ORDINARY COUNCIL MEETING

MINUTES



22 DECEMBER 2009

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MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 22 DECEMBER 2009

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 C Egberts		South Ward
Cr BM Foster		West Ward
Cr CJ Pepper		West Ward
Cr JD Alexander		North Ward
Cr P Gogol		North Ward
Cr KM Murray		North Ward
Mr KL Byers	Chief	Executive Officer
Mr SP Gollan	Deputy Chief	Executive Officer
Mrs SC Collins	Senior Adm	ninistration Officer

Apologies

Cr MG Roberts

South Ward

Leave of Absence

Nil.

At 10:05am Mr Peter Wright, Shire Planner, joined the meeting.

3. PUBLIC QUESTION TIME

3.1 Mr Bob Hutchinson

<u>Development Application for Rat and Mouse Farm – 43 (Lot 9) Hunt Road, Beverley</u>

Mr Hutchinson advised he had put in an objection to the above Application and had come into Council to express his concern in regard to the application for a proposed Rat and Mouse Farm to be carried on in the residential area in Hunt Road.

3. PUBLIC QUESTION TIME Development Application for Rat and Mouse business in Hunt Road (Continued)

The Shire President advised that Council has sought comments from those residents in the vicinity of the proposed development and the receiving of submissions close on 25 December 2009. From the submissions received a report will be produced for Council to consider the application.

3.2 Mr Bob Hutchinson

Fire Hazard around the Dale Bin

Mr Hutchinson also expressed concern in regard to the fire hazard of the area surrounding the Dale Bin and advised that the area used to be maintained, but this had not happened for a number of years and asked whether Council could attend to this hazard.

The Chief Executive Officer advised that he had raised the matter of hazard reduction burn to be undertaken in this area with the Department of Environment and Conservation.

3.3 Mr Fred Bremner

Beverley Men's Shed

Mr Bremner advised Council that they now have 55 financial members and that the power will soon be connected to the outside Shed and invited Council to call in to take a look at the progress made.

3.4 Mr Fred Bremner

Unnamed Road off Sheahan Road

Mr Bremner provided support for the suggested name of Rumble Road for the section of the unnamed road off Sheahan Road after the Rumble family who lived in this area for many years.

The Shire President, advised that this matter was on the Agenda and would be dealt with later in the meeting.

At 10:30am Mr Peter Wright, Shire Planner, left the meeting.

4. CONDOLENCES

McLEAN

Ivy Isobel

25 November 2009

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

- 6. CONFIRMATION OF MINUTES AND BUSINESS ARISING
- 6.1 Minutes of the Council Meeting held in the Council Chambers on Tuesday 24 November 2009

COUNCIL RESOLUTION

M1/1209 Moved Cr Foster

Seconded Cr Murray

That the Minutes of the Ordinary Meeting of Council held in Council Chambers on Tuesday 24 November 2009, as printed, be confirmed.

CARRIED 8-0

BUSINESS ARISING

Nil.

6.2 MINUTES OF THE PLANT AND WORKS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON FRIDAY 11 DECEMBER 2009

Appendix 1

COUNCIL RESOLUTION

M2/1209 Moved Cr Alexander

Seconded Cr Gogol

That the Minutes of the Plant and Works Committee Meeting held in the Council Chambers on Friday 11 December 2009, as printed, be received and the recommendations endorsed.

CARRIED 8-0

BUSINESS ARISING

Nil.

MINUTES OF THE RECREATION GROUND COMMITTEE MEETING 6.3 HELD IN THE COUNCIL CHAMBERS ON FRIDAY 11 DECEMBER 2009

Appendix 2

COUNCIL RESOLUTION

M3/1209 **Moved Cr Foster**

Seconded Cr Alexander

That the Minutes of the Recreation Ground Committee Meeting held in the Council Chambers on Friday 11 December 2009, as printed, be received.

CARRIED 8-0

BUSINESS ARISING

Nil.

6.4 MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON FRIDAY 11 **DECEMBER 2009**

Appendix 3

COUNCIL RESOLUTION

M4/1209 Moved Cr Foster Seconded Cr Pepper

That the Minutes of the Development Services Committee Meeting held in the Council Chambers on Friday 11 December 2009, as

printed, be received.

CARRIED 8-0

BUSINESS ARISING

6.4.1 Beverley Caravan Park - Business Plan

COUNCIL RESOLUTION

M5/1209 **Moved Cr Murray** Seconded Cr Gogol

That Council endorse the proposal for creating a Business Plan for

the Beverley Caravan Park.

7. PRESIDENT AND COUNCILLOR REPORTS

7.1 PRESIDENT'S REPORTS

LOCAL GOVERNMENT REFORM

Councillors would have read Minister Castrillis' recent letter and ensuing circular regarding the interim analysis of the Local Government Reform Submissions, including his proposal to set up Regional Transition Groups which involve "no opt out" provisions.

At the Beverley structural reform meetings Council was given a strong indication that amalgamation was not supported, however the proposal to continue involvement with the SEAVROC group, working toward shared services and functions, with ensuing amalgamation 4 years later was supported by the majority present.

This proposal gave Council and the SEAVROC group time to work together for the best outcome for their communities, without the threat of amalgamation being a fate accompli.

I do not believe the Ministers "no opt out" provision is conducive to the context of the Beverley submission as accepted by our community.

COUNCIL RESOLUTION

M6/1209

Moved Cr Alexander Seconded Cr Gogol
That Council respond to Minister Castrillis' letter seeking
clarification as to the participants of the regional transition group
which includes the Shire of Beverley and advising that Council is
totally opposed to any "no opt out" clause.

CARRIED 8-0

ROADS PROGRAMME

The Plant and Works Committee, in conjunction with the Works Supervisor are developing a 10 year road programme. Whilst road counters are used to provide historical and current road usage data from which developing trends can be identified, a survey of our ratepayer agricultural producers to identify type of freight, tonnage and best route options would assist with the strategic planning process. Current school bus routes, including numbers and ages of children, along with anticipated trends is also useful information.

7. PRESIDENT AND COUNCILLOR REPORTS 7.1 PRESIDENT'S REPORTS ROADS PROGRAMME (Continued)

COUNCIL RESOLUTION

M7/1209

Moved Cr Alexander Seconded Cr Egberts
Council circulate a questionnaire to rural landholders that will be
formulated by the Plant and Works Committee, with regard to the
proposed 10 year road works programme and the closure of the
Beverley Bin.

CARRIED 8-0

WHEATBELT REGIONAL GRANTS SCHEME

Information obtained at a meeting with Grant Arthur - Wheatbelt Regional Development Commission - indicated ablution facilities, such as at the caravan park are not generally viewed as projects of a regional nature.

Council needs to give consideration as to how the funds coming directly to Beverley from the Royalties for Regions Country Local Government fund in 2010/2011 will be utilized.

The recreation facility at the oval for which planning is currently being developed would be a suitable project as has been discussed previously, however I am concerned the planning will not be advanced enough for acquittal to occur by the required date. Utilizing part of the funding to replace the caravan park ablution facility might be a consideration.

CULTURAL CENTRE DEVELOPMENT

Due to unforseen delays in the progress of the amphitheatre development, the Beverley Art Gallery Society have deferred the Official Opening until Spring 2010 whilst working toward having the grant component of the project completed by the grant acquittal date of 31 March 2010.

Unbudgeted costs and contingencies such as power upgrade and plumbing issues, means additional funding will be required and the group are hoping to attract grant funding to assist project completion.

Last month I suggested an amount of \$2,000 be transferred from the Art Committee account (utilized for the Art Collection and to run the Easter Art Exhibition) to the Station Gallery account to be used for incidental expenses. I would like Council to endorse this transfer.

7. PRESIDENT AND COUNCILLOR REPORTS

7.1 PRESIDENT'S REPORTS
CULTURAL CENTRE DEVELOPMENT
(Continued)

COUNCIL RESOLUTION

M8/1209

Moved Cr Foster Seconded Cr Shaw Council endorse the transfer of \$2,000.00 from the Art Committee account to the Station Gallery account.

CARRIED 8-0

THANKYOU

Thankyou to both staff and Councillors for your ongoing contribution to the provision of local government in our community, which since February has become increasingly time consuming and stressful. I wish everyone a restful break and look forward to a busy and productive 2010 as plans and projects develop in our Shire, and clearer guidelines evolve in relation to Local Government Structural Reform.

COUNCIL RESOLUTION

M9/1209

Moved Cr Murray Seconded Cr Gogol That the President's Report, be received.

CARRIED 8-0

7.2 COUNCILLOR REPORTS

Cr Gogol

Waste Treatment Seminar

Cr Gogol gave a report on the Waste Treatment Seminar he had attended on Friday 4 December 2009.

Cr Alexander

Road/Rail Transport

The Shire President advised that she had asked Cr Alexander to follow up on the progress of the WA Grain Freight Network Review and to report back to Council. Cr Alexander provided an update to the meeting.

7. PRESIDENT AND COUNCILLOR REPORTS 7.2 COUNCILLOR REPORTS (Continued)

COUNCIL RESOLUTION

M10/1209 Moved Cr Murray Seconded Cr Gogol That the Councillor Reports, be received.

CARRIED 8-0

At 12pm Council adjourned for lunch.

At 1:20pm Councillors returned to the Chambers and the Shire President, performed a Citizenship Ceremony for Pamela Mary Aynsley.

At 2:05pm the meeting resumed with Mr Peter Wright, Shire Planner, in attendance.

8. OFFICERS' REPORTS

8.1.1 TOWN PLANNING ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.1.1.1

REPORT DATE:

15 December 2009

SUBJECT:

FINAL ADOPTION - OUTBUILDING POLICY

FILE REFERENCE:

LUP 004

AUTHOR:

Shire Planner - Peter Wright

Appendix 4

BACKGROUND

At its 28 July 2009 meeting Council resolved to grant final adoption for a Town Planning Scheme Outbuilding Policy. Subsequent research revealed anomalies with the policy that negatively impacted on the policy's implementation. Therefore at its 25 August 2009 meeting to correct these anomalies Council resolved: -

- "A. That Council, pursuant to Clause 7.6.2(a) adopt the draft Outbuildings Policy for advertising, after removing from Table 1 the design requirements for Farming zoned lots above 10 hectares in area.
- B. That upon completion of the advertising, in accordance with the scheme, that the matter be referred back to Council with any submissions received."

Following advertising in compliance with Clause 7.6.2 of the Shire of Beverley's Town Planning Scheme No. 2 (TPS 2) the policy was presented to Council at its 27 October 2009 meeting to consider granting final adoption. At its October Meeting Council resolved: -

"That this matter be dealt with at the next meeting of Council."

The policy was then presented to Council at its 24 November Meeting and Council resolved: -

"That this matter be dealt with at the December meeting of Council."

The policy is again being presented to Council for final adoption.

8.1.1 TOWN PLANNING ITEMS ITEM 8.1.1.1 FINAL ADOPTION – OUTBUILDING POLICY (Continued)

COMMENT

There has been no response to the advertising of the policy. As the draft policy will correctly identified anomalies and better reflect Council's intentions in relation to the assessment of outbuilding development applications, it will be recommended Council grant final adoption.

Anomalies identified as requiring correction are: -

- Lack of design requirements for Farming zoned land 10ha and below. These lots exist as historical leftovers;
- No limit on the size of outbuildings that may be constructed on Farming zoned lots without Shire oversight;
- There is no minimum size of outbuilding requiring approval.
 Under the policy garden sheds of any size require approval; and
- The requirement for all outbuilding applications that do not comply with policy to be presented to Council with a recommendation for refusal.

Since the proposed outbuilding policy was initially presented to Council for final adoption Amendment 15 to the Shire of Beverley's Town Planning Scheme No. 2 (TPS 2) has been granted final adoption by Council and sent to the Minister for approval. Finalisation of Amendment 15 will remove the requirement for outbuildings that comply with Council's policy and the Rcodes to obtain Planning Approval.

The finalisation of Amendment 15 has raised two additional matters of concern.

The first matter of concern is that very large zincalume outbuildings will be able to be constructed 15 metres from a road boundary without any form of oversight. This may cause substantial disturbance to visual amenity, particularly on roads such as Great Southern Highway at the entrance to Beverley and other well travelled roads and tourist routes. A suggested solution is to continue the current provisions where Planning Approval is required for any outbuildings within a 75 metres of a road boundary and for such outbuildings to be Colorbond, masonry or similar approved material.

8.1.1 TOWN PLANNING ITEMS ITEM 8.1.1.1 FINAL ADOPTION – OUTBUILDING POLICY (Continued)

The second matter of concern is persons living in outbuildings and thereby using them as de-facto dwellings. Without the requirement for Planning Approval there is no control over such development. The Shire's only recourse would then be expensive monitoring and compliance action or abdicating responsibility which may be perceived in a negative manner by the community. A suggested solution is for the policy to contain the following clause: -

"In a Farming zone Planning Approval is required, where the applicant does not own, or is in the process of constructing a dwelling within the Shire of Beverley."

The above clause will preclude the requirement for Planning Approval for farmers within the Shire, whether the outbuilding is built on the same lot as their dwelling or not.

The above suggested changes will not prevent development that does not comply, but will provide some oversight where problems have been identified.

STATUTORY ENVIRONMENT

The policy is amended under Clause 7.6 of the Shire of Beverley's Town Planning Scheme No. 2.

COUNCIL RESOLUTION

M11/1209

Moved Cr Murray Seconded Cr Egberts
That Clause 7.5 of the Draft Outbuilding Policy reference to 9m² be altered to 15m².

8.1.1 TOWN PLANNING ITEMS ITEM 8.1.1.1

FINAL ADOPTION – OUTBUILDING POLICY

(Continued)

COUNCIL RESOLUTION

M12/1209 Moved Cr Gogol

Seconded Cr Pepper

That the following clause be added to Council's Draft Outbuilding

Policy: -

"No Planning Approval is required for outbuildings on a Farming zoned lot above 10 hectares in area, provided the only variation to the provisions of this policy and the Shire's Town Planning Scheme, is the provision of ablution facilities in the proposed outbuilding and the applicant owns a dwelling within the Shire of Beverley."

CARRIED 8-0

COUNCIL RESOLUTION

M13/1209 Moved Cr Gogol

Seconded Cr Pepper

That the following clause be added to Council's Draft Outbuilding

Policy: -

"The construction of an outbuilding on vacant land within the Residential, Rural Residential and Rural Townsite zones will not be permitted without an application for the construction of a residence having been approved and construction having commenced."

CARRIED 8-0

OFFICER'S RECOMMENTATION/COUNCIL RESOLUTION

M14/1209 Moved Cr Gogol

Seconded Cr Pepper

1. That Council modify the draft Town Planning Scheme Outbuilding Policy by including the clause: -

"Planning Approval is required for all outbuildings located within 75 metres of a road boundary."

8.1.1 TOWN PLANNING ITEMS ITEM 8.1.1.1 FINAL ADOPTION – OUTBUILDING POLICY (Continued)

2. That Council modify the draft Town Planning Scheme Outbuilding Policy by including the clause: -

"In a Farming zone Planning Approval is required, where the applicant does not own, or is in the process of constructing a dwelling within the Shire of Beverley."

3. That Council modify the draft Town Planning Scheme Outbuilding Policy to include the following design requirement in Table 1 for Farming zoned lots above 10 hectares: -

"Outbuildings within 75 metres of a road boundary are to be constructed of Colorbond, masonry or similar approved material (excludes zincalume)."

4. That Council grant final adoption to the modified draft Town Planning Scheme Outbuilding Policy and instruct the Shire Planner to advertise the final adoption in compliance with Clause 7.6.2c) of the Shire of Beverley's Town Planning Scheme No. 2.

At 2:59pm Cr Alexander left the Chambers.

8.1.2 INFORMATION BULLETIN REPORT – SHIRE PLANNER

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

COUNCIL RESOLUTION

M15/1209 Moved Cr Gogol Seconded Cr Pepper
That the Shire Planner's Information Bulletin Report, be received.

CARRIED 7-0

At 3pm 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 issues.

8.2.2.2 BUILDING LICENSES ISSUED

Building licenses issued up to 20 November 2009: -

Lic No: 36 09/10

No: 76 Vincent St.

Beverley

Building: Patio & Deck

Value: \$7,700

COUNCIL RESOLUTION

M16/1209 Moved Cr Foster

Seconded Cr Gogol

That the Health & Building Services Information Bulletin Report,

be received.

CARRIED 7-0

At 3:01pm Cr Alexander returned to the Chambers.

At 3:03pm Mr Steve Vincent, Works Supervisor, entered the Chambers.

8.3.1 PLANT, WORKS, RECREATION AND TOURISM ITEMS

Nil.

8.3.2 **INFORMATION BULLETIN REPORT – WORKS SUPERVISOR**

8.3.2.1 **GENERAL -- PLANT AND WORKS**

8.3.2.1.1 Parks and Gardens/Town Maintenance

- The oval has been verti mowed and fertilised.
- Footpaths sprayed for weeds after the November rains.
- Christmas decoration put up.
- Bitumen roads patched.
- Oval hedge lopped and started on street trees.
- Fountain cleaned out.
- Kerbing repaired in front of the Post Office.
- Town streets are to be swept on 17 December.

8.3.2.1.2 **Wright Street House Grounds**

Sand has been levelled and compost mixed through to build up the nutrients in the soil. The reticulation is currently being laid.

8.3.2.1.3 New Road Name (road off Sheahan Road)

Further investigations have been carried out to determine a road name for the road off Sheahan Road. After speaking with Mr Fred Bremner. he suggested this road could be named Rumble Road after the Rumble family who were in this area for many years.

COUNCIL RESOLUTION

M17/1209 Moved Cr Alexander

Seconded Cr Egberts That Council advise the Geographic Names Committee that the unnamed road off Sheahan Road be named Rumble Road, after the Rumble family who lived in this area for many years.

8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR ITEM 8.3.2.1 GENERAL – PLANT AND WORKS (Continued)

8.3.2.1.4 Road Inspection

A road inspection will be carried out in the bus on 29 January 2010. If there are any roads or areas you wish to look at please let me know by Wednesday 27 January.

8.3.2.1.5 Road Counts

The road counters are continuously shifted around the Shire roads recording traffic data, this is used for Submissions to gain road funding. If there are other locations you would like road counts for please let me know.

8.3.2.1.6 Loader New JD 544K

The new Loader is to be delivered tomorrow 23 December 2009.

8.3.2.1.7 **Grader 670B New Engine**

The Works Supervisor reported that Mr Morrell had advised that the work will be finished early in the new year.

8.3.2.1.8 Tip Loader

Still waiting on report from Onsite Repairs to determine what action is to be taken relating to the tip Loader. Tests are to be carried out on the transmission pressure and the water leaking from the head.

The Works Supervisor reported that Mr Morrell had advised him that there appears to be no major works, but a lot of little issues, these minor issues have been listed on a check list and it is still to be worked out as to what works in-house staff will attend to and what Onsite Repairs will attend to.

8.3.2.1.9 Plant Report

A Plant Report was provided under separate cover.

8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR (Continued)

8.3.2.2 CONSTRUCTION

8.3.2.2.1 Kokeby East Road Culvert Replacement

The headwalls have been completed and the backfill and compaction is underway. The bulk of the rocks for the stone pitching are due to be delivered on 17 December.

8.3.2.2.2 Talbot West Road

Work has been completed on the Black Spot Funding project. There is a patch that appears to be failing where too much water was added at one of the joins while the mixing was undertaken. This will require patching and monitoring, and if required to be replaced with stabilised gravel prior the final seal.

A section of Talbot West Road that was constructed last year has also failed due to underground water. This has been patched and will require further testing to determine what action is to be taken.

8.3.2.2.3 Dobaderry Road

Works is underway carting gravel to form the 600 metre section north of the existing seal. It was anticipated that this would be sealed before Christmas, however due to unforeseen circumstances it is unlikely to happen until the New Year.

8.3.2.2.4 Westdale Road

Culvert extensions are being carried out in preparation for the widening of the existing seal.

As discussed at the Plant and Works Committee meeting on 11 December 2009, to help with our sealing programme we will have to use contractors as well as our staff to improve our efficiency.

I am currently obtaining quotes for contractors to work in conjunction with our works crew. We require extra assistance and skills in the final preparation before sealing. I will have an accurate cost for this extra work by the Council meeting on 22 December.

The Works Supervisor reported that the quotes have come in but have still to be gone through.

8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR ITEM 8.3.2.2 CONSTRUCTION (Continued)

RESOLVED Council hold a Plant and Works Committee meeting on Wednesday 23 December 2009 commencing at 8:30am.

COUNCIL RESOLUTION

M18/1209 Moved Cr Alexander

Seconded Cr Gogol

That the Plant and Works Committee be authorised to allocate up to \$90,000.00 to engage contractors to undertake road works on Westdale Road.

CARRIED 8-0

COUNCIL RESOLUTION

M19/1209 Moved Cr Egberts

Seconded Cr Gogol

That Council authorise the contractor who is engaged to undertake the road works on the Westdale Road to use his employees to operate Council's machinery.

CARRIED 8-0

COUNCIL RESOLUTION

M20/1209 M

Moved Cr Gogol

Seconded Cr Pepper

That the Works Supervisor's Information Bulletin Report, be

received.

CARRIED 8-0

At 3:45pm Mr Steve Vincent, Works Supervisor, left the meeting.

8.4.1 FINANCE ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.4.1.1

REPORT DATE:

16 December 2009

SUBJECT:

SCHEDULE OF ACCOUNTS

AUTHOR:

Deputy Chief Executive Officer – Stephen Gollan

Appendix 5

COMMENT

The Schedule of Accounts for the month of November 2009 is the appendix to this item.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M21/1209

Moved Cr Foster

Seconded Cr Egberts

That the Schedule of Accounts for the month of November 2009,

be received.

CARRIED 8-0

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.4.1.2

REPORT DATE:

16 December 2009

SUBJECT:

FINANCIAL STATEMENT FOR THE PERIOD ENDED 30

NOVEMBER 2009

AUTHOR:

Deputy Chief Executive Officer – Stephen Gollan

COMMENT

The Financial Statement for the period ended 30 November 2009 was provided under separate cover.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M22/1209

Moved Cr Foster

Seconded Cr Egberts

That the Financial Statement for the period ended 30 November

2009, as presented, be received.

8.4.1 **FINANCE ITEMS**

SUBMISSION TO: December Council Meeting 22 December 2009

AGENDA ITEM: 8.4.1.3

REPORT DATE: 9 November 2009

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 November 2009 with the ANZ Bank.

 Office Equipment Reserve 	\$ 22,728.00
 Annual Leave Reserve 	\$ 112,997.00
Building Reserve	\$ 985,299.00
Plant Reserve	\$ 423,955.00
Recreation Ground Reserve	\$ 265,262.00
 Bush Fire Fighters Reserve 	\$ 87,295.00
 Avon River Development Reserve 	\$ 17,618.00
 Community Bus Reserve 	\$ 21,859.00
 Cropping Committee Reserve 	\$ 112,900.00
Road Construction Reserve	\$ 190,091.00
Municipal Fund	\$ 300,000.00
Municipal Fund	\$ 500,000.00
Municipal Fund	\$ 500,000.00

The Investment terms are as follows:

Certificate#	Term	Interest Rate	Amount	Expires
9669-41335	91 Days	4.35%	\$ 985,299.00	29/01/2010
9669-40287	91 Days	4.35%	\$ 423,955.00	29/01/2010
9669-41167	4 Months	4.40%	\$ 378,259.00	31/01/2010
9669-41538	4 Months	4.75%	\$ 452,491.00	30/03/2010
9669-37985	4 Months	4.40%	\$ 300,000.00	31/01/2010
ANZ Bank	2 Months	4.30%	\$ 500,000.00	09/01/2010
ANZ Bank	3 Months	4.50%	\$ 500.000.00	09/02/2010

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M23/1209 Moved Cr Pepper

Seconded Cr Foster That the Investment Report for the month of November 2009, be

received.

8.4.1 FINANCE ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.4.1.4

REPORT DATE: SUBJECT:

9 December 2009 AUDIT REPORT

FILE REFERENCE:

FM 003

AUTHOR:

Deputy Chief Executive Officer – Stephen Gollan

Appendix 6

BACKGROUND

As Council would be aware, each year we are audited by an Independent Auditor. The Auditor then presents Council with an Audit Report and Management Report.

COMMENT

A copy of the Audit Report undertaken by Gregory Froomes Wyllie, Certified Practising Accountant is the appendix to this item.

The contents of the report should be considered by the Audit and Administration Committee and the Committee's comments noted.

The Audit Report will form part of Council's 2008/2009 Annual Report, which will need to be tabled at the January Council Meeting for adoption.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M24/1209

Moved Cr Foster

Seconded Cr Gogol

That the Audit and Administration Committee meet to discuss the Audit Report for the 2008/2009 Financial Year.

CARRIED 8-0

RESOLVED that the Audit and Administration Committee hold a meeting on Friday 8 January 2010 commencing at 4:30pm.

RESOLVED Council hold the Annual General Meeting of Electors on Thursday 25 February 2010, commencing at 7pm.

At 4:09pm Cr Ridgway declared an interest in the item 8.4.1.5, as she is a current lessee of Cropping Committee lands. Cr Ridgway vacated the Chair and Cr Shaw took the Chair. Council agreed it was not necessary for Cr Ridgway to leave the Chambers.

8.4.1 FINANCE ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.4.1.5

REPORT DATE:

9 December 2009

SUBJECT:

LEASE FEES - CROPPING COMMITTEE RESERVES

FILE REFERENCE:

CP 017, KOK1 38798, BET1 25266, FOR 2633

AUTHOR:

Deputy Chief Executive Officer – Stephen Gollan

Appendix 7

BACKGROUND

Council leases three locations from the State Government. These being Lot 27959 (Bethany Farm), Lot 28804 (Mt Kokeby) and Lot 3001 (Old Aerodrome). These are subsequently leased to a third party with lease payments being transferred to the Cropping Committee Reserve.

COMMENT

Correspondence has been received from the Department of Regional Development and Lands advising that a rent review has been completed by Landgate's Valuation Services.

This has seen an increase in the lease payments.

These payments will come into force from 1 January 2010 for Lot 27959 and 28804 with Lot 3001 from 1 February 2010.

I have listed below a summary of lease payments made on these reserves over the last three years: -

Lot 27959 (Bethany Farm) Lease H701566

•	2010	\$8,000.00	New Fee
•	2009	\$7,500.00	
•	2008	\$7,500.00	
•	2007	\$6,000.00	

Council currently receives \$4,090.00 from this lease, which expires on 31 March 2011.

8.4.1 FINANCE ITEMS ITEM 8.4.1.5 LEASE FEES – CROPPING COMMITTEE RESERVES (Continued)

Lot 228804 (Mt Kokeby Block) Lease K227739

•	2010	\$2,300.00	New Fee
•	2009	\$1,800.00	
•	2008	\$1,525.00	
•	2007	\$ 500.00	

Council currently receives \$2,727.00 from this lease, which expires on 31 March 2013.

Lot 3001 (Old Aerodrome) Lease K174786

In relation to this lease, Landgate's Valuation Service considers the market rental to be \$6,000.00. Due to the substantial increase the Department of Regional Development and Lands are proposing that the new rental be phased-in as follows: -

•	1 February 2010	\$1,500.00
•	1 February 2011	\$3,000.00
•	1 February 2012	\$4,500.00

Council currently receives \$1,500.00 from this lease, which expires on 31 March 2011.

Council may wish to discuss the feasibility of continuing to lease these lots, as the cost to continue the leases is considerably more than Council is receiving.

OFFICER'S RECOMMENDATION

For Council's consideration.

COUNCIL RESOLUTION

M25/1209 Moved Cr Alexander Seconded Cr Egberts Council carry out a review of the Old Aerodrome Reserve 3001 to see if it is viable for either Industrial or Residential development. CARRIED 7-0

At 4:24pm Cr Ridgway declared an impartiality interest in Item 8.5.1.1, as she is Council's representative on the Beverley Community Resource and Telecentre.

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.5.1.1

REPORT DATE:

15 December 2009

SUBJECT:

BEVERLEY TELECENTRE – USE OF OLD PRE

SCHOOL BUILDING

FILE REFERENCE:

CS 003

AUTHOR:

Chief Executive Officer - Keith Byers

BACKGROUND

The Beverley Community Resource and Telecentre Inc. have advised that their lease of the Crana building in Vincent Street will not be renewed past July 2010. As such they are seeking a new venue from which to operate.

The Resource and Telecentre Committee has a long term vision whereby it might be located in a community resource centre, undertaking numerous tasks, including their current operation along with the Town Library and Tourist Centre. Unfortunately a building of this nature will not happen immediately and the Committee has requested that Council consider making the Old Pre School building available to them.

COMMENT

I am unsure that Council can give a definitive answer to the Telecentre Committee at this stage. Consideration needs to be given as to how the many Council owned buildings are utilised.

The Old Pre School building is currently occupied by the "Op Shop" and Playgroup, who both utilise the facility one day per week. Although it could be legitimately argued that this is not a good use of resources, each provides a benefit to the district. I would recommend that should Council approve of the Telecentre's request, a solution be found for the Op Shop and Playgroup which is amicable to all parties.

8.5.1 ADMINISTRATION ITEMS

ITEM 8.5.1.1

BEVERLEY TELECENTRE - USE OF OLD PRE SCHOOL

(Continued)

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M26/1209 Moved Cr Alexander

Seconded Cr Foster

That prior to making a decision in relation to the Beverley Resource and Telecentre's request to relocate to the Old Pre School building, an audit of the current occupancy of Council facilities be undertaken with a view to rationalising their utilisation and that a full report be prepared for the January meeting of Council.

CARRIED 7-0

RESOLVED that Councillors hold a meeting to discuss this matter on Friday 8 January 2010, commencing at 1pm.

RESOLVED that a meeting be held early January with 2 representatives from each of the following groups to discuss the proposed re-arrangement of location:

Telecentre; Op Shop; Pre School; Naturalist Club; Toy Library.

At 5pm Cr Ridgway resumed the Chair.

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.5.1.2

REPORT DATE:

14 December 2009

SUBJECT:

DELEGATIONS

FILE REFERENCE:

GOV 003

AUTHOR:

Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Section 5.42 of the Local Government Act gives Council the power to delegate to the Chief Executive Officer the exercise of its powers or the discharge of any of the duties except those referred to in section 5.43.

Section 5.46 of the Local Government Act requires delegations made to the CEO be reviewed by the delegate at least once every financial year.

COMMENT

The current delegations were reviewed/approved by Council at the November 2008 Ordinary Meeting. As delegations have been put to Council over the past few years, I put them to Council at this meeting for re-approval.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M27/1209

Moved Cr Alexander

Seconded Cr Gogol

That Council approve of the following list of delegations to the Chief Executive Officer: -

- Use of Common Seal on appropriate documents.
- Invite tenders in accordance with budget.
- Approve/refuse building applications. (Includes relocated/ second-hand houses in accordance with Council Policy).
- Authority to appoint and dismiss staff in accordance with the Act and appropriate Awards.
- Review salaries of all employees.
- Approve staff attendance at conferences, seminars and training.
- Authorise annual leave and unpaid study leave.
- Discretion to pay for un-accumulated sick leave and attendance at funerals, each case being judged upon its merits.
- Imposition of Harvest Bans.
- Alteration of Restricted and Prohibited Burning periods, after consultation with Chief Fire Control Officer.
- Approve roadside clearing and/or burning.

8.5.1 ADMINISTRATION ITEMS ITEM 8.5.1.2 DELEGATIONS (Continued)

- Recommend extra mass permits for vehicles in line with Council Policy.
- Approve staff use of plant.
- Approve private works.
- Approve applications for payment of rates by arrangement.
- Issuing of Council purchase orders.
- Destroy old accounting books and records in accordance with legislative requirements.
- Issue permits for the sale and consumption of liquor on Council property.
- Act and serve orders relating to hygiene, noise abatement, repair of dwellings and the declaration of buildings being deemed unfit for human habitation in accordance with the Health Act.
- Issue infringement notices relating to Bush Fire Act, Litter Act and Dog Act.
- Undertake legal action necessary to recover unpaid infringement notices, rates and debtors accounts.
- Install firebreaks on private property where the owner has failed to comply with requirements under the Bush Fire Act.
- Permit variations to firebreak order upon request from landowners.
- Sign strata titles in accordance with the Strata Titles Act.
- Issue permits for street stalls.
- Speak on behalf of and represent the views of the Council of the Shire of Beverley to the media and other third parties as appropriate.
- Represent Council in the Court of Competent Jurisdiction for breaches of the Australian Building Codes, Health Act, Local Government Act, Bush Fires Act, Litter Act and Dog Act.
- Attend to all matters, which relate to the Town Planning Function of the Shire of Beverley and to sign all correspondence, planning consents and clearances, which relate to the same.
- To make payments for the Municipal Fund and the Trust Fund with the requirement either of the Deputy Chief Executive Officer or a Councillor counter signing the cheques.
- Transfer surplus funds, not required by the shire for immediate use, to a term deposit.

8.5.1 ADMINISTRATION ITEMS ITEM 8.5.1.2 DELEGATIONS (Continued)

- Authority and power to consider applications received for financial assistance and make recommendations to Council.
- Issue notices under Section 3.25 of the Local Government Act 1995 with all notices issued being referred to Council at the ensuing meeting for endorsement.
- Approve the write off of any balances under \$50.00, either debit or credit.

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:

December Council Meeting 22 December 2009

AGENDA ITEM:

8.5.1.3

REPORT DATE:

15 December 2009
DISABLED PARKING

SUBJECT:

DISABLED PAR

FILE REFERENCE:

TT 003

AUTHOR:

Deputy Chief Executive Officer - Stephen Gollan

Appendix 8

BACKGROUND

Council has previously discussed placing disable parking bays in Vincent Street. I have received a written request from Cr Roberts on behalf of Mr Brian Beddall for Council to consider establishing a disabled parking bay directly in front of the Beverley IGA.

COMMENT

I would consider that placing a parking bay in Vincent Street in front of the IGA may be hazardous for disabled drivers exiting/entering their vehicle onto the main carriageway.

I suggest that if Council wishes to place a disabled parking bay near the IGA, that it is located in the Station Gallery Car Park directly behind the Lions Stall, where there is sufficient space.

Policing of the bay will be in accordance with the provisions of the Local Government (Parking for Disabled Persons) Regulations 1988.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M28/1209

Moved Cr Egberts

Seconded Cr Pepper

That Council install a Disabled Parking Bay directly behind the Lions Stall in the Station Gallery Car Park.

At 5:12pm Cr Murray 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.

COUNCIL RESOLUTION

M29/1209 Moved Cr Alexander

Seconded Cr Pepper

That the Chief Executive Officer's Information Bulletin Report, be

received.

CARRIED 7-0

9. INFORMATION BULLETIN – PARTS ONE AND TWO – GENERAL SECTION

The December Information Bulletin was provided under separate cover.

COUNCIL RESOLUTION

M30/1209 Moved Cr Alexander

Seconded Cr Pepper

That the December Information Bulletin, be received.

CARRIED 7-0

10. TABLED CORRESPONDENCE

- MAIN ROADS WA
 - 2009 Annual Report
 - Drink Driving Community Education 2009/10
- NATIONAL TRANSPORT COMMISSION
 - 2008/2009 Annual Report
- WA COUNTRY HEALTH SERVICE
 - Revitalising WA Country Health Service 2009 2012
- COFFEY ENVIRONMENTS PTY LTD
 - Climate Change Services and the WALGA Panel
- EQUAL OPPORTUNITIES COMMISSION
 - October 2009 Newsletter
- WALGA
 - Training & Development
- AUSTRALIAN INSTITUTE OF MANAGEMENT
 - Learning and Development Open Programs 2010
- LGMA
 - Statewide Spring 2009
- WESTERN AUSTRALIAN POLICE
 - Annual Report 2009

10. TABLED CORRESPONDENCE (Continued)

- POLICE AND COMMUNITY YOUTH CENTRES
 - Annual Report 2009
- SHIRE OF YORK
 - Gene Technology Forum held at UWA on 12 October 2009
- WATER CORPORATION
 - Towards Climate Resilience October 2009
- WHEATBELT NATURAL RESOURCE MANAGEMENT
 - Bi-monthly Newsletter August/September 2009
- DEPARTMENT OF PLANNING
 - Organisational Structure and Strategic Plan 2009-2014

11. OTHER BUSINESS

11.1 TOWN HALL FRONTAGE

The Deputy Chief Executive Officer tabled a copy of a suggested design for the area in front of the Town Hall.

RESOLVED that the Development Services Committee hold a meeting on 8 January 2010, commencing at 9am.

12. CLOSURE

There being no further business the meeting closed at 5:37pm.

I hereby certify these Minutes as being confirmed in accordance with Section 5.26 of the Local Government Act 1995.

Presiding Member

Date

APPENDIX LIST

22 DECEMBER 2009

Commencement P	'age
of Appendix I	ltem

Appendix 1	Item 6.2 – Minutes of the Plant and Works Committee Meeting held on Friday 11 December 2009	1
Appendix 2	Item 6.3 – Minutes of the Recreation Ground Committee Meeting held on Friday 11 December 2009	5
Appendix 3	Item 6.4 – Minutes of the Development Services Committee Meeting held on Friday 11 December 2009	7
Appendix 4	Item 8.1.1.1 – Final Adoption - Outbuilding Policy	13
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MINUTES OF THE PLANT & WORKS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON FRIDAY 11 DECEMBER 2009 COMMENCING AT 8:30AM

1. ATTENDANCE AND APOLOGIES

Attendance

Cr JD Alexander

Chairman

Cr DJ Ridgway

President

Cr LC Shaw

Deputy President

Cr P Gogol

Cr KM Murray

Cr CJ Pepper

Chief Executive Officer

Mr KL Byers

Works Supervisor

Mr SP Vincent Mrs SC Collins

Minute Taker

Apologies

Nil.

2. ELECTION OF CHAIRMAN

Moved Cr Alexander

Seconded Cr Shaw

That Cr Alexander be nominated for the position of Chairman and as there were no further nominations, Cr Alexander was elected as Chairman of the Plant & Works Committee for the ensuing 2 years.

CARRIED

6.0

3. CONFIRMATION OF MINUTES

Moved Cr Gogol

Seconded Cr Shaw

That the Minutes of the Meeting of the Plant and Works Committee, held on Wednesday 30th September 2009, as printed, be confirmed. CARRIED

6.0

4. BUSINESS ARISING

Tender for Replacement of Front End Loader

The Works Supervisor advised that the John Deere 544K Front End Loader purchased from Hitachi should arrive in about a week's time.

5. **GENERAL BUSINESS**

10 Year Road Works Program

The Works Supervisor distributed an updated draft program detailing sections of roads that at this stage it is considered will require attention over the next ten years.

The Committee considered the draft program, and it was decided to formalise the program after the annual rood inspection, for consideration by Council early in 2010.

Staff (Temporary Replacements)

Refer Item 8.3.2.2.12 of 24 November 2009 Council Meeting.

The meeting discussed the matter of a backlog of works, due to various situation, which have caused a shortfall in staff to carry out the works program, and in particular finalising the Talbot West Road for which we are receiving some Black Spot funding.

The Works Supervisor reported that the temporary positions had been advertised with the closing date for applications being Wednesday 9 December 2009 and that there were about 6 applications, but he had not had the time to consider these vet.

Moved Cr Gogol

Seconded Cr Shaw That the Works Supervisor prepare costings for Council to consider employing a Contracting team to carry out construction works, and a report be prepared for the next meeting of Council.

CARRIED 6.0

Next Plant & Works Committee Meeting

The Committee agreed to hold the next Plant & Works Committee Meeting on Wednesday 23 December 2010.

Annual Road Inspection

It was resolved that Council carry out the annual road inspection on Friday 29 January 2010.

It was agreed that Councillors provide a list of the roads they consider ought to be inspected at the time of the annual road inspection for consideration as to prioritisation on the 10 year road works program and to hold a further Plant & Works Committee Meeting on Wednesday 3 February 2010.

Gravel (Procurement)

(Refer Motion M19/1109 of Council's 24 November 2009 Council Meeting (Page 31).

Councillors enquired in regard to whether suitable gravel for the Shire's requirements had been found.

The Chief Executive Officer advised that there was no further information in this regard.

6. CLOSURE

There being no further business the Chairman declared the meeting closed at 9:58am.

MINUTES OF THE RECREATION GROUND COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON FRIDAY 11 DECEMBER 2009 COMMENDING AT 10:45AM

1. ATTENDANCE AND APOLOGIES

Attendance

Cr JD Alexander

Cr DJ Ridgway

(Acting Chairperson)

Cr BM Foster

Cr KM Murray

Cr LC Shaw

Mr KL Byers

(Chief Executive Officer)

Mr SP Gollan

(Deputy Chief Executive Officer)

Apologies

Nil.

Observers

Cr P Gogol

Cr CJ Pepper

Guest

Mr RP Hooper

(CEO - Shire of York)

3. RECREATION CONCEPT PLAN

Mr Ray Hooper addressed the meeting in regard to the Shire of York's experiences in the processes they used in facilitating the construction of their new Recreation Ground Precinct.

4. CLOSURE

There being no further business the Chairman declared the meeting closed at 12.40 pm.

MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON FRIDAY 11TH DECEMBER 2009

1. MEETING COMMENCEMENT

The Chairperson declared the meeting opened at 10:20am.

2. ATTENDANCE AND APOLOGIES

Attendance

Cr DJ Ridgway

Chairperson

Cr BM Foster

Cr CJ Pepper

Mr KL Byers

Chief Executive Officer

Mr SP Gollan

Deputy Chief Executive Officer

Apologies

Cr C Egberts

Observers

Cr LC Shaw

Cr JD Alexander

Cr P Gogol

Cr KM Murray

3. ELECTION OF CHAIRPERSON

Moved Cr Foster

Seconded Cr Pepper

That Cr Ridgway be nominated for the position of Chairperson and as there were no further nominations, Cr Ridgway was elected as Chairperson of the Development Services Committee for the ensuing 2 years.

CARRIED 3-0

4. CONFIRMATION OF MINUTES

Moved Cr Foster

Seconded Cr Pepper

That the minutes of the Development Services Committee Meeting held in the Council Chambers on Tuesday 21 April 2009, be confirmed.

CARRIED 3-0

BUSINESS ARISING

Uniting Cemetery - Trees

The Chief Executive Officer advised that the Coral Gum trees have not been planted at this stage.

5. GENERAL BUSINESS

Beverley Caravan Park

The *attached* Proposal for Creating a Business Plan for the Beverley Caravan Park as prepared by David Vaughan was discussed.

Moved Cr Foster

Seconded Cr Pepper
That it be recommended to Council that the proposal for creating a
Business Plan for the Beverley Caravan Park be endorsed.

CARRIED 3-0

6. CLOSURE

There being no further business the Chairperson declared the meeting closed at 10:40am.

Shire of Beverley Caravan Park

Strategic Planning.

A proposal for creating a business plan.

The Purpose

The Council owns and operates a Caravan Park within the central townsite and proposes to develop a business plan as the key to delivering a strategic project to progressively improve, upgrade, and expand the Caravan Park. The preparation of a Business Plan will also assist to have the project elevated to regional status, and to attract external funding to assist with the project stages.

The Council has a heightened interest and awareness in a planned approach to decision making and providing good Government to the district. The Council is also devoting much attention to addressing the social and economic challenges which confront all rural Local Governments.

This project is directly linked to tourism, regionalism and sustainability. A quality facility will enable the Shire of Beverley to promote the many appealing district features and events and capture good share of market. The idea has been on the Council agenda for some time. It is one aspect of a Shire wide Strategic Plan which will assist with the growth and prosperity of the district and region.

The background.

The Caravan Park was established well before the adoption of the first Town Planning Scheme and is currently confined to a limited area of land at the rear of the Council office and chambers. The land on which the park is located is zoned residential R10. Adjoining land

which is available and identified for future development has is zoned Community Purpose. As the definition of Community Purpose is not prescribed, it is most likely open to Council to proceed with development although it is advisable to deal with this matter and other land or Planning issues as a part of project development. Some of the land serves as a main Shire drain and is under review for environmental management and landscaping. This land is currently listed as being in private ownership. This issue will be also be examined as part of the review.

The Councils Strategic Plan 2002-2005 also identifies and lists the Caravan Park as an endorsed project for review and attention. The project is currently subject to active discussion and consideration by Council. Limited site improvements and works have been undertaken in recent times.

Some generalised plans have been prepared for the current park area and some historic concepts are available to assist with the process. However, preparation of an overall development plan and a business plan has become an important part of the process. This step will facilitate an orderly, planned and integrated approach, which will attract Government and community support.

The objectives

- improve caravan park visitor appeal and increase usage
- establish a quality campsite and attract campers
- provide a 'user friendly" site for "fifth wheelers"
- Examine the cost and benefit of a Caretakers cottage.
- examine the cost and benefit of short stay, on site accommodation units
- examine the scope and demand for providing Park Homes

- integrate the development with surrounding land, and enhance nearby development and attractions
- improve and enhance the main entry statements signage and vehicle and pedestrian access ways
- Examine speed devices for the main access road
- Examine the current agreement for road access to a local business by permission of Council
- provide a modern park ablutions building and other Park facilities such as a campers kitchen, outdoor areas and children's games area
- address asset preservation for existing facilities and strategies for proposed facilities.
- examine relocating the Council depot to lacilitate future Park development, and other town centre facilities and enhancements.
- take account of the Caravan Park and Camping regulations and other applicable legislation.
- review the mixed land zonings, and consider the Council Town
 Planning considerations
- Review and rationalise existing (and various) lots sizes and boundaries
- promote the project as a regional development initiative for funding and regional support
- meet with the ACC and explore state, federal and other external funding sources
- Examine an integrated outline development plan for all land and development in the wider study area
- list a recurring budget allocation to support applications for external funding and to fund agreed stages of development

Methodology.

This document is designed as a project brief to be endorsed by the Council, as a plan for the staged development for the Caravan Park, and for the wider land area. It is aimed at producing a time frame for the caravan park development, adoption of an action plan by the Council, and a budget to progress the agreed stages of the project.

The steps include

- Discussion with the CEO
- A Project Officer/facilitator
- Informal discussion with Concillors
- A visit to selected country Caravan Parks, including Goomalling York, Toodyay and possibly Northam
- Discussions and consultation with a committee of the Council
- Finalise the brief and refer the final version to Committee
- Refer the brief to Council for adoption.
- Regular and structured meetings with progress reports to Council.
- Invite input obtain support from relevant professional officers, and appoint external assistance as required.
- Preparation of a business plan supported with designs and costing for decision making, budgeting, grants and determining time frames.
- Meeting with Members of Parliament to market the proposal and seek funding.
- Listing the project with SEAVROC for endorsement and support as a Regional initiative.

David Vaughan

Special Projects Officer.

June 28th 2009.



Shire of Beverley

OUTBUILDINGS POLICY

PURPOSE

To provide a guide for the assessment and determination of applications for Planning Approval for outbuildings (sheds/garages) in the Residential, Rural Townsite, Rural Residential and Farming zones.

1.0 AUTHORITY TO PREPARE AND ADOPT A PLANNING POLICY

The Shire of Beverley, pursuant to Clause 7.6 of the Shire of Beverley Town Planning Scheme No.2, hereby makes this Town Planning Scheme Policy regarding Outbuildings throughout the Shire of Beverley. This policy will be incorporated into future schemes when Town Planning Scheme No.2, or greater, is revoked.

This policy supersedes Town Planning Scheme Policy No.8 – Outbuildings, which is hereby rescinded.

2.0 BACKGROUND

Under the Shire of Beverley's Town Planning Scheme No. 2 Planning Approval is required for a shed (outbuilding) in all zones.

The Shire's Town Planning Scheme has no criteria under which an application for an outbuilding is to be determined. As such, this policy is required to give certainty as to what the Council shall approve.

3.0 **DETERMINATION**

Council's Town Planning Scheme No.2 requires Council give its discretionary consent to sheds on all zoned land within the Shire. All applications for the construction of sheds and other outbuildings will be assessed against this policy prior to a decision being made under the provisions of the Scheme.

In determining the application, Council may:

- Approve the application with or without conditions; or
- Refuse the application.

Notwithstanding that Planning Consent may be granted by Council, a Building Licence is required to be sought and issued by Council's Building Surveyor prior to construction commencing.

4.0 INFORMATION TO BE SUPPLIED WITH APPLICATION

Application for the construction of an outbuilding under this policy is to be made by completion of an Application for Planning Consent form, signed by the owner(s) of the land. To enable timely determination of the application, the following information shall be provided:

- Purpose of the outbuilding, such as private workshop, storage shed, etc.
- Area of outbuilding in square metres;
- Height of outbuilding from natural ground level to the top of the wall, or bottom of eave, as appropriate;
- Height of roof ridge (or highest point of the roof) from natural ground level;
- Details on the cladding material to be used for roof and walls, including colour;
- A scaled site plan of the property showing distance of the proposed outbuilding from property boundaries, existing structures and effluent disposal systems;
- A sketch elevation of the front and sides of the outbuilding, showing height of the wall and roof ridge from natural ground level;
- · Details of any trees to be removed to allow construction of the outbuilding; and
- Any other information Council may reasonably require to enable the application to be determined.

5.0 APPLICATION OF THE POLICY

This policy applies to all land situated within the following zones as designated under the Town Planning Scheme:

- Residential;
- Rural Residential;
- · Rural Townsite; and
- Farming.

This policy does not relate to land zoned 'Town Centre' or 'Industrial', where all applications for structures incidental to a commercial or industrial use will be considered at an Ordinary Meeting of Council.

6.0 OBJECTIVES OF THE POLICY

The primary objectives are to:

- 1. Provide certainty for landowners of the building requirements within the Shire by ensuring that all development issues are considered when applying for Planning Approval and that the Rural Nature of the Shire is maintained;
- 2. To limit the impact of outbuildings by specifying such things as maximum areas and height, location, material colour, landscaping and the like;
- 3. To adequately screen large buildings so as to not destroy the rural ambience and setting, to achieve and maintain a high level of rural amenity;
- 4. To allow sufficient scope for the siting of buildings sympathetic with landscape features, distant from neighbouring properties and important roads; and
- 5. To ensure outbuildings are not used as de-facto dwellings.

7.0 POLICY

- 7.1 Outbuildings that comply with all of the criteria corresponding to the relevant zone in Table 1 of this Policy may be approved subject to compliance with other relevant clauses of this Policy, as set out below.
- 7.2 Outbuildings that do not comply with all of the criteria corresponding to the relevant zone in Table 1 of this Policy will be referred to Council with a recommendation of refusal.
- 7.3 Ablution facilities within outbuildings shall not be approved unless the outbuilding is associated with an existing or substantially commenced dwelling to reduce any occurrence of the outbuilding becoming a de-facto house. If the outbuilding is used in association with a commercial business, ablution facilities maybe permitted.
- 7.4 Setbacks to lot boundaries shall be in accordance with the Shire of Beverley Town Planning Scheme No.2 and the Residential Design Codes, where applicable.

	CRITERIA			The state of the s	
Zone	Maximum Total area ii of all a outbuildings p on the lot o (m²)	Maximum individual area of proposed outbuilding (m²)	Maximum Wall height (m)	Maximum Roof height (m)	Design / Location
Residential R10 and above	75	75	3.0	4.0	Where the outbuilding: (a) Is not a sea container;
Residential below R10	100	75	3.0	4.0	 (b) Is not closer to the primary street alignment than 50% of the required setback for the relevant density coding specified in Table 1 of the R-Codes; (c) Walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume); and (d) Is not constructed prior to the commencement of construction of a residence.
Rural Residential & Rural Townsite	200	150	3.0	0.4	Where the outbuilding: (a) Is not a sea container; (b) Walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume); and (c) Is not constructed prior to the commencement of construction of a residence
Farming	NA	NA	8	6	Where the outbuilding is closer than 75 metres to a road boundary walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume)

Table 1

SHIRE OF BEVERLEY

Shire of Beverley

ADVERTISED DRAFT OUTBUILDINGS POLICY

PURPOSE

To provide a guide for the assessment and determination of applications for Planning Approval for outbuildings (sheds/garages) in the Residential, Rural Townsite, Rural Residential and Farming zones.

1.0 AUTHORITY TO PREPARE AND ADOPT A PLANNING POLICY

The Shire of Beverley, pursuant to Clause 7.6 of the Shire of Beverley Town Planning Scheme No.2, hereby makes this Town Planning Scheme Policy regarding Outbuildings throughout the Shire of Beverley. This policy will be incorporated into future schemes when Town Planning Scheme No.2, or greater, is revoked.

This policy supersedes Council's previous Outbuildings Policy, which is hereby rescinded.

2.0 BACKGROUND

Under the Shire of Beverley's Town Planning Scheme No. 2 Planning Approval is required for a shed (outbuilding) in all zones.

The Shire's Town Planning Scheme has no criteria under which an application for an outbuilding is to be determined. As such, this policy is required to give certainty as to what the Council shall approve.

3.0 **DETERMINATION**

Council's Town Planning Scheme No.2 requires Council give its discretionary consent to sheds on all zoned land within the Shire. All applications for the construction of sheds and other outbuildings will be assessed against this policy prior to a decision being made under the provisions of the Scheme.

In determining the application, Council may:

- · Approve the application with or without conditions; or
- Refuse the application.

Notwithstanding that Planning Consent may be granted by Council, a Building Licence is required to be sought and issued by Council's Building Surveyor prior to construction commencing.

4.0 INFORMATION TO BE SUPPLIED WITH APPLICATION

Application for the construction of an outbuilding under this policy is to be made by completion of an Application for Planning Consent form, signed by the owner(s) of the land. To enable timely determination of the application, the following information shall be provided:

- Purpose of the outbuilding, such as private workshop, storage shed, etc.
- Area of outbuilding in square metres;
- Height of outbuilding from natural ground level to the top of the wall, or bottom of eave, as appropriate;
- Height of roof ridge (or highest point of the roof) from natural ground level;
- Details on the cladding material to be used for roof and walls, including colour;
- A scaled site plan of the property showing distance of the proposed outbuilding from property boundaries, existing structures and effluent disposal systems;
- A sketch elevation of the front and sides of the outbuilding, showing height of the wall and roof ridge from natural ground level;
- Details of any trees to be removed to allow construction of the outbuilding; and
- Any other information Council may reasonably require to enable the application to be determined.

5.0 APPLICATION OF THE POLICY

This policy applies to all land situated within the following zones as designated under the Town Planning Scheme:

- Residential;
- Rural Residential;
- Rural Townsite; and
- Farming.

This policy does not relate to land zoned 'Town Centre' or 'Industrial', where all applications for structures incidental to a commercial or industrial use will be considered at an Ordinary Meeting of Council.

6.0 OBJECTIVES OF THE POLICY

The primary objectives are to:

- 1. Provide certainty for landowners of the building requirements within the Shire by ensuring that all development issues are considered when applying for Planning Approval and that the Rural Nature of the Shire is maintained;
- 2. To limit the impact of outbuildings by specifying such things as maximum areas and height, location, material colour, landscaping and the like;
- 3. To adequately screen large buildings so as to not destroy the rural ambience and setting, to achieve and maintain a high level of rural amenity;
- 4. To allow sufficient scope for the siting of buildings sympathetic with landscape features, distant from neighbouring properties and important roads; and
- 5. To ensure outbuildings are not used as de-facto dwellings.

7.0 POLICY

- 7.1 Outbuildings that comply with all of the criteria corresponding to the relevant zone in Table 1 of this Policy may be approved subject to compliance with other relevant clauses of this Policy, as set out below.
- 7.2 Outbuildings that do not comply with all of the criteria corresponding to the relevant zone in Table 1 of this Policy will be referred to Council.
- 7.3 Ablution facilities within outbuildings shall not be approved unless the outbuilding is associated with an existing or substantially commenced dwelling to reduce any occurrence of the outbuilding becoming a de-facto house. If the outbuilding is used in association with a commercial business, ablution facilities maybe permitted.
- 7.4 Setbacks to lot boundaries shall be in accordance with the Shire of Beverley Town Planning Scheme No.2 and the Residential Design Codes, where applicable.
- 7.5 Under this policy "Sheds" are defined as outbuildings with a floor area greater than $9m^2$. Outbuildings with a floor area of $9m^2$ or less do not require Planning Approval.

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	CRITERIA				
Zone	Maximum Total area of all outbuildings on the lot (m²)	Maximum individual area of proposed outbuilding (m²)	Maximum Wall height (m)	Maximum Roof height (m)	Design / Location
Residential R10 and above	75	75	3.0	4.0	Where the outbuilding: (a) Is not a sea container;
Residential below R10	100	75	3.0	4.0	 (b) Is not closer to the primary street alignment than 50% of the required setback for the relevant density coding specified in Table 1 of the R-Codes; (c) Walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume); and (d) Is not constructed prior to the commencement of construction of a residence.
Rural Residential & Rural Townsite	200	150	3.0	4.0	Where the outbuilding: (a) Is not a sea container; (b) Walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume); and (c) Is not constructed prior to the commencement of construction of a residence
Farming below 1 hectare	100	75	3.0	4.0	Where the outbuilding: (a) Is not a sea container; (b) Walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume); and (c) Is not constructed prior to the commencement of construction of a residence.
Farming between 1 – 10 hectares	200	. 150	3.0	4.0	Where the outbuilding: (a) Is not a sea container; (b) Walls and roofs are constructed of Colorbond, masonry or the like (excludes zincalume); and (c) Is not constructed prior to the commencement of construction of a residence
Farming above 10 hectares	NA	400	8	6	
		-			

SHIRE OF BEVERLEY

CHEQUE DETAIL - Municipal and Trust Accounts - NOVEMBER 2009

TYPE NUM	DATE	NAME	DETAILS	CIVO TANA	7 - C + C +
EFT Payment	06/11/2009	AUSSIE IT	PRINTER TONERS	מייויים לי	STALS STALS
EFT Payment	06/11/2009	AVON EXPRESS - STANFIELD Cobb	FREIGHT CHARGES - OCT 2000	-1,603.53	
EFT Payment	06/11/2009	AVON WASTE		-82.50	
	000/11/000		BIN COLLECT @ \$1.57 per BIN, GST INC & RECYLING BINS	-2,004.30	
Erl rayment	06/11/2009	BEV DOME HIRE & CONTRACTING	STUMP GRINDING	. 09 896-	
EFT Payment	06/11/2009	BEV ELECTRICAL SERVICES	VARIOUS ELECTRICAL REPAIRS	00.000	
EFT Payment	06/11/2009	BEV GAS & PLUMBING	RAILWAY STATION - REPLACE HW/S VALVE	00.875,7-	
EFT Payment	06/11/2009	BEV NEWS - Barry & Pauline	SEPT 2009 ACCOUNT	-233./5	
EFT Payment	06/11/2009	BEV SUPERMARKET & LIQUOR	SEP 2009 PURCHASES	-52.95	
EFT Payment	06/11/2009	BLECHY'S TYRE & BATTERY	SEPT 09 - TYRE MAINTENANCE	-646.90	
EFT Payment	06/11/2009	BRICKLAY PTY LTD	RAILWAY STATION - STAGE - PREPARATION OF DRAWING INC	-4,063.00	
EFT Payment	06/11/2009	BUNNINGS BUILDING SUPPLIES P/I	RIII DING MATERIALS	05./19//-	
EFT Payment	06/11/2009	CARRIGG MT CONSULT STRUCT ENGINEED	DEV DAN WAS STATION OFFIT OF FEMALES	-1,165.01	
EFT Payment	06/11/2009	CDA - ANGELEISH HOLDING BY	BEV MALEVANT STATION CERT OF FENCING STRUCTURAL	-240.00	
ECT Daymont	00/11/2000	COM - ANGELFISH HOLDING P/L		-14,600.00	
Erl rayment	06/11/5009	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB FE 28 OCT 09	-57.92	
EFT Payment	06/11/2009	COUNTRY COPIERS NORTHAM	READING: 4 SEP - 15 OCT 09	37 907	
EFT Payment	06/11/2009	COURIER AUSTRALIA	REIGHT CHARGES for OCT - NOV 2009	27.99.7.3	
EFT Payment	06/11/2009	CSRF - CATHOLIC SUPER & RETIREMENT FUND		-100.28	
EFT Payment	06/11/2009	FUEL DISTRIBUTORS OF WA P/I		-13.00	٠
EFT Payment	06/11/2009	HAINES NOBTON	OCTOBER TO OCTOBE STORY OF OCTOBER OCTOBER OF OCTOBER OF OCTOBER OF OCTOBER O	-6,834.27	
FFT Payment	06/11/2000		545 SET US	-440.00	
יייייייייייייייייייייייייייייייייייייי	5007/11/00	KAY LYN	YOUTH COORDINATOR: 5 to 16 OCT 09	-900.00	
EFI Payment	06/11/2009	LANDGATE (VGO)	VALUATIONS	-543.95	
EFT Payment	06/11/2009	LEONHARDT Karina	NOV 09 BLARNEY ISSUE	00 002-	
EFT Payment	06/11/2009	LGIS RISK MANAGEMENT	1ST INSTALLMENT REGIONAL RISK COORDINATOR	00.007	
EFT Payment	06/11/2009	LGRCEU	OCT 09 LINION FEES	09.702,6-	
EFT Payment	06/11/2009	McLEODS BARRISTERS & SOLICITORS		-147.60	
EFT Payment	06/11/2009	NATWAY FURNITURE & CONSTRUCTIONS	COCH TING COMMITTEE LEADE	-554.48	
EFT Payment	06/11/2009	ON SITE DEPARTS & STRUCKED ON SITE OF STRUCKED ON SITE OF STRUCKED	OCT OF BLAKINEY ISSUE	-220.00	
FET Payment	06/11/2000	OBIO (COLOTARIA)	NEW ENGINE	-18,000.00	
	6007/11/50	ONICA/ WEC. ROIV	CYCLINDER RENTAL	-77.75	
rri rayment	06/11/2009	PIONEER ROAD SERVICES P/L	EZ STREET	-2.013.00	
TO CHOO GOOD SOMEST OFF	0,10,4, 0,00	5		1	

SHIRE OF BEVERLEY

	TOTALS	20101						1 1 7	/5//1,45-		, ,	-11,147.37													•	•				-
	AMT PAID	06 200	901.50	75.100-	72.407-	-3,439.30	0,416.33	00.00	00.00	00.0	0.00	75.141.1	-264.00	10001	-1,336.34	-2,004.30	-260.71	-4,950.00	-327.88	-55.37	-281.47	-160.00	-72.39	-2,042.29	-83.24	-260.06	-5,105.98	-327.90	-2,921.60	-180.00
SHIRE OF BEVERLEY Municipal and Trust Accounts - NOVEMBER 2009	DETAILS	CONCRETE PRODUCTS	DOG CONTROL	RETICULATION PARTS	RECREATION GROUNDS SUPPLIES	SUPER CONTRIB FE 28 OCT 09	SERVICE CHLORINE REGULATOR	WINDOW REPAIRS			FUEL PURCHASES NOV 2009	FUEL TAX CREDIT: OCT 09	STREET TREES - O/N 18881- 3BAGS SOIL CON 12 BOTTLE	AIR CONDITIONING CHECK VARIOUS VEHICLES - O/N 19006	BIN COLLECT @ \$1.57 per BIN GST INC & RECYLING BINS	GLYSOPHATE - O/N 18873	BEVERIFY RAII WAY STATION - O'N 18965	CONSUMABLES - 0/N 19011	OCT 2009: CYLINDER RENTAL	REG GROUND SURROLINDS DAWSON ST FENCING	CI FANING RETIREMENT INITES 2.4 O AN 1993	SUPER CONTRIB. FF 25 NOV. 09	NEW LIBRARY COPIER & SERVICING IR2086	EREIGHT CHADGES NOV 2000			CONTROL - PHYAINCIAL RECORDS	WASHED GRAVEI - 79 64 TONNES - O'N 18884 - MAMAGON	VARIOUS SUPPLIES	COUNCIL & COMMITTEE MEETINGS
CHEQUE DETAIL - Municip	NAME	ROCLA PIPELINE PRODUCTS	SHIRE OF YORK	TOTAL EDEN	TURF DEVELOPMENTS WA PTY LTD	WALGSP - SUPER	WESTWATER ENTERPRISES	YORK GLAZING SERVICES (HARDING)	CSRF - CATHOLIC SUPER & RETIREMENT FUND	WALGSP - SUPER	FUEL DISTRIBUTORS OF WA P/L	AITS	ALEX'S GREEN CORNER	AVON AUTO AIR	AVON WASTE	BEV FARM SERVICES	BEV GAS & PLUMBING	BLACKWOOD J & SON LTD	BOC LIMITED	BUNNINGS BUILDING SUPPLIES P/L	COLIN D GRANT CARPET CLEANING	COLONIAL FIRST STATE-MOULTON Clare	COUNTRY COPIERS NORTHAM	COURIER AUSTRALIA	CSRF - CATHOLIC SUPER & RETIREMENT FILIND		FREEMASONS TAVERN	HANSON CONSTRUCTION MATERIALS P/L	HERSEY JR & A PTY LTD	HOTEL BEV - MAXWELL
	DATE	06/11/2009	06/11/2009	06/11/2009	06/11/2009	06/11/2009	06/11/2009	06/11/2009	12/11/2009	12/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009	26/11/2009
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	TYPE	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	Liability Chq	Liability Chq	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment	EFT Payment

CHQ LISTINGS 2009-2010.xlsx - NOV 09

SHIRE OF BEVERLEY

CHEQUE DETAIL - Municipal and Trust A

			Cargon Del All Monicip	Chedue Del All Municipal and Trust Accounts - NOVEMBER 2009		
TYPE	Σ ΩN	DATE	NAME	2117110	;	
EFT Payment		26/11/2009	JAS Richard	CHICAGO TOO GO GES OO HII OO WIII	AMT PAID	TOTALS
EFT Payment		26/11/2009		JOIN 03, JOL 03, SEP 03, OCT 09 VEHICLE REPAIRS	-2,650.62	
		7-1-1-1		VARIOUS CLEANING PRODUCTS - O/N 18968	ים ככר	
cri rayment		26/11/2009	KAY Lyn	YOUTH COORDINATOR: 02 NOV +2 12 NOV	-7.5.65	
EFT Payment		26/11/2009	LANDGATE (DOLA)	AND ENOUGH COMPANY OF THE PROPERTY OF THE PROP	-900.00	
EFT Payment		26/11/2009		LAIVE EIVQUIRIES - UCI US	-18.00	
EFT Payment		26/11/2009		NOV 09 UNION FEES	-98.40	
EFT Payment		26/11/2000		ILU - O/N 18976 - 25% FEE CLAIM FOR ARCHITECTURAL	-5,500.00	
FET Daymont		20/11/2003		PROFESSIONAL SERVICES: J CURTIS, IND DEP LIVING UNITS	-6 973 95	
בין ו ר מאוווכווונ		26/11/2009	MIDALIA STEEL	DAWSON ST FENCING	0,523.00	
EF! Payment		26/11/2009	MSA CONSTRUCTION	RELIFE "BLILDING INSPECTOR"	-2,551.43	
EFT Payment		26/11/2009	NATWAY FURNITURE & CONSTRICTIONS	PINAN STANDERS OF THE STANDERS	-5,148.00	
EFT Payment		26/11/2009	PRESTIGE COMMUNICATIONS	PUBLICIAL TRANSPORT OF THE PRODUCTION	-5,132.90	
EFT Payment		26/11/2009	BIDGWAV Doo	BUSH FIRE RADIO - D ADAMS - O/N 19005	-1,387.10	
EFT Payment		26/11/2000	טייס מיי אינוס מיי	TRAVEL CLAIM 09/10 YR	-519.84	
7 L L L		E007/TT/07	AUDDA FR & CO	SURVEYING ALIGNMENT GREEN HILLS SOUTH ROAD - 0/N 18042	1 300 60	
cri rayment		26/11/2009	SHIRE OF QUAIRADING	INVESTIGATION for RARE FALINA	-1,262.60	
EFT Payment		26/11/2009	STREAMLINE BRICKPAVING	WRIGHT CT - BDICK DAVING	-90.75	
EFT Payment		26/11/2009	TOTAL EDEN	DETICIL ATOM, WAS DOING	-1,790.60	
EFT Payment		26/11/2009	WALGSP - SUPER	CLIPER CONTENTS OF THE S	-923.71	
EFT Payment		26/11/2009	WASTERN STABILISEDS	SUPER CONTRIB: FE 11 & 25 NOV 09	-13,980.70	
EFT Payment		26/11/2009		WESTDALE ROAD: STABILISATION	-42,154.31	
Liability Cho		26/11/2000		AUDIT FEES to JUN 2009	-6.875.00	-120 470 50
liability Cho		20/11/2009	ATO - AUSTRALIAN TAX OFFICE	PAYG TAX: NOV 09	000	000000000000000000000000000000000000000
Liability Cha		26/11/2009	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: 25 NOV 09	2000	
בומסווונא כוול		26/11/2009	CSRF - CATHOLIC SUPER & RETIREMENT FUND	D. SUPER CONTRIB: FE 25 NOV 09 L. SALKIII D.	9 6	
Liability Chq		26/11/2009	LGRCEU	UNION FFES. MOV 2009	0.00	
Liability Chq		26/11/2009	SHIRE OF BEVERLEY		0.00	
Liability Chq		26/11/2009	WALGSP - SUPER	NOV 39 SAL DEDUCTIONS	0.00	
Direct Debit		30/11/2009	DPI - LICENSING SERVICES	SOFER CONTRIB: FE 25 NOV 09	0.00	
Direct Debit		30/11/2009	CBA - MERCHANT BANKING	OCT 2000 TO SICENSING PAYMENTS	-68,200.50	-68,200.50
Direct Debit		30/11/2009	CBA - MERCHANT BANKING	OCT 2009 IKANSACTION FEES	-1,796.36	-1,796.36
Direct Debit		30/11/2009	ANZ- ONLINE BANKING/BANK FFFS	CC1 2009 ALCESS FEE	-40.98	-40.98
				rees for OCT 2009	-63.50	-63.50
	0 0 0 0					

SHIRE OF BEVERLEY

CHEQUE DETAIL - Municipal and Trust Accounts - NOVEMBER 2009

				Monicipal and Irusi Accounts - NOVEMBED 2000		
TYPE	NUM	DATE	NAME			
Bill Pmt -Cheque Cheque # Cheque # Cheque # Cheque # Cheque # Cheque # Cheque #	638 639 640 641 642 643 644 645	30/11/2009 06/11/2009 06/11/2009 06/11/2009 16/11/2009 26/11/2009 26/11/2009 26/11/2009	WESTNET PTY LTD ACA - AUSTRALIAN COMM & MEDI BROUN PARTNERS WATER CORPORATION TELSTRA ATO - AUSTRALIAN TAX OFFICE PITTERS TRANSPORT PTY LTD SWAN SURPLUS STORES (1974) AUST POST	NOV 2009 INTERNET ACCESS A AUTHORITLAND MOBILE APPART LIC - AMBULATORY SYS - ZULU GOLF PLANT HIRE ANNUAL SERVICE CHARGES VARIOUS TELEPHONE/MOBILE ACCOUNTS OCT 2009 BAS RETURN FREIGHT O/N 18813 - PAVING BRICKS - WRIGHT STREET RAILWAY STATION -O/N 18952 - SHOWER ENCLOSURE & 30MM OCT 2009 POSTAGE OCT 09 # - CREDIT CARD	-66.00 -793.00 -793.00 -412.50 -687.60 -1,369.60 -5,663.00 -326.70 -887.83 -1,153.26 -3,501.78	-66.00 -793.00 -412.50 -687.60 -1,369.60 -5,663.00 -326.70 -887.83 -1,153.26 -3,501.78
WAGES & SALARIES EFT Payment EFT Payment	ARIES	12/11/2009 26/11/2009	12/11/2009 WAGES & SALARIES 26/11/2009 WAGES & SALARIES	FE - 11 NOV 09 FE - 25 NOV 09	-34,387.79	-
TRANSFERS to TRUST Gen Journal 1168	. TRUST	30/11/2009		WAGES DEDUCTS: ADV RATE PYMTS (NOV 09)	-68,369.55 -270.00	-68,369.55
				TRANSFERS to TRUST	-270.00	-270.00

R MONTHS' TRANSACTIONS	PAYMENTS PRESENTED IN CURRENT BANK # RELATING to PRIOR MONTHS' TRANSACTIONS	ED IN CURRE	RESENT	PAYMENTS PE
UNPRESENTED PAYMENTS for CURRENT BANK STATEMENT				
RAILWAY STATION -O/N 18952 - SHOWER ENCLOSURE & 30MM	26/11/2009 SWAN SURPLUS STORES (1974)	26/11/2009	1	440 inpage 1
FREIGHT O/N 18813 - PAVING BRICKS - WRIGHT STRFFT	Bill Pint - Chequi 643 26/11/2009 PITTERS TRANSPORT PTY LTD	26/11/2009	643	bill part Cheque

UNPRESENTED PAYMENTS for CURRENT BANK STATEMENT

26/11/2009 PITTERS TRANSPORT PTY LTD

643

Bill Pmt -Cheque

326.70 887.83

1,214.53

		-4,650.20 -4,650.20
	00 039 V-	-4,650.20 -4,650.20
	VARIOUS ELECTRICITY ACCOUNTS	PAYMENTS PRESENTED IN CURRENT BANK # RELATING to PRIOR MONTHS' TRANSACTIONS
ć	SYNERGY	
0000/11/00	02/11/2009	

CHQ LISTINGS 2009-2010.xlsx - NOV 09

SHIRE OF BEVERLEY

CHEQUE DETAIL - Municipal and Trust Accounts - NOVEMBER 2009 DATE

NAME

NUN

TYPE

AMT PAID

TOTALS

DETAILS

OTHER AMENDMENTS/GENERAL JOURNALS

INVESTMENTS

Transfer Transfer

10/11/2009 MUNICIPIAL INVESTMENT

MUNICIPIAL INVESTMENT

10/11/2009

INVESTMENT 7 2009-2010

INVESTMENT 8 2009-2010

-500,000.00

0.00

0.00

OTHER AMENDMENTS/GENERAL JOURNALS

-500,000.00

INVESTMENTS -1,000,000.00 -1,000,000.00

-1,379,833.27

TOTAL EXPENDITURE for MUNICIPAL ACCOUNT

TOTAL EXPENDITURE for TRUST ACCOUNT

-1,379,833.27

0.00

TRUST ACCOUNT DETAILS

No transactions for the month of NOVEMBER 2009.

TOTAL EXPENDITURE as reconciled to the NOVEMBER 2009 BANK RECONCILATIONS Municipal Account Expenditure

Trust Account Expenditure

Total Expenditure for NOVEMBER 2009

CERTIFIED PRACTISING ACCOUNTANT

37 APPLEBERRY STREET CHURCHLANDS WA 6018 TELEPHONE: 08 9285 8133 FACSIMILE: 08 9427 5289 EMAIL: wyllie@dodo.com.au

26 November 2009

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

Dear Keith,

We report having completed our audit for the year end 30 June 2009 and enclose two signed audit reports.

Management Letter

There are no matters we wish to raise in a management letter.

Please let us know if you require further information.

Yours faithfully.

SHIRE OF BEVERLEY

INDEPENDENT AUDIT REPORT

SHIRE OF BEVERLEY

3 0 AUV 2009

ILE	REF:	

TO THE ELECTORS OF THE SHIRE OF BEVERLEY

SCOPE

We have audited the financial report of the **Shire of Beverley** for the year ended **30 June 2009**. The Council is responsible for the preparation and presentation of the financial report and the information contained therein. We have conducted an independent audit of the financial report in order to express an opinion on it to the electors of the Shire of Beverley.

Our audit has been conducted in accordance with Australian Auditing Standards to provide a reasonable level of assurance as to whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the requirements of Local Government Act, the Local Government Financial Management Regulations and Australian Accounting Standards and other mandatory professional reporting requirements so as to present a view of the Shire which is consistent with our understanding of its financial position and the results of its operations and cashflows.

The audit opinion expressed in this report has been formed on the above basis.

AUDIT OPINION

In our opinion, the financial report presents fairly the financial position of the **Shire of Beverley** as at **30 June 2009** and the results of its operations and cashflows for the year then ended in accordance with the requirements of the Local Government Act, the Local Government Financial Management Regulations, applicable Accounting Standards and other mandatory professional reporting requirements.

STATUTORY COMPLIANCE

We did not become aware of any instances where the Council did not comply with the requirements of the Local Government Act and the Local Government Financial Management Regulations.

Gregory Froomes Wyllie

Certified Practising Accountant

Perth, Western Australia

26 November 2009.

Liability limited by a scheme approved under Professional Standards Legislation



Government of Western Australia Department of Regional Development and Lands

Lands Division

Our Ref: 05956-1899-02RO Job No: 0092743

Enquiries: Barbara Banting

Ph: (08) 9347 5183 FAX: (08) 9347 5002 E-mail: barbara.banting@lands.rdl.wa.gov.au

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

Dear Sir/Madam

LOT 228804 ON DEPOSITED PLAN 216204, CLT 33078/911, LEASE K227739 Shire of Beverley

Under the conditions of the above Lease, which is registered in your name, the rental is reviewed at the end of each three yearly period. The rent review is due on 1st January 2010 and has now been completed based upon the professional advice of Landgate's Valuation Services.

You are advised that the lease rental will increase to \$2,300.00 per annum (plus \$230.00 GST) from 1st January 2010.

An amended rent statement will be forwarded to you in due course.

Yours faithfully

Barbara Banting

3. Banding

for MANAGER – WHEATBELT REGION STATE LAND SERVICES – LANDS DIVISION

23 October 2009

SHIRE OF BEVERLEY

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FILE REF. KOR4

P:\Prompt09\092000\2743bb01.doc 1 Midland Square, Midland, Western Australia 6056 Postal Address: PO Box 1575, Midland, Western Australia 6936

Tel: (08) 9347 5000 www.rdl.wa.gov.au ABN 28 807 22 1246



Government of Western Australia Department of Regional Development and Lands

SHIRE OF BEVERLE

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FILE REF: BETA

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Lands Division

Our Ref: 03639-1989-02RO Job No: 092391

Enquiries: Barbara Banting

Ph: (08) 9347 5183 FAX: (08) 9347 5002 E-mail: barbara.banting@dpi.wa.gov.au

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

Dear Sir/Madam

LOT 27959 ON DEPOSITED PLAN 187547, CLT 3078/910 LEASE H701566, Shire of Beverley

Under the conditions of the above Lease, which is registered in your name, the rental is reviewed at the end of each three yearly period. The rent review is due on 1st January 2010 and has now been completed based upon the professional advice of Landgate's Valuation Services.

You are advised that the lease rental will increase to \$8000.00 per annum (plus \$800.00 GST) from 1st January 2010.

An amended rent statement will be forwarded to you in due course.

Yours faithfully

Barbara Banting

for MANAGER --WHEATBELT REGION STATE LAND SERVICES - LANDS DIVISON

12 October 2009

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SHIRE OF BEVERLEY
2 8 OCT 2009

FILE REF: FOR 2633

Lands Division

Our Ref: 50365-2007 Job No: 092926

Enquiries: Barbara Banting

Ph: (08) 9347 5183 FAX: (08) 9347 5002 E-mail: barbara.banting@lands.rdl.wa.gov.au

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

Dear Sir/Madam

LOT 3001 ON DEPOSITED PLAN 47753, CLT 31408/838, LEASE K174786 Shire of Beverley

Under the conditions of the above Lease, which is registered in your name, the rental is reviewed at the end of each three yearly period. The rent review is due on 1st February 2010.

You are advised that Landgate's Valuation Services considers the current market rental is to be \$6,000.00.

Due to the substantial increase of the above mentioned rental from the currently nominated rental, we are proposing that the new rental be a phase-in as follows:

\$1,500.00 due before 1 February 2010

\$3,000.00 due before 1 February 2011

\$4,500.00 due before 1 February 2012

We must be transparent in our financial dealing and accountable for government assets. Hidden subsidies such as discounted rents are inconsistent with that requirement.

Your Lease K174786 for the purpose of 'Community Agriculture' expires on 31 January 2012 and another rental will be determined at that time, to apply to the new lease.

An amended rent statement will be forwarded to you in due course.

Yours faithfully

Barbara Banting

for MANAGER – WHEATBELT REGION STATE LAND SERVICES – LANDS DIVISION

26 October 2009

P:\Prompt09\092000\2926bb02.doc 1 Midland Square, Midland, Western Australia 6056 Postal Address: PO Box 1575, Midland, Western Australia 6936 Tel: (08) 9347 5000 www.rdl.wa.gov.au ABN 28 807 22 1246

Mal G. Roberts Manager & Advocate JP,CR,Ph.D(USA), BA(Jus), AAIM, CREM, PO BOX 186 Town Hall Vincent Street, BEVERLEY WA 6304 Phone: 9646 1932 Email: malparalegal@bigpond.com

Beverley Para-Legal Service, Beverley Referral Services & Beverley Community Services-BCS

ABN: 58 388 894 383

Secretary-Sylvia Seddon O8 9646 1072

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DISCLAIMER: We act in good faith and offer the best information possible. We however take NO responsibility For the information. If in doubt, please contact a professional in the field.

Graduate Certificates III & IV in Community Services Work Post Graduate Certificate in Indigenous Management

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