# ORDINARY COUNCIL MEETING

# **MINUTES**



22 MARCH 2011

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# MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 22 MARCH 2011

#### 1. COMMENCEMENT

The President declared the meeting open at 10:00am.

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

#### **Attendance**

Cr DJ Ridgway	President	South Ward
Cr LC Shaw	Deputy President	West Ward
Cr BM Foster	•	West Ward
Cr CJ Pepper		West Ward
Cr P Gogol		North Ward
Cr KM Murray		North Ward
Cr C Egberts		South Ward
Mr KL Byers	Chief Exe	ecutive Officer
Mr SP Gollan	Deputy Chief Exe	ecutive Officer

#### **Apologies**

Cr MG Roberts South Ward Cr JD Alexander North Ward

#### Leave of Absence

Nil.

#### 3. PUBLIC QUESTION TIME

Nil

#### 4. CONDOLENCES

HUTCHINSON Sydney Geoffrey (Geoff) 23 February 2011

#### 5. APPLICATIONS FOR LEAVE OF ABSENCE

Cr C Egberts applied for Leave of Absence from the April 2011 meeting.

RESOLVED that Councillor Corrie Egbert's request for Leave of Absence from the April 2011 Council meeting be approved.

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

6.1 Minutes of the Ordinary Meeting of Council held in the Council Chambers on Tuesday 22 February 2011

#### **COUNCIL RESOLUTION**

M1/0311 Moved Cr Pepper

Seconded Cr Gogol

That the Minutes of the Ordinary Meeting of Council held in the Council Chambers on Tuesday 22 February 2011, as printed, be confirmed.

**CARRIED 7-0** 

#### **BUSINESS ARISING**

Nil

6.2 Minutes of the Development Services Committee Meeting held in the Council Chambers on Wednesday 9 March 2011

Appendix 1

#### COUNCIL RESOLUTION

M2/0311 Moved Cr Foster

Seconded Cr Pepper

That the Minutes of the Development Services Committee Meeting held in the Council Chambers on Wednesday 9 March 2011, as printed, be received and actions be endorsed.

**CARRIED 7-0** 

#### **BUSINESS ARISING**

Nil

- 6. CONFIRMATION OF MINUTES AND BUSINESS ARISING (Continued)
- 6.3 Minutes of the Audit and Administration Committee Meeting held in the Council Chambers on Monday 21 March 2011

Appendix 2

#### **COUNCIL RESOLUTION**

M3/0311 Moved Cr Pepper Seconded Cr Egberts
That the Minutes of the Audit and Administration Committee
Meeting held in the Council Chambers on Monday 21 March 2011,
as printed, be received and actions be endorsed.

**CARRIED 7-0** 

#### **BUSINESS ARISING**

Nil

6.4 Minutes of the Cropping Committee Meeting held in the Council Chambers on Monday 21 March 2011

Appendix 3

#### **COUNCIL RESOLUTION**

M4/0311 Moved Cr Pepper Seconded Cr Shaw
That the Minutes of the Cropping Committee Meeting held in the
Council Chambers on Monday 21 March 2011, as printed, be
received.

**CARRIED 7-0** 

#### **BUSINESS ARISING**

6.4.1 Cropping Committee Lease – Bethany Farm (Reserve 25266)

#### **COUNCIL RESOLUTION**

M5/0311 Moved Cr Egberts Seconded Cr Gogol
That Reserve 25266 (Bethany Farm) be handed back to the
Department of Regional Development and Lands, due to the
increase lease payments that are being imposed on Council to
retain this reserve.

6. CONFIRMATION OF MINUTES AND BUSINESS ARISING ITEM 6.4.1

<u>Cropping Committee Lease – Bethany Farm (Reserve 25266)</u> (Continued)

#### **COUNCIL RESOLUTION**

#### **AMENDMENT TO MOTION**

M6/0311

Moved Cr Pepper Seconded Cr Shaw Should the Director of the Department of Regional Development and Lands not be prepared to lease Reserve 25266 for less than \$5,000.00 Council relinquish their interest of the land.

THE AMENDMENT WAS PUT AND

**CARRIED 5-2** 

THE AMENDMENT BECAME THE MOTION AND WAS PUT AND

**CARRIED 6-1** 

#### **COUNCIL RESOLUTION**

M7/0311

Moved Cr Egberts
That Council -

Seconded Cr Gogol

1. Allocate the following leases for two years with annual payments as follows: -

Pt Reserve 5265 Lot A (Old Commonage)	Elmline Pty Ltd	\$19,300.00
Pt Reserve 5265 Lot B (Sandpit)	Elmline Pty Ltd	\$7,000.00
PT Reserve 5265 Lot C (Between GS Highway & Railway Reserve)	Elmline Pty Ltd	\$3,800.00
Pt Reserve 5265 Lot D (Off Bremner Road)	Bernard Hunt	\$4,800.00
Reserve 2633 (Old Aerodrome)	Talbot Pastoral Co	\$1,240.00
Reserve 3788 (Old Racecourse)	Beverley Football Club	\$1,500.00
Lot 78 Waterhatch Road	Beverley Football Club	\$900.00

2. Any payment due under \$2,000.00 is made by 1 installment and payments of \$2,000.00 or more be made by 2 equal installments.

#### 7. PRESIDENT AND COUNCILLOR REPORTS

#### 7.1 PRESIDENT'S REPORT

#### **Regional Community Strategic Plan**

- Dominic Carbone, Darren Long & Helen Hardcastle visit.
- Will encompass the strategic planning work being undertaken by Eliot Fisher.

#### **Avondale Masterplan**

- Draft masterplan to be completed in the next week.
- Great Southern Working Sheep Dog Association propose to use Avondale as their base. Letter of support provided from Shire to assist with funding applications.

#### ALGA – National Conference

- Segments include regional development and co-operation. community resiliency, climate change, partnership, "Place". constitutional reform.
- It is several years since Beverley sent a representative.
- Our RTG partners are proposing to attend.

#### **COUNCIL RESOLUTION**

#### M8/0311 Moved Cr Shaw

Canberra

**Seconded Cr Egberts** That the Shire President be authorised to attend the Australian Local Government Association (ALGA) National Assembly at

#### **CARRIED 7-0**

#### **Community Resource Centre**

- Official opening and rebranding event Saturday 16 April 2011 1:00 – 3:00pm, Mia Davies MLC officiating.
- New trainee Gemma Ugle commenced in February.
- · Designed and produced a community "What's on in Beverley over Easter" colour brochure. 500 brochures handed out at the recent 5 day Caravan & Camping show.

#### 7. PRESIDENT AND COUNCILLOR REPORTS **ITEM 7.1** PRESIDENT'S REPORT (Continued)

#### **Art Committee**

- Gala opening of the Platform Theatre was very successful.
- · Congratulations to the Beverley Art Gallery Society (BAGS) for organizing this event.
- The Society have organised Platform Markets on Easter Saturday.
- · Although not yet endorsed by their committee, the Society has initiated discussions with Shire for a management structure for the Railway Station Precinct facility by proposing a lease arrangement.
- Due to time commitments, I will be tendering my resignation as Shire representative on the Beverley Art Gallery Society.
- The constitution currently requires a Shire representative on the committee. It was proposed the constitution be reviewed prior to this year's AGM, and depending on how the management agreement is structured there may not be a need for shire representation on that committee.
- The Art committee which runs the exhibition and manages the Community Art collection on behalf of the Shire is a committee of Council and I wish to remain as Council's representative on this committee. This committee also needs review, and this could be undertaken as part of Shire's strategic planning process.
- Easter Art Exhibition Max Kay officiating.

It was agreed that Councillors Foster, Gogol, Ridgway be as members on the Beverley Art Gallery Management Committee to discuss the management structure.

#### **COUNCIL RESOLUTION**

M9/0311

**Moved Cr Foster** Seconded Cr Egberts That Councillor Gogol be Council's representative on the Beverley Art Gallery Society Committee.

**CARRIED 7-0** 

#### **COUNCIL RESOLUTION**

M10/0311

**Moved Cr Foster** Seconded Cr Egberts That the President's report, be received **CARRIED 7-0** 

# 7. PRESIDENT AND COUNCILLOR REPORTS (Continued)

#### 7.2 COUNCILLOR REPORTS

Cr Pepper reported:

• Attending a meeting with the Dale Ladies at the West Dale Hall.

Cr Gogol reported:

• That the Yenyenning Lakes Committee meeting will be held in Council Chambers on Friday 25 March 2011.

#### **COUNCIL RESOLUTION**

M11/0311 Moved Cr Egberts Seconded Cr Shaw That the Councillor Reports, be received.

CARRIED 7-0

At 11:20am Mr Peter Wright, Shire Planner, entered the Council Chambers and joined the meeting.

8. OFFICERS' REPORTS

#### 8.1.1 TOWN PLANNING ITEMS

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.1.1.1

**REPORT DATE:** 

**18 February 2011** 

SUBJECT:

**AUTHOR:** 

**DEVELOPMENT APPLICATION** 

- OUTBUILDING

- 12 (LOT 222) NICHOLAS STREET, BEVERLEY

APPLICANTS:

L Groves NIC 616

FILE REFERENCE:

Shire Planner – Peter Wright

Appendix 4

#### **BACKGROUND**

An application has been received to construct an outbuilding at 12 (Lot 222) Nicholas Street, Beverley. The application is being referred to Council because it requires a variation to policy.

The subject site is zoned Residential R2.5, approximately 1.76ha in area and has an existing single dwelling with ancillary outbuilding. Access is via Nicholas Street.

#### COMMENT

Under Council's Outbuilding Policy Table 1, the maximum combined area for outbuildings in a Residential zone below R10 is 100m². The site already contains an approved outbuilding with a floor area of 54m². The proposal is for an outbuilding with a floor area of 54m², creating a total outbuilding floor area of 108m².

Apart from the proposed variation to policy the application complies with the Shire of Beverley's Town Planning Scheme No. 2 and Council's Outbuilding Policy. The variation to policy is considered minor and given the location of the outbuilding, it is unlikely the proposal will have any external impact.

Given the lack of any external impact and the minor nature of the requested variation to policy it will be recommended Council approve the application.

#### 8.1.1 TOWN PLANNING ITEMS

8.1.1.1

#### DEVELOPMENT APPLICATION

- OUTBUILDING
- 12 (LOT 222) NICHOLAS STREET, BEVERLEY

#### STATUTORY ENVIRONMENT

The application complies with the Shire of Beverley's Town Planning Scheme No. 2, but requires a minor variation to Council's Outbuilding Policy.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

#### M12/0311 Moved Cr Egberts

Seconded Cr Gogol

That Council grant Planning Approval for the construction of an outbuilding at 12 (Lot 222) Nicholas Street, Beverley, subject to the following conditions and advice notes: -

#### Conditions: -

- 1. If the development, the subject of this approval, is not SUBSTANTIALLY COMMENCED within a period of 2 years from the date of this approval being granted, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.
- 2. 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.
- 3. The outbuilding shall not be used for human habitation, commercial or industrial purposes.
- 4. The outbuilding shall have a minimum 4 metre firebreak on all sides.
- 5. Cladding for the proposed development is to be Colourbond or similar approved material, in a colour which is in harmony with the existing built form in the area. Zincalume shall not be used for cladding.

#### 8.1.1 TOWN PLANNING ITEMS

8.1.1.1

#### **DEVELOPMENT APPLICATION**

- OUTBUILDING
- 12 (LOT 222) NICHOLAS STREET, BEVERLEY

#### Advice Notes: -

- 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.
- 2. The applicant is advised a building licence is required prior to commencement of any building works.

#### 8.1.2 INFORMATION BULLETIN REPORT – SHIRE PLANNER

The Shire Planner had provided an Information Bulletin Report under separate cover.

#### **Beverley Art Gallery Society - Market Day Event**

#### **COUNCIL RESOLUTION**

M13/0311 Moved Cr Foster

Seconded Cr Pepper

That the Planner's actions in granting approval for the Easter

Market Day be endorsed.

**CARRIED 7-0** 

#### **COUNCIL RESOLUTION**

M14/0311 Moved Cr Foster

Seconded Cr Gogol

That the Shire Planner's Information Bulletin Report, be received.

**CARRIED 7-0** 

At 11:35am Mr Peter Wright, Shire Planner, left the meeting.

#### 8.2.1 HEALTH & BUILDING SERVICES ITEMS

Nil.

# 8.2.2 INFORMATION BULLETIN REPORT – HEALTH & BUILDING SERVICES

#### 8.2.2.1 **GENERAL**

General correspondence, duties and communications for Environmental Health Officer/Building Services.

#### 8.2.2.2 HEALTH SERVICES REPORT – JANUARY – FEBRUARY 2011

The Environmental Health Officer had provided the Health Services Monthly Report for February – March 2011.

#### 8.2.2.3 **BUILDING LICENSES ISSUED**

Building licenses issued up to 15 March 2011: -

Lic No:

42 10/11

No:

33 Dawson St

Beverley

Building: Patio (Lean to)

Value:

Lic No:

\$126

44 10/ 11

No:

50 Rogers Rd

West Dale

Building: Shed Value:

\$18,000

Lic No:

43 10/11

No:

40 Smith St Beverley

**Building: Patio** 

Value:

\$2,200

Lic No: 45 10/11

No:

1667 York-Williams Rd

Beverlev

Building: Double Garage

Value:

\$6,000

#### 8.2.2.4 REPAIRS/MAINTENANCE OFFICER'S REPORT

The Shire Maintenance Officer had provided a Repairs/Maintenance Report.

#### **COUNCIL RESOLUTION**

M15/0311 Moved Cr Murray

Seconded Cr Pepper That the Health & Building Services Information Bulletin Report, be received.

At 11:35am Mr Steve Vincent, Works Supervisor, entered the Chambers and joined the meeting.

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

**SUBMISSION TO:** 

**Council Meeting** 

**AGENDA ITEM:** 

8.3.1.1

**REPORT DATE:** 

15 March 2011

SUBJECT:

DALE KOKEBY BITUMEN INTERSECTION

**FILE REFERENCE:** 

**DAL1 10** 

**AUTHOR:** 

Works Supervisor - Steve Vincent

#### **BACKGROUND**

From the February meeting, a motion was made to claim damages from CBH for the repairs to the intersection while grain was carted out of the Kokeby Bin.

#### COMMENT

Repairs to this intersection were minimal and only required a few litres of emulsion to repair the damage.

#### OFFICER'S RECOMMENDATION

Not to claim damages from CBH for repairing the bitumen on the intersection at the Kokeby Bin

It was agreed that No Action be taken.

#### 8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR

#### 8.3.2.1 GENERAL – PLANT AND WORKS

#### 8.3.2.1.1 Oval Parks and Gardens

The oval has been verti mowed using Shire equipment, verti draining and de-compacting will be carried out by contractors after the horse event is held in April.

There is approximately 500 mm of water remaining in the dam, it is anticipated that this water will last for about three weeks.

#### 8.3.2.1.2 Verge Side Collection

The verge side collection has been carried out. There seems to be getting less rubbish to collect each time and only one car body to be removed.

#### 8.3.2.1.3 Storm Clean Up

There is currently one, three man team chipping the remanding trees around town. The wood chips are being stockpiled at the tip and are available during tip hours for anyone that wants them.

Another crew is working on the rural roads, they are loading the trees into trucks and stockpiling in nearby locations, these trees will be burnt at a later date.

#### 8.3.2.1.4 Rural Tree Lopping

Tree loping is underway on the rural roads, as parts of this lopping the smaller trees from the storm are also being mulched as the machine passes them.

#### 8.3.2.1.5 Skid Steer Loader

The new Case 410 skid steer loader has been delivered.

#### 8.3.2.1.6 Vincent Street Bridge

Work is due to start in April to repair the railings, the materials have arrived and they are currently being manufactured to match the existing timber work.

# 8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR (Continued)

#### 8.3.2.2 CONSTRUCTION

#### 8.3.2.2.1 York Williams Road

A two kilometre section of road past Little Hill Road has been gravel sheeted. Along this section of road I have noticed that a fence line along the south is not on the right alignment and the road reserve is only fifteen metres wide at one place. The land owner has been notified that the fence must be shifted back to the correct alignment prior to the road being sealed.

#### 8.3.2.2.2 Talbot West Road

Waiting on contractors to stabilise the section of road near the York boundary.

#### 8.3.2.2.3 McKellar Road

The two barrel Ø 900 culvert has been widened by 2.4 metres and the creek line cleared.

#### 8.3.2.2.4 Hamersley Street

Installation of the 3 barrel 450mm X 1200mm box culvert is underway, the slab has been laid and the boxes are currently being laid. This has replaced the single barrel Ø 375 pipe at the end of the road.

#### 8.3.2.2.5 Morbining Road

A preliminary drawing has been received showing the proposed realignment of two corners either side of bridge 3192 on Morbining Road.

Once the drawings of the bridge widening and the exact areas of land to be resumed are received the necessary resumptions will proceed.

#### **COUNCIL RESOLUTION**

M16/0311 Moved Cr Egberts Seconded Cr Foster
That the Works Supervisor's Information Bulletin Report, be received.

**CARRIED 7-0** 

At 11:50am Mr Steve Vincent, Works Supervisor, left the meeting.

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.4.1.1

**REPORT DATE:** 

17 March 2011

SUBJECT:

**SCHEDULE OF ACCOUNTS** 

**AUTHOR:** 

**Deputy Chief Executive Officer – Stephen Gollan** 

#### Appendix 5

#### COMMENT

The Schedule of Accounts for the month of February 2011 is the appendix to this item.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M17/0311

**Moved Cr Shaw** 

Seconded Cr Pepper

That the Schedule of Accounts for the month of February 2011, be

received.

**CARRIED 7-0** 

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.4.1.2

REPORT DATE:

17 March 2011

SUBJECT:

FINANCIAL STATEMENT FOR THE PERIOD ENDED 28

**FEBRUARY 2011** 

**AUTHOR:** 

**Deputy Chief Executive Officer - Stephen Gollan** 

#### COMMENT

The Financial Statement for the period ended 28 February 2011 is provided under separate cover.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M18/0311

**Moved Cr Foster** 

Seconded Cr Egberts

That the Financial Statement for the period ended 28 February

2011, as presented, be received.

SUBMISSION TO: March Council Meeting 22 March 2011

AGENDA ITEM: 8.4.1.3

REPORT DATE: 14 March 2011

SUBJECT: INVESTMENT OF SURPLUS FUNDS

FILE REFERENCE: FM 008

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

#### **BACKGROUND**

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

#### COMMENT

Listed below are surplus funds that have been invested during the month of February 2011 with the ANZ Bank.

RESERVE	IN	VESTMENT		TOTAL	ACCT#	TERM	RATE	EXPIRY
Building	\$	926,862.00	\$	926,862.00	9899-36483	4 Months	5.90%	06/05/11
Plant	\$	302,052.00	\$	302,052.00	9899-36301	3 Months	5.80%	06/04/11
Annual Leave	\$	120,619.00					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Recreation Ground	\$	283,252.00	\$	403,871.00	9899-36459	4 Months	5.90%	06/05/11
Office Equipment	\$	24,296.00						
Bush Fire Fighters	\$	93,314.00	**********	i deservicio de la inferior en el estado de el encono en en estado de el encono en en estado de el encono en e	***************************************	***************************************		
Avon River Development	\$	18,737.00						
Community Bus	\$	24,775.00						
Cropping Committee	\$	155,452.00				*****************************	60 m 20 m	THE CONTROL OF CONTROL OF CONTROL OF CONTROL
Road Construction	\$	203,148.00	\$	519,722.00	9899-36504	4 Months	5.90%	06/05/11
	\$2	2,152,507.00	\$2	2,152,507.00				
Municipal Fund	\$	700,000.00	\$	700,000.00	9963-05751	6 Months	6.20%	22/04/11
	\$	700,000.00	\$	700,000.00			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u> </u>

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M19/0311 Moved Cr Foster Seconded Cr Egberts
That Council receive the investments for the month of February 2011.

CARRIED 7-0

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.4.1.4

**REPORT DATE:** 

15 March 2011

SUBJECT:

**ABLUTION BLOCK - BEVERLEY CARAVAN PARK** 

**FILE REFERENCE:** 

FM 009 & VIN 1624B

**AUTHOR:** 

**Deputy Chief Executive Officer – Stephen Gollan** 

#### **BACKGROUND**

Council resolved to call tenders for the Supply, Delivery and Installation of an Ablution block at the Beverley Caravan Park.

#### COMMENT

Tenders closed at 4.00 pm on Monday 28<sup>th</sup> February 2011. Listed below are the tenders received.

Cavalier Portable and Park Homes	\$118,803.00 (GST Exclusive)
Arrange Building	\$142,000.00 (GST Exclusive)
CPD Group	\$180,700.00 (GST Exclusive)
Modus Australia	\$244,470.00 (GST Exclusive)
Garard Moulded Pre-cast	\$325,000.00 (GST Exclusive)

Council in adopting their 2010 / 2011 budget, allocated \$190,000.00 towards the construction of Ablution Facilities at the Caravan Park.

The Development Services Committee agreed to conduct an inspection of Cavalier Portable and Park Homes to view examples of their workmanship on Monday 14<sup>th</sup> March 2011. The committee was impressed by the quality of the structures they viewed.

Mr Barry Marshall of Cavalier's also advised that a gable roof and orb cladding could be included to enhance the appearance of the structure at a nominal cost.

Not included in the above figures are the following items: Demolition of existing Ablution facility, cleaning and preparing of site, plumbing, electrician, paving, verandahs and landscaping. Mr Warren Wandless, Building Maintenance Officer, has advised that the works to be carried out along with the purchase of the structure from Cavalier Portable and Park Homes would come in under budget.

#### STATUTORY ENVIRONMENT

Council has met the requirements of Part 4 of the Local Government (Functions and General) Regulations 1996, in relation to tenders.

ITEM 8.4.1.4

**ABLUTION BLOCK - BEVERLEY CARAVAN PARK** 

(Continued)

#### FINANCIAL IMPLICATIONS

No Financial Implications to Council as the construction of the Ablution Facilities has been budgeted for in the 2010 / 2011 budget.

#### **VOTING REQUIREMENTS**

Simple Majority

#### OFFICERS RECOMMENDATION/COUNCIL RESOLUTION

#### M20/0311 Moved Cr Foster

Seconded Cr Pepper

That Council accepts the tender from Cavalier Portable and Park Homes for the Supply, Delivery and Installation of an Ablution block at the Beverley Caravan Park at a cost of \$118,803.00

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.5.1.1

**REPORT DATE:** 

14 March 2011

SUBJECT:

PROPOSED ACQUISITION RESERVE 2633 BEING LOT

3001

**FILE REFERENCE:** 

**FOR 2633** 

**AUTHOR:** 

Chief Executive Officer – Keith Byers

#### Appendix 6

#### **BACKGROUND**

On the 23<sup>rd</sup> August, 2010 Council enquired with the Minister for Regional Development and Lands as to whether he would consider selling Reserve 2633 (Lot 3001) to Council, at a reasonable price, for the purpose of future residential and/or light industrial development.

A reply has now been received indicating that the land is available for purchase for the sum of \$305,000.00 excluding GST. This advice is for information purposes only and does not constitute a formal offer or commitment from the Department of Regional Development and Lands.

#### COMMENT

Council currently leases the property in question and may continue to do so under the existing arrangements, albeit the lease figure is steadily increasing and is probably not cost effective.

The 2010/11 budget does not cater for the purchase of Reserve 2633, however the price of \$305,000.00 is valid until the 14<sup>th</sup> August 2011.

#### OFFICER'S RECOMMENDATION

That Council advise the Minister for Regional Development and Lands that it is of the opinion that the purchase price of Reserve 2633 is unrealistic and it is proposed that it be relinquished back to the Crown upon the expiration of the existing lease.

#### **COUNCIL RESOLUTION**

#### M21/0311

**Moved Cr Pepper** 

Seconded Cr Gogol

That Council advise the Minister for Regional Development and Lands that it is of the opinion that the purchase price of Reserve 2633 is unrealistic and the Minister be requested to review the sum.

SUBMISSION TO:

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.5.1.2

**REPORT DATE:** 

14 March 2011 TRANSFER OF CROWN RESERVE 16584 AND

PROPOSED CLOSURE OF LANDS

FILE REFERENCE:

**DAL1 16584** 

**AUTHOR:** 

SUBJECT:

**Chief Executive Officer – Keith Byers** 

#### Appendix 7

#### **BACKGROUND**

The Department of Environment and Conservation has advised that the Kokeby Reserve 16584 has been identified as being of great significance to conservation in the Wheatbelt and to D.E.C and is seeking support to it being transferred from the Department of Water to the Conservation of WA as a nature reserve.

The Department is also seeking Council's agreement to having the two road reserves along the eastern and western boundary of the reserve closed so that they can be incorporated into Reserve 16584. (See attached map).

#### COMMENT

There does not appear to be any reason to deny support for the transfer of Reserve 16584 as requested however the closure of the road on the eastern boundary of the reserve will deny access to a portion of the reserve (the section they do not want being Lot 43) and Beverley A.A. Lot 160.

The proposed road closure on the western side of the reserve provides access to the southern boundary of Beverley A.A. Lot 124 and Avon Location 3075, however both have a road reserve along this northern boundary.

8.5.1.2

TRANSFER OF CROWN RESERVE 16584 AND PROPOSED

**CLOSURE OF LANDS** 

(Continued)

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

#### M22/0311 Moved Cr Shaw

Seconded Cr Foster

That Council support the request of the Department of Environment and Conservation to transfer Reserve 16584 from the Department of Water to the Conservation Committee of WA and to the closure and incorporation into Reserve 16584 of the road reserve along the western boundary, subject to the Department of Environment and Conservation being responsible for all costs involved in the process, but do not support the closure of the road reserve on the eastern side of Reserve 16584 as this will deny access to Beverley A.A. Lot 160 and Lot 43.

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

AGENDA ITEM:

8.5.1.3

**REPORT DATE:** 

14 March 2011

SUBJECT:

**REVIEW OF WARD BOUNDARIES AND** 

REPRESENTATION

**FILE REFERENCE:** 

**GOV 004** 

**AUTHOR:** 

**Chief Executive Officer – Keith Byers** 

#### Appendix 8

#### **BACKGROUND**

As reported to its meeting of the 14<sup>th</sup> December 2010, Council in accordance with Section 6 of Schedule 2.2 of the Local Government Act, 1995, is to conduct a review of its ward boundaries and representation.

On the 6<sup>th</sup> January, 2011 and 12<sup>th</sup> January, 2011 advertisements were placed in the Western Australian newspaper and Avon Advocate respectively inviting submissions in relation to the review. The following options were put forward for consideration.

- a) Maintaining the current ward system
- b) The abolition of ward boundaries.
- c) The number of Councillors for each ward and the district.

#### COMMENT

In consideration of the options Council need to pay regard to

- a) Community of Interest
- b) Physical and topographical features
- c) Demographical trends
- d) Economic factors, and
- e) The ratio of Councillors to electors in various wards (a 10% to tolerance to the above is acceptable)

The current situation in relation to the number of electors to wards is as follows.

Ward	Number of	Number of	Councillor/Elector	
	Electors	Councillors	Rates	
North	400	3	133	
West	435	3	145	
South	459	3	153	
***************************************	1294	9	144	

# 8.5.1 ADMINISTRATION ITEMS ITEM 8.5.1.3 REVIEW OF WARD BOUNDARIES AND REPRESENTATION (Continued)

The ratio division is:

- North Ward +7.26%
- South Ward +0.85%
- West Ward -6.41%

Two submissions have been received, a copy of each is attached. The main thrust of the submissions is to reduce the number of Councillors and to abolish the ward system.

- Option A) As each ward in the current situation incorporates a section of the townsite and rural area, criteria A, B and D, remain appropriate. The ratio of Councillors to Electors also indicates that criteria C and E are still relevant.
- Option B) Although the abolition of wards would also fulfil all five criteria distance, the size of Shire could pose a problem if wards were removed.
- Option C) The Minister for Local Government has indicated his desire for the number of Councillors in each Local Government to be reduced however the amount of the work load brought about by the Regional Transition Group needs to be considered.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M23/0311 Moved Cr Foster Seconded Cr Murray
That Council agree for the current ward boundaries to remain
unchanged and the number of elected representatives is retained
at nine, three Councillors representing each ward.

CARRIED 5-2

At 12:35pm Council adjourned for lunch.

At 1:50pm Council reconvened.

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

**AGENDA ITEM:** 

8.5.1.4

**REPORT DATE:** 

15 March 2011

SUBJECT:

ZINCALUME SHED - LOT 173 VINCENT STREET

**FILE REFERENCE:** 

**VIN 364** 

**AUTHOR:** 

Chief Executive Officer - Keith Byers

#### **BACKGROUND**

Mr Vin Camisa of Lot 173 Vincent Street has placed a \$5,000.00 bond on a 14 metre x 7 metre zincalume shed after speaking to Peter Wright about planning approval.

Unfortunately the subject of zincalume was not mentioned until a building application was submitted and the proponent was informed of Council's outbuilding policy which does not permit zincalume.

Condition 5 on the planning approval "Cladding for the proposed development is to be colourbond or similar approved material in a colour which is in harmony with the existing built form in the area. Zincalume shall not be used for cladding."

#### COMMENT

Unfortunately Mr Camisa only became aware of the conditions of planning approval when Council's Building Surveyor rang to advise him of the zincalume exclusion. The reason that the written planning approval was not handed to Mr Camisa but passed onto Marco is that many people are of the opinion that planning approval is in fact a building licence and therefore erect buildings illegally.

Mr Camisa has offered to paint the zincalume however this has apparently been rejected.

As the proposed shed is on a Lot zoned rural residential, 9,434m<sup>2</sup> in area, and located in an area where there are a number of zincalume outbuildings some leniency might be considered. It is suggested that the shed be located in the rear south west corner of the block as close to the boundaries as is permissible and screened with trees to the satisfaction of the planner.

#### 8.5.1 **ADMINISTRATION ITEMS** ITEM 8.5.1.4

**ZINCALUME SHED - LOT 173 VINCENT STREET** (Continued)

#### OFFICER'S RECOMMENDATION

That Council grant Mr Camisa permission to erect a 14m x 7m zincalume shed in the south west corner of Lot 173 and that it is screened to the satisfaction of the Town Planner.

#### **COUNCIL RESOLUTION**

#### M24/0311 **Moved Cr Egberts**

**Seconded Cr Foster** That Council grant Mr Camisa permission to erect a 14m x 7m zincalume shed in the approved location on Lot 173 and that it is painted to the satisfaction of the Local Government.

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

AGENDA ITEM:

8.5.1.5

REPORT DATE:

15 March 2011

SUBJECT:

**RESUMPTION OF LAND - BROOKTON HIGHWAY** 

**FILE REFERENCE:** 

BRO5

**AUTHOR:** 

Chief Executive Officer – Keith Byers

#### Appendix 9

#### **BACKGROUND**

Fugro Spatial Solutions Pty Ltd, who are acting on behalf on Main Roads Western Australia have advised that in the last five years the Brookton Highway has been realigned and to formalize and dedicate the existing road reserve, resumption procedures must be put in place.

#### COMMENT

Only one section involves land within the Shire of Beverley and this is within the State Forest immediately east of the City of Armadale boundary.

A Council resolution which is worded in the Officer's Recommendation is required.

A copy of the plan depicting the area is attached.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

#### M25/0311

**Moved Cr Pepper** 

Seconded Cr Murray

That Council concur to the taking of land, being portion of Lot 503, the subject of deposited plan 67072, contained within the Shire of Beverley and to its dedication as road under section 56 of the Land Administration Act 1997.

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

AGENDA ITEM:

8.5.1.6

**REPORT DATE:** 

15 March 2011

SUBJECT:

SEARTG GRANT PROJECT - EMERGENCY RISK

**MANAGEMENT** 

**FILE REFERENCE:** 

**GR 021** 

**AUTHOR:** 

Chief Executive Officer - Keith Byers

Appendix 10

#### BACKGROUND

The Shire of Cunderdin on behalf of the South East Avon Regional Transition Group (SEARTG) proposes to submit a grant funding application "AWARE" for the purpose of employing personnel to undertake risk management processes including public consultation and risk treatment analysis.

If successful the SEARTG Shires will fund \$4,000.00 each (\$3,000.00 in cash with \$1,000.00 in kind) and FESA the remaining \$80,000.00.

#### COMMENT

Council is requested to give favourable consideration to endorsing the project. To date, both Cunderdin and Quairading have agreed whilst York has declined to participate. The Shire of Tammin is yet to decide.

Whilst I am not sure the project is of high priority, for \$4,000.00 it may assist with public awareness of fire risk and other potential emergencies.

Funding will not be required until 2011/12.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M26/0311 **Moved Cr Foster** 

**Seconded Cr Murray** That Council is prepared to participate in the SEARTG "AWARE" grant programme and contribute \$4,000.00 towards the project.

LOST 0-7

At 2:07pm Mr Steve Vincent, Works Supervisor entered the Council Chambers and joined the meeting.

#### 8.5.1 **ADMINISTRATION ITEMS**

SUBMISSION TO:

March Council Meeting 22 March 2011

AGENDA ITEM:

8.5.1.7

REPORT DATE:

16 March 2011

SUBJECT:

**BEVERLEY TENNIS CLUB WATER SHORTAGE** 

**FILE REFERENCE:** 

FOR 1462

**AUTHOR:** 

**Chief Executive Officer – Keith Byers** 

#### **BACKGROUND**

The Beverley Tennis Club is seeking a subsidy on the water used during the 2010/11 season. The club anticipates spending between \$11,000.00 - \$12,000.00 this year to maintain the grass courts which is essential for their Easter Tournament.

A request has been made to pump 45,000 litres per week from Council's storage tank at the oval to their own tank.

#### COMMENT

Upon speaking to Council's Works Supervisor it would appear that the dam plus water from the bore is unlikely to fulfil our own requirements for the oval and we could also be purchasing a small quantity from the Water Corporation.

#### OFFICER'S RECOMMENDATION

For Councils consideration.

#### **COUNCIL RESOLUTION**

M27/0311

**Moved Cr Foster** 

Seconded Cr Egberts That Council donate \$1,000.00 to the Beverley Tennis Club to

assist in the cost of water.

**SUBMISSION TO:** 

March Council Meeting 22 March 2011

AGENDA ITEM:

8.5.1.8

REPORT DATE:

15 March 2011 ROAD NAME

FILE REFERENCE:

**RO 014** 

**AUTHOR:** 

SUBJECT:

Chief Executive Officer - Keith Byers

#### Appendix 11

#### **BACKGROUND**

A request has been put forward by Mr Greg Atwell to provide a name for the road reserve running east/west between Maitland and Deep Pool Roads along the southern boundary of Lots 4, 146, 115 and 114.

Mr Atwell claims that both Deep Pool Road and the abovementioned road have been in existence for a number of years and now that there exists a number of landowners within the area there is confusion over the names of the roads.

Mr Atwell has put forward his own surname as a suggestion for the un-named road.

#### COMMENT

The Works Supervisor and I have inspected the un-named road to which Mr Atwell refers and it is no more than a track, many sections not even on the reserve. In such instance a name does not really appear appropriate.

Due to the terrain and the amount of clearing that would be required to construct even the most basic road would be very expensive should such a request be put forward.

#### OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

#### M28/0311 M

**Moved Cr Murray** 

Seconded Cr Pepper

That the naming of the section of road, identified by Mr Atwell, be deferred until a proper road is constructed along the actual Reserve.

**CARRIED 7-0** 

At 2:20pm Mr Steve Vincent, Works Supervisor, left the meeting.

#### 8.5.2 INFORMATION BULLETIN REPORT – CHIEF EXECUTIVE OFFICER

The Chief Executive Officer had provided an Information Bulletin Report under separate cover.

#### 8.5.2.1 **Beverley Art Gallery Committee**

The Art Gallery Committee has indicated the need to revise the terms of reference in relation to the role of the Committee now that the collection is at the Station Gallery.

In the meantime, the Committee would like Council to consider the following:

To what extent does the maintenance of the outdoor entrance ways to the gallery (including the surrounding garden) come within the terms of reference to display the art collection.

One example may be the cost of annual plants for beautification of the entrance to the gallery.

Another example may be the cost of advertising for the artist in residence program, without which the gallery would not be available to the public on a consistent basis.

It was agreed that the Art Gallery Committee be advised that when Council is undertaking discussion on the Management of the Station Precinct their concerns will be addressed.

At 2:35pm Rebekah Burges, Executive Officer, RDA Wheatbelt, entered the Council Chambers and addressed the meeting on the role and responsibilities of Regional Development Australia (RDA) Wheatbelt.

At 3:15pm Rebekah Burges, Executive Officer, RDA Wheatbelt, left the Council Chambers.

#### **COUNCIL RESOLUTION**

M29/0311 Moved Cr Foster Seconded Cr Gogol
That the Chief Executive Officer's Information Bulletin Report, be received.

### 9. INFORMATION BULLETIN – PARTS ONE, TWO AND THREE – GENERAL SECTIONS

The March Information Bulletin was provided under separate cover.

#### **COUNCIL RESOLUTION**

M30/0311 Moved Cr Foster

Seconded Cr Pepper

That the March Information Bulletin, be received.

**CARRIED 7-0** 

#### 10. TABLED CORRESPONDENCE

- NATIONAL TRUST AUSTRALIA
  - National Standards of Australian Museums & Galleries
- GODFREY CONSULTING
  - Avondale Discovery Farm Draft Business Plan
- COFFEY ENVIRONMENTS
  - Avondale Farm Project Flora & Fauna Management Plan
- DEPT OF REGIONAL DEVELOPMENT & LANDS
  - Regional Development Australia Fund
- CARAVAN, RV & ACCOMMODATION INDUSTRY OF AUSTRALIA
  - New Tourism Grant Funding
- HERITAGE COUNCIL OF WA
  - Heritage Matters Issue 32
- PERTH LEGACY
  - Legacy Newsletter Autumn 2011
- WALGA
  - Western Councillor Issue 46
- GOVERNMENT OF WESTERN AUSTRALIA
  - Wheatbelt Natural Resource Management Newsletter Issue 11

#### 11. OTHER BUSINESS

#### 11.1 Wheatbelt Railway Retention Alliance

A request has been received from the Wheatbelt Railway Retention Alliance seeking a financial contribution from Council towards the costs associated with the Alliance Advocacy for the Retention of Tier 3 Rail.

#### **COUNCIL RESOLUTION**

M31/0311 Moved Cr Foster

Seconded Cr Gogol

That Council contribute \$1,000.00 to the Wheatbelt Railway Retention Alliance.

**CARRIED 6-1** 

Cr Egberts wished to have his vote recorded as voting against the above motion.

# 11. OTHER BUSINESS (Continued)

### 11.2 York Youth Forum

The Shire of York has written seeking a financial contribution towards a Youth Forum which is scheduled for Thursday 7 April 2011 in the York Town Hall.

### **COUNCIL RESOLUTION**

### M32/0311 Moved Cr Gogol

Seconded Cr Egberts

That Council contribute \$1,000.00 towards the Youth Forum that is scheduled for Thursday 7<sup>th</sup> April 2011.

**CARRIED 7-0** 

### 11.3 Bally Bally Hall

The Bally Bally Community Hall Committee has written requesting Council take over the management of the Bally Bally Hall due to declining committee numbers.

### **COUNCIL RESOLUTION**

### M33/0311 Moved Cr Pepper

Seconded Cr Egberts

That Council agreed to take over the management of the Bally

Bally Hall.

**CARRIED 7-0** 

### 11.4 Fred Bremner – Water Pipeline

Mr Fred Bremner has written regarding placing a pipeline from the Brookton Bore Field to Beverley to supplement the water supply to the townsite.

It was agreed that Mr Bremner's letter be considered when compiling the Rural Planning Strategy.

# 11. OTHER BUSINESS (Continued)

### 11.5 Perth Tractor Pull

The Perth Tractor Pull Association is seeking permission to hold members "Test and Tune" day on 16 and 17 April 2011, and are wishing to hold a National Dirt Drag Event later in the year.

It was agreed that Council -

- 1. Grant permission to the Perth Tractor Pull Association to hold a "Test and Tune" Day on 16 and 17 April 2011, and
- Has some reservations in relation to the association holding a National Dirt Drag event in Beverley, however is prepared to give the matter due consideration upon receiving a formal proposal.

### 11.6 Central Country Zone Conference – Darkan Friday 25 March 2011

It was agreed that Councillors Ridgway and Pepper be Council delegates at the Central Country Zone Conference to be held at Darkan on Friday 25 March 2011.

### 11.7 <u>Resignation – Keith Byers</u>

Mr Keith Byers, Chief Executive Officer provided Council with his resignation which was received with regret.

### 12. CLOSURE

There being no further business the meeting closed at 3:55pm.

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

**Presiding Member** 

Date

# **APPENDIX LIST**

# 22 MARCH 2011

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Appendix 4	Item 8.1.1.1 – Development Application – 12 (Lot 222) Nicholas Street, Beverley	11
Appendix 5	Item 8.4.1.1 – Schedule of Accounts for the month of February 2011	14
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# MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 9<sup>TH</sup> MARCH 2011

### 1. MEETING COMMENCEMENT

The Chairperson declared the meeting opened at 9:00am.

### 2. ATTENDANCE AND APOLOGIES

### Attendance

Cr DJ Ridgway

Chairperson

Cr BM Foster

Cr CJ Pepper

Mr KL Byers

Chief Executive Officer

Mr S Gollan Mr W Wandless Deputy Chief Executive Officer

Shire Maintenance Officer

**Apologies** 

Cr C Egberts

**Observers** 

Nil

3. CONFIRMATION OF PREVIOUS MINUTES - TUESDAY 5<sup>th</sup> OCTOBER 2010

### MDS01/0311 Moved Cr Pepper

Second Cr Foster

That the Minutes of the Development Services Committee Meeting held in the Council Chambers on Monday 13<sup>th</sup> December 2010, as printed, be confirmed.

CARRIED 3/0

**BUSINESS ARISING** 

Nil

APP.1 Page 1 of 5

### 4. GENERAL BUSINESS

Mr John Maxwell, President Beverley Tourist and Development Association entered the meeting at 9:05am.

### 4.1 **Beverley Tourist and Development Association**

Mr John Maxwell, President of the Beverley Tourist and Development Association addressed the meeting on the following items;

- Development of Walk Trails within the townsite.
- The running of Bus Tours over the Easter Weekend.
- Improvement of Beverley Tourist and Development signs.
- Upgrading of the Information Bay.

Mr Maxwell left the meeting at 9:25am.

### 4.2 Beverley Caravan Park - Ablution Block

The committee discussed tenders received for the Supply, Delivery and Installation of an Ablution Block for the Caravan Park.

Further investigation of the tender documents will occur with a report being presented to the March meeting with a recommendation of the preferred supplier.

### 4.3 Beverley Caravan Park - Campers Kitchen

The meeting discussed the progress on the Campers Kitchen. Warren Wandless advised that the cladding and interior fit out will be completed by the end of March. Plumbing and electrical works will commence once the cladding of the structure has been completed.

### 4.4 **Council Road Realignment**

It was agreed that plans be presented to the next Development Services Meeting.

### 4.5 Beverley Caravan Park - Onsite Van

Mr Graeme Coleman has offered Council his caravan and annex when he moves to his new home in Kokeby.

APP.1 Page 2 of 4

The committee discussed having an onsite van available for use by visitors and will inspect the caravan once Mr Coleman has completed his move prior to making any decision.

### 4.6 Walk Trails

The meeting discussed a letter received from Mr Harold Anderson on establishing bicycle trails in Beverley, in particular along the river.

It was agreed that Mr Anderson be advised that Council will further consider his proposal when investigating walk trails for Beverley.

### 4.7 Advertising Signage – Hunt Road / Vincent Street Intersection

Discussion was held in regards to an advertising board being placed at the Hunt Road / Vincent Street intersection indicating businesses and points of interest.

Cr Ridgway tabled photos of an advertising board which has been erected at Kulin.

It was agreed that Council write to Main Roads Western Australia seeking a meeting with them in relation to erecting a sign at the Hunt Road / Vincent Street intersection.

# 4.8 Meals on Wheels - 35<sup>th</sup> Anniversary

Cr Ridgway advised that this year sees the 35<sup>th</sup> Anniversary of the Beverley Meals on Wheels and suggested that Council could hold a morning tea to celebrate the occasion.

It was agreed that Cr Ridgway meet with the Health Services Manager to discuss this matter.

### 4.9 Community Events Committee

The Deputy Chief Executive read a letter received from Kelly Piper discussing the opportunity to establish a Community Events Committee, which could coordinate events in Beverley.

The meeting agreed in principal with the concept and would provide a representative to be on the Community Events Committee should it evolve.

APP\_1 Page 3 of 4

### 4.10 Community Development Officer Workshop

A workshop is being held at the City of Gosnells on Wednesday 23<sup>rd</sup> March 2011.

It was agreed that the Deputy Chief Executive Officer and Shire President attend this workshop.

### 4.11 Mobile Phone Deficiency Coverage Survey

The Department of Regional Development and Land is developing a project to increase the number of mobile telephone base stations in regional WA. Council placed a survey in the Beverley Blarney seeking community input for locating problem areas within the shire.

The meeting discussed the results of the survey of which 34 responses were received.

It was suggested that Council contact FESA, St Johns Ambulance and the WA Police Service enquiring if they would be willing to place their infrastructure on a new tower.

The meeting agreed that Council contact FESA, St Johns Ambulance and the WA Police Service enquiring if they would be willing to place their infrastructure on a new tower if one is constructed in Beverley.

### 4.12 Deep Pool Reserve

Discussion was held in regards to the management of the Deep Pool Reserve.

It was agreed that a meeting be held onsite with the Department of Lands, Mr and Mrs Atwell and the Beverley Naturalist Club at a date to be arranged.

### 5. CLOSURE

There being no further business the Chairperson declared the meeting closed at 11:25am.

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

Presiding Member

Date

APP.1

Page 4 of 4

# MINUTES OF THE AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON MONDAY 21st MARCH 2011

### **MEETING COMMENCEMENT**

The Chairperson declared the meeting opened at 10:10am.

### ATTENDANCE AND APOLOGIES

### Attendance

Cr. D.J. Ridgway

Chairperson

Cr. L.C. Shaw

Cr. C.J. Pepper

Mr. S.P. Gollan

Deputy Chief Executive Officer

### **Apologies**

Cr. M.G. Roberts

Observer

Nil

### **CONFIRMATION OF MINUTES**

MAA01/0311 Moved Cr Pepper Seconded Cr Shaw That the Minutes of the Audit and Administration Committee Meeting held on Tuesday 21<sup>st</sup> December 2010, be confirmed. CARRIED 3/0

### **BUSINESS ARISING**

Nil

APP.2 Page 1 of 4

Minutes of Audit and Administration Committee Meeting 21 March 2011

### **GENERAL BUSINESS**

**SUBMISSION TO:** Audit and Administration Committee

Meeting 21<sup>st</sup> March 2011

**DATE:** 16<sup>th</sup> March 2011

**SUBJECT:** Budget Review – 2010/2011

FILE REFERENCE: FM008

AUTHOR: Deputy Chief Executive Officer – Stephen

Gollan

### **Summary:**

The Local Government Act 1995 requires the Council to undertake a review of the Annual Budget each year.

The attached worksheets show, a line by line analysis, with projections to the 30<sup>th</sup> June 2011, together with favourable and unfavourable variances and comments in relation to each account.

The worksheets details that the Shire as at the 30<sup>th</sup> June 2010 will derive an estimated surplus of \$57,029.00.

It is anticipated that a further internal budget reviews will be undertaken for the 2010/11 financial year.

### **Background:**

The 2010/11 annual budget was adopted by Council in August 2010. Council also resolved at the time of adopting the budget the following:

"Adopt a material variance of plus or minus of 15% or \$10,000.00, whichever is the higher for the 2010/11 financial statements presented to Council during the financial year for review and comparison to the Budget."

Whilst the Council determined that only major variances be reported it was felt that a line by line analysis would be more appropriate.

APP<sub>-2</sub>

Page 2 of 4

Minutes of Audit and Administration Committee Meeting 21 March 2011

Local Government (Financial Management) Regulation 33A states the following:

- (1) Between 1 January and 31 March in each year a local government is to carry out a review of its annual budget for that year.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine\* whether or not to adopt the review, any parts of the review or any recommendations made in the review.
  - \*Absolute majority required.
- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

The Shire of Beverley is on track for an end of financial year surplus, which will provide a sound basis for 2011/12 and future budgets. The actual surplus may increase but if this is the case it will most likely result from ongoing projects not being completed by June 30 rather than additional savings being made however generally conservative estimates have been made when estimating income.

There is no requirement for Council to make variations to the budget as a result of this review. The purpose of the review is to ensure that the Council is informed of the likely financial position of the Shire at 30<sup>th</sup> June 2011 in terms of its adopted budget. For purposes of annual reporting, Council is required to report against the adopted budget.

Minutes of Audit and Administration Committee Meeting 21 March 2011

### OFFICER RECOMMENDATION / COMMITTEE RESOLUTION

MAA02/0311 Moved Cr Shaw

Seconded & Pepper

That the Audit and Administration Committee recommends to Council that:

- 1. It adopts the 2010/11 Annual Budget Mid Year Review and the anticipated surplus as at the 30<sup>th</sup> June 2011 of \$57,029.00; and
- 2. That a copy of the review be forwarded to the Department of Local Government within 30 days of Council having given consideration.

CARRIED 3/0

### **CLOSURE**

There being no further business the Chairman declared the meeting closed at 11:15am.

I hereby certify these	Minutes as bein	g confirmed in a	ccordance with	Section 5.22 of	the Local Gov	ernment Act
1995.						
					75.7	
Presiding Member				Date		

## MINUTES OF THE BEVERLEY CROPPING COMMITTEE HELD IN THE COUNCIL CHAMBERS ON MONDAY 21<sup>st</sup> MARCH 2011

**COMMENCEMENT:** 

11:15am

ATTENDANCE:

Cr LC Shaw

Chairperson

Cr DJ Ridgway

Cr KM Murray

Mr SP Gollan

**Deputy Chief Executive Officer** 

**APOLOGIES:** 

Nil

### **CONFIRMATION OF MINUTES**

MC1/0311

Moved Cr Murray

Seconded Cr Ridgway

That the minutes of the previous Cropping Committee meeting held on Tuesday 19<sup>th</sup>

January 2010 be confirmed.

**CARRIED 3/0** 

### **GENERAL BUSINESS**

### Submissions on Leasing Reserves

Discussion was held in regards to the submissions received for the leasing of Cropping Committee Reserves.

	Elmline Pty Ltd	Woonderlin Grazing	Bev Football Club	Talbot Pastoral Co	Bernard Hunt	Waterbrae Pastoral Co	JD & TC Alexander
Pt Reserve 5265 Lot A (Old Commonage)	\$19,300.00	\$13,000.00					
Pt Reserve 5265 Lot B (Sandpit)	\$7,000.00	\$5,050.00					
PT Reserve 5265 Lot C (Between GS Highway & Railway Reserve)	\$3,800.00				\$4,320.00 (1 <sup>st</sup> Pref)		
Pt Reserve 5265 Lot D (Off Bremner Road)					\$4,800.00 (2 <sup>nd</sup> Pref)	\$500.00	
Reserve 25266 (Bethany Farm)		\$5,300.00					
Reserve 2633 (Old Aerodrome)				\$1,240.00	\$2,480.00 (3 <sup>rd</sup> , Pref)	\$400.00	
Reserve 3788 (Old Racecourse)			\$1,500.00		V.	\$500.00	\$1,050.00
Lot 78 Waterhatch Road		\$700.00	\$900.00	\$980.00			

All of the above figures are yearly payments and are GST Exclusive.

The lease period for the leases was advertised for a two-year period for either grazing or cropping.

Also the following is to be noted in relation to the leases that the Perth Tractor Pull Association uses a small section of the Reserve 3788 - Old Racecourse several times a year and a section of Reserve 2633, being the area that is occupied by Onsite Repairs (approx 2ha) is not for lease.

The committee also discussed the viability of retaining the Bethany Farm block being Reserve 25266 as the lease payment to the Department of Regional Development and Lands is \$8,000.00 for 12 months, whereby the submission to lease this reserve was \$5,300.00 per annum.

### MC2/0311

Moved Cr Ridgway

Seconded Cr Murray

That it be recommended to Council that Reserve 25266 (Bethany Farm) be handed back to the Department of Regional Development and Lands, due to the increase lease payments that are being imposed on Council to retain this reserve.

**CARRIED 3/0** 

MC3/0311

**Moved Cr Ridgway** 

That it be recommended to Council that

**Seconded Cr Murray** 

1 The following leases be granted for two years with annual payments as follows

Pt Reserve 5265 Lot A (Old Commonage)	Elmline Pty Ltd	\$19,300.00
Pt Reserve 5265 Lot B (Sandpit)	Elmline Pty Ltd	\$7,000.00
PT Reserve 5265 Lot C (Between GS Highway & Railway Reserve)	Elmline Pty Ltd	\$3,800.00
Pt Reserve 5265 Lot D (Off Bremner Road)	Bernard Hunt	\$4,800.00
Reserve 25266 (Bethany Farm)	Woonderlin Grazing	\$5,300.00
Reserve 2633 (Old Aerodrome)	Talbot Pastoral Co	\$1,240.00
Reserve 3788 (Old Racecourse)	Beverley Football Club	\$1,500.00
Lot 78 Waterhatch Road	To be advised	\$0.00

Any payment due under \$2,000.00 is made by 1 installment and payments of \$2,000.00 or more be made by 2 equal installments.

**CARRIED 3/0** 

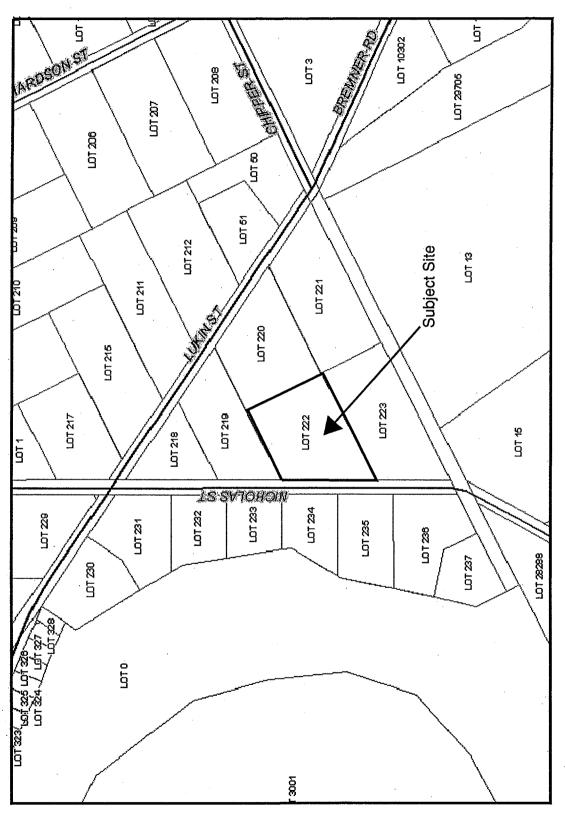
### **MEETING CLOSURE**

The Chairperson declared the meeting closed at 12.30pm.

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

Presiding Member

Date



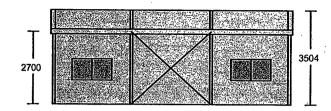
**Location Plan** 

NICHOLAS PATE 137.16 51 Lot 222 Ma

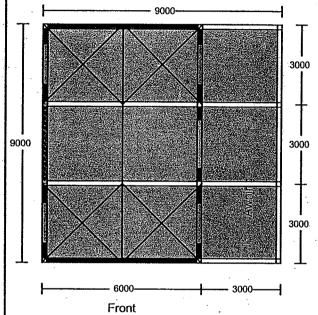
APP.4

PAGE 2/3

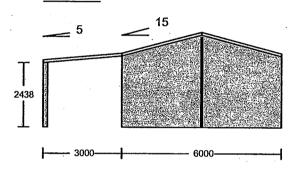
### Left View



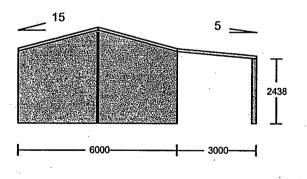
### Plan View



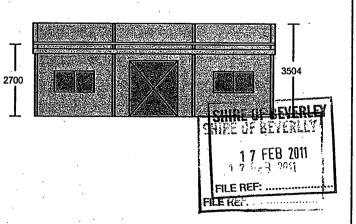
# Rear View



### **Front View**



### Right View



### TG & DT Edwards T/as THE Shed Company York



Unit 1/18 Forrest St York WA Phone: (08) 9641 2526 Fax: (08) 9641 2553 Client - JACKSON Sue Site Address - 12 Nicholas Street Beverley WA 6304 Quote Number - JAC-RS440 Date - 17/02/2011 By - Rob Reed Wind Region - N/A Wind Speed - 40 m/s

Sheet No - 1/1

# SHIRE OF BEVERLEY CHEQUE DETAIL - Municipal and Trust Accounts - FEBRUARY 2011

	TYPE	NUM	DATE	NAME	DETAILS	AMT PAID	TOTALS
	Llability Chq		03/02/2011	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 02 FEB 11	0.00	
-	Liability Chq		03/02/2011	CSRF - CATHOLIC SUPER & RETIREMENT	FUN SUPER CONTRIB: FE 02 FEB 11	0.00	
	Liability Chq		03/02/2011	ING - LEONHARDT Scott	SUPER CONTRIB: FE 02 FEB 11	00'0	
	Liability Chq		03/02/2011	WALGSP - SUPER	SUPER CONTRIB: FE 02 FEB 11	0.00	0.00
	EFT Pymt	. •	08/02/2011	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE O2 JAN 11	-182.59	
	EFT Pymt		08/02/2011	AVON WASTE	1216 BIN COLLECTS FE 28 JAN 11 - @ \$1.62 per BIN, GST INC & RECYLING BINS	-2,104.06	
	EFT Pymt	. •	08/02/2011	BAILEYS FERTILISERS	OVAL: FERTILISER	-2,530.00	
1	EFT Pymt		08/02/2011	BEV IGA	JAN 2011 PURCHASES	-155.60	
4	EFT Pymt		08/02/2011	BEV NEWS - Barry & Pauline	JAN 2011 ACCOUNT	-76.45	
	EFT Pymt		08/02/2011	BEV TELEÇENTRE	PHOTOCOPYING: 2010 ANNUAL REPORT	-26.59	÷
	EFT Pymt	=	08/02/2011	BOC LIMITED	JAN 2011: CYLINDER RENTAL	-75.09	
ΑF	EFT Pymt		08/02/2011	BUNNINGS BUILDING SUPPLIES P/L	4 X \$100 GIFT CARDS	-400.00	
P.	EFT Pymt		08/02/2011	CAS - CONTRACT AQUATIC SERVICES	4 of 5 INSTALMENTS of CONTRACT for 10/11 SWIMMING YEAR	-10,149.04	
5	EFT Pymt		08/02/2011	CLAW ENVIRONMENTAL	DRUMMUSTER 19 OCT 2010	-2,167.77	
P	EFT Pymt	•	08/02/2011	CSRF - CATHOLIC SUPER & RETIREMENT FU	FUN SUPER CONTRIB: FE O2 FEB 11	-135.74	
AC	EFT Pymt		08/02/2011	DARREN LONG CONSULTING	CONSULTANCY: 2010 GRANTS COMMISSION RETURN	-792.00	
iΕ	EFT Pymt	•	08/02/2011	DCA - DOMINIC CARBONE & ASSOC	NOV & DEC 10 FINANCIALS	-924.00	
1	CHQ LISTINGS 2010-2011.xlsx - FEB 11	2010-2011.x	lsx - FEB 11				Page 1 of 10

# SHIRE OF BEYERLEY CHEQUE DETAIL - Municipal and Trust Accounts - FEBRUARY 2011

	•				- Monicipal and Trust Accounts - FEBRUARY 2011			
	TYPE N	NUM	DATE	NAME	DETAILS	₹	AMT PAID	TOTALS
	EFT Pymt		08/02/2011	DORMA BWN AUTOMATICS PTY LTD	AUTOMATC DOORS: SCHEDULED SERVICE		-132.00	
	EFT Pymt		08/02/2011	FUEL DISTRIBUTORS OF WA P/L	6,500 L DIESEL.		-8,753.55	
	EFT Pymt		08/02/2011	GROVES HAULAGE & AG SERVICES	CARTING 14mm BLUE METAL: VARIOUS ROADS		-11,227.08	
	EFT Pymt	U	08/02/2011	HANSON CONSTRUCTION MATERIALS P/L	VARIOUS WASHED GRANITE: VARIOUS ROADS		-17,646.78	٠,
	EFT Pymt		08/02/2011	ING - LEONHARDT SCOTT	SUPER CONTRIB: FE 02 FEB 11		-132.69	
	EFT Pymt	U	08/02/2011	ISWEEP TOWN & COUNTRY	STREET SWEEPING - 15 DEC 2006	. •	-528.00	
	EFT Pymt	O,	08/02/2011	KAYLyn	YOUTH COORDINATOR: 13 - 21 JAN 11		-600.00	
	EFT Pymt	O	08/02/2011	KOSMIC ELECTRONIC INDUSTRIES	ASSET 5180 TOWN HALL		-24,429.00	
1 1	EFT Pymt	, O	08/02/2011	LANDGATE (DOLA)	REC GROUND: TITLE SEARCH		-38.00	
<u> </u>	EFT Pymt	O	08/02/2011	LANDGATE (VGO)	VALUATION FEES: 12 JUN to 24 DEC 10		-55.00	•.
	EFT Pymt	0	8/02/2011	08/02/2011 LEE GYOMOREI	2010 ANNUAL REPORT: DESIGN, PREPARE and PRINT		-1,692.46	
ΑP	EFT Pymt	Ο.	08/02/2011	LEONHARDT Karina	FEB 11 BLARNEY ISSUE		-700.00	
P	EFT Pymt	0	08/02/2011	LEWIS Allson	2011-02 FEB BLARNEY ISSUES		-200.00	
=	EFT Pymt	0	08/02/2011	LGMA	LGMA CONFERENCE: 17-18 FEB 2011		-590.00	
	EFT Pymt	Ö	08/02/2011	MCINTOSH & SON	ASSET 8664 - BEOOB TRACTOR		-36,300.00	
э Д 4	EFT Pymt	Ö	08/02/2011	MIDALIA STEEL	AVON FORESHORE: GALV PIPING		-51,78	
CE	EFT Pymt	Ö	08/02/2011	ORICA/SPECTRUM	2011-01 JAN CHLORINE CYLINDER RENTAL (ORICA)		-77.75	
-	EFT Pymt	Ö	08/02/2011	RADIOWEST BROADCASTERS P/L	JAN 11 FIRE MESSAGE BROADCASTS		-44.00	
/1	CHQ LISTINGS 2010-2011.xlsx - FEB 11	10-2011.xlsx	- FEB 11					Page 2 of 10

SHIRE OF BEVERLEY

				Chedoe Deldie - Monicipal and Iros! Accoons - Febroak! 2011		
TYPE	MUM	DATE	NAME	DETAILS	AMT PAID	TOTALS
EFT Pymt		08/02/2011	ROADTECH CONSTRUCT	DEPOT YARD: BITUMENISING	-62,873.80	
EFT Pymt	•	08/02/2011	RURAL PRESS REGIONAL MEDIA WA P/L	(THE ADVERTISING: REVIEWLENNARD RD CLOSURE & COUNCIL MEETINGS	-123,59	
EFT Pymt		08/02/2011	SHIRE OF YORK	RANGER SERVICES: DOG CONTROL - 21 JAN 11	-227.64	
EFT Pymt		08/02/2011	T-BONE & SON (KJ COATES)	INTENDED FAREWELL: I MOULTON	-22.40	
EFT Pymt	· ,·	08/02/2011	WALGSP - SUPER	SUPER CONTRIB: FE 02 FEB 11	-6,026.33	
EFT Pymt		08/02/2011	WATERMAN IRRIGATION	REC GROUND: 2 x WIRE DECODERS	-215.60	-192,406.38
EFT Pymt		15/02/2011	AVON TRADING	JAN 2011 HARDWARE SUPPLIES	-757.87	
EFT Pymt	٠	15/02/2011	BEV FARM SERVICES	CHEMICAL PURCHASES: REFUSE SITE & CEMETERY	-358.82	
EFT Pymt		15/02/2011	BEV 0'55 TREE & GARDEN MTNCE	STORM DAMAGE 29 JAN 11: RLWY STN ART GALLERY	-980.00	
EFT Pymt		15/02/2011	BLACKWOOD J & SON LTD	PARTS - VARIOUS	-528.54	
EFT Pymt		15/02/2011	BOC LIMITED	AGROSHIELD E2 GAS	-138.22	
EFT Pymt		15/02/2011	BUNNINGS BUILDING SUPPLIES P/L	HARDWARE SUPPLIES	-74.13	
EFT Pymt		15/02/2011	COURIER AUSTRALIA	FREIGHT CHARGES: 18 JAN - 04 FEB 2011	-178.50	
EFT Pymt		15/02/2011	DEVERELL AH & PJ	ASS 88 - REFUND	-88.44	
EFT Pymt		15/02/2011	FILTERS PLUS	VARIOUS FILTERS	-230.01	
EFT Pymt		15/02/2011	GOGOL Peter	TRAVEL CLAIM: SEAVROC MEET 31 JAN 11	-198,32	
EFT Pymt		15/02/2011	GROVES HAULAGE & AG SERVICES	CARTING BLUE METAL: VARIOUS ROADS	-2,522,33	
EFT Pymt		15/02/2011	HANSON CONSTRUCTION MATERIALS P/L	YENYENING LAKES RD: 7mm WASHED GRANITE	-1,791.33	
ST CHO TIE	CHQ LISTINGS 2010-2011.xlsx - FEB 11	:xlsx - FEB 11				Page 3 of 10

SHIRE OF BEVERLEY

	•						
•	TYPE	NUM	DATE	NAME	DETAILS	AMT PAID	TOTALS
	EFT Pymt		15/02/2011	HEMPFIELD SMALL MOTORS	ASSET ?8665 HONDA PUSH MOWER	-1,619.75	
	EFT Pymt		15/02/2011	IS/02/2011 HERSEY JR & A PTY LTD	SUPPLIES: VARIOUS	-1,147.43	
	EFT Pymt		15/02/2011	HITACHI CONSTRUCTION MACHINERY (AUST, VARIOUS PARTS	5T, VARIOUS PARTS	-1,369.78	
	EFT Pymt		15/02/2011	ISWEEP TOWN & COUNTRY	STORM DAMAGE: STREET SWEEPING - 07 FEB 2011	-1,254.00	
	EFT Pymt		15/02/2011	JAS Richard	BEO20 (UTE18): 10,000 km SERVICE	-297.60	
	EFT Pymt		15/02/2011	JOHNSON Jeanette Mary	ASS 576 - REFUND	-198.90	
	EFT Pymt		15/02/2011	KAY Lyn	YOUTH COORDINATOR: 24 JAN - 11 FEB 11	-1,350.00	
	EFT Pyint		15/02/2011	KOSMIC ELECTRONIC INDUSTRIES	TOWN HALL: AV SYSTEM INSTALLATION	-236.00	
4 -	EFT Pymt		15/02/2011	MCGONIGAL ST & JA	ASS 1116 - REFUND	-306.65	
,	EFT Pymt		15/02/2011	MERCURY FIRESAFETY P/L	FOAM FIRE EXTINGUSHER	-929.28	
	EFT Pymt	·	15/02/2011	MSA CONSTRUCTION	2011-01 JAN; RELIEF "BUILDING INSPECTOR"	-3,910.50	
	EFT Pymt		15/02/2011	NASH BROS	REFUSE TIP: HIRE of DOZER to PUSH UP RUBBLE	-1,282.60	
	EFT Pymt		15/02/2011	ROSHER E & MJ	BE423 (MOWO4): PARTS	-512.05	
_	EFT Pymt		15/02/2011	SHIRE OF BROOKTON	2011-01 JAN: PLANNER SCHEME & EHO RELIEF	-9,164.63	
	EFT Pymt		15/02/2011	STEWART & HEATON CLOTHING CO PTY LTI	LTD FIRE BRIGADE UNIFORMS	-1,060.07	
	EFT Pymt		15/02/2011	WALGA - WA LOCAL GOVERNIMENT ASSOCI	WALGA - WA LOCAL GOVERNIMENT ASSOCIA ADVERTISING: "THE WEST" (EARLY PYMT DISCOUNT APPLIED)	-1,801.91	-34,287.66
p	Direct Debit		15/02/2011	3 MESSAGING	3 MESSAGING: JAN - FEB:11 SMS SERVICE FEE	-275.88	-275.88
4	Liability Chq		17/02/2011	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 16 FEB 11	0.00	
14	CHO LISTINGS 2010-2011.xlsx - FEB 11	710-2011.xl	'sx - FEB 11				Page 4 of 10

	•.			CHEQUE DETAIL - Munic	CHEQUE DETAIL - Municipal and Trust Accounts - FEBRUARY 2011		
	TYPE	NUM	DATE	NAME	DETAILS	AMT PAID	TOTALS
	Llability Chq		17/02/2011	ATO - AUSTRALIAN TAX OFFICE	PAYG TAX: FEB 2011	0.00	
	Liability Chq		17/02/2011	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 16 FEB 11	00.0	
	Llability Chq		17/02/2011	CSRF - CATHOLIC SUPER & RETIREMENT FU	FUN SUPER CONTRIB: FE 16 FEB 11	0.00	
	Liability Cha		17/02/2011	ING - LEONHARDT Scott	SUPER CONTRIB: FE 16 FEB 11	00.0	
	Liability Chq		17/02/2011	LGRCEU	2011-02 FEB UNION FEES	0.00	
	Liability Chq		17/02/2011	SHIRE OF BEVERLEY	2011-02 FEB SAL DEDUCTIONS: RATES	0.00	
	Liability Cha		17/02/2011	WALGSP - SUPER	SUPER CONTRIB: FE 16 FEB 11	0.00	00.0
	EFT Pymt		25/02/2011	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 16 FEB 11	-182.59	
-	EFT Pymt		25/02/2011	AVON AUTO AIR	BEO26 (ROLO1): REPAIRS	-1,013.10	
^	EFT Pymt		25/02/2011	AVON WASTE	1216 BIN COLLECTS FE 11 FEB 11 - @ \$1.62 per BIN, GST INC & RECYLING BINS	-2,104.06	
Δ	EFT Pymt		25/02/2011	BDH - BEV DOME HIRE	6,500 L DIESEL & 1,200 L ULP	-2,065.08	
PF	EFT Pymt		25/02/2011	BORAL CONSTRUCTION MATERIALS	CONTRACT SEALING of ROADS as TENDERED	-359,802.92	
<b>,</b>	EFT Pymt		25/02/2011	BUNNINGS BUILDING SUPPLIES P/L	HARDWARE PURCHASES	-1,044.03	
	EFT Pymt		25/02/2011	CAS - CONTRACT AQUATIC SERVICES	5 of 5 INSTALMENTS of CONTRACT for 10/11 SWIMMING YEAR, CHEMICAL SUPPLIES	-11,048.40	·
Δς	EFT Pymt		25/02/2011	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 16 FEB 11	-174.01	
CF	EFT Pymt		25/02/2011	CONIGLIO AINSWORTH ARCHITECTS	INDEPENDENT LIVING UNITS - ARCHITECTURAL SERVICES	-2,200,00	
: 4	EFT Pymt		25/02/2011	COURIER AUSTRALIA	FREIGHT CHARGES: 07 - 17 FEB 11	-63.16	
c /-	EFT Pymt		25/02/2011	CSRF - CATHOLIC SUPER & RETIREMENT FUN	FUN SUPER CONTRIB: FE 16 FEB 11	-135.74	
10	CHQ LISTINGS 2010-2011.xlsx - FEB 11	S 2010-2011.x	dsx - FEB 11				Page 5 of 10

SHIRE OF BEVERLEY

			CHEQUE DEI AIL - MUNIC	CHEQUE DEIAIL - Municipal and Irust Accounts - FEBKUARY 2011		
	TYPE NUM	IM DATE	NAME	DETAILS	AMT PAID	TOTALS
	EFT Pymt	25/02/2011	I DAWSONS CONCRETE & REINFORCING	MCKELLER RD: CULVERT & HEADWALLS	-5,060.00	
	EFT Pymt	25/02/2011	DOWNER EDI WORKS	800L CRS EMULSION: VARIOUS	-960.08	
	EFT Pymt	25/02/2011	I DPT TREASURY & FINANCE	ADVERTISING: TPS 2 AMENDMENT #17	-114.30	
	EFT Pymt	25/02/2011	I ESPLANADE FREMANTLE	LGMA CONFERENCE, 16 - 18 FEB 110: MR STEPHEN GOLLAN (D/CEO)	-490.95	
	EFT Pymt	25/02/2011	I FESA - FIRE & EMERGENCY SERVICES AUTH 10/11 - OPT B 3rd QTR	10/11 - OPT B 3rd QTR	-20,346.05	
	EFT Pymt	25/02/2011	FILTERS PLUS	REJECTED EFT FROM 15 FEB 11. TO BE REISSUED.	-230.01	
	EFT Pymt	25/02/2011	I FUEL DISTRIBUTORS OF WA P/L	4,000 L DIESEL	-5,534,80	
	EFT Pymt	25/02/2011	HAYMAN ROOFING	COURT HOUSE: ROOF DAMAGE	-840.00	
1	EFT Pymt	25/02/2011	25/02/2011 ING - LEONHARDT Scott	SUPER CONTRIB: FE 16 FEB 11	-153.49	
9	EFT Pymt	25/02/2011 KAY Lyn	KAYLyn	YOUTH COORDINATOR: 14 - 18 FEB 11	-450.00	
ر	EFT Pymt	25/02/2011	LGRCEU	2011-01 JAN UNION FEES	-87.00	
ΑP	EFT Pymt	25/02/2011	OFFICEWORKS	FEB 11 STATIONERY PURCHASES	-168,90	
P.	EFT Pymt	25/02/2011	PCS - PERFECT COMPUTER SOLUTIONS	COMPUTER SUPPORT	-426.25	
5	EFT Pymt	25/02/2011	25/02/2011 QUICK CORP AUST	2011-02 FEB STATIONERY ORDER	-343.12	
P	EFT Pymt	25/02/2011	SIGMA CHEMICALS	FEB 11 - POOL CHEMICALS	-506.00	
AG	EFT Pymt	25/02/2011	SPECIALISED TREE LOPPING	STORM DAMAGE 29 JAN 11: VARIOUS AREAS	-10,374.60	
F	EFT Pymt	25/02/2011	SPECIALISED TREE SERVICE	STORM DAMAGE 29 JAN 11: APEX PARK	-660.00	
6	EFT Pymt	25/02/2011	TOTAL EDEN	RECREATION GROUNDS: RETICULATION PARTS	-2,063.28	
/10	CHO LISTINGS 201	CHQ LISTINGS 2010-2011.xlsx - FEB 11	1			Page 6 of 1

				CHEQUE DETAIL - Munic	CHEQUE DETAIL - Municipal and Trust Accounts - FEBRUARY 2011		٠.
	TYPE	NOM	DATE	NAME	DETAILS	AMT PAID	TOTALS
•	EFT Pymt		25/02/2011	WALGSP - SUPER	SUPER CONTRIB: FE 16 FEB 11	-5,883.59	-434,525.51
	Direct Debit	•	25/02/2011	3 MESSAGING	3 MESSAGING: 2011-02 FEB 166 TXT MSGS	-166.98	-166.98
	Direct Debit		28/02/2011	DPI - LICENSING SERVICES	JAN/FEB 11 LICENSING PAYMENTS	-55,184.65	-55,184.65
	Direct Debit		28/02/2011	CBA - MERCHANT BANKING	JAN 2011 TRANSACTION FEES	-53.37	-53.37
,	Direct Debit		28/02/2011	CBA - MERCHANT BANKING	JAN 2011 ACCESS FEE	-26.87	-26.87
	Direct Debit		28/02/2011	28/02/2011 ANZ-ONLINE BANKING/BANK FEES	JAN 2011 FEES	-65.05	-65.05
	Direct Debit		28/02/2011	28/02/2011 WESTNET PTY LTD	FEB 2011 INTERNET ACCESS & IP ADDRESS (ANNUAL)	-121.00	-121.00
	cheque *	816	08/02/2011	AUST POST	JAN 2011 POSTAGE	-854.59	-854.59
_	Cheque #	817	08/02/2011	SYNERGY	DEC10-JAN 11 ELECTRICITY ACCTS; STREET LIGHTS, WRIGHT ST, OLD FIRE STN	-3,358,50	-3,358.50
•	cheque #	818	15/02/2011	TELSTRA	2011-02 FEB TELEPHONE ACCOUNTS	-1,325.83	-1,325.83
,	Cheque #	819	25/02/2011	BEV MED PRACTICE - ADEBAYO	PRE-EMPLOYMENT MEDICAL: BROADLEY Bruce	-133.10	-133.10
اط	Cheque #	820	25/02/2011	BEV PHARMACY	SWIM POOL: SUNBURN CREAM	-36.95	-36.95
) <b>-</b>	Gen Jrni	1623	04/02/2011		ADJ IN BANKING DEPOSIT O3 FEB 11 (ERROR IN CHQ PYMT CJNICHOLLS	-0.10	-0.10
!	Gen Jrni	1629	14/02/2011		JAN 11 # - CREDIT CARD	-180.00	-180.00
D	Gen Jrini	1645	28/02/2011		FEB 11 INTEREST	0.00	0.00
Δ						-723,002.42	-723,002.42

CHQ LISTINGS 2010-2011.xlsx - FEB 11

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			CHEQUE DETAIL	CHEQUE DETAIL - Municipal and Trust Accounts - FEBRUARY 2011	unts - FEBRUARY 2011		
٠.,	TYPE NUM	DATE	NAME		DETAILS	AMT PAID	TOTALS
	WAGES & SALARIES						
	EFT Pymt	3/02/2011	WAGES & SALARIES	FE - 02 FEB 11		-48,113.62	
	EFT Pymt	17/02/2011	WAGES & SALARIES	FE - 6 FEB 11		-39,959.68	
					WAGES & SALARIES	-88,073.30	-88,073,30
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	Gen Jrni 1636	18/02/2011		WAGES DEDUCTS: 2011-0	WAGES DEDUCTS: 2011-02 FEB ADV RATE PYMTS	-710.00	
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CHQ LISTINGS 2010-2011,xlsx - FEB 11

Page 8 of 10

SHIRE OF BEVERLEY
CHEQUE DETAIL - Municipal and Trust Accounts - FEBRUARY 2011

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### **Our Reference FOR 2633**

Hon. BJ Grylls MLA., Minister for Lands and Regional Development, PO Box 66 MERREDIN WA 6415

**Dear Minister Grylls** 

### Reserve 2633 Lot 3001

I refer to our meeting at Northam on the 23<sup>rd</sup> July 2010, and confirm that my Council remains keen to acquire freehold title of the abovementioned land, for the purpose of residential and or industrial development. Like many towns within the Avon Arc, affordable residential land is in short supply whilst demand is high.

In 2001 Council approached the then Department of Land Administration, to purchase this lot and was subsequently advised that it was available for an indicative value of \$35,000.00. Council resolved to accept the offer and notified the Department accordingly. Unfortunately the matter stalled as there were difficulties obtaining a clearance from the Aboriginal Lands Trust.

In a response to a similar request from Council in 2005, the Department for Planning and Infrastructure indicated that the Aboriginal Land Trust interest had been resolved and that Council might entertain one of the following options:

- Reserve the lot for "Recreation" with a Management Order in favour of the Shire with power to lease. Any lease purpose would be limited to that ancillary or complimentary to the reserve purpose and should be on a commercial basis.
- Lease the lot to the Shire for an appropriate purpose. A nominal rent of \$500.00 pa maybe applied if it is demonstrated that proceeds from sub leasing are being directed to community facilities.
- 3. Sell the lot to the Shire at current market value. A value of \$210,000.00 was provided by the Valuer General on the 28<sup>th</sup> October 2005 and will remain valid for twelve months from that date.

Council ultimately chose the lease option as it was the only one deemed affordable. The purpose of the Reserve was amended to Community Agriculture and was leased for the \$500.00.

As time has moved on so has the annual rental. On the 1<sup>ST</sup> February 2010 the rental rose to \$1,500.00 pa and advice has been received that in February 2012 it will be \$4,500.00 pa. The assessed commercial rental value for cropping or grazing is \$600.00 pa.

As outlined earlier Council deem the land to be a valuable long term asset for the community and as such are anxious to ensure that it is not purchased by some speculator or life style hobby farmer who might tie the land up for many years to come. Beverley is growing and if Council is to encourage the economic well being of the region, strategically placed lots like this it will be imperative and we

need to respond immediately and not have to wait for the wheels of Government to process all the necessary clearances when land is released.

Council thank you for considering this important matter and making the land available for purchase, by the Shire of Beverley, at a reasonable price. We look forward to your support and early reply

Yours sincerely

Keith Byers CHIEF EXECUTIVE OFFICER

23 August 2010.

# Hon BRENDON GRYLLS MLA

Member for Central Wheatbelt | | Minister for Regional Development, Lands | | Leader of The Nationals WA

SHIRE OF BEVERLEY - 2 SEP 2010 FILE REF: FOR 2633

Mr Keith Byers Chief Executive Officer Shire of Beverley PO Box 20 BEVERLEY WA 6304

Dear Mr Byers

I acknowledge your letter dated 23 August 2010 in regards to the development of land situated at Reserve 2633 Lot 3001, Beverley.

I wish to advise that your correspondence has been forwarded to Mr Grylls' Ministerial Office for actioning.

The Minister's Office will contact you directly in regards to this matter.

Yours sincerely

Michelle Alvaro
Electorate Officer

31 August 2010

H:\Acknowledgements\August 2010\Shire Of Beverley-Land Development-MA310810.Docx



2 1 JAN 2011

FILE REF: ..

# Minister for Regional Development; Lands; Minister Assisting the Minister for Transport; Minister Assisting the Minister for State Development

Our ref:

27-12860

Your ref:

**FOR 2633** 

Mr Keith Byers Chief Executive Officer Shire of Beverley PO Box 20 BEVERLEY WA 6304

Dear Mr Byers

## **SHIRE OF BEVERLEY - LOT 3001**

Thank you for your letter dated 23 August 2010 regarding Lot 3001. I apologise for the delay in responding.

The Shire of Beverley's (Shire) need for further land to accommodate future growth is acknowledged. The land is secure as Crown land and does not need to be purchased by the Shire to be preserved for the future residential or industrial development of the town.

The State itself holds a 'land bank' of Crown land lots. Crown land is retained by the State and is allocated on an 'as needs' basis. In doing so, the State retains maximum flexibility in ensuring it has capacity to meet long term future needs.

Notwithstanding that, the rule of local government as the local elected government body, with its communities best interest in mind is well recognised. For this reason the request to purchase is supported.

The current leasing arrangements can continue until the sale occurs.

Please liaise with Mr Gary Crow, Manager Wheatbelt Region, Lands Division, Department of Regional Development and Lands on telephone 9347 5052 to effect the sale.

Thank you for raising this matter.

Yours sincerely

HON BRENDÖN GRYLLS MLA MINISTER FOR LANDS 19 JAN 2011

Level 9, Dumas House, 2 Haveloc<sup>a</sup> Telephone: +61 8 9213 7000 Facsimile: +6



## Government of Western Australia Department of Regional Development and Lands

**Lands Division** 



Your ref: FOR 2633

Our ref: 50365-2007-01RO. Job 102917

**Enquiries: Greg Martiensen** 

Ph: (08) 9347 5184 Fax: (08) 9347 5002 Email greg.martiensen@rdl.wa.gov.au

14 February, 2011

Chief Executive Officer Shire of Beverley PO Box 20 **BEVERLEY WA 6304** 

Dear Sir

Lot 3001 on Deposited Plan 47753, Beverley.

I refer to your letter of 23 August, 2010, to the Hon. Minister for Lands, and to his reply.

After a detailed assessment, Landgate Valuation Services has advised Regional Development and Lands that the current market value for Lot 3001 is \$305,000 (three hundred and five thousand dollars), not including Goods and Services Tax.

Please advise if the Shire would be interested in purchasing Lot 3001 at this price.

The above figure will be held for six months.

Please note that this letter is for your advice and information only, and does not constitute a formal offer or commitment on the part of RDL.

I take this opportunity to mention that Lot 3001 on Deposited Plan 47753 does not comprise portion of Reserve 2633 ('Use and Benefit of Aboriginal People). Lot 3001 was excised from that Reserve in 2007.

28

Yours sincerely

**Greg Martiensen Assistant State Land Officer State Lands Wheatbelt** 

**Lands Division** 

2917am03



# Government of Western Australia Department of Environment and Conservation

Your ref:

Our ref: 2011/000045-1

Enquiries: Nicola Mincham

Phone:

(08) 9219 8777

Fax:

(08) 9334 0556

Email:

Nicola Mincham@dec.wa.gov.au-SHIRE OF BEVERLEY

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1 6 FEB 2011 BROW 16584 FILE REF:

Mr Keith Byers Chief Executive Officer Shire of Beverley PO BOX 20 BEVERLEY WA 6304

Dear Mr Byers

# PROPOSED TRANSFER OF CROWN RESERVE 16584 FROM THE DEPARTMENT OF WATER TO THE CONSERVATION COMMISSION OF WA

The Department of Environment and Conservation (DEC) writes seeking the support of the Shire of Beverley for the transfer of Crown Reserve 16584 to the Conservation Commission of WA as a nature reserve.

Nature reserves are set aside for the conservation of flora and fauna and they are managed so as to maintain and restore the natural environment. Passive recreations that is compatible with the proposed reserve's purpose of "Conservation and Flora and Fauna", such as bushwalking and nature appreciation, will be allowed.

Crown Reserve 16584 has been identified as being of great significance to conservation in the Wheatbelt and to DEC. The reserve contains sites of known Priority and Declared Rare flora, in addition to mixed banksia, white gum and salmon gum woodlands; melaleuca thickets; sandplain heath; and stands of red morel (believed extremely rare in the wheatbelt). DEC acknowledges the work undertaken by the local community and the Department of Water to maintain the conservation values of this reserve.

During a recent inspection by DEC it was noted that a disused gravel pit located in the north eastern corner of the reserve contains historic dumping of household, road making and agricultural type rubbish. GIS data indicates that this portion of the reserve is a separate land parcel of unallocated Crown land (see attached map). DEC enquires if your Shire knows of any historic usage of this land parcel that could assist with explaining the historic dumping of rubbish? DEC does not seek the addition of this land parcel to the nature reserve.

DEC also seeks agreement by the Shire of Beverly to the closure of two portions of road reserve, surrounding the reserve, through advertisement of a notice and the passing of a Council motion (see attached map). These portions would be included in the proposed nature reserve.

Yours sincerely

Whaha—
for Keiran McNamara

**DIRECTOR GENERAL** 

3 February 2011 Att.

Parks and Visitor Services Division:
17 Dick Perry Avenue, Technology Park, Kensington
Phone: (08) 9334 0207 Fax: (08) 9334 0221 Teletype: (08) 9334 0546
Postal Address: Locked Bag 104, Bentley Delivery Centre, Western Australia 6983
www.dec.wa.gov.au

35.13.

00072849

30 Hunt Road Beverley 6304 Western Australia. 15 January 2011

Shire President Cr D Ridgway Shire of Beverley

Dear Cr Ridgway,

I wish to make the following points in reference to the review of Wards and Representation being undertaken by the Shire:

### 1. Remove wards

- 1.1 The system of ward boundaries is antiquated and irrelevant. The vast majority of people who live in the Shire do not know what the boundaries are. They are much more likely to contact a Councillor with a question of concern, on the basis of their knowledge of that Councillor.
- 1.2 Having a Councillor, who in theory represents the residents in a particular ward is no guarantee that they will represent anyone. By removing ward boundaries, the chance of finding a Councillor who has the time and inclination to listen is actually increased.
- 1.3 I am sure other residents also would contact the most receptive, interested and capable Councillor, rather than the one who happened to be in their area.
- 1.4 The boundaries are very artificial and make no sense. It would be much better to do away with boundaries and encourage residents to contact any of the Councillors.

### 2. Reduce the number of Councillors

- 2.1 The business of Council could be conducted just as effectively with fewer elected members. I would suggest 5 or 6 Councillors. In a town with a small population such as Beverley, it is not easy finding people with the right skills, experience and attitude and time to work as a local government Councillor. Therefore reduce the numbers and make it easier to get people to stand for election.
- ·2.2 With Council amalgamations progressing steadily, there will have to be a reduction in Councillor numbers anyway. A reduction prior to Beverley becoming part of a larger Council would be good preparation.
- 2.3 A reduction in the number of elected members will reduce the costs in running Council.

I hope you find these comments useful.

Yours sincerely

Alasdair Wardle

1 9 JAN 2011

FILE REF: GOV COH

Mr & Mrs A K & L Bird Post Office Box 80 Beverley WA 6304 Home. 0896460188 06/01/2011

The Shire of Beverley
Review of Wards and Representation
Submission
Attention: Mr. Keith Byers

Dear Sir,

We hereby present our submission regarding the Review of Wards as outlined in the Beverley Blarney, edition 315-January 2011.

With regard to the number of Councillors that represent the ratepayers of the Beverley Shire, we feel we are overly represented to the degree that there are/is one councillor to every 176 persons and yet in our eight years of being financial Ratepayers we have not had one visit or have been contacted by anyone of the Councillors Representing our Ward. The Councillors do not, in our view represent value for money or valued assistance to any ratepayers. (This would exclude Councillor Roberts). With the proposed Amalgamation of Shires and their resources that are on the future agenda, we feel that we would be better served by five Councillors whom would have formal qualifications in fields relevant to the workings of the Shire.

This would include the elimination of the present system of CEO and Deputy CEO which should be replaced with a Qualified Civil/Structural Engineer. The Present Administrative Staff could handle the Admin functions quite adequately although it appears to be top heavy.

Due to the massive inconsistencies that are/have been inflicted upon the ratepayers in regards to planning, quality designed road works and maintenance procedures within the Shire it would be more functional to have qualified staff carrying out these functions.

The Demographic trends also support the idea of smaller administrative Councils which would let the major works to be carried out by private

## Page 2

Enterprise contractors which are far more efficient and can provide qualified personnel at a fraction of the cost of employment.

Utility and Gardening Maintenance could be retained by the Shire in an endeavour to support the Indigenous youth in the area.

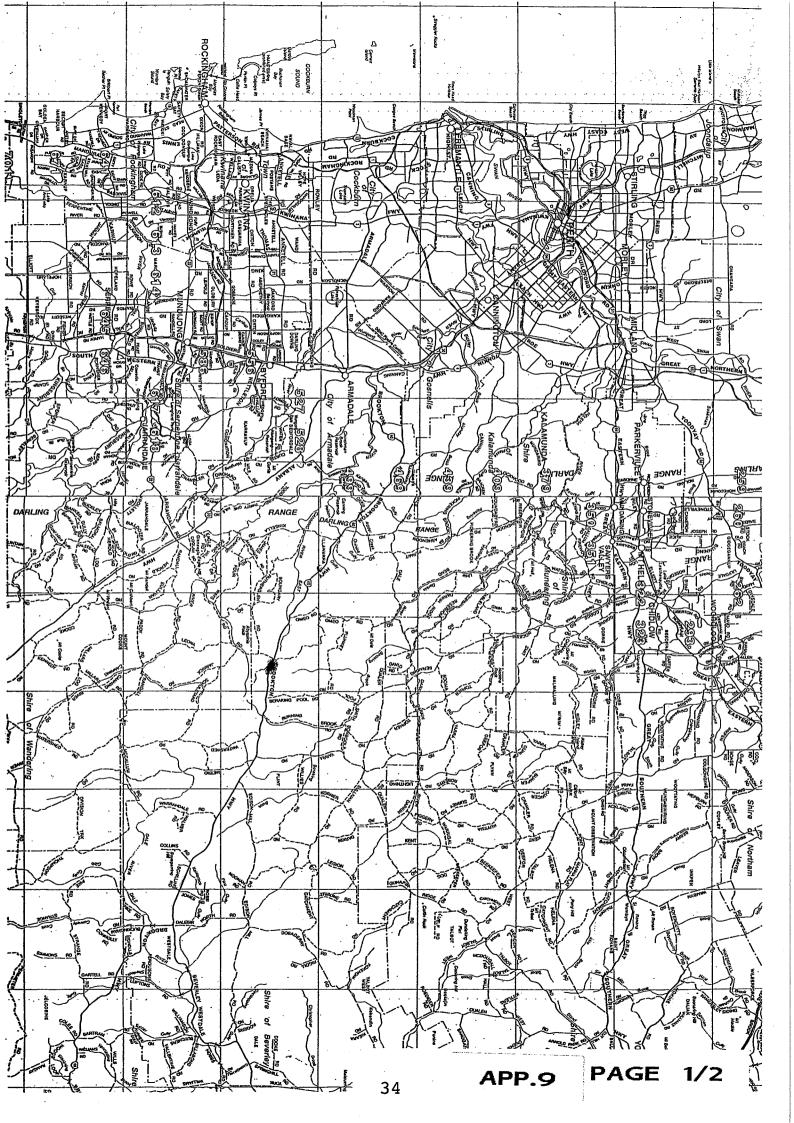
So, the main points again:

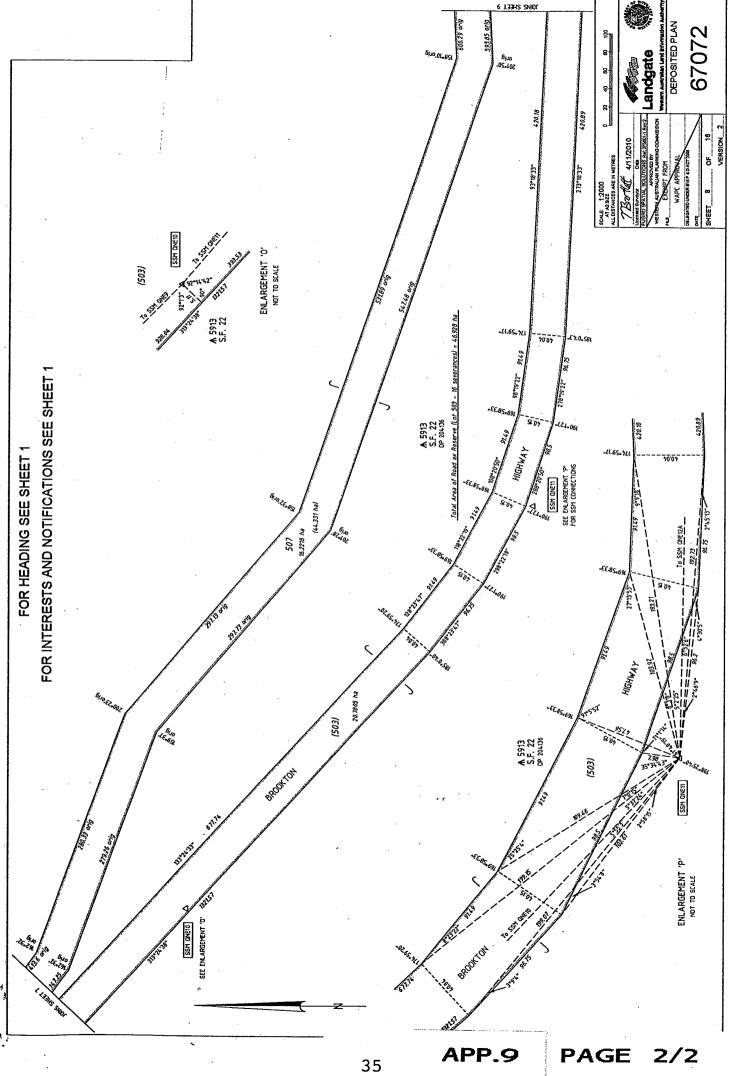
- (1) Reduce Councillor Representation to five Councillors with whom shall have formal qualifications.
- (2) Reduce the Senior Administrative Positions of the Shire to Qualified Financial Consultants.
- (3) Employ a Qualified Engineer to oversee works and design.
- (4) Ensure all Shire Personnel are housed locally and are drawn from qualified ranks. Thus ensuring minimal wastage.
- (5) Redraw Shire Wards to Four Sections with three of the Councillors to represent the Rural/Farming/Primary producer, Community.
- (6) Utilise only Private Enterprise Contractors for Major Works and Road Construction.

Yours Sincerely

A & L Bird

(Receipt of Submission required by Signed Council Letter)





### **PART 2: Request Details**

Describe the main purpose of the grant (further detail to be provided in Project Management Plan)

This grant will facilitate the following projects across the South East Avon Regional Transition Group (SEARTG) Shires:

- Undertake the Emergency Risk Management process including public consultation and risk treatment analyses;
- Engage Local Emergency Management Committee members in the Risk identification and treatment process;
- Develop a Risk Register of emergencies likely to occur for each Local Government (as required under s.41 *Emergency Management Act 2005*);
- Increase Council awareness of emergency risk management within their own Shire;
- Promote Emergency Management whilst moving towards Council amalgamation (including EM/ERM being included within core business functions of Local Government);
- Provide individual and combined Risk reports;
- Build relationships with key stakeholders in the community, including HMA and response agencies (both local and district);
- Increase community awareness for a range of likely emergency events are identified during the ERM and research processes; and
- Undertake 3 preliminary research papers on the three highest ranked emergencies likely to occur.

### **Funding Sources**

Total Cost of Proposal	100,000
SHIRE OF BEVERLEY	
Shire of <b>Beverley</b> AWARE Application	16,000
Shire of Beverley Cash Contribution	3,000
Contribution in kind Beverley	1,000
SHIRE OF CUNDERDIN	
Shire of Cunderdin AWARE Application	16,000
Shire of Cunderdin Cash Contribution	3,000
Contribution in kind <b>Cunderdin</b>	1,000
SHIRE OF QUAIRADING	
Shire of Quairading AWARE Application	16,000
Shire of Quairading Cash Contribution	3,000
Contribution in kind Quairading	1,000
SHIRE OF TAMMIN	
Shire of <b>Tammin</b> AWARE Application	16,000
Shire of <b>Tammin</b> Cash Contribution	3,000
Contribution in kind Tammin	1,000
SHIRE OF YORK	
Shire of <b>York</b> AWARE Application	16,000
Shire of <b>York</b> Cash Contribution	3,000
Contribution in kind York	1,000
TOTAL Amount requested from AWARE program	100,000

Please indicate the date that you plan to start using these funds and the anticipated date that the funds will be fully utilised by:

Start date:

01/07/2011

Completion date:

30/06/2012

