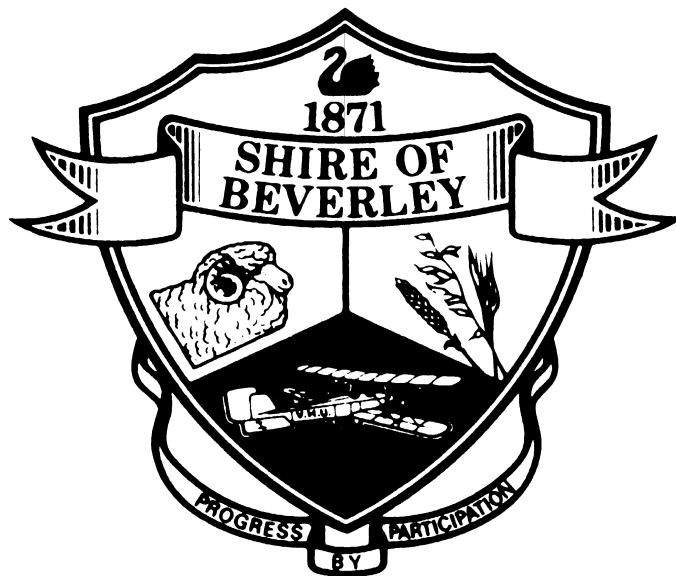


# **ORDINARY COUNCIL MEETING MINUTES**



## **18 DECEMBER 2012**

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**MINUTES OF THE ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS ON TUESDAY 18 DECEMBER 2012**

**1. MEETING COMMENCEMENT**

The President declared the meeting open at 2:16 pm.

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

Attendance

Cr DJ Ridgway	President	South Ward
Cr CJ Pepper	Deputy President	West Ward
Cr VK Fregon		South Ward
Cr DC White		South Ward
Cr BM Foster		West Ward
Cr LC Shaw		West Ward
Cr JD Alexander		North Ward
Cr P Gogol		North Ward
Cr KM Murray		North Ward (to 3:04pm)
Mr SP Gollan		Chief Executive Officer
Mr SK Marshall		Deputy Chief Executive Officer
Mr SP Vincent		Works Supervisor (from 2:52pm to 3:03pm)

Apologies

Nil.

Leave of Absence

Nil.

**3. PUBLIC QUESTION TIME**

Nil.

**4. CONDOLENCES**

JACKSON	Leslie Alfred (Les)	15 December 2012
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Cr Ridgway declared a financial interest and left the meeting at 2:20pm.

Cr Pepper assumed the Chair.

**7.2 Minutes of the Cropping Committee Meeting held in the Council Chambers on Tuesday 11 December 2012**

Appendix 1

**COUNCIL RESOLUTION**

**M2/1212 Moved Cr Murray Seconded Cr Shaw**  
That the Minutes of the Cropping Committee Meeting held in the Council Chambers on Tuesday 11 December 2012, as printed, be received, and the following amendments be endorsed:  
That the area of Lot 78 Waterhatch Road be corrected from approximately. 70ha to approx. 14ha; and  
the Beverley Football Clubs tender submissions be corrected to:  
1) Reserve 3788 (Old Racecourse) at \$1,300 per annum for a period of two years; and  
2) Lot 78 Waterhatch Road at \$900 per annum for a period of two years be accepted.

**CARRIED 8-0**

**COUNCIL RESOLUTION**

**M3/1212 Moved Cr Murray Seconded Cr Foster**  
That Council endorse the recommendations of the Cropping Committee Meeting held in the Council Chambers on Tuesday 11 December 2012, as printed; and  
Acknowledge and accept Mr David Fleay's submission withdrawal;  
and  
Re-advertise the tender for Reserve 2633 (Old Aerodrome).

**CARRIED 8-0**

### **7.2.1 Cropping Lease Tenders**

#### **COMMITTEE RECOMMENDATION**

- 1) Reserve 5265 – Lot A (Old Commonage – approx. 260ha) at \$19,300 per annum, Reserve 5265 – Lot B (Sand Pit – approximately. 101ha) at \$8,000 per annum and Reserve 5265 – Lot C (Between Great Southern Highway and Railway Reserve – approx. 54ha) at \$3,800 per annum be leased to Elmline Pty Ltd for a period of two years;**
- 2) Reserve 5265 – Lot D (Off Bremner Road – approx. 60ha) at \$3,225 per annum be leased to Mr Bernard Hunt for a period of two years;**
- 3) Reserve 25266 – Bethany Farm (approx. 106ha) at \$6,364 per annum be leased to Black Planet Thoroughbreds for a period of two years;**
- 4) Reserve 2633 – Old Aerodrome opposite CBH (approx. 33ha) at \$1,320 per annum be leased to Mr David Fleay for a period of two years; and**
- 5) Reserve 38798 – Mount Kokeby Block (approx. 70ha) at \$3,182 per annum be leased to CR and J Ridgway for a period of two years.**

### **7.2.2 Football Club Submissions**

#### **COMMITTEE RECOMMENDATION**

**That the Beverley Football Clubs tender for:**

- 3) Reserve 3788 (Old Racecourse) at \$900 per annum for a period of two years; and**
- 4) Lot 78 Waterhatch Road at \$1,300 per annum for a period of two years be accepted.**

Cr Ridgway re-entered the Chambers at 2:29pm and resumed the Chair.



**7. CONFIRMATION OF MINUTES AND BUSINESS ARISING  
(Continued)**

**7.3 Minutes of the Annual Elector's Meeting held in the Beverley Town Hall on Thursday 13 December 2012**

Appendix 2

**COUNCIL RESOLUTION**

**M4/1212 Moved Cr Foster Seconded Cr Pepper**  
**That the Minutes of the Annual Elector's Meeting held in the Beverley Town Hall on Thursday 13 December 2012, as printed, be received.**

**CARRIED 9-0**

**BUSINESS ARISING**

Nil

**8. PRESIDENT AND COUNCILLOR REPORTS**

**8.1 PRESIDENT'S REPORT**

**8.1.1 Visit from the Minister of Agriculture**

The President provided an update regarding a planned visit to Beverley and tour of Avondale by the Minister of Agriculture.

**COUNCIL RESOLUTION**

**M5/1212 Moved Cr Murray Seconded Cr Foster**  
**That the President's Report be received.**

**CARRIED 9-0**

## **8.2 COUNCILLOR REPORTS**

### **8.2.1 Beverley Station Arts**

Cr White provided an update regarding the Beverley Station Arts group and requested that the Shire of Beverley's Auditor be approached to conduct the audit of the Beverley Station Arts financial records. Further, Cr White informed the meeting that the Beverley Station Arts group was happy with draft management agreement and terms of reference.

### **8.2.1 Community Development Association**

Cr Fregon provided an update regarding the Community Development Association and responded to a query regarding funds invested by the Association stating that the investment had been closed and the funds expended on advertising.

## **COUNCIL RESOLUTION**

<b>M6/1212</b>	<b>Moved Cr Murray That the Councillor Reports be received.</b>	<b>Seconded Cr Foster</b>
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**CARRIED 9–0**

## 9.1.1 TOWN PLANNING ITEMS

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<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.1.1.1</b>
<b>REPORT DATE:</b>	<b>11 December 2012</b>
<b>SUBJECT:</b>	<b>DEVELOPMENT APPLICATION – CHANGE OF USE FROM OFFICE TO SINGLE HOUSE – 115 (LOT 3 ON PLAN 95) VINCENT STREET, BEVERLEY</b>
<b>APPLICANTS:</b>	<b>DEBBIE EASTWELL</b>
<b>FILE REFERENCE:</b>	<b>VIN 774</b>
<b>AUTHOR:</b>	<b>Consultant Planner – Steve Thompson</b>

---

Appendix 3

### **BACKGROUND**

A Planning Application has been received to change the use of 115 Vincent Street (Lot 3 on Plan 95) from office to single house.

The site has previously been a bank, telecentre and most recently approved for offices, is 1214m<sup>2</sup> in area and it contains a main building and an outbuilding.

Details provided by the applicant can be found in the Attachments provided. The applicant will separately seek approval from the Shire to operate any future business on the site.

The site is zoned “Town Centre” in the *Shire of Beverley Town Planning Scheme No. 2 (TPS2)*. The site is also within the Town Centre Design Control Area as outlined by clause 4.8 of TPS2.

TPS2 sets out that a “single house” is an “AA” use (means that the Council may, at its discretion, permit the use) in the Town Centre zone. For AA uses, there is discretion on whether the application is advertised. It was not considered necessary to advertise this application, as per clause 6.3 of TPS2, given the proposal for a single house generally has fewer impacts than the previously approved office use.

The draft Local Planning Strategy, in relation to the town centre, in part states (section 7.3) that “The aims are to provide for wide ranging uses including residential” and “The Council’s strategy is to support a wide range of appropriate land uses and mixed use development”.

**9.1.1 TOWN PLANNING ITEMS**

**ITEM 9.1.1.1**

**CHANGE OF USE FROM OFFICE TO SINGLE HOUSE**

**- 115 VINCENT STREET, BEVERLEY**

**(Continued)**

**COMMENT**

It is suggested that the Planning Application should be conditionally approved. The draft Local Planning Strategy encourages rejuvenation of the town centre including through promoting residential use. In time, it is expected the site will provide “mixed use” development through both commercial and residential use.

Enhancing the building and the property will assist in enhancing Vincent Street and the town centre.

When a future Planning Application is submitted for mixed use or commercial use, there will be a separate assessment of matters including the standard of car parking.

**STATUTORY ENVIRONMENT**

The application complies with TPS2.

**OFFICER’S RECOMMENDATION/COUNCIL RESOLUTION**

**M7/1212 Moved Cr Foster**

**Seconded Cr Gogol**

**That Council resolve to approve the change of use from office to single house at 115 (Lot 3 on Plan 95) Vincent Street, Beverley, subject to the following conditions and advice notes:**

**CARRIED 9–0**

**Conditions**

- 1. If the development, the subject of this approval, is not substantially commenced within a period of 2 years from the date of this approval being granted, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.**

**9.1.1 TOWN PLANNING ITEMS**

**ITEM 9.1.1.1**

**CHANGE OF USE FROM OFFICE TO SINGLE HOUSE**

**- 115 VINCENT STREET, BEVERLEY**

**(Continued)**

- 2. The development hereby approved must be carried out in accordance with the plans and specifications submitted with the application (addressing all conditions) or otherwise amended by the Council and shown on the approved plan and these shall not be altered and/or modified without the prior knowledge and written consent of the Council.**
- 3. The front facade of the existing building, facing Vincent Street, is to be painted or clad in colours to the satisfaction of the Council prior to 18 December 2014.**

**Advice Notes**

- A) In relation to condition 3, the proponent is also encouraged to repaint and reclad other external walls of the existing building by 18 December 2014.**
- B) A Planning Application is required for any future proposed change of use of the site to commercial or mixed use. The Council will consider matters including car parking (including the standard of construction), stormwater management and the approach to fire risk between residential and non-residential uses.**
- C) The Beverley town centre contains a range of land uses including commercial, light industry and residential. Future residents are reminded to be “good neighbours” including recognising existing approved uses and anticipated uses.**
- D) Part 14 of the *Planning and Development Act 2005* provides the right to apply to the State Administrative Tribunal for review of some planning decisions and you may wish to take professional advice to determine whether or not such a right exists in the present instance. The *State Administrative Tribunal Rules 2004* require that any such applications for review be lodged with the Tribunal within 28 days of the date on which notice of the decision is given.**

**9.1.2 SHIRE PLANNER'S REPORT**

Nil.

**9.2.1 BUILDING SERVICES ITEMS**

Nil.

**9.2.2 BUILDING SERVICES REPORT**

**9.2.2.1 Building Licenses Issued**

Building licenses issued up to 4 December 2012: -

Lic No: 22 12/13  
No: 7700 Great Southern Hwy  
Beverley  
Building: Lean to on Carport  
Value: \$4,530.00

**9.2.2.2 Maintenance Officer's Report**

The Shire Maintenance Officer provided an Information Bulletin Report.

**Council noted the information provided in the Building Services Report.**

Mr Vincent joined the meeting at 2.52pm.

### 9.3.1 PLANT, WORKS, RECREATION AND TOURISM ITEMS

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<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.3.1.1</b>
<b>REPORT DATE:</b>	<b>12 December 2012</b>
<b>SUBJECT:</b>	<b>PURCHASE OF STUMP GRINDER</b>
<b>FILE REFERENCE:</b>	<b>ADM 0364</b>
<b>AUTHOR:</b>	<b>Works Supervisor – Steve Vincent</b>

---

#### **BACKGROUND**

Council from time to time hire contractors to remove tree stumps from the footpaths. Beverley Dome Fuel and Hire are selling all of their hire equipment, there is an opportunity to purchase a stump grinder attachment that will fit our Case skid steer.

#### **COMMENT**

I have contacted the agents in Perth to obtain pricing and oil flow rates that are required to run this attachment, our machine is well within these operating specifications.

This piece of machinery to buy new is worth \$ 11,495.00. The asking price for this attachment is \$3,000.00 ex GST, it has done very little work and is in very good condition.

Every year we allocate in our budget money for contractors to lop trees and remove tree stumps. This amount could be reduced by \$3,000.00 to cover the purchase of this equipment.

#### **OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M8/1212 Moved Cr Gogol** **Seconded Cr Fregon**  
**That Council approve the purchase of the Hydrapower AP20 stump grinder from Beverley Dome Fuel and Hire for \$3,000.00 ex GST.**

**CARRIED 9-0**

### 9.3.1 PLANT, WORKS, RECREATION AND TOURISM ITEMS

---

<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.3.1.2</b>
<b>REPORT DATE:</b>	<b>12 December 2012</b>
<b>SUBJECT:</b>	<b>PURCHASE OF A LIFTING DEVICE</b>
<b>FILE REFERENCE:</b>	<b>ADM 0364</b>
<b>AUTHOR:</b>	<b>Works Supervisor – Steve Vincent</b>

---

#### **BACKGROUND**

Recent workers compensation claims, and manual handling training has identified there is a need to provide a lifting device for the mechanics ute. Often while working in the field, heavy equipment and wheels require lifting.

#### **COMMENT**

I have received quotes for two types of devices, the first one is a Jarrett mechanical winch type with a mechanical slew priced at \$1,895.00. The second is a Kevrek fully hydraulic with an extendable boom, this is priced at \$ 5,400.00.

The Kevrek would be best suited for our situation, being fully hydraulic it has a better reach capability and is easier to operate.

The Jarrett being a winch type would be cumbersome and less likely to be used. Its lifting height is also restricted compared to the Kevrek.

These lifting devices can be transferred to another vehicle when this ute is up for replacement

Funding for this device could be obtained through plant maintenance and repairs.

#### **OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M9/1212**      **Moved Cr Gogol**      **Seconded Cr Shaw**  
**That Council approve the purchase of a Kevrek 550 from Kevrek Australia for \$5,400.00 ex GST.**

**CARRIED 9-0**



## **9.3.2 WORKS SUPERVISOR'S REPORT**

### **9.3.2.1 GENERAL – WORKS**

#### **9.3.2.1.1 Town, Parks and gardens**

General town maintenance has been carried out on all parks and gardens in town, including various reticulation repairs.

#### **9.3.2.1.2 Weed Spraying**

Due to the frequent showers over recent weeks the street verges around town have had to be sprayed again to control the summer weeds. Areas on the rural roads have also been sprayed for Afghan Thistle.

#### **9.3.2.1.3 Damaged Roads**

Roads in the Mawson area have been repaired after heavy rain washed away gravel and eroded sections.

#### **9.3.2.1.4 Gravel**

Gravel is currently being pushed up for future road works at four pits within the Shire.

#### **9.3.2.1.5 Plant and Works Committee Meeting**

The Plant and Works Committee Meeting is to be held on Friday 18 January 2013 commencing at 8:30am. Meeting items will include discussion regarding the ten year road programme and plant purchases.

#### **9.3.2.1.6 Tip Loader**

A new radiator core has been ordered for the 926 loader.

### **9.3.2.2 CONSTRUCTION**

#### **9.3.2.2.1 Bitumen Works**

Recent work has been completed on the Greenhills South Road, Potts Road, Yenyening Lakes Road and the Doctors Car park.

**9.3.2.2 CONSTRUCTION  
(Continued)**

**9.3.2.2.2 Air Strip**

Gravel sheeting has been completed from Lukin Street to the fire water tank.

**9.3.2.2.3 Proposed Works**

After the Christmas break work will commence on sealing the two sections of the York Williams Road.

**Council noted the Information provided in the Works Supervisor's Report.**

Mr Vincent left the meeting at 3:03pm and did not return.



**9.4.1 FINANCE ITEMS**

---

**SUBMISSION TO:** December Council Meeting 18 December 2012  
**AGENDA ITEM:** 9.4.1.3  
**REPORT DATE:** 12 December 2012  
**SUBJECT:** INVESTMENT OF SURPLUS FUNDS FOR THE MONTH OF NOVEMBER 2012  
**FILE REFERENCE:** ADM 0096  
**AUTHOR:** Chief Executive Officer – Stephen Gollan

---

**BACKGROUND**

Council has at present surplus funds that have been invested in line with Council's policy.

**COMMENT**

Listed below are surplus funds that have been invested during the month on November 2012 with the ANZ Bank.

RESERVE	INVESTMENT	TOTAL	ACCT #	TERM	RATE	EXPIRY
Building	\$ 325,468.49					
Plant	\$ 75,789.45					
Long Service Leave	\$ 100,665.96					
Annual Leave	\$ 130,691.94					
Recreation Ground	\$ 307,055.26					
Bush Fire Fighters	\$ 101,450.04					
Avon River Development	\$ 20,390.86					
Community Bus	\$ 28,564.25					
Cropping Committee	\$ 278,419.17					
Road Construction	\$ 220,823.86	\$ 1,589,319.28	9701-42341	2 Months	4.85%	19/01/13
Municipal Fund	\$ 905,977.00	\$ 905,977.00	9701-41875	2 Months	4.85%	19/01/13
Municipal Fund	\$ 900,000.00	\$ 900,000.00	9701-40813	2 Months	4.85%	19/01/13
Municipal Fund	\$ 700,000.00	\$ 700,000.00	9994-70381	94 Days	4.75%	28/01/13
Municipal Fund	\$ 1,000,000.00	\$ 1,000,000.00	9994-72002	94 Days	4.75%	28/01/13

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M12/1212 Moved Cr Pepper** **Seconded Cr Fregon**  
**That the Investment Report for the month of November 2012, be received.**

**CARRIED 8-0**

## 9.4.1 FINANCE ITEMS

---

<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.4.1.4</b>
<b>REPORT DATE:</b>	<b>4 December 2012</b>
<b>SUBJECT:</b>	<b>BAD DEBT WRITE OFF</b>
<b>FILE REFERENCE:</b>	<b>ADM 0094</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

---

### BACKGROUND

Outstanding debts are reviewed monthly by the Deputy CEO and from time to time, due to debt collection costs and other factors, some outstanding debts are deemed to be unrecoverable.

It is pertinent that these debts be written off to better reflect a true Accounts Receivable balance in the balance sheet.

At the November 2012 Ordinary Council Meeting, Council resolved to delegate to the CEO the ability to write off small balances (debit or credit), up to \$75.00

### COMMENT

The following table demonstrates unrecoverable debt balances which fall outside of the CEO's write off delegation:

Invoice Date	Invoice Number	Outstanding Amount	Name	Details	Action Taken
14-Jun-12	8699	\$188.28	C Anderson	Private Works – burying of horse.	Two written reminders sent, Left address.
14-May-10	6172	Total \$390.24	Sticks Farming	Standpipe Charges	Debt collection initiated - unable to recover debts as Debtor had left the area and could not be found
08-Jul-10	6352				
06-Sep-10	6524				
08-Mar-11	7207				
05-May-11	7445				
11-Jul-11	7676				

**9.4.1 FINANCE ITEMS**  
**ITEM 9.4.1.4**  
**BAD DEBT WRITE OFF**  
**(Continued)**

**STATUTORY IMPLICATIONS**

Section 6.12 of the *Local Government Act 1995*– Power to defer, grant discounts, waive or write off debts, provides that:

- (1) Subject to subsection (2) and any other written law, a local government may —
- (a) when adopting the annual budget, grant\* a discount or other incentive for the early payment of any amount of money; or
  - (b) waive or grant concessions in relation to any amount of money; or
  - (c) write off any amount of money, which is owed to the local government.
- \* Absolute majority required.
- (2) Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.
- (3) The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER'S RECOMMENDATION**

That Council authorise the write off of charges owing on invoices 6172, 6352, 6524, 7207, 7445, 7676 and 8699, totalling \$578.52.

**COUNCIL RESOLUTION**

**M13/1212 Moved Cr Fregon** **Seconded Cr Pepper**  
**That the item lay on the table until the February 2013 Ordinary Council Meeting.**

**CARRIED 8–0**

## 9.5 ADMINISTRATION ITEMS

---

<b>ITEM NUMBER:</b>	<b>9.5.1.1</b>
<b>DATE:</b>	<b>5 December 2012</b>
<b>SUBJECT:</b>	<b>SALE OF LAND FOR OUTSTANDING RATES – LOTS 24 AND 25 GREAT SOUTHERN HIGHWAY, KOKEBY (EX ANGLO ESTATES)</b>
<b>FILE REFERENCE:</b>	<b>GRE1395 &amp; GRE1396</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

---

### BACKGROUND

Contact has been made with the owner of Lots 24 and 25 Great Southern Highway, Kokeby (ex Anglo Estates), Mr Stephen Charles Raisin, in an endeavour to recover outstanding rates.

Mr Raisin has advised that he has no further use for the land and has enquired as to whether Council would take ownership of the lots in lieu of the outstanding rates on the properties.

These lots at Kokeby cannot be developed as they are unable to meet set-back requirements.

### COMMENT

The amounts currently outstanding are \$4,718.80 and \$4,718.89 on assessments 1395 (Lot 24) and 1396 (Lot 25) respectively.

Council has been progressively attempting to acquire as many of the Anglo Estate lots as possible and has adopted the practise of obtaining the titles in lieu of outstanding rates.

### VOTING REQUIREMENT

Absolute Majority

### OFFICER RECOMMENDTION/COUNCIL RESOLUTION

**M14/1212 Moved Cr Foster** **Seconded Cr Gogol**  
**That Council agree to exchange Lots 24 and 25 Great Southern Highway, Kokeby from Mr Stephen Charles Raisin in lieu of outstanding rates on these blocks, totalling \$9,437.69.**

**CARRIED BY ABSOLUTE MAJORITY 8–0**

## 9.5.1 ADMINISTRATION ITEMS

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<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.5.1.2</b>
<b>REPORT DATE:</b>	<b>18 September 2012</b>
<b>SUBJECT:</b>	<b>SHIRE OF BEVERLEY LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS &amp; SHIRE OF BEVERLEY LOCAL RECOVERY MANAGEMENT ARRANGEMENTS</b>
<b>FILE REFERENCE:</b>	<b>ADM 0078</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

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### SUMMARY

This matter was deferred until the December Council Meeting, under Item 8.5.1.4 of the 23 October 2012 Council Meeting.

### BACKGROUND

On 21 August 2012, the final draft Local Emergency Management Arrangements (LEMA) was tabled at the Local Emergency Management Committee (LEMC). The Draft Arrangements outlined the Shires responsibility and understanding of Emergency Prevention, Preparedness, Response and Recovery and includes contact lists for Local, District and State Emergency Management/Response stakeholders.

The LEMC have met quarterly to discuss a range of Emergency Management issues, and in order to progress the Arrangements into an easy to use reference in Emergency Situations. In addition to this, the Draft Local Recovery Management Arrangements was also tabled at the LEMC for consideration. These Arrangements are specifically about the requirement.

The next stage in this process is to refer the draft Arrangements to the District Emergency Management Committee (DEMC), who have reviewed the documents and provided feedback to the LEMC. Alterations were suggested during this process, and once those alterations have been actioned the Final Version of Arrangements will be forwarded to the State Emergency Management Committee (SEMC) and Council for final adoption.



**9.5.1 ADMINISTRATION ITEMS**

**ITEM 9.5.1.2**

**SHIRE OF BEVERLEY LOCAL EMERGENCY MANAGEMENT  
ARRANGEMENTS &  
SHIRE OF BEVERLEY LOCAL RECOVERY MANAGEMENT  
ARRANGEMENTS  
(Continued)**

**COMMENT**

The Community Emergency Services Manager is of the view that the Draft Shire of Beverley Local Emergency Management Arrangements and the Draft Shire of Beverley Local Recovery Management Arrangements, provided under separate cover, appropriately respond to the identified risks within the Shire of Beverley. It has to be noted that the documents are to be considered as “living documents” and as such are open to review as people’s roles or as circumstances change. Both documents are in line with and fulfil Councils legislative requirements under the Local Government Act and the Emergency Management Act with respect to emergency management.

The endorsement and subsequent implementation of these arrangements will greatly improve the Shire’s and the Community’s management and recovery from emergencies as they occur.

**OFFICER’S RECOMMENDATION/COUNCIL RESOLUTION**

**M15/1212 Moved Cr Gogol**

**Seconded Cr Fregon**

**That Council adopt and endorse Beverley’s Local Emergency Management Arrangements and Local Recovery Management Arrangements as a living document and that they give the Local Emergency Management Committee the power to update changes as they occur subject to an annual review and endorsement by Council.**

**CARRIED 8–0**

## 9.5.1 ADMINISTRATION ITEMS

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<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.5.1.3</b>
<b>REPORT DATE:</b>	<b>12 December 2012</b>
<b>SUBJECT:</b>	<b>BEVERLEY ART GALLERY COMMITTEE – TERMS OF REFERENCE</b>
<b>FILE REFERENCE:</b>	<b>ADM 0317</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

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Appendix 5

### **SUMMARY**

This item is presented to Council to adopt the Terms of Reference for the Beverley Art Gallery Committee.

### **BACKGROUND**

Council has been working towards the establishment of a Management Agreement between Beverley Station Art Inc. and Council.

### **COMMENT**

The objective of the Management Agreement is to formalise the manner in which the Beverley Station Arts Inc. will occupy and manage:

- Beverley Railway Station Precinct
- Art Collection owned by the Shire of Beverley
- Easter Art Exhibition

A meeting was held on Monday 3 December 2012 with Councillors Ridgway and White; Beverley Station Art Representatives Kathryn McLean and Jenny Broun; Shire Representatives David Vaughan and Stephen Gollan in attendance.

A draft agreement is now being reviewed and then will be forwarded onto Council solicitors for their review prior to it being present to Council for adoption.

The Terms of Reference will form part of the agreement and therefore needs to be agreed upon by Council.

### **OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M16/1212 Moved Cr Fregon** **Seconded Cr Gogol**  
**That Council adopts the Beverly Art Gallery Committee – Terms of Reference.**

**CARRIED 8–0**

## 9.5.1 ADMINISTRATION ITEMS

---

<b>SUBMISSION TO:</b>	<b>December Council Meeting 18 December 2012</b>
<b>AGENDA ITEM:</b>	<b>9.5.1.4</b>
<b>REPORT DATE:</b>	<b>12 December 2012</b>
<b>SUBJECT:</b>	<b>WALGA – REQUEST FOR COUNCIL SUPPORT – CASH FOR CONTAINERS</b>
<b>FILE REFERENCE:</b>	<b>ADM 0277</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

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### SUMMARY

The Western Australian Local Government Association (WALGA) is advocating for Cash for Containers Scheme for Western Australia. The Association is seeking Council support for this initiative by requesting that Council promotes the Cash for Containers website.

### BACKGROUND

Cash for Containers Schemes have been around for a long time.

South Australia Container Deposit Legislation (CDL) allows consumers to receive 10 cents back for recycling their used beverage containers at collection depots. CDL in South Australia has been in place since 1977, and is extremely successful.

WALGA, through the Container Deposit System Policy Forum, has initiated an advocacy campaign to encourage all political parties to commit to implementing a WA based Cash for Containers Scheme.

Implementing this type of Scheme at a National level has been discussed for a number of years. However, it does not appear that there will be immediate action on this issue at the national level.

### COMMENT

The South Australian experience is one of reduced litter and a majority of residents support for the Cash for Containers concept.

It is recommended that Council support WALGA in their quest for container deposit legislation in Western Australia by placing a link on Council's website promoting the concept.

### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

**M17/1212 Moved Cr Gogol** **Seconded Cr Alexander**  
**That Council support WALGA by promoting the Cash for Container Scheme by providing a link on Council's website.**

**LOST 3–5**

## 9.5.1 ADMINISTRATION ITEMS

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<b>SUBMISSION TO:</b>	<b>December Council Meeting 27 November 2012</b>
<b>AGENDA ITEM:</b>	<b>9.5.1.5</b>
<b>REPORT DATE:</b>	<b>13 December 2012</b>
<b>SUBJECT:</b>	<b>KERBSIDE RECYCLING TRIAL</b>
<b>FILE REFERENCE:</b>	<b>ADM 0190</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

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### **SUMMARY**

That Council consider entering into a 12 month recycling trial, from 1 January 2013 to 31 December 2013, with Avon Waste.

### **BACKGROUND**

It was reported at the November 2012 Ordinary Meeting of Council (Item 8.5.2.10) that Avon Waste had been approached to conduct an 18 month kerbside recycling pickup trial in the Shire of Beverley and that the recycling bins had been ordered and were due for delivery by 21 December 2012 with the first scheduled kerbside collection due on 4 January 2013 (then every fortnight thereafter).

The aim of introducing the recycling program is to prolong the life of the current refuse site.

### **COMMENT**

Further discussions with Avon Waste have resulted in an agreement to hold a 12 month kerbside recycling pickup trial, allowing for the renewal alignment of both the general refuse and recycling contracts on 31 December 2013.

This will allow for tenders to be called in October 2013 for the continuation of these services.

It was also confirmed that the supply of recycling bins will be on a service for service arrangement; every refuse service will also have a recycling service. To clarify, if premises currently have two refuse bins, they will be provided with two recycling bins.

The cost of the recycling services will be \$76.44 per service, total of \$48,387.00 for the term of the trial.

**9.5.1 ADMINISTRATION ITEMS**  
**ITEM 9.5.1.5**  
**KERBSIDE RECYCLING TRIAL**  
**(Continued)**

Half this cost, \$24,193.00 (equal to six months), will be borne by the Shire of Beverley in 2012/13. The 2012/13 Budget for the recycling trial is \$19,000.00.

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M18/1212 Moved Cr Alexander** **Seconded Cr Shaw**  
That Council agree to enter into a 12 month Recycling trial with Avon Waste from 1 January 2013 to 31 December 2013 at a rate of \$76.44 per service.

**CARRIED 8-0**

## **9.5.2 CHIEF EXECUTIVE OFFICER'S REPORT**

### **9.5.2.1 Beverley Recreation and Function Centre**

Construction of the new building is continuing to progress well.

Works to be completed prior to Christmas are as follows:-

- Complete brickwork
- Install temporary hand railing and roof sheeting
- Continue light pole footings, power outlets and cast concrete
- Commence wiring new building
- Install subsoil drain near carpark
- Continue stormwater to perimeter of the building
- Install new sewer pit and make connections

On Monday 10 December 2012 the Shire President, Glenys Petchell, Teresa Reid and I visited Caterlink to select kitchen and bar fixtures.

Badge will be closing from 21 December 2012 and will be reopening on 14 January.

### **9.5.2.2 Central Country Zone Special Meeting – Thursday 7 February 2013**

The Central Country Zone will be holding a Special Meeting in Narrogin to consider a response to the Metropolitan Local Government Review.

Meeting Date: Thursday 7 February 2013  
Venue: To Be Confirmed  
Meeting Commences: To Be Confirmed

### **9.5.2.3 Central Country Zone Meeting – Friday 22 February 2013**

The next Ordinary meeting of the Central Country Zone will be held in Dumbleyung details are shown below: -

Meeting Date: Friday 22 February 2013  
Venue: Dumbleyung  
Meeting Commences: 9:00am

**9.5.2 CHIEF EXECUTIVE OFFICER'S REPORT  
(Continued)**

**9.5.2.4 2013 WA Local Government Convention**

The 2013 Western Australian Local Government Convention and Trade Exhibition will be staged at the Perth Convention and Exhibition Centre from Wednesday 7 August to Friday 9 August 2013.

The format of the 2013 Convention will be similar to 2012. The Western Australian Local Government Association Annual General Meeting and Opening Welcome Reception will take place on Wednesday 7 August and the Gala Dinner will take place on the evening of Friday 9 August 2013.

I have temporarily booked 5 rooms at the Parmelia Hilton, if you are considering attending can you please let me know.

**9.5.2.5 South East Avon Voluntary Regional Organisation of Councils (SEAVROC)**

Councillors Pepper, Gogol and I attended a SEAVROC meeting on Tuesday 11 December 2012 at Quairading.

Issues raised during the meeting were as follows:-

- Membership to SEAVROC
- Aged Care Planning
- Regional Projects and the competitive process in relation for Royalties for Regions Country Local Government Funding

Wendy Newman, Chief Executive Officer, Wheatbelt Development Commission attended the meeting to provide an update on projects that are currently underway.

Wendy advised that there has been a great uptake of Council's wishing to be involved in the Whole of Region Aged Care Planning for the Wheatbelt.

Wendy also advised that the Regional Component of the Country Local Government Fund is going to be contestable in 2013/2014. In preparing the business cases, linking the projects to regional planning framework will need to establish to secure funding.

**9.5.2 CHIEF EXECUTIVE OFFICER'S REPORT  
(Continued)**

The meeting agreed in principal to support the projects submitted, a summary of projects are attached.

Appendix 6

**9.5.2.6 Reserve 21307 (former Police Station Quarters) and Reserve 6614 (former Court House)**

The State Land Service has written to advise that Reserve 21307 has been cancelled. The land comprising the reserve has been sold in freehold title to the National Trust of Australia (WA).

Reserve 6614, under management of the Shire of Beverley, has been increased in area to 789 square metres.

Appendix 7

**9.5.2.7 Staff Matters**

*Administration*

A restructure of positions has occurred with Alison Lewis now the Executive Assistant and Sue Collins is now the Records Officer.

Michelle Edwards has commenced her duties with the Shire and is progressing well. Michelle will be required to complete a week's Licensing Training in Perth during January 2013.

**9.5.2.8 Beverley Light Industrial Precinct**

Both the President and I have made contact with various parties seeking an update on the development of the Light Industrial Precinct.

Regional Development and Lands has written to both the Department of Minerals and Petroleum and to the Department of Planning seeking their comments on the conversion of the Crown lots into freehold titles. I believed that the Department of Minerals and Petroleum is still yet to respond to that request.



**9.5.2 CHIEF EXECUTIVE OFFICER'S REPORT  
(Continued)**

Once the Department of Minerals and Petroleum have responded to the request, the Notice of Intention to Take (NOITT) can be lodged by Regional Development and Lands.

Once LandCorp have been given the authority to proceed, tenders will be called as the tender documents are drawn up.

**9.5.2.9 Season Greetings**

I would like to take this opportunity to wish all Councillors and Staff along with their families Best Wishes for a Merry Christmas and a Happy New Year.

**Council noted the Information provided in the Chief Executive Officer's Report.**

**10. INFORMATION BULLETIN – PARTS ONE AND TWO**

**Council noted the December 2012 Information Bulletin – Parts One and Two.**

**11. TABLED CORRESPONDENCE**

- RPS & WHEATBELT DEVELOPMENT COMMISSION
  - Avon Sub-Regional Economic Strategy
- NATIONAL TRANSPORT COMMISSION
  - Annual Report 2011-2012
- SOUTHERN CROSS CARE
  - 2012 Annual Report
- WESTERN AUSTRALIAN COUNTRY HARNESS RACING ASSN
  - The Importance of Racing in the Wheatbelt
- THE ROYAL AUTOMOBILE CLUB OF WA
  - GO Strategic Directions of Sustainable Mobility
- WALGA
  - Report on Local Government Road Assets and Expenditure
- WALGA
  - Western Councillor Magazine
- WALGA
  - Training Solutions 2013
- AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
  - National State of Assets Report
- CENTRAL INSTITUTE OF TECHNOLOGY
  - Global Skills for Local Government 2013

## **12. OTHER BUSINESS**

Cr Shaw declared a financial interest and left the meeting at 4:05pm.

### **12.1 LATE ITEM/S**

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<b>REPORT DATE:</b>	<b>18 December 2012</b>
<b>SUBJECT:</b>	<b>DECOMMISSIONED CENTRAL FIRE TENDER VEHICLE</b>
<b>FILE REFERENCE:</b>	<b>ADM 0369</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Stephen Gollan</b>

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#### **SUMMARY**

Council to provide direction regarding the disposal of the 1983 Isuzu Fire Truck (BE4806).

#### **BACKGROUND**

The Shire of Beverley through FESA's ESL Capital grant program was commissioned with a new Central Bush Fire appliance which replaced the existing town bush fire vehicle.

Upon receiving this new fire tender the Shire of Beverley would retain and decommission the existing fire unit with the understanding between FESA and the Shire of Beverley that it is only to be used for water cartage on the fire ground.

With fire units and water in the district being limited, the decommissioned fire unit has been housed and operating within the Talbot region of the Shire attending to any emergencies as they occur. The Talbot brigade has an understanding that the appliance would not leave the region and would not be used for any other purpose other than as a water cartage unit as it was not insured or registered to be a fire fighting appliance.

Council resolved at the November 2012 Ordinary Meeting to call tenders for the outright purchase of the 1983 Isuzu Fire Truck (BE4806), in the December edition of the Beverley Blarney, with the closing date for tenders being 14 December 2012.





**MINUTES OF THE CROPPING COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON TUESDAY 11 DECEMBER 2012**

**1. MEETING COMMENCEMENT**

The Chairperson declared the meeting open at 8:37am.

**2. ATTENDANCE AND APOLOGIES**

**Attendance**

Cr DJ Ridgway	Chairperson
Cr LC Shaw	
Cr KM Murray	
Mr SP Gollan	Chief Executive Officer
Mr SK Marshall	Deputy Chief Executive Officer

**Apologies**

Nil

**Observers**

Nil.

**3. DECLARATION OF INTERESTS**

**3.1 Item 5.1 - Cropping Lease Tenders**

Cr Ridgway declared a financial interest, the interest being that Cr Ridgway is currently a lessee of Reserve 38798.

4. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING  
HELD WEDNESDAY 03 OCTOBER 2012**

MC1/1212 Moved Cr Shaw Seconded Cr Murray  
That the Minutes of the Cropping Committee Meeting held on  
Wednesday 03 October 2012 be confirmed.

CARRIED 3/0

**Business Arising**

**7.2 Reserve 38798 (Mt Kokeby Block)**

The CEO undertook to investigate any lease value changes from  
State Land Services regarding Reserve 38798

**7.4 Reserve 2633 Lot 3001 (Old Aerodrome Opposite CBH)**

The CEO undertook to write to Mr Karl Morrell, by registered mail,  
requesting he move his Onsite Repair premises from the portion of  
Reserve 2633 he is currently utilising as per direction from the  
Department of Planning and Infrastructure.

5. **REPORTS, MATTERS ARISING (AND UPDATE)**

Cr Ridgway declared a financial interest and left the meeting at 8.39am.

The CEO, Mr Gollan, assumed the Chair.

5.1 **Cropping Lease Tenders**

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SUBMISSION TO:	Cropping Committee
REPORT DATE:	10 December 2012
FILE REFERENCE:	ADM 0049
AUTHOR:	Chief Executive Officer – Stephen Gollan

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**BACKGROUND**

At the 3 October 2012 Cropping Committee meeting, the committee  
resolved to call tenders for the renewal of the following Cropping  
Leases for a period of two years:

- Reserve 5265 – Lot A (Old Commonage – approx. 260ha);
- Reserve 5265 – Lot B (Sand Pit – approx. 101ha);
- Reserve 5265 – Lot C (Between Great Southern Highway and  
Railway Reserve – approx. 54ha);
- Reserve 5265 – Lot D (Off Bremner Road – approx. 60ha);

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## 5.1

**CROPPING COMMITTEE  
ITEM 5.1  
(CONTINUED)**

- Reserve 25266 – Bethany Farm (approx. 106ha);
- Reserve 2633 – Old Aerodrome opposite CBH (approx. 33ha);
- Reserve 3788 – Old Racecourse (approx. 43ha);
- Reserve 38798 – Mount Kokeby Block (approx. 70ha); and
- Lot 78 Waterhatch Road (approx. 70ha).

The call for tenders was advertised in the November 2012 edition of The Beverley Blarney with submissions accepted up to 7 December 2012.

**COMMENT**

Following the call for tenders, five submissions were received and are summarised as follows:

Reserve	Elmline Pty Ltd	B Hunt	D Fleay	Black Planet Thoroughbreds	CR & J Ridgway
Reserve 5265 – Lot A (Old Commonage – approx. 260ha)	\$19,300				
Reserve 5265 – Lot B (Sand Pit – approx. 101ha)	\$8,000				
Reserve 5265 – Lot C (Between Great Southern Highway and Railway Reserve – approx. 54ha)	\$3,800	\$4,050 (2 <sup>nd</sup> Preference)			
Reserve 5265 – Lot D (Off Bremner Road – approx. 60ha)		\$3,225 (1 <sup>st</sup> Preference)			
Reserve 25266 – Bethany Farm (approx. 106ha)	\$6,000			\$6,364	
Reserve 2633 – Old Aerodrome opposite CBH (approx. 33ha)			\$1,320		
Reserve 38798 – Mount Kokeby Block (approx. 70ha)					\$3,182
Lot 78 Waterhatch Road (approx. 70ha)					

## 5.1.1

### **CROPPING COMMITTEE ITEM 5.1.1 (CONTINUED)**

All figures are GST exclusive.

All leases are to be two years with the above amounts paid per annum.

Mr Bernard Hunt has made two submissions, his first preference being the lease of Reserve 5265 – Lot D (Off Bremner Road – approx. 60ha). Should his submission for the lease of this land not be acceptable, he also submitted a second preference being Reserve 5265 – Lot C (Between Great Southern Highway and Railway Reserve – approx. 54ha). It is the understanding that he does not want the lease of both blocks.

No tenders were received for the lease of Reserve 3788 (Old Racecourse) or Lot 78 Waterhatch Road.

#### **OFFICER'S RECOMMENDATION**

That the following recommendations be made to Council:

- 1) Reserve 5265 – Lot A (Old Commonage – approx. 260ha) at \$19,300 per annum, Reserve 5265 – Lot B (Sand Pit – approx. 101ha) at \$8,000 per annum and Reserve 5265 – Lot C (Between Great Southern Highway and Railway Reserve – approx. 54ha) at \$3,800 per annum be leased to Elmline Pty Ltd for a period of two years;
- 2) Reserve 5265 – Lot D (Off Bremner Road – approx. 60ha) at \$3,225 per annum be leased to Mr Bernard Hunt for a period of two years;
- 3) Reserve 25266 – Bethany Farm (approx. 106ha) at \$6,364 per annum be leased to Black Planet Thoroughbreds for a period of two years;
- 4) Reserve 2633 – Old Aerodrome opposite CBH (approx. 33ha) at \$1,320 per annum be leased to Mr David Fleay for a period of two years; and
- 5) Reserve 38798 – Mount Kokeby Block (approx. 70ha) at \$3,182 per annum be leased to CR and J Ridgway for a period of two years.

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5.1.1 CROPPING COMMITTEE  
ITEM 5.1.1  
(CONTINUED)

COMMITTEE RECOMMENDATION

MC2/1212 Moved Cr Murray

Seconded Cr Shaw

That the following recommendations be made to Council:

- 1) Reserve 5265 – Lot A (Old Commonage – approx. 260ha) at \$19,300 per annum, Reserve 5265 – Lot B (Sand Pit – approx. 101ha) at \$8,000 per annum and Reserve 5265 – Lot C (Between Great Southern Highway and Railway Reserve – approx. 54ha) at \$3,800 per annum be leased to Elmline Pty Ltd for a period of two years;
- 2) Reserve 5265 – Lot D (Off Bremner Road – approx. 60ha) at \$3,225 per annum be leased to Mr Bernard Hunt for a period of two years;
- 3) Reserve 25266 – Bethany Farm (approx. 106ha) at \$6,364 per annum be leased to Black Planet Thoroughbreds for a period of two years;
- 4) Reserve 2633 – Old Aerodrome opposite CBH (approx. 33ha) at \$1,320 per annum be leased to Mr David Fleay for a period of two years; and
- 5) Reserve 38798 –Mount Kokeby Block (approx. 70ha) at \$3,182 per annum be leased to CR and J Ridgway for a period of two years.

CARRIED 2/0

Cr Ridgway re-entered the Chambers at 8.42am and resumed the Chair.

6. OTHER BUSINESS

6.1 Football Club Submissions

The Beverley Football Club submitted two tenders, late, for the Lease of Reserve 3788 (Old Racecourse) and Lot 78 Waterhatch Road.

The submissions were as follows:

Land Parcel	Lease Amount Per Annum
Reserve 3788 (Old Racecourse)	\$900
Lot 78 Waterhatch Road	\$1,300

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**MINUTES OF THE ANNUAL ELECTORS' MEETING  
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2012  
HELD IN THE TOWN HALL, BEVERLEY  
ON THURSDAY 13 DECEMBER 2012**

**1. COMMENCEMENT OF MEETING**

The President, Cr Ridgway, declared the meeting opened at 7:06pm.

The President introduced Councillors and Staff.

**2. ATTENDANCE**

**COUNCILLORS**

Cr DJ Ridgway	President
Cr CJ Pepper	Deputy President
Cr VK Fregon	
Cr BM Foster	
Cr KM Murray	
Cr DC White	

**STAFF**

Mr S Gollan	Chief Executive Officer
Mr S Marshall	Deputy Chief Executive Officer
Mr S Vincent	Works Supervisor
Mr P MacTaggart	Works Department

**PUBLIC**

Mr B Hall	Mr B Hutchinson
Mrs B Hall	Ms P Walker
Isobel	Mrs P Pepper
Mr J Fregon	Mr G Barrett-Lennard
Mr C Luk	
Mr G Edwards	

**APOLOGIES**

Mrs K Mclean, Mrs J Broun, Mrs M Hutchinson, Mrs P Knight and Mrs S Miller

**3. CONFIRMATION OF MINUTES**

**MAE1/1212**

Moved C Luk Seconded J Fregon  
That the Minutes of the Annual Electors Meeting for the Financial Year Ended 30 June 2011, held in the Beverley Town Hall on Tuesday 7 February 2012, as printed, be confirmed.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

Nil.

**4. 2011/2012 ANNUAL REPORT**

**MAE2/1212**

Moved B Hutchinson Seconded G Edwards  
That the Annual report for the Financial Year ended 30 June 2012, be received.

**CARRIED UNANIMOUSLY**

**5. PUBLIC QUESTIONS RECEIVED ON NOTICE**

**5.1 BEVERLEY TOURIST BUREAU**

*Reproduced verbatim – Name withheld.*

1/

It concerns me that the level of tourists visiting Beverley on the weekend – in particular on a Sunday – appears to be decreasing. This has been apparent since the changes at Avondale.

Whilst there is little to attract tourists to the town on a weekend on a Sunday, once the bakery closes there are only the Avon Rose T Rooms, Country Kitchen, the Gallery & two second hand shops open.

The VC volunteers keep the doors open as often as possible, however it was also made very clear at a recent meeting, that as volunteers, they have no intention or skills at promoting the town and only intend keeping the doors open as much as possible to answer the queries from visitors. If this is the case why does the Centre receives funds of about \$6000 a year? What are those funds used for? If the Centre is closed so much there cannot be many costs to cover? I have no objection to the Volunteers having a Christmas dinner etc as recognition for their time but if the rest of the money isn't being used to promote the Town where is it and what is it used for?

Further to this the visitors centre receives a gold coin donation when visitors enter the displays. I realize this is a small amount but I ask again, what happens to this money?

The CEO, Mr Gollan, responded that the monetary contribution from the Shire of Beverley was to assist the Visitors Centre in covering its running costs including telephone, insurance, the production of tourist information (brochures etc), other advertising and promotions and the purchase of souvenirs.

The donations received by the Centre also contributed to covering these expenses.

The CEO also noted that it was a requirement for any organisation receiving funding from the Shire of Beverley to provide a financial statement showing how the received funds were utilised. Council then uses this information to assess the requirement for any future contributions.

2/

The problems of keeping the Visitors Centre open could be eliminated if it were transferred to the Community Resource Centre. The CRC has a professional ambience about it. Volunteers could work from a corner of the front room of the building with the required brochure racks, gifts etc being better presented. Visitors who wanted to see the aeronautical museum could be walked to the building by a volunteer.

With a nicer environment more locals might choose to volunteer. In my opinion the current VC is scruffy, pokey and does not provide a professional image.

The President, Cr Ridgway, responded that the Community Resource Centre is open to support all community organisations and will seek input from organisations when a feasibility study of the CRC is undertaken in the New Year.

Further, the President noted that there would not be any significant change in the current Beverley Visitors Centre configuration in the foreseeable future.

**6. GENERAL BUSINESS**

**6.1 Avondale**

The President provided an update regarding the future of Avondale noting that numerous parties had been approached to assist financially in the running of the property.

The President noted that the National Trust had determined to sell the Old Police Quarters in Beverley, revenue from which may be used to prolong the life of Avondale.

Mrs Pepper enquired as to whether the Education Department had show any interest in becoming involved in Avondale?

The President responded that the Education Department had not been directly approached but Rossmoyne Senior High School had shown some interest in establishing an off campus educational facility at Avondale.

The President also noted that the Royal Agricultural Society was a big supporter of Avondale and saw great potential/benefit in the educational side of the property.

Mr Barrett-Lennard enquired as to whether there was an issue with the structure of Avondale?

The President responded that Avondale presents a complete package with everything being located on a working farm. Take some of these aspects away and the property would be no different to Whiteman Park.

A resident questioned whether there were too many parties involved in the process?

The President responded that it was necessary to approach as many parties as possible to try and prolong the financial life of Avondale and that every effort should be made to avoid a "Balladong" scenario as experienced in York.

Mr Hutchinson commented that once Avondale is gone, it will be gone forever.

Mrs Walker questioned why the houses on the property were not in use?

The President responded that there were significant maintenance issues with all the buildings at Avondale and if the current arrangements were to continue the priority would be to get these buildings up to a satisfactory standard and look to open up some additional revenue streams through the use of these buildings.

**6.2 Regional Transition Group**

The President provided an update regarding the South East Avon Regional Transition Group (SEARTG) and Council's decision not to continue in the process.

The President noted that this decision has lead to more time being available to Councillors to focus on important local issues.

Mr Luk enquired as to whether the other Shires involved in SEARTG were progressing?

The CEO responded that the all of the other Shires in the SEARTG were progressing and are currently revising the Business Plans following the Shire of Beverley's departure from the process.

**6.3 Beverley Recreation Facilities Development**

The President provided an update regarding the Recreation Ground developments, noting that construction of the new Recreation Centre was progressing on schedule.

**6.4 Independent Living Units – Dawson Street**

The President provided an update regarding the Independent Living Units on Dawson Street noting that the Units had been extensively advertised and attracted some interest, but current economic conditions were restrictive to individuals wanting to commit.

The President advised that a review of the Independent Living Units Business Plan would be undertaken early in the New Year.

**6.5 Recycling Service**

The President announced that an 18 month recycling trial would begin in January 2013. Avon Waste will be providing the service. (Advice note received after the meeting that the contract will be for 12 months initially).

**6.6 Entry Statements**

The President provided and update regarding the entry statement project.

**6.7 De Lisle Street Industrial Precinct**

The President provided an update regarding the proposed De Lisle Street Industrial Precinct. The President noted that the proposal was currently with the Department of Mines and Petroleum.

**6.8 Local Planning Strategy**

The President announced that a review of the current Local Planning Strategy is underway and community comment to the Draft Local Planning Strategy is available until 31 January 2013.

**6.9 Integrated Planning and Reporting**

The President provided an update regarding the new requirements under the Department of Local Governments Integrated Planning and Reporting framework and the Shire of Beverley's developments in this area.

**6.10 Northam Super Town**

The President provided an update regarding the Northam Super Town concept.

**6.11 Aged Care Plan**

The President announced that the Shire of Beverley will be involved in an Aged Care Planning report with other member Councils of the South East Avon Regional Organisation of Councils (SEAVROC) in 2013.

**6.12 Trails Project**

The President provided an update regarding the Trails project through the National Trust between Beverley and Avondale.

**6.13 Main Street**

The President provided an update regarding the main street development plans.

**6.14 Solar Panels**

Mr Barrett-Lennard enquired as to whether Council had considered installing solar panels on Shire of Beverley buildings?

The CEO responded that any renewable energy projects would be subject to grant funding to ensure viability.

The President responded that there were no specific projects regarding renewable energy at the moment.

**6.15 Main Street Building Facades**

Isobel enquired as to whether the business facades on the southern side of Vincent Street be inspected due to untidiness.

The President responded that the building facades were the responsibility of the Business owners.

**6.16 Recycling**

Mr Luk queried the viability of recycling?

The President responded that planned recycling program was an effort to extend the life of the current refuse site.

Mr Luk proposed that the money spent on recycling could be better utilised finding an alternative refuse site.



The CEO responded that due to various regulatory requirements finding suitable land for refuse sites was extremely difficult. The current push is for the establishment of transfers stations, which is not the Shire of Beverley's preferred option at this time.

Ms Walker commented on the great work being done by the current refuse site manager.

Isobel stated that it was crazy that the Shire of Beverley doesn't purchase more land for use as a refuse site.

The CEO explained that it was not that simple and numerous regulatory requirements needed to be met to create a site.

Mrs Hall expressed that she is very happy with the recycling direction taken by Council.

**6.17 Use of Glyphosate**

A resident enquired how much spraying was conducted using Glyphosate/Round Up? Warning that Glyphosate has the potential of being the next "asbestos".

Mr Vincent, Works Supervisor, responded that spraying using Glyphosate was conducted annually in general weed control practices.

**6.18 Calthrop**

Mr Luk enquired as to whether a Local Law regarding weed control, in particular Calthrop, could be adopted by Council?

The CEO responded that Calthrop is an extremely difficult weed to control and would see a local law very difficult to enforce.

The President added that Calthrop is being looked at to be included in the noxious weed register.

**6.19 Airstrip**

Mr Edwards enquired as to how much was being spent on the Beverley Airstrip?

The Works Supervisor responded that the Airstrip had been resheeted with plans for some minor sealing works along the front of the hangers to be undertaken in 2013.

The CEO added that the Soaring Society contributes approx \$5,000.00 - \$8,000.00 per annum to the maintenance of the facilities.

6.20

**Cr Foster – Retirement**

The President announced that Cr Foster had decided not to stand for re-election in October 2013.

The President thanked Cr Foster for her many years of dedicated service to the Shire of Beverley which was followed by a round of applause from those present.

Cr Foster thanked those present for the acknowledgement.

6.21

**Doctor's Surgery Car Park**

Cr Foster noted the excellent job completed upgrading the Doctor's Surgery Car Park.

**Expression of Appreciation**

MAE3/1212

Moved B Hall

Seconded G Edwards

I want to move a vote of thanks in appreciation to the Shire and the Councillors for all the work they do and the time they put in for our benefit with very little reward.

CARRIED UNANIMOUSLY

6.

**MEETING CLOSURE**

There being no further business the meeting closed at 8:06pm.

The Shire President invited attendees to join Councillors for supper.

I hereby certify these Minutes as being confirmed in accordance with Section 522 of the Local Government Act 1995.

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

Dear Steve

10<sup>th</sup> December 2012

RE: 115 VINCENT STREET BEVERLEY - DEVELOPMENT DETAILS - CHANGE OF USE APPLICATION

Further to your conversation with Helen Stubing Sale Rep from York Estate Agents today I would like to submit the following information to support this application.

Just to make it clear my Mother is the person that has a signed offer and acceptance to purchase this building. I am acting on her behalf for the application at her request. At present she is a Fly In Fly Out worker and has an apartment in Perth. She wants to give her job up on the mines, sell her apartment and move to Beverley to commence a small business. To purchase a business and a house in Beverley is not financially possible. One of the conditions on the contract is to obtain Beverley Shire Council permission to change the use of the building for residence. If that fails the Offer & Acceptance will not proceed.

For the time being my Mother wants to secure the building, then once things have settled and she has had time to consider all aspects regarding a business she will apply for a business permit from the Council several topics have been discussed but until the building is secured and costing can be done it is too early to say.

Please find attached a copy of the plans of the building. The plan is to put a shower in the ladies toilet and taps suitable for a washing machine in the cleaners store.

The neighbouring businesses are looking from Vincent Street towards this building to the right Elders, to the left Deli/Café across the road the Pharmacy and a group of four shops one has second hand stock and the other three vacant.

At the moment the property looks in desperate need of a good clean both inside and outside together with a coat of paint and this would be done once my Mother obtains ownership.

I am sure the community will appreciate this property in the main street being cleaned up to keep within the Council town plans.

I would appreciate the application being considered at the next council meeting and appreciate your assistance to make this possible. If the Councillors cannot make the decision at this meeting I believe the next meeting would be in February and this would be too late for the Real Estate contract to proceed.

Should you require further information my contact details are below.

Thank you for your time.

Yours faithfully



Debbie Eastwell

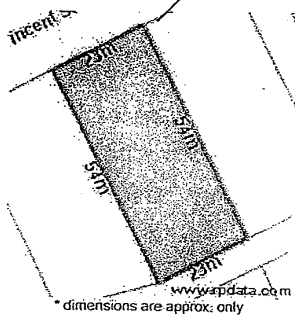
86 Hunt Road

Beverley WA 6304

Phone: 08 9646 1240

Email: [fulafun@hotmail.com](mailto:fulafun@hotmail.com)

(04) Michael Bawden-w61240 10/12/12  
**115 VINCENT ST, BEVERLEY 6304**  
 (UBD NO: BEV, 09)



**PROPERTY DETAILS**

Issue: 0710  
 Transfer No: F716349  
 LA: 004 BEVERLEY  
 Zoning: TVNCTR  
 Land Use: COMMERCIAL  
 Prop Class:  
 Prop Use:  
 RPD: LOT 3 P000095

Issue: 0710  
 VGO Map: 72.15  
 Certificate of Title: 1098/223  
 Owner Code: PRIVATE

Sale: ~~06/09/94~~  
 Multi-Sale: NO  
 Vol/Fol: 1098/223  
 Owner: CRANA ABORIGINAL CORPORATION  
 +115 VINCENT ST,  
 BEVERLEY, WA 6304

**SALES HISTORY**

Sale Date	Sale Type	Sale Price	Vendor Name	Last Update
06/09/94			<del>06/09/94</del> BANK OF NEW SOUTH WA LES	

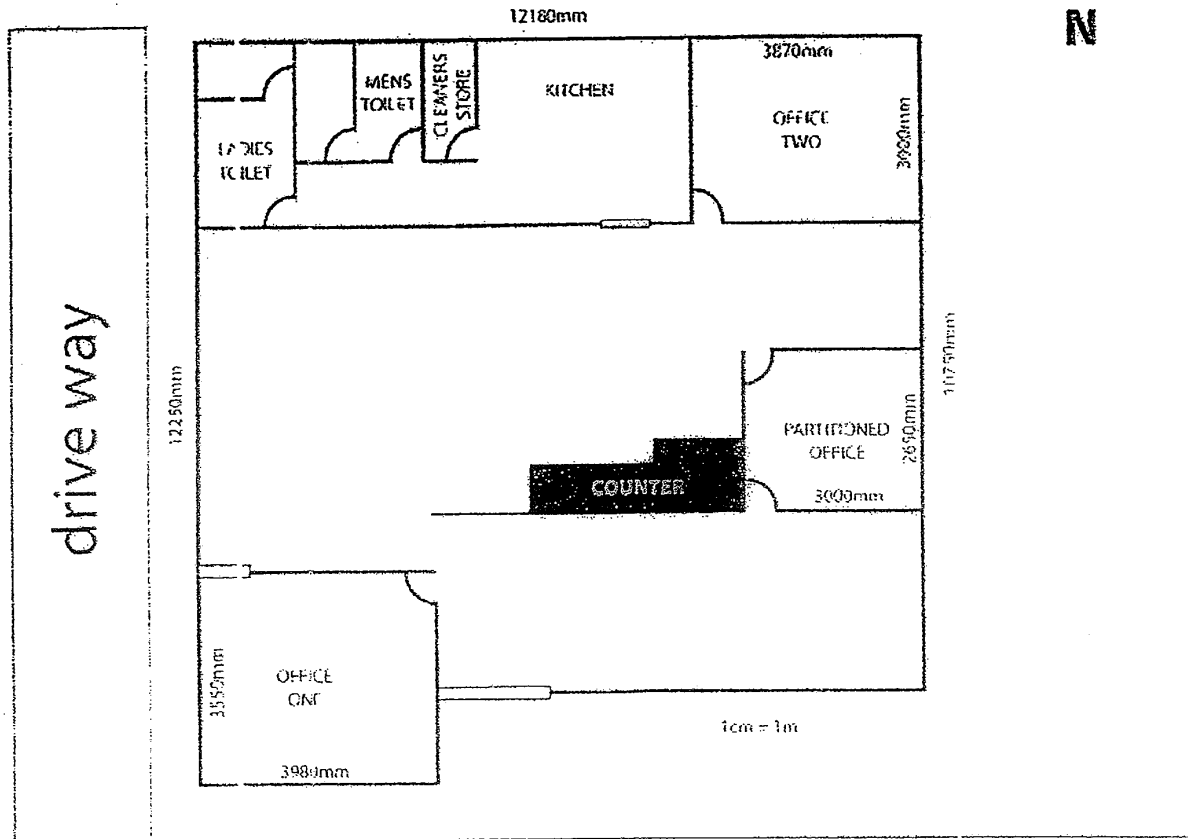
**"Australia's #1 Property Information Service"**

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 Based on information provided by and with the permission of the Western Australian Land Information Authority (2012) trading as Landgate.

<http://www.realtor.com.au/cgi-bin/vgmsg/vgwa/printmap.p>

10/12/2012

Office located at 115 Vincent Street, Beverley



Vincent Street

SHIRE OF BEVERLEY  
PLANNING APPROVAL

*[Signature]* 21-12-2011  
SHIRE PLANNER DATE

Superseded - Copy for Sketch Only

4538/27 1060/17  
Application 3590/1054  
Transfer  
From Volume Folio  
2511 215



REGISTER BOOK  
Vol. 1095 Fol. 223

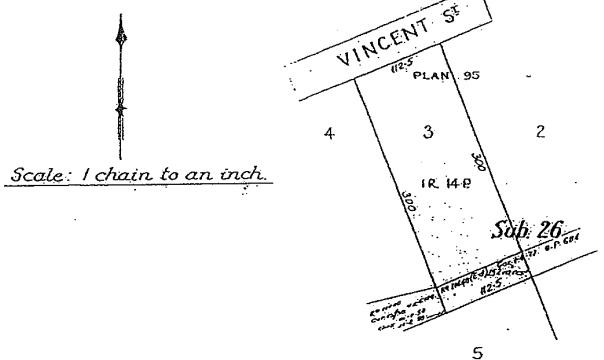


# Certificate of Title

under "The Transfer of Land Act, 1903" (56 Vic., 14, Sch. 5).



Bank of New South Wales having its office at corner of St. George's Terrace and William Street, Perth, is now the proprietor of an estate in fee simple subject to the easements and encumbrances notified hereunder in the natural course and so much as is below the natural surface to a depth of *14* feet of all that piece of land delineated and coloured green on the map hereon containing one rood and fourteen perches or thereabouts, being portion of Beverley Suburban Lot 26 and being Lot 3 on plan 95.



Dated the sixteenth day of December One thousand nine hundred and forty six.

*A. C. Colledge*  
Registrar of Titles.

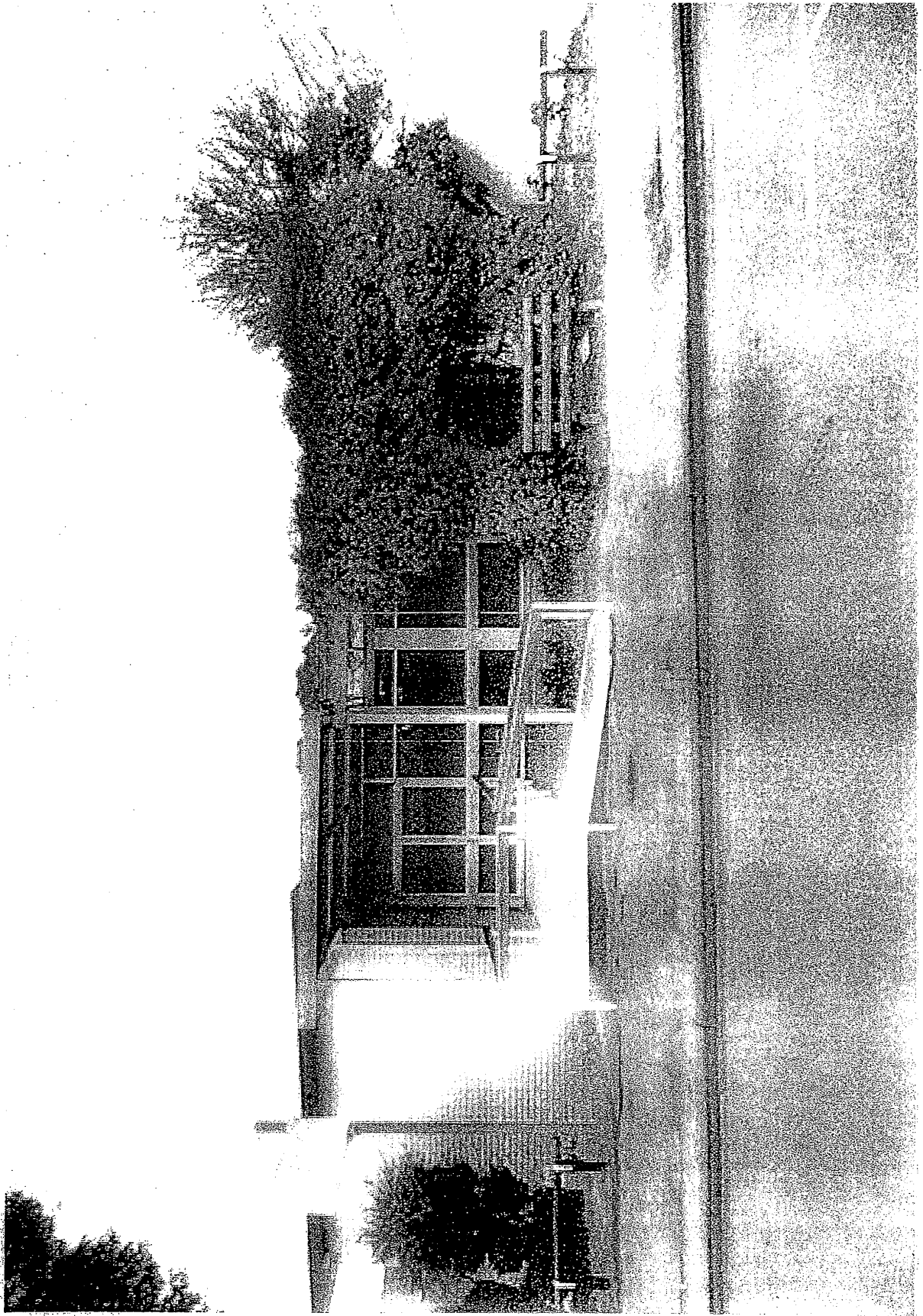
Transfer F716349 to Crana Aboriginal Corporation of 125 Vincent Street, Beverley. Registered 31st October 1994 at 10.46 hrs.



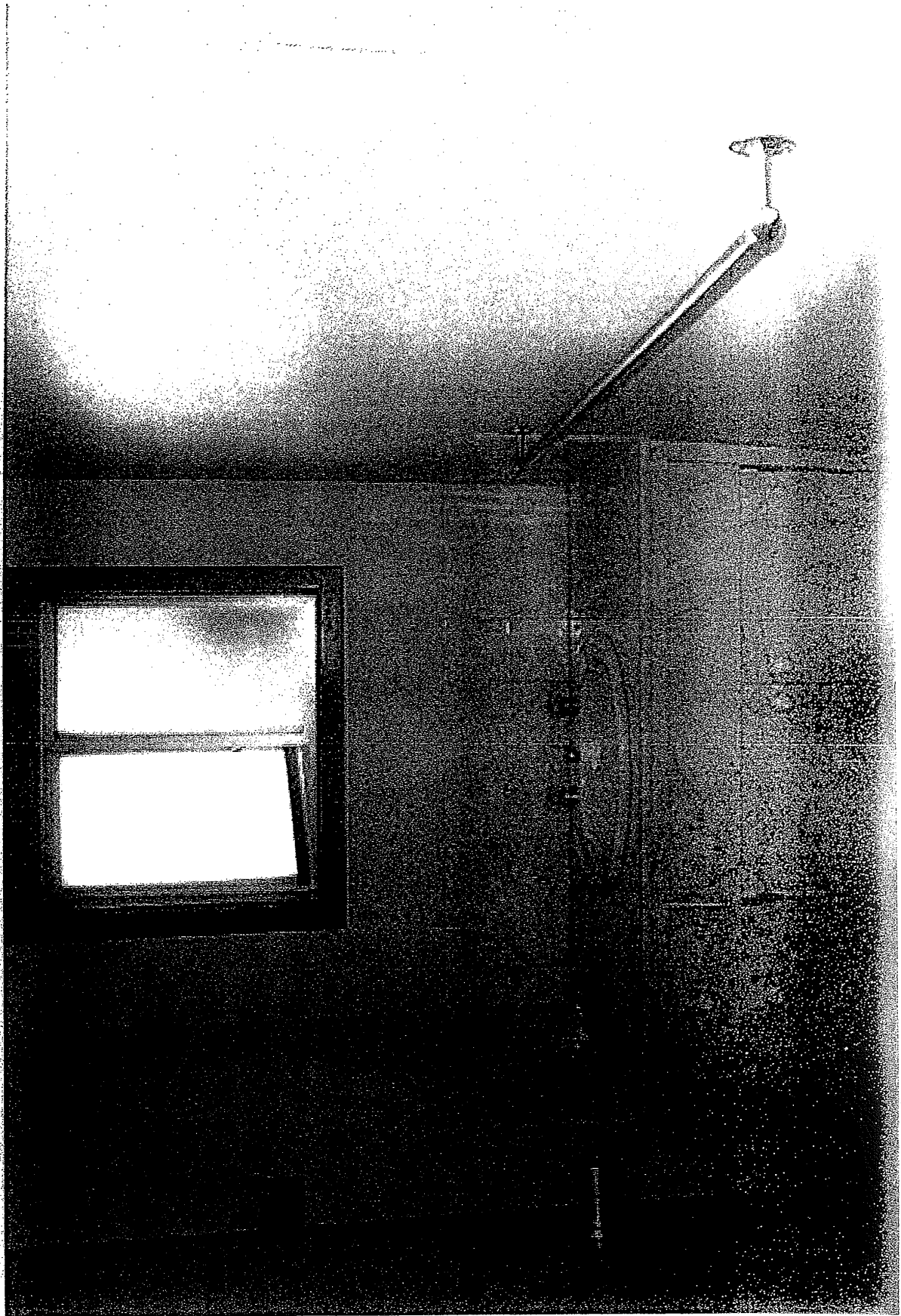
For encumbrances and other matters affecting the land see back.

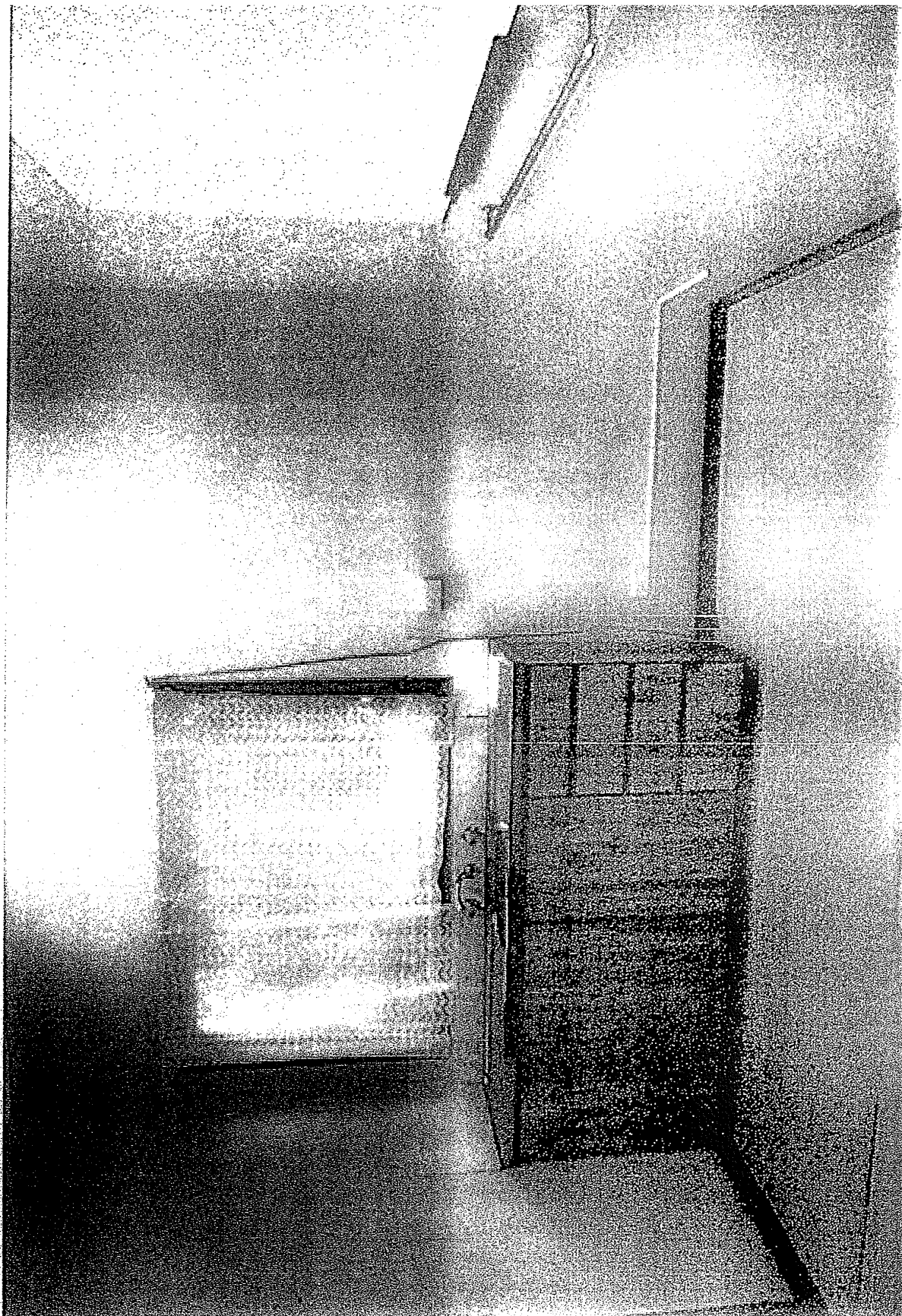
LANDGATE COPY OF ORIGINAL NOT TO SCALE Wed Aug 24 11:46:25 2011 JOB 37414574











SHIRE OF BEVERLEY  
**CHEQUE DETAIL - Municipal and Trust Accounts - November 2012**

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		06/11/2012	ALEXANDER JR & MP	ASS 975 - REFUND	-51.76	
EFT Pymt		06/11/2012	AUSSIE IT	VARIOUS TONERS & BATTERIES	-298.87	
EFT Pymt		06/11/2012	BADGER Kate	ASS 975 - REFUND	-719.94	
EFT Pymt		06/11/2012	BDH - BEV DOME HIRE	DIESEL: 8,400L	-12,017.04	
EFT Pymt		06/11/2012	BEV ELECT SERVICES (SMITH K)	SWIMMING POOL ELECTRICAL UPGRADE	-5,126.00	
EFT Pymt		06/11/2012	BEV NEWS - Barry & Pauline	OCT 2012 ACCOUNT	-124.20	
EFT Pymt		06/11/2012	BORAL CONSTRUCTION MATERIALS	SPEC GRANT RRG - VINCENT ST1: EMULSION	-968.00	
EFT Pymt		06/11/2012	BUNNINGS BUILDING SUPPLIES P/L	HARDWARE SUPPLIES	-300.44	
EFT Pymt		06/11/2012	COURIER AUSTRALIA/TOLL IPEC	FREIGHT CHARGES: 16 - 26 OCT 12	-66.67	
EFT Pymt		06/11/2012	DALLIMORE CARPET CHOICE	RV U2: VINYL FLOORCOVERING	-1,877.00	
EFT Pymt		06/11/2012	DAWSONS CONCRETE & REINFORCIN C/PARK:	CEMENT PAD	-1,260.00	
EFT Pymt		06/11/2012	EDGE PLANNING & PROPERTY	LOCAL PLAN STRATEGY: PROFESSIONAL FEES - SEPT/OCT 12	-721.87	
EFT Pymt		06/11/2012	FIRE & SAFETY WA	FIRE BRIGADES: WEATHER METERS	-1,546.60	
EFT Pymt		06/11/2012	HANSON CONSTRUCTION MATERIALS	SPEC GRANT RRG - WESTDALE RD2: WASHED METAL	-3,174.51	
EFT Pymt		06/11/2012	HOTEL BEV - MAXWELL	SENIORS LUNCHEON: 30 OCT 12	-485.69	
EFT Pymt		06/11/2012	INVISION SIGNS & DESIGNS	ILU: UPDATE SIGNS	-44.00	
EFT Pymt		06/11/2012	JOSCO	ROAD BROOM: 4 x BOBBINS	-1,254.00	
EFT Pymt		06/11/2012	KAY Lyn	YOUTH OFFICER: REIMBURSE DASH PAINTBALLING	-30.00	
EFT Pymt		06/11/2012	LEONHARDT Scott	REIMBURSE: SAFETY BOOTS	-153.00	
EFT Pymt		06/11/2012	LONGO R & J	ASS 1449 - REFUND	-85.79	
EFT Pymt		06/11/2012	MEADOWS NOMINEES	ASS 1167 - REFUND	-4,346.58	
EFT Pymt		06/11/2012	MSA CONSTRUCTION	2012-09 SEPT RELIEF "BUILDING INSPECTOR"	-1,980.00	

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CHEQUE DETAIL - Municipal and Trust Accounts - November 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt	06/11/2012	ORICA/SPECTRUM	2012-10 OCT CHLORINE CYLINDER RENTAL (ORICA)		-77.75	
EFT Pymt	06/11/2012	PROTECTOR ALSAFE	MORBINNING, DALE WEST, CENTRAL BRIGADES: SAFETY EQUIPMENT		-550.50	
EFT Pymt	06/11/2012	RIDGWAY Dee	TRAVEL CLAIM 2012-13 YEAR		-1,263.11	
EFT Pymt	06/11/2012	STEWART & HEATON CLOTHING CO P	FIRE BRIGADES PROTECTIVE CLOTHING & CESM UNIFORMS		-3,542.44	
EFT Pymt	06/11/2012	TURF DEVELOPMENTS WA PTY LTD	REC GROUND OVAL: VERTIDRAINING		-3,844.50	-45,910.26
Liability Chq	08/11/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	COLONIAL FIRST STATE-CORRIGAN J L	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	COLONIAL FIRST STATE-MOULTON CI	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	CSRF - CATHOLIC SUPER & RETIREME	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	DOMINION SUPERANNUATION MAST	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	SHIRE OF BEVERLEY	2012-11 NOV SAL DEDUCTIONS (07 NOV): RATES 2012-11 NOV (07 NOV):		0.00	0.00
Liability Chq	08/11/2012	SUPERWRAP - PERSONAL SUPER PLA	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
Liability Chq	08/11/2012	WALGSP - SUPER	SUPER CONTRIB: FE 07 NOV 12		0.00	0.00
EFT Pymt	14/11/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 07 NOV 12		-64.21	
EFT Pymt	14/11/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 07 NOV 12		-189.00	
EFT Pymt	14/11/2012	AUST POST	OCT 2012 POSTAGE		-1,058.20	
EFT Pymt	14/11/2012	AVON TRADING	OCT 2012 HARDWARE SUPPLIES		-913.88	
EFT Pymt	14/11/2012	AVON WASTE	1266 BIN COLLECTS FE 02 NOV 12 - @ \$11.69 per BIN, GST INC & RECYLIN		-2,279.78	
EFT Pymt	14/11/2012	AWP GROUP - WESTARP	BE028 (TRK11): CUSTOM TARPAULIN		-579.07	
EFT Pymt	14/11/2012	BEV CRC (TELECENTRE)	2012-10 OCT & 2012-11 NOV: COMPILING FOR PRODUCTION		-1,650.00	

SHIRE OF BEVERLEY  
**CHEQUE DETAIL - Municipal and Trust Accounts - November 2012**

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		14/11/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 07 NOV 12	-164.75	
EFT Pymt		14/11/2012	COLONIAL FIRST STATE-CORRIGAN JL	SUPER CONTRIB: FE 07 NOV 12	-270.03	
EFT Pymt		14/11/2012	COLONIAL FIRST STATE-MOULTON CJ	SUPER CONTRIB: FE 07 NOV 12	-78.76	
EFT Pymt		14/11/2012	COUNTRY COPIERS NORTHAM	READING: 25 SEP - 5 NOV 12	-921.36	
EFT Pymt		14/11/2012	COURIER AUSTRALIA/TOLL IPEC	FREIGHT CHARGES: 29 - 30 OCT 12	-30.54	
EFT Pymt		14/11/2012	COVS PARTS	BE024 (UTE17) & SUNDRY PLANT: PARTS	-115.38	
EFT Pymt		14/11/2012	CSRF - CATHOLIC SUPER & RETIREME	SUPER CONTRIB: FE 07 NOV 12	-109.00	
EFT Pymt		14/11/2012	DCA - DOMINIC CARBONE & ASSOC	2011/12 FINANCIALS & AUG 12 MONTH END FINANCIALS	-3,613.50	
EFT Pymt		14/11/2012	DOMINION SUPERANNUATION MAST	SUPER CONTRIB: FE 07 NOV 12	-124.43	
EFT Pymt		14/11/2012	ELECTRICAL DISTRIBUTORS OF WA P	VARIOUS ELECTRICAL PARTS	-70.68	
EFT Pymt		14/11/2012	ESPLANADE FREMANTLE	LGMA CONF: 31 OCT to 03 NOV 12 - CEO	-1,175.25	
EFT Pymt		14/11/2012	GIBBONS HOLDEN	ASSET 8688/UTE21 BE000 (TRADE:IN ASSET 8621/UTE12)	-17,222.50	
EFT Pymt		14/11/2012	HAINES NORTON	SEP 12 BAS - PREP & RECONCILIATION	-467.50	
EFT Pymt		14/11/2012	HANSON CONSTRUCTION MATERIAL	RRG SPEC GRANT - MAWSON RD & MUNI RDS; GREENHILLS STH RD: V	-17,611.67	
EFT Pymt		14/11/2012	JAS Richard	BE009 (BFT03), BE594 (BFT01), BE3415 (TRLO6); SERVICE & PARTS	-5,117.79	
EFT Pymt		14/11/2012	LANDGATE (VGO)	VALUATION FEES: 01 SEP to 19 OCT 12	-280.45	
EFT Pymt		14/11/2012	LGIS RISK MANAGEMENT	REG RISK COORDINATOR JUL - DEC 12: SERVICE TO 27 SEPT 12	-3,572.80	
EFT Pymt		14/11/2012	OFFICEWORKS	ADMIN: METAL CABINET	-248.87	
EFT Pymt		14/11/2012	QUAIRADING AGRY SERVICES	NORTH EAST BRIGADE: WP GRANT - 3" PUMP & HOSE	-3,476.00	
EFT Pymt		14/11/2012	RADIOWEST BROADCASTERS P/L	2012-10 OCT: INTERVIEW "AROUND THE TOWN"	-55.00	
EFT Pymt		14/11/2012	RnR CONTRACTING PTY LTD	SPEC GRANT RRG - WESTDALE RD2: BITUMEN SEALING	-13,723.60	
EFT Pymt		14/11/2012	SHIRE OF BROOKTON	2012-10 OCT TOWN PLANNING SCHEME	-7,634.20	

CHQ LISTINGS 2012-2013.xlsx - NOV 12

SHIRE OF BEVERLEY  
**CHEQUE DETAIL - Municipal and Trust Accounts - November 2012**

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		14/11/2012	SHIRE OF YORK	HEALTH & BUILDING SERVICES: OCT 12	-487.79	
EFT Pymt		14/11/2012	SUPERWRAP - PERSONAL SUPER PLA	SUPER CONTRIB: FE 07 NOV 12	-692.32	
EFT Pymt		14/11/2012	TRU BLU HIRE AUST P/L	SPEC GRANT RRG - MAWSON RD1: HIRE OF TRAFFIC LIGHTS	-1,079.97	
EFT Pymt		14/11/2012	WA TREASURY CORPORATION	LOANS 112 & 115 - DEC 12 PYMTS	-10,337.21	
EFT Pymt		14/11/2012	WALGSP - SUPER	SUPER CONTRIB: FE 07 NOV 12	-5,179.76	
EFT Pymt		14/11/2012	WESTERN STABILISERS	SPEC GRANT RRG - WESTDALE RD2: CEMENT STABILISE	-35,473.68	
EFT Pymt		14/11/2012	WILSON Dorothy	2012-11 NOV BLARNEY ISSUES	-250.00	-136,618.93
EFT Pymt		16/11/2012	MAJOR MOTORS PTY LTD	BE3514 (TRL06) & BE037 (TRK06): PARTS	-5,099.15	-5,099.15
Direct Debit		16/11/2012	3 MESSAGING	3 MESSAGING: 2012-10 OCT: 1,129 TXT MSGS	-213.84	-213.84
EFT Pymt		21/11/2012	BADGE	NEW SPORTS COMPLEX: PROG PYMT 1	-286,087.52	
EFT Pymt		21/11/2012	BDH - BEV DOME HIRE	DIESEL: 8,000 L	-11,126.40	-297,213.92
Liability Chq		22/11/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	ATO - AUSTRALIAN TAX OFFICE	2012-11 NOV PAYG TAX	0.00	0.00
Liability Chq		22/11/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	COLONIAL FIRST STATE-CORRIGAN JL	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	COLONIAL FIRST STATE-MOULTON CJ	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	CSRF - CATHOLIC SUPER & RETIREME	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	DOMINION SUPERANNUATION MAST	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
Liability Chq		22/11/2012	LGRCEU	2012-11 NOV UNION FEES	0.00	0.00
Liability Chq		22/11/2012	SHIRE OF BEVERLEY	2012-11 NOV SAL DEDUCTIONS (21 NOV): RATES	0.00	0.00
Liability Chq		22/11/2012	SUPERWRAP - PERSONAL SUPER PLA	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00

CHQ LISTINGS 2012-2013.xlsx - NOV 12

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SHIRE OF BEVERLEY  
**CHEQUE DETAIL - Municipal and Trust Accounts - November 2012**

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
Liability Chq						
EFT Pymt		22/11/2012	WALGSP - SUPER	SUPER CONTRIB: FE 21 NOV 12	0.00	0.00
EFT Pymt		27/11/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 21 NOV 12	-64.21	
EFT Pymt		27/11/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 21 NOV 12	-189.00	
EFT Pymt		27/11/2012	BT EQUIPMENT/TUTT BRYANT	ASSET 8690/ROLO6 BE026 (TRADE-IN ASSET 18/ROLO1)	-135,300.00	
EFT Pymt		27/11/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 21 NOV 12	-164.75	
EFT Pymt		27/11/2012	COLONIAL FIRST STATE-CORRIGAN J.	SUPER CONTRIB: FE 21 NOV 2012	-270.03	
EFT Pymt		27/11/2012	COLONIAL FIRST STATE-MOULTON CL.	SUPER CONTRIB: FE 21 NOV 12	-78.27	
EFT Pymt		27/11/2012	CSRF - CATHOLIC SUPER & RETIREME	SUPER CONTRIB: FE 21 NOV 12	-109.00	
EFT Pymt		27/11/2012	DOMINION SUPERANNUATION MAST	SUPER CONTRIB: FE 21 NOV 12	-95.37	
EFT Pymt		27/11/2012	FERRIS Glenda	SENIORS LUNCH: 31 OCT 12	-2,000.00	
EFT Pymt		27/11/2012	GOLLAN Stephen	REIMBURSE CEO: REFRESHMENTS AVONDALE FUTURE MEETING	-89.00	
EFT Pymt		27/11/2012	LCRCEU	2012-11 NOV UNION FEES	-77.60	
EFT Pymt		27/11/2012	SUPERWRAP - PERSONAL SUPER PLA	SUPER CONTRIB: FE 21 NOV 12	-692.32	
EFT Pymt		27/11/2012	WALGSP - SUPER	SUPER CONTRIB: FE 21 NOV 12	-4,935.84	-144,065.39
Direct Debit		30/11/2012	DPI - LICENSING SERVICES	OCT/NOV 12 LICENSING PAYMENTS	-56,934.90	-56,934.90
Direct Debit		30/11/2012	CBA - MERCHANT BANKING	OCT 2012 TRANSACTION FEES	-2,227.68	-2,227.68
Direct Debit		30/11/2012	CBA - MERCHANT BANKING	OCT 2012 ACCESS FEE	-50.82	-50.82
Direct Debit		30/11/2012	WESTNET PTY LTD	NOV 2012 INTERNET ACCESS	-66.00	-66.00
Direct Debit		30/11/2012	ANZ- TRANSACTIVE (ONLINE BANKING)	OCT 2012 FEES	-135.80	-135.80
Cheque #	1008	06/11/2012	ACMA - AUST COMM & MEDIA AUTH	LAND MOBILE APPART LIC - AMBULATORY SYS - VL6ZG	-860.00	-860.00
Cheque #	1009	06/11/2012	WESTERN POWER - NON ENERGY	ILU : POWER UPGRADE	-6,269.00	-6,269.00
Cheque #	1010	06/11/2012	SYNERGY	2012-10 OCT ELECTRICITY ACCOUNTS	-13,349.10	-13,349.10

CHQ LISTINGS 2012-2013.xlsx - NOV 12

**TERMS OF REFERENCE**

**OBJECTIVE**

1. To run the Beverley Easter Art Exhibition.
2. To display and maintain the Shire of Beverley's permanent Art Collection for the community of Beverley.

**RESPONSIBILITY**

1. To operate a separate bank account to fund the aforementioned objectives.
2. Annual Easter Art Exhibition

2.1 Responsibilities

- (a) to organise and arrange the annual exhibition;
- (b) to seek sponsorship;
- (c) organise judges;
- (d) to catalogue and arrange collection and hanging of paintings;
- (e) to award prizes;
- (f) arrange the sale of paintings on display and collection of monies;
- (g) as funds permit, purchase a painting on behalf of the Shire for display in the permanent Art Collection.

2.2 Funding

Subject to the annual budgetary process, the Shire of Beverley will consider photocopying, mail and other requested administrative services associated with the running of the Exhibition.

The Exhibition costs will be met through entry fees, donations and accumulated surplus funds. The purchase of capital items such as display stands or other items necessary to the purposes of the Exhibition may be funded by grants, fundraising and/or contributions by the Shire.

3. Shire Art Collection

3.1 Responsibilities

- (a) to maintain a catalogue and up to date valuation of the Shire Art Collection;
- (b) to display the Art Collection in the Station Gallery and at other public facilities at the discretion of the Committee, with an appropriate inventory of artworks on loan;
- (c) to maintain the Shire Art Collection in accordance with an approved maintenance program for the collection;
- (d) artworks belonging to the Shire and held in the Art Collection are not to be disposed of without the approval of Council.

3.2 Funding

The Shire of Beverley may fund costs associated with maintaining, insuring and displaying the permanent Art Collection owned by the Shire of Beverley. The funding each year will be decided during budget deliberation.










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Wheatbelt Aged Care Planning: Health MOU Group

## IT BEGAN IN THE EAST

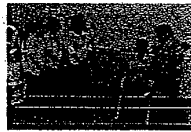
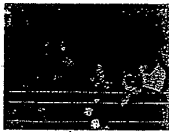


- Aged Care in 2010 and 2011 identified through the CLGF and Sub-regional Planning processes as a regional priority.
- 11 LGAs across NEWROC and WEROC joined in partnership with The Wheatbelt Development Commission (WDC) and Regional Development Australia Wheatbelt (RDAW) to address Aged Care in their sub-region and formed the Central East Aged Care Alliance (CEACA).
- The 11 LGA's consist of Bruce Rock, Kellerberrin, Koorda, Merredin, Mount Marshall, Mukinbudin, Nungarin, Trayning, Westonia, Wyalkatchem and Yilgarn.
- WACHS (including WACHS Wheatbelt and SIHI) and Medicare local have become observers to the process.

## WHEATBELT AGED CARE REGIONAL SOLUTION/S

### **Project Objective:**

“To develop and assist in the implementation of an Integrated Aged Care solution(s) for the Wheatbelt region”



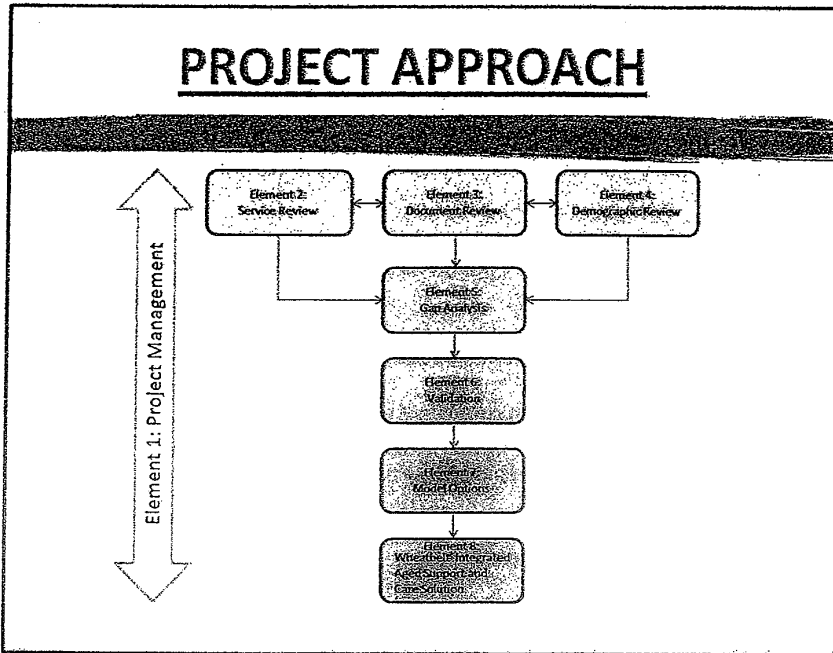
## THE PROCESS

**Funding partners:** WACHS'S Southern Inland Health Initiative

**Successful consultant:** VERSO CONSULTING

### **Aim:**

- Identifying aged care service, accommodation and governance models for a highly dispersed population setting;
- Building on the assets that existed in communities; and
- Solutions that guided sound investment in the Southern Inland Health Initiative (SIHI).
- Services that enable locals to age 'in place' as outlined in the new National Aged Care Package Reform.

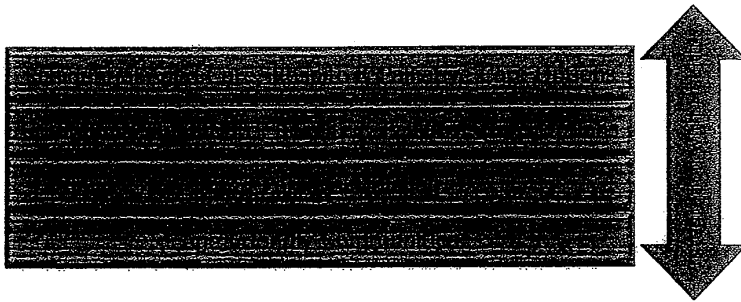


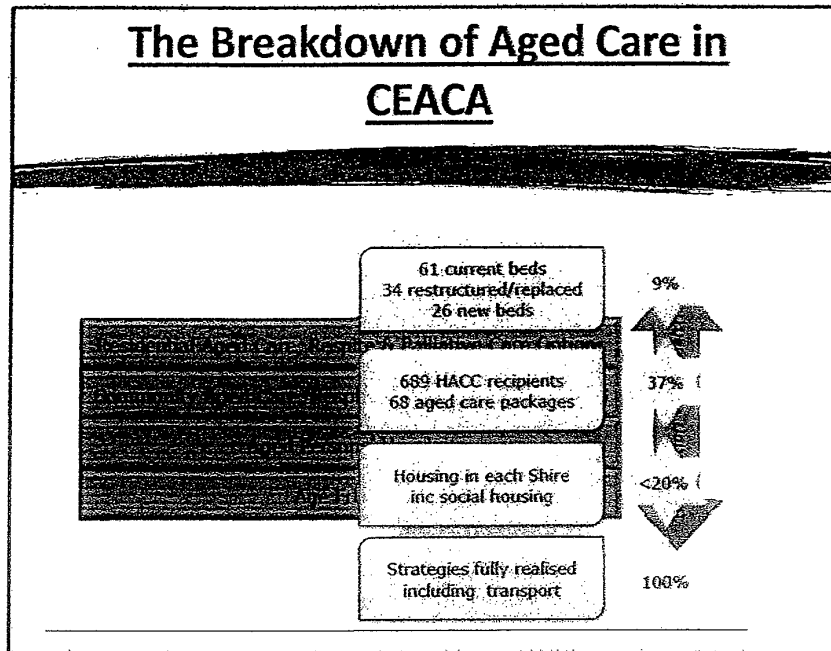
- ## GUIDING PRINCIPALS
- Principle 1: The importance of place
  - Principle 2: Community life
  - Principle 3: Community's sense of ownership
  - Principle 4: Focus on the Person
  - Principle 5: Choice
  - Principle 6: Equitable Access
  - Principle 7: Practicality
  - Principle 8: Viability

## PROJECT CONTEXT

- Community demographic profiles
- Current aged care services delivered via Multi-Purpose Services (MPS)
- Other current aged care services
- Southern Inland Health Initiative (SIHI)
- Living Longer Living Better Aged Care Reform (Fed Gov)
- Review of MPS 2013

## FINDINGS: Sum of the parts





### WHERE TO FROM HERE?

- Roll out the planning process across Wheatbelt:
  - Investment \$5k per local govt
  - Wheatbelt Health MOU Group
  - Sub regional or ROC groupings
  - Local planning groups of LG reps
- Integrated Indigenous Aged Care Report

## LGA RECOMMENDATIONS

•\$5k per Shire

•Participation in 5 meetings:

1. Start up (CEOs)
2. Community consultations findings (CEOs)
3. Model Options (CEO's and elected members)
4. Draft Report (CEO's and elected members)
5. Where to from here? (CEO's and elected members)

• Agreement to:

- Having funding providers (WACHS, SIHI, Medicare local) at the table
- Your sub regional report being aggregated into whole of region report

## HEALTH MOU RECOMMENDATIONS

• To provide oversight on the Whole-of-Region Aged Care Planning process:

- Review Draft Reports
- Endorse actions arising
- Advocate for agreed actions

# Memo

To: Shires of Beverley, Cunderdin, Quairading, Tammin and York  
From: Graeme Fardon – Chief Executive Officer  
Date: 7<sup>th</sup> December 2012  
Subject: Royalty for Regions Country Local Government Fund – Regional Component  
File Ref: FIN 1

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It is advised that for purposes of the Royalty for Regions Country Local Government Fund Regional Component, the Grouping is the Shires of Beverley, Cunderdin, Quairading, Tammin and York.

The Regional Component for 2012/2013 and 2013/2014 totals \$1,811,954 per Year.

It is understood from advice from Wheatbelt Development Commission Staff that the Regional Allocations for both of these years are to be determined by the Group of Councils and the particular Projects selected must be “signed off” by all Councils.

Funding Levels and Guidelines / Criteria for any subsequent Years have not been finalised and are the subject of the outcomes and actions of the Review of the Country Local Government Fund recently undertaken.

In accordance with the current Country Local Government Fund Guidelines, “Strategic Regional Project” is defined that a Project must demonstrate Regional Significance such as: -

- Benefit multiple Communities across Local Governments or regional boundaries;
- Address a substantial gap in infrastructure; or
- Link to a Regional Plan.

I report that all Member Councils were represented at a Country Local Government Fund Planning Forum on the 17<sup>th</sup> August 2012 held in Cunderdin at which delegates were briefed on 2012/2013 Guidelines and Preliminary Planning commenced on the Regional Projects for this Group for the 2012/2013 Year and future Years.

Projects listed during the Forum included (listed in Order of Discussion): -

- Population Growth – labour force attractions.
- Workers Accommodation / Short Stay.
- Caravan Park Development (Tammin).
- Caravan Park Refurbishment and Expansion (Quairading).
- Industry / Agricultural Precinct.
- Beverley – Avondale.
- Mobile Phone Towers.
- York Town Hall – Regional Cultural Centre.

It is reported that the Chief Executive Officers of the five (5) Councils met on the 6<sup>th</sup> December 2012 to Workshop the Projects and to make recommendation to the Councils.

It is further highlighted that the Application for the 2013/2014 Year closes on the 31<sup>st</sup> August 2013 and therefore the preferred Projects for the 2013/2014 Year have also been recommended at this time.

In summary, the Suggested Regional Component for the two (2) Financial Years are as follows: -

#### 2012/2013

##### Shire of Tammin

\$900K towards the Construction of Tourist / Caravan Park incorporating Workers' (Short Stay) Cottages.

##### Shire of Quairading

\$900K towards the Design and Provision of Expanded Mains Power Capacity to the Quairading Townsite and Surrounds to assist with the development of the "Agricultural Industry Precinct" and more reliable Power to new and existing businesses and future Residential Areas. Area includes land purchased by Ausplow to relocate their Operations from Perth Metro. Projected 40 Full Time Jobs after relocation.

Projected overall Power System Upgrade in the range of \$3.2M - \$4.75M. Western Power to cover 70% - 80% of Cost.

#### 2013/2014

##### Shire of York

\$900K Funding towards the Development of the York Town Hall as a Regional Cultural Centre.

##### Shire of Beverley

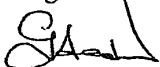
\$450K Funding towards Capital Works at Avondale.

##### Shire of Cunderdin

\$450K funding towards Capital Works at Cunderdin Airfield or Aged Housing.

Please find attached a Matrix of the past and recommended Projects / Allocations under the Group's Regional Allocation.

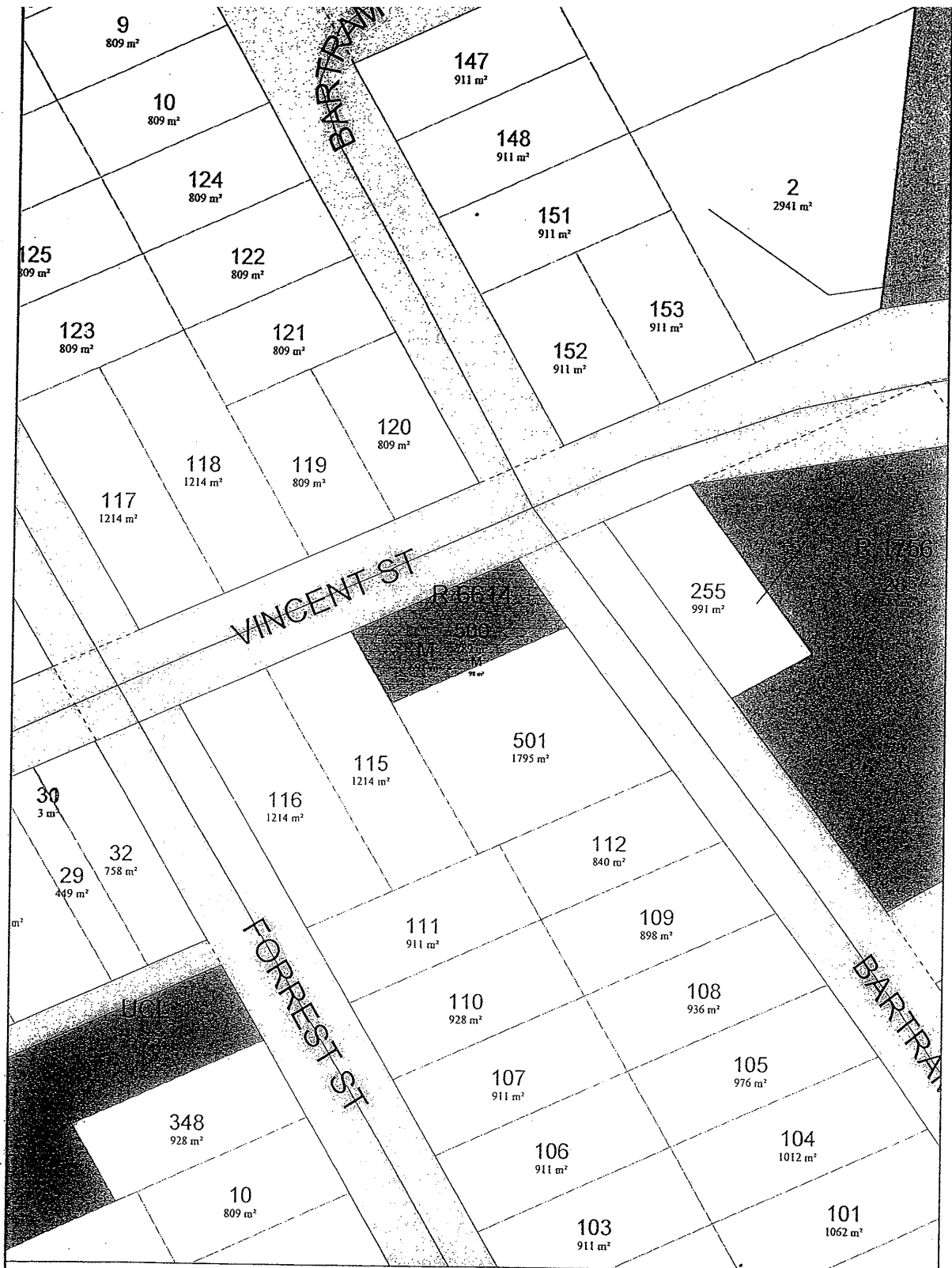
Subject to discussion of Councils on Tuesday 11<sup>th</sup> December 2012 in Quairading, it is respectfully requested that the 2012/2013 and 2013/2014 Preferred Regional Projects be submitted to all Councils for support / endorsement at the December 2012 Round of Meetings as earlier determination and direction will enable Business Plans (as per RDL Templates) to be prepared and submitted to the Department of Regional Development and Lands in the coming months.

  
**GRAEME A FARDON**  
Chief Executive Officer



**COUNTRY LOCAL GOVERNMENT FUND PROJECTS AND FUNDING ALLOCATIONS**

	<b>YORK</b>	<b>QUAIRADING</b>	<b>BEVERLEY</b>	<b>CUNDERDIN</b>	<b>TAMMIN</b>	<b>TOTAL</b>
<b>2010/11 Project</b>	900K Forrest Street Recreation and Convention Centre	200K Quairading Community Resource Centre - Utilities				\$1.1M
<b>2011/12 Project</b>			900K Recreation	900K Recreation		\$1.8M
<b>2012/13 Purpose</b>		900K Power			900K Caravan Park / Workers Accom	\$1.8M
<b>2013/14 Purpose</b>	900K Town Hall - Cultural Centre		450K Avondale	450K Airfield or Aged Housing		\$1.8M
<b>Total Funds</b>	<b>\$1.8M</b>	<b>\$1.1M</b>	<b>\$1.35M</b>	<b>\$1.35M</b>	<b>\$900K</b>	<b>\$6.5M</b>



Scale : 1:1000 (Geographical)

MGA : SW=493116.9E,6447450.0N Zone 50 / NE=493314.4E,6447758.9N Zone 50

Lat/Long : 116°55'37.351", -32°06'33.375" / 116°55'44.896", -32°06'23.349" H 263mm by W 198mm

Printed : 11:03 Fri 7/Dec/2012

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