



Shire of Cunderdin

Minutes of an Ordinary Council Meeting

Dear Council Member,

The Ordinary Meeting of the Cunderdin Shire Council was held on **Thursday 16th February 2012** in the Council Chambers, Lundy Avenue Cunderdin and commenced at 5:08pm.

Peter Naylor
Chief Executive Officer

Table of Contents

1.	Declaration of opening.....	3
1.1.	The Deputy President declared the meeting open at 5:08pm.	3
1.2.	The Shire of Cunderdin disclaimer was read aloud.	3
2.	Suspension of Clause 3.2 - Standing Orders.....	3
3.	Public Question Time	3
3.1.	Response to previous public questions taken on notice	3
3.2.	Declaration of public question time was opened at 5:09pm	3
3.3.	Declaration of public question time was closed at 5:16pm	4
4.	Record of Attendance, Apologies and Approved Leave of Absence.....	4
4.1.	Record of attendances.....	4
4.2.	Apologies	4
4.3.	On Leave of Absence	4
4.4.	Staff.....	4
4.5.	Guests of Council	4
4.6.	Members of the Public.....	4
4.7.	Applications for leave of absence.....	5
4.8.	Declaration of Members and Officers Financial Interests	5
5.	Petitions, Deputations, Presentations	5
5.1.	Petitions.....	5
5.2.	Deputations	5
5.3.	Presentations (2:00pm)	5
6.	Council Discussion.....	5
7.	Confirmation of the Minutes of Previous Meetings	6
7.1.	Confirmation of Minutes of Previous Meetings	6
7.2.	Receiving Minutes of Meetings of Committees of Council and other Committees and Organisations	7
8.	Finance Report	9
8.1.	Financial Report for December 2011	9
8.2.	Accounts Paid – December 2011	10
8.3.	Council Investments – December 2011	14
8.4.	Financial Report for January 2012	16
8.5.	Accounts Paid – January 2012	17
8.6.	Council Investments – January 2012	22
9.	Chief Executive Officer’s Reports	24
9.1.	Meckering Action Group – Seeking Approval to Erect a Wishing Well	24
9.2.	Australian Local Government Association - 2012 National General Assembly	27
9.3.	Great Eastern Country Zone – Election 2012, Call for Nominations	29
9.4.	Cunderdin and Meckering Waste Transfer Station Hours.....	31
9.5.	Regional Waste Management Plan - Funding.....	33
9.6.	Western Australian Local Governments in support of their constituent’s democratic right to self-determination	36
10.	Environmental Health & Buildings Services Report	41
10.1.	Building Act 2011 – Proposed New Delegations and Fees	41
11.	Works & Services.....	49
11.1.	Manager of Works & Services Report.....	49
12.	Town Planning.....	51
12.1.	Proposed Boundary Realignment – Lots 5393, 9139, 13781 & 13782 Shorter Road, Wyola West.....	51
13.	Matter for which the meeting may be closed.....	53
14.	General Business.....	53
15.	Closure of meeting.....	53

MINUTES

1. Declaration of opening

1.1. The Deputy President declared the meeting open at 5:08pm.

1.2. The Shire of Cunderdin disclaimer was read aloud.

The Local Government Act 1995 Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

2. Suspension of Clause 3.2 - Standing Orders

Location:	Cunderdin
Applicant:	Not applicable
Date:	6 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer

Recommendation:

Council suspends clause 3.2 – Order of Business – of the Shire of Cunderdin Standing Orders Local Law 2001

Moved: Cr Graham Cooper

Seconded: Cr Dennis Whisson

Vote – Simple majority

Carried: 6/0

3. Public Question Time

3.1. Response to previous public questions taken on notice

There were no questions from the public at the previous meeting of Council.

3.2. Declaration of public question time was opened at 5:09pm

Charles (Chick) Wadley of 20 Dreyer St, Meckering addressed Council with 3 issues, photos were passed around for each Councilor to view.

1. Road surface on Solomon Street, Meckering needs attention.

The Manager of Works and Services informed Council that he is aware of the works that need to be done on Solomon Street, but cannot do anything until it is budgeted for.

2. Brick paving on Gabbedy Place, Meckering has subsided and needs fixing.

The Manager of Works and Services informed Council that he was not aware of the issue and would need to do a site inspection.

3. Poor drainage in front of The Big Camera shop, with water run off of Gabbedy and Solomon Streets, Meckering.

The Manager of Works and Services informed Council that he is aware of the issue and believes i Main Roads will need to address this issue.

Kathleen (Clare) Taylor of 7 Gabbedy Pl, Meckering addressed Council to with 2 issues, photos were passed around for each Councilor to view.

1. "The residents of Meckering wish to express their concern re the apparent disregard by the shire for the appalling condition of any existing and server lack of adequate drains within the Meckering town site".

The Manager of Works and Services informed Council that previous works have been done on three different occasions to help prevent the direction of the water flows and expressed that there would need to be major drainage works undertaken to fix the problem.

2. "With Council intending to spend large amounts of money on facilities in the Cunderdin town site we request that an equal amount per capita be spent in Meckering immediately"

Council considers that a large amount of funds have been spent on the Meckering Sports Upgrade among other projects.

3.3. Declaration of public question time was closed at 5:16pm

4. Record of Attendance, Apologies and Approved Leave of Absence

4.1. Record of attendances

Councillors

Cr RC (Clive) Gibsone	Deputy Shire President
Cr GJ (Graham) Cooper	
Cr DA (Dennis) Whisson	
Cr DG (Dianne) Kelly	
Cr TE (Todd) Harris	
Cr DT (David) Beard	

4.2. Apologies

Cr DB (Doug) Kelly

4.3. On Leave of Absence

Cr RL (Rod) Carter	Shire President (granted at the OCM on 15 December 2011)
--------------------	--

4.4. Staff

PT (Peter) Naylor	Chief Executive Officer
L (Loren) Hempel	Manager of Finance & Administration
M (Mark) Burgess	Manager of Works & Services

4.5. Guests of Council

4.6. Members of the Public

Chick Wadley
Clare Taylor

4.7. Applications for leave of absence

4.8. Declaration of Members and Officers Financial Interests

Cr Todd Harris - 12.1 Proposed Boundary Realignment – Lots 5393, 9139, 13781 & 13782
Shorter Road, Wyola West

5. Petitions, Deputations, Presentations

5.1. Petitions

None

5.2. Deputations

None

5.3. Presentations (2:00pm)

Citizenship Ceremony

6. Council Discussion

The Shire Deputy President gave a verbal report.

7. Confirmation of the Minutes of Previous Meetings

7.1. Confirmation of Minutes of Previous Meetings

Location:	Cunderdin
Applicant:	Administration
Date:	6 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	N/A
File Reference:	Nil

Proposal

Council to confirm the minutes of the Ordinary Council meeting held on 15th December 2011.

Background

The minutes have been circulated to all Councillors and they have been made available to the public.

Comment

No business arising.

Statutory Environment

Local Government Act 1995 Part 5 Division 2 Subdivision 3 - Section 5.22 (2) Regulations requires minutes of all meetings to be kept and submitted to the next full council meeting for confirmation.

Financial Implications

There are no financial implications in considering this item.

Resolution 7.1

That the minutes of the;

Ordinary Council meeting held on 15th December 2011, be confirmed as a true and correct record.

Moved: Cr Dennis Whisson

Seconded: Cr Graham Cooper

Vote – Simple majority

Carried: 6/0

Note to this item:

The President signed the minute declaration.

7.2. Receiving Minutes of Meetings of Committees of Council and other Committees and Organisations

Location:	Cunderdin
Applicant:	Administration
Date:	6 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	N/A
File Reference:	Nil

Proposal

Council receive the minutes of the following meeting and endorse the recommendations contained therein;

- Minutes of the Shire of Cunderdin Audit Committee meeting on 18th January 2012

Background

The minutes of the Audit Committee have been circulated to all Councillors and they have been made available to the public.

Each year, Council is required to complete and submit a Local Government Compliance Audit Return for period 1 January to 31 December. Completing the Return is a statutory requirement under the provisions of the Local Government Act 1995, and associated Regulations.

The Compliance Audit Return (CAR) for the Shire of Cunderdin for period 1 January 2011 to 31 December 2011 has been completed and a copy is attached to this agenda item. Whilst undertaking the audit process there have been no instances that have come to staff notice of where Council has failed to comply with the relevant legislation and required processes during the reporting period. The CAR is to be submitted to the Department of Local Government by 31 March in each year.

Recent amendments to the Local Government (Audit) Regulations 1996 have changed the process in which the CAR is to be addressed by Council this year.

It is a requirement for the Compliance Audit Return to be:

- a) Submitted to the Audit Committee for review and a report to Council.
- b) Presented to the Council at a meeting of the Council.
- c) Adopted by the Council; and
- d) Recorded in the minutes of the meeting at which it is adopted.

Statutory Environment

There is no statutory requirement for council to receive or confirm the minutes of committees other than standing committees of council.

Local Government Act 1995 Part 5 Division 2 Subdivision 3 - Section 5.22 (2) Regulations requires minutes of all meetings to be kept and submitted to the next full council meeting for confirmation.

Local Government Act 1995, section 7.13(i)

Financial Implications

Nil

Resolution 7.2

That council:

1. Receives the Minutes of the Shire of Cunderdin Audit Committee meeting of 18th January 2012.
2. Adopts the Shire of Cunderdin Compliance Audit Return 2011 for the period 1 January 2011 to 31 December 2011, as prepared, and it be submitted to the Department of Local Government.
3. Notes that the Shire of Cunderdin complied in all areas of legislative requirements during the reporting period.

Moved: Cr David Beard

Seconded: Cr Dennis Whisson

Vote – Simple majority

Carried: 6/0

8. Finance Report

8.1. Financial Report for December 2011

Location:	Cunderdin
Applicant:	Manager of Finance & Administration
Date:	16 th January 2012
Author:	Loren Hempel
Item Approved by:	Acting Chief Executive Officer
Disclosure of Interest:	Nil
Reference:	Nil

Proposal

The financial position as at 31st December 2011 is presented for consideration.

Appendices – 31st December 2011 - Financial Statements

- Statement of Financial Activity
- Councillor EOY Estimate
- Operating Statement
- Statement of Surplus or Deficit
- Statement of Financial Position
- Statement of Cash Flows
- Details by Function & Activity
- Reserves Account Summary
- Loan Repayment Schedule
- Financial Activity Statement projected to 31st December 2011
- Municipal Bank Account Statement & Reconciliation (036-102 000030)
- Restricted Cash Account Statement & Reconciliation (036102 123263)
- Licensing Trust, Working Trust and REBA Trust Account Statements & Reconciliations

Statutory Environment

The Local Government Act 1995 Part 6 Division 3 requires that a monthly financial report be presented to Council.

Commentary

Nil

Policy Implications

Nil

Financial Implications

All financial implications are contained within the reports

Strategic Implications

Nil

Resolution 8.1

That council receive the financial report to 31st December 2011.

Moved: Cr Dianne Kelly

Seconded: Cr Dennis Whisson

Vote – Simple majority

Carried: 6/0

8.2. Accounts Paid – December 2011

Location:	Cunderdin
Applicant:	Manager of Finance & Administration
Date:	16 th January 2012
Author:	Loren Hempel
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
Reference:	Nil

Proposal

Council is requested to confirm the payment of Accounts totalling \$ 643,245.43 listed in the Warrant of Payments for the period 1st December 2011 – 31st December 2011.

Attachments

Warrant of Payments for 1st December 2011 – 31st December 2011

Statutory Environment

Financial Management Regulations 12 & 13

Commentary on Statutory Environment

In accordance with Financial Management Regulations 12 & 13, a List of all accounts paid or payable shall be presented to Council (Refer Warrant of Payments attached).

Policy Implications

Nil

Financial Implications

All financial implications are contained within the reports

Strategic Implications

Nil

The accounts paid and payable are summarised as follows for 1st December 2011 – 31st December 2011.

1.0 Accounts Already Paid

1.1 Municipal Fund –

CHEQUE NUMBERS	AMOUNT
009360-009428	\$ 567,346.93
Electronic Payments - Various	\$ 75,898.50

1.2 Other Funds – Recoup of Municipal Fund Expenditure and Term Investment	
Nil.	

CHEQUE NUMBERS	AMOUNT \$
2.0 Accounts to be passed for payment	
2.1 Municipal Fund -	
Nil	
TOTAL MUNICIPAL FUNDS	\$ 643,245.43

3. Trust Fund – Accounts Already Paid

DATE	CHEQUE NUMBER	DETAILS	AMOUNT \$
Nil			0.00

Resolution 8.2

(a) That Council's payment of accounts amounting to \$ 643,245.43 for the period of 1st December 2011 – 31st December 2011 from the Municipal Fund be confirmed and noted.

(b) The Warrant of Payments as presented where incorporated in the Minutes of the Meeting.

Moved Cr Todd Harris

Seconded Cr David Beard

Vote – simple majority

Carried: 6/0

Attachments: 2 Pages

Payments List -December 2011			
Date	Reference	Creditor	Amount
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 315.28
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 116.15
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 103.39
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 22.00
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 13.00
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 13.00
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 232.55
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 33.40
1/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 59.00
2/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 5.50
2/12/2011	Bank Charges	Westpac Banking Corporation	-\$ 9.75
6/12/2011	9360	Cunderdin Co-Op Fuel	-\$ 11,890.00
7/12/2011	EFT Pays	Staff Salaries & Wages	-\$ 35,286.03
8/12/2011	9361	HI Constructions	-\$ 30,739.50
8/12/2011	9362	Hanson Construction Materials	-\$ 21,706.54
8/12/2011	9363	Suncorp Wealth Smart	-\$ 384.91
8/12/2011	9364	Mr Peter Eaton	-\$ 100.00
8/12/2011	9365	Building & Construction Industry Training Fund	-\$ 1,345.65
8/12/2011	9366	Macri Partners	-\$ 8,526.10
8/12/2011	9367	Cunderdin Newsagency	-\$ 490.00
8/12/2011	9368	LG System Incorporated	-\$ 5,945.77
8/12/2011	9369	Telstra (Bigpond)	-\$ 79.95
8/12/2011	9370	Australia Post	-\$ 735.22
8/12/2011	9371	Carter, Cr Rod	-\$ 280.00
8/12/2011	9372	Gray, Dr. Ken	-\$ 110.00
8/12/2011	9373	Lowes Churchill & Associates Pty Ltd	-\$ 1,660.56
8/12/2011	9374	Rural Traffic Services	-\$ 41,176.05
8/12/2011	9375	Harris, Cr Todd	-\$ 140.00
8/12/2011	9376	Tom Fullerton Trucking	-\$ 21,915.41
8/12/2011	9377	Onsite Rental Group Operations Pty Ltd	-\$ 13,052.16
8/12/2011	9378	Rural Press Regional Media WA	-\$ 235.95
8/12/2011	9379	Builders' Registration Board Of WA	-\$ 214.00
8/12/2011	9380	RNR Contracting Pty Ltd	-\$ 187,270.71
8/12/2011	9381	Water Dynamics Welshpool	-\$ 1,420.10
8/12/2011	9382	Mick Walker Transport	-\$ 3,861.00
8/12/2011	9383	Martion, James	-\$ 800.00
8/12/2011	9384	Bunning's Group Limited	-\$ 386.78
8/12/2011	9385	Roads 2000	-\$ 53,625.00
8/12/2011	9386	Kelly, cr. Dianne	-\$ 140.00
8/12/2011	9387	Synergy	-\$ 6,999.35
8/12/2011	9388	Water Corporation	-\$ 34.05
8/12/2011	9389	Wayne Davies	-\$ 18,250.00

Payments List -December 2011			
Date	Reference	Creditor	Amount
8/12/2011	9390	Horsfield, Garry	-\$ 300.00
8/12/2011	9391	Regional Concrete & Plumbing	-\$ 16,720.00
8/12/2011	9392	Westscheme Superannuation	-\$ 1,446.30
8/12/2011	9393	Fire & Emergency Services Authority	-\$ 12,660.30
8/12/2011	9394	Telstra Corporation Limited	-\$ 1,012.32
8/12/2011	9395	Gibson, Cr Clive	-\$ 140.00
12/12/2011	Gym Bonds	Gym Key Bonds Transfer	-\$ 250.00
15/12/2011	Bank Charges	Commonwealth Bank Australia	-\$ 34.26
15/12/2011	EFT-270	SG Fleet	-\$ 1,725.02
21/12/2011	EFT Pays	Staff Salaries & Wages	-\$ 37,680.17
22/12/2011	9396	Metal Artwork Creations	-\$ 38.28
22/12/2011	9397	COVs Parts Pty Ltd	-\$ 510.57
22/12/2011	9398	Dy Mark	-\$ 702.50
22/12/2011	9399	Cunderdin Co-Op Fuel	-\$ 12,415.00
22/12/2011	9400	Cunderdin Co-op Museum	-\$ 40.53
22/12/2011	9401	Dominic Carbone & Associates	-\$ 5,667.75
22/12/2011	9402	Australia's Golden Outback	-\$ 1,675.00
22/12/2011	9403	Coventry's	-\$ 66.55
22/12/2011	9404	Abbott & Co Printers	-\$ 179.30
22/12/2011	9405	Telstra (Bigpond)	-\$ 29.95
22/12/2011	9406	Australia Post	-\$ 266.31
22/12/2011	9407	DF & JE Fulwood	-\$ 1,295.00
22/12/2011	9408	Stewart & Heaton Clothing Co Pty Ltd	-\$ 451.22
22/12/2011	9409	Avdata Australia	-\$ 1,415.18
22/12/2011	9410	Local Government Managers Australia	-\$ 740.00
22/12/2011	9411	Avon Waste	-\$ 10,981.65
22/12/2011	9412	Coalcliff Plant Hire	-\$ 9,572.20
22/12/2011	9413	Department Of Transport	-\$ 5,969.95
22/12/2011	9414	BGC Quarries	-\$ 21,412.91
22/12/2011	9415	Synergy	-\$ 1,021.00
22/12/2011	9416	Water Corporation	-\$ 131.45
22/12/2011	9417	D.J. Bunnett Stock & General Transport	-\$ 8,937.50
22/12/2011	9418	Combined Tyre power	-\$ 6,180.30
22/12/2011	9420	Telstra Corporation Limited	-\$ 232.81
22/12/2011	9421	Cunderdin Co-op	-\$ 1,685.88
22/12/2011	9423	BT Super for Life	-\$ 176.61
22/12/2011	9424	Baxters Rural Centre	-\$ 4,758.85
22/12/2011	9425	Westnet	-\$ 44.95
22/12/2011	9426	Shire of Tammin	-\$ 3,363.45
22/12/2011	9427	Westscheme Superannuation	-\$ 564.60
23/12/2011	9428	Greenwood, M.D	-\$ 1,026.00
Total			-\$ 643,245.43

8.3. Council Investments – December 2011

Location:	Cunderdin
Applicant:	N/A
Author:	Manager of Finance & Administration
Report Date:	9 th January 2012
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
Reference:	Nil

Proposal

To inform Council of its investments as at 31st December 2011.

Background

The authority to invest money held in any Council Fund is delegated to the Chief Executive Officer. Council Funds may be invested in one or more of the following:

- Fixed Deposits
- Commercial Bills
- Government bonds
- Other Short-term Authorised Investments

Council funds are to be invested with the following financial institutions.

- Major Banks & Bonds Issued by Government and/ or Government Authorities.

Commentary

COUNCIL INVESTMENTS AS AT 31st December 2011				
Institution	Amount Invested	Investment type	Municipal Funds	Reserve Funds
Westpac Banking Corporation	\$1,118.54	Business Cash Reserve 13-7729 0.00%	\$0.00	\$1,118.54
Westpac Banking Corporation	\$283.69	Business Cash Reserve 13-8262 0.00%	\$283.69	\$0.00
Westpac Banking Corporation	\$500,000.00	Term Deposit 21-7618 6.10% (Maturity Date: 10/01/12)	\$500,000.00	\$0.00
Westpac Banking Corporation	\$544,000.00	Term Deposit 21-7597 6.10% (Maturity Date: 10/01/12)	\$0.00	\$544,000.00
Westpac Banking Corporation	\$253,736.71	Term Deposit 14-7310 5.50% (Maturity Date: 10/02/12)	\$0.00	\$253,736.71
Westpac Banking Corporation	600,000.00	Term Deposit 21-8696 5.50% (Maturity Date: 11/02/12)	\$600,000.00	\$0.00
TOTAL INVESTMENTS	\$1,899,138.94		\$1,100,283.69	\$798,855.25

Statutory Implications

Financial Management Regulation 19.

Policy Implications

Delegation #18 – Investments.

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

There are no strategic implications in considering this item.

Resolution 8.3

That the report on Council investments as at 31st December 2011 be received and noted.

Moved: Cr Graham Cooper Seconded: Cr Todd Harris

Vote – Simple Majority Carried: 6/0

8.4. Financial Report for January 2012

Location:	Cunderdin
Applicant:	Manager of Finance & Administration
Date:	16 th January 2012
Author:	Loren Hempel
Item Approved by:	Acting Chief Executive Officer
Disclosure of Interest:	Nil
Reference:	Nil

Proposal

The financial position as at 31st January 2012 is presented for consideration.

Appendices – 31st January 2012 - Financial Statements

- Statement of Financial Activity
- Councillor EOY Estimate
- Operating Statement
- Statement of Surplus or Deficit
- Statement of Financial Position
- Statement of Cash Flows
- Details by Function & Activity
- Reserves Account Summary
- Loan Repayment Schedule
- Financial Activity Statement projected to 31st January 2012
- Municipal Bank Account Statement & Reconciliation (036-102 000030)
- Restricted Cash Account Statement & Reconciliation (036102 123263)
- Licensing Trust, Working Trust and REBA Trust Account Statements & Reconciliations

Statutory Environment

The Local Government Act 1995 Part 6 Division 3 requires that a monthly financial report be presented to Council.

Commentary

Nil

Policy Implications

Nil

Financial Implications

All financial implications are contained within the reports

Strategic Implications

Nil

Resolution 8.4

That council receive the financial report to 31st January 2012.

Moved: Cr Graham Cooper

Seconded: Cr David Beard

Vote – Simple majority

Carried: 6/0

8.5. Accounts Paid – January 2012

Location:	Cunderdin
Applicant:	N/A
Author:	Manager of Finance & Administration
Report Date:	16 th January 2012
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
Reference:	Nil

Proposal

Council is requested to confirm the payment of Accounts totalling \$ 643,245.43 listed in the Warrant of Payments for the period 1st January 2012 – 31st January 2012.

Attachments

Warrant of Payments for 1st January 2012 – 31st January 2012.

Statutory Environment

Financial Management Regulations 12 & 13

Commentary on Statutory Environment

In accordance with Financial Management Regulations 12 & 13, a List of all accounts paid or payable shall be presented to Council (Refer Warrant of Payments attached).

Policy Implications

Nil

Financial Implications

All financial implications are contained within the reports

Strategic Implications

Nil

The accounts paid and payable are summarised as follows for 1st January 2012 – 31st January 2012.

1.0 Accounts Already Paid

1.1 Municipal Fund –

CHEQUE NUMBERS	AMOUNT
009360-009428	\$ 231,104.64
Electronic Payments - Various	\$ 419,657.66

1.2 Other Funds – Recoup of Municipal Fund Expenditure and Term Investment	
Nil.	

CHEQUE NUMBERS	AMOUNT \$
2.0 Accounts to be passed for payment	
2.1 Municipal Fund -	
Nil	
TOTAL MUNICIPAL FUNDS	\$ 650,762.27

3. Trust Fund – Accounts Already Paid

DATE	CHEQUE NUMBER	DETAILS	AMOUNT \$
Nil			0.00

Resolution 8.5

- (a) That Council’s payment of accounts amounting to \$ 650,762.27 for the period of 1st January 2012 – 31st January 2012 from the Municipal Fund be confirmed and noted.
- (b) The Payments List as presented where incorporated in the Minutes of the Meeting.

Moved: Cr Todd Harris

Seconded: Cr Dennis Whisson

Vote – simple majority

Carried: 6/0

Attachments: 3 Pages

Payments List -January 2011			
Date	Reference	Creditor	Amount
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$16.60
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$13.00
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$13.00
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$22.00
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$30.60
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$88.42
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$36.58
3/01/2012	Bank Charges	Westpac Banking Corporation	-\$37.49
4/01/2012	EFT Pays	Staff Salaries & Wages	-\$33,389.56
4/01/2012	Bank Charges	Commonwealth Bank	-\$22.00
4/01/2012	Bank Charges	Westpac Banking Corporation	-\$5.50
4/01/2012	Bank Charges	Westpac Banking Corporation	-\$4.50
5/01/2012	9429	Greenwood, M.D	-\$720.00
5/01/2012	9430	Goodfield Quality Meats	-\$353.00
9/01/2012	9431	Department Of Transport	-\$5,959.05
12/01/2012	Bank Charges	Westpac Banking Corporation	-\$5.00
13/01/2012	9432	Suncorp WealthSmart	-\$353.78
13/01/2012	9433	Macri Partners	-\$990.00
13/01/2012	9434	Pitstop Diner	-\$29.95
13/01/2012	9435	Cunderdin Newsagency	-\$395.25
13/01/2012	9436	Telstra (Bigpond)	-\$109.90
13/01/2012	9437	Australia Post	-\$463.27
13/01/2012	9438	Carter, Cr Rod	-\$280.00
13/01/2012	9439	DF & JE Fulwood	-\$840.00
13/01/2012	9440	Meckering Ladies Hockey Club	-\$1,000.00
13/01/2012	9441	Rural Traffic Services	-\$69,429.08
13/01/2012	9442	Harris, Cr Todd	-\$140.00
13/01/2012	9443	Tom Fullerton Trucking	-\$3,448.50
13/01/2012	9444	Country Ford	-\$1,560.21
13/01/2012	9445	Winterswyk, Catherine Ann	-\$350.00
13/01/2012	9446	Avdata Australia	-\$758.52
13/01/2012	9447	Onsite Rental Group Operations Pty Ltd	-\$18,441.50
13/01/2012	9448	Avon Waste	-\$4,936.92
13/01/2012	9449	RNR Contracting Pty Ltd	-\$72,982.07
13/01/2012	9450	Coalcliff Plant Hire	-\$2,006.40
13/01/2012	9451	Kelly, cr. Dianne	-\$140.00
13/01/2012	9452	Goodfield Quality Meats	-\$73.91
13/01/2012	9453	Synergy	-\$1,998.75
13/01/2012	9454	Water Corporation	-\$21,181.65
13/01/2012	9456	W Gibbs & Son	-\$220.00

13/01/2012	9457	Combined Tyrepower	-\$56.10
13/01/2012	9458	Baxters Rural Centre	-\$64.63
Payments List -January 2011			
Date	Reference	Creditor	Amount
13/01/2012	9459	Horsfield, Garry	-\$300.00
13/01/2012	9460	Westscheme Superannuation	-\$488.10
13/01/2012	9461	Telstra Corporation Limited	-\$1,036.47
13/01/2012	9462	Dell Australia Pty Ltd	-\$1,045.00
13/01/2012	9463	Greenwood, Irene	-\$450.00
13/01/2012	9464	Jake Sales Pty Ltd	-\$499.00
13/01/2012	9465	Gibsone, Cr Clive	-\$140.00
13/01/2012	9466	Shire of Tammin	-\$1,416.10
13/01/2012	9467	Cunderdin Co-op	-\$1,216.84
13/01/2012	9468	BT Super for Life	-\$203.61
13/01/2012	9469	Shire of Quairading	-\$7,435.50
13/01/2012	EFT-276	HI Constructions	-\$43,593.00
13/01/2012	EFT-277	Sandco Hire & Contracting	-\$17,072.00
13/01/2012	EFT-278	Portner Press Pty Ltd	-\$89.00
13/01/2012	EFT-279	Jasol Australia	-\$1,307.53
13/01/2012	EFT-280	Austral Mercantile Collections Pty Ltd	-\$157.80
13/01/2012	EFT-281	The Wheeler Superannuation Fund	-\$151.94
13/01/2012	EFT-282	Contract Aquatic Services	-\$32,701.90
13/01/2012	EFT-283	Wheatbelt Safetywear	-\$271.60
13/01/2012	EFT-284	Shire of York	-\$1,400.01
13/01/2012	EFT-285	Armalock Pty Ltd	-\$35.20
13/01/2012	EFT-286	Specialised Tree Service	-\$1,680.00
13/01/2012	EFT-287	Cooper, Cr Graham	-\$280.00
13/01/2012	EFT-288	The Cunderdin Mob	-\$1,690.35
13/01/2012	EFT-289	Verlindens Electrical Service (WA)	-\$3,709.64
13/01/2012	EFT-290	Western Stabilisers Pty Ltd	-\$53,377.72
13/01/2012	EFT-291	Fulton Hogan Industries Pty Ltd	-\$2,006.40
13/01/2012	EFT-292	Northam & Districts Glass Service	-\$23.10
13/01/2012	EFT-293	Ryszard Wiland	-\$170.00
13/01/2012	EFT-294	Bandicoot Express	-\$300.00
13/01/2012	EFT-295	JR & A Hersey	-\$695.75
13/01/2012	EFT-296	AWP Group	-\$972.40
13/01/2012	EFT-297	Hutton & Northey Sales	-\$10,404.14
13/01/2012	EFT-298	Wattleup Tractors	-\$80.60
13/01/2012	EFT-299	RBE Internet Services	-\$40.00
13/01/2012	EFT-300	Courier Australia	-\$214.92
13/01/2012	EFT-301	Freelance Handyman	-\$50.00
13/01/2012	EFT-302	Corporate Express	-\$1,204.91
13/01/2012	EFT-303	Donovans Engineering	-\$425.70
13/01/2012	EFT-304	Shire of Northam	-\$1,906.08
13/01/2012	EFT-305	WA Local Government Superannuation Plan	-\$18,857.35
13/01/2012	EFT-306	Cunderdin Community Resource Centre	-\$616.42

Payments List -January 2011			
Date	Reference	Creditor	Amount
13/01/2012	EFT-307	Timberden Pty Ltd	-\$13,618.00
13/01/2012	EFT-308	E & MJ Rosher Pty Ltd	-\$11,550.00
13/01/2012	EFT-309	Thorn Airfield Lighting	-\$242.00
13/01/2012	EFT-310	Tru-Blu Group Pty Ltd	-\$3,187.80
13/01/2012	EFT-311	Air Liquid Pty Ltd	-\$371.37
13/01/2012	EFT-312	Peak Transport	-\$96.80
13/01/2012	EFT-313	Grace Removals Group	-\$8,280.33
13/01/2012	EFT-314	Kelly, cr. Doug	-\$280.00
13/01/2012	EFT-315	LGISWA	-\$49,054.04
13/01/2012	EFT-316	Stabilisation Technology	-\$4,527.60
13/01/2012	EFT-317	Meckering Sporting Club	-\$810.05
13/01/2012	EFT-318	Startrack Express	-\$106.60
13/01/2012	EFT-319	OCLC (UK) Ltd	-\$1,201.66
13/01/2012	EFT-320	Cunderdin Caravan Park	-\$160.00
13/01/2012	EFT-321	Fire & Safety Australia	-\$522.50
13/01/2012	EFT-322	Rocla Pipeline Products	-\$1,833.93
13/01/2012	EFT-323	Whisson, Cr Dennis	-\$280.00
13/01/2012	EFT-324	CDA Air Conditioning & Refrigeration	-\$756.13
13/01/2012	EFT-325	Precision Laser Systems	-\$440.00
13/01/2012	EFT-326	Cunderdin Toy Library	-\$30.00
13/01/2012	EFT-327	Meckering Roadhouse	-\$4,202.95
13/01/2012	EFT-328	Cody Express Transport	-\$208.08
13/01/2012	EFT-329	Orica Australia Pty Ltd	-\$797.41
13/01/2012	EFT-330	Cannon Hygiene	-\$1,325.17
13/01/2012	EFT-331	Beard, cr. David	-\$280.00
13/01/2012	EFT-332	Naylor, Mr. Peter	-\$80.00
16/01/2012	Bank Charges	Commonwealth Bank	-\$29.66
16/01/2012	EFT-334	SGfleet	-\$1,754.59
16/01/2012	EFT-335	West Australian Treasury Corporation	-\$19,628.91
18/01/2012	EFT Pays	Staff Salaries & Wages	-\$36,252.46
20/01/2012	EFT-333	Brickmart Northam	-\$28,553.45
24/01/2012	9470	Petty Cash	-\$241.55
25/01/2012	EFT-368	Gaver, Matt	-\$26.46
31/01/2012	9471	Cunderdin Co-Op Fuel	-\$7,350.00
		Total	-\$650,762.27

8.6. Council Investments – January 2012

Location:	Cunderdin
Applicant:	N/A
Author:	Manager of Finance & Administration
Report Date:	8 th February 2011
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
Reference:	Nil

Proposal

To inform Council of its investments as at 31st January 2012.

Background

The authority to invest money held in any Council Fund is delegated to the Chief Executive Officer. Council Funds may be invested in one or more of the following:

- Fixed Deposits
- Commercial Bills
- Government bonds
- Other Short-term Authorised Investments

Council funds are to be invested with the following financial institutions.

- Major Banks & Bonds Issued by Government and/ or Government Authorities.

Commentary

COUNCIL INVESTMENTS AS AT 31st January 2012				
Institution	Amount Invested	Investment type	Municipal Funds	Reserve Funds
Westpac Banking Corporation	\$1,118.54	Business Cash Reserve 13-7729 0.00%	\$0.00	\$1,118.54
Westpac Banking Corporation	\$283.69	Business Cash Reserve 13-8262 0.00%	\$283.69	\$0.00
Westpac Banking Corporation	\$312,784.93	Term Deposit 21-7618 5.60% (Maturity Date: 10/04/12)	\$312,784.93	\$0.00
Westpac Banking Corporation	\$557,910.01	Term Deposit 21-7597 5.60% (Maturity Date: 10/04/12)	\$0.00	\$557,910.01
Westpac Banking Corporation	\$253,736.71	Term Deposit 14-7310 5.50% (Maturity Date: 10/02/12)	\$0.00	\$253,736.71
TOTAL INVESTMENTS	\$1,125,833.88		\$313,068.62	\$812,765.26

Statutory Implications

Financial Management Regulation 19.

Policy Implications

Delegation #18 – Investments.

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

There are no strategic implications in considering this item.

Resolution 8.6

That the report on Council investments as at 31st January 2012 be received and noted.

Moved: Cr David Beard

Seconded: Cr Dianne Kelly

Vote – Simple Majority

Carried: 6/0

9. Chief Executive Officer's Reports

9.1. Meckering Action Group – Seeking Approval to Erect a Wishing Well

Location:	Meckering
Applicant:	Meckering Action Group
Date:	7 February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM0311

Proposal

The Meckering Action Group are proposing to develop a Wishing Well in the Memorial Rose Garden in Meckering.

Background

The Meckering Action Group sees it as an opportunity to create another feature at the Rose Garden and at the same time provide an avenue at which it may be possible to collect donations for the facilities used at Meckering.

The Group propose that the materials to construct the well can be obtained from two original well sites within Meckering that are now obsolete. These materials will give some local authenticity to the project, whilst other materials have also been donated from local property owners.

The works will be completed by the local community.

It is indicated that some financial support would be appreciated, however the Group have savings from which they can cover the project.

Comments

The subject land, being Lot 55 Dreyer Street, Meckering, is owned in freehold title (CT1337/158) by the Shire of Cunderdin.

Is a proposal that Council could support, the Wishing Well will provide an additional feature at the Rose Garden and add to the amenity of the area.

There are certain statutory obligations that will need to be addressed in relation to building approvals and from a safety aspect. It may be necessary for some security measures to be installed, however these should not be insurmountable and can be addressed as part of the building application process.

The Group suggest in their correspondence that some financial assistance would be appreciated and this is something for Council consideration.

Statutory Environment

Building Code of Australia

Policy Implications

Nil

Financial Implications

Nil, however Council could consider a financial contribution in the form of waiving or paying the Shire of Cunderdin’s building application fees.

Strategic Implications

Nil

Recommendation 9.1

That Council:

1. Support the concept for construction of a Wishing Well at the Meckering Memorial Rose Garden site, subject to:
 - a. All necessary building approvals being obtained.
 - b. The Meckering Action Group providing a proposed budget (income & expenditure) for construction of the Wishing Well.
2. Assist financially with the project the Shire of Cunderdin will pay the fees and charges associated with building approvals.

Moved Cr _____

Seconded Cr _____

Vote - Simple majority

Carried/lost ___/___

Resolution 9.1

Council resolved to:

1. Support the concept for construction of a Wishing Well at the Meckering Memorial Rose Garden site, subject to:
 - a. All necessary building approvals being obtained.
 - b. The Meckering Action Group providing a proposed budget (income & expenditure) for construction of the Wishing Well.
 - c. The Meckering Action Group will be responsible for all maintenance and address all safety issues.
2. Assist financially with the project the Shire of Cunderdin will pay the fees and charges associated with building approvals.

Moved: Cr Dianne Kelly

Seconded: Cr Todd Harris

Vote - Simple majority

Carried: 6/0

9.2. Australian Local Government Association - 2012 National General Assembly

Location:	Not applicable
Applicant:	Australian Local Government Association
Date:	7 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM0306

Proposal

Inviting Council to participate in the 2012 National General Assembly (NGA) of Local Government which is to be held at the National Convention Centre in Canberra between 17-20 June 2012, and inviting Councils to submit motions for consideration at the NGA.

Background

The NGA is the major event on the annual local government calendar and attracts some 700 mayors, councillors and senior officers from councils across Australia. The NGA is an opportunity to contribute to the development of national local government policy.

Should Council wish to submit a motion for consideration they should be electronically no later than 27 April 2012.

Comments

Does Council wish to appoint a delegation to attend the 2012 NGA, and/or are there any major issues that Council would like to submit a motion to be raised at the NGA?

Statutory Implications

Nil

Policy Implications

Nil

Financial Implications

Nil, depending on whether Council appoints a delegation to attend the NGA.

Strategic Implications

Nil

Recommendation 9.2

That Council receive and note report 9.2 – 2012 National General Assembly of Local Government.

Moved Cr _____ Seconded Cr _____

Vote – Simple Majority Carried/Lost: ___/___

Resolution 9.2

That Council;

1. Receive and note report 9.2 – 2012 National General Assembly of Local Government.
2. Support a delegation of Council to attend the 2012 National General Assembly of Local Government.

Moved: Cr Graham Cooper Seconded: Cr David Beard

Vote – Simple Majority Carried: 6/0

Attachments: Nil

9.3. Great Eastern Country Zone – Election 2012, Call for Nominations

Location:	Not applicable
Applicant:	Great Eastern Country Zone
Date:	7 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM0051

Proposal

Calling for nominations for the election of the Zone President, Zone Deputy President and up to Three (3) Zone Executive Committee Members for the two year period commencing on election at the conclusion of the Ordinary Meeting being held on Thursday 1 March 2012 and ending in March 2014.

Background

The current Zone representation has changed somewhat since the 2011 Local Government Elections.

Currently the position of Zone President is vacant as Cr Garner from Wyalkatchem is no longer one of that Council's voting delegates. Cr O'Connell (Shire of Nungarin) is Acting President until the elections to be held at the March meeting of the Zone.

Similarly, Cr's Brooks (Shire of Koorda) and Creeks (Shire of Merredin) can no longer be on the Executive Committee because they are no longer voting delegates for their respective Councils. Cr Cole from Narembeen remains on the Executive.

The above situation was discussed at the last meeting of the Zone where it was agreed to leave the elections until the March meeting.

Comment

Nominations close with the Returning Officer, Ms Helen Westcott, at 4pm on Friday 17 February 2012.

Statutory Implications

Local Government Act 1995 - the Zone Election will be conducted having regard to the general principles and procedures of the Act.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Recommendation 9.3

That Council Nominates:

1. Councillor for the position of President for the Great Eastern Zone for the two year period 1 March 2012 to March 2014.
2. Councillorfor the position of Zone Deputy President for the Great Eastern Zone for the two year period 1 March 2012 to March 2014.
3. Councillor/s for one of Three (3) Zone Executive Committee Members for the Great Eastern Zone for the two year period 1 March 2012 to March 2014.

Moved Cr _____ Seconded Cr _____

Vote - Simple majority Carried/Lost ___/___

Resolution 9.3

Council resolved;

That the correspondence be received and no nominations be submitted from the Shire of Cunderdin for the Great Eastern Country Zone executive positions

Moved: Cr Graham Cooper Seconded: Cr Todd Harris

Vote - Simple majority Carried: 6/0

9.4. Cunderdin and Meckering Waste Transfer Station Hours

Location:	Cunderdin & Meckering
Applicant:	Administration
Date:	7 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM0335

Proposal

To further determine the operating hours for the Waste Transfer Stations in Cunderdin and Meckering.

Background

At the Ordinary Meeting of Council held on Thursday 15 December 2011, Council resolved the following motion:

“a. That the Cunderdin and Meckering Waste Transfer Stations be open from the 4th January 2012 as follows:

*Cunderdin – Wednesday, Saturday & Sunday – 11am – 5pm
Meckering – Thursday, Saturday & Sunday – 11am – 5pm*

b. That (a) above be communicated to the residence via a Council Newsletter.”

Commentary

Since the inception of the aforementioned opening days/times at the two transfer stations a number of comments have been received particularly relating to the opening hours on the Saturday.

It has been stated that the 11am opening time on Saturday is too late and inconvenient for the community, in particular members of the farming community, as it requires them to have the refuse bins on the back of their utilities whilst they visit local business (businesses close at 12 noon) or attend junior sporting events.

Council could give consideration to amending the opening times of the two transfer stations (both Cunderdin and Meckering) on Saturdays to 9am.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Extended opening hours of the transfer stations could impact on operating costs that have not been incorporated in the 2011/2012 Annual Budget. It is anticipated that the additional Labour and associated cost will be \$12,740 per annum for both Cunderdin and Meckering Transfer Stations.

Strategic Implications

Nil

Recommendation 9.4

That Council amends the opening time of the Cunderdin and Meckering Waste Transfer Stations on Saturdays to open at 9am effective from Saturday 3 March 2012, and informs the community accordingly.

Moved Cr _____

Seconded Cr _____

Vote – Simple majority

Carried/Lost ___/___

Resolution 9.4

That Council amends the opening time of the Cunderdin Waste Transfer Stations on Saturdays to open at 9am effective from Saturday 3 March 2012, and informs the community accordingly.

Moved: Cr David Beard

Seconded: Cr Graham Cooper

Vote – Simple majority

Carried: 4/2 (Cr Todd Harris & Cr Dennis Whisson requested their names to be recorded as voting against the motion)

9.5. Regional Waste Management Plan - Funding

Location:	South East Avon Regional Transition Group
Applicant:	SEARTG
Date:	8 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM0205-V4

Proposal

To determine application of surplus funds following preparation of Regional Waste Management Plan.

Background

At the recent South East Avon Regional Transition Group (SEARTG) Meeting in Beverley on Thursday 2 February 2012, the Shire of York advised that there are funds totalling \$45,000 remaining following preparation of Regional Waste Management Plan for the South East Avon Voluntary Regional Organisation of Councils (SEAVROC) Group. The funds are currently being held by the Shire of York and they enquired as to how each Shire would like the funds allocated.

The SEARTG meeting requested the Shire of York to provide further information so that each Council could consider the matter appropriately. The Shire of York has provided further information as below:

“Further to the SEARTG meeting in Beverley on 2nd February, 2012 the above project and funding has been researched as follows:

- *April 2007 – all local governments invited to be part of the Zero Waste Plan Development Scheme (Phase 1). A \$5,000 direct grant was made to each individual Shire to cover the costs to collect data on current waste services.*
- *October 2007 – Phase II began to develop local or regional strategic Waste Management Plans with grants of \$15,000 to each Shire in a regional collaborative group or \$7,000 if individual Shires only wanted to prepare a local plan.*
- *The SEAVROC Strategic Waste Management Plan was adopted by SEAVROC on 5th March, 2009 and it was submitted to the Department of Environment and Conservation on the 30th March, 2009.*
- *SEAVROC applied for E-Waste project funding under a regional waste investment plan and received a further \$35,400.*

The grant for the regional strategic waste management plan was a direct payment to participating local governments to undertake the project and it was not an application and recoup project like the E-Waste one.

From the information available it appears that the payment of \$15,000 per Shire did not require a formal acquittal and recoup process and the funds or any unexpended portion remains the property of the members.

As the bulk of the project was done in house by Shire of York staff there were no consultants costing allowing it to be completed for \$30,000 rather than the \$75,000 provided.

\$45,000 is held by the Shire of York and we have budgeted to disburse it to the five participating Shires in 2011/2012.

In my opinion the highest benefit for the Members of the RTG would be to retain it for regional benefit (less the amount for Brookton) in the RTG eg back-up funds for RTG plans, part cost of study tour, a regional waste project, etc.”

Comment

The information provided by the Shire of York provides a summary of events and funding process that have resulted in the surplus funds of \$45,000.

It seems that there are two matters for consideration by Council:

1. Payment of one-fifth of the total amount, being \$9,000 to the Shire of Brookton who are no longer members of the SEAVROC and are not members of the SEARTG.
2. The best future use of the remaining balance of \$36,000.

It is interesting to note the comments provided by the Shire of York on the nature of the funding and that there has been no formal acquittal or recoup process, however it would still seem fair and equitable that the funds be utilised for the purpose in which it was originally allocated. Whilst there may not appear to have been a formal acquittal process to date at some time in the future the State agency responsible for providing the funds may enquire as to how it was expended. Therefore it is being recommended that the funds be held in trust by the Shire of York for future regional waste projects.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil, however may provide cost savings in the future.

Strategic Implications

Regional Strategic Waste Management Plan.

Resolution 9.5

That Council supports:

1. The amount of \$9,000 (being one fifth of the total amount) being refunded to the Shire of Brookton who no longer participate in the South East Avon Voluntary Regional Organisation of Councils and are not a member of the South East Avon Regional Transition Group.
2. The balance amount of \$36,000 to be retained in trust by the Shire of York and be utilised for future Regional Waste Management Planning projects on behalf of the South East Avon Regional Transition Group.

Moved: Cr Graham Cooper

Seconded: Cr David Beard

Vote – Simple majority

Carried: 6/0

9.6. Western Australian Local Governments in support of their constituent's democratic right to self-determination

Location:	Not applicable
Applicant:	Town of Claremont, Town of Cottesloe, Town of Mosman Park and Shire of Peppermint Grove
Date:	10 th February 2012
Author:	P Naylor
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	ADM0245

Proposal

Correspondence from the Mayors/President of the Town of Claremont, Town of Cottesloe, Town of Mosman Park and Shire of Peppermint Grove, seeking Council support to join with fellow councils to preserve the right of constituents to decide for themselves whether or not a Council should be amalgamated with another council if that is ever proposed.

Background

Extract from the correspondence from the aforementioned local governments follows:

"That right to self-determination is embodied in clauses 8, 9 and 10(2) of Schedule 2.1 of the *Local Government Act 1995 (WA)*. These "Poll Provisions" (called the "Dadour amendment" after the politician who introduced them) enshrine the right for 250 electors or 10% of electors in a local government district (whichever is the lesser) to require a poll on any proposed merger of their council, whereby they can veto the merger so long as at least 50% of electors participate in the poll and more than 50% of those who do participate elect to vote against the proposed merger.

This is fair in requiring proponents for change to use persuasion rather than force.

The Poll Provisions embody your constituents' democratic right to self-determination. Every democracy should be entitled to determine its own future.

The State Government of Western Australia intends to reduce the number of Local Governments, initially through its Metropolitan Local Government Review, but without any assurance that the Poll Provisions will not later be repealed, diluted or circumvented so as to forcibly implement any proposed reduction in council numbers.

The Western Australian Local Government Association (WALGA) in its submission to the Metropolitan Local Government Review shied away from any mention of the Poll Provisions and may not defend their continued preservation.

To better ensure that the State Government and WALGA recognise that the Poll Provisions are sacrosanct and must not be repealed, diluted or circumvented for any reason whatsoever, we request that you move your Council to formally resolve as follows:

THAT COUNCIL:

1. Advise the Premier of the State of Western Australia, the Minister for Local Government, the Leader of the Opposition, the Shadow Minister for Local Government, our local

members of the Legislative Assembly and Legislative Council, the Metropolitan Local Government Review Panel, and the President of the Western Australian Local Government Association, that this Council calls upon the Parliament of Western Australia to forever uphold and not dilute our constituents' right to self-determination as embodied in clauses 8, 9 and 10(2) of Schedule 2.1 of the Local Government Act 1995 (WA).

2. *Request the recipient of each such letter to notify our Council by written reply as to whether they do support and will continue to support the preservation without dilution of our constituents' right to self-determination as embodied in clauses 8, 9 and 10(2) of Schedule 2.1 of the Local Government Act 1995 (WA).*
3. *Provide to the Secretariat of the Councils for Democracy a copy of each of our above letters and any responses that our Council receives, for use in demonstrating collective support for our constituents' right to self-determination in clauses 8, 9 and 10(2) of Schedule 2.1 of the Local Government Act 1995.*

We attach for your convenience contact details and a draft letter you can use to facilitate the above resolution.

We acknowledge that each council and each elected member of a council may have differing views on the benefits or otherwise of rationalisation of council numbers in this State. We nevertheless believe that all councils and each elected member share the view that their own and neighbouring democracies must decide for themselves whether rationalisation of their own council is in their best interests.

Each of the below signatories to this letter will be putting this proposal to their respective councils when it next convenes, and we would hope that you do likewise.

Even if you personally do not share this view we would be grateful if you would table this correspondence with your Council to enable it to consider our proposal. Should it be accepted by your Council, then any correspondence to the Secretariat of the *Councils for Democracy* should be emailed to cfid@cottesloe.wa.gov.au."

Comment

There is no doubt that the proposed reform of local government within the metropolitan area, if successful, will have flow on effects and huge ramifications for country local governments.

The Shire of Cunderdin is already embarking on a possible reform journey with the Shires of Beverley, Quairading, Tammin and York, known as the South East Avon Regional Transition Group.

Whilst this process is being worked through quite thoroughly and is almost at the Business Case stage when each Council will need to make a determination whether to proceed or not, ultimately through the poll provisions contained within Schedule 2.1 of the *Local Government Act*, the final decision and/or endorsement of the process will rest with the local communities.

Potential amendments to the *Act* to remove the poll provisions will allow for the government of the day to simply force reform and remove decision making from the local communities.

Forced local government reform (or amalgamations) is something that has been vigorously opposed by the local government industry in general. Also the State National Party and State Labor Party have stated their opposition to this process.

The four local governments are not voicing their complete opposition to reform but they do believe that the democratic rights of their citizens should be maintained so they get a say on the future of their individual local government.

Statutory Environment

Local Government Act 1995, Schedule 2.1 – *Provisions about creating, changing the boundaries of, and abolishing districts*

8. Electors may demand poll on a recommended amalgamation

- (1) *Where the Advisory Board recommends to the Minister the making of an order to abolish 2 or more districts (**the districts**) and amalgamate them into one or more districts, the Board is to give notice to affected local governments, affected electors and the other electors of districts directly affected by the recommendation about the recommendation.*
- (2) *The notice to affected electors has to notify them of their right to request a poll about the recommendation under subclause (3).*
- (3) *If, within one month after the notice is given, the Minister receives a request made in accordance with regulations and signed by at least 250, or at least 10%, of the electors of one of the districts asking for the recommendation to be put to a poll of electors of that district, the Minister is to require that the Board's recommendation be put to a poll accordingly.*
- (4) *This clause does not limit the Minister's power under clause 7 to require a recommendation to be put to a poll in any case.*

[Clause 8 amended by No. 64 of 1998 s. 52(3).]

9. Procedure for holding poll

- (1) *Where, under clause 7 or 8, the Minister requires that a recommendation be put to a poll —*
 - (a) *the Advisory Board is to —*
 - (i) *determine the question or questions to be answered by electors; and*
 - (ii) *prepare a summary of the case for each way of answering the question or questions;*

and

 - (b) *any local government directed by the Minister to do so is to —*
 - (i) *in accordance with directions by the Minister, make the summary available to the electors before the poll is conducted; and*
 - (ii) *subject to subclause (2), declare* the Electoral Commissioner, or a person approved by the Electoral Commissioner, to be responsible for the conduct of the poll under Part 4, and return the results to the Minister.*

** Absolute majority required.*

(2) Before making a declaration under subclause (1)(b)(ii), the local government is to obtain the written agreement of the Electoral Commissioner.

[Clause 9 amended by No. 49 of 2004 s. 67(4) and (5).]

10. Minister may accept or reject recommendation

(1) Subject to subclause (2), the Minister may accept or reject a recommendation of the Advisory Board made under clause 3 or 6.

(2) If at a poll held as required by clause 8 —

(a) at least 50% of the electors of one of the districts vote; and

(b) of those electors of that district who vote, a majority vote against the recommendation, the Minister is to reject the recommendation.

(3) If the recommendation is that an order be made and it is accepted, the Minister can make an appropriate recommendation to the Governor under section 2.1.

10A. Recommendations regarding names, wards and representation

(1) The Advisory Board may —

(a) when it makes its recommendations under clause 3 or 6; or

(b) after the Minister has accepted its recommendations under clause 10, in a written report to the Minister, recommend the making of an order to do any of the things referred to in section 2.2(1), 2.3(1) or (2) or 2.18(1) or (3) that the Board considers appropriate.

(2) In making its recommendations under subclause (1) the Advisory Board —

(a) may consult with the public and interested parties to such extent as it considers appropriate; and

(b) is to take into account the matters referred to in clause 8(c) to (g) of Schedule 2.2 so far as they are applicable.

[Clause 10A inserted by No. 64 of 1998 s. 52(4).]

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Recommendation 9.6

That Council:

1. Supports the campaign by the Town of Claremont, Town of Cottesloe, Town of Mosman Park and Shire of Peppermint Grove for the retention of the Poll Provisions within the *Local Government Act 1995*.
2. Writes to the Premier of Western Australia, the Minister for Local Government, the Leader of the State Opposition, the Shadow Minister for Local Government, the Metropolitan Local Government Review Panel and the WA Local Government Association stating that it does not support any move to amend the *Local Government Act 1995* to remove the Poll Provisions currently contained with Schedule 2.1 of the Act.

Moved Cr _____

Seconded Cr _____

Vote – Simple majority

Carried/Lost ___/___

Resolution 9.6

That Council:

1. Supports the campaign by the Town of Claremont, Town of Cottesloe, Town of Mosman Park and Shire of Peppermint Grove for the retention of the Poll Provisions within the *Local Government Act 1995*.
2. Writes to Western Australian Local Government Association (WALGA) for them to continue lobbying this matter on behalf of the Local Government Industry.

Moved: Cr Graham Cooper

Seconded: Cr Todd Harris

Vote – Simple majority

Carried: 6/0

10. Environmental Health & Buildings Services Report

10.1. Building Act 2011 – Proposed New Delegations and Fees

Location:	Cunderdin
Applicant:	Administration
Date:	7 th February 2012
Author:	G Tester
Item Approved by:	Environmental Health Officer/Building Surveyor
Disclosure of Interest:	Nil
File Reference:	Nil

Proposal

Council to consider new delegations and the adoption of fees and charges under the Building Act 2011.

Attachment

Nil

Background

- *The Act*

The *Building Act 2011* (the Act) was passed by Parliament on 23 June 2011. The original proclamation date was 31 October 2011. There is now regulations, that have been deferred until 1 April 2012. The Act will be the principal legislation that regulates building control in Western Australia; amending provisions of the *Local Government (Miscellaneous Provisions) Act 1960* and repealing the *Building Regulations 1989*. The National Construction Code (ie Building Code of Australia) will continue to be the minimum building standards referenced in the Western Australian legislation.

- *Key Changes*

The Act will bind all building work within Western Australia, including Crown land and provides for "Permit Authorities" to be established. Permit authorities can be a local government, a group of local governments ("Special Permit Authority") or State Government. Private certification will be introduced which will remove Local Government as the sole building licence assessors.

The Act will provide project owners with different options of applying for a building licence; to be termed under the new Act a "building permit". The application types are termed "uncertified" and "certified". "Certified" applications enable the involvement of Private building practitioners (eg private certifiers). Certification services include providing a Certificate of Design Compliance, which will accompany a certified building permit application and a Certificate of Construction Compliance or a Certificate of Building Compliance which will accompany applications for occupancy permits, building approval certificates, or applications to strata title.

Applicant's choosing the "certified" application process will be required to have obtained all necessary approvals (eg planning, heritage, environmental health) prior to lodging an application. These applications are required to be assessed by the Shire and permits issued within 14 days of the date of lodgement. "Uncertified" applications are essentially the same applications that are currently received and assessed by the Shire; that require processing within 35 days.

The provisions of the Act allow Local Governments to provide a building certification service that is essentially a continuation of the building assessment role that has traditionally been undertaken by Local Government.

Commentary

- *The Permit Authority*

The role of the Permit Authority is to issue permits, ensure building works within its district comply with the relevant permits and to assess and issue (or arrange for the assessment and issue) Certificates of Design compliance for Class 1 (single houses) and 10 (eg sheds, patios, carports).

Section 127 of the Act enables a local government to delegate any of its powers or duties as a permit authority to a person employed by the local government. To enable the continuation of the building services currently available, the following delegations are recommended to be added to Council's existing delegation register:

A. Delegations to Chief Executive Officer

Powers and Duties – Building Act 2011

Authority: Building Act 2011

Delegation:

Council delegates its authority and powers to the Chief Executive Officer the capacity to exercise and discharge all or any of the powers and functions of the permit authority in regard to the following sections of the Building Act:

Section 96	Authority to appoint authorised persons
Section 110	Authority to issue Building Orders in relation to: 1. Stop work, alter a building or evacuate a building where there is a contravention of the provision of the Act 2. Take specific action to prevent contravention of the Act; 3. Finish an outward facing side of a wall;
Section 117	Authority to revoke Building Orders
Section 139	Authority to commence prosecution

B. Delegations to Councils Registered Building Surveyors

Powers and Duties – Building Act 2011

Authority: Building Act 2011

Delegation:

Council delegates its authority and powers to the Councils Registered Building Surveyors the capacity to exercise and discharge all or any of the powers and functions of the permit authority in regard to the following sections of the Building Act:

Section 20	Authority to grant or refuse to grant building permits
Section 21	Authority to grant or refuse to grant demolition permits
Section 22	Authority to refuse to grant Building Permits or Demolition Permits if: 1. There appears to be an error in the documents or information provided in the application; or 2. If an application is inconsistent with: (a) A function that the Permit Authority has under written law; or (b) An agreement between the Permit Authority and the applicant
Section 58	Authority to grant, modify or refuse to grant Occupancy Permits or Building Approval Certificates
Section 65	Authority to extend the period to which the occupancy permit or modification or the building approval certificate has effect

As the proclamation date is still considered to be fluid, it is not recommended that the existing delegations relating to building services be removed at this stage. It is intended that these be reviewed during the next scheduled review period.

- *Certification Services*

The introduction of private certifiers may have an impact on the income previously generated by Building Applications. Private certifiers have been operating within other States of Australia, with the local governments (or Permit Authority) role being primarily enforcement. The introduction of private certifiers may also make it more challenging to attract and retain suitably qualified staff for the statutory role within local government.

Local governments are able to provide certification services. It is recommended that Council establish a building certification service, in addition to its required role as a Permit Authority, so that it can continue to offer a level of service to its ratepayers and the community. It may also assist in providing a balance of workload for the officers involved providing more job satisfaction ie than purely enforcement. The level of service offered will be limited by the qualifications of staff; as imposed by the new *Building Services (Registration) Act 2011* (the Registration Act). The Registration Act requires that all building service providers, including Building Surveyors, be registered an appropriately qualified.

- *Fees & Charges*

The Act allows for permit authorities to receive fees for applications for building, demolition and occupancy permits as well as a number of associated services. While the Regulations have yet to be proclaimed, the proposed fee model for permit authorities, as outlined by the Building Commission, are summarised in the attachment.

The reduction in the fees for certified applications is to recognise the involvement of a Registered Building Surveyor in the Design phase (and therefore less involvement of the Permit Authority's Building Surveyor). The Building Commission has provided an undertaking to review these fees once the Act has been in operation for a "sufficient period".

Section 6.16 (3) of the *Local Government Act 1995* enables Council to impose fees during a financial year.

The proposed fees will apply when the Act is proclaimed. The regulations are due to be commenced as of 1 April 2012. For Council to consider introducing additional fees, an absolute majority of Councillors must support the introduction of the charge.

Section 6.17(4)(b) of the *Local Government Act 1995* states:

Regulations may limit the amount of a fee or charge in prescribed circumstances

6.18(1) further states:

“If the amount of a fee or charge for a service or for goods is determined under another written law a local government may not –

- (a) determine an amount that is inconsistent with the amount determined under the other written law; or
- (b) charge a fee or charge in addition to the amount determined by or under the other written law”.

The Statutory fees as outlined in the recommendation are prescribed by Regulation and can therefore not be altered.

Fees for certification services are permitted, under the Act, to be market driven. Local Government, under the *Local Government Act 1995*, are required to consider the price available from an alternative provider ie private certifiers. This is currently difficult to establish as this information has not been widely published. The fees proposed, as outlined in the recommendation, reflect the current fees charged for building licence applications and may need to be refined once the new Act has been in operation for at least 12 months

Statutory Implications

Building Act 2011

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Advertising will be required for the introduction of new fees.

An upgrade to existing computer record systems will likely be required to accommodate the additional range of approvals available under the Act.

Strategic Implications

Addressing the requirements of the *Building Act 2011*, prior to its proclamation, will enable a smooth transition into the new Building framework.

Resolution 10.1

That Council:

1. Adopts the following statutory fees to be applicable from the proclamation date of 1st April 2012:

1. Building permit (a) For the grant of a building permit to do building work in respect of a building or incidental structure of Class 1 & 10	
- Uncertified application	0.32% of estimated value (inclusive of GST) of the proposed building work as determined by the permit authority but not less than \$90
- Certified application	0.19% of estimated value (inclusive of GST) of the proposed building work as determined by the permit authority but not less than \$90
(b) For the grant of a building permit to do building work in respect of a building or incidental structure of Class 2 to 9 for a certified application	0.09% of estimated value (inclusive of GST) of the proposed building work as determined by the permit authority but not less than \$90
(c) For the grant of a building permit to do building work in respect of a building or incidental structure for an <u>amended</u> application in relation to which a building permit has already been granted	Modified fee – the relevant building permit application fee methodology outlined in 1(a) and (b) is to be applied, except that the estimated value of the proposed building work as determined by the permit authority is to be calculated by determining the estimated value of the building work as amended, minus the estimated value of the building work as determined by the permit authority declared for the purposes of the calculation of the fee for the building permit already granted but not less than \$90.
2. Demolition permit (a) For the grant of a demolition permit to do demolition work in respect of a building or incidental structure of Class 1 & 10	\$100
(b) For the grant of a demolition permit to do demolition work in respect of a building or incidental structure of Class 2	\$100 for each storey

to 9	
3. Application to extend the time during which a building or demolition permit has effect	\$90 (inclusive of GST)
4. Application for occupancy permit for completed building (Class 2 to 9 buildings)	\$90 (inclusive of GST) per application
5. Application for temporary occupancy permit for incomplete buildings	\$90 (inclusive of GST) per application
6. Application for modification of occupancy permit for additional use of building on temporary basis	\$90 (inclusive of GST) per application
7. Application for replacement occupancy permit for permanent change of building's use, classification	\$90 (inclusive of GST) per application
8. Application for occupancy permit or building approval certificate for registration of strata scheme, plan of re-subdivision – Class 2 to 9 buildings	\$100 (inclusive of GST) or \$10 per strata unit, whichever is greater
9. Application for Occupancy Permit for unauthorised Class 2 to 9 buildings - certified	0.18% of the estimated value (inclusive of GST) of the building work as determined by the permit authority but not less than \$90
10. Building approval certificate for unauthorised Class 1 and 10 - certified	0.38% of the estimated current value (inclusive of GST) of the unauthorized building work as determined by the permit authority, but not less than \$90
11. Application for occupancy permit for building with existing authorisation	\$90 (inclusive of GST) per application
12. Application for building approval certificate for building with existing authorisation (Class 1 & 10 buildings)	\$90 (inclusive of GST) per application
13. Application to extend the time during which an occupancy permit or building approval certificate has effect	\$90 (inclusive of GST) per application

2. Endorses the proposal for the Shire of York to provide a building certification service in addition to its statutory role as Permit Authority in accordance with the Building Act 2011.
3. Adopts the following Shire certification fees; to be applicable from the proclamation date of the Building Act 2011, for requests relating to land within the District of the Shire of York:

Request for Certificate of Design Compliance – Class 1 and 10 building	0.13% estimated value of construction but not less than \$90
Request for Certificate of Design Compliance – Class 2 – 9 buildings	0.11% estimated value of construction but not less than \$90
Inspection Service for Certificate of Construction Compliance, Building Compliance, or other	\$160
• Additional or aborted inspections charged at an hourly rate	\$80
• When inspection period exceeds 2 hours, additional time charged at an hourly rate	\$80
• For applicant requests for inspections out of normal working hours, charged at an hourly	\$120

rate	
Request seeking confirmation that Planning, Environmental Health and Shire Engineering requirements have been met	\$80
Request for additional Building Service/Advice	\$80/hour

4. Adopts the following delegations

A. Delegations to Chief Executive Officer

Powers and Duties – Building Act 2011

Authority: Building Act 2011

Delegation:

Council delegates its authority and powers to the Chief Executive Officer the capacity to exercise and discharge all or any of the powers and functions of the permit authority in regard to the following sections of the Building Act:

Section 96	Authority to appoint authorised persons
Section 110	Authority to issue Building Orders in relation to: 5. Stop work, alter a building or evacuate a building where there is a contravention of the provision of the Act 6. Take specific action to prevent contravention of the Act; 7. Finish an outward facing side of a wall;
Section 117	Authority to revoke Building Orders
Section 139	Authority to commence prosecution

B. Delegations to Manager of Health and Building Services

Powers and Duties – Building Act 2011

Authority: Building Act 2011

Delegation:

Council delegates its authority and powers to the Councils Registered Building Surveyors and Building Services the capacity to exercise and discharge all or any of the powers and functions of the permit authority in regard to the following sections of the Building Act:

Section 20	Authority to grant or refuse to grant building permits
Section 21	Authority to grant or refuse to grant demolition permits
Section 22	Authority to refuse to grant Building Permits or Demolition Permits if: 14. There appears to be an error in the documents or information provided in the application; or 15. If an application is inconsistent with: (c) A function that the Permit Authority has under written law; or (d) An agreement between the Permit Authority and the applicant
Section 58	Authority to grant, modify or refuse to grant Occupancy Permits or Building Approval Certificates

Section 65	Authority to extend the period to which the occupancy permit or modification or the building approval certificate has effect".
------------	--

Moved: Cr Dennis Whisson

Seconded: Cr Graham Cooper

Vote - Absolute majority

Carried: 6/0

11. Works & Services

11.1. Manager of Works & Services Report

Location:	Cunderdin
Applicant:	Manger Works and Services
Date:	16 th February 2012
Author:	Mark Burgess
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil

Proposal

Council is to receive the Manager of Works and Services Report for February 2012.

Comment

Please find below a brief update in relation to the Works Program, and proposed works.

Construction

Cunderdin Wyalkatchem Rd

Completed, this is RRG funded project.

Future works that are grant funded will hopefully be finished by end of March.

Meckering Dowerin Rd. – Pavement repairs and reseal.

Goldfields Rd – Extra black spot project.

Cunderdin Quairading

Full overlay and construction has now been completed from 5 mile Gate Rd to Mills Rd intersection.

We are presently shouldering from 5 Mile Gate Rd to town boundary. This will be completed by the time this report is read.

Work will cease on this road until an exact money allocation is known.

Gravel Sheeting Works

The works team will start gravel sheeting works in April.

Maintenance Grading

Only on request at this point.

Main Street Upgrade

- Works to date
- Remove old kerb and footpath
- Remove island nibs
- Repair pavement failures in bitumen
- Lay new kerb
- Lay paving bricks

It is expected we will finish the main street around the 17th of February 2012.

Outside Staff

All staff are now back from the Xmas break.

General

Work has commenced on Memorial Drive Upgrade.

Statutory Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Resolution 11.1

That the Manager of Works and Services Report for February 2012 be received.

Moved: Cr Dennis Whisson

Seconded: Cr David Beard

Vote – Simple majority

Carried: 6/0

12. Town Planning

12.1. Proposed Boundary Realignment – Lots 5393, 9139, 13781 & 13782 Shorter Road, Wyola West

Location:	Lots 5393, 9139, 13781 & 13782 Shorter Road, Wyola West
Applicant:	JBA Surveys
Date:	8 February 2012
Author:	City of Canning as consultant to the Shire of Cunderdin
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Cr Todd Harris
File Reference:	UV Lot Filing

Cr Todd Harris left the Council Chambers at 5:49pm

Background

This application proposes to realign the boundaries of existing lots 5393, 9139, 13781 & 13782 Shorter Road, Wyola West.

Exiting Lot area: Lot 5393 – 40.4686ha
Lot 9139 – 30.7561ha
Lot 13781 – 64.7497ha
Lot 13782 – 40.4686ha

Proposed Lot area: Lot 348 – 33.3071ha
Lot 349 – 24.8086ha
Lot 350 – 80.4748ha
Lot 351 – 37.9439ha

Zoning: General Agriculture

Applications for subdivision are required to be assessed against the objectives of the General Agriculture zone and West Australian Planning Commission Development Control Policy 3.4 – Subdivision of Rural Land.

The objectives of the General Agriculture zone include;

- *To ensure the continuation of broad-acre farming as the principal land use in the District and encouraging where appropriate the retention and expansion of agricultural activities;*
- *To protect the potential of agricultural land for primary production and to preserve the landscape and character of the rural areas;*
- *To control the fragmentation of broad-acre farming properties through the process of subdivision;*

WAPC Policy DC 3.4 adopts a position whereby there is a general presumption against the further subdivision of agricultural land throughout the State unless for certain, specific purposes with proper detailed justification. This includes;

- i) *The realignment of lot boundaries for farming purposes.*

Comment

The proposal complies with the objectives of the General Agriculture zone and West Australian Planning Commission Development Control Policy 3.4. Approval subject to conditions is recommended accordingly.

Statutory Environment

Planning and Development Act 2005
Shire of Cunderdin Town Planning Scheme No.3

Policy Implications

WAPC DC Policy 3.4 – Subdivision of Rural Land

Public Consultation

Not required.

Financial Implications

Nil

Strategic Implications

The proposed subdivision meets the strategic objectives of the Shire of Cunderdin Local Planning Strategy.

Resolution 12.1

(a) Approval subject to the conditions stated below

- 1. All buildings and effluent disposal systems having the necessary clearance from the new boundaries as required under the relevant legislation.

(b) WAPC be advised of (a) above

Moved: Cr Graham Cooper Seconded: Cr David Beard

Vote – Simply majority Carried: 5/0

Cr Todd Harris returned to the Council Chambers at 5:58pm.

13. Matter for which the meeting may be closed

14. General Business

General discussions were held on the following points:

- RADS Application – Cunderdin Airfield
- Gliding Club Clubrooms Refurbishment
- Meckering Ag Society – future of the infrastructure
- Waste Transfer Station – Waste Segregation
- Police Update
- Notification of works and services to be provided directly to the Chief Executive Officer

15. Closure of meeting

The Deputy President declared the meeting closed at 6:21pm.