

Notice is hereby given that the next Ordinary Meeting of Council will be held in the Council Chambers, 136 Vincent Street Beverley, on Tuesday 27 October 2020. Due to COVID-19 restrictions the number of visitors is restricted. It is preferred that you email any questions (up to 3) for Council to <u>execassist@beverley.wa.gov.au</u> by 12 noon 27 October 2020. Answers to your questions will be emailed the following day. If you must attend in person, please arrive at 2.50pm to register.

## Program

3.00pm – 5.00pm

**Ordinary Meeting** 

Stephen Gollan Chief Executive Officer

22 October 2020

## DISCLAIMER

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Beverley warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Beverley for any act, omission or statement or intimation occurring during a Council meeting.



# 27 October 2020

# **ORDINARY MEETING**

# AGENDA

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## 1. OPENING

The Chairperson to declare the meeting open.

## 2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### 2.1 Members Present

Cr DW Davis Shire President Cr CJ Pepper Deputy President Cr P Gogol Cr CJ Lawlor Cr SW Martin Cr TF McLaughlin Cr TWT Seed Cr DC White

## 2.2 Staff In Attendance

Mr SP Gollan	Chief Executive Officer
Mr SP Vincent	Manager of Works
Mr BS de Beer	Manager of Planning and Development Services
Mrs A Lewis	Executive Assistant

## 2.3 Observers And Visitors

## 2.4 Apologies and Approved Leave of Absence

Cr DL Brown	Apology
Mr SK Marshall	Approved Leave

## 2.5 Applications for Leave of Absence

Cr DL Brown has written to Council (30 September 2020) to apply for Leave of Absence for a 6 month period. This will take in 4 Ordinary Council Meetings; November 2020, December 2020, February 2021 and March 2021. As per the Local Government Act, today's meeting can only be considered an apology.

The Local Government Act 1995 Part 2, Division 5, Section 2.25:

- (1) A council may, by resolution, grant leave of absence, to a member.
- (2) Leave is not to be granted to a member in respect of more than 6 consecutive ordinary meetings of the council without the approval of the Minister, unless all of the meetings are within a period of 3 months.
- (3A) Leave is not to be granted in respect of
  - (a) a meeting that has concluded; or
  - (b) the part of a meeting before the granting of leave.
- (3) The granting of the leave, or refusal to grant the leave and reasons for that refusal, is to be recorded in the minutes of the meeting.

## OFFICER'S RECOMMENDATION

That Council grant a Leave of Absence to Cr Darryl Brown from Wednesday 28 October 2020 until Friday 2 April 2021.

## 3. DECLARATIONS OF INTEREST

## 4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil

## 5. PUBLIC QUESTION TIME

#### 6. CONDOLENCES

The Shire of Beverley flew the flag at half-mast, as a mark of respect to:

MOURISH Nigel Dudley 27 September 2020

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## 7. CONFIRMATION OF MINUTES

## 7.1 Minutes Of The Ordinary Council Meeting Held 22 September 2020

## OFFICER'S RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held Tuesday 22 September 2020 be confirmed.

# 7.2 Minutes Of The Bush Fire Advisory Committee Meeting Held 12 October 2020

## OFFICER'S RECOMMENDATION

That the Minutes of the Bush Fire Advisory Committee Meeting held Tuesday 22 September 2020 be received and the following recommendations endorsed:

- That future permissible dates for Westdale Dirt Drags, Westdale Rock and other similar events cannot be approved during the Gazetted Shire of Beverley Restricted Burning Times, 3 October – 14 November and 15 February – 31 March.
- 2. That Council investigate the supply and installation of Cel-Fi-GO mobile phone signal booster devices into every Fire Control Officers primary fire response vehicle.
- 3. That Mr Justin Mann and Mr Adam Smith be Gazetted as Fire Control Officers for the Shire of Beverley.

## 7.3 Minutes Of The Cropping Committee Meeting Held 14 October 2020

## OFFICER'S RECOMMENDATION

That the Minutes of the Cropping Committee Meeting held Wednesday 14 October 2020 be received.

Under separate cover

Please refer to Agenda Item 11.3

## 8. TECHNICAL SERVICES

Nil

## 9. PLANNING SERVICES

## <u>9.1 Development Application – Outbuilding (Storage Shed) – 10 (Lot 168)</u> Brooking Street

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	20 October 2020
APPLICANT:	Ross Fernihough
FILE REFERENCE:	BRO 389
AUTHOR:	B.S. de Beer, Shire Planner
ATTACHMENTS:	Locality Map, Site Plan and Shed Structure

## SUMMARY

An application has been received to construct a Colorbond Outbuilding (Storage Shed), in extent 83  $m^2$  at 10 (Lot 168) Brooking Street, Beverley. It will be recommended the application be approved.

#### BACKGROUND

The subject site is located at 10 (Lot 168) Brooking Street, is 1.3658 ha in extent and zoned Residential R5 in terms of the Shire of Beverley Local Planning Scheme No. 3 (LPS 3). It contains an existing dwelling and Zincalume Outbuilding, in extent approx. 55 m<sup>2</sup> (8.6 m x 6.4 m).

The proposal for an additional Outbuilding requires departure from the Shire's Outbuilding Policy on the following matters:

- In terms of the Shire's Outbuilding Policy (Policy), the maximum wall height of any outbuilding on a property in this zone is to be 3.0 m, whereas the wall height of the new shed is proposed to be 3.6 m;
- The maximum roof height required by the Policy is 4 m. As a result of the proposed increased wall height the proposed roof height is 4.393 m;
- The maximum individual area of an Outbuilding is 75 m<sup>2</sup> in the Policy, whereas the proposed Outbuilding is approx. 83 m<sup>2</sup> in size;
- The maximum total area of all outbuildings in this zone is 100 m<sup>2</sup> as per the Policy. The combined total of the existing Outbuilding and the proposed Outbuilding will be 138 m<sup>2</sup>.

The applicant made the following submission with the application:

#### 1. Wall and Apex height

Our wall height is 3600mm so that we can store our caravan inside the shed when it is not being used, our caravan overall height is 3400mm. Unfortunately due to the wall height being 3600mm this means the apex height is 4393mm due to truss design.

#### 2. Shed size

The overall size of the shed is 82.8m<sup>2</sup> which is 7.8m<sup>2</sup> over the policy limit size. We require the shed to be this size to accommodate our caravan two Vintage cars and our daily use vehicles as well as a small area to use as storage and a work area.

It should be noted that the original structures on the site include an old machinery shed which is only enclosed on two sides and has no floor, we would like to retain this as is so as to be in keeping with the restoration project on the house, it is our opinion that the house and shed have some historical value and should be kept intact.

## COMMENT

When considering the proposed departure beyond the parameters as set by the Outbuilding Policy, Shire planner is of the opinion that the following aspects of the development should be taken into consideration:

- a) The specific siting of the Outbuilding on the property;
- b) The general character of the immediate area;
- c) The proposed use of the Outbuilding;
- d) The size of the subject property.

It is the opinion that the proposed siting of the Outbuilding at the subject property is such that it will not have any negative impact on the amenity of the surrounding area. The existing landscaping and the location of the house on the subject property will effectively screen the development so as to mitigate any perceived negative impact that the proposed development might have. It is considered that the proposed development will be in pace with the character of the area.

It is also considered a better planning outcome to have sufficient under-roof storage available on a property as opposed to storage of items outside which could potentially negatively affect the amenity of an area.

Given the above site specific considerations and the size of the property it is not anticipated that the granting of Planning Approval for this application will create an undesirable precedent.

The proposal complies with other aspects of the outbuilding policy.

## CONSULTATION

No consultation was deemed required.

#### STATUTORY ENVIRONMENT

The application may be approved under the Shire of Beverley's Local Planning Scheme No. 3.

#### FINANCIAL IMPLICATIONS

There are no financial implications relative to this application.

#### STRATEGIC IMPLICATIONS

There are no strategic implications relative to this application.

#### POLICY IMPLICATIONS

There are no policy implications relative to this application.

## VOTING REQUIREMENT

Simple Majority

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

That Council resolve to grant planning approval for an Outbuilding (Storage Shed) at 10 (Lot 168) Brooking Street, Beverley, subject to the following conditions and advice notes:

## Conditions:

- 1. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan, prepared by the applicant and endorsed by Council's Shire Planner.
- 2. The outbuilding shall not be used for human habitation, commercial or industrial purposes.

## Advice Notes:

- Note 1: If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.
- Note 2: Where an approval has so lapsed, no development shall be carried out without the further approval of the local government having first been sought and obtained.
- Note 3: Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.
- Note 4: The applicant is advised a building permit is required prior to commencement of any building works.
- Note 5: If the Outbuilding is to be used for the collection of rainwater for human consumption, all cladding and other material associated with water collection shall comply with Australian Standard 4020 (Products for use in contact with drinking water).
- Note 6: If an applicant is aggrieved by this decision there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 days of the determination.

## Attachment 9.1



## Attachment 9.1



## Attachment 9.1



S. T. The P. M.

## <u>9.2 Amendment to Existing Development Approval: Dale Grain Receival Site</u> <u>– Lot 20 on Plan 76635, Westdale Road</u>

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
<b>REPORT DATE:</b>	21 October 2020
APPLICANT:	Cooperative Bulk Handling Limited
FILE REFERENCE:	
AUTHOR:	B S de Beer, Shire Planner
ATTACHMENTS:	Application Letter, Revised Drawings, Revised Bushfire
	Management Plan (under separate cover)

## SUMMARY

A request to amendment an existing Development Approval had been received from Cooperative Bulk Handling Limited (CBH) for proposed development on Lot 20 on Plan 76635, Westdale Road - pursuant to Clause 77(1)(c) of the *Planning and Development (Local Planning Schemes) Regulations, 2015.* The application will be recommended for approval.

## BACKGROUND

Council at its 26 November 2019 meeting granted conditional development approval for a Grain Receival facility and extension thereof (improved truck weighing, grain sampling and storage facilities).

The Officer's recommendation read as follows:

That Council resolve to determine that the use is consistent with the objectives of the 'Rural' zone and grant planning approval for a Grain Receival Facility and the extension thereof on Lot 20 on Plan 76635, Westdale Road, Beverley, subject to the following conditions and advice notes:

#### **Conditions:**

- 1. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan, prepared by the applicant and endorsed by Council's Shire Planner.
- 2. The recommendations in the Bushfire Management Plan shall be adhered to on an ongoing basis.
- 3. Prior to commencement of the proposed extension works, screening vegetation shall be planted and maintained on a section of the subject lot, adjacent to the northern boundary of 15 (Lot 19) Mann Avenue, to the satisfaction of the Shire.
- 4. Where applicable, approval shall be obtained from the relevant authorities for the clearing of native vegetation prior to commencement of works.
- 5. Appropriately sited and worded signage shall be installed to manage operational vehicle marshalling associated with the operations of the facility, to the satisfaction of the Shire.

#### Advice Notes:

- Note 1: If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.
- Note 2: Where an approval has so lapsed, no development shall be carried out without the further approval of the local government having first been sought and obtained.

- Note 3: Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.
- Note 4: The applicant is advised a building permit is required prior to commencement of any building works.
- Note 5: The applicant is advised to comply with the Building Code of Australia for all existing buildings and structures, where applicable, on the subject property.
- Note 6: The applicant is advised to consider any approvals, including clearing of native vegetation, required from the Department of Water and Environment Regulation for the extension & operation of the facility.
- Note 7: If an applicant is aggrieved by this decision there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.

In support of the application for an Amendment to the existing Development Approval, the applicant made the following submission:

A review of the project scope of work was undertaken resulting in the proposal to improve truck weighing, grain sampling and storage facilities to be undertaken within the existing site.

I request an amendment to the development approval under section 77(1)(c) of the Planning and Development (Local Planning Schemes) Regulations 2015.

Proposed development now includes the following:

- Construct a new section of internal road to connect existing internal roads.
- Remove the existing weighbridge and hut and sample platform/hut.
- Install a 36m long weighbridge and hut within the existing internal road.
- Install a slightly larger sample platform/hut within the existing and new internal road.
- Remove the 1.2m high wall frames from existing open bulkhead OBH/01.

• Cement stabilise a 2.2 m wide strip of gravel to 200 mm depth and compact where higher open bulkhead wall frames are to be placed.

• Install 1.8 m high wall frames in the same location of open bulkhead OBH/01 extending one

end by 8 meters.

Please find attached the following documentation and drawings for assessment:

• Conceptual layout option 12 (site plan) drawing 432-ENG-CI-DCO-0002\_A.

• General arrangement drawings STD-051-0000-R3, 0007\_R0 and 0009\_R1 for the sample platform/hut.

• Open bulkhead wall frame drawings S119-ENG-ST-DGA-0003-R0 sheets 1 to 9 of 9.

• Section and details drawing S000-ENG-CI-STD-0002-R3 for cement stabilisation underneath the wall frames.

• Consultant's updated bushfire management plan.

## COMMENT

The application for amendment to the existing Development Approval will be recommended for approval. The amended development proposal will result in a smaller development footprint than what was originally proposed during the previous application. The Conditions of Approval and Advice Notes for the original application (dated 26 November 2019) are still in force and will be recommended be reiterated through this application process.

## CONSULTATION

No consultation was considered required for this application as it is considered a minor amendment to the established Development Approval pursuant to Clause 77(3) of the *Planning and Development (Local Planning Schemes) Regulations, 2015.* 

## STATUTORY ENVIRONMENT

Shire of Beverley Local Planning Scheme No. 3.

## FINANCIAL IMPLICATIONS

There are no financial implications relative to this application.

## STRATEGIC IMPLICATIONS

There are no strategic implications relative to this application.

## POLICY IMPLICATIONS

There are no policy implications relative to this application.

## VOTING REQUIREMENTS

Absolute Majority

## **OFFICER'S RECOMMENDATION**

That Council resolve to grant approval for an amendment to the existing Development Approval dated 26 November 2019 pursuant to Clause 77(1)(c) *Planning and Development (Local Planning Schemes) Regulations, 2015,* subject to the following conditions and advice notes:

## **Conditions:**

- 1. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan, prepared by the applicant and endorsed by Council's Shire Planner.
- 2. All Conditions and Advice Notes imposed during Council's 26 November 2019 resolution are to be construed as being applicable to this approval.

## Advice Notes:

- Note 1: Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.
- Note 2: The applicant is advised a building permit is required for all structures on the property and prior to commencement of any building works.
- Note 3: If an applicant is aggrieved by this decision there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 days of the determination.

## **10. BUILDING SERVICES & ENVIRONMENTAL HEALTH SERVICES**

Nil

## 11. FINANCE

## 11.1 Monthly Financial Report

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	15 October 2020
APPLICANT:	N/A
FILE REFERENCE:	N/A
AUTHOR:	S.K. Marshall, Deputy Chief Executive Officer
ATTACHMENTS:	September 2020 Financial Reports

## SUMMARY

Council to consider accepting the financial report for the period ending 30 September 2020.

## BACKGROUND

There is a statutory requirement that the Local Government is to prepare, each month, a statement of financial activity reporting on sources and applications of its funds and to present the statement to Council.

Council adopted a budget variance reporting parameter of 10% on budgeted items of \$10,000 or greater at the July 2020 Ordinary Meeting, item 11.3.

## COMMENT

The monthly financial reports for the period ending 30 September 2020 have been provided and include:

- Financial Activity Statement;
- Statement of Net Current Assets;
- Statement of Financial Position; and
- Supplementary information, including;
  - Operating Statement by Nature and Type;
  - Road Maintenance Report; and
  - Investment of Surplus Funds Report.

## STATUTORY ENVIRONMENT

Section 6.4(1) of the *Local Government Act* provides that a local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.

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

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

The Statement is to be accompanied by:

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

## FINANCIAL IMPLICATIONS

All revenue and expenditure, unless disclosed in the notes to material variances, are as per the 2020/21 Budget.

#### STRATEGIC IMPLICATIONS

Goal 12 – Council leads the organisation and engages with community in an accountable and professional manner.

#### POLICY IMPLICATIONS

AF004 – Investing Surplus Funds

#### **VOTING REQUIREMENTS**

Simple Majority

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

That the monthly financial report for the month of September 2020 be accepted and material variances be noted.

## SHIRE OF BEVERLEY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 September 2020

Description	Budget	YTD Budget	YTD Actual	YTD Variance	Notes To Material Variances
On another Devenue	2020/21	2020/21	2020/21		
Operating Revenue	2 200 224 00	0.040.040.00	0.011.111.01	(4.004.40)	
General Purpose Funding	3,260,334.00	2,912,346.00	2,911,141.84	(1,204.16)	
Governance	1,100.00	0.00	0.91	0.91	
Law, Order & Public Safety	299,857.00	37,950.00	37,940.00	(10.00)	
Health	300.00	48.00	200.00	152.00	
Education & Welfare	0.00	0.00	0.00	0.00	
Housing	137,492.00	29,265.00	32,622.57	3,357.57	
Community Amenities	206,278.00	190,362.00	192,047.33	1,685.33	
Recreation & Culture	895,083.00	203,272.00	626,169.97	422,897.97	Drought Communities Program fundin
Transport	2,559,656.00	323,285.00	320,596.48	(2,688.52)	
Economic Activities	119,676.00	29,104.00	108,260.69	79,156.69	Drought Communities Program funding
Other Property & Services	43,100.00	10,998.00	11,051.88	53.88	
Total Operating Revenue	7,522,876.00	3,736,630.00	4,240,031.67	503,401.67	
One sections Expanditure					
Operating Expenditure	(472 542 00)	(20.254.00)		(4, 400, 75)	
General Purpose Funding	(173,512.00)	(39,351.00)	(40,781.75)	(1,430.75)	
Governance	(254,954.00)	(71,513.00)	(66,536.61)	4,976.39	
Law, Order & Public Safety	(417,800.00)	(95,835.00)	(97,558.32)	(1,723.32)	
Health	(171,727.00)	(41,211.00)	(38,616.26)	2,594.74	
Education & Welfare	(98,098.00)	(26,148.00)	(26,123.88)	24.12	
Housing	(213,750.00)	(56,048.00)	(53,155.20)	2,892.80	
Community Amenities	(669,796.00)	(181,634.00)	(183,061.69)	(1,427.69)	
Recreation & Culture	(1,512,753.00)	(331,215.00)	(319,315.94)	11,899.06	Cornerstone Loan expense accrual re 2020, Rec Ground maintenance \$2,15 \$2,462 lower than anticipated YTD.
Transport	(2,563,701.00)	(703,194.00)	(700,738.77)	2,455.23	
Economic Activities	(479,909.00)	(100,714.00)	(93,185.78)	7,528.22	
Other Property & Services	(15,081.00)	(1,403.00)	25,855.87	27,258.87	PWOH & POC allocation timing versu
Total Operating Expenditure	(6,571,081.00)	(1,648,266.00)	(1,593,218.33)	55,047.67	
Not Operating	051 705 00	2 099 264 00	2 646 942 24	559 440 24	
Net Operating	951,795.00	2,088,364.00	2,646,813.34	558,449.34	
Capital Income					
Self Supporting Loan - Principal Repayment	17,288.00	0.00	0.00	0.00	
Proceeds from Sale of Assets	267,364.00	26,364.00	26,363.64	(0.36)	
New Loan Raised	2,000,000.00	0.00	0.00	0.00	
Total Capital Income	2,284,652.00	26,364.00	26,363.64	(0.36)	
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ding for YAA \$420,000

ding for Onsite Accommodation \$80,000

reversal \$5,476 payment due in December 2,154 and Function Centre maintenance

sus expenditure.

## SHIRE OF BEVERLEY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 September 2020

Description	Budget	YTD Budget	YTD Actual	YTD Variance	Notes To Material Variances
	2020/21	2020/21	2020/21		
Capital Expenditure					
Land and Buildings	(2,061,000.00)	(540,000.00)	(540,195.62)	(195.62)	
Plant and Equipment	(802,475.00)	(95,475.00)	(95,645.89)	(170.89)	
Office Furniture and Equipment	(15,000.00)	0.00	0.00	0.00	
Road Construction	(4,669,434.00)	(55,516.00)	(58,003.32)	(2,487.32)	
Other Infrastructure	(105,835.00)	0.00	0.00	0.00	
Land Under Control	0.00	0.00	0.00	0.00	
Loans - Principal Repayments	(137,937.00)	(7,769.54)	(7,769.54)	0.00	
Total Capital Expenditure	(7,791,681.00)	(698,760.54)	(701,614.37)	(2,853.83)	
Net Capital	(5,507,029.00)	(672,396.54)	(675,250.73)	(2,854.19)	
Adjustments					
Depreciation Written Back	2,313,194.00	583,280.00	588,301.88	5,021.88	
Movement in Leave Reserve Cash Balance	0.00	0.00	0.00	0.00	
Movement in Non-Current Loan Repayments	0.00	0.00	0.00	0.00	
Movement in Non-Current SSL Income	0.00	0.00	0.00	0.00	
Movement in Non-Current Investments	0.00	0.00	0.00	0.00	
Movement in Non-Current LSL Provision	0.00	0.00	0.00	0.00	
Movement in Non-Current Deferred Pensioner Rates	0.00	0.00	0.00	0.00	
(Profit)/Loss on Disposal of Assets Written Back	(2,364.00)	13,636.00	14,632.34	996.34	
Loss on Revaluation of Non-Current Assets Written Back	0.00	0.00	0.00	0.00	
Rounding	0.00	0.00	0.00	0.00	
Add Funding From					
Transfer (To)/From Reserves	817,971.00	0.00	0.00	0.00	
Opening Surplus/(Deficit)	1,426,433.00	1,426,433.00	1,426,433.44	0.44	
Total Adjustments	4,555,234.00	2,023,349.00	2,029,367.66	6,018.66	
CLOSING SURPLUS/(DEFICIT)	0.00	3,439,316.46	4,000,930.27	561,613.81	


## SHIRE OF BEVERLEY STATEMENT OF NET CURRENT ASSETS FOR THE PERIOD ENDING 30 September 2020

Description	YTD Actual	YTD Actual
	2019/20	2020/21
Current Assets		
Cash at Bank	904,115.25	3,266,680.60
Cash - Unrestricted Investments	711,099.95	409,808.19
Cash - Restricted Reserves	2,582,024.26	2,582,024.26
Cash on Hand	300.00	300.00
Accounts Receivable	416,886.40	770,717.66
Prepaid Expenses	0.00	0.00
Self Supporting Loan - Current	17,288.32	17,288.32
Inventory - Fuel	9,344.99	11,513.07
Total Current Assets	4,641,059.17	7,058,332.10
Current Liabilities		
Accounts Payable	(432,823.43)	(275,599.53)
Loan Liability - Current	(137,938.08)	(130,168.54)
Annual Leave Liability - Current	(198,907.44)	(198,907.44)
Long Service Leave Liability -		
Current	(153,203.22)	(153,203.22)
Doubtful Debts	0.00	0.00
Total Current Liabilities	(922,872.17)	(757,878.73)
Adjustments		
Less Restricted Reserves	(2,582,024.26)	(2,582,024.26)
Less Self Supporting Loan Income	(17,288.32)	(17,288.32)
Add Leave Reserves - Cash Backed	169,620.94	169,620.94
Add Loan Principal Expense	137,938.08	130,168.54
Total Adjustments	(2,291,753.56)	(2,299,523.10)
NET CURRENT ASSETS	1,426,433.44	4,000,930.27

## SHIRE OF BEVERLEY STATEMENT OF FINANCIAL POSITION AS AT

30 September 2020

Description	Actual 2019/20	YTD Actual 2020/21	Movement
Current Assets			
Cash and Cash Equivalents	4,197,539.46	6,258,813.05	2,061,273.59
Accounts Receivable	399,091.49	752,922.75	353,831.26
Contract Asset - Current	17,794.91	17,794.91	0.00
Prepaid Expenses	0.00	0.00	0.00
Self Supporting Loan - Current	17,288.32	17,288.32	0.00
Inventory	9,344.99	11,513.07	2,168.08
Total Current Assets	4,641,059.17	7,058,332.10	2,417,272.93
Current Liabilities			
Accounts Payable	(432,823.43)	(275,599.53)	157,223.90
Contract Liability - Current	0.00	0.00	0.00
Loan Liability - Current	(137,938.08)	(130,168.54)	7,769.54
Lease Liability - Current	0.00	0.00	0.00
Annual Leave Liability - Current	(198,907.44)	(198,907.44)	0.00
Long Service Leave Liability - Current	(153,203.22)	(153,203.22)	0.00
Doubtful Debts	0.00	0.00	0.00
Total Current Liabilities	(922,872.17)	(757,878.73)	164,993.44
	(012,012111)	(101,01010)	
Non-Current Assets			
Non-Current Debtors	125,188.45	125,188.45	0.00
Non-Current Investments	53,415.80	53,415.80	0.00
Land and Buildings	20,958,439.69	21,330,504.40	372,064.71
Plant and Equipment	2,099,798.37	2,080,616.94	(19,181.43)
Furniture and Equipment	110,244.48	106,330.85	(3,913.63)
Infrastructure	60,366,533.32	60,082,110.64	(284,422.68)
Self Supporting Loan - Non Current	25,253.18	25,253.18	0.00
Total Non-Current Assets	83,738,873.29	83,803,420.26	64,546.97
Non-Current Liabilities			
Loan Liability - Non Current	(1,379,225.02)	(1,379,225.02)	0.00
Lease Liability - Non Current	0.00	0.00	0.00
Annual Leave - Non Current	0.00	0.00	0.00
Long Service Leave Liability - Non	0.00	0.00	0.00
Current	(67,240.88)	(67,240.88)	0.00
Total Non Current Liabilities	(1,446,465.90)	(1,446,465.90)	0.00
Net Assets	86,010,594.39	88,657,407.73	2,646,813.34

## SHIRE OF BEVERLEY STATEMENT OF FINANCIAL POSITION AS AT 30 September 2020

Description	Actual	YTD Actual	Movement
	2019/20	2020/21	
Equity			
Accumulated Surplus	(43,427,040.81)	(46,073,854.15)	(2,646,813.34)
Reserves - Cash Backed	(2,582,024.26)	(2,582,024.26)	0.00
Reserve - Revaluations	(40,001,529.32)	(40,001,529.32)	0.00
Total Equity	(86,010,594.39)	(88,657,407.73)	(2,646,813.34)

## SHIRE OF BEVERLEY OPERATING STATEMENT BY NATURE & TYPE FOR THE PERIOD ENDING 30 September 2020

Description	Budget	YTD Actual
	2020/21	2020/21
Income		
Rates	2,669,880.00	2,793,287.11
Operating Grants, Subsidies and Contributions	2,271,419.00	301,847.77
Profit On Asset Disposal	12,000.00	0.00
Service Charges	0.00	0.00
Fees & Charges	523,761.00	274,710.23
Interest Earnings	103,888.00	8,990.83
Other Revenue	60,500.00	50,421.17
Non-Operating Grants, Subsidies and Contributions	9,238,188.00	811,275.28
Total Income by Nature & Type	14,879,636.00	4,240,532.39
Expenditure		
Employee Costs	(2,134,739.00)	(518,247.55)
Materials & Contracts	(1,840,463.00)	(330,977.28)
Utilities	(208,638.00)	(41,942.39)
Depreciation On Non-Current Assets	(1,691,589.00)	(588,301.88)
Interest Expenses	(34,504.00)	5,452.51
Insurance Expenses	(168,227.00)	(130,487.53)
Other Expenditure	(81,975.00)	(15,498.43)
Loss On Asset Disposal	(8,000.00)	(14,632.34)
Loss on Revaluation of Non-Current Assets	0.00	0.00
Total Expenditure by Nature & Type	(6,168,135.00)	(1,634,634.89)
Allocations		
Reallocation Codes Expenditure	421,192.00	40,915.84
Reallocation Codes Income	0.00	0.00
Total Allocations	421,192.00	40,915.84
Net Operating by Nature & Type	9,132,693.00	2,646,813.34

SHIRE OF BEVERLEY ROAD MAINTENANCE REPORT FOR THE PERIOD ENDING 30 September 2020				
Job #	Job # Job Description			
	Rural Road Maintenance			
RR001	Aikens Rd (RoadID: 51) (Maintenance)	3,435.95		
RR002	Athol Rd (RoadID: 26) (Maintenance)	9,084.54		
RR003	Avoca Rd (RoadID: 98) (Maintenance)	1,124.11		
RR004	Balkuling Rd (RoadID: 32) (Maintenance)	1,652.59		
RR005	Balkuling North Rd (RoadID: 177) (Maintenance)	0.00		
RR006	Bally-Bally Countypeak Rd (RoadID: 25) (Maintenance)	4,553.26		
RR007	Bally-Bally Rd (RoadID: 9) (Maintenance)	6,378.77		
RR008	Barrington Rd (RoadID: 13) (Maintenance)	0.00		
RR009	Batemans Rd (RoadID: 78) (Maintenance)	0.00		
RR010	Batys Rd (RoadID: 60) (Maintenance)	2,649.36		
RR011	Bellrock Rd (RoadID: 158) (Maintenance)	103.13		
RR012	Bennetts Rd (RoadID: 91) (Maintenance)	0.00		
RR013	Beringer Rd (RoadID: 29) (Maintenance)	5,521.95		
RR014	Bethany Rd (RoadID: 148) (Maintenance)	1,229.10		
RR015	Billabong Rd (RoadID: 179) (Maintenance)	0.00		
RR016	Blackburn Rd (RoadID: 46) (Maintenance)	1,309.51		
RR017	Bremner Rd (RoadID: 6) (Maintenance)	640.21		
RR018	Buckinghams Rd (RoadID: 94) (Maintenance)	1,272.64		
RR019	Bushhill Road (RoadID: 183) (Maintenance)	361.54		
RR020	Butchers Rd (RoadID: 20) (Maintenance)	3,275.44		
RR021	Cannon Hill Rd (RoadID: 176) (Maintenance)	416.13		
RR022	Carrs Rd (RoadID: 47) (Maintenance)	1,146.90		
RR023	Cattle Station Road (RoadID: 181) (Maintenance)	0.00		
RR024 RR025	Caudle Rd (RoadID: 140) (Maintenance) Chocolate Hills Rd (RoadID: 138) (Maintenance)	0.00		
RR025	Clulows Rd (RoadID: 16) (Maintenance)	0.00		
RR020	Collins Rd (RoadID: 16) (Maintenance)	12,486.94		
RR027	Cookes Rd (RoadID: 60) (Maintenance)	1,653.84		
RR028	Corberding Rd (RoadID: 43) (Maintenance)	0.00		
RR030	County Peak Rd (RoadID: 96) (Maintenance)	578.77		
RR031	Dale Kokeby Rd (RoadID: 10) (Maintenance)	102.77 2,833.61		
RR032	Dalebin North Rd (RoadID: 24) (Maintenance)	5,649.66		
RR033	Deep Pool Rd (RoadID: 82) (Maintenance)	0.00		
RR034	Dobaderry Rd (RoadID: 102) (Maintenance)	11,054.48		
RR035	Dongadilling Rd (RoadID: 18) (Maintenance)	9,076.84		
RR036	Drapers Rd (RoadID: 79) (Maintenance)	601.09		
RR037	East Lynne Rd (RoadID: 52) (Maintenance)	2,470.73		

SHIRE OF BEVERLEY
ROAD MAINTENANCE REPORT
FOR THE PERIOD ENDING
30 September 2020

Job #	Job # Job Description	
RR038	Edison Mill Rd (RoadID: 5) (Maintenance)	<b>2020/21</b> 9,630.44
RR039	Ewert Rd (RoadID: 27) (Maintenance)	5,585.41
RR040	Fergusons Rd (RoadID: 64) (Maintenance)	723.47
RR041	Fishers Rd (RoadID: 75) (Maintenance)	1,706.62
RR042	Glencoe Rd (RoadID: 33) (Maintenance)	7,918.55
RR043	Gors Rd (RoadID: 30) (Maintenance)	0.00
RR044	Greenhills South Rd (RoadID: 36) (Maintenance)	0.00
RR045	Heals Rd (RoadID: 95) (Maintenance)	2,425.70
RR046	Hills Rd (RoadID: 76) (Maintenance)	15.03
RR047	Hobbs Rd (RoadID: 40) (Maintenance)	2,125.18
RR048	Jacksons Rd (RoadID: 57) (Maintenance)	823.75
RR049	Jacobs Well Rd (RoadID: 15) (Maintenance)	9,288.71
RR050	Jas Rd (Maintenance)	0.00
RR051	Johnsons Rd (RoadID: 73) (Maintenance)	725.47
RR052	Jones Rd (RoadID: 48) (Maintenance)	1,306.80
RR053	K1 Rd (RoadID: 85) (Maintenance)	2,828.74
RR054	Kennedys Rd (RoadID: 92) (Maintenance)	0.00
RR055	Kevills Rd (RoadID: 69) (Maintenance)	0.00
RR056	Kieara Rd (RoadID: 55) (Maintenance)	556.07
RR057	Kilpatricks Rd (RoadID: 74) (Maintenance)	1,665.90
RR058	Kokeby East Rd (RoadID: 4) (Maintenance)	177.32
RR059	Kokendin Rd (RoadID: 11) (Maintenance)	16,723.19
RR060	Lennard Rd (RoadID: 58) (Maintenance)	0.00
RR061	Little Hill Rd (RoadID: 180) (Maintenance)	0.00
RR062	Luptons Rd (RoadID: 22) (Maintenance)	3,334.51
RR063	Maitland Rd (RoadID: 39) (Maintenance)	0.00
RR064	Mandiakon Rd (RoadID: 87) (Maintenance)	0.00
RR065	Manns Rd (RoadID: 59) (Maintenance)	0.00
RR066	Manuels Rd (RoadID: 37) (Maintenance)	3,384.15
RR067	Mawson Rd (RoadID: 100) (Maintenance)	3,237.61
RR068	Mawson North Rd (RoadID: 167) (Maintenance)	0.00
RR069	Mcdonalds Rd (RoadID: 54) (Maintenance)	347.75
RR070	Mckellars Rd (RoadID: 93) (Maintenance)	0.00
RR071	Mclean Rd (RoadID: 84) (Maintenance)	770.29
RR072	Millers Rd (RoadID: 49) (Maintenance)	0.00
RR073	Mills Rd (RoadID: 80) (Maintenance)	0.00
RR074	Morbinning Rd (RoadID: 1) (Maintenance)	3,036.79
RR075	Murrays Rd (RoadID: 71) (Maintenance)	1,909.68
RR076	Negus Rd (RoadID: 50) (Maintenance)	0.00

Job #	Job # Job Description	
RR077	Northbourne Rd (RoadID: 28) (Maintenance)	<b>2020/21</b> 49.88
RR078	Oakdale Rd (RoadID: 17) (Maintenance)	6,632.85
RR079	Patten Rd (RoadID: 53) (Maintenance)	1,322.30
RR080	Petchells Rd (RoadID: 38) (Maintenance)	4,909.57
RR081	Piccadilly Rd (RoadID: 70) (Maintenance)	0.00
RR082	Pike Rd (RoadID: 45) (Maintenance)	1,872.83
RR083	Potts Rd (RoadID: 14) (Maintenance)	0.00
RR084	Qualandary Rd (RoadID: 19) (Maintenance)	3,554.15
RR085	Rickeys Rd (RoadID: 35) (Maintenance)	5,405.89
RR086	Rickeys Siding Rd (RoadID: 137) (Maintenance)	4,564.82
RR087	Rifle Range Rd (RoadID: 56) (Maintenance)	2,229.26
RR088	Rigoll Rd (RoadID: 157) (Maintenance)	1,970.87
RR089	Rogers Rd (RoadID: 62) (Maintenance)	388.68
RR090	Rossi Rd (RoadID: 156) (Maintenance)	242.16
RR091	Rumble Rd (Maintenance)	0.00
RR092	Schillings Rd (RoadID: 65) (Maintenance)	546.35
RR093	Shaw Rd (RoadID: 184) (Maintenance)	1,334.15
RR094	Sheahans Rd (RoadID: 90) (Maintenance)	0.00
RR095	Simmons Rd (RoadID: 101) (Maintenance)	99.77
RR096	Sims Rd (RoadID: 155) (Maintenance)	0.00
RR097	Ski Rd (RoadID: 83) (Maintenance)	1,084.17
RR098	Smith Rd (RoadID: 72) (Maintenance)	0.00
RR099	Southern Branch Rd (RoadID: 41) (Maintenance)	1,090.36
RR100	Spavens Rd (RoadID: 44) (Maintenance)	0.00
RR101	Springhill Rd (RoadID: 23) (Maintenance)	49.39
RR102	Steve Edwards Drv (RoadID: 173) (Maintenance)	780.88
RR103	St Jacks Rd (RoadID: 34) (Maintenance)	2,182.27
RR104	Talbot West Rd (RoadID: 12) (Maintenance)	132.98
RR105	Thomas Rd (RoadID: 31) (Maintenance)	1,139.62
RR106	Top Beverley York Rd (RoadID: 8) (Maintenance)	0.00
RR107	Turner Gully Rd (RoadID: 169) (Maintenance)	219.45
RR108	Vallentine Rd (RoadID: 21) (Maintenance)	2,583.57
RR109	Walgy Rd (RoadID: 42) (Maintenance)	0.00
RR110	Walkers Rd (RoadID: 86) (Maintenance)	760.12
RR111	Wansbrough Rd (RoadID: 77) (Maintenance)	985.85
RR112	Warradale Rd (RoadID: 67) (Maintenance)	5,260.24
RR113	Waterhatch Rd (RoadID: 2) (Maintenance)	0.00
RR114	Westdale Rd (RoadID: 166) (Maintenance)	2,707.34
RR115	Williamsons Rd (RoadID: 63) (Maintenance)	547.47

SHIRE OF BEVERLEY
ROAD MAINTENANCE REPORT
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Job #	Job Description	YTD Actual 2020/21
RR116	Woods Rd (RoadID: 68) (Maintenance)	0.00
RR117	Woonderlin Rd (RoadID: 175) (Maintenance)	0.00
RR118	Wyalgima Rd (RoadID: 154) (Maintenance)	0.00
RR119	Yenyening Lakes Rd (RoadID: 7) (Maintenance)	13,008.50
RR120	York-Williams Rd (RoadID: 3) (Maintenance)	985.16
RR121	Young Rd (RoadID: 81) (Maintenance)	0.00
RR777	Contract Road Side Spraying	0.00
RR888	Tree Lopping - Rural Roads (Maintenance)	0.00
RR999	Rural Roads Various (Maintenance)	19,576.42
WANDRRA	Disaster Recovery Works	
		0.00
Sub Total	Rural Road Maintenance	259,128.31
	Town Street Maintenance	
TS001	Barnsley St (RoadID: 162) (Maintenance)	450.94
TS002	Bartram St (RoadID: 114) (Maintenance)	49.39
TS003	Brockman St (RoadID: 129) (Maintenance)	92.52
TS004	Brooking St (RoadID: 122) (Maintenance)	240.60
TS005	Broun St (RoadID: 144) (Maintenance)	0.00
TS006	Chestillion Ct (RoadID: 139) (Maintenance)	0.00
TS007	Chipper St (RoadID: 126) (Maintenance)	890.40
TS008	Council Rd (RoadID: 149) (Maintenance)	1,954.00
TS009	Courtney St (RoadID: 153) (Maintenance)	0.00
TS010	Dawson St (RoadID: 106) (Maintenance)	733.77
TS011	Delisle St (RoadID: 120) (Maintenance)	0.00
TS012	Dempster St (RoadID: 111) (Maintenance)	539.03
TS013	Duffield St (RoadID: 160) (Maintenance)	0.00
TS014	Edward St (RoadID: 107) (Maintenance)	0.00
TS015	Elizabeth St (RoadID: 131) (Maintenance)	0.00
TS016	Ernest Drv (RoadID: 135) (Maintenance)	0.00
TS017	Forrest St (RoadID: 103) (Maintenance)	3,758.28
TS018		
TS019	George St North (RoadID: 161) (Maintenance)0.00George St South (RoadID: 145) (Maintenance)0.00	
TS020	Grigson St (RoadID: 172) (Maintenance) 2,085.80	
TS021	Hamersley St (RoadID: 130) (Maintenance)0.00	
TS022	Harper St (RoadID: 109) (Maintenance)	1,173.30
TS023	Hope St (RoadID: 115) (Maintenance)	235.13

SHIRE OF BEVERLEY
ROAD MAINTENANCE REPORT
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Job #	Job Description	YTD Actual		
<b>TO</b> 004		2020/21		
TS024	Hopkin St (RoadID: 128) (Maintenance)	0.00		
TS025	Horley St (RoadID: 127) (Maintenance) 0.00			
TS026	Hunt Rd (Maintenance) 3,039.3			
TS027	Husking St (RoadID: 117) (Maintenance) 0.00			
TS028	Hutchinson St (RoadID: 168) (Maintenance)	0.00		
TS029	John St (RoadID: 105) (Maintenance)	2,402.91		
TS030	Langsford St (RoadID: 152) (Maintenance)	1,067.75		
TS031	Lennard St (RoadID: 113) (Maintenance)	0.00		
TS032	Ludgate St (RoadID: 143) (Maintenance)	481.15		
TS033	Lukin St (RoadID: 104) (Maintenance)	5,426.47		
TS034	Mcneil St (RoadID: 141) (Maintenance)	0.00		
TS035	Monger St (RoadID: 116) (Maintenance)	0.00		
TS036	Morrison St (RoadID: 112) (Maintenance)	0.00		
TS037	Nicholas St (RoadID: 123) (Maintenance)	1,686.83		
TS038	Prior PI (RoadID: 174) (Maintenance)	0.00		
TS039	Queen St (RoadID: 110) (Maintenance)	121.28		
TS040	Railway Pde (RoadID: 147) (Maintenance)	0.00		
TS041	Railway St (RoadID: 146) (Maintenance)	0.00		
TS042	Richardson St (RoadID: 124) (Maintenance)0.0			
TS043	Seabrook St (RoadID: 118) (Maintenance)	969.48		
TS044	Sewell St (RoadID: 119) (Maintenance)	0.00		
TS045	Shed St (RoadID: 136) (Maintenance)	0.00		
TS046	Short St (RoadID: 121) (Maintenance)	903.78		
TS047	Smith St (RoadID: 108) (Maintenance)	201.96		
TS048	Taylor St (RoadID: 165) (Maintenance)	0.00		
TS049	Vincent St (RoadID: 125) (Maintenance)	821.22		
TS050	Wright St (RoadID: 150) (Maintenance)	0.00		
TS051	Great Southern Hwy (Maintenance)	0.00		
TS555	Road Sign Updates	6,030.00		
TS888	Tree Lopping - Town Streets (Maintenance)446.83			
TS999	Town Streets Various (Maintenance)7,519.40			
Sub Total				
Total	Road Maintenance			
		302,449.90		

SHIRE OF BEVERLEY							
INVESTMENT OF SURPLUS FUNDS							
AS AT 30 September 2020							
Account	Account Name	Amount Invested (\$)	Total	Term	Interest Rate	Maturation	
3236036	Reserve Funds Bendigo						
	Long Service Leave	30,568.82					
	Airfield Emergency	39,947.40					
	Plant	367,262.63					
	Bush Fire Fighters	28,570.08					
	Building	288,997.04					
	Recreation Ground	432,413.73					
	Cropping Committee	159,095.42					
	Avon River Development	25,840.81					
	Annual Leave	139,052.12					
	Community Bus	37,842.40					
	Road Construction	513,660.51					
	Senior Housing	152,773.30					
	Mainstreet Development	306,000.00					
	Avondale Mach Museum	60,000.00	2,582,024.26	6 mnths	0.70%	22/12/2020	
3411346	Term Deposit Bendigo	409,808.19	409,808.19	3 mnths	0.80%	14/10/2020	
	Total		2,991,832.45				

## 11.2 Accounts Paid by Authority

SUBMISSION TO:Ordinary Council Meeting 27 October 2020REPORT DATE:15 October 2020APPLICANT:N/AFILE REFERENCE:N/AAUTHOR:S.K. Marshall, Deputy Chief Executive OfficerATTACHMENTS:September 2020 – List of Accounts (under separate cover)

## SUMMARY

Council to consider authorising the payment of accounts.

## BACKGROUND

The following list represents accounts paid by authority for the month of September 2020.

#### COMMENT

Unless otherwise identified, all payments have been made in accordance with Council's 2020/21 Budget.

## STATUTORY ENVIRONMENT

Regulation 12 of the Local Government (Financial Management) Regulations provides that:

- (1) A payment may only be made from the municipal fund or the trust fund
  - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds by the CEO; or
  - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
- (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

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

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

and

(b) the date of the meeting of the Council to which the list is to be presented.

- (3) A list prepared under sub regulation (1) or (2) is to be ---
- (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting.

#### FINANCIAL IMPLICATIONS

Unless otherwise identified, all payments have been made in accordance with Council's 2020/21 Budget.

#### STRATEGIC IMPLICATIONS

Goal 12 – Council leads the organisation and engages with community in an accountable and professional manner.

#### POLICY IMPLICATIONS

Authority to Purchase – All acquisitions should be in accordance with budget provisions or to a maximum specified cost.

#### **VOTING REQUIREMENTS**

Simple Majority

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

That the List of Accounts as presented, be received:

#### September 2020:

(1)	(1) Municipal Fund – Account 016-540 259 838 056							
. ,	Cheque vouchers							
	16 September 2020 1790-1790	(1)	\$	1,431.42	(authorised by DCEO S Marshall and Cr D White)			
	17 September 2020 1791-1792	(2)		2,190.60	authorised by CEO S Gollan and DCEO S Marshall)			
	Total of cheque vouchers for S	eptem	ber	r 2020 incl	\$ 3,622.02previously paid			
	EFT vouchers							
	01 September 2020 EFT 6140-617	) (31)	\$	81,716.02	(authorised by CEO S Gollan and DCEO S Marshall)			
	02 September 2020 EFT 1-37	(37)			authorised by CEO S Gollan and DCEO S Marshall)			
	08 September 2020 EFT 6172-619	,			(authorised by CEO S Gollan and DCEO S Marshall)			
	16 September 2020 EFT 1-37	(37)		,	(authorised by CEO S Gollan and DCEO S Marshall)			
	17 September 2020   EFT 6196-621     21 September 2020   EFT 6216-6223				(authorised by CEO S Gollan and DCEO S Marshall) (authorised by CEO S Gollan and DCEO S Marshall)			
	30 September 2020 EFT 0210-0223	5 (10) (37)			(authorised by CEO S Gollan and DCEO S Marshall)			
	Total of EFT vouchers for Sept	` '			\$ 680,023.9previously paid.			
		Inder	20					
(2)	(2) <b>Trust Fund</b> – Account 016-259 838 128 Cheque vouchers							
	Total of cheque vouchers for September 2020 incl \$ 0.00previously paid.							
		ptom	001	2020 110				
	EFT vouchers 01 September 2020 EFT 6171-6171 (1) \$ 50.00 (authorised by CEO S Gollan and DCEO S Marshall) Total of EFT vouchers for September 2020 incl \$ 50.00previously paid.							
(3)	Direct Debit Payments to	talling	3		\$ 90,480.34previously paid.			
					• · · · · · · · · · · · · · · · · · · ·			
(4)	Credit Card Payments to	alling	J		\$ 1,842.77previously paid.			

## 11.3 Cropping Lease Submissions 2021- 2024

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	15 October 2020
APPLICANT:	Cropping Committee
FILE REFERENCE:	ADM 0049
AUTHOR:	S.P Gollan, Chief Executive Officer
ATTACHMENTS:	Comparison Chart (under separate cover)

## SUMMARY

Council to award various Cropping Leases as recommended by the Cropping Committee.

## BACKGROUND

At the 12 August 2020 Cropping Committee Meeting the Committee recommended that Council;

- 1. continue the renewal with Department of Lands Lease for the Reserve 25266 Bethany Farm and Reserve 38798 Mt Kokeby blocks;
- 2. call for submissions for the all leases via the September and October editions of the Beverley Blarney and fortnightly on Facebook;
- 3. write to the current lease holders to advise them of the next lease advertising period;
- 4. continue the lease period of 3 years 1 April 2021 to 31 March 2024; and
- 5. continue with the allowance that Hay may be cut for a maximum of 1 year in the 3 year term.

The above recommendation was endorsed by Council at the 28 August 2020 Ordinary Council meeting.

The cropping leases were advertised in the September and October editions of the Beverley Blarney. Three times a week on Facebook and on the Shire Website for a period of 6 weeks.

## COMMENT

At the close of business Friday 9 October 2020, a total of five (5) submissions were received.

The submission for Reserve 25266 Bethany Farm is \$100.00 below the cost to Council and therefore the Committee may wish to discuss it further? All lease blocks only received one tender per block.

A summary of the tenders received, with yearly costs excluding GST, is on the following page. Attached under separate cover (confidential) is a comparison from 2018-2021.
	Prices per year, excluding GST				
Lease	Roesland Farms	Beverley Tennis Club	Beverley Football Club	CR & J Ridgway	Bernard Hunt
Reserve 38798 Mt Kokeby				\$9,760.00	
Reserve 25266 (Bethany Farm)	\$3,750.00				
Lot 78 Waterhatch Rd			\$1,950.00		
Reserve 3788 Old Racecourse		\$2,000.00			
Portion Reserve 5265A Old Commonage	\$20,000.00				
Portion Reserve 5265B Sand Pit	\$7,000.00				
Portion Reserve 5265C Between Great Southern Hwy & Railway Line	\$4,300.00				
Portion Reserve 5265D Off Bremner Road					\$2,900.00

# STATUTORY ENVIRONMENT

Local Government Act 1995

3.57. Tenders for providing goods or services

- A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.
- (2) Regulations may make provision about tenders.

# FINANCIAL IMPLICATIONS

**Future Budgets** 

# STRATEGIC IMPLICATIONS

Goal 11 - We aim to protect and preserve our natural environment Strategy 11.2 - Appropriately manage crown land sub leases

# POLICY IMPLICATIONS

Nil

# **VOTING REQUIREMENTS**

Simple Majority

#### COMMITTEE RECOMMENDATION

The Council award the following leases for a period of 3 years, 1 April 2021 to 31 March 2024 to:

Lease	Lessee	Yearly Rent Ex GST
Reserve 38798 Mt Kokeby	CR & J Ridgway	\$9,760.00
Reserve 25266 (Bethany Farm)	Roesland Farms	\$3,750.00
Lot 78 Waterhatch Rd	Beverley Football Club	\$1,950.00
Reserve 3788 Old Racecourse	Beverley Tennis Club	\$2,000.00
Portion Reserve 5265A Old Commonage	Roesland Farms	\$20,000.00
Portion Reserve 5265B Sand Pit	Roesland Farms	\$7,000.00
Portion Reserve 5265C Between Great Southern Hwy & Railway Line	Roesland Farms	\$4,300.00
Portion Reserve 5265D Off Bremner Road	Bernard Hunt	\$2,900.00

# **12. ADMINISTRATION**

# 12.1 Recycled Water Supply – Memorandum of Understanding

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	5 October 2020
APPLICANT:	Shire of Beverley
FILE REFERENCE:	ADM 0264
AUTHOR:	S.P. Gollan, Chief Executive Officer
ATTACHMENTS:	Variation Agreement MOU (Under separate cover)

# SUMMARY

Council to consider a variation agreement, being a two year extension to the Memorandum of Understanding (MOU) Recycled Water Supply between the Shire of Beverley and Water Corporation.

#### BACKGROUND

Council agreed to a ten year MOU with the Water Corporation for the supply of recycled water on 10 November 2010. The MOU will expire 10 November 2020.

#### COMMENT

The Water Corporation have supplied a variation agreement which is changing the term from 10 years to 12 years, simply a 2 year extension. There are no other changes to the MOU.

There have been no issues with the MOU to date and therefore it will be recommended Council sign the variation.

# STATUTORY ENVIRONMENT

Local Government Act 1995 and Water Corporation Act 1995

#### FINANCIAL IMPLICATIONS

Access to reuse water for the town oval.

#### STRATEGIC IMPLICATIONS

Goal 11 - We aim to protect and preserve our natural environment.

POLICY IMPLICATIONS

#### **VOTING REQUIREMENTS**

Simple Majority

#### OFFICER'S RECOMMENDATION

That Council accept the Variation Agreement – MOU Recycled Water Supply from the Water Corporation and authorise the Chief Executive Officer to sign the variation on behalf of Council.

# **12.2 Council Representation on Various Committees**

SUBMISSION TO:	Ordinary Council Meeting 27 October	2020
REPORT DATE:	12 October 2020	
APPLICANT:	N/A	
FILE REFERENCE:	ADM 0300 / 0504	
AUTHOR:	S.P. Gollan, Chief Executive Officer	
ATTACHMENTS:	Nil	

# SUMMARY

Council to select replacements for Cr DL Brown on various Non-Council committees and a new representative for the Alex Miles Frail Aged Lodge Committee.

# BACKGROUND

As indicated in item 2.5 Cr Brown has applied for 6 months leave from Council. Cr Brown sits on the Tourism Advisory Group, the Local Health Advisory Group (along with Cr Gogol), the Yenyening Lakes Catchment Group and the Beverley 2022 group (along with Cr Martin). A council representative should be selected as a replacement for Cr Brown while he is on leave.

The Alex Miles Frail Aged Lodge Committee have formally requested a Councillor representative join them for their quarterly meetings, with the first being Thursday 29 October at 4pm. The President is Lew Shaw and John Lane is Secretary/Treasurer.

#### COMMENT

Councillors are asked to consider taking up one of these representative positions for Cr Brown's leave of request period.

The Lodge representative will be until the 2021 elections.

#### STATUTORY ENVIRONMENT

Not applicable as Non-Council Committees

FINANCIAL IMPLICATIONS N/A

# STRATEGIC IMPLICATIONS

Goal 12 – Council leads the organisation and engages with community in an accountable and professional manner.

POLICY IMPLICATIONS N/A

VOTING REQUIREMENTS Simple Majority

# OFFICER'S RECOMMENDATION

That:

- 1. Cr \_\_\_\_\_ represent Council on the Tourism Advisory Group.
- 2. Cr \_\_\_\_\_ represent Council on the Local Health Advisory Group.
- 3. Cr \_\_\_\_\_ represent Council on the Yenyening Lakes Catchment Group.
- 4. Cr \_\_\_\_\_ represent Council on the Beverley 2022 working group.
- 5. Cr \_\_\_\_\_\_ represent Council on the Alex Miles Frail Aged Lodge Committee.

# 12.3 2021 Council Meeting Schedule

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	2 October 2020
APPLICANT:	Shire of Beverley
FILE REFERENCE:	ADM 0102
AUTHOR:	S.P. Gollan, Chief Executive Officer
ATTACHMENTS:	Nil

# SUMMARY

Council to consider setting the dates and times for the 2021 Council Meetings to advertise and distribute.

# BACKGROUND

Council policy is to hold the Ordinary Council Meeting on the fourth Tuesday of each month from February to November. Generally, there is no meeting in January and the December meeting date is traditionally held on the third Tuesday to allow for the minutes to be distributed prior to the Christmas break-up.

The current timing of the Council Meeting is:

12.00pm – 1.00pm	Lunch
1.00pm – 2.50pm	Council Briefing
3.00pm – 5.00pm	Ordinary Council Meeting

Committee Meetings, if required, are usually held on the second Tuesday of the month at 9:00am.

# COMMENT

The proposed dates for the 2021 Ordinary Council Meetings are:

Tuesday 23 February 2021 Tuesday 23 March 2021 Tuesday 27 April 2021 Tuesday 25 May 2021 Tuesday 22 June 2021 Tuesday 27 July 2021 Tuesday 24 August 2021 Tuesday 28 September 2021 Tuesday 19 October 2021\*\* Tuesday 26 October 2021 Tuesday 23 November 2021 Tuesday 14 December 2021\*\*\*

The proposed April Council meeting is preceded by the ANZAC Day public holiday on 26 April, but as the Agenda is out on Thursday 22 April, there should still be enough preparation time for Councillors. Council comment is welcome. \*\*Tuesday 19 October 2021 is a Special Meeting of Council scheduled for the swearing in of Councillors after the Local Government elections which are to be held on Saturday 16 October 2021.

\*\*\*Tuesday 14 December is the second Tuesday of the month.

# STATUTORY ENVIRONMENT

Section 5.3 of the Local Government Act 1995:

5.3. Ordinary and special council meetings

- (1) A council is to hold ordinary meetings and may hold special meetings.
- (2) Ordinary meetings are to be held not more than 3 months apart.
- (3) If a council fails to meet as required by subsection (2) the CEO is to notify the Minister of that failure.

# 5.4. Calling council meetings

An ordinary or a special meeting of a council is to be held —

- (a) if called for by either
  - (i) the mayor or president; or
  - (ii) at least 1/3 of the councillors,

in a notice to the CEO setting out the date and purpose of the proposed meeting; or

(b) if so decided by the council.

# 5.5. Convening council meetings

- (1) The CEO is to convene an ordinary meeting by giving each council member at least 72 hours' notice of the date, time and place of the meeting and an agenda for the meeting.
- (2) The CEO is to convene a special meeting by giving each council member notice, before the meeting, of the date, time, place and purpose of the meeting.

# FINANCIAL IMPLICATIONS

N/A

# STRATEGIC IMPLICATIONS

Goal 12 – Council leads the organisation and engages with community in an accountable and professional manner.

# POLICY IMPLICATIONS

EM001 – Ordinary Meetings of Council

#### **VOTING REQUIREMENTS**

Simple Majority

# OFFICER'S RECOMMENDATION

That Council;

1. Set the Ordinary Council Meeting dates for February 2021 – December 2021 as;

Tuesday 23 February 2021 Tuesday 23 March 2021 Tuesday 27 April 2021 Tuesday 25 May 2021 Tuesday 22 June 2021 Tuesday 27 July 2021 Tuesday 24 August 2021 Tuesday 28 September 2021 Tuesday 26 October 2021 Tuesday 23 November 2021 Tuesday 14 December 2021

# 12.4 Administration Office – Christmas and New Year Hours

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	2 October 2020
APPLICANT:	Shire of Beverley
FILE REFERENCE:	ADM 0468
AUTHOR:	S.P. Gollan, Chief Executive Officer
ATTACHMENTS:	Nil

# SUMMARY

Council to consider the closure of the Administration Centre from close of business Wednesday 23 December 2020 to Friday 1 January 2021. The Administration centre will re-open on Monday 4 January 2020.

# BACKGROUND

For the past twelve years, the Administration Centre was closed over a similar period and there has been no record of this action causing concern or complaint. An early decision allows for adequate advertising time to the Community.

Staff have requested that the Administration Centre be closed on Thursday 24 December (due to a lack of custom on Christmas Eve in previous years), Tuesday 29 December, Wednesday 30 December and Thursday 31 December (New Year's Eve). It will also allow those travelling away from Beverley to do so in a timely manner.

# COMMENT

Shown below is a summary of days the Administration Centre is requested to be open and closed:

Wednesday	23 <sup>rd</sup> December 2020	-	Administration Centre Open
Thursday Friday Monday Tuesday Wednesday Thursday Friday	24 <sup>th</sup> December 2020 25 <sup>th</sup> December 2020 28 <sup>th</sup> December 2020 29 <sup>th</sup> December 2020 30 <sup>th</sup> December 2020 31 <sup>st</sup> December 2020 01 <sup>st</sup> January 2021	- - - - -	Administration Centre <b>Closed</b> Public Holiday (Christmas Day) Public Holiday (Boxing Day Holiday) Administration Centre <b>Closed</b> Administration Centre <b>Closed</b> Administration Centre <b>Closed</b> Public Holiday (New Years Day)
Monday	04 <sup>th</sup> January 2020	_	Administration Centre Open

The closure of the Administration Centre will allow staff to have an extended period of leave in addition to the public holidays. Annual Leave of up to 4 days will be utilised by staff to compensate for the additional days off. This is same number of days as the 2019/20 closure, however due to the weekend after the 1 January public holiday the Shire will be closed for an additional two days making the total number of days closed to be 11.

The Works Crew will work on skeleton staff throughout this period.

STATUTORY ENVIRONMENT N/A

FINANCIAL IMPLICATIONS Nil

STRATEGIC IMPLICATIONS N/A

POLICY IMPLICATIONS N/A

VOTING REQUIREMENTS

Simple Majority

# **OFFICER'S RECOMMENDATION**

That Council endorse the closure of the Administration Centre from close of business, 4pm Wednesday 23 December 2020 to the re-opening on Monday 4 January 2021 at 8:30am.

# 12.5 Annual Council and Staff Christmas Function

SUBMISSION TO:	Ordinary Council Meeting 27 October 2020
REPORT DATE:	2 October 2020
APPLICANT:	Shire of Beverley
FILE REFERENCE:	ADM 0316
AUTHOR:	S.P. Gollan, Chief Executive Officer
ATTACHMENTS:	Nil

# SUMMARY

Council to consider the annual Christmas function for Staff and Councillors and annual Christmas gift for Staff.

# BACKGROUND

It has been customary for Council to hold an annual Christmas Function for staff, Councillors and their immediate family each year. Along with the function, Councillors have given staff a gift in the form of Christmas Hampers or Vouchers.

# COMMENT

If it is Council's wish to continue these traditions, a date, venue and gift will need to be chosen.

The Shire has traditionally held a sit-down evening function which allows for families to attend. Staff have requested a move away from the formal dinner suggesting a cocktail event similar to the Farewell Sundowner that was held in September 2020.

Friday 18 December 2020 at the Beverley Golf Club has been identified as a date that does not clash with other community events such as the Beverley District High School Presentation night and the Station Arts Community Christmas Concert.

Last year gift vouchers were purchased and were well received by staff. If Council still want to give a gift it is suggested doing this option again and distributing them after the Tuesday 15 December Ordinary Council meeting. Gift vouchers from various Beverley businesses will also help support the local economy.

#### STATUTORY ENVIRONMENT N/A

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FINANCIAL IMPLICATIONS 2020/21 Budget - Allocated

STRATEGIC IMPLICATIONS N/A

POLICY IMPLICATIONS N/A

VOTING REQUIREMENTS Simple Majority

# OFFICER'S RECOMMENDATION

That Council;

- 1. hold the Council and Christmas Function on Friday 18 December 2020 at the Beverley Golf Club; and
- 2. present the determined gift to staff after the 15 December 2020 Council Meeting.

# **13. CONFIDENTIAL ITEMS**

Meeting to close to the public.

# 13.1 Contract for the Provision of Medical Services

# **13.2 Chief Executive Officer Performance Review** Meeting to close to all Staff.

# 14. NEW BUSINESS ARISING BY ORDER OF THE MEETING

New Business of an urgent matter only arising by order of the meeting.

# 15. CLOSURE

The Chairman to declare the meeting closed.



# 14 October 2020

# CROPPING COMMITTEE MEETING

# **MINUTES**

# **CONTENTS**

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7.	CLOSURE	8

# 1. OPENING

The Chairperson declared the meeting open at 10:00am

# 2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### 2.1 Members Present

Cr TWT Seed Chairperson Cr TF McLaughlin Cr DC White

# 2.2 Staff In Attendance

Mr SP GollanChief Executive OfficerMr SK MarshallDeputy Chief Executive Officer

# 2.3 Observers And Visitors

Nil

#### 2.4 Apologies and Approved Leave of Absence Nil

# 3. DECLARATIONS OF INTEREST

Nil

# 4. CONFIRMATION OF PREVIOUS MINUTES

# OFFICER'S RECOMMENDATION

That the Minutes of the Cropping Committee Meeting held on 12 August 2020 be confirmed.

COMMITTEE RESOLUTION MCC1/1020 Moved Cr McLaughlin Seconded Cr White That the Minutes of the Cropping Committee Meeting held on 12 August 2020 be confirmed.

CARRIED 3/0

# 5. OFFICER UPDATES

# 5.1 Current Cropping Leases

SUBMISSION TO:	Cropping Committee Meeting
<b>REPORT DATE:</b>	9 October 2020
APPLICANT:	N/A
FILE REFERENCE:	ADM 0049
AUTHOR:	S.K. Marshall, Deputy Chief Executive Officer
ATTACHMENTS:	Nil

# SUMMARY

Committee to recommend Council award various Cropping Leases.

# BACKGROUND

At the 12 August 2020 Cropping Committee Meeting the Committee recommended that Council;

- 1. continue the renewal with Department of Lands Lease for the Reserve 25266 Bethany Farm and Reserve 38798 Mt Kokeby blocks;
- 2. call for submissions for the all leases via the September and October editions of the Beverley Blarney and fortnightly on Facebook;
- 3. write to the current lease holders to advise them of the next lease advertising period;
- 4. continue the lease period of 3 years 1 April 2021 to 31 March 2024; and
- 5. continue with the allowance that Hay may be cut for a maximum of 1 year in the 3 year term.

The above recommendation was endorsed by Council at the 28 August 2020 Ordinary Council meeting.

The cropping leases were advertised in the September and October editions of the Beverley Blarney. Three times a week on Facebook and on the Shire Website for a period of 6 weeks.

# COMMENT

At the close of business Friday 9 October 2020, a total of five (5) submissions were received.

The submission for Reserve 25266 Bethany Farm is \$100.00 below the cost to Council and therefore the Committee may wish to discuss it further? All lease blocks only received one tender per block.

A summary of the tenders received is as follows:

Lease	Roesland Farms	Beverley Tennis Club	Beverley Football Club	CR & J Ridgway	Bernard Hunt
Reserve 38798 Mt Kokeby				\$9,760.00	
Reserve 25266 (Bethany Farm)	\$3,750.00				
Lot 78 Waterhatch Rd			\$1,950.00		
Reserve 3788 Old Racecourse		\$2,000.00			
Portion Reserve 5265A Old Commonage	\$20,000.00				
Portion Reserve 5265B Sand Pit	\$7,000.00				
Portion Reserve 5265C Between Great Southern Hwy & Railway Line	\$4,300.00				
Portion Reserve 5265D Off Bremner Road					\$2,900.00

# STATUTORY ENVIRONMENT

Local Government Act 1995

# 3.57. Tenders for providing goods or services

- A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.
- (2) Regulations may make provision about tenders.

# FINANCIAL IMPLICATIONS

**Future Budgets** 

# STRATEGIC IMPLICATIONS

Review land use strategies and plans, whilst protecting viable farming options.

#### POLICY IMPLICATIONS

Nil

# **VOTING REQUIREMENTS**

Simple Majority

# **OFFICER'S RECOMMENDATION**

The Cropping Committee to make a recommendation to Council that the following leases for a period of 3 years, 1 April 2021 to 31 March 2024 be awarded to:

Lease	Lessee	Yearly Rent Ex GST
Reserve 38798 Mt Kokeby		\$
Reserve 25266 (Bethany Farm)		\$
Lot 78 Waterhatch Rd		\$
Reserve 3788 Old Racecourse		\$
Portion Reserve 5265A Old Commonage		\$
Portion Reserve 5265B Sand Pit		\$
Portion Reserve 5265C Between Great Southern Hwy & Railway Line		\$
Portion Reserve 5265D Off Bremner Road		\$

# COMMITTEE RESOLUTION MCC2/1020 Moved Cr McLaughlin Seconded Cr White The Council award the following leases for a period of 3 years, 1 April 2021 to 31 March 2024 to:

Lease	Lessee	Yearly Rent Ex GST
Reserve 38798 Mt Kokeby	CR & J Ridgway	\$9760.00
Reserve 25266 (Bethany Farm)	Roesland Farms	\$3750.00
Lot 78 Waterhatch Rd	Beverley Football Club	\$1950.00
Reserve 3788 Old Racecourse	Beverley Tennis Club	\$2000.00
Portion Reserve 5265A Old Commonage	Roesland Farms	\$20,000.00
Portion Reserve 5265B Sand Pit	Roesland Farms	\$7,000.00
Portion Reserve 5265C Between Great Southern Hwy & Railway Line	Roesland Farms	\$4,300.00
Portion Reserve 5265D Off Bremner Road	Bernard Hunt	\$2,900.00

CARRIED 3/0

# 6. NEW BUSINESS ARISING BY ORDER OF THE MEETING Nil

# 7. CLOSURE

The Chairman declared the meeting closed at 10:17am

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

PRESIDING MEMBER:

DATE:

# MINUTES OF A MEETING OF THE SHIRE OF BEVERLEY BUSH FIRE ADVISORY COMMITTEE (BFAC) HELD IN THE BEVERLEY AMMENITIES BUILDING ON THURSDAY 13TH OCTOBER 2020 COMMENCING AT 6.35PM

#### PRESENT:

Bill Cleland Deane Aynsley Rob Fisher Andrew Shaw Paul Schilling Troy Granville Brett Shaw Stephen Gollan Jack Barrett-Lennard Travis Boyle Justin Mann Adam Smith Peter Gogol Don Davis Chief Bush Fire Control Officer Deputy Chief Bush Fire Control Officer FCO Dale / Kokeby Brigade FCO Avondale BFB FCO Dale West BFB FCO Community Emergency Service Manager FCO Beverley South East CEO Shire of Beverley Observer Dale Kokeby BFB Captain Beverley VFRS Captain Beverley VFRS Captain Beverley North East Councilor, Shire of Beverley President, Shire of Beverley

#### APOLOGIES:

Ben Murray Ric Smith FCO Beverley North East FCO Beverley Central

#### **CONFIRMATION OF PREVIOUS MINUTES:**

Moved: Brett Shaw

Seconded: Deane Aynsley

That the Minutes of the Fire Control Officers meeting held on the 16<sup>th</sup> March 2020 be confirmed.

CARRIED 7/0

#### MATTERS ARISING FROM MINUTES:

A letter has been sent to the olive tree farming operation out in Dale Kokeby outlining the suggested requirements for the operation to be able to assist with firefighting efforts within their surrounding areas. A copy of the letter has also been sent to the CBFCO of the Shire of Brookton.

A discussion was held on the practice of dual transmitting radio comms whilst on a fireground across UHF channel 5 and WAERN channel 108. It was resolved that dual transmission of messages would not occur unless it was important information for the whole of the fireground.

#### **BRIGADE REPORTS:**

**Avondale:** Dale River fire at the end of last season involving many small hobby farmers. First fire the new season on Moultens old farm off Talbot West Road now owned by Edwards.

#### Beverley North East: NIL

**Beverley South East:** An escaped fire from the storm event that occurred at the end of last season. AGM well attended.

**Beverley Central:** Meeting to be held later this week

Dale Kokeby: Butchers Rd fire during the end of last season storm event.

**Dale West:** Fire at Ryan Hutchinson's and another fire at Williamson Road.

#### **BUSINESS OF THE MEETING:**

A discussion was held regarding the timing of the event dates for the Westdale Dirt Drags. The concern is over the event being held inside the Restricted Burning Times which is Gazetted to begin on the 3<sup>rd</sup> October each year within the Shire of Beverley and extends until 30<sup>th</sup> March the following year.

This year the event was held on Saturday 10<sup>th</sup> October. Although a Permit to Burn was issued for Saturday 10<sup>th</sup> October there were reports of a tree being lit on fire at the Westdale Dirt Drags site on Friday 9<sup>th</sup> October which was still burning days later. There was also a tyre fire that occurred on Sunday 11<sup>th</sup> October at the property.

Various reasons why the permissible dates should be more tightly controlled included that unauthorized fires lit during these events undermines the Shire of Beverley's fire control efforts and that the fire seasons are becoming more volatile far earlier due to changing climate and drought affected areas.

These discussions resulted in the following Motion...

#### Moved: Rob Fisher

#### Seconded: Andrew Shaw

That permissible dates for Westdale Dirt Drags, Westdale Rock and other similar events cannot be approved during the Gazetted Restricted Burning Times of the Shire of Beverley.

#### CARRIED 7/0

Discussions were held regarding the importance of effective communications amongst Fire Control Officers (FCO).

The Chief, Deputy and the CESM all have mobile phone signal boosters in their vehicles assisting with phone reception in Beverley's many mobile phone black spots.

These signal booster cost approximately \$1400 per vehicle but have proved effective in extending communications when they are desperately needed during fire emergencies.

This resulted in the following Motion...

#### Moved: Bill Cleland

#### Seconded; Andrew Shaw

That Council investigate the supply and installation of Cel-Fi-GO mobile phone signal booster devices into every Fire Control Officers primary fire response vehicle.

#### CARRIED 7/0

The Permit to Burn online application and approval process was discussed by the Community Emergency Services Manager (CESM).

He said that the current system is improving the ease at which applicants can apply however there needs to be more than one person capable of approving Permits so that some redundancy exists to ensure continuity of service should the CESM not be available to issue Permits.

Discussion was had regarding expanding the online system to make it even more efficient by creating an online hub for the FCO's to be able to log into and administer the process. Support was not strong for this concept as the FCO's said they would not log in to such a system on a daily basis and preferred to continue receiving emails. A request was made to place the Burn Location address in the subject field of the emails to make it easier for the FCO's to determine which Permits were in their area. The CESM has passed this request on the Market Creations who are handling the online Permit to Burn system.

# **GENERAL BUSINESS:**

The practice of posting Permit to Burn notifications to the local WhatsApp BFB group was discussed. The West Beverley BFB's endorse the practice whilst the East Beverley BFB's do not endorse the practice hence there will be a difference in conditions issued for east and west Permit to Burn applications.

A reminder to all farmers was requested to be sent out via the Shire's WhatsApp BFB groups reinforcing the Shire of Beverley Firebreak Order requirement for fire units to be present when machinery is operating in paddocks during Restricted Burning Times. This has been actioned by the CESM.

Two additional Fire Control Officers were requested to be added to the Shire of Beverley's Gazetted Fire Control Officers list resulting in the following motion...

#### Moved: Andrew Shaw

#### Seconded: Rob Fisher

That Mr Justin Mann and Mr Adam Smith be Gazetted as Fire Control Officers for the Shire of Beverley.

CARRIED 7/0

These two new Fire Control Officers will join the Fire Control Officers nominated and elected as recorded in the March 2020 BFAC minutes to be Gazetted as a block by the Shire of Beverley.

#### **NEXT MEETING:**

The next meeting is proposed to be set for a date in March 2021.

#### CLOSURE:

There being no further business the meeting closed at 8.15pm.

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

**Presiding Member** 

Date



OUR REF: 2019/023 ENQ: Tim Dolling DIRECT LINE: 08 9216 6094

19 October 2020

Mr Stefan de Beer Manager Planning and Development Services Shire of Beverley PO Box 20 Beverley WA 6304

Dear Stefan

#### AMENDMENT TO DEVELOPMENT APPROVAL

I refer to the development approval dated 26 November 2019 for the grain receival facility and extension of the Dale grain receival site.

A review of the project scope of work was undertaken resulting in the proposal to improve truck weighing, grain sampling and storage facilities to be undertaken within the existing site.

I request an amendment to the development approval under section 77(1)(c) of the Planning and Development (Local Planning Schemes) Regulations 2015.

Proposed development now includes the following:

- Construct a new section of internal road to connect existing internal roads.
- Remove the existing weighbridge and hut and sample platform/hut.
- Install a 36m long weighbridge and hut within the existing internal road.
- Install a slightly larger sample platform/hut within the existing and new internal road.
- Remove the 1.2m high wall frames from existing open bulkhead OBH/01.
- Cement stabilise a 2.2 m wide strip of gravel to 200 mm depth and compact where higher open bulkhead wall frames are to be placed.
- Install 1.8 m high wall frames in the same location of open bulkhead OBH/01 extending one end by 8 meters.

Please find attached the following documentation and drawings for assessment:

- Conceptual layout option 12 (site plan) drawing 432-ENG-CI-DCO-0002\_A.
- General arrangement drawings STD-051-0000-R3, 0007\_R0 and 0009\_R1 for the sample platform/hut.
- Open bulkhead wall frame drawings S119-ENG-ST-DGA-0003-R0 sheets 1 to 9 of 9.
- Section and details drawing S000-ENG-CI-STD-0002-R3 for cement stabilisation underneath the wall frames.
- Consultant's updated bushfire management plan.

If you require further information, please contact me on 08 9216 6094, 0439 969 835 or by email at tim.dolling@cbh.com.au.

Yours sincerely For: Co-operative Bulk Handling Limited

Tim Dolling Planning and Approvals Coordinator

Co-operative Bulk Handling Ltd ABN 29 256 604 947

Level 6, 240 St Georges Terrace Perth WA 6000 Australia

GPO Box L886 Perth WA 6842 Australia

lelephone +61 8 9237 9600

Grower Service Centre 1800 199 083

cbh.com.au

Enc



	STORAGE CAPACITIES
ſ	EXISTING SITE STORAGE'K' TYPE STORAGE(6 CELLS)IOW STEEL FRAME OBH(01)INT (1.8m) STEEL FRAME OBH(02)INT (1.8m) STEEL FRAME OBH39,870†
	<u>PROPOSED SITE STORAGE</u> INT (1.8m) STEEL FRAME OBH (UPGRADE) (01) + 4,150†
	TOTAL PROPOSED STORAGE 4,150†
	TOTAL SITE STORAGE 44,020†
	TOTAL INCREASE IN STORAGE 4,150†
	HATCHING LEGEND
	AREA OF NEW WORKS 1,450 m <sup>2</sup>
ATER PIPES AN	D PITS
AD	
	259.0 259.0 259.0 259.0 259.0 259.0 251.0 255.0
B	
	1:1000 @ A1[ <sup>1111]</sup>
29.07.20	SITE DEVELOPMENT
	M/S/W IMPROVEMENTS & ADDITIONAL STORAGE CONCEPTUAL LAYOUT - OPTION No. 12
	<sup>DRG №</sup> 432–ENG–CI–DCO–0002 SHEET 1 OF 1 REV. A



	GENERAL NOTES
	<ol> <li>THIS DRAWING IS ISSUED AS A GUIDE ONLY FOR THE PURPOSE OF DESIGN.</li> <li>FOR DETAIL DESIGN CRITERIA PLEASE REFER TO CBH TS10A - DESIGN SPECIFICATION, CIVIL EARTHWORKS, ROADS &amp; DRAINAGE, AND PROJECT SPECIFIC DATA SHEET.</li> </ol>
AVEMENT	,— 200mm THICK (MIN) CEMENT
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	2	PERSONNEL ACCESS DOOR			REFER NOT
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	4	SPIRAL PIN STRUT ASSEMBLY			REFER NOT
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	17	METAL TEK SCREW, HEX HEAD, 14g-20x45mm, CLASS 4, WITH SEAL			REFER NOT
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<u>DETAIL E</u> TYPICAL ARRANGEMENT BOTH ENDS REFER SHEET 6 FOR ISOMETRIC VIEW (CORRUGATED SHEET NOT SHOWN FOR CLARITY)

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# REMOVABLE GATE 2

(REFER S119-ENG-ST-ASY-0034) (TAKE NOTE OF SHEET TRIMMING DETAIL ON CURVED WALL)

# REMOVABLE GATE 1

(REFER S119-ENG-ST-ASY-0034) (TAKE NOTE OF SHEET TRIMMING DETAIL ON CURVED WALL)

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# **Bushfire Management Plan**

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Report Details	Report Details								
Project:	Improve truck weigh storage facilities	ing, grain sampling and							
Project Address:	Westdale Rd, CBH Da	ale WA 6304							
Prepared by:	James Terenciuk, BPAD Accredited Level 2 Assessor, BPAD36529, MAIBS, AIMM.								
Report / Job Number	Report Version	Date submitted:							
11742	2	10 October 2020							



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Address: Suite 26, 443 Albany Highway, Victoria Park, WA 6100, Phone: (08) 6114 9356 Email: admin@greenstartconsulting.com.au, Web: www.greenstartconsulting.com.au



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# 1. Background Information

This Bushfire Management Plan was prepared to provide guidance for the planning and management of potential bushfire threat. The standards and recommendations within this plan are based on the performance criteria as set out in Guidelines for Planning in Bushfire Prone Areas (Version 1.3, Dec-2017).

This Bushfire Management Plan meets the requirements of SPP 3.7 and the Guidelines for Planning in Bushfire Prone Areas.

James Terenciuk Level 2 BPAD Practitioner

# 1.1 Purpose of Plan

The purpose of this Plan is minimise the occurrence and impact of bushfires and their devastating effects to life, property and the environment, and to document fire prevention requirements at the Site. By providing acceptable solutions the BAL level can be managed to an acceptable level.

# 1.2 Objectives

The objectives of this Plan are to:

- Define areas where values are located
- Define and rank hazard areas
- Identify individuals and organizations responsible for fire management and associated works within the area of the plan
- Develop fire management strategies for all land with regard to life, property and the environment
- Nominate an assessment procedure that evaluates the effectiveness and impact of proposed and existing fire prevention work and strategies
- Identify performance criteria and acceptable solutions for all fire management works, including acceptable solutions for fire breaks, low fuel areas and building construction standards.

This Plan will achieve the objectives by:

- Assessing the bushfire attack level
- Determining bushfire management requirements
- Determining ongoing management responsibilities



# **1.3 Statement against Other Relevant Documents**

This Bushfire Management Plan meets the intent of:

- 1. State Planning Policy 3.7,
- 2. Guidelines for Planning in Bushfire Prone Areas,
- 3. Local planning strategy references to bushfire risk management,
- 4. Local planning scheme provisions relating to bushfire risk management,
- 5. Applicable structure plans, special control area provisions, previous planning approvals or similar referencing bushfire risk management applicable to the subject site,
- 6. Standard fire break orders of the area; and
- 7. AS3959 Construction of Buildings in Bushfire-Prone Areas.

# **1.4 Proposal details**

The Site is located approximately 94 km South-East of the Perth CBD. As illustrated on Figure 1 – Site development the proposal seeks approval to improve truck weighing and grain sampling and storage facilities at the Dale gran receival site.

Proposed development includes the following:

- Construct a new section of internal road to connect existing internal roads.
- Remove the existing weighbridge and hut and sample platform/hut.
- Install a 36m long weighbridge and hut within the existing internal road.
- Install a slightly larger sample platform/hut within the existing and new internal road.
- Remove the 1.2m high wall frames from existing open bulkhead OBH/01.
- Cement stabilise a 2.2 m wide strip of gravel to 200 mm depth and compact where higher open bulkhead wall frames are to be placed.
- Install 1.8 m high wall frames in the same location of open bulkhead OBH/01 and extend one end by 8 meters.

It has been identified as being located within a bushfire prone area according to the most recent map published by the Department of Fire and Emergency Services (refer to Figure 3).

There are no relevant environmental considerations, including local reserves, State Forest, National park, wetlands, Bush Forever sites, etc. within the site or being affected by the development.

There are no known previous bushfire assessments that have been undertaken for the site.



#### 1.4.1 Figure 1: Site development



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# 1.4.2 Figure 2: Map of Bushfire Prone Areas for the subject site



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# 2. Bushfire assessment Results

# 2.1 Assessment Inputs

The location and extent of the classifiable vegetation in relation to the proposed developments have been assessed and recorded in the attached BAL Assessment Report extract. The BAL Assessment Report is produced based on a methodology 1 assessment, with the vegetation being assessed "as is" in accordance with AS3959. The initial BAL rating is given in the table below.

Table 2A: Worst case BAL that applies to the site

Plot	Vegetation Classification	Effective Slope	Separation (m)	BAL
1	Class B Woodland	Downslope 1.9°	51.90	BAL – 12.5
2	Class B Woodland	Flat land	56.30	BAL – 12.5
3	Class B Woodland	Flat land/Upslope	<0m	BAL – FZ
Λ	Excludable – Clause 2.2.3.2(e)			
4	Excludable – Clause 2.2.3.2(f)	-	-	BAL – LOW

#### Table 2B: Determined Bushfire Attack Level (BAL)

The Determined Bushfire Attack Level for the proposed development has been determined in accordance with clause 2.2.6 of AS 3959-2009 using the above analysis.

Determined Bushfire Attack Level	BAL – FZ
Photo ID: 5 Plot: 3	
Vegetation Classification or Exclusion Clause	
Class B Woodland - Woodland B-05	
Description / Justification for Classification	
Trees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.	2 30791 116.02447, 240.0m 26 Mar. 2019 10:32:32



# 2.2 Preliminary BAL Assessment

#### 2.2.1 Site Assessment & Site Plans

The assessment of this site was undertaken by a BPAD Accredited Practitioner for the purpose of determining the Bushfire Attack Level in accordance with AS 3959 - 2009 Simplified Procedure (Method 1).



#### <u>Legend</u>

- = Photo location
- = 100 and 150m wide buffers
- = Vegetation plots
- = Proposed structure
  - = Site boundary



#### 2.2.2 Vegetation Classification

All vegetation within 100m of the site development was classified in accordance with Clause 2.2.3 of AS 3959-2009. Each distinguishable vegetation plot with the potential to determine the Bushfire Attack Level is identified below.

Photo ID:1Plot:1Vegetation Classification or Exclusion ClauseClass B Woodland - Woodland B-05Description / Justification for ClassificationTrees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.	
Photo ID:2Plot:1Vegetation Classification or Exclusion ClauseClass B Woodland - Woodland B-05Description / Justification for ClassificationTrees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.	
Photo ID:3Plot:2Vegetation Classification or Exclusion ClauseClass B Woodland - Woodland B-05Description / Justification for ClassificationTrees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.	



Photo ID:4Plot:3Vegetation Classification or Exclusion ClauseClass B Woodland - Woodland B-05Description / Justification for ClassificationTrees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.	
Photo ID:5Plot:3Vegetation Classification or Exclusion ClauseClass B Woodland - Woodland B-05Description / Justification for ClassificationTrees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.Plot 4 in the right hand side.	Ale de la constante de la c
Photo ID:6Plot:3Vegetation Classification or Exclusion ClauseClass B Woodland - Woodland B-05Description / Justification for ClassificationTrees 10-30m high; 10-30% foliage cover dominated by eucalypts: understorey or low trees to tall shrubs typically dominated by Acacia, Callitris or Casuarina.Plot 4 in the foreground.	Lasses, Lisses, Lisses



fast building approvals Photo ID: 7 Plot: 4 **Vegetation Classification or Exclusion Clause** Excludable - 2.2.3.2(e) Non Vegetated Areas Excludable - 2.2.3.2(f) Low Threat Vegetation **Description / Justification for Classification** Non vegetated area including roads, buildings and rocky outcrops. Low threat vegetation: grassland managed in a minimal fuel condition. Photo ID: 8 Plot: 4 **Vegetation Classification or Exclusion Clause** Excludable - 2.2.3.2(e) Non Vegetated Areas Excludable - 2.2.3.2(f) Low Threat Vegetation **Description / Justification for Classification** Non vegetated area including roads, buildings and rocky outcrops. Low threat vegetation: nature strip. Photo ID: 9 Plot: 4 **Vegetation Classification or Exclusion Clause** Excludable - 2.2.3.2(e) Non Vegetated Areas Excludable - 2.2.3.2(f) Low Threat Vegetation **Description / Justification for Classification** Non vegetated area including roads, buildings and rocky outcrops. Low threat vegetation: nature strip. 32.30869, 116.62361, 241.0m 26 Mar. 2019 10:38:12



# **3.** Assessment against the Bushfire Protection Criteria

# 3.1 Compliance

Each of the elements listed within Appendix 4 of the Guidelines for Planning in Bushfire Prone Areas has been addressed in this bushfire management plan as per the following table.

Bushfire protection criteria	Method of Compliance/Acceptable Solutions	Proposed bushfire management strategies
Element 1: Location	A1.1 Development location	The site is located in an area subjects to BAL-FZ (refer to Table 2A and 2B). However, it is demonstrated in Figure 3 that the risk around the proposed construction will be managed to achieve BAL-29 or less.
Element 2: Siting and design of development A2.1 Asset Protection Zone		The APZ is to be contained solely within the boundaries of the lot except in instances where areas are managed in a low-fuel state on an ongoing basis. All future construction is to be surrounded by an APZ of a sufficient width to ensure the potential radiant heat impact of a bushfire does not exceed BAL-29. Refer to Figure 3 which indicates the minimum width of the APZ to be maintained for BAL-29. The standards for APZ from the <i>Guidelines for Planning in Bushfire Prone Areas</i> is attached as Appendix 1.
	A3.1 Two access routes	The existing road network demonstrates that access provided to the site is primarily via Mann Ave which connects to Westdale Rd giving a choice of two safe egress destinations to the East and West. Both are available to all people at all times.
	A3.2 Public road	All public roads are constructed as per the requirements of Table 6 Column 1 (attached as Appendix 2).
	A3.3 Cul-de-sac (including dead-end- road)	N/A
	A3.4 Battle-axe	N/A
Element 3: Vehicular access	A3.5 Private driveway longer than 50m. A private driveway is to meet detailed requirements contained within the Guidelines.	The site's driveway is used by heavy vehicles and complies with the requirements of Table 6, Column 3.
	A3.6 Emergency access way	N/A
	A3.7 Fire services access routes (perimeter roads)	N/A
	A3.8 Firebreak width	All rural properties equal to or less than 100 hectares in size are required to have constructed and maintained a 2.2 metre firebreak clear of all flammable material along all external boundaries or provision on the property of an operational independent mobile water filled firefighting unit with the water capacity of not less than 600 litres to be at the ready throughout the Prohibited and Restricted burning period. Refer to the Shire's requirements in Appendix 3.
	A4.1 Reticulated areas	N/A
	A4.2 Non-reticulated areas	N/A
Element 4: Water	A4.3 Individual lots within non- reticulated areas (Only for use if creating 1 additional lot and cannot be applied cumulatively)	Existing water tank with 10,000LT dedicated for fire purposes at all times. Figure 3 illustrates the location and the turnaround design driveway for a type 3.4 fire appliance.

# Bushfire Management Plan – 3.1.1, Figure 3: Spatial representation of the bushfire management strategies





#### Notes

1) Woodland is the primary vegetation plot.

The minimum width for the Asset Protection Zone is 14m. The vegetation in the APZ is to comply with Schedule 1 Element 2 of the Guildelines (attached in Appendix 1).

2) The existing driveways within the development meets Table 6 Column 3. The whole site is in a trafficable surface in compliance with Table 6 (i.e. hard gravel and bitumen surface).

3) 2.2 metre firebreak clear of all flammable material along all external boundaries or provision on the property of an operational independent mobile water filled firefighting unit with the water capacity of not less than 600 litres to be at the ready throughout the Prohibited and Restricted burning period.

4) The existing water tank is to provide 10,000LT dedicated for fire purposes with a turnaround area with a radius not less than 17.5m (alternative designs attached in Appendix 2).

Location Details: Westdale Road, CBH Site, Dale WA 6304 Local Government Area: Shire of Berveley Assessment Date: 26.03.2019 Date of aerial photo: January 2005

Prepared by: James Tereciuk Accreditation Level: Level 2 BPAD Bushfire Accrediation Number: BPAD36529 Accrediation Expiry Date: February 2021

Address: Suite 26, 443 Albany Highway, Victoria Park, WA 6100, Phone: (08) 6114 9356 Email: admin@greenstartconsulting.com.au, Web: www.greenstartconsulting.com.au



# 4. Responsibilities for Implementation and Management of the Bushfire

# Measures

DEVE	DEVELOPER/LANDOWNER – PRIOR TO SALE OR OCCUPANCY			
No.	Implementation Action			
1	For future construction: establish the Asset Protection (APZ) to the dimensions and standards stated in the BMP.			
2	Comply with the relevant local government annual firebreak notice issued under s33 of the Bush Fires Act 1954.			
3	Landowners/occupiers to thoroughly read this BMP. If there are any items which require clarification is it recommended that they contact the author of this report.			
LAND	LANDOWNER/OCCUPIER – ONGOING MANAGEMENT			
No.	Management Action			
1	Maintain the Asset Protection Zone to the dimensions and standard stated in the BMP.			
2	Maintain vehicular access routes within the site to the required surface condition and clearances .			
3	Local government to ensure the maintenance of public roads complies with the public road standard established in accordance with Table 6 (attached in Appendix 2).			

To ensure that the above individuals/organisations are able to comply with the Bushfire Management Plan they are to be notified of their responsibilities by the developer and be given a copy of the endorsed Bushfire Management Plan.

This Bushfire Management Plan relates to a specific planning approval and should be referred to periodically as part of the owner's fire mitigation strategy. As time passes, any items found to require review due to changing circumstances are to be brought to the attention of the local government and the Bushfire Management Plan author.

## Certification by bushfire consultant

I James Terenciuk, certify that at the time of inspection, the BAL ratings contained within this BMP are correct; Clearance by local government is recommended.

James Terenciuk Level 2 BPAD Practitioner

Date: 10 October 2020



# 5. Appendix 1: Schedule 1: Standard for Asset Protection Zones (Appendix 4 of the Guidelines)

• **Fences:** within the APZ are constructed from non-combustible materials (e.g. iron, brick, limestone, metal post and wire).

It is recommended that solid or slatted non-combustible perimeter fences are used.

- **Objects:** within 10 metres of a building, combustible objects must not be located close to the vulnerable parts of the building i.e. windows and doors.
- **Fine Fuel load:** combustible dead vegetation matter less than 6 millimetres in thickness reduced to and maintained at an average of two tonnes per hectare.
- Trees (> 5 metres in height): trunks at maturity should be a minimum distance of 6 metres from all
  elevations of the building, branches at maturity should not touch or overhang the building, lower
  branches should be removed to a height of 2 metres above the ground and or surface vegetation, canopy
  cover should be less than 15% with tree canopies at maturity well spread to at least 5 metres apart as to
  not form a continuous canopy.



Figure 18: Tree canopy cover - ranging from 15 to 70 per cent at maturity

- Shrubs (0.5 metres to 5 metres in height): should not be located under trees or within 3 metres of buildings, should not be planted in clumps greater than 5m2 in area, clumps of shrubs should be separated from each other and any exposed window or door by at least 10 metres. Shrubs greater than 5 metres in height are to be treated as trees.
- **Ground covers (<0.5 metres in height)**: can be planted under trees but must be properly maintained to remove dead plant material and any parts within 2 metres of a structure, but 3 metres from windows or doors if greater than 100 millimetres in height. Ground covers greater than 0.5 metres in height are to be treated as shrubs.
- **Grass:** should be managed to maintain a height of 100 millimetres or less.



TECHNICAL REQUIREMENTS	1 Public road	2 Cul-de-sac	3 Private driveway	4 Emergency access way	5 Fire service access routes
Minimum trafficable surface (m)	6*	6	4	6*	6*
Horizontal clearance (m)	6	6	6	6	6
Vertical clearance (m)	4.5	N/A	4.5	4.5	4.5
Maximum grade <50 metres	1 in 10	1 in 10	1 in 10	1 in 10	1 in 10
Minimum weight capacity (t)	15	15	15	15	15
Maximum crossfall	1 in 33	1 in 33	1 in 33	1 in 33	1 in 33
Curves minimum inner radius (m)	8.5	8.5	8.5	8.5	8.5
*Refer to E3.2 Public roads: Trafficable	surface	·			

# 6. Appendix 2: Table 6 – Vehicular access technical requirements

#### E3.1 Two access route

Two different vehicular access routes are provided, both of which connect to the public road network, provide safe access and egress to two different destinations and are available to all residents/the public at all times and under all weather conditions.

#### E3.2 Public road

*Trafficable surface:* Widths quoted for access routes refer to the width of the trafficable surface. A six metre trafficable surface does not necessarily mean paving width. It could, for example, include four metre wide having one metre wide constructed road shoulders. In special circumstances, where eight lots or less are being serviced, a public road with a minimum trafficable surface of four metres for a maximum distance of 90 metres may be provided subject to the approval of both the local government and Department of Fire and Emergency Services.



#### Turning areas to allow type 3.4 fire appliances to turn safely

Address: Suite 26, 443 Albany Highway, Victoria Park, WA 6100, Phone: (08) 6114 9356 Email: admin@greenstartconsulting.com.au, Web: www.greenstartconsulting.com.au



# 7. Appendix 3: Shire of Beverley's Firebreak Order

(also available on their website)

#### FIRE BREAK ORDER: BUSH FIRE ACT 1954

All owners and occupiers of land are required on or before 1 November every year to provide and thereafter maintain free of all inflammable material until 15 April of the following year, firebreaks as stipulated in the manner described in the following schedule

#### SCHEDULE

#### **RURAL LAND**

Small Rural Holdings: All rural properties equal to or less than 100 hectares in size are required to have constructed and maintained a 2.2 metre firebreak clear of all flammable material along all external boundaries or provision on the property of an operational independent mobile water filled firefighting unit with the water capacity of not less than 600 litres to be at the ready throughout the Prohibited and Restricted burning period. Note: An exemption applies when the small landholding is managed by neighbouring/adjoining landholder for agricultural purposes and this information is to be provided to the Shire in writing by the landowner.

Buildings and Haystacks: A fire break of at least 4 metres wide and not more than 60 metres from the perimeter of all buildings (including temporary dwelling e.g. caravans) and/or haystacks or groups of buildings and/or haystacks so as to completely surround the building, haystacks and/or fuel dumps.

Bulldozed Bush: A fire break 20 metres wide shall be maintained immediately inside the external boundaries of all land which has been bulldozed, chained or prepared in any similar manner for clearing by burning (whether it is intended to burn the bush or not).

Stationary Pumps/Motors: A fire-break 4 metres wide shall be cleared and maintained around all stationary pumps and motors.

Plantations: All plantation firebreaks must be maintained. All new plantations and extensions to current plantations must have a minimum 6 metre firebreak installed on all boundaries of the plantation.

Harvesting, Hay and Straw Baling Operations: During the period when harvesting and hay / straw baling operations are being conducted, there shall be provided in the same paddock or within 400 metres of that paddock, an operational independent mobile firefighting unit having a water capacity of not less than 600 litres. The tank of the unit shall be kept full of water at all times during the harvest operations. The responsibility to supply the unit being that of the landowner.

Operation Of Plant and Machinery: During the restricted and prohibited burning times, ALL MACHINERY AND TRUCKS shall not be operated on rural land unless fitted with a fire extinguisher.

On days of HARVEST BANS there shall be no movement of any vehicles within paddocks.

There is a ban on the use of slashers or mowing equipment during the PROHIBITED BURNING PERIOD from the hours of 6am to 6pm except where the property is within a townsite and reticulated or irrigated OR for a property outside of a townsite where the area to be mowed or slashed is less than 1 hectare and contains a reticulation or irrigation sprinkler system that can be operated immediately.



Paddock Burns: At any time throughout the year, where a landowner intends to burn paddocks, the following must be provided to prevent the escape of fire:

A fire-break 2.2 metres wide clear of all inflammable material completely surrounding the area to be burnt.

An operational fire-fighting unit having a capacity of not less than 600 litres.

Permits to burn may be required. Contact your Fire Control Officer for details.

#### **TOWNSITE LAND**

All lots with an area of 2.012ha (5 acres) or less, shall be clear of all flammable material or have grass mown to a height no greater than 15cm.

All lots or combination of lots that comprise of one holding and having an area greater than 2.012ha (5 acres) shall be either clear of all flammable material or have a firebreak 2.2 metres wide free of all flammable material inside and along all external boundaries.

#### **GENERAL INFORMATION**

Fuel Dumps: You shall remove all flammable materials or material likely to become flammable during summer from land occupied by bulk storage tanks and/or drums used for storage of liquid fuel whether the bulk storage tanks and/or drums contain fuel or not. This includes the land on which the ramps for holding the drums are constructed. The flammable free ground must be maintained to a distance of 4 metres outside the perimeter of any drum, stack of drums or drum ramp or bulk storage tank.

Variations to Requirements: For permission to provide fire-breaks in alternative positions or by an alternative date or to take alternative action to abate fire hazards on the land, an application must be made no later than 14 days prior to the date that fire-breaks are required. I permission is not granted by the Shire or its duly authorised officer, you shall comply with the requirements of this notice.

Penalty for Failure to Comply: The penalty for failing to comply with this notice is a fine of up to \$1000. If the owner or occupier fails to carry out the works required by this Fire-break Order the Shire of Beverley may enter the land and prepare the fire-breaks at the cost of the owner or occupier.

Burning: If the requirements of this notice are carried out for burning, such burning must be in accordance with the relevant provisions of the Bush Fires Act 1954.

During the Easter Holiday Period no person shall conduct paddock burns or burning of bushland, commencing 12 noon Thursday prior to Good Friday.

Angle Grinders and Welders: The use of Angle Grinders, Welders or similar equipment should be undertaken with extreme caution and there shall be in attendance an operational fire fighting appliance. (The use of this equipment is not permitted on days of which a fire ban has been declared.)

# Variation Agreement – MOU Recycled Water Supply

Water Corporation ABN 28 003 434 917

and

ABN 33 895 807 275

# **This Agreement**

is made on 2020 between the following parties:

# 1. Water Corporation

a statutory body corporate created by the *Water Corporation Act 1995 (WA)*, of John Tonkin Water Centre, 629 Newcastle Street, Leederville, Western Australia (**Corporation**)

# 2. Shire of Beverley

a local government authority created under the *Local Government Act* 1995 (*WA*), of 136 Vincent Street, Western Australia (**Shire**)

# Recitals

- A. The Corporation and Shire entered into the memorandum of understanding for the supply of recycled water on 10 November 2010 (**MOU**).
- B. The Corporation and Shire have agreed to vary the MOU as follows.

# The parties agree

# **1** Definitions and Interpretation

# 1.1 Definitions

Except as defined in this Variation, the terms used in this Variation shall have meaning given to them in the MOU; and

MOU has the meaning given to it in the Recitals;

Variation means this Variation Agreement; and

Variation Commencement Date is 10 November 2020.

# 1.2 Interpretation

The following rules apply in interpreting this Variation, except where the context makes it clear that a rule is not intended to apply:

- (i) Headings are for convenience only and do not affect interpretation.
- (ii) Where an expression is defined in this Variation, another part of speech, or grammatical form of that expression, will have a corresponding meaning.
- (iii) The fact that the Corporation prepared this Variation will not be taken into account as a basis for interpreting this Variation, or any provisions of it, adversely to the Corporation's interest.
- (iv) A reference to this Variation, or to any other instrument, includes any amendment, variation, novation, or replacement, of it.

# 2 Variation of the MOU

# 2.1 Variation

The Corporation and Shire mutually agree that:

- (i) on and from the Variation Commencement Date the MOU will be varied as set out in clause 3;
- (ii) except as varied by this clause, the MOU remains in full force and effect; and
- (iii) on and with effect from the Variation Commencement Date, each party is bound by the MOU as varied by this Variation.

# 2.2 Variations not to affect validity, rights, obligations

- (i) The variations to the MOU do not affect the validity or enforceability of the MOU.
- (ii) Except as expressly provided in this Variation, nothing in this Variation:
  - (1) prejudices or adversely affects any right, power, authority, discretion or remedy arising under the MOU before the Variation Commencement Date; or
  - (2) discharges, releases or otherwise affects any liability or obligation arising under the MOU before the Variation Commencement Date.

# 3 Variations

# 3.1 Effective Date

This Variation will take effect on the Variation Commencement Date.

# 3.2 Schedule 1 – 'Particulars' to be varied:

The words:

Term 10 years with effect from the date of execution of this MoU

Shall be deleted form the MoU and replaced with the following:

Term 12 years with effect from the date of execution of this MoU

# **3.3** Schedule 2 – 'Quality Standards of Recycled Water' to be varied: The following table:

Parameter	Range	Unit
Ph		6-9
Total Dissolved Solids (derived)	mg/L	<1500

Total Suspended Solids	No unit	<20
Biochemical Oxygen Demand (BOD) filtered	mg/L	<20
Total Phosphorous	mg/L	<20
E coli	mg/L	<1000
Total Nitrogen	mg/L	<60

shall be deleted from the MOU and the following words inserted in its place;

Parameter	Value	UOM
Total Dissolved Solids by Evaporation (TDSE)*	<1500	mg/L
pH	6.5 - 9.0	No unit
Total Chlorine (TCl)	>0.2	mg/L
E.coli	<1000	MPN/100mL
Total Nitrogen	<60	mg/L
Total Phosphorus	<20	mg/L

# 4 Miscellaneous

# 4.1 Governing Law

This Variation is governed by the laws of the Western Australia and each party irrevocably and unconditionally submit to the jurisdiction of the courts of Western Australia.

# 4.2 Further assurances

Each party will promptly sign all documents, and do all things, that the other party from time to time reasonably requires of it, to effect, perfect or complete the provisions of this Variation.

## 4.3 Costs

Each party will pay its own costs in respect of the negotiation, preparation and execution of this Variation.

# **Executed as an Agreement**

**SIGNED FOR AND ON BEHALF** of **SHIRE OF BEVERLEY** ABN 33 895 807 275 by its authorised Representative

(insert title)

Name

In the presence of

Name

Witness Title and Address

# SIGNED FOR AND ON BEHALF of WATER

**CORPORATION** by its authorised Representative:

(insert title)

Name

In the presence of

Name

Witness Title and Address