

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 27 MAY 2008

1. COMMENCEMENT

The President declared the meeting open at 10:02am.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Attendance

Cr JD Alexander	President	North Ward
Cr DJ Ridgway	Deputy President	South Ward
Cr WS McDonald		South Ward
Cr MG Roberts		South Ward
Cr P Gogol		North Ward
Cr KM Murray		North Ward
Cr NF Flood		West Ward
Cr BM Foster		West Ward
Cr LC Shaw		West Ward
Mr KL Byers	Chief Executive Officer	
Mr SP Gollan	Acting Chief Executive Officer	
Mrs SC Collins	Senior Administration Officer	

Apologies

Nil.

Leave of Absence

Nil.

At 10:05am Mr Frank Buise, Manager, Health & Building Services, entered the Chambers.

3. PUBLIC QUESTION TIME

3.1 Mr Bruce Thompson

Item 8.2.1.2 – Proposed Prosecution – Lot 27 Great Southern Highway, Beverley (File Reference: GRE2 14)

Mr Thompson enquired in regard to details as to why he is to be prosecuted.

Item 3.1 - Public Question Time

Mr Bruce Thompson

Item 8.2.1.2 – Proposed Prosecution – Lot 27 Great Southern Highway, Beverley (File Reference: GRE2 14) (continued)

Mr Frank Buise, Manager, Health & Building Services, gave an explanation to Council and Mr Thompson in regard to having advised Mr Thompson of his responsibilities in regard to all asbestos to be removed prior to the building coming to Beverley. A report has been received regarding asbestos that was found from loose sheeting in the building.

It was agreed that the Manager, Health & Building Services arrange a meeting with Mr Thompson to inspect the internal sheeting of the dwelling on Lot 27 Great Southern Highway, to check for any asbestos sheeting.

3.2

Mr Bruce Thompson

Item 8.2.1.1 – Refund of Cash Bond – Lot 27 Great Southern Highway, Beverley (File Reference: GRE2 14)

Mr Thompson enquired as to what work was required to be completed, so that he could receive his \$5,000 bond money back.

The Manager, Health & Building Services advised that the bond money is not refundable until such time as all work is completed to the satisfaction of the Manager, Health & Building Services. It was agreed that Mr Thompson be advised of the outstanding works to be completed and the timeframe for this and that this matter be reported on at the July meeting of Council.

3.3

Mr Bob Reed

Standpipes – Swipe Cards

Mr Reed enquired as to whether swipe cards were to be fitted to standpipes and commented that the Shire of Toodyay have swipe cards on standpipes.

Cr Jim Alexander, Shire President advised Mr Reed that at this stage it wouldn't be cost effective to put swipe cards in place and that water costs would be increased in the future and Council was monitoring standpipe usage. Council is however receiving costings on a swipe card system for standpipes, and this will be discussed during the budget process.

Item 3 - Public Question Time (continued)

3.4 Mr Bob Reed Small Tree Farm

Mr Reed advised he had noticed residents using water from the standpipes to water trees and enquired as to whether there was any agreement/restrictions in place on how water is used from the standpipes and whether a person would need to apply for a permit to run a business from their property.

Mr Keith Byers, Chief Executive Officer advised Mr Reed that Council has no restrictions on how water is used from the standpipes and that if a business is being run from a residence the landowner may require a permit.

3.5 Ms Kim Hoskin Proposed Permit for Parking of Truck – Lot 20 (96) Harper Street (File Reference: HAR 378)

Ms Hoskin advised that an application would be made to Council seeking permission to park a truck on their property in Harper Street.

Cr Jim Alexander, Shire President advised that this matter would be considered when the application was made to Council.

At 10:40am Mr Frank Buise, Manager, Health & Building Services, left the Chambers.

4. CONDOLENCES

WILLEY	Alfred Cornelius	5 May 2008
UGLE	Larry (Jock)	17 May 2008
HOWLETT	Murdoch James (Merv)	19 May 2008
WILLIAMS	Garth Eric	22 May 2008
MURRAY	Eunice Mary	23 May 2008

Cr Jim Alexander, Shire President, passed on condolences to Cr Keith Murray on behalf of Council on the passing of his mother Mrs Eunice M Murray.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

6. CONFIRMATION OF MINUTES & BUSINESS ARISING

6.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON TUESDAY 22 APRIL 2008

COUNCIL RESOLUTION

M1/0508 Moved Cr Roberts Seconded Cr Gogol
That the Minutes of the Ordinary Meeting of Council held in
Council Chambers on Tuesday 22 April 2008, be confirmed.
CARRIED 9-0

BUSINESS ARISING

Nil.

6.2 MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY 13 MAY 2008

Appendix 1

COUNCIL RESOLUTION

M2/0508 Moved Cr Foster Seconded Cr Flood
That the Minutes of the Development Services Committee Meeting
held in Council Chambers on Tuesday 13 May 2008, be received
and the recommendation adopted.
CARRIED 9-0

BUSINESS ARISING

Nil.

**6. CONFIRMATION OF MINUTES & BUSINESS ARISING
(continued)**

**6.3 MINUTES OF THE FIRE CONTROL OFFICERS MEETING HELD IN
COUNCIL CHAMBERS ON WEDNESDAY 14 MAY 2008**

Appendix 2

COUNCIL RESOLUTION

M3/0508 Moved Cr Shaw Seconded Cr Flood
That the Minutes of the Fire Control Officers Meeting held in
Council Chambers on Wednesday 14 May 2008, be received, and
the recommendation adopted.

CARRIED 9-0

BUSINESS ARISING

Water Tank

Council discussed the matter of purchasing a large water tank and pump to be located at the airfield to assist with fire control.

COUNCIL RESOLUTION

M4/0508 Moved Cr Gogol Seconded Cr Foster
That Council seek funding for the purposes of purchasing a 92,000
litre water tank and pump for the Beverley Airfield.

CARRIED 9-0

**6.4 MINUTES OF THE PLANT & WORKS COMMITTEE MEETING HELD
IN COUNCIL CHAMBERS ON WEDNESDAY 21 MAY 2008**

Appendix 3

COUNCIL RESOLUTION

M5/0508 Moved Cr Shaw Seconded Cr Murray
That the Minutes of the Plant & Works Committee Meeting held in
Council Chambers on Wednesday 21 May 2008, be received and
the recommendations be adopted.

CARRIED 9-0

6. CONFIRMATION OF MINUTES & BUSINESS ARISING

Item 6.4

**MINUTES OF THE PLANT & WORKS COMMITTEE MEETING HELD
IN COUNCIL CHAMBERS ON WEDNESDAY 21 MAY 2008
(continued)**

BUSINESS ARISING

Mt Kokeby Railway Crossing

Cr Ridgway advised that she had received a number of comments regarding the condition of the Railway Crossing at the Mount Kokeby wheat bin.

It was agreed that Mr Steve Vincent, Works Supervisor, inspect the condition of the road at the Mt Kokeby Railway Crossing.

Cycleway/Gopher Use Lanes

Council raised the issue of marking some roadways with lanes for use by gophers and cyclists.

COUNCIL RESOLUTION

M6/0508	Moved Cr Foster	Seconded Cr McDonald
	That Council staff identify streets where a designated area might be highlighted for use by gophers and cyclists on roadways.	CARRIED 9-0

7. REPORTS

7.1 PRESIDENT'S REPORT

Avondale

The Chief Executive Officer and myself have had meetings with the Department of Agriculture and Food and the National Trust. The main discussion points have been the museum, the land use and existing staff, and the Department exit costs from site. A round table meeting to hopefully finalize these issues will be held with the two parties and the Shire in the next few weeks. It appears the National Trust will take over with the community having a substantial role with the museum. I have continually stressed the importance the community places on Avondale and hope if all goes ahead there is increased local involvement by an active local committee.

7. REPORTS
Item 7.1
PRESIDENT'S REPORT
(continued)

Municipal Association of Victoria Shares Services Conference

The Chief Executive Officer, Keith Byers and myself are to attend the Municipal Association of Victoria Shared Services Conference on 5th and 6th June 2008. Our costs are to be partly funded by SEAVROC. As you are aware SEAVROC is partly based on a South Australian model and Victoria has had a lot of Shire Amalgamations under the Kennett Government.

Soaring Society (File Reference: BRE 32745)

Discussions have been held with the Soaring Society about their wish to extend the strip west, proposed hangers, caravans and their facility. They seem to be continually expanding even though there is a lot of different regulations about occupation and placement of caravans, which we are investigating. I believe the Shire must make an in principal decision about restricting the number of caravans at the airfield.

COUNCIL RESOLUTION

M7/0508 Moved Cr Flood **Seconded Cr Roberts**
That Council agree in principle to negotiate with the Beverley Soaring Society to establish a form of Caravan Park at the Airfield, stipulating the number of vans that can be left at the facility at any given time.

CARRIED 9-0

Road Transport Forum

Keith Byers and myself attended the Road Transport Forum in Perth. The main message was big trucks are to be heavily taxed. Shires are to be given more money but when compared with the road cost index it is actually less. The only address I felt worthwhile was from the Main Roads. If you live on the coast ok. It was a very political forum.

Grain Freight Meeting

I attended the Grain Freight meeting in Perth. It is now realised that with deregulation of the wheat industry there could be a change in the dynamics of the transport of grain.

At 12:27pm Council adjourned for lunch followed by an inspection of the Telecentre and Infant Health Centre buildings.

At 12:27pm Cr Murray left the meeting.

At 1:50pm the meeting resumed.

At 1:50pm Mr Peter Wright, Shire Planner, and Mr Frank Buise, Manager, Health & Building Services, entered the Chambers.

7.3 INFORMATION BULLETIN REPORT - COUNCILLORS

Cr Dee Ridgway

Policeman of the Year Nomination

Further to discussions at the April meeting if Council should wish to make a nomination this needs to be done by 1st July 2008 and is run by the East Perth Rotary Club.

For Council's information and consideration.

COUNCIL RESOLUTION

M10/0508 Moved Cr Gogol **Seconded Cr Roberts**
That Council nominate Sergeant Paul Daly for Policeman of the Year and a Committee of Council be formed to complete the application, and that Committee consist of Councillors Gogol and Roberts, with power to co-opt further members if required.

CARRIED 8-0

8. OFFICERS' REPORTS

8.1 TOWN PLANNING

ITEM NUMBER:	8.1.1.1 – 8.1.1.2
REPORT DATE:	20 May 2008
SUBJECT:	PROPOSED OUTBUILDINGS (SHEDS)
APPLICANTS:	Multiple
FILE REFERENCE:	Multiple
AUTHOR:	Shire Planner – Peter Wright

BACKGROUND

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

COMMENT

The proposed developments are located at:

	Owner	Address	Development	File Ref
1	Adrian English	5 Forrest Street, Beverley	Outbuilding (Shed)	FOR 585
2	Ross Castle	159 Vincent Street, Beverley	Outbuilding (Shed)	VIN 900

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M11/0508 **Moved Cr Foster** **Seconded Cr Roberts**

That Council resolve -

To approve applications 1 and 2 as shown above for Development as listed in the body of the report subject to the following conditions:

- 1. The development shall be in complete accordance with the approved plans prepared by the applicant and endorsed by Council's Shire Planner.**
- 2. The applicant first obtaining a building licence prior to the erection of the building.**
- 3. The approval is valid for a period of two years only.**

CARRIED 8-0

8.1.1 TOWN PLANNING

ITEM NUMBER:	8.1.1.3
REPORT DATE:	13 May 2008
SUBJECT:	PROPOSED SINGLE DWELLING – LOT 28160 DALEBIN NORTH ROAD, WESTDALE
APPLICANT:	Ross Squire Homes
FILE REFERENCE:	DAL2 50001
AUTHOR:	Shire Planner – Peter Wright

BACKGROUND

The applicant has applied for planning approval to construct a single dwelling at Lot 28160 Dalebin North Road, Westdale.

COMMENT

The proposal complies with all requirements of Town Planning Scheme No. 2 and is consistent the District Rural Strategy.

STATUTORY ENVIRONMENT

The subject site is zoned Farming and is a discretionary land use under Town Planning Scheme No. 2. The lot falls within the Shire of Beverley District Rural Strategy Policy Area BE4.

OFFICER'S RECOMMENDATION

That Council resolve -

To grant Planning Approval for the construction of a single dwelling at Lot 28160 Dalebin North Road, Westdale, 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.

Item 8.1.1.3

PROPOSED SINGLE DWELLING – LOT 28160 DALEBIN NORTH ROAD, WESTDALE (continued)

3. As the Water Corporation reticulated sewer is not available the premises are to be connected to an approved wastewater treatment system, which complies with the requirements of the Treatment of Sewage and Disposal of Effluent and Liquid Waste Regulations and the Government Sewerage Policy Perth Metropolitan Region. The approved system is not to be used for disposal of industrial liquid waste or other non-ablution wastes (refer to Advice Note 3).

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.
3. With regard to Condition 3, an application is to be submitted to the Council's Environmental Health Section in conjunction with the Building Licence application.

COUNCIL RESOLUTION

M12/0508

Moved Cr Foster

Seconded Cr Roberts

That Council grant Planning Approval for the construction of a single dwelling at Lot 28160 Dalebin North Road, Westdale, 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.**

Item 8.1.1.3

**PROPOSED SINGLE DWELLING – LOT 28160 DALEBIN NORTH ROAD,
WESTDALE (continued)**

- 3. As the Water Corporation reticulated sewer is not available the premises are to be connected to an approved wastewater treatment system, which complies with the requirements of the Treatment of Sewage and Disposal of Effluent and Liquid Waste Regulations and the Government Sewerage Policy Perth Metropolitan Region. The approved system is not to be used for disposal of industrial liquid waste or other non-ablution wastes (refer to Advice Note 3).**
- 4. A minimum of 92,000 litres domestic water storage tank or other approved potable water supply and storage facility is to be established with the dwelling.**

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.**
- 3. With regard to Condition 3, an application is to be submitted to the Council's Environmental Health Section in conjunction with the Building Licence application.**

CARRIED 8-0

8.1.1 TOWN PLANNING

ITEM NUMBER:	8.1.1.4
REPORT DATE:	20 May 2008
SUBJECT:	PROPOSED SINGLE DWELLING – 60 (LOT 4) WESTDALE ROAD, BEVERLEY
APPLICANT:	Julia Calcutt
FILE REFERENCE:	WES 796
AUTHOR:	Shire Planner – Peter Wright

BACKGROUND

The applicant has applied for planning approval to construct a single dwelling at 60 (Lot 4) Westdale Road, Beverley.

COMMENT

The proposal complies with all requirements of Town Planning Scheme No. 2 and is consistent the District Rural Strategy.

STATUTORY ENVIRONMENT

The subject site is zoned Farming and is a discretionary land use under Town Planning Scheme No. 2. The lot falls within the Shire of Beverley District Rural Strategy Policy Area BE4.

OFFICER'S RECOMMENDATION

That Council resolve –

To grant Planning Approval for the construction of a single dwelling at 60 (Lot 4) Westdale Road, 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.

Item 8.1.1.4

**PROPOSED SINGLE DWELLING – 60 (LOT 4) WESTDALE ROAD, BEVERLEY
(continued)**

3. As the Water Corporation reticulated sewer is not available the premises are to be connected to an approved wastewater treatment system, which complies with the requirements of the Treatment of Sewage and Disposal of Effluent and Liquid Waste Regulations and the Government Sewerage Policy Perth Metropolitan Region. The approved system is not to be used for disposal of industrial liquid waste or other non-ablution wastes (refer to Advice Note 3).

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.
3. With regard to Condition 3, an application is to be submitted to the Council's Environmental Health Section in conjunction with the Building Licence application.

COUNCIL RESOLUTION

M13/0508

Moved Cr Flood

Seconded Cr Gogol

That Council grant Planning Approval for the construction of a single dwelling at 60 (Lot 4) Westdale Road, 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.**

Item 8.1.1.4

**PROPOSED SINGLE DWELLING – 60 (LOT 4) WESTDALE ROAD, BEVERLEY
(continued)**

3. **As the Water Corporation reticulated sewer is not available the premises are to be connected to an approved wastewater treatment system, which complies with the requirements of the Treatment of Sewage and Disposal of Effluent and Liquid Waste Regulations and the Government Sewerage Policy Perth Metropolitan Region. The approved system is not to be used for disposal of industrial liquid waste or other non-
ablution wastes (refer to Advice Note 3).**
4. **A minimum of 92,000 litres domestic water storage tank or other approved potable water supply and storage facility is to be established with the dwelling.**

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.**
3. **With regard to Condition 3, an application is to be submitted to the Council's Environmental Health Section in conjunction with the Building Licence application.**

CARRIED 8-0

At 2:15pm Cr Lew Shaw declared an interest in the following item 8.1.1.5, as he owns this land and left the Chambers.

8.1.1 TOWN PLANNING

ITEM NUMBER: 8.1.1.5
REPORT DATE: 9 May 2008
SUBJECT: PROPOSED SUBDIVISION/REALIGNMENT OF LOTS
27638 AND 61 KIEARA ROAD, DALE
APPLICANT: AJ Marsh Pty Ltd
FILE REFERENCE: PL 137372
AUTHOR: Shire Planner – Peter Wright

Appendix 4

BACKGROUND

The Western Australian Planning Commission (WAPC) has forwarded, for Council's comment, an application for the subdivision/realignment of Lots 27638 and 61 Kieara Road, Dale. The subdivision will create two new lots of 558.55ha and 549.2ha.

COMMENT

The proposal does not create any additional lots or compromise the agricultural viability of the land. The boundary realignment follows an existing firebreak track.

STATUTORY ENVIRONMENT

The proposal conforms to the requirements of the Beverley Rural Planning Strategy and Town Planning Scheme No. 2, for policy area Be3a.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M14/0508 **Moved Cr Roberts** **Seconded Cr Flood**
That Council resolve –
To recommend to the Western Australian Planning Commission
that it approves planning application 137372 without conditions.
CARRIED 7-0

At 2:16pm Cr Lew Shaw returned to the Chambers.

8.1.2 INFORMATION BULLETIN REPORT – SHIRE PLANNER

8.1.2.1 Proposed Motocross Park – Lot 3588 Westdale Road, Westdale (File Reference WES 51103)

The State Administrative Tribunal will be holding an on-site meeting on Saturday 14th June 2008 commencing at 12 noon. Councillors and persons who responded to previous advertising will receive an invitation.

Mr Keith Byers, Chief Executive Officer, and Mr Peter Wright, Shire Planner, will be attending the State Administrative Tribunal Debriefing Meeting in Perth to be held on Thursday 18 June 2000 commencing at 5pm.

8.1.2.2 Single Dwelling Planning Approval (File Reference: LUP 004)

Previous advice advertised in The Blarney in regard to planning approval for single dwellings within residential areas as been corrected through notice in The Blarney and Council's Handouts have also been amended.

8.1.2.3 Proposed Policy on Minimum Size of Single Dwellings (File Reference: LUP 004)

The Shire Planner and the Manager, Health & Building Services gave a report to Council on this matter.

COUNCIL RESOLUTION

M15/0508 Moved Cr McDonald **Seconded Cr Roberts**
That the Shire Planner in liaison with the Manager, Health & Building Services formulate a Policy on the minimum size of single dwellings and report back to the August Council meeting.
CARRIED 8-0

8.1.2.4 Subdivision Application - Lot 201 John Street, Beverley (File Reference: PL 135797)

Appendix 5

Correspondence has been received from the Western Australian Planning Commission advising of their approval to endorse a deposited plan in accordance with the plan date-stamped 30 August 2007 once the condition(s) set out have been fulfilled for the subdivision application for Lot 201 John Street, Beverley.

Item 8.1.2.4

Information Bulletin Report – Shire Planner

Subdivision Application - Lot 201 John Street, Beverley

(File Reference: PL 135797) (continued)

COUNCIL RESOLUTION

M16/0508

Moved Cr Flood

Seconded Cr Roberts

That Council write to the Western Australian Planning Commission and the Minister for Planning expressing Council's disappointment at the Western Australian Planning Commission approving the subdivision for Lot 201 John Street, Beverley without requiring the applicant to provide an Outline Development Plan.

CARRIED 7-0

8.2.1 HEALTH & BUILDING SERVICES

ITEM NUMBER:	8.2.1.1
REPORT DATE:	21 May 2008
SUBJECT:	REFUND OF CASH BOND - LOT 27 GREAT SOUTHERN HIGHWAY, BEVERLEY
FILE REFERENCE:	GRE2 14
AUTHOR:	Manager, Health & Building Services – Frank Buise

BACKGROUND

The owner of the property has written to the Shire seeking a refund of the cash bond paid on 24 December 2007, for the relocated dwelling.

An inspection of the dwelling was undertaken with the owner present, to consider if the dwelling was completed as per the Council policy number 9.

Council Policy No.9, Section 6.2 states -

Return of Bond

The time of completion of all works is twelve (12) months from the relocation of the building. However, the external paintwork or appearance of the building in addition to the necessary works required to make the building habitable are to be completed to the satisfaction of the Shire Planner and Building Surveyor prior to the occupation of the building, if this occurs within (12) months of relocation.

The inspection revealed a considerable amount of internal works still needing to be completed, including the majority of the internal plumbing. The return of the cash bond would not cover the cost of the outstanding works.

Further, the inspection revealed that the relocated dwelling does not conform to the approved plans. The roof is still a tile roof. The owner has purchased R1.5 insulation batts, which he intends to place in the roof cavity. The Energy Rating Calculations shows R3.5 batts in the roof cavity, and R2.0 batts in the wall cavities. The approved plan shows a new custom orb zincalume roof.

The performance of the energy calculations (what the owner intends to complete) is severely reduced, and does not comply with requirements of the Building Code of Australia. The owner has been made aware of this.

Item 8.2.1.1

**REFUND OF CASH BOND – LOT 27 GREAT SOUTHERN HIGHWAY, BEVERLEY
(continued)**

The inspection also revealed a considerable amount of asbestos sheeting and asbestos mouldings still in place as wall/ceiling cladding. This matter will be dealt with separately.

Should the dwelling be completed as the owner has indicated, then further action must be considered under the Local Government (Miscellaneous Provisions) Act 1960, Section 401 (1) (b) (Notice of Required Alteration).

The dwelling is 'Unfit for Human Habitation'.

COMMENT

The applicant has admitted that he intends to cut corners, as he does not have the finances to complete the dwelling as per the approved plan.

The return of the cash bond will not cover the cost of the outstanding works.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960
Shire of Beverley Town Planning Scheme policy No.9
Health Act 1911 (as amended)

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M17/0508

Moved Cr Ridgway

Seconded Cr Shaw

That Council resolve -

That Council not refund the \$5,000 cash bond to the owner of Lot 27 Great Southern Highway, Beverley, until such time as all the works are completed to the satisfaction of the Manager Health & Building Services.

CARRIED 6-2

8.2.1 HEALTH & BUILDING SERVICES

ITEM NUMBER:	8.2.1.2
REPORT DATE:	21 May 2008
SUBJECT:	PROPOSED PROSECUTION - LOT 27 GREAT SOUTHERN HIGHWAY, BEVERLEY
FILE REFERENCE:	GRE2 14
AUTHOR:	Manager, Health & Building Services – Frank Buise

BACKGROUND

A verbal report was provided to the meeting.

COMMENT

The Manager, Health & Building Services advised that he was still waiting on information coming in and therefore the matter would not be able to be dealt with at this meeting.

The Manager, Health & Building Services tabled correspondence sent to the owner since 10 April 2007 advising his responsibility to have all asbestos removed prior to the dwelling being moved to Beverley.

RESOLVED that the matter of Proposed Prosecution – Lot 27 Great Southern Highway, Beverley, lay on the table.

8.2.2 INFORMATION BULLETIN REPORT – MANAGER, HEALTH & BUILDING SERVICES

8.2.2.1 GENERAL

General Correspondence, duties and communications for Environmental Health Officer/Building issues; General duties with complaints, building activities follow-ups, food recalls, Building returns, water sampling, Builders Registration Board returns.

8.2.2.2 LEAVE

I have taken 4 days annual leave and 4 days sick leave during the period.

8.2.2.3 BUILDING LICENSES ISSUED

Building licenses issued up to 19 May 2008: -

Lic No	85 07/08	Lic No	86 07/08
Lot No	780 York-Williams Rd	Lot No	Pt Min Mawson
Building	Shed	Building	Shed
Value	\$9,680	Value	\$115,000
Lic No	87 07/08	Lic No	88 07/08
Lot No	3128 Yenyenning Rd	Lot No	90 Carolling-Bally Bally Rd
Building	Shed	Building	Dwelling
Value	\$141,570	Value	\$120,000
Lic No	62 05/06		
Lot No	9478 Avoca Rd		
Building	Dwelling (extension to lic)		
Value	\$260,000		

8.2.2.4 REPAIRS/MAINTENANCE REPORT

The Shire Maintenance Officer provided a report of repairs/maintenance carried out from 17 April 2008 to 21 May 2008.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M18/0508 Moved Cr Foster **Seconded Cr Roberts**
That Council resolve -
That the May Information Bulletin Report from the Manager, Health & Building Services, be received.

CARRIED 8-0

At 2:45pm Mr Steve Vincent, Works Supervisor, entered the Chambers.

Item 8.2.2

INFORMATION BULLETIN REPORT – MANAGER, HEALTH & BUILDING SERVICES (continued)

8.2.2.5 PROPOSED PROSECUTION – LOT 123 GREAT SOUTHERN HIGHWAY – Owner Mr C Puttick (File Reference GRE2 798)

BACKGROUND

On 22 January 2008 Council moved the following resolution M10/0108:

“To prosecute the owner of Lot 123 Great Southern Highway for illegal building works under Section 13 of the Building Regulations 1989, and further authorise the Manager Health & Building Services to instigate legal action.”

On 22 April 2008 Council moved the following resolutions M21/0408 and M22/0408:

“That Council allow Mr C Puttick to complete the second shed on vacant Lot 123 Great Southern Highway, Beverley, to the satisfaction of the Manager, Health & Building Services, and such works to be completed by 10 October 2008.”

“That Council hold the matter of the fine imposed on Mr C Puttick over until the May meeting of Council.”

COUNCIL RESOLUTION

M19/0508	Moved Cr Foster	Seconded Cr McDonald
	That Council advise Mr C Puttick, owner of Lot 123 Great Southern Highway, Beverley, that the fine and costs remain, and that the fine be reviewed after 10 October 2008.	

CARRIED 8-0

At 2:57pm Mr Frank Buise, Manager, Health & Building Services, and Mr Peter Wright, Shire Planner, left the Chambers.

8.3.1 PLANT, WORKS, RECREATION AND TOURISM

ITEM NUMBER:	8.3.1.1
REPORT DATE:	21 May 2008
SUBJECT:	SIDE TIPPING PIG TRAILER
FILE REFERENCE:	PE 001
AUTHOR:	Works Supervisor – Steve Vincent

BACKGROUND

A side tipping pig trailer has been identified for purchase in the 2008/2009 budgets. Rather than wait for the budget to be adopted, there would be great benefits if this trailer could be ordered now.

COMMENT

A quote has been received from SFM \$51 360 + GST, for an 11 cubic metre one-way side tipping tandem pig trailer.

Delivery on this trailer would be 12 weeks from placement of the order. Therefore, the urgency to order this trailer is required so that it will be ready for the 08/09 works program.

VOTING REQUIREMENTS

Absolute Majority.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M20/0508 **Moved Cr Shaw** **Seconded Cr Gogol**
That Council resolve -
That Council place an order with SFM to purchase an 11 cubic metre one-way side tipping tandem pig trailer. This is to be invoiced in this 2007/2008 financial year, and paid for through surplus funds.

CARRIED BY ASOLUTE MAJORITY 8-0

8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR

8.3.2.1 GENERAL – PLANT AND WORKS

8.3.2.1.1 Oval

Turf Development have verti drained and applied gypsum to the oval. An allocation should be made in the 2008\2009 budget to have the oval de-thatched this year to ensure the surface remains at its high standard.

8.3.2.1.2 Wright Street House

The sand has been carted for the new Pool Manager's house.

8.3.2.1.3 Drain Clearing

The backhoe has cleared the silt build up from the drains at the oval (near the Pony Club) and the drain through the Shire Blocks between Forrest Street and Bartram Street.

8.3.2.1.4 Shoulder Maintenance

Shoulder grading is currently underway on the rural bitumen roads.

8.3.2.1.5 Roads Graded

Barrington, Bateman, Dongadilling, Gors, Heals, McDonald, Rifle Range, York-Williams, Northbourne, Piccadilly Roads.

Conditions are still very dry making it difficult to form the roads back into shape after the summer.

8.3.2.1.6 Barrington Road

The wooden culvert between Glencoe Road and Batmen Road has been replaced with 1200 diameter reinforced concrete pipes.

8.3.2.1.7 Clay Trucks

Metro Brick have been carting clay over the last four weeks from their pit in the Brookton Shire through the Beverley Shire.

Once again the question has to be asked how much damage are these trucks doing to our roads and bridges? At present they are travelling through Beverley Shire for 8km on gravel roads, 22km on the Westdale Road and crossing 5 timber bridges before reaching the Brookton Highway.

If these vehicles were to remain in the Brookton Shire they would have to travel 20km on gravel roads and not have to cross any bridges before reaching the Brookton Highway. They would then travel 30km to the equivalent location at the intersection of the Westdale Road.

**Item 8.3.2.1.7 – Clay Trucks
INFORMATION BULLETIN REPORT – WORKS SUPERVISOR
GENERAL – PLANT AND WORKS (continued)**

COUNCIL RESOLUTION

M21/0508 Moved Cr Flood **Seconded Cr Roberts**
That the matter of Metro Bricks trucks carting clay be referred to
the next meeting of the Plant & Works Committee for investigation.
CARRIED 8-0

8.3.2.1.8 Tree Lopping
Twinkarri Lopping Services have finished the lopping for the year.

The funding allocated in the 2007/2008 budget was not sufficient to complete the roads listed in the budget. Approximately 56 kilometres were completed for a cost of \$50,000. Extra funds may have to be allocated in the 2008/2009 budget, if Council wishes to complete further distances.

8.3.2.1.9 Plant Report
The Works Supervisor provided a Plant Report.

8.3.2.2 CONSTRUCTION

8.3.2.2.1 Greenhills South Road
The realignment at the boundary with York Shire has been completed.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M22/0508 Moved Cr Flood **Seconded Cr Foster**
That Council resolve -
That the Information Bulletin Report from the Works Supervisor be
received.
CARRIED 8-0

At 3:09pm Mr Steve Vincent, Works Supervisor, left the Chambers.

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.1
REPORT DATE:	21 May 2008
SUBJECT:	SCHEDULE OF ACCOUNTS
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 6

COMMENT

The Schedule of Accounts for the month of April 2008 is attached.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M23/0508	Moved Cr Roberts	Seconded Cr McDonald
	That Council resolve -	
	That the Schedule of Accounts for the month of April 2008 be received.	

CARRIED 8-0

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.2
REPORT DATE:	15 May 2008
SUBJECT:	FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 2008
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

COMMENT

The Financial Statement for the period ended 30 April 2008 was provided under separate cover.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M24/0508	Moved Cr Shaw	Seconded Cr McDonald
	That Council resolve -	
	That the Financial Statement, as presented, for the period ended 30 April 2008, be received.	

CARRIED 8-0

8.4.1 FINANCE

ITEM NUMBER: 8.4.1.3
REPORT DATE: 20 May 2008
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 April with Esanda Investments.

▪ Office Equipment Reserve	\$ 20,706.00
▪ Annual Leave Reserve	\$ 104,385.00
▪ Building Reserve	\$ 242,317.00
▪ Plant Reserve	\$ 88,997.00
▪ Recreation Ground Reserve	\$ 245,062.00
▪ Bush Fire Fighters Reserve	\$ 67,102.00
▪ Avon River Development Reserve	\$ 16,056.00
▪ Community Bus Reserve	\$ 19,913.00
▪ Cropping Committee Reserve	\$ 66,380.00
▪ Road Construction Reserve	\$ 423,207.00
▪ Municipal Fund	\$ 400,000.00

The Investment terms are as follows: -

Certificate#	Term	Interest Rate	Amount	Expires
1233957003	33 Days	7.73%	\$ 400,000.00	29/04/2008
1233960001	30 Days	7.61%	\$ 423,207.00	12/06/2008
1233961001	60 Days	7.74%	\$ 487,379.00	11/06/2008
1233962001	60 Days	7.74%	\$ 383,539.00	11/06/2008

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M25/0508 **Moved Cr Foster** **Seconded Cr Roberts**
That Council resolve -
That the Investment Report for the month of April 2008 be received.

CARRIED 8-0

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.4
REPORT DATE:	20 May 2008
SUBJECT:	AVON VALLEY TOURISM INC - MEMBERSHIP
FILE REFERENCE:	ED 003
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 7

BACKGROUND

Avon Valley Tourism Inc has forwarded their 2008/2009 Marketing Plan for Council comment.

COMMENT

Council in June 2005 agreed to commit to the Avon Valley Tourism Business and Marketing Plan for three years. This commitment ceases at the 30th June 2008.

Council's financial commitment for 2007/2008 is \$3,250.00. The Marketing Plan indicates that Council's commitment in 2008/2009 will be \$3,000.00.

I believe this is a good opportunity to discuss Council's attitude and commitment towards tourism within the region and more specifically, Beverley.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M26/0508 **Moved Cr Foster** **Seconded Cr Roberts**
That Council resolve -
That an allowance of \$3,000.00 be made in the 2008/2009 budget
for the continued membership of Avon Valley Tourism Inc.
CARRIED 8-0

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.5
REPORT DATE:	20 May 2008
SUBJECT:	BEVERELY CARAVAN PARK – GARDEN CONCEPT PLANS
FILE REFERENCE:	VIN 1624 (B)
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Council would be aware that Councillor Ridgway has approached Nina Jones to assist with the development and establishment of the Caravan Park Garden.

COMMENT

At the recent Community Development meeting it was agreed that Councillor Ridgway contact Nina Jones to clarify what costs would be associated to develop a plan.

Councillor Ridgway has advised the following items will be provided for a fee of \$1,100.00.

- Concept Plan for the Caravan Park Garden (for section currently being developed).
- Quantities and types of plants to order.
- Visit to site when planting starts for initial supervision and layout of plants.

Nina Jones will also order the plants if Council wishes.

The Jones has commenced a business in Perth, "Red Rake Complete Garden Service" and they specialise in water wise plantings. They also have had 6 months experience of staying in caravan parks when travelling around Australia in the last two years.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M27/0508	Moved Cr Ridgway That Council resolve - That Council engage the services of Red Rake Complete Garden Service to produce a concept Garden Plan for the Beverley Caravan Park at a cost of \$1,100.00.	Seconded Cr Shaw
-----------------	---	-------------------------

CARRIED 4-4

The Chairman, Cr Jim Alexander, exercised his casting vote.

MOTION CARRIED 5-4

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.6
REPORT DATE:	20 May 2008
SUBJECT:	DONATION – VI BARHAM AWARD FOR EXCELLENCE
FILE REFERENCE:	FM 011
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 8

BACKGROUND

Council has received a request from the Narrogin District Education Office, in relation to the Vi Barham Award for Excellence seeking a donation towards this award.

COMMENT

Council in the past has made a contributed to this award.

Council committed \$100.00 to the Vi Barham Award for Excellence last year.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M28/0508	Moved Cr Shaw	Seconded Cr Foster
	That Council resolve -	
	That an allowance of \$100.00 be placed in the 2008/2009 budget,	
	as Council's contribution to the Vi Barham Award for Excellence.	
	CARRIED 8-0	

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.7
REPORT DATE:	20 May 2008
SUBJECT:	FENCING OF RESERVES – BEVERLEY NATURALISTS CLUB
FILE REFERENCE:	DEM 15799
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 9

BACKGROUND

The Beverley Naturalists Club has written requesting Council consider fencing the reserve surrounding the Uniting and Catholic cemeteries.

COMMENT

There are two reserves, one is located on the corner of Brooking and Dempster Streets and the other is on the corner of Vincent and Brooking Streets.

The Naturalists Club is concerned that the reserves are being looked upon as a playground and firewood source.

OFFICER'S RECOMMENDATION

That Council resolve -

That Council request the Beverley Naturalists Club to complete a grant application to fence these reserves and if successful Council will administer the grant.

COUNCIL RESOLUTION

M29/0508 **Moved Cr Flood** **Seconded Cr Gogol**
That Council defer this matter until the June meeting of Council.
CARRIED 8-0

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.8
REPORT DATE:	20 May 2008
SUBJECT:	YORK-WILLIAMS ROAD
FILE REFERENCE:	WO YOR2
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Mr Chris Buhagiar has written regarding road funding arrangements on the York-Williams Road now that it has been recognised as a road of Regional Significance.

COMMENT

Currently Council has only the Westdale Road listed for funding.

Funding for 2008/2009 has been approved, so there is no Regional Road Group funding for the York-Williams Road in the 2008/2009 year.

If Council is wishing to proceed with works to be carried out on this road, a meeting of the Plant and Works committee will need to be held to prepare a program on all roads that attract Regional Road Group funding being the York-Williams, Westdale and Mawson Roads.

Funding submissions need to be finalised by September and then forwarded to the Regional Road Group for their consideration.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M30/0508 **Moved Cr Flood** **Seconded Cr Roberts**
That Council resolve -
That a meeting of the Plant and Works Committee be held to
discuss a 5 year road program for all roads that receive Regional
Road Group funding.

CARRIED 8-0

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.9
REPORT DATE:	20 May 2008
SUBJECT:	OLD FIRE STATION – CONSTRUCTION OF A SHED/WORKSHOP
FILE REFERENCE:	RC 015 and VIN 114
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 10

BACKGROUND

Council would be aware that the Beverley Mens' Shed has been granted permission to use the Old Fire Station as a clubhouse venue for their meetings for a trial period of 12 months.

COMMENT

Mr Fred Bremner, President of the Beverley Men's Shed has written to Council requesting Council finance the building of a shed, which would act as their workshop.

They have supplied two quotes for the construction of the shed. The quotes include electrical fit out and rendering the front of the building plus the cost of the shed.

The prices range from \$41,677.75 to \$31,753.00 and are both inclusive of GST.

Council has also discussed the sale of this building if it is surplus to their needs and may also feel that the proposed construction of the shed/workshop is not warranted at this stage as the Men's Shed has only been in operation for 4 months.

Council is able to place an amount in the Draft Budget and will be able to debate the matter at the budget meeting if they wish to seek further information on the shed/workshop.

Item 8.4.1.9

OLD FIRE STATION – CONSTRUCTION OF A SHED/WORKSHOP (continued)

OFFICER'S RECOMMENDATION

That Council resolve -

That Council place an allowance in the 2008/2009 Draft Budget for the construction of a shed/workshop at the Old Fire Station.

On 26 February 2008 Council moved the following resolution M16/0208:

“That Council resolve to allow the Beverley Social Interactive Group to use the Old Fire Station building as a venue for their meetings for a trial period of 12 months, subject to approval from FESA.”

COUNCIL RESOLUTION

M31/0508

Moved Cr Ridgway

Seconded Cr Foster

That Council advise the Beverley Men's Shed that whilst Council is extremely supportive of the Beverley Men's Shed, Council considers that the construction of a shed/workshop is premature at this stage.

CARRIED 8-0

Mrs Susanne Collins, Senior Administration Officer, declared an interest in item 8.4.1.10 below, as she is married to Mr Ken Collins.

8.4.1 FINANCE

ITEM NUMBER:	8.4.1.10
REPORT DATE:	21 May 2008
SUBJECT:	LEASING OF CROPPING COMMITTEE LAND – RESERVE 2633 (Old Aerodrome Opposite CBH)
FILE REFERENCE:	CP 017
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 11

BACKGROUND

Council at their April 2008 meeting resolved to advertise Reserve 2633 (Old Aerodrome).

COMMENT

An advertisement was placed in the West Australian and Beverley Blarney with submissions closing on Friday 9th May 2008.

The following submissions were received:

	Karl Morell	Ken Collins	TR & AI Hosking
Reserve 2633 (Old Aerodrome)	\$1,500.00	\$652.35	\$1,375.00

The lease period is for 10 months. 14th May 2008 to 31st March 2009.

The above prices are inclusive of GST.

The area of Reserve 2633 is 33 hectares and the above submissions are for approximately 31 hectares as the remaining 2 hectares is currently leased.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M32/0508

**Moved Cr Foster
That Council resolve -
That Council accept the submission from Karl Morell of \$1,500.00
(GST Inclusive) for 31 hectares of Cropping Committee Reserve
2633 (Old Aerodrome).**

Seconded Cr Roberts

CARRIED 8-0

8.5.1 ADMINISTRATION

ITEM NUMBER:	8.5.1.1
REPORT DATE:	20 May 2008
SUBJECT:	STORAGE SHED AND SANDPIT – BEVERLEY LADIES NETBALL CLUB
FILE REFERENCE:	FOR 1625
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 12

BACKGROUND

The Beverley Ladies Netball Club has written requesting permission to erect a small storage shed and sandpit between the Netball courts and Bowling Club.

COMMENT

The size of the storage shed and sand pit are both 3 x 3 metres.

The club wishes to erect the shed to store their equipment rather than take it home after each game and training. The club has raised funds to construct the shed and some of the building materials will be donated and volunteers within the club will provide the labour.

The position of the proposed shed and sandpit is on the Recreation Reserve controlled by Council.

The Netball Club has consulted with the Bowling Club and they are in agreement with the erection of the storage shed and sand pit and are also happy with the location.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M33/0508 **Moved Cr Foster** **Seconded Cr Flood**
That Council resolve -
That Council grant permission to the Beverley Ladies Netball Club to construct a Storage Shed and Sandpit on Reserve 4790, between the Netball Courts and Bowling Club.
CARRIED 8-0

8.5.1 ADMINISTRATION

ITEM NUMBER:	8.5.1.2
REPORT DATE:	20 May 2008
SUBJECT:	BEVERLEY MEN'S SHED – VOLUNTEER WORK
FILE REFERENCE:	RC 015
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Beverley Men's Shed members have approached Council with their advice that they wish to perform volunteer works around town.

COMMENT

Council has received a letter from the group requesting permission to paint both sides of the White Picket Fence in the town centre. Council would provide the paint and tools to complete this job.

The group has also volunteered to assist with the gardens and entrance at the Caravan Park.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M34/0508 **Moved Cr Foster** **Seconded Cr Flood**
That Council resolve -
That Council accept the offer from the Beverley Men's Shed to paint the white picket fence in the Town Centre and also their offer to assist with the gardens at the Caravan Park.
CARRIED 8-0

Cr Mal Roberts declared an interest in item 8.5.1.3 below, as he is Crana's spokesperson. Cr Belinda Foster also declared an interest in this item, as she is a member on the Telecentre Committee. Both Councillors Roberts and Foster left the Chambers at 4:10pm.

8.5.1 ADMINISTRATION

ITEM NUMBER:	8.5.1.3
REPORT DATE:	20 May 2008
SUBJECT:	OLD INFANT HEALTH CLINIC TO BE USED AS TELECENTRE
FILE REFERENCE:	CS 003
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 13

BACKGROUND

The Beverley Community Resource and Telecentre committee has written regarding the current tenancy arrangements for the Telecentre and the possibility of using the Infant Health Clinic as their new premises.

COMMENT

The Infant Health Clinic currently house the Toy Library in the front section of the building and the flat is currently vacant, as Mr Kim Isbister has left.

Council currently donates \$5,000.00 to the Telecentre per annum.

The section of the building used by the Toy Library has a number of large cracks that need to be repaired and painted these items will be included in the forthcoming budget.

As Council will need to consider this matter in more detail it would be prudent to advise the Telecentre that they continue negotiations with Crana Aboriginal Corporation with a view to arranging a suitable lease agreement.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M35/0508 Moved Cr Flood **Seconded Cr Shaw**
That Council resolve -
That the Beverley Telecentre be advised that Council would only be prepared to consider making the Infant Health Centre available should they be unable to negotiate a suitable lease agreement with Crana Aboriginal Corporation.

CARRIED 6-0

At 4:15pm Councillors Roberts and Foster returned to the Chambers.

8.5.1 ADMINISTRATION

ITEM NUMBER:	8.5.1.4
REPORT DATE:	21 May 2008
SUBJECT:	KAILIS ORGANIC OLIVE GROVES – JOINT VENTURE ACCOMMODATION AT THE BEVERLEY CARAVAN PARK
FILE REFERENCE:	VIN 1624 (B)
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 14

BACKGROUND

Kailis Organic Olive Groves have approached Council in regards to pursuing a joint arrangement between themselves and Council in constructing accommodation for seasonal employees at the Beverley Caravan Park.

COMMENT

Kailis Organic Olive Groves each year employ seasonal workers on the olive groves. Approximately 20 employees are required for about 9 months of the year, although this number can fluctuate depending in the seasonal activity. There is a need for Kailis Organic Olive Groves to provide suitable short-term accommodation.

With this in mind Kailis Organic Olive Groves are keen to pursue a joint arrangement between themselves and Council in constructing accommodation for seasonal employees at the Beverley Caravan Park.

In brief Kailis Organic Olive Groves are proposing the following

1. Funding the construction of a building comprising 10 basic rooms suitable to accommodate up to 20 people on the Beverley Caravan Park site.
2. Occupant of the building would use the kitchen and ablution facilities of the Caravan Park.
3. Cleaning and maintenance of the building would be the responsibility of our Company.
4. Potential for the Beverley Shire and Kailis Organic Olive Groves to share income from rental to others in the off peak periods.

It would be prudent for Council to discuss this matter further with representatives from Kailis Organic Olive Groves.

Item 8.5.1.4

KAILIS ORGANIC OLIVE GROVES – JOINT VENTURE ACCOMMODATION AT THE BEVERLEY CARAVAN PARK (Continued)

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M36/0508

Moved Cr Flood

Seconded Cr Gogol

That Council resolve -

That the President, along with the Development Services Committee, the Chief Executive Officer, and the Manager, Health and Building Services meet with Kailis Organic Olive Groves to further discuss their proposal of joint venture accommodation at the Beverley Caravan Park.

CARRIED 8-0

8.5.1 ADMINISTRATION

ITEM NUMBER:	8.5.1.5
REPORT DATE:	21 May 2008
SUBJECT:	TOWN STREET WATER HARVESTING
FILE REFERENCE:	EM 005
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Mr Stephen Gollan, Deputy Chief Executive Officer, gave a verbal report on the outcomes of Town Street Water Harvesting when this matter came to Council in February 2004.

On 21 September 2004 under item 8.4 Council recorded the following comment and resolution M16/0904:

Council during their February (2004) meeting discussed the possibility of harvesting water off the town streets to use when watering of the town oval. Council agreed to apply for funding to assist in the implementation of this project. After further investigations Council agreed that the project not be undertaken due to many logistical problems.

“That Council do not proceed with the Water Harvesting project.”

RESOLVED that Council invite Mr Fred Bremner to address Council in regard to harvesting town water.

8.5.2 INFORMATION BULLETIN REPORT – CHIEF EXECUTIVE OFFICER

**8.5.2.1 Special Meeting of WALGA Central Country Zone
(File Reference: GR 002)**

The Chief Executive Officer advised that a Special Meeting of the Central Country Zone will be held on Friday 30 May 2008 at the John Higgins Centre in Narrogin commencing at 9am and finishing with lunch at 12:30pm. The Agenda was provided in the Information Bulletin.

The President, Cr Jim Alexander, advised he and the Chief Executive Officer, Mr Keith Byers, will be attending the Special Meeting of WALGA Central Country Zone at Narrogin on 30 May 2008 as Council's representatives.

9. INFORMATION BULLETIN

The Information Bulletin was enclosed under separate cover.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

**M37/0508 Moved Cr Flood Seconded Cr Roberts
That Council resolve -
That the May Information Bulletin, be received.
CARRIED 8-0**

10. TABLED CORRESPONDENCE

- WALGA
 - WA Local Government Honours Recipients 2007
- WALGA
 - Western Councillor – Issue 16 April 2008
- OFFICE OF CRIME PREVENTION
 - Newsletter – Preventing Crime
- LOCAL GOVERNMENT MANAGERS AUSTRALIA
 - April/May 2008
- AUSTRALIAN GOVERNMENT
 - National 2007 Awards for Local Government

11. OTHER BUSINESS

ITEM NUMBER: 11.1
SUBJECT: TALBOT WEST ROAD – PROPOSED REALIGNMENT
FILE REFERENCE: WO TAL2

The Chief Executive Officer tabled a fax that had been received in regard to the proposed Talbot West Road realignment.

COUNCIL RESOLUTION

M38/0508 Moved Cr Ridgway Seconded Cr Roberts
That Council write to Peter Fleay advising that Council accepts his counter offer of \$4,695 per hectare for land to be resumed for realignment of the Talbot West Road.

CARRIED 8-0

12. CLOSURE

There being no further business the meeting closed at 5:00pm.

I hereby certify these Minutes as being confirmed in accordance with Section 5.26 of the Local Government Act 2695.

Presiding Member _____

Date _____