MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 18 OCTOBER 2005

1. COMMENCEMENT

The President declared the meeting open at 10.55am.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Attendance

Cr J. M. Schilling Pres	sident West Ward
Cr N. J. McLean Dep	uty President South Ward
Cr M. G. Roberts	South Ward
Cr W. S. McDonald	South Ward
Cr B. M. Foster	West Ward
Cr A. D. Bailey	West Ward
Cr V. A. Szczecinski	North Ward
Cr J. D. Alexander	North Ward
Cr S Leonhardt	North Ward
Mr K. L. Byers	Chief Executive Officer
Mr S. P. Gollan	Deputy Chief Executive Officer
Miss C. Emanuel	Secretary

Leave of Absence

Nil

3. PUBLIC QUESTION TIME

3.1 SUNKEN TRENCH

Mr Fred Randall reported to Council that a trench dug by Garherst Pty Ltd when installing the sewerage line has collapsed on his property. The trench has been filled in by the shire but has sunk again.

Council advised that the Works Supervisor would contact the Water Corporation in an attempt to seek further information on filling the trench.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers at 11am.

3.2 MEMORIAL PARK TOILETS CLOSED

Mr David Armstrong, Proprietor of the Hotel Beverley, enquired about the closure of the toilet block in Memorial Park and the alternative use of facilities.

Council advised that the Memorial Park toilets were closed to prepare the area for a new toilet block and that alternative facilities could be utilised at Apex Park and the Town Hall.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, left Council Chambers at 11.05am.

4. CONDOLENCES

SPURR (formerly Howell) Grace 23 September 2005

KILPATRICK Joyce 30 September 2005

OVERINGTON Carolyn Michelle 3 October 2005

ROADS Evelyn Alice 5 October 2005

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. CONFIRMATION OF MINUTES AND BUSINESS ARISING

6.1 MINUTES OF THE COUNCIL MEETING HELD ON 20 SEPTEMBER 2005

M1/1005 Moved Cr Roberts Seconded Cr Leonhardt
That the Minutes of the Ordinary Meeting of Council held on 20
September 2005, be confirmed.

BUSINESS ARISING

6.1.1 **BEVERLEY AIRFIELD**

M2/1005 **Moved Cr Alexander** Seconded Cr Roberts

> That Council appoint three delegates to discuss with the Edwards Family the future usage of the eastern leg of the airfield with the

objective of Council purchasing this section.

CARRIED 8-1

M3/1005 **Moved Cr Roberts** Seconded Cr Leonhardt

That Councillors Alexander, McLean and Schilling represent

Council.

CARRIED 9-0

6.2 MINUTES OF THE PLANT AND WORKS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON TUESDAY 12 OCTOBER 2005

Appendix 1

M4/1005 Moved Cr Szczecinski Seconded Cr Leonhardt

> That the Minutes of the Plant and Works Committee Meeting held in the Council Chambers on Tuesday 12 October 2005, be received. **CARRIED 9-0**

MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE 6.3 MEETING HELD IN THE COUNCIL CHAMBERS ON TUESDAY 12 OCTOBER 2005

Appendix 2

M5/1005 **Moved Cr Foster** Seconded Cr Roberts

> That the Minutes of the Development Services Committee Meeting held in the Council Chambers on Tuesday 12 October 2005, be

received and recommendations adopted.

CARRIED 9-0

BUSINESS ARISING

6.3.1 **BEVERLEY MEDICAL PRACTICE**

M6/1005 **Moved Cr Foster** Seconded Cr Roberts

That Council spend up to \$15,000.00 to furnish the Doctors

residence.

CARRIED 9-0

M7/1005 Moved Cr Alexander Seconded Cr Roberts

That Councillors Foster, Schilling and the Chief Executive Officer

organise the furnishing of the new Doctors residence.

CARRIED 9-0

M8/1005 Moved Cr Szczecinski Seconded Cr Roberts

That Council reimburse Dr Gogna for medical equipment and the medical database associated with the Beverley Medical Practice.

CARRIED 9-0

M9/1005 Moved Cr Foster Seconded Cr Alexander

That Council present Dr Gogna with a framed photograph of "Cullen"

House" at his send-off.

CARRIED 9-0

M10/1005 Moved Cr Alexander Seconded Cr Leonhardt

That Council agrees to the draft agreement presented by the Chief Executive Officer between Dr Adebayo Aderemi and the Shire of

Beverley.

CARRIED 9-0

M11/1005 Moved Cr McLean Seconded Cr Szczecinski

That Council extend a vote of thanks to the Shire President and Chief Executive Officer for their efforts in attracting a Doctor to

Beverley.

CARRIED 9-0

Council adjourned for Lunch, at 12.05pm.

Council reconvened from Lunch at 1.40pm.

Mr David Lodwick, Town Planner, entered Council Chambers at 1.40pm.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers at 1.40pm.

6.4 PRESIDENT'S REPORT

Nil

7. REPORTS OF COMMITTEES AND OFFICERS

7.1 TOWN PLANNING

ITEM NUMBER: 7.1.1

DATE: 3 October 2005

SUBJECT: PROPOSED TWO GROUPED DWELLINGS

LOCATION: Lot 247 Hopkins Street, Beverley OWNER: Department of Housing and Works

FILE REFERENCE: HOP-157

AUTHOR: Shire Planner – David Lodwick

Appendix 3 – Site Plan, Floor Plan and Elevations.

BACKGROUND

Council is in receipt of a planning application from Franco Carozzi Architects on behalf of the Department of Works to establish two three bedroom dwellings on the subject land.

The subject land is 977m2 in area and fronts both Edwards and Hopkins Streets respectively. The property contains an old fibro home and shed and a few scattered trees. These will be demolished and the site cleared accordingly upon approval of the development. The property also contains existing fibro and colorbond boundary fencing ranging from fair to good condition.

COMMENT

Under the Shire of Beverley Town Planning Scheme No.2, "Grouped Dwellings" in the Residential zone is an 'AA' use which means that the Council may, at it's discretion permit the use. No advertising is required by the Scheme for such development.

As sewer is available to the site, there is sufficient land area to allow for two grouped dwelling units, with consideration under the R25 density code as permitted by the Town Planning Scheme.

External finishes of the two units incorporate face brick plinth with brick capping to detail and weatherboard lining and selecting colorbond custom orb roof sheeting.

The three bedroom units are of standard design with normal facilities including bathroom, laundry, WC, dining, kitchen and living rooms. Building areas for each unit are 108.5m2 and 110m2 respectively.

Building setbacks are satisfactory under the Rcodes averaging of setbacks criteria.

Minimum 50% open space required is achieved by the proposal. Each unit also complies with the minimum 30m2 courtyard area specified under the Residential Design Codes.

Private store areas attached to carports meet the minimum 4m2 dimension requirements. A carport is provided to each dwelling unit as appropriate.

Driveway(s) minimum width of 3 metres is achieved by the proposal.

The site plan indicates that new 1800 high post and rail fence clad with double-sided colorbond with colorbond capping will be installed along the side boundaries and to provide for appropriate separation of units.

A precast cream coloured retaining wall will also be provided along boundaries as required.

Driveways and carports will be concrete paved.

In summary, the application complies with the Residential Design Codes of WA and is recommended for conditional approval accordingly.

OFFICER'S RECOMMENDATION

That Council grant planning approval to Franco Carozzi Architects on behalf of the Department of Housing and Works for proposed two grouped dwellings at Lot 247 Hopkins Street Beverley in accordance with application dated 19 August 2005 and accompanying plans and subject to the following conditions:

- If the development, the subject of this approval is not substantially commenced within a period of 2 years from the date of approval, 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. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development;
- 3. A building licence being obtained prior to commencement of any building works:
- 4. On completion of construction, all excess articles, equipment, rubbish and materials being removed from the site and the site left in an orderly and tidy condition;
- 5. The noise generated by construction or operational activities is not to exceed the levels prescribed under the Environmental Protection (Noise) Regulations 1997;
- The applicant is to make arrangements to the satisfaction of the Water Corporation for the provision of reticulated sewerage to all units within the development;

- All stormwater disposal and drainage runoff for the development is to be to the satisfaction and specification of Council's Environmental Health Officer and Works Supervisor:
- All vehicle crossings being designed and constructed to the satisfaction of Council's Works Supervisor;
- Vehicle parking, manoeuvring and circulation areas to be constructed to the satisfaction of Council's Works Supervisor. Detailed engineering plans identifying pavement details (existing, finished levels and pavement type) and drainage details (invert, cover levels and pipe size) to be submitted and approved prior to issue of a Building Licence;
- 10. All driveways and hardstand areas being constructed in accordance with the approved plan to the satisfaction of Council's Shire Planner and Works Supervisor;
- 11. Any retaining walls on lot boundaries exceeding 600mm in height (above natural ground level) are to be designed by a certified Engineer to the satisfaction of Council's Principal Building Surveyor.
- 12. Any retaining walls to comply with Element 6 Site Works as set out in the Residential Design Codes of Western Australia.
- 13. Redundant concrete driveway identified on submitted plan to be removed and the verge reinstated accordingly to the satisfaction of Council's Works Supervisor;
- 14. A landscaping plan to be submitted at time of building licence application for approval by Council's Shire Planner;
- 15. Demolition licence(s) to be obtained for all building(s) to be removed from the subject land.

M12/1005 **Moved Cr Bailey**

Seconded Cr Alexander That Council grant planning approval to Franco Carozzi Architects on behalf of the Department of Housing and Works for proposed two grouped dwellings at Lot 247 Hopkins Street Beverley in accordance with application dated 19 August 2005 and accompanying plans and subject to the following conditions:

- 1. If the development, the subject of this approval is not substantially commenced within a period of 2 years from the date of approval, 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. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development;
- 3. A building licence being obtained prior to commencement of any building works;
- 4. On completion of construction, all excess articles, equipment, rubbish and materials being removed from the site and the site left in an orderly and tidy condition;

- 5. The noise generated by construction or operational activities is not to exceed the levels prescribed under the Environmental Protection (Noise) Regulations 1997;
- 6. The applicant is to make arrangements to the satisfaction of the Water Corporation for the provision of reticulated sewerage to all units within the development;
- 7. All stormwater disposal and drainage runoff for the development is to be to the satisfaction and specification of Council's Environmental Health Officer and Works Supervisor:
- 8. All vehicle crossings being designed and constructed to the satisfaction of Council's Works Supervisor;
- 9. Vehicle parking, manoeuvring and circulation areas to be constructed to the satisfaction of Council's Works Supervisor. Detailed engineering plans identifying pavement details (existing, finished levels and pavement type) and drainage details (invert, cover levels and pipe size) to be submitted and approved prior to issue of a Building Licence;
- 10. All driveways and hardstand areas being constructed in accordance with the approved plan to the satisfaction of Council's Shire Planner and Works Supervisor;
- 11. Any retaining walls on lot boundaries exceeding 600mm in height (above natural ground level) are to be designed by a certified Engineer to the satisfaction of Council's Principal Building Surveyor.
- 12. Any retaining walls to comply with Element 6 Site Works as set out in the Residential Design Codes of Western Australia.
- 13. Redundant concrete driveway identified on submitted plan to be removed and the verge reinstated accordingly to the satisfaction of Council's Works Supervisor:
- 14. A landscaping plan to be submitted at time of building licence application for approval by Council's Shire Planner;
- 15. Demolition licence(s) to be obtained for all building(s) to be removed from the subject land.
- 16. Homeswest to maintain common areas to satisfaction of Council.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.1

DATE: 18 October 2005

SUBJECT: RELOCATED DWELLING

LOCATION: Lot 337 Bennetts Rd, Beverley

OWNER: J & J Roki FILE REFERENCE: BEN735

AUTHOR: Environmental Health Officer/Building Surveyor – Frank

Buise

BACKGROUND

The owner of this property has made application to the Council for permission to relocate a dwelling from 29 Narrung Way, Nollamara to Lot 337 Bennetts Road.

David Lavell and Associates, Consulting Chartered Engineers inspected the dwelling on 11 October 2005, at its location in Nollamara. It is the typical timber framed (Homeswest styled) dwelling; it has asbestos external cladding and may have asbestos internal cladding.

Plans have been received showing the alterations to the dwelling once relocated.

The applicant is aware of what is required should the Council approve the application. He is also aware of the \$5,000 cash bond.

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 cash bond.

In terms of Town Planning there should be no issue as the dwelling will be located on a rural property.

COMMENT

The dwelling is in reasonable condition and certainly can be made to comply with the new requirements of the Building Code of Australia.

STATUTORY ENVIRONMENT

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

M13/1005 **Moved Cr Leonhardt**

Seconded Cr Roberts That Council resolve to grant planning approval to the owner of Lot 337 Bennetts Road to relocate a second-hand dwelling from 29 Narrung Way, Nollamara to Lot 337 Bennetts Road, Beverley, subject to the following conditions;

- 1. The applicant pay a \$5,000.00 bond,
- 2. Compliance with the Building Code of Australia,
- That a Building Licence be issued prior to the 3. transportable being relocated, and
- 4. All asbestos cement sheeting is removed from the dwelling whilst it is located in Nollamara.

CARRIED 9-0

Mr David Lodwick, Town Planner, left Council Chambers at 2.02pm.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers at 2.02pm.

Mr Steve Vincent, Works Supervisor, entered Council Chambers at 2.05pm.

7.3 PLANT, WORKS, TOURISM AND RECREATION

ITEM NUMBER: 7.3.1

DATE: 12 October 2005 SUBJECT: TRUCK TENDERS

FILE REFERENCE:

AUTHOR: Works Supervisor – Steve Vincent

BACKGROUND

Tenders closed on the 10/10/05 for a tandem drive truck and maintenance truck. There is an allowance in the budget of \$90,000.00 for the tandem and \$70,000.00 maintenance truck.

COMMENT

The following tenders were received, all prices include GST.

Company	Model 13t	Trade	Price	Change over
WA Hino	Llina	\$88,500.00	\$100 0 7 0 00	\$109,578.00
	Hino	' '		
Skipper Trucks	Mitsubishi	\$75,000.00	\$179,883.00	\$104,883.00
Skipper Trucks	Mitsubishi	\$75,000.00	\$194,656.00	\$119,656.00
Diesel Motors	Mercedes	\$0.00	\$202,246.00	\$202,246.00
Diesel Motors	Mercedes	\$0.00	\$218,471.00	\$218,471.00
Kenworth DAF	DAF	\$81,585.00	\$186,585.00	\$105,000.00
AV Tucks	Nissan UD	\$84,000.00	\$181,864.00	\$ 97,864.00
JEM Trucks	Isuzu GIGA	\$82,485.00	\$175,485.00	\$ 93,000.00
Off Road Trucks Au	ıstralia Tatra	\$0.00	\$214,500.00	\$214,500.00

Company	Model 3-4t	Trade	Price	Change over
WA Hino Skipper Trucks Skipper Trucks AV Tucks JEM Trucks JEM Trucks	Hino Duto Mitsubishi Mitsubishi Nissan UD Isuzu NPR Isuzu NQR	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$ 70,779.50 \$ 74,299.50 \$ 81,473.00 \$ 73,668.10	\$ 71,923.50 \$ 70,779.50 \$ 74,299.50 \$ 81,473.00 \$ 73,668.10 \$ 75,061.00
SFM Engineering Smith and Broughto W&P Truck & Mach Bruce Cook	ns Outrig inery Outrig	tipping body o ht purchase B ht purchase B ht purchase B	BE 013 BE 013	\$ 40,700.00 \$ 73,997.00 \$ 63,611.00 \$ 82,000.00

M14/1005 Moved Cr Szczecinski

Seconded Cr Leonhardt

That Council;

- a) Accept the tender from JEM Truck Sales, for the supply of an Isuzu Giga 385 CXZ truck at a changeover price of \$93,000.00 inclusive of GST.
- b) Accept the tender from JEM Truck sales, for the supply of an Isuzu NQR 450 truck at a changeover price of \$75,061.80 inclusive of GST.

CARRIED 9-0

Mr Steve Vincent, Works Supervisor, left Council Chambers at 2.25pm.

7.4 FINANCE

ITEM NUMBER: 7.4.1

DATE: 13 October 2005

SUBJECT: SCHEDULE OF ACCOUNTS

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

Appendix 4

COMMENT

The Schedule of Accounts for the month of September 2005.

M15/1005 Moved Cr Leonhardt Seconded Cr Roberts

That the Schedule of Accounts for the month of September 2005 be

received.

CARRIED 9-0

7.4 FINANCE

ITEM NUMBER: 7.4.2

DATE: 13 October 2005

SUBJECT: FINANCIAL REPORT FOR THE PERIOD ENDING 30

SEPTEMBER 2005

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

COMMENT

That the Financial Report for the period ending 30 September 2005 is under separate cover.

M16/1005 Moved Cr McLean Seconded Cr Leonhardt

That the Financial Report for the month ending 30 September 2005,

as presented, be received.

CARRIED 9-0

Council adjourned at 3.25pm.

Council reconvened at 3.40pm.

ITEM NUMBER: 7.5.1

DATE: 11 October 2005

SUBJECT: DEPT. SPORT & RECREATION GRANT APPLICATION –

BOWLING CLUB

LOCATION: Lots 3 – 8 Forrest Street, Beverley

FILE REFERENCE: FOR 44112

AUTHOR: Chief Executive Officer – Keith Byers

BACKGROUND

At Council's July meeting a deputation from Richard Smith and Greg Barrett-Lennard, representing the Beverley Bowling Club, was received. Messrs Smith and Barrett-Lennard requested Councils' financial assistance towards the installation of two (2) synthetic greens.

After much consideration Council resolved the following: "That the Beverley Bowling Club be advised that Council is prepared to assist with the installation of synthetic greens by:Underwriting a loan of up to \$150,000 on behalf of the club, and contributing a cash component of \$5,000.00."

This assistance is subject to the Bowling Club providing a business plan, satisfying council that it has the ability to meet the annual loan repayments and confirmation that a grant of up to one third of the total cost of the project has been guaranteed by the Department of Sport and Recreation.

COMMENT

The Bowling Club is now forwarding an application for a grant of \$139,167.00 to the Department of Sport and Recreation for assistance with the greens.

The break-up of the total cost is:-

\$50,000.00
\$28,336.00
\$50,000.00
\$150,000.00
\$139,167.00
\$417,503.00

The Club is now seeking Council's endorsement for the application.

BUDGET IMPLICATIONS

At the 2005/2006 Budget, Council did not make allowance for its \$50,000.00 contribution to the greens, however there will be

approximately \$111,000.00 remaining in the Recreation Reserve Fund which could be utilised for this purpose.

M17/1005 Moved Cr Leonhardt Seconded Cr Roberts
That Council strongly endorse the application to the Department of
Sport and Recreation by the Bowling Club, seeking financial
assistance of \$139,167.00 towards the costs of installing synthetic
greens.

ITEM NUMBER: 7.5.2

DATE: 11 October 2005

SUBJECT: SALE OF COURTHOUSE, OLD POLICE STATION AND

QUARTERS

LOCATION: Reserves 6614 and 21307 Bartram Street, Beverley

FILE REFERENCE: VIN 6614, BAR 21307

AUTHOR: Chief Executive Officer – Keith Byers

BACKGROUND

The Department of Planning and Infrastructure has advised that its Land Asset Management Services (LAMS) is considering the disposal of the Reserve on which the Courthouse, Old Police Station and Quarters are located (A telephone enquiry indicated the value of the Courthouse to be in the vicinity of \$90,000.00). Council is invited to comment on the proposal.

COMMENT

The Courthouse, Reserve 6614, was vested with the Shire of Beverley on the 15 April 1988 for 'Community Purposes'. Since that time the building has been solely maintained by the Council.

A Conservation Plan for this building and the Old Police Station and Quarters was commissioned by the Department of Land Administration in 1996 and the Judicial Complex listed on the Register of Heritage Plans in 2002.

The major concern is that it appears the State Government can, at any time, remove vesting orders from council regardless of whether significant sums of money have been invested in the buildings by the district.

Although the Shire does have the opportunity to lease the Railway Station for a period of twenty one (21) years. I would hope the same treatment could not be contemplated bearing in mind that some \$300,000.00 has been spent restoring this building.

Irrespective of whether Council wished to retain the Courthouse, there is certainly a principle at stake, which should be defended.

BUDGET IMPLICATIONS

Council certainly does not have \$90,000.00 budgeted for the purpose of purchasing the Courthouse.

M18/1005 Moved Cr Alexander

Seconded Cr Mclean

That Chief Executive Officer writes to Department of Planning and Infrastructure – Land and Management Services (LAMS) strongly objecting to the proposed sale of the Courthouse, Old Police Station and quarters.

ITEM NUMBER: 7.5.3

DATE: 18 October 2005 SUBJECT: LEASE OF RESERVE

FILE REFERENCE:

AUTHOR: Chief Executive Officer – Keith Byers

BACKGROUND

The Beverley Bowling Club requested use of the Reserve 5265 "Old Commonage" for the purposes of cropping.

M19/1005 Moved Cr Alexander Seconded Cr Leonhardt

That Council allow the Beverley Bowling Club to use Reserve 5265

"Old Commonage" from 1st April 2006 to 10 January 2007.

CARRIED 9-0

M20/1005 Moved Cr McLean Seconded Cr Szczecinski

That Council draw up a contract with the Beverley Bowling Club for the purpose of allowing the club a loan of upto \$35,000.00 to establish a crop on Reserve 5265 and place a registered lien on the

crop.

ITEM NUMBER: 7.5.4

DATE: 18 October 2005 SUBJECT: YENYENING LAKES

FILE REFERENCE:

AUTHOR: Chief Executive Officer – Keith Byers

BACKGROUND

Correspondence was received from Mr Trevor McLean requesting Councils response to questions regarding Yenyening Lakes.

M21/1005 Moved Cr Schilling

Seconded Cr McLean

That Council:

- a) Write to Mr Trevor McLean advising that Council has not got a position on the signed Yenyening Lakes petition and suggest that Mr McLean meets with the Ski Club and the Yenyening Lakes Management Committee to discuss his proposal.
- b) Requires further clarification on the "Save the Yenyening Lakes" petition before Council can take a stance on this matter.

8. INFORMATION BULLETIN

Nil

9. TABLED CORRESPONDENCE

- Department of Housing and Works housing Strategy WA Discussion Draft
- Chubb Security "Electronic Security Services and Solutions"
- Beverley Soaring Society "Soardid" Newsletter Oct 05
- First Speech by: Senator Judith Adams Senator for Western Australia
- Department of Agriculture, Fisheries and Forestry "Contours"
 Magazine Sept 05

10. OTHER BUSINESS

The Chief Executive Officer reported on a letter received from Minerals Corporation requesting permission to carry out roadside drilling on Clulows and Jackson Roads, Beverley during January 2006.

M22/1005 Moved Cr Roberts Seconded Cr Szczecinski That Council advise the Mineral Corporation that:

- a) Permission is granted to carry out roadside drilling during January 2006.
- b) The adjourning landowners be notify when the drilling is going to take place.
- c) If water is located that Council be advised of its location.

 CARRIED 9-0

11. CLOSURE

There being no further business the meeting closed at 5.40pm.

i nereby	certify these Minutes	as being confirmed in	i accordance with Seci	tion 5.22 of the Local	Government
Act 1995.	•				

Presiding Member Date