

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 18 DECEMBER 2007

1. COMMENCEMENT

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

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	Deputy Chief Executive Officer	
Mrs SC Collins	Senior Administration Officer	

Apologies

Nil.

Leave of Absence

Nil.

3. PUBLIC QUESTION TIME

3.1 Locking of Town Standpipes – (File Ref: WS 005)

Mr Noel Counsel expressed concern in regard to people that are connected to the mains using water from Standpipes.

The President advised that the matter was discussed at the November Council meeting and in an effort to overcome concerns with Standpipes, within the Beverley Townsite, it is Council's intention to lock these facilities from Tuesday 1 January 2008.

Mr Bob Reed also expressed great concern again in regard to the misuse of water from the Standpipes by people connected to the mains and commented that the figures in the register appear to be being altered by someone. Mr Reed felt that in particular during the holiday season that there would be more misuse of the Standpipes and commented that he felt the Standpipes ought to be locked earlier than the 1st January.

The President reiterated that a decision had been made at the November meeting but the date will not be changed as there is no time for advertising Council's intention.

3.2 Scheme Water Supply to Beverley Townsite – 100th Anniversary Celebration (File Ref: WS 001)

Mrs Morag Whitney and Mrs Peg Kempton, on behalf of the Beverley Historical Society, presented a plaque to Council with a request that it be mounted on a rock or other suitable monument on the lawn between the fountain at the side of Council's Administration Building for the purpose of commemorating the 100th Anniversary of the availability of Scheme Water in the Beverley townsite. The celebration will be held on Tuesday 5 February 2008, commencing at 2pm and the Society will invite various dignitaries and some of the school children to attend.

The President suggested that Mr Steve Vincent, Works Supervisor meet with Mrs Kempton and Mrs Whitney to discuss a suitable monument for the plaque in time for the anniversary celebration on 5 February.

3.3 Beverley Airfield/Airstrip Reserve (File Ref: BRE 32745)

Mr Ian Edwards enquired of Council as to what was being done in regard to the caravans at the Airstrip Reserve, expressing concern that they were parked in very close proximity to one another. Mr Edwards felt that the use of the Airstrip land by the Beverley Soaring Society and other aircraft could jeopardise future development in the area, as noise made by these activities affects the quality of lifestyle of nearby residents.

The President advised that use of the Airstrip Reserve by the Soaring Society was discussed at Council's November meeting. The President also advised Mr Edwards that he and the Chief Executive Officer had met with representatives from the Society to consider their use of the Airstrip Reserve into the future.

The President commented that he hoped Council would make an "in principle" decision later in the meeting, so that negotiations could be considered in regard to whether to extend the Society lease.

3.4 Langsford Street – Grading (File Ref: WO LAN)

Mr Bob Reed expressed concern that grading of Langsford Street had left the surface very slippery.

3.5 Proposed Beverley Community Centre (File Ref: CS 008)

Mr Harold Anderson brought before Council the idea of building a community centre with a kitchen. The purpose of the building would be to enable citizens to interact and perhaps undertake various hobbies. Mr Anderson suggested that this might be built on the area of land next to the Dead Finish Museum. He advised that Darkan and Muginbudin had similar venues and added that he will be meeting with a representative of the Wheatbelt Area Consultative Committee late in January and would like two or three Councillors to attend.

The President advised that Council would discuss this matter later in the meeting.

4. CONDOLENCES

Nil.

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 27 NOVEMBER 2007

M1/1207	Moved Cr Foster	Seconded Cr Roberts
	That the Minutes of the Ordinary Meeting of Council held in Council Chambers on Tuesday 27 November 2007, be confirmed.	
		CARRIED 9-0

BUSINESS ARISING

6.1.1 Locking of Town Standpipes (Item 10.3 of the November Council meeting) (File Ref: WS 005)

M2/1207 Moved Cr Ridgway **Seconded Cr Roberts**
That both Standpipes within the townsite be locked from Tuesday 1 January 2008 until further notice and that the following procedures be put in place:

- 1. A key for locks on the standpipes be obtained from the Shire of Beverley Council Office.**
- 2. A \$50.00 bond be paid.**
- 3. A Standpipe Key Request form be completed.**
- 4. Meter readings prior to and at the completion of water being taken be supplied.**
- 5. The key to be returned to the Council Office no later than 4:00pm on the day of issue.**

Council wishes to remind all who use the Standpipes that water is only to be used for fire fighting and drought relief purposes. This information be advertised in the Blarney.

CARRIED 9-0

6.1.2 Beverley Caravan Park (Item 6.3.2) - Item 4.1 of Development Services Committee Meeting held on 5 November 2008 (File Ref: VIN 1624B)

A motion was put at the above meeting to recommend to Council that the Shire take out a loan for \$300,000.00 for the ablution block in the Beverley Caravan Park.

M3/1207 Moved Cr Ridgway **Seconded Cr Foster**
That Council not take up the above recommendation at this stage, but consider the taking out a loan for \$300,000.00 for an ablution block in the Beverley Caravan Park at the time of the next budget deliberations.

CARRIED 9-0

At 11:10am Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered the Chambers.

6.1.3 Beverley Airfield/Airstrip Reserve (Item 6.4.1) (File Ref: BRE 32745)

The meeting was advised that the Shire President and Chief Executive Officer had met with representatives of the Beverley Soaring Society and were informed that the Society would like to enter into a long term lease with Council for the use of the Beverley Airfield.

- M4/1207** **Moved Cr Flood** **Seconded Cr Foster**
That Council enter into negotiations with the Beverley Soaring Society to gain “in principle” agreement for a new fifteen (15) year lease of the airfield.

CARRIED 8-1

6.2 **MINUTES OF THE AUDIT COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON WEDNESDAY 12 DECEMBER 2007**

Appendix 1

- M5/1207** **Moved Cr Alexander** **Seconded Cr Roberts**
That the Minutes of the Audit Committee Meeting held in Council Chambers on Wednesday 12 December 2007, be received.

CARRIED 9-0

BUSINESS ARISING

6.2.1 Audit Report (File Ref: FM 003)

The Audit Committee met at 8:45am today and confirmed the Audit Report as true and correct.

- M6/1207** **Moved Cr Alexander** **Seconded Cr Roberts**
That the Audit Report for the 2006/2007 Financial Year be adopted, as presented.

CARRIED 9-0

7. REPORTS

7.1 PRESIDENT’S REPORT

The President gave a verbal report.

The new power supply to the Beverley Caravan Park has been connected and was now operating with overhead lights.

Expression of thanks was given to the Chief Executive Officer and Deputy Chief Executive Officer for the excellent way in which the Dinner was held at the Beverley Golf Club on 14 December 2007 in recognition of recently retired Councillors Judy Schilling, Neville McLean, Tony Bailey and Vin Szczecinski.

The President commented on the fact that the matter of further accommodation for the aged in Beverley has been on Council’s agenda for some time and he is of the opinion it is time to take the matter further.

Aged Care – Accommodation (File Ref: LUP 011)

- M7/1207** **Moved Cr Ridgway** **Seconded Cr Roberts**
That Council form a committee, comprising the Shire President, Deputy Shire President, Councillor Neil Flood, Mr Pat Curtin and Mrs Amanda McLean, to review all aspects of accommodation for the older members of the Beverley community.
CARRIED 9-0

- M8/1207** **Moved Cr Flood** **Seconded Cr Murray**
That the President's Report for the month of December be received.
CARRIED 9-0

7.2 **COUNCILLOR REPORT**

7.2.1 Cr Dee Ridgway – Activities for Youth (Item 6.2.1 of November Council Meeting) (File Ref: CS 006)

Lyn's Gym & Youth Liaison Officer

On Monday 3 December the Chief Executive Officer, Cr Belinda Foster and myself met with Lyn Kay to discuss youth activities in Beverley including the use of the Exhibition Shed as a Youth Centre and the recent visit of the YMCA bus. Lyn is very enthusiastic and has many ideas. It was proposed to commence a Youth Centre (in conjunction with the LDAG group) at the Exhibition Shed on a fortnightly basis commencing 28 December 2007.

I attended an LDAG meeting on Monday 10 December 2007, as an observer and whilst there were only 4 members at this meeting I found the group to be extremely enthusiastic and keen to provide activities for youth in Beverley. The age ranges of those at the meeting were around 14-17. Lyn has attended these meetings previously. This would be worthwhile as the group's youthful enthusiasm and some experienced guidance would be a good blend.

As Council is aware, the Shire has purchased the gym equipment from Lyn Kay. There is no written agreement between the parties to provide guidelines for the hire/lease/use of what is now Shire property.

I propose Council enter into an arrangement whereby Lyn continues to use the gym as she currently has been, retaining all proceeds and continuing with the nominal rental arrangement for the building and in return Lyn would provide services as a Youth Liaison Officer on behalf of the Shire for the fortnightly Friday night Youth Centre and continue to interact with the LDAG group and youth in Beverley. These arrangements to be review in 6 months.

The "Strategic Goals" for the Shire (printed Shire website) include a stated priority of "managing youth issues and needs through a youth strategy". Youth strategies/groups in Beverley appear to have been disjointed in the past. The above arrangement could be the start of a more co-ordinated approach and upon receipt of any grant moneys to fund the role of a Youth Liaison Officer other initiatives could be developed.

In addition to supporting youth, an arrangement as suggested would give Council some accountability for its property (i.e. gym equipment), security to Lyn for the gym business and hopefully appease any concerned local businesses who may view the gym as being a local business subsidised by the Shire.

In relation to the Youth Liaison Officer role I suggest Council pay the fees associated with Lyn gaining her bus licence and working with children/police clearance if not already attained. Working with children/police clearance should also be extended to a small number of people who Lyn feels she would like included as volunteer helpers for the Youth Centre.

Funds of \$3,200.00 have been allocated in the 2007/2008 budget for youth initiatives. (I note the same amount was allocated in the 2006/2007 budget but not used).

M9/1207

Moved Cr Ridgway

Seconded Cr Foster

Council enter into an arrangement whereby Lyn Kay continues to use the gym as she currently has been, retaining all proceeds and continuing with the nominal rental arrangement for the building and in return Lyn provide services as a Youth Liaison Officer on behalf of the Shire for the fortnightly Friday night Youth Centre and continue to interact with the LDAG group and youth in Beverley. Further that these arrangements be reviewed in 6 months.

CARRIED 9-0

8. REPORTS OF COMMITTEES AND OFFICERS

8.1 TOWN PLANNING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.1.1
DATE:	10 December 2007
SUBJECT:	PROPOSED DEVELOPMENT APPLICATIONS DWELLINGS
OWNER:	Multiple
FILE REFERENCE:	Multiple
AUTHOR:	Chief Executive Officer – Keith Byers

Appendices 2 – 3 (inclusive)

BACKGROUND

The following items comply with the Shire's Town Planning Scheme and related policies. Copies of the plans are attached. It is proposed to approve the 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	A F Bartrop	Lot 3 Luptons Road	Shed	LUP 1570
2	A Bevilacqua	Lot 800 Springhill Road	Shed	SPR 52225

M10/1207 Moved Cr Foster **Seconded Cr Roberts**
That Council approve the applications for development listed in the body of the report, subject to compliance to Town Planning Policies and the Building Code of Australia.

CARRIED 9-0

8.1 TOWN PLANNING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.1.2
DATE:	10 December 2007
SUBJECT:	PROPOSED SUBDIVISION/REALIGNMENT OF LOT 1, AVON LOCATIONS 3690 & 2959 – Westdale Road
OWNER:	Amana Valley Nominees Pty Ltd
FILE REFERENCE:	PL 135688
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 4

BACKGROUND

The Western Australian Planning Commission has forwarded an application for the subdivision/realignment of Locations 3690 and 2959. The proposal will create three lots with areas of 43.6ha, 20.59ha and 31.44ha.

COMMENT

The proposal does not formally create any additional lots: -

1. The applicant's Land Capability Report argues that the new boundaries allow for better land management and reflect soil types and contours.
2. The agricultural viability of the previous Lot 1 would be increased.
3. The proposal would rationalise the existing Location 2959, which is presently bisected by Westdale Road.
4. All proposed lots conform to the minimum 20ha for policy BE.4 as required by the Beverley Rural Planning Strategy.

In further considering the proposal Council should be aware that: -

- A. An additional dwelling entitlement would be created. (At present the setback requirements of the Town Planning Scheme No. 2 for land zoned "Farming" means that the existing Lot 1 does not have a dwelling entitlement); and

- B. The Land Capability Report has not proven an underground water source as required by clause 6.2.5 of the Beverley Rural Planning Strategy.

M11/1207 Moved Cr Shaw Seconded Cr Flood
That Council approve planning application No. 135688 subject to: -

1. Each lot is to be provided with at least one dam to the requirements and satisfaction of the Western Australian Planning Commission.

CARRIED 9-0

Item 8.1.3 to be dealt with later in the meeting after an inspection has been carried out.

8.1 TOWN PLANNING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.1.4
DATE:	10 December 2007
SUBJECT:	PROPOSED PUB TAB – FREEMASON’S TAVERN
FILE REFERENCE:	VIN 117 & LE 001
AUTHOR:	Chief Executive Officer – Keith Byers

BACKGROUND

Racing and Wagering WA (formerly TAB) are considering the establishment of a Pub TAB at the Freemason’s Tavern. To meet legislative requirements the Gaming and Wagering Commission of WA (GWC) will be formally advised of the intention. As part of the GWC approval process Council’s comments are required.

COMMENT

The Freemasons Tavern has previously operated a Pub TAB, but I believe this was withdrawn at the Tavern owner’s request.

M12/1207 Moved Cr Flood Seconded Cr Ridgway
That Council advise the Gaming and Wagering Commission that it has no objection to a Pub TAB being established at the Freemasons Tavern.

CARRIED 9-0

8.1 TOWN PLANNING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.1.5
DATE:	10 December 2007
SUBJECT:	PROPOSED MOTORCROSS – LOT 3588 WESTDALE ROAD
OWNER:	Mr PJ Lycholit
FILE REFERENCE:	WES 51103
AUTHOR:	Chief Executive Officer – Keith Byers

BACKGROUND

Council at its meeting on 27 November 2007, held this item over pending further information.

COMMENT

This matter has been placed with Gray & Lewis, Planning Consultants, for further investigation and comment from state government agencies, prior to Council considering the matter.

M13/1207 Moved Cr Foster **Seconded Cr Flood**
That Council hold the matter over pending a report from Gray & Lewis, Planning Consultants.

CARRIED 9-0

8.1 TOWN PLANNING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.1.6
DATE:	10 December 2007
SUBJECT:	PROPOSED SUBDIVISION – LOT 41 SMITH STREET
OWNER:	GN Ferris-Robinson and TR Robinson
FILE REFERENCE:	PL 136454
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 5

BACKGROUND

The Western Australian Planning Commission has forwarded, for Council's comments, an application for the subdivision of Lot 41 Smith Street, Beverley. The proposal is to create two lots with areas of 1919m² and 2224m². The larger lot is to have battleaxe access to Smith Street for the purpose of services.

The lot is currently zoned Residential R10.

COMMENT

Although the proposed subdivision is compliant with the existing R Codes, the design, particularly the battleaxe creates a difficulty for future development of lots in Smith Street. It is desirable that a minimum of one cul-de-sac be created off Barnsley Street to enable lots within the area to be developed to their potential.

It is therefore suggested that Council recommend a deferral of the item until an outline Development Plan is adopted for the area, in the interest of a good design outcome and maximising the lot yield in the vicinity.

M14/1207

Moved Cr Foster

Seconded Cr Roberts

That Council recommend to the Western Australian Planning Commission that application No. 136454 be deferred until an Outline Development Plan is adopted over the area and that the design should include road access from Barnsley Street to the western boundary of Lot 42 to allow for future development.

CARRIED 9-0

8.2 HEALTH AND BUILDING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.2.1
DATE:	11 December 2007
SUBJECT:	RELOCATED DWELLING – LOT 38 HUNT ROAD
FILE REFERENCE:	HUN 1027
AUTHOR:	Environmental Health Officer/Building Surveyor – Frank Buise

Appendix 6

BACKGROUND

Council at its meeting on 28 August 2007, resolved to approve a relocated transportable dwelling to this site.

The owner has now made application for a different dwelling to be relocated. Plans are attached.

Council Town Planning Scheme Policy No 9 (Relocated Second-Hand Buildings) section 4.1 states: -

Applications for the relocation of second hand buildings on property within the shire of Beverley requires Council planning approval prior to a Building Licence being issued and relocation taking place. All applications for the relocation of second-hand buildings 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;
Approve the application with conditions; or
Refuse the application.

Section 5.3 states;

When giving consideration to an application for planning consent, Council shall give consideration to: -

The building in its relocated position being rendered visually acceptable by the use of verandahs, screening and/or landscaping; and

The design, scale and bulk of the proposed building being compatible with the type of buildings that exist in the locality in which it is to be located.

Section 6 requires the applicant to pay a \$5,000.00 cash bond.

COMMENT

Council has already approved another dwelling, so this application should only be a formality.

The dwelling is a timber-framed house. It can be made to comply with the new requirements of the Building Code of Australia. The asbestos will be removed in Toodyay. There will be insulation and external cladding fitted at the same time. The remaining works will be done on site.

STATUTORY ENVIRONMENT

Building Code of Australia
Shire of Beverley Town Planning Scheme No.2

- M15/1207** **Moved Cr Foster** **Seconded Cr Roberts**
That Council resolve to grant planning approval to the owner of Lot 38 Hunt Road to relocate a transportable dwelling to Lot 38 Hunt Road Beverley subject to the following conditions: -
- 1. The applicant paying a \$5,000.00 cash bond;**
 - 2. Compliance with the Building Code of Australia;**
 - 3. A satisfactory structural engineers report being obtained;**
 - 4. All asbestos sheeting to be removed prior to the dwelling being relocated to Beverley;**
 - 5. That a Building Licence be issued prior to the dwelling being relocated; and**
 - 6. The proposed patio at the rear be part of the development.**
- CARRIED 9-0**

8.2 HEALTH AND BUILDING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.2.2
DATE:	11 December 2007
SUBJECT:	PROPOSED EXTENSION OF CARAVAN PARK - LOT 369 COUNCIL ROAD
FILE REFERENCE:	VIN 1624B (Reserve 1570)
AUTHOR:	Environmental Health Officer/Building Surveyor – Frank Buise

Appendix 7

BACKGROUND

Council at its meeting on 27 November 2007, instructed me to commence the approval process for the extension to the caravan park to include the area alongside of the creek on the northern side of Council Road.

COMMENT

I visited the Department of Water's Office in Victoria Park on Friday 7 December 2007, and was verbally advised that formal approval would be required. I will formally write to this agency to gain an approval response.

The information be received.

8.2 HEALTH AND BUILDING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.2.3
DATE:	11 December 2007
SUBJECT:	PROPOSED DWELLING – LOT 158 WESTDALE ROAD
FILE REFERENCE:	WES 1504
AUTHOR:	Environmental Health Officer/Building Surveyor – Frank Buise

Appendix 8

BACKGROUND

The owners of the property have submitted a building licence application to build a second residence on the property.

The owners have stated in an attached letter that they have outgrown the small (15m x 4m) dwelling. They propose a 215 square metre dwelling located a short distance away.

The Town Planning Scheme No.2 does not allow for a second dwelling.

COMMENT

The Town Planning Scheme does not allow for a second dwelling. However, Council has in the past approved of a second dwelling, and in fact on York Williams Road has approved a third dwelling with conditions.

This application appears to be a genuine attempt by the owners to build themselves a new larger dwelling to accommodate the family in comfort.

Provided that the dwelling is built in accordance with the Building Code of Australia, there are no grounds for refusal on Health/Building issues.

STATUTORY ENVIRONMENT

Shire of Beverley Town Planning Scheme No.2
Building Code of Australia
Local Government (Miscellaneous Provisions) Act 1960

M16/1207 Moved Cr Shaw **Seconded Cr Ridgway**
That Council resolve to approve the application by the owners of Lot 158 Westdale Road, to build a second dwelling, subject to compliance with the Building Code of Australia, and a Building Licence first being issued prior to the construction of the dwelling. That once completed the other dwelling becomes a class 10.
CARRIED 9-0

At 12:30pm Council adjourned for lunch followed by an inspection of the caravan park and of the rear access to Lot 124 Vincent Street.

The meeting reconvened at 2:00pm with Mr Frank Buise, Environmental Health Officer/Building Inspector, and Mr Steve Vincent, Works Supervisor, in attendance.

8.1 TOWN PLANNING

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.1.3
DATE:	10 December 2007
SUBJECT:	REAR ACCESS – LOT 124 VINCENT STREET
OWNER:	Mr CJ Pepper
FILE REFERENCE:	VIN 825
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 9

BACKGROUND

Mr C Pepper, Proprietor of the Beverley Supermarket and Liquor has requested that Council Road be extended to enable access to the rear of Lot 124. The previous access was via a lane on Lot 123, however the owners have now closed this.

The access is needed for delivery of gas, which is stored at the rear of the premises and to enable freight to be unloaded in preference to having vehicles parked in Vincent Street.

COMMENT

The extension of Council Road would require a resumption of portion of Lot 427, which was recently purchased by the Shire of Beverley from the Crown. In preference to creating a 20 metre road reserve from a 80.9 metre frontage I would suggest an easement of say 6m – 7m be provided along the southern boundary of Lot 427 to enable access to Lot 124.

Officer's Recommendation:

That Council grant a 7 metre easement along the southern boundary of Lot 427 to enable access to Lot 124 subject to the owner of Lot 124: -

- (a) Meeting all costs to have the necessary memorial posted on the certificate of title; and
- (b) Being responsible for the maintenance of the easement.

Council resolved that the Chief Executive Officer and the Works Supervisor meet with Mr Chris Pepper on site and that he be invited to address the January Council meeting.

At 2:05pm Mr Frank Buise, Environmental Health Officer/Building Surveyor, left the Chambers.

8.3 PLANT, WORKS, RECREATION AND TOURISM

Nil.

9. INFORMATION BULLETIN

9.3 WORKS SUPERVISOR

9.3.1 GENERAL – PLANT AND WORKS

9.3.1.1 Old Fire Tender

The old fire tender is now kept in a shed on Avoca Rd. The batteries will need some way of being charged, as it is possible that this truck may stand idle for long periods of time. It is recommended that Council purchase a solar panel with a regulator. The cost for this would be approximately \$300.00.

That the Works Supervisor purchase a solar panel regulator at a cost of approximately \$300.00.

9.3.1.2 Federation Park Shadecloth

The shadecloth has been repaired and is back in place.

9.3.1.3 Kokeby East Road

There was a section of road that required lopping by Shire staff. We received complaints there was not enough room for two trucks to pass safely.

9.3.1.4 Concrete Footpaths

Approximately 50 trip hazards have been ground down by a contractor.

9.3.1.5 Hunt Road Traffic Islands

Main Roads have been notified, regarding the height of the concrete islands on the corner of Hunt Road and John Street. I have been informed this information will be passed on to their engineering department.

9.3.1.6 Brookton Highway Signs

Main Roads have been informed of the damaged signs along Brookton Highway. Southern Road Services are to inspect the signs and replace as required. If there is any that are the responsibility of CALM or the Shire they will inform us. Avondale have been informed that their sign has been damaged and the old sign is in our yard.

9. INFORMATION BULLETIN

9.3 WORKS SUPERVISOR

9.3.1 GENERAL – PLANT AND WORKS (continued)

9.3.1.7 Northam-Cranbrook Road

There has been some confusion as to whether this road should be called the Great Southern Highway. After speaking with Main Roads they explained that this road doesn't meet the criteria to be a highway and is wrongly named in the country road directories.

M17/1207 Moved Cr Ridgway **Seconded Cr Roberts**
That Council write to Main Roads WA requesting them to upgrade
the Great Southern Highway to a highway status.
CARRIED 9-0

9.3.1.8 Plant Report

The Plant Report was received.

9.3.2 CONSTRUCTION

9.3.2.1 Westdale Road

The stabilising began on 7 December 2007, and should be completed by 13 December 2007. The bitumen is booked for the 18 and 19 December 2007.

9.3.2.2 Butchers Road Intersection

This stabilising and sealing will be done in conjunction with Westdale Road.

9.3.2.3 York-Williams Road

The intersection with Westdale Road and 200 metres either side will be sealed in conjunction with Westdale Road. The section over the Corberding Bridge and the intersection of Corberding Road will have the earth works completed prior to Christmas, but will not have the bitumen laid until the New Year.

M18/1207 Moved Cr Flood **Seconded Cr Roberts**
That the Works Supervisor's Report be received
CARRIED 9-0

8.4 FINANCE

SUBMISSION TO: December Council Meeting 18 December 2007
AGENDA REFERENCE: 8.4.1
DATE: 12 December 2007
SUBJECT: SCHEDULE OF ACCOUNTS
AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

Appendix 10

COMMENT

The Schedule of Accounts for the month of November 2007 is attached.

M19/1207 **Moved Cr Roberts** **Seconded Cr Foster**
That the Schedule of Accounts for the month of November 2007,
be received.

CARRIED 9-0

8.4 FINANCE

SUBMISSION TO: DECEMBER Council Meeting 18 DECEMBER 2007
AGENDA REFERENCE: 8.4.2
DATE: 12 DECEMBER 2007
SUBJECT: FINANCIAL REPORT FOR THE PERIOD ENDED 30
NOVEMBER 2007
AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

COMMENT

The Financial Statement for the period ended 30 November 2007, is enclosed under separate cover.

M20/1207 **Moved Cr Roberts** **Seconded Cr Flood**
That Council receive the Financial Report, as presented, for the
period ended 30 November 2007.

CARRIED 9-0

8.4 FINANCE

SUBMISSION TO: December Council Meeting 18 December 2007
AGENDA REFERENCE: 8.4.3
DATE: 12 December 2007
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 with Esanda Investments.

▪ Office Equipment Reserve	\$ 19,894.00
▪ Annual Leave Reserve	\$ 100,292.00
▪ Building Reserve	\$ 232,815.00
▪ Plant Reserve	\$ 250,130.00
▪ Recreation Ground Reserve	\$ 235,453.00
▪ Bush Fire Fighters Reserve	\$ 64,471.00
▪ Avon River Development Reserve	\$ 26,506.00
▪ Community Bus Reserve	\$ 19,084.00
▪ Cropping Committee Reserve	\$ 71,721.00
▪ Road Construction Reserve	\$ 405,908.00
▪ Municipal Fund	\$ 500,000.00
▪ Municipal Fund	\$ 500,000.00
▪ Municipal Fund	\$ 300,000.00

The Investment terms are as follows: -

Certificate#	Term	Interest Rate	Amount	Expires
1541516026	3 Months	6.98%	\$ 1,426,274.00	22/02/2008
1541517004	60 Days	6.70%	\$ 500,000.00	26/01/2008
1233956001	2 Months	6.63%	\$ 500,000.00	24/12/2007
123957001	90 Days	6.85%	\$ 300,000.00	22/01/2008

M21/1207 Moved Cr Foster **Seconded Cr Ridgway**
That Council receive the investment report for the month of
November 2007.

CARRIED 9-0

At 2:36pm Mr Steve Vincent, Works Supervisor, left the Chambers.

8.4 FINANCE

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.4.4
DATE:	10 December 2007
SUBJECT:	DONATION – SUPPORT FOR RURAL COMMUNITY LEGAL SERVICE
FILE REFERENCE:	FM 011
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 11

BACKGROUND

Rural Community Legal Services has requested Council consider a \$100.00 donation to assist their operation for a three month period until they become financially independent.

A copy of their request is attached.

COMMENT

Although Council has not included such item in its budget, the amount in question is probably considered minimal.

M22/1207 Moved Cr Flood Council resolved to deny the request for a donation of \$100.00. Seconded Cr Foster CARRIED 7-2

8.5 ADMINISTRATION

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.5.1
DATE:	10 December 2007
SUBJECT:	BEVERLEY BLARNEY
FILE REFERENCE:	CUS 005
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 12

BACKGROUND

Ms B Vivian has expressed concern and disappointment that the article entitled “The Other Side” by Ray Tilley was printed in the November Beverley Blarney.

Ms Vivian has asked: -

- What safeguards are put in place to ensure this does not happen again?
- Who makes such decision?
- Is the maligned person informed prior to writing?

COMMENT

Council is requested to discuss the issue and adopt an appropriate policy and that those responsible for the Beverley Blarney, add in or nearby to the disclaimer to the effect that letters will be perused to assess their suitability for printing.

A copy of the letter is attached.

The information be received.

8.5 ADMINISTRATION

SUBMISSION TO:	December Council Meeting 18 December 2007
AGENDA REFERENCE:	8.5.2
DATE:	13 December 2007
SUBJECT:	ANNUAL REPORT
FILE REFERENCE:	CM 007
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

As Council would no doubt be aware, each year we are required to submit our Financial Statements to the Auditor. The Auditor then presents Council with an Audit Report and Management Report.

COMMENT

As in the past, we will combine the Audit Report and other reports with the completed Financial Statement to form the Annual Report for ratepayers to have at the Electors Meeting.

Council are required to set a date for the Electors Meeting that is no more than 56 days from the date of acceptance of the Annual Report (as per Section 5.27 of the Local Government Act). This means that Council must hold the Electors Meeting on or before Tuesday 14 February 2008.

M23/1207 Moved Cr Flood **Seconded Cr Roberts**
That the Annual Report for the Year Ended 30 June 2007, as presented be adopted.

CARRIED 9-0

M24/1207 Moved Cr Shaw **Seconded Cr Foster**
That Council hold the Annual Electors Meeting in the Beverley Lesser Hall on Tuesday 5 February 2008, at 7:30pm.

CARRIED 9-0

9. INFORMATION BULLETIN

9.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER:	9.1.1
DATE:	10 December 2007
SUBJECT:	SUBDIVISION APPLICATION APPROVAL – LOTS 8191, 10546, 2, 127, 138, 178, 244, 1373, 1658, 1659, 14, 962, 1320 & 1933 – BEVERLEY WESTDALE ROAD
OWNER:	DJ & DM Barrett-Lennard
FILE REFERENCE:	PL 131976
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 13

BACKGROUND

The Western Australian Planning Commission has advised that approval has been given to an amended subdivision proposal of DJ & DM Barrett-Lennard of the above lots.

COMMENT

A copy of the advice is attached.

M25/1207 Moved Cr Flood **Seconded Cr Roberts**
Council write to the Western Australian Planning Commission advising them of our disappointment that the new proposed subdivision was not forwarded to Council for comment thus preventing the condition “that Lennard and Woonderlin Roads be upgraded to the Shire of Beverley’s satisfaction” being requested.
CARRIED 8-1

9. INFORMATION BULLETIN

9.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER:	9.1.2
DATE:	10 December 2007
SUBJECT:	SUBDIVISION APPLICATION APPROVAL – AVON LOCATION 3366 – BERINGER ROAD, MORBINNING
OWNER:	Correring Pty Ltd
FILE REFERENCE:	PL 131084
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 14

BACKGROUND

The Western Australian Planning Commission has advised that the State Administrative Tribunal has upheld the Appeal of P Butterworth and has therefore granted approval for the subdivision of Avon Location 3366.

COMMENT

A copy of the advice is attached.

M26/1207 Moved Cr Flood Seconded Cr Gogol
That the proponent be required to adhere to the following standards for constructing roads and battleaxes prior to the appropriate conditions being cleared to Council's satisfaction: -

Road

- Lane widths will be a minimum standard of 3.2 metre lanes being the preferred standard;
- A minimum shoulder width of 1 metre;
- Drainage requirements be up to 2 metres on either side of the road;
- Pavement width (including shoulders) 8.4m;
- Drainage width up to 4.0m; and
- Guideposts be erected as per Australian Standards.

Battleaxes

- Battleaxes be 3.2 metres wide with 150ml compacted gravel;
- All crossovers be 4.2 metres; and
- All drainage to be to the satisfaction of the Shire.

CARRIED 9-0

9. INFORMATION BULLETIN

9.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER:	9.1.3
DATE:	10 December 2007
SUBJECT:	SUBDIVISION (REARRANGEMENT OF BOUNDARIES) APPLICATION APPROVAL – LOT 1 AVON LOCATION 3690 - WESTDALE ROAD
OWNER:	Amana Valley Nominees Pty Ltd
FILE REFERENCE:	PL 135675
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 15

BACKGROUND

The Western Australian Planning Commission has advised that approval has been given for the subdivision (rearrangement of boundaries) of Lot 1 Avon Location 3690 submitted by Amana Valley Nominees Pty Ltd.

COMMENT

A copy of the advice is attached.

The information be received.

9. INFORMATION BULLETIN

9.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER:	9.1.4
DATE:	10 December 2007
SUBJECT:	SUBDIVISION APPLICATION REJECTION – LOT 2 RIGOLL ROAD, DALE
OWNER:	PW Carter
FILE REFERENCE:	PL 133599
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 16

BACKGROUND

The Western Australian Planning Commission has advised that the reconsideration of the previous planning refusal for the subdivision of Lot 2 Rigoll Road, Dale (submitted by PW Carter) has again been rejected.

COMMENT

A copy of the advice is attached.

The information be received.

9. INFORMATION BULLETIN

9.2 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR

Nil.

9. INFORMATION BULLETIN

9.4 SHIRE PLANNER

Nil.

9. INFORMATION BULLETIN

9.5 POOL MANAGER

Nil.

9. TABLED CORRESPONDENCE

Nil.

10. OTHER BUSINESS

ITEM NUMBER:	10.1
SUBJECT:	Proposed Beverley Community Centre
FILE REFERENCE:	RC 012

Earlier in the meeting Mr Harold Anderson brought before Council the idea of building a community centre and advised that he would be holding a meeting with Jodie late in January at which he would like a couple of Councillors to attend.

Council resolved that Cr Neil Flood liaise with Mr Harold Anderson to organise a meeting to be held in Chambers in late January and Councillors be advised of the meeting.

11. CLOSURE

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

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1895.

Presiding Member

Date
