A preliminary building application has been received from the owner of Lot 112 Prior Place to construct a steel framed dwelling. The dwelling will be clad with an approved 'Hardies' wall cladding system, which will then be cement rendered.

Council placed caveats on the blocks in prior Place to ensure that only masonry dwellings were built.

'The Registered proprietor (which expression includes the transferees, assigns and successors of the Registered proprietor) covenants that the Registered proprietor will NOT construct on any Lot any dwelling being other than of a brick, brick veneer or masonry construction, which restriction excludes the roofing of any dwelling.'

#### **COMMENT**

Cement rendering is an acceptable building practise. Hardies manufacture a purpose made sheeting product, which is able to be rendered. The sheeting is 7.5mm thick.

The concept of a rendered finish on sheeting may not be what Council originally intended for Prior Place. Council will need to decide if this application has merit, and is something that will give a masonry look about it. If the dwelling was built as a brick veneer and rendered, it would have the same appearance.

Standard Australia gives an indirect definition of masonry, as either reinforced or un-reinforced, cored or solid masonry unit.





## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.3</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>RELOCATED DWELLING – LOT 237 CHIPPER STREET, BEVERLEY</b>
<b>PROSPECTIVE OWNER:</b>	<b>Stephen Harshaw</b>
<b>FILE REFERENCE:</b>	<b>CHI 441</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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Appendix 10

### **BACKGROUND**

The prospective owner of this property seeks preliminary approval to rebuild a dwelling currently erected at 41 Hill Street, Mt Nasura (Armadale).

The dwelling is a Kestral kit home approved by City of Armadale on 28 May 1993. It is a timber framed dwelling, placed on a concrete slab on ground construction. The applicant proposes to carefully demolish the building and to relocate it to Beverley. A new concrete slab will need to be provided. The dwelling will need to be erected piece by piece to ensure the correct original details.

The applicant is aware of what is required should the Council approve the application. He is also aware of the \$5,000 cash bond.

Council Town Planning Scheme Policy No 9 (Relocated Second-Hand Buildings) section 4.1 states;

Applications for the relocation of second hand buildings on property within the shire of Beverley requires Council planning approval prior to a Building Licence being issued and relocation taking place. All applications for the relocation of second-hand buildings will be assessed against this policy prior to a decision being made under the provisions of the Scheme.

In determining the application, Council may:

- Approve the application;
- Approve the application with conditions; or
- Refuse the application.



## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.4</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY TOWN HALL CEILING – LOTS 1 &amp; 2 VINCENT STREET, BEVERLEY</b>
<b>OWNER:</b>	<b>Shire of Beverley</b>
<b>FILE REFERENCE:</b>	<b>VIN 1628</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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Appendix 11

### BACKGROUND

Council at its meeting in July 2007 requested that the ceiling in the main hall of the Town Hall be inspected by a structural engineer to see if it was in a safe condition. The ceiling has over the years been sagging over its entire length. The Building Maintenance Officer has been in the roof space to inspect the ceiling battens and ceiling joists, and reported to the last Council meeting. The original strapping (plaster glass), has cracked over the years and broken away allowing the battens to dislodge. The previous Building Maintenance Officer has carried out re-strapping to portions of the ceiling two to three years ago.

The structural engineer has recommended that the main hall not be used, as any vibration due to dancing or badminton may dislodge or cause the ceiling to collapse.

All potential main hall users have been notified that the main hall of the Town Hall is not to be used.

The structural engineer will arrange for quotes to be done, and one person is due on Friday 25 August to inspect the ceiling.

### COMMENT

To repair the ceiling properly, the old flat plaster glass must be removed and the battens resecured to the ceiling joist to ensure a firm anchorage point. The new material will most likely be Gyprock, which is lighter than the original material.

Because the design of the ceiling, which has very large cornices the cost, or even the replacement of this may be prohibitive. It may be that only the flat sheeting is replaced.



## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.5</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY TENNIS CLUB – LOTS 13 TO 18 FORREST STREET, BEVERLEY</b>
<b>OWNER:</b>	<b>Beverley Lawn Tennis Club</b>
<b>FILE REFERENCE:</b>	<b>FOR 1462</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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### BACKGROUND

The Beverley Tennis Club is in the process of obtaining a Building Licence for a new retaining wall (to replace the original weakened structure) at the rear of its clubrooms in Forrest Street.

The estimated costs are \$18.00. Potential building licence cost is calculated at \$63.00.

The Tennis Club seeks to know if Council will waive the building fees associated with the building application.

### COMMENT

Council has in the past waived building licence fees (minimum fee \$40.00) for other groups.

**M10/0807**      **Moved Cr Foster**      **Seconded Cr Bailey**  
**That Council resolve to waive the building licence fee (\$63.00) for the Beverley Tennis Club for the replacement of the retaining wall at its premises.**

**CARRIED 8-0**

## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.6</b>
<b>DATE:</b>	<b>24 August 2007</b>
<b>SUBJECT:</b>	<b>SWIMMING POOL MANAGER'S HOUSE – LOT 35 WRIGHT STREET, BEVERLEY</b>
<b>OWNER:</b>	<b>Shire of Beverley</b>
<b>FILE REFERENCE:</b>	<b>WRI 304</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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### **BACKGROUND**

Council at its meeting in February resolved to obtain quotes for a transportable home to be build for the Swimming Pool Manager's house.

### **COMMENT**

I have obtained designs for relevant sized houses for this land.

**M11/0807**      **Moved Cr Schilling**      **Seconded Cr McLean**  
**That Council call tenders for the design and construction of a 3 x 1**  
**or 3 x 2 house for the Swimming Pool Manager's house at Lot 35**  
**Wright Street, Beverley.**

**CARRIED 8-0**

## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.7</b>
<b>DATE:</b>	<b>24 August 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY CARAVAN PARK – POWER CONNECTION</b>
<b>OWNER:</b>	<b>Shire of Beverley</b>
<b>FILE REFERENCE:</b>	<b>COU 1176</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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### **BACKGROUND**

Council has received prices from contractors who have supplied quotes for the supply of power to the Caravan Park.

### **COMMENT**

Mr Graham McDonald of Inkosi Design, Electrical Consultants, has been engaged to undertake design and documentation of the proposed refurbishment of the Beverley Caravan Park power supply and has called for quotes to refurbish this.

Two quotes have been received. One from Power Plus Electrical and the other from Westwide Electrical Services.

**M12/0807 Moved Cr Schilling** **Seconded Cr Foster**  
**That Council accept the quote of \$52,789.94 from Power Plus Electrical to undertake the works for the refurbishment of the power supply for the Beverley Caravan Park.**  
**CARRIED 8-0**





Lic No	8 07/08	Lic No	9 07/08
Lot No	74 Gt Southern Hwy	Lot No	150 Carr Rd
Building	Shed	Building	Shed
Value	\$111,056	Value	\$6,500
Lic No	10 07/08	Lic No	11 07/08
Lot No	386 Railway	Lot No	46 Smith
Building	Verandah/Shed	Building	Dwelling
Value	\$10,000	Value	\$240,506
Lic No	18 07/08		
Lot No	4512 Johnson		
Building	Extension		
Value	\$35,000		

### **8.2.3 REPAIRS/MAINTENANCE REPORT – 24 JULY TO 22 AUGUST 2007**

Council received a report from the Shire Maintenance Officer of repairs/maintenance carried out from 24 July to 22 August 2007 and of current ongoing work.

### **8.2.4 BEVERLEY CARAVAN PARK – ABLUTION BLOCK (FILE REFERENCE CP 035)**

Council received the following report from the Shire Maintenance Officer on the Beverley Caravan Park ablution block.

Both male and female facilities require major work on them to bring them to an acceptable standard for Park tenants.

Due to future plans to replace the building, I believe the ablution block (including the laundry) should be given a “cosmetic” treatment.

This would be:

- (1) Repaint all ceilings – including the laundry.
- (2) Repaint all walls, doors, benches – including laundry (in a lighter colour for freshness).
- (3) Source suitable tile mat replacement and replace/repair all wall tiles in male and female areas, with the male floor area repairs to include an “expansion” join in the main areas of slab movement – this may minimise future tile lifting.
- (4) Replace existing single fluorescents with twin units to brighten presentation of facility. The external access lights should also be replaced at this time.
- (5) Minor electric repairs required to switches.
- (6) Replace two mirrors in male vanity area.



Mr Steve Vincent, Works Supervisor and Mr Mark Burgess from Rural Road Services entered the Chambers at 12.20pm.

### **7.3 PLANT, WORKS, RECREATION AND TOURISM**

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<b>ITEM NUMBER:</b>	<b>7.3.1</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>CLEARING OF DEAD TREES – YORK WILLIAMS ROAD</b>
<b>FILE REFERENCE:</b>	<b>RO 026</b>
<b>AUTHOR:</b>	<b>Works Supervisor – Steve Vincent</b>

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Appendix 12

#### **BACKGROUND**

A letter has been received from Mr Chris Buhargiar requesting to remove the vegetation from along his boundary fence on the York Williams Road.

#### **COMMENT**

After inspecting this area it was noted that this dead vegetation was no different to the remainder of the road and very similar through out the Shire. There is no reason safety wise for these trees to be removed. I spoke to Chris on the phone and explained the time and cost involved to remove this vegetation would be very high to do as a one off job. If or when the York Williams Road is to be upgraded, this work could be carried out while the equipment is near by.

If funding is made available through the Regional Road Group to upgrade the York Williams Road, then the verges will be cleaned up as the part of the upgrade.

**The correspondence be received.**

## **8. INFORMATION BULLETIN**

### **8.3 WORKS SUPERVISOR**

#### **8.3.1 GENERAL – PLANT AND WORKS**

##### **8.3.1.1 Staff**

The mechanics position has been offered to Graham Prichard, who is currently the mechanic at Narembeen. Ken Collins has filled one of the plant operators position and the other has been offered to Tim Yeadon, who applied for the mechanics position.

##### **8.3.1.2 Grading**

The following roads have been recently graded:  
Bally Bally, Barrington, Beringer, Dongadilling, Lennard, Murray, Avoca, Ewarts, York Williams, Valentine, Corberding. There has been several other roads which have been re-graded after the recent rain.

##### **8.3.1.3 Signs**

Shift Chevrons have been installed at the Hobbs Road floodway and at the intersection of Greenhills South Road and Gors Road.  
The entry sign on the York - Quairading is currently being repaired after being damaged by a vehicle.

##### **8.3.1.4 Guide Posts**

While the weather has been too wet for road construction or grading the crews have been replacing and installing new guide posts throughout the Shire. Of the 500 posts recently purchased, over 300 have been installed.

##### **8.3.1.5 Restricted Access Vehicles**

Arrangements have been made for Main Roads to meet with me on 23 August 2007 to inspect the roads identified. Once they have been approved they will be included onto the RAV Network.

##### **8.3.1.6 Plant Trailer**

Plant trailer has been ordered through Delise Engineering and will be ready for delivery at the end of September. Quotes were also received from Perth and Melbourne, the cost for the trailer from Melbourne was cheaper although when the freight to Beverley was added the cost was comparable to Delise Engineering.

##### **8.3.1.7 Grader Ute**

The maintenance grader ute (BE 000) has been replaced. The net cost to council was \$ 11 200.00, the budget figure is \$11 500.00.

**8.3.1.8 Grader Tender**

There is currently a joint tender out with the Shire of Brookton for the replacement of our Volvo grader. This tender closes on 3 September 2007.

**8.3.1.9 Plant Report**

Mr Jim Evans, Shire Mechanic provided a Plant report.

**8.3.2 CONSTRUCTION**

**8.3.2.1 Greenhills South Road**

The verges on the section of road to be gravel sheeted have been cleared in preparation for the proposed work. Waiting on the clearing permit for the realignment.

**8.3.2.2 Dale Kokeby Road**

Work has began on this road with the excess spoil and vegetation been removed. The table trains have been constructed in preparation for gravel sheeting. Due to the wet weather the gravel sheeting has been held up while the machinery is used on other roads that require re-grading. The section of road between Great Southern Highway and Carr Road is not suitable for carting on while the roads are wet.

**8.3.2.3 Boral Reseals 06/07**

The following letter was sent to Mr Brett Mottolini of Boral Asphalt regarding the quality of the reseals completed earlier this year.

“I am writing to you on behalf of the Shire of Beverley regarding the reseals that were completed earlier this year by Boral.

Many reseals have had problems with the stone stripping off. In some cases this was evident from the time it was laid. There is also evidence of blocked nozzles and poor coverage by the aggregate trucks.

After my concerns were raised with you in March 2007, relating to the lateness of the proposed work and the risk of cooler weather, I received an email from you on the 8 March 2007 stating that:

*“Though we will be commencing your seals later than is preferable, we expect ground temperatures to be high enough for this activity. All works will be completed to Boral's high standards and in accordance with Main Roads WA and Austroads sealing procedures.”*

I believe this work is far from meeting Main Roads standards. I have had an independent opinion from Rural Road Services and they agree the work is not of an acceptable standard.

I feel an inspection is required by you to determine what action will be taken by Boral to rectify this problem. Please contact me to arrange a suitable time to meet.”

I met with Brett in Beverley on 1 August 2007. He agreed after inspecting the roads that repair work is required and a response has been received. Work has started to repair the roads outlined, with an estimated cost to Boral in excess \$50,000.00.

At 12.43pm Council adjourned for lunch.

Mr Steve Vincent, Works Supervisor and Mr Mark Burgess from Rural Road Services left the Chambers at 12.43pm when the meeting adjourned.

Council reconvened at 2.21pm.

Mr Steve Vincent, Works Supervisor and Mr Mark Burgess from Rural Road Services returned to the Chambers when the meeting reconvened at 2.21pm.

#### **8.3.2.4 Reseals 07/08**

These are the roads and distances that will be resealed this year.

##### **RESEALS Roads to Recovery**

	from slk	to slk	distance
Mawson Rd	0	0.25	0.25
Forrest Street	0	1.25	1.25
Top Beverley Rd	0	0.52	0.52
Top Beverley Rd	1.42	1.7	0.28
Top Beverley Rd	2.75	3.38	0.63
Balkuling Rd	5.07	5.87	0.8
Morbinning Rd	20.26	25.57	5.31
Kokeby East Rd	2.3	5.6	3.3
John Street	0	0.38	0.38
Short Street	0	0.15	0.15
Lukin Street	0.57	1.63	1.06

##### **RESEALS Regional Road Group Funding**

Westdale Road	0	0.85	0.85
Westdale Road	21	21.3	0.3

##### **RESEALS C4 Town Street Construction**

Forrest Street	1.27	1.89	0.62
Forrest Street	1.89	2.04	0.15

### **8.3.2.5 Works Schedule**

A schedule for the proposed works program was provided as a guide as to approximately when each job is to be carried out.

**The Works Supervisor's report be received.**

Mr Steve Vincent, Works Supervisor and Mr Mark Burgess from Rural Road Services left the Chambers at 2.38pm.





## 7.5 ADMINISTRATION

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<b>ITEM NUMBER:</b>	<b>7.5.1</b>
<b>DATE:</b>	<b>16 August 2007</b>
<b>SUBJECT:</b>	<b>LEASING OF CROPPING COMMITTEE LAND</b>
<b>FILE REFERENCE:</b>	<b>CP 017</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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Appendix 14

### **BACKGROUND**

Trevor and Avril Hosking have written regarding the two leases they currently have with Council namely Portion of Reserve 5265 Lot A (Old Commonage) and Portion of Reserve 5265 Lot C.

### **COMMENT**

Both the above leases are for a one year period from 1 April 2007 to 31 March 2008.

The Hoskings have requested that:

1. Council advertise the various reserves for lease in October each year.
2. Council consider long term leases (i.e. 3 to 5 years).

Attached is a copy of their letter outlining reasons for this request.

This request does however raise the issue of the management of the various reserves under the control of Council.

**M17/0807 Moved Cr Schilling** **Seconded Cr Roberts**  
**That Council advertise Reserve 5265 Lots A, C & D for twelve months for the purpose of cropping from 1 April 2008 to 31 March 2009 and that notice be given by 1 November 2007 to successful lessee.**

**CARRIED 8-0**

## 7.5 ADMINISTRATION

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<b>ITEM NUMBER:</b>	<b>7.5.2</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>MUNICIPAL HERITAGE INVENTORY</b>
<b>FILE REFERENCE:</b>	<b>DB 003</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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### BACKGROUND

Council has received correspondence regarding the Municipal Heritage Inventory being 13 years old and that it has not been updated since it was released.

### COMMENT

A Municipal Inventory is a list of buildings, which in the opinion of the local government are, or may become, of local cultural heritage significance. Local governments are required under Section 45 of the Heritage of Western Australia Act 1990 to prepare such a list.

Local government heritage inventories can assist local governments to:

- Provide a cultural and historic record of the local district.
- Determine local government conservation policies.
- Provide information about local heritage that may be required under a Town Planning scheme for that district.

A place's entry in a Municipal Inventory is recognition of its heritage importance to the community. There are no statutory implications other than a requirement for the list to be sent to the Heritage Council for public information.

Places entered in a Municipal Inventory do not have legal protection, unless they are listed in a separate Heritage list, which is linked to the local Town Planning Scheme, or are already entered in the State Register of Heritage Places.

The decision to enter a place into the Municipal Inventory rests with the local government. However, a prime objective of the compilation process is to have the list prepared with public consultation and to achieve community consensus on the result.

Section 45 of the Heritage of Western Australia Act 1990 advises that the Municipal Heritage Inventory should be reviewed every four years.

## **STATUTORY ENVIRONMENT**

Heritage of Western Australia Act 1990

- Section 45 - Local Government Inventories

## **FINANCIAL IMPLICATIONS**

There are no funds set aside in the 2007/2008 budget to undertake this project this year.

**M18/0807 Moved Cr Foster** **Seconded Cr Roberts**  
**That Council make an allowance in the 2008/2009 budget to**  
**conduct a review of Beverley's Municipal Heritage Inventory.**  
**CARRIED 8-0**

## 7.5 ADMINISTRATION

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<b>ITEM NUMBER:</b>	<b>7.5.3</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY SOARING SOCIETY – AIRFIELD LEASE</b>
<b>REFERENCE:</b>	<b>BRE 32745</b>
<b>AUTHOR:</b>	<b>Deputy Chief Executive Officer – Stephen Gollan</b>

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### BACKGROUND

Council has received correspondence from the Beverley Soaring Society regarding extending their current lease on the airfield until 2027.

### COMMENT

The Beverley Soaring Society has written as follows:

*“We are in the process of settling the eastern runway issue with the Edwards. However before we commit considerable funds to the settlement, we would like to know whether the shire is prepared to extend our lease period beyond the current expiry date in 2011.*

*We would appreciate a lease period, which gives us the confidence to invest money in facility improvements. With this in mind, a twenty (20) year period from now would be ideal”.*

Council at their meeting of 15 June 1999 resolved to extend the Beverley Soaring Society lease of Reserve 32745 until 31 December 2011.

**M19/0807 Moved Cr Alexander** **Seconded Cr Roberts**  
**That Council meet with the Beverley Soaring Society to discuss**  
**the future use of the airstrip.**

**CARRIED 8-0**

**8. INFORMATION BULLETIN**

**8.1 ACTING CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>8.1.1</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>AVONDALE PROJECT COMMITTEE – OLD TRUCKS</b>
<b>FILE REFERENCE:</b>	<b>RC 005</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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**BACKGROUND**

Mr Peter Jenkins has approached Council to seek their opinion on whether or not Council has an issue with Avondale releasing two old trucks that were donated to them by the Council many years ago.

Peter advised that when these trucks were gifted to Avondale they were in disrepair and were going to be restored. To date no restoration works have been carried out on them.

Two local gentlemen wish to restore these vehicles have approached him, but before he will release them Mr Jenkins wants to know if Council is happy for these trucks to be handed over and if Council is happy he will then be seeking approval from the Avondale Project Committee prior to releasing the trucks.

**Council agreed that an inspection be carried out of the trucks and the outcomes be reported back to the September 2007 Council meeting.**

## **8. INFORMATION BULLETIN**

### **8.1 ACTING CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>8.1.2</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>ALEX MCDONALD – COMPLAINTS</b>
<b>FILE REFERENCE:</b>	<b>CUS 005 &amp; CR 012</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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#### **BACKGROUND**

Correspondence has been received from Alex McDonald regarding Council's purchase of street trees and several other matters.

**The correspondence be received.**

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<b>ITEM NUMBER:</b>	<b>8.1.3</b>
<b>DATE:</b>	<b>20 August 2007</b>
<b>SUBJECT:</b>	<b>CENTRAL COUNTRY ZONE 2007 GOLF DAY</b>
<b>FILE REFERENCE:</b>	<b>CR 002</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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#### **BACKGROUND**

The Shire of Cuballing extends an invitation to Council to participate in the Central Country Zone 2007 Golf Day to be held in Cuballing on Friday 7 September 2007, 10.15am for an 11am Hit Off. Nominations close Friday 31<sup>st</sup> August 2007.

**The invitation be received.**

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<b>ITEM NUMBER:</b>	<b>8.1.4</b>
<b>DATE:</b>	<b>20 August 2007</b>
<b>SUBJECT:</b>	<b>CBH GROUP – BEVERLEY RECEIVAL POINT</b>
<b>FILE REFERENCE:</b>	<b>ED 004</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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#### **BACKGROUND**

The Chief Executive Officer has written to Mr Imre Mencshelyi, the Chief Executive Officer of CBH regarding the eminent closure of the Beverley Receiving Point requesting that the board re-evaluates its decision and allows the Beverley Bin to remain open for the next 10 years. A response has been received back from CBH indicating that the Beverley Bin will close in 4 years time.

**The correspondence be received.**

**8. INFORMATION BULLETIN**

**8.1 ACTING CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>8.1.5</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY COMMUNITY DEVELOPMENT ASSOCIATION – NOTICE BOARD</b>
<b>FILE REFERENCE:</b>	<b>ED 007</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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**BACKGROUND**

Correspondence has been received from the above Association advising that the Notice Board has been constructed and has been affixed to the wall.

**The correspondence be received.**

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<b>ITEM NUMBER:</b>	<b>8.1.6</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>REALIGNMENT – GREENHILLS SOUTH ROAD</b>
<b>FILE REFERENCE:</b>	<b>WO GRE1</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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**BACKGROUND**

Signed agreements have been received from Thanh Phuc Le and Catherine Thoa Le Thi Bui also from V & A Szczecinski allowing Council to resume a portion of land from both properties for the purpose of realigning the Greenhills South Road.

**The correspondence be received.**

## 8. INFORMATION BULLETIN

### 8.1 ACTING CHIEF EXECUTIVE OFFICER

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<b>ITEM NUMBER:</b>	<b>8.1.7</b>
<b>DATE:</b>	<b>21 August 2007</b>
<b>SUBJECT:</b>	<b>FORREST STREET DRAINAGE</b>
<b>FILE REFERENCE:</b>	<b>WO FOR, WO RAI2 &amp; RO 020</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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#### **BACKGROUND**

Signed agreements from W & L Sleep and P & C Casserly have been received allowing Council to proceed with a 1.5 meters easement to be placed along their Southern boundaries for the purpose of placing a drainage pipe.

Contact has been made with Scanlan Surveys to lodge the application to have an Easement placed on the Titles.

**The correspondence be received.**

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<b>ITEM NUMBER:</b>	<b>8.1.8</b>
<b>DATE:</b>	<b>20 August 2007</b>
<b>SUBJECT:</b>	<b>COMMUNITY SAFETY AND CRIME PREVENTION PLANS</b>
<b>FILE REFERENCE:</b>	<b>GR 018</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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#### **BACKGROUND**

I attended a briefing workshop in Cunderdin on the 10<sup>th</sup> August 2007 on the responses received from the Community Safety and Crime Prevention questionnaire that was sent to all residents in Beverley.

It was pleasing to know that Beverley had the highest percentage of questionnaires returned.

GHD the consultants formulating the plans have indicated that they will produce a draft report outlining strategies to combat the areas of concern by 23 August and they are seeking feedback from these strategies by 20 September. The expected timeframe then is the final document will be released on 1 October and formally adopted by Council at their October meeting.

**This report from the Acting Chief Executive Officer be received.**



**8. INFORMATION BULLETIN**

**8.1 ACTING CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>8.1.9</b>
<b>DATE:</b>	<b>20 August 2007</b>
<b>SUBJECT:</b>	<b>DEVELOPMENT OF LIGHT INDUSTRIAL AREA</b>
<b>FILE REFERENCE:</b>	<b>CP 012</b>
<b>AUTHOR:</b>	<b>Acting Chief Executive Officer – Stephen Gollan</b>

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**BACKGROUND**

During Local Government Week the President and I met with Margriet van Tuyl, a Project Manager with LandCorp to discuss the development of the Light Industrial Area now that the Native Title issue has been extinguished.

Margriet was very supportive of our request and has placed this matter on the agenda for the next meeting of the Senior Officers Group meeting that is scheduled for the last week in August.

**This report from the Acting Chief Executive Officer be received.**

**8. INFORMATION BULLETIN**

**8.4 SHIRE PLANNER**

Nil.

**8. INFORMATION BULLETIN**

**8.5 POOL MANAGER**

Nil.

## 9. TABLED CORRESPONDENCE

- WALGA – Minutes of Annual General Meeting held on 5 August 2007
- WALGA – State Council Summary Minutes of meeting held on 6 August 2007
- WALGA – Western Australian Local Government Honours Recipients 2007
- SEAVROC – Community Safety and Crime Prevention Plan
- Local Government Review 2007
- Talking Human Rights in WA – A WA Human Rights Act – Draft Human Rights Bill 2007
- Department for Community Development Government of WA - Active Participation of Children in your Organisation
- Office of Crime Prevention Government of WA – State Graffiti Vandalism Reduction Strategy 2007 - 2010

At 4.21pm Council adjourned for afternoon tea.

Council reconvened at 4.31pm.

## 10. OTHER BUSINESS

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<b>ITEM NUMBER:</b>	<b>10.1</b>
<b>SUBJECT:</b>	<b>OCTOBER COUNCIL MEETING – CHANGE OF DATE</b>
<b>FILE REFERENCE:</b>	<b>CM 005</b>

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As Council elections will be held on Saturday 20 October 2007, Council discussed an alternative date from the fourth Tuesday of the month (23 October 2007) to hold the October Council meeting.

**M20/0807 Moved Cr Alexander** **Seconded Cr Schilling**  
**That the October Council meeting be deferred to Tuesday 30**  
**October 2007, due to Council Elections.**

**CARRIED 8-0**

## 10. OTHER BUSINESS

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**ITEM NUMBER:** 10.2  
**SUBJECT:** PROPOSED REZONING - LOT 3 LANGSFORD  
STREET, BEVERLEY  
**FILE REFERENCE:** LUP 010 am11

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Mr & Mrs Trevor McLean have written to Council requesting Council to write to the Department of Planning and Infrastructure seeking them to remove their restriction to remove blocks 11 to 16 along Chipper Street in the proposed rezoning.

**Council agree to write to the Hon Minister for Planning and Infrastructure noting Council support for the inclusion of Lots 11 to 16 as depicted in Amendment 11 to the Shire of Beverley Town Planning Scheme No. 2.**

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**ITEM NUMBER:** 10.3  
**SUBJECT:** BEVERLEY FRAIL AGED LODGE - LOT 345 FORREST  
STREET, BEVERLEY  
**FILE REFERENCE:** FOR 1148

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A letter has been received from the Frail Aged Lodge Committee seeking a meeting with Council to consider taking over control of the building.

**Council agreed that Crs Foster, Szczecinski and Schilling arrange a meeting with the Beverley Frail Aged Lodge Committee to discuss taking over control of the building.**

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**ITEM NUMBER:** 10.4  
**SUBJECT:** THE CONVENT BUILDING – LOT 7 LUKIN STREET,  
BEVERLEY  
**FILE REFERENCE:** LUK 1213

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A letter has been received from Susan Schmidt seeking the requirements for Council approval to operate a Bed and Breakfast accommodation from the Convent building situated at 7 Lukin Street, Beverley.

**Council agreed that this matter be deferred until the September meeting of Council.**

**11. CLOSURE**

**There being no further business the meeting closed at 5.37pm.**

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

Presiding Member \_\_\_\_\_

Date \_\_\_\_\_