

Minutes

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:	2
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATION OF INTEREST:	2
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:	2
4.	PUBLIC QUESTION TIME:	2
5.	APPLICATIONS FOR LEAVE OF ABSENCE:	3
6.	PETITIONS/DEPUTATIONS/PRESENTATIONS:	3
7.	CONFIRMATION OF MINUTES:	3
7.1	ORDINARY MEETING HELD WEDNESDAY 18 MARCH 2009 AT THE COOROW DISTRICT HALL, COOROW	3
7.2	ANNUAL ELECTORS MEETING HELD WEDNESDAY 18 MARCH 2009 AT THE COOROW DISTRICT HALL, COOROW	4
8.	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:	5
9.	MATTERS FOR WHICH MEETING MAY BE CLOSED:	5
10.	REPORTS:	6
10.1	CHIEF EXECUTIVE OFFICER:	6
10.1.1	COOROW HERITAGE GROUP REQUEST FOR FUNDING	6
10.1.2	COOROW TOWNSCAPE COMMITTEE REQUEST FOR FUNDING	8
10.1.3	APPLICATION FOR MINING EXPLORATION LICENCE RESERVE 970 'TRAVELLERS'	16
10.1.4	GREEN HEAD COAST CARE GROUP REQUEST FOR FUNDING	23
10.1.5	LEEMAN TELECENTRE REQUEST FOR FUNDING	26
10.1.6	LOCAL GOVERNMENT STRUCTURAL REFORM CHECKLIST	28
10.2	MANAGER REGULATORY SERVICES:	41
10.2.1	DRAFT POLICY 6.6.14 – INTENSIVE AGRICULTURE	41
10.2.2	STRATEGIC WASTE MANAGEMENT PLAN 2009-2013	47
10.3	ACTING MANAGER WORKS AND SERVICES:	52
10.3.1	LAUNER ROAD RABBIT BAITING	52
10.3.2	WANN PARK RETICULATION	54
10.4	DEPUTY CHIEF EXECUTIVE OFFICER:	56
10.4.1	ACCOUNTS FOR PAYMENT	56
10.4.2	MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MARCH 2009	63
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:	66
12.	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:	66
13.	MATTERS BEHIND CLOSED DOORS:	66
14.	DATE OF NEXT MEETING:	66
14.1	ORDINARY MEETING OF COUNCIL	66
15.	CLOSURE:	66

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Cr Girando, welcomed those present and opened the meeting at 3.50pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATION OF INTEREST:

Councillor M J Girando
Councillor A K Williams
Councillor M R Bothe
Councillor G George
Councillor B J McDonald
Councillor D J McTaggart
Councillor D R Rackemann
Councillor J K Waite

President
Deputy President

Mr S D Billingham
Mr D R Hadden
Mr K L Bean

Acting Chief Executive Officer
Manager Regulatory Services
Acting Manager Works and Services

Declarations of Interest

Councillor/Officer	Item	Interest	Nature
G George	10.1.3	Financial	Being that Cr George is an employee and shareholder with Iluka Mining
D Rackemann	10.1.3	Financial	Being that Cr Rackemann is an employee and shareholder with Iluka Mining

Leave of Absence

Mr Mark Hook

Chief Executive Officer

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr George requested Leave of Absence from 10 May 2009 to 31 May 2009
Cr Rackemann requested Leave of Absence from 13 May 2009 to 29 May 2009

RESOLUTION: **2009-035**

Moved: Cr Williams **Seconded:** Cr McTaggart

That Council grant Leave of absence to:

1. *Cr George from 10 May 2009 to 31 May 2009; and*
2. *Cr Rackemann from 13 May 2009 to 29 May 2009*

CARRIED 8/0

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

7.1	ORDINARY MEETING HELD WEDNESDAY 18 MARCH 2009 AT THE COOROW DISTRICT HALL, COOROW
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AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	1 April 2009

COMMENT:

Nil

OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting held on Wednesday 18 March 2009 at the Coorow District Hall, Coorow, be confirmed as a true and correct record.

RESOLUTION: **2009-036**

Moved: Cr Williams **Seconded:** Cr Waite

That the Minutes of the Ordinary Meeting held on Wednesday 18 March 2009 at the Coorow District Hall, Coorow, be confirmed as a true and correct record.

CARRIED 8/0

7.2	ANNUAL ELECTORS MEETING HELD WEDNESDAY 18 MARCH 2009 AT THE COOROW DISTRICT HALL, COOROW
-----	--

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	1 April 2009

COMMENT:

Nil

OFFICER RECOMMENDATION:

That the Minutes of the Annual Electors Meeting held on Wednesday 18 March 2009 at the Coorow District Hall, Coorow, be confirmed as a true and correct record.

RESOLUTION: 2009-037

Moved: Cr McTaggart ***Seconded:*** Cr George

That the Minutes of the Annual Electors Meeting held on Wednesday 18 March 2009 at the Coorow District Hall, Coorow, be confirmed as a true and correct record.

CARRIED 8/0

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

At any meeting Council the person presiding may announce or raise any matter of interest or relevance to the business of Council or propose a change to the order of business.

Members may move that a change in order of business proposed by the person presiding not be accepted and if carried the change does not take place.

Nil.

9. MATTERS FOR WHICH MEETING MAY BE CLOSED:

For the convenience of members of the public Council may identify, by decision, early in the meeting any matter on the agenda to be discussed behind closed doors and that matter is to be deferred for consideration as the last item of the meeting.

Items for which the meeting will be closed include:

Nil.

10. REPORTS:

10.1 CHIEF EXECUTIVE OFFICER:

10.1.1 COOROW HERITAGE GROUP REQUEST FOR FUNDING

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	6 April 2009
FILE	H21

SUMMARY:

The Coorow Heritage Group is requesting \$2,000 to be placed in the 2009/10 Budget Estimates as a contribution towards the groups operating expenses for the first year of leasing the Coorow RSL Hall direct from the RSL.

BACKGROUND:

A deputation was at the Community Forum Session at the March 2009 Meeting of Council held at the Coorow District Hall.

The deputation requested Council to place an amount of \$2,000 in the 2009/10 Budget estimates towards the Coorow Heritage Group operating expenses.

Below is the letter received from the Coorow Heritage Group requesting the \$2,000:

The objectives of the Coorow Heritage Group are to research, record, maintain and archive records and artefacts pertaining to the early and ongoing history of the Coorow Shire. The two main projects of the Group for the coming year are to explore the possibility of establishing a Heritage Walk Trail and a Tourist Self-Drive Trail. The Coorow Heritage Group is based at the Returned Services League (RSL) Hall on Poynton Parade, Coorow.

Following the expiration of the lease of the RSL Hall with the Shire of Coorow, the Coorow Heritage Group is negotiating directly with the RSL to take over this lease. In conjunction with these negotiations, the Group is currently seeking to become Incorporated to assist in its current and future objectives.

The Group has been self-supporting since inception and has previously undertaken improvements to the RSL Hall by way of internal painting, new blinds, and restoration and housing of the 25lb Gun.

To assist the Coorow Heritage Group achieve its current objective of attaining Lesseeship of the RSL Hall, we request that the Shire of Coorow give consideration to allocating the Coorow Heritage Group the sum of two thousand dollars (\$2,000) from its 2009-2010 Budget. This sum of money will help cover the cost of incorporation and operating expenses during the first year of direct leasing of the RSL Hall, including Public Risk and Contents insurance, termite

inspection, electricity fees, FESA Levy, rubbish removal and other necessary fees associated with maintaining the premises in good order.

COMMENT:

Nil.

STATUTORY ENVIRONMENT:

Nil.

STRATEGIC IMPLICATIONS:

Meets Goal 2

Services of the Strategic Plan by encouraging the community to have access to quality facilities and services to allow a safe and vibrant lifestyle.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Cost of \$2,000 in the 2009/10 Budget Estimates.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council place an amount of \$2,000 in the 2009/10 Budget Estimates as a contribution to the Coorow Heritage Group Operating Expenses for the Coorow RSL Hall.

RESOLUTION: 2009-038

Moved: Cr Bothe

Seconded: Cr McTaggart

That Council place an amount of \$2,000 in the 2009/10 Budget Estimates as a contribution to the Coorow Heritage Group Operating Expenses for the Coorow RSL Hall.

CARRIED 8/0

10.1.2	COOROW TOWNSCAPE COMMITTEE REQUEST FOR FUNDING
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AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	6 April 2009
FILE	T14.2
ATTACHMENT	10.1.2 Townscape Submission with photos

SUMMARY:

The Coorow Townscape Committee is requesting Council to consider placing an amount of \$40,000 in the 2009/10 Budget Estimates for a Public Toilet in the Coorow Town Park, Main Street, Coorow.

BACKGROUND:

Council received a submission from the Coorow Townscape Committee at the Community Forum Prior to the March 2009 Ordinary Meeting of Council.

The Submission received from the Coorow Townscape Committee is included at Attachment 10.1.2.

COMMENT:

Nil.

STATUTORY ENVIRONMENT:

Nil.

STRATEGIC IMPLICATIONS:

Meets Goal 3 of the Strategic Plan
Introduce, maintain and upgrade assets and infrastructure which meets community needs through a timely and cost effective process.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Not fully known at this stage, subject to full costings and project report.

VOTING REQUIREMENT:

Simple Majority.

OFFICER RECOMMENDATION:

That Council's Manager Regulatory Services fully investigate the design and costs of a public toilet at the Coorow Town Park and prepare a report back to Council with recommendations of design and costs for the 2009/10 Budget Estimates.

RESOLUTION: 2009-039

Moved: Cr Waite

Seconded: Cr McDonald

That Council's Manager Regulatory Services fully investigate the design and costs of a public toilet at the Coorow Town Park and prepare a report back to Council with recommendations of design and costs for the 2009/10 Budget Estimates.

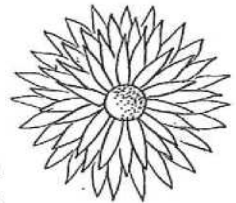
CARRIED 8/0

Coorow Townscape Committee

C/- Post Office
COOROW WA 6515

President:
Secretary:

Shelley Birch
Lyn Ovens



18th March 2009

Mr Mark Hook
CEO Shire of Coorow
Coorow WA 6515

Dear Mark

The Townscape Committee requests that Council consider the following submission for the 2009/2010 Budget.

CONSTRUCTION OF A UNISEX DISABLED TOILET WITH BABY CHANGE FACILITIES IN THE COOROW TOWN PARK.

The Coorow Town Park is a facility utilized and enjoyed by both the Coorow community and the travelling public.

It has become problematic however that with increased use and the combination of 'picnicking' facilities being the shelter and the recent construction of the playground that we have no accessibility to a public toilet within 500 meters from the site.

Due to this distance and the urgent requirement a toilet facility for both young children and the elderly we have the public using the hotel or requesting our businesses for the use of their facilities.

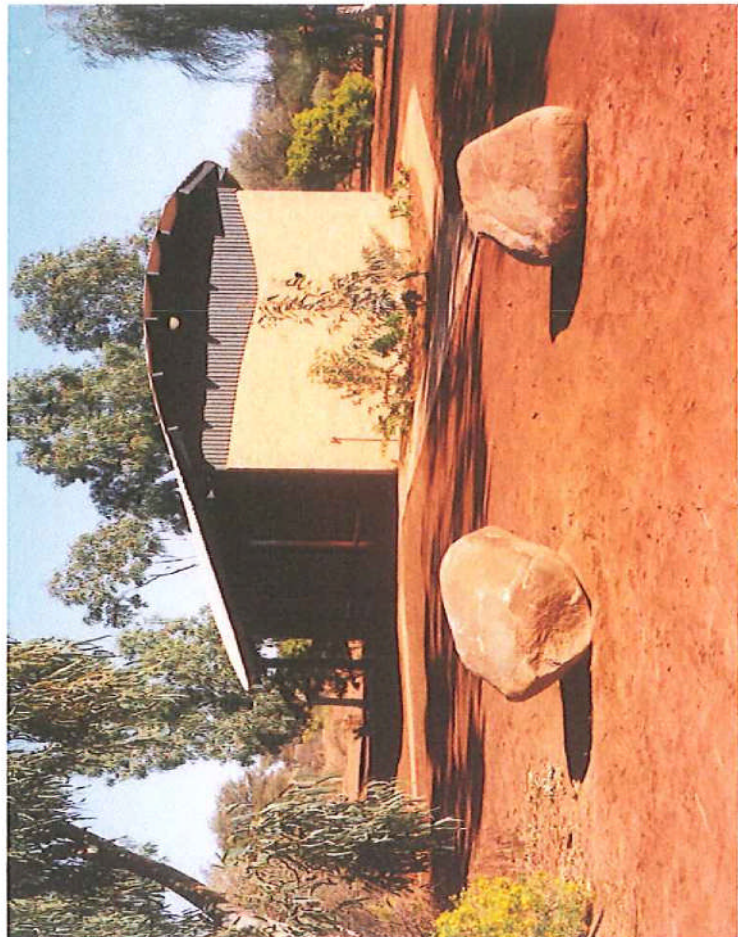
This is a situation our Townscape Committee would like to see rectified in fairness to our Businesses and also because the construction of a toilet facility would further enhance and increase the use of our Town Park by the Coorow Community and importantly Tourists.

I have included some photos and plans of existing facilities in rural Towns and an estimate of required funds would be in the vicinity \$40,000.00.

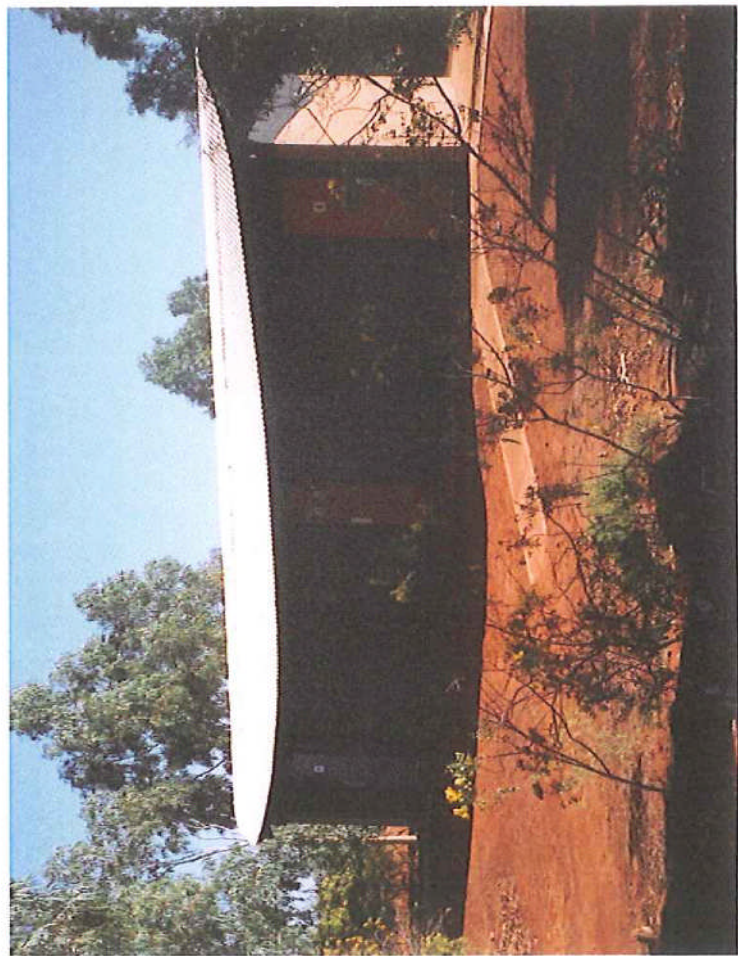
We thank you for your consideration

Yours sincerely

Shelley Birch
President Townscape Committee



Murchison Settlement



Koorda



Toilet Block



SHIRE OF KOORDA

Camille

Could you please
return this copy
to me.
Thanks Shelley

From: Carly Hylands
Fax Number: (08) 9684 1379
Phone Number: (08) 9684 1219
Date: 17th November 2003

TO: Townscape Committee
FAX NUMBER: (08) 9952 3241
PAGES: 4 (inc. this page)
RE: Public Toilets at the Koorda Lions Park

Please find attached a copy of the plan & costing for the Public Toilets at the Koorda Lions Park

Sorry for the delay in sending these.

Should you require any further information please do not hesitate to contact me.

Regards

Carly Hylands
Sec/Admin Assistant
Koorda Shire Council

While the figures
are now 'outdated'
the construction materials
would still be suitable.





SUMMARY - EXPENDITURE CONTRIBUTIONShire

- Earthworks - Plant and material	775	
- Labour and on costs	6,050	
- Floor and wall tiles	520	
- Baby change table	825	
- Contingencies	500	\$8,670

Others

- Concrete pad	1,481	
- Frames and trusses	5,815	
- Internal cladding etc.	1,723	
- Electrical	1,950	
- Plumbing	5,638	\$16,607

TOTAL \$25,277**OUTCOMES**

It is intended that as much of the building as possible will be constructed by Councils own builder to reduce overall costs, provide a facility that is suited to disabled as well as able-bodied persons requirements, both at a local level and visitors to the town, by way of a modern facility easily accessible.

Final Costs ended up being in the order of
Twenty six thousand five hundred dollars
(\$26,500).

10.1.3	APPLICATION FOR MINING EXPLORATION LICENCE RESERVE 970 'TRAVELLERS'
--------	--

SUMAMRY:

BACKGROUND:

With reserves vested with Local Authorities, the Minister for Mines and Petroleum is to consult and obtain recommendations from the vested authority before he can grant consent to mine.

Below is an aerial photograph depicting Reserve 970:



I can see no major impact to Reserve 970 with the issuing of a Drilling Exploration Licence.

STATUTORY ENVIRONMENT:

Mining Act 1978 Sections 23-26

STRATEGIC IMPLICATIONS:

Meets Goal 5 of the Strategic Plan
Work to enhance; utilise and conserve natural resources.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That the Department of Industry and Resources be advised that Council believes that there is no impacts to Reserve 970 for the issuing of an Exploration Drilling Licence on Reserve 970 'Travellers' vested with the Shire of Coorow.

RESOLUTION: 2009-040

Moved: Cr Williams **Seconded:** Cr Waite

That the Department of Industry and Resources be advised that Council believes that there is no impacts to Reserve 970 for the issuing of an Exploration Drilling Licence on Reserve 970 'Travellers' vested with the Shire of Coorow.

CARRIED 6/0

Councillors George and Rackemann returned to the meeting at 4.15pm after discussion and the vote of the item.



Department of Industry and Resources
Government of Western Australia

Your ref:

Our ref: AS 4438/2007
Enquiries: Alan Stewart
Telephone: 08 92223114
Facsimile: 08 92223452
E-mail: alan.stewart@dmp.wa.gov.au

Chief Executive Officer
Shire of Coorow
PO Box 42
Coorow WA 6515

**EXPLORATION LICENCE 70/2769 BY ILUKA RESOURCES LIMITED
SITUATED ON TRAVELLERS RESERVE 970**

Under Sections 23 to 26 of the Mining Act 1978 mining may be carried out on certain classes of land with the written consent of the Hon Minister for Mines and Petroleum.

In respect to reserves vested with local authorities, the Minister for Mines and Petroleum is to first consult and obtain the recommendation of the vested authority and the responsible Minister before he can grant consent to mine.

The Minister for Mines and Petroleum has therefore directed that I commence the consultation process and obtain your Council's comments and recommendation with regard to the impact on the reserve listed above

I have enclosed a copy and plan of the licence for this purpose.

Your reply in due course would be appreciated please.

For DIRECTOR
MINERAL TITLES DIVISION

25 March 2009
Enc

SHIRE OF COOROW	
RECEIVED	
31 MAR 2009	
FILE	FILED
GEO	
MFA	
LWS	
WCD	
CLDO	
FINANCE	
RANGER	
RATH	

Mineral House 100 Plain Street East Perth Western Australia 6004
telephone +61 8 9222 3333 Facsimile +61 8 9222 3862
www.doir.wa.gov.au
ABN 69 410 335 356

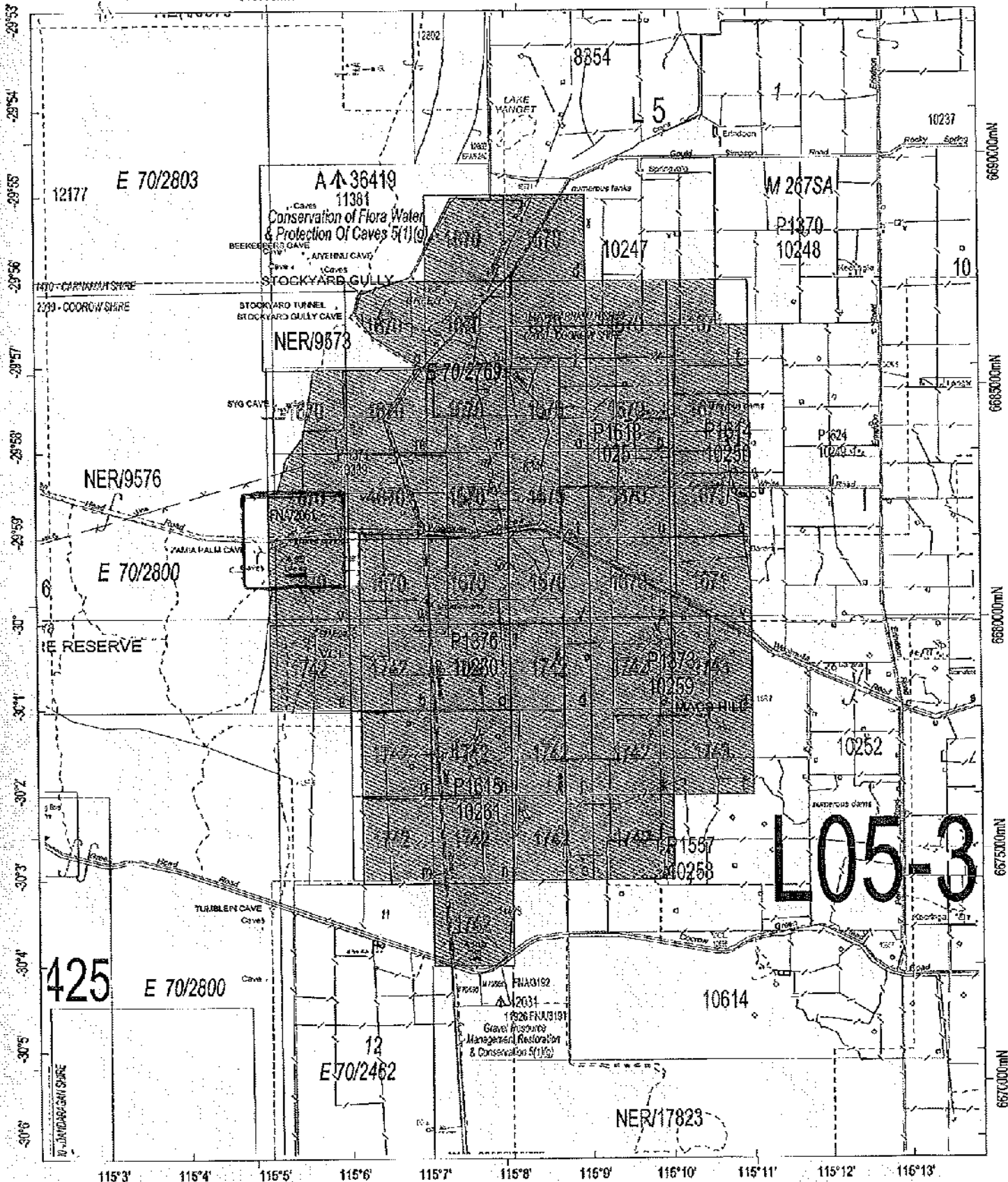


Approximate

315000mE

320000mE

325000mE



The partial map sheet contains information and/or data for a number of agencies and is not to be used for any purpose other than that for which it was prepared. The copyright of the map sheet is held by the Department of Industry and Resources. The map sheet is not to be used for any purpose other than that for which it was prepared. The copyright of the map sheet is held by the Department of Industry and Resources.

Scale: 1:100,000

0.0 1.0 2.0 3.0 4.0 5.0 6.0 7.0 8.0 9.0 10.0km

APPLICATION FOR MINING TENEMENT

- (a) Type of tenement
(b) Time & Date marked out (where applicable)
(c) Mineral Field

(a) Exploration Licence

No.

70, 2769

(b) Not applicable

(c) South West

APPLICANT:

- (d) Full name } for
(e) Address } each
(f) No. of } appli-
shares } cant
(g) Total No. of shares

(d) & (e)

Lion Properties Pty Ltd ABN 32 000 983 611
GPO Box U1988
PERTH WA 6845

(f) Shares

100

(g) Total 100

DESCRIPTION OF GROUND APPLIED FOR:

- (h) Locality
(i) Datum Peg
(j) Boundaries

(h) Woolmulla Headlands

(i) Description by graticular blocks. See attachments (1) & (2).

(j)

(k) Area (ha or Km²)

(k) 41 blocks

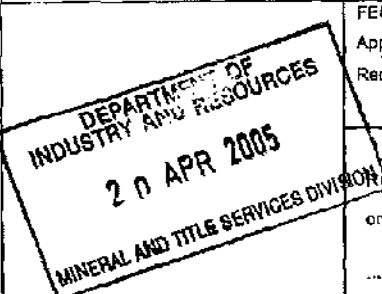

(l) Signature of applicant or agent

(l)

S Palmer for Lion Properties Pty Ltd

DATE

20/4/2005

O F F I C E U S E	OBJECTIONS to this application may be lodged at the Mining Registrar's office at PERTH on or before the 25th day of may 2005 . Where an objection to this application is lodged the hearing will take place on a date to be set.			
	FEE PAID		\$	c
	Application		930	00
	Rent		3,690	00
TOTAL		4,620	00	
		Receipt No.: 10159 Shire: CARNAMAH COOROW Map Ref:  Plan: _____ Scale: _____ Received at 4.15p on 20-04-05 G Simmons (Mining Registrar) am		

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 must be completed and accompany the lodgement of every application for an Exploration Licence in lieu of (h), (i), (j) and (k) above and a map.
(ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING LICENCES, MINING/GENERAL PURPOSE LEASES AND MISCELLANEOUS LICENCES

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: ALL APPLICATIONS OVER PRIVATE LAND

- The period for lodgement of objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

I:\Perth HQ\Exploration\General\Tenements\Australia\WA Mid West\Woolmulla Headlands\Form 21 20Apr05.doc

FORM 21 - ATTACHMENT 2

MAP SHOWING BLOCKS APPLIED FOR IN EXPLORATION LICENCE NO. **10.2769**

THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS

(i) Indicate 1:1,000,000 Plan Name(s) highlighting sheet boundaries in the areas marked (*) e.g. Kalgoorlie

(iii) Indicate Graticular Section e.g. ☒

(ii) Indicate Primary Number(s) e.g.

PRIMARY No. 318

(iv) Outline external boundaries of licence applied for

		1:1,000,000 Plan Name(s)																			
		Perth					Perth					Perth					Perth				
1:1,000,000 Plan Name(s)	Perth	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e
		f	g	h	i	j	f	g	h	i	j	f	g	h	i	j	f	g	h	i	j
		PRIMARY No.					PRIMARY No.					PRIMARY No.					PRIMARY No.				
		i	m	n	o	p	i	m	n	o	p	i	m	n	o	p	i	m	n	o	p
		q	r	s	t	u	q	r	s	t	u	q	r	s	t	u	q	r	s	t	u
		v	w	x	y	z	v	w	x	y	z	v	w	x	y	z	v	w	x	y	z
	Perth	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e
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		PRIMARY No.					PRIMARY No. 1670					PRIMARY No. 1671					PRIMARY No.				
		i	m	n	o	p	i	m	n	o	p	i	m	n	o	p	i	m	n	o	p
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		v	w	x	y	z	v	w	x	y	z	v	w	x	y	z	v	w	x	y	z
Perth	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e	
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	PRIMARY No.					PRIMARY No. 1742					PRIMARY No. 1743					PRIMARY No.					
	i	m	n	o	p	i	m	n	o	p	i	m	n	o	p	i	m	n	o	p	
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	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e	a	b	c	d	e	
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	PRIMARY No.					PRIMARY No.					PRIMARY No.					PRIMARY No.					
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	q	r	s	t	u	q	r	s	t	u	q	r	s	t	u	q	r	s	t	u	
	v	w	x	y	z	v	w	x	y	z	v	w	x	y	z	v	w	x	y	z	

DEPARTMENT OF
INDUSTRY AND RESOURCES

20 APR 2005

10.1.4	GREEN HEAD COAST CARE GROUP REQUEST FOR FUNDING
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AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	6 April 2009
FILE	G1

SUMMARY:

The Green Head Coast Care Group are seeking a financial contribution for the Three Bays Project in the 2009/10 Budget Estimates.

BACKGROUND:

The Green Head Community Association via the Green Head Coast Care Group last year were successful in receiving a grant for the Coast Care Project known as 'The Three Bays Walk'.

Council requested further amendments in 2008 to the Vigilante Foreshore Overview Plan and that has just been received.

The Green Head Coast Care Group are looking to apply for money for Stage 1 of the 'Staged and Costed Plan' from the current Coast West Application through the Royalties for Regions Program administered by the Mid West Development Commission and are also seeking a contribution from Council in the 2009/10 Budget Estimates for the 'Three Bays Coastal Walk'.

The letter forwarded by the Green Head Coast Care Group does not provide any figures or the amount requested for the 2009/10 Budget.

COMMENT:

As there are no figures provided for the total cost of the project or the contribution requested from Council, it is hard to place a figure in any recommendation staff may have on this project.

It is suggested that the CEO request further information on an amount for the 2009/10 Budget Estimate towards the 'Three Bays Project'.

STATUTORY ENVIRONMENT:

Environmental Protection Act
Aboriginal Heritage Act
Local Government Act 1995

STRATEGIC IMPLICATIONS:

Meets with Goal 2 and 3 from Strategic Plan

Goal 2 – Services

Ensure the community has access to quality facilities and services to allow a safe and vibrant lifestyle.

Goal 3 – Infrastructure

Introduce, maintain and upgrade assets and infrastructure which meet community needs through a timely and cost effective process.

POLICY IMPLICATIONS:

No Policy Implications.

FINANCIAL IMPLICATIONS:

Unknown until an amount is requested.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That the CEO request the Green Head Coast Care Group to provide Council with the full cost of the 'Three Bays Project' with a full outline of the Grant Application and a dollar figure for the contribution from Council for the 2009/10 Budget Estimates.

MOTION:

Moved: Cr Williams

Seconded: Cr Rackemann

That the CEO request the Green Head Coast Care Group to provide Council with the full cost of the 'Three Bays Project' with a full outline of the Grant Application and a dollar figure for the contribution from Council for the 2009/10 Budget Estimates.

AMENDMENT:

Moved: Cr Waite

Seconded: Cr McDonald

That the CEO request the Green Head Coast Care Group to provide Council with the full cost of the 'Three Bays Project' with a full outline of the Grant Application.

RESOLUTION: **2009-041**

Moved: Cr Waite **Seconded:** Cr McDonald

That the CEO request the Green Head Coast Care Group to provide Council with the full cost of the 'Three Bays Project' with a full outline of the Grant Application.

CARRIED 8/0

10.1.5 LEEMAN TELECENTRE REQUEST FOR FUNDING

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	6 April 2009
FILE	T13

SUMMARY:

The Leeman Telecentre is requesting Council to donate a new laptop computer for publishing the Snag Island News.

BACKGROUND:

The Leeman Telecentre has requested if Council would be prepared to donate a new laptop computer to the Leeman Telecentre for publishing the Snag Island News, as their laptop stopped working in January and will be too costly to repair.

They have requested \$1,500 towards the purchase of a Toshiba laptop.

Council will have a spare Toshiba laptop once the ones seized by the CPU are returned.

COMMENT:

Nil.

STATUTORY ENVIRONMENT:

Local Government Act 1995

STRATEGIC IMPLICATIONS:

Meets Goal 2 of Strategic Plan

Ensure the Community has access to quality facilities and services to allow a safe and vibrant lifestyle.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

No direct financial costs except the write off of the old Toshiba Laptop.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council donates the Manager Community Development Toshiba Laptop to the Leeman Telecentre.

RESOLUTION: **2009-042**

Moved: Cr Waite

Seconded: Cr Williams

That this matter lay on the table until the May Council Meeting 2009.

CARRIED 7/1

10.1.6 LOCAL GOVERNMENT STRUCTURAL REFORM CHECKLIST

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	7 April 2009
ATTACHMENT	10.1.7 Structural Reform Check List
FILE	L10.9

SUMMARY:

The Minister for Local Government has requested that each local government submit a completed Local Government Reform Checklist by 30 April 2009. The Checklist needs to reviewed and adopted by Council.

BACKGROUND:

In February 2009, the Minister for Local Government announced Government Reform Strategies. As part of the announcement, the Minister has encouraged each local government to embrace the opportunity for voluntary amalgamations, with a reduction in the number of elected members to groupings of between six and nine.

Recently, the Department of Local Government and Regional Development issued Guidelines to assist Local Governments in their efforts to achieve the Ministers structural reform outcomes. These Guidelines included a Local Government Reform Checklist which each local government must complete and adopt for submission with the Department of Local Government and Regional Development by no later than the 30th April 2009.

The Guidelines targets the current capacity of each local government to achieve business performance benchmarks through the identification of gaps as part of the analysis to support the need for structural reform.

COMMENT:

The completed Checklist is included at Attachment 10.1.7. The completed Checklist incorporates the Chief Executive Officer's view of the current position of the Shire of Coorow in respect to the details as sought.

The information provided seems to reaffirm the need for structural change to occur. However it is envisaged that similar responses would also be provided from adjoining Councils

STATUTORY ENVIRONMENT:

Local Government Act 1995

STRATEGIC IMPLICATIONS:

If the items disclosed in the accompanying Checklist become focus points for improved business performance, the Shire of Coorow along with others, will need to make significant structural adjustment for these benchmarks to be reached. The current structure and resource capacity of the Shire of Coorow currently do not allow for this to occur.

The key is to control and manage the reform process, a principle in which the Minister has supported and encouraged. To achieve an end of August 2009 deadline, the proposed Timeframe for Reform (page 5 of the Guidelines) suggests that local government must settle on a preferred amalgamation structure by April/May 2009. This deadline is critical to enable formal sustainability submissions to be prepared for final submission with the Minister by 31 August 2009.

The Shire of Coorow will be in a position after the public meetings to prepare the submission to the Minister on its preferred options.

The risk is that unless the Shire of Coorow (and others) can establish and reach collective timely agreement with neighbours on a semi-formal 'communities of common interest' alignment, there will be too much to do to achieve the 31 August deadline.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

PUBLIC CONSULTATION:

Nil.

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION:

That Council submit the completed Local Government Reform Checklist to the Department of Local Government and Regional Development by no later than 30 April 2009.

RESOLUTION: **2009-043**

Moved: Cr Williams

Seconded: Cr McTaggart

That Council submit the completed Local Government Reform Checklist as amended to the Department of Local Government and Regional Development by no later than 30 April 2009.

CARRIED 8/0

Local Government Reform Steering Committee

Local Government Reform Checklist

FEBRUARY 2009



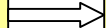
Department of **Local Government
and Regional Development**
www.dlgrd.wa.gov.au

Timeframe for Reform Submission to the Minister

Stage 1

March/April 2009

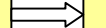
- o Individual local governments to complete the attached reform checklist.
- o Initial exploratory meeting to confirm local government amalgamation grouping is appropriate.
- o Local governments determine suitable partners for amalgamation.
- o Consideration of the reduction in the number of elected members.
- o Consideration of skill sets for the establishment of a project team to coordinate local government's reform process.
- o Local governments to forward completed checklist to the Local Government Reform Steering Committee by **30 April 2009**.



Stage 2

April/May 2009

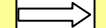
- Project team established (2-3 members from each local government).
- Project team meets as required to determine preferred amalgamation structure.
- Project team to determine appropriate elected member representation and methods for ensuring appropriate community representation.
- Project team to consider local government regional grouping.
- Seek State Government funding assistance as necessary for preparing Reform Submissions.
- If required, consultant/facilitator engaged.
- Community consultation undertaken within each affected local government and comments recorded.



Stage 3

May/June 2009

- Project team develops Reform Submission to include:
 - preferred amalgamation structure or other types of boundary adjustments;
 - number of elected members; and / or
 - regional grouping; and
 - transition timeline, including timeframe and estimated additional transition costs.



Stage 4

June/July 2009

- Project team finalises Reform Submission and circulates to affected local governments.
- Each council passes a resolution to proceed based on the findings of the submission.
- Each council agrees to identify a date the amalgamation is to take effect.
- Each council is to agree to a date at which elected member numbers will be reduced.

Stage 5

August 2009

- Local governments forward the Reform Submission to the Minister for Local Government by **31 August 2009**.



- Minister provides Reform Submission to Local Government Reform Steering Committee for assessment.
- Steering Committee assesses Reform Submissions and seeks further information if needed.
- Steering Committee provides advice to Minister on preferred option for reform.



- Finalised proposals referred to the Local Government Advisory Board for consideration and recommendation.

Attachment 1: Local Government Reform Checklist

Local Government Reform Checklist			
Guiding principle ¹	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
1. Long term strategic planning			
○ Your local government has a five year (or longer) strategic plan in place.	Yes		Strategic Plan attached.
○ Your local government has a five year (or longer) financial management plan in place that is linked to the plan for the future.		No	Only plan for the future.
○ Your local government has detailed three/five year business plans.		No	If yes, attach plan.
2. Detailed asset and infrastructure management planning			
○ Your local government has an inventory of all infrastructure and assets and has an accompanying maintenance and renewal plan in place.	Yes		Building Maintenance Plan attached.
○ Asset maintenance and replacement gaps have been identified and addressed in the financial plan.		NO	

¹ It is understood that some of these principles are not mandatory, however reflect principles of best practice.

Attachment 1: Local Government Reform Checklist continued

Local Government Reform Checklist			
Guiding principle	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
3. Future financial viability and planning			
○ Your local government has adequate reserve funds for future capital works and plant replacement.		No	Minor Reserve Funds
○ Your local government income stream including rates, fees, charges and grants can satisfy your long term community service and operational needs and without grants represents at least 40% of your total revenue.		No	
○ Your local government has financial management plans indicating: - existing debt levels; - depreciation allocations compared to allocations on asset replacement and renewal; - operating deficit compared to rates revenue; - amount of reserve funds compared to expenses/asset values; and - adverse financial trends.		No	They are included in Annual Reports

Attachment 1: Local Government Reform Checklist continued

Local Government Reform Checklist		
Guiding principle	Include figures	Explanatory comment
4. Equitable governance and community representation		
○ Indicate the number of vacancies at the 2007 ordinary local government elections.	5	Comment required. 4+1 Extraordinary
○ Indicate how many vacancies at the 2007 ordinary local government elections were uncontested.	none	Comment required. 12 nomination for 5 Vacancies
○ Indicate the ratio of elected members to community population.	156	Estimated pop 1250 / 8 Crs
○ Indicate the percentage of voter turnout at the most recent local government elections.	50%	Comment required.
5. Proficient organisational capacity		
○ Indicate the number of staff vacancies and the period these vacancies have continued in each of; <ul style="list-style-type: none"> - senior management; - middle management; and - senior operational staff positions. 	Nil	All vacancies have been filled

Attachment 1: Local Government Reform Checklist continued

Local Government Reform Checklist			
Guiding Principle	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
○ Your local government has an employee attraction and retention strategy.		No	
○ Your current staff engage in annual professional training and development opportunities.	Yes		
○ Your local government currently experiences delays in meeting statutory reporting functions and / or requests extensions.		No	
○ Your local government processes residential building licence applications within 20 working days.	Yes		
○ Under delegations your local government processes development applications within 20 working days.	Yes		
○ All other development applications are processed within 40 working days.	Yes		Unless advertising required

Attachment 1: Local Government Reform Checklist continued

Local Government Reform Checklist			
Guiding principle	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
6. Effective political and community advocacy for service delivery			
○ Your local government has funding or other partnerships in place with programs and services sourced by the State Government.	Yes		
○ Your local government has funding or other partnerships in place with programs and services sourced by the Federal Government.	Yes		
○ Your local government has funding partnerships in place with the private sector to enhance service delivery.	Yes		Iluka Resources and CBH
○ The relationship between local government boundaries and relevant State and Commonwealth Agency boundaries are appropriate for effective decision making.	Yes		
○ In the past 2 years your local government has attracted investment that has led to economic growth and job creation.		No	However Several projects pending E.g Aviva Power and Leeman Resort projects

Local Government Reform Checklist			
Guiding principle	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
<ul style="list-style-type: none"> ○ Your local government has community consultation strategies in place, both on-going and project specific. 	Yes		
7. Understanding of and planning for demographic change			
<ul style="list-style-type: none"> ○ Your local government's population trend for the past five years has been: <ul style="list-style-type: none"> - declining - stable - growing 			Provide percentage.
	Yes		2% growth
<ul style="list-style-type: none"> ○ Your local government's projected population for the next five years will be: <ul style="list-style-type: none"> - declining - stable - growing 			Provide estimated percentage.
	Yes		5%
<ul style="list-style-type: none"> ○ Your local government has plans in place for demographic change. 		No	Provide details. Requirement for more Commercial and Industrial Lots

Local Government Reform Checklist			
Guiding principles	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
8. Effective management of natural resources			
○ Your local government, by itself or in partnership, has resource management plans to address changing environmental conditions.	Yes		Provide details. Coastal Management Strategy Coast Care, Moore River Catchment Group
9. Optimal community of interest			
○ Your local government provides services and facilities to communities with a similar community of interest.	Yes		Coastal and Inland Communities
10. Optimal service delivery to community			
○ Your local government has the capacity to improve / increase service delivery in response to community expectation and associated demand.	Yes		Resource Sharing Waste Management

Attachment 1: Local Government Reform Checklist continued

Local Government Reform Checklist			
Guiding principles	Are these elements in place at your organisation?		Explanatory comment
	Yes	No	
11. Membership of an effective regional grouping			
○ Your local government is a member of a regional grouping of two or more local governments to plan and deliver services regionally.	Yes		Mid West Regional Council North midlands Medical Practice
○ Indicate your regional grouping preference, identifying participating local governments.	N/A	N/A	
12. Previous Structural Reform			
○ Have you gained any benefits from structural reform measures taken with other local governments to date?	Yes		Describe. Resource sharing with neighbouring Shires, Mid West Regional Council member
13. Conclusion			
○ After completing the checklist, are you of the view that amalgamation or any other type of structural reform is necessary for your local government?	Yes		Explanation required.

10.2 MANAGER REGULATORY SERVICES:

10.2.1 DRAFT POLICY 6.6.14 – INTENSIVE AGRICULTURE

AUTHOR	Dave Hadden
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	25 March 2009
ATTACHMENTS	10.2.1 Draft Policy 6.6.14 – Intensive Agriculture
FILE	T9.16

SUMMARY:

Council is to consider Draft Policy 6.6.14 Intensive Agriculture as included at Attachment 10.2.1.

BACKGROUND:

The Shire of Chapman Valley's Planning Department has prepared this Policy in response to current and anticipated growth pressures to ensure that Council is prepared to meet the challenge associated with such growth.

This Policy was presented to Council in the March Information Bulletin to allow Councillors to discuss the Policy before being brought back to Council at a future meeting.

COMMENT:

For the most part this Policy is formulated to align with a Strategic Planning direction as principally set by the Council and, accordingly, used by staff to disseminate information to the Community on the minimum standards for development as prescribed by Council.

With this said, a Local Planning Policy, once adopted, is not binding on Council in determining Applications for Planning consent although it is strongly recommended that Council adhere to the Policy, where practical or, at the very least, give due consideration to the Policy to maintain a level of consistency.

STATUTORY ENVIRONMENT:

Council is able to formulate, review or rescind Planning Policies in accordance with the provisions specified in Part 2 of the Shire's Town Planning Scheme No. 2. In accordance with Clause 2.4.1(a) of the Scheme Council is required to advertise the draft Policy at least once per week for two consecutive weeks in a Local newspaper.

STRATEGIC IMPLICATIONS:

Local Planning Policies are formulated and aligned within a Strategic Planning direction as set by Council. They aid in guiding the type and standard of development Council views as appropriate within particular areas of the Shire. Policies also provide a consistent approach to approving land use and development.

POLICY IMPLICATIONS:

Should the Policy conflict with a provision of the Town Planning Scheme, the Scheme will invariably prevail unless the Council has exercised discretion to vary a particular standard or requirement in accordance with Clause 5.5 of the Scheme.

FINANCIAL IMPLICATIONS:

There is a cost for the preparation of subsequent advertising of Local Planning Policies which will be covered by Council's existing Planning budget allocation

VOTING REQUIREMENT:

Simple Majority.

OFFICER RECOMMENDATION:

That Council, pursuant to Clause 2.4.1(a) and Clause 2.5 of the Shire of Coorow's Town Planning Scheme No. 2 to endorse the draft Local Planning Policy 6.6.14 Intensive Agriculture and provided in Attachment 6.6.14 – Intensive Agriculture for the purpose of receiving comment from the broader Community.

RESOLUTION: 2009-044

Moved: Cr George

Seconded: Cr Rackemann

That Council, pursuant to Clause 2.4.1(a) and Clause 2.5 of the Shire of Coorow's Town Planning Scheme No. 2 to endorse the draft Local Planning Policy 6.6.14 Intensive Agriculture and provided in Attachment 6.6.14 – Intensive Agriculture for the purpose of receiving comment from the broader Community.

CARRIED 8/0

POLICY – HOUSING AND COMMUNITY AMENITIES

Sub Section: Town Planning and Regional Development

Policy Number: 6.6.14

Policy Subject: Intensive Agriculture

Policy Statement: 1. Council may support an intensive agricultural use / development on 'Rural' zoned land subject to:

a) the following minimum criteria can be achieved:

Intensive Agricultural Use	Min. Lot Size	Min. Setback from Boundaries	Min. Setback from Neighbouring Residence	Min. Setback from a Watercourse or Dam	Min. Vegetation Screening & Buffers
Horticulture	20 ha	40 metres	200 metres	100 metres	5 metres
Viticulture	30 ha	40 metres	200 metres	100 metres	5 metres
Floriculture	10 ha	15 metres	100 metres	100 metres	5 metres
Aquaculture	2 ha	15 metres	100 metres	100 metres	-
Turf Farm	20 ha	15 metres	100 metres	100 metres	-

* Depending on the nature of the proposed intensive agricultural use, local wind, topography and vegetation conditions, setbacks may need to be varied to those specified above. When determining such setbacks the Council will consider existing characteristics and potential land-uses on adjoining and nearby properties.

- b) an acceptable water supply, endorsed/licenced by the Water and Rivers Commission, exists on the property with confirmation to this effect being submitted in writing at the time of application for planning consent.
- c) information is submitted at the time of application for planning consent demonstrating the proposed intensive agricultural use will not impact on any neighbouring agricultural practice or be detrimental to the subject land, surrounding locality or environment by way of land degradation or erosion, noise, dust, odour, spray drift, effluent disposal or leaching, waste water disposal or runoff etc.
- d) it can be demonstrated the proposed intensive agricultural use/development will not adversely affect a known drinking water source.

2. The Council will not support the damming of a watercourse or valley area for the purpose of servicing a proposed intensive agricultural use/development unless:
 - a) a separate application for planning consent for the proposed dam has been submitted detailing:
 - the overall area and holding capacity of the dam;
 - a profile of the dam wall including the provision of an overflow so as not to prohibit or substantially restrict the flow of water down stream;
 - the location of the dam in relation to property boundaries and existing residential development.; and
 - b) the Water and Rivers Commission has given its endorsement for the proposed dam.
3. The Council will only support retailing of produce from the subject property where:
 - a) a separate application for planning consent for wayside stall, produce store or cellar door sales outlet has been submitted detailing:
 - location and form of building;
 - vehicular access;
 - disabled access (maybe required in some instances);
 - provision for on-site car parking;
 - provision of landscaping;
 - hours of operation; and
 - b) the retailing is incidental to an approved intensive agricultural use/development;
 - c) access to the property is by a 12.0 metre form/8.0 metre gravel paved road;
 - d) the proposed development will not result in unacceptable environmental impacts as a result of noise, odour, light spill, or visual intrusion, contamination.
4. The Council will only support the establishment of buildings for an intensive agricultural use where they are clustered with other buildings on the site and are located well away from hills, mesa tops, and ridge-lines.
5. The Council will only support the establishment of a feed lot where:
 - a) the subject property is serviced by a minimum 12.0 metre form/8.0 metre gravel or bitumen paved road;

- b) favourable comment to the proposal has been received from AGWA, DoP, DEC and any other government agency as determined by Council;
- c) the Council is satisfied the feed lot proposal will not result in any negative impact on neighbouring agricultural / residential uses or be detrimental to the subject land, surrounding locality or environment by way of land degradation or erosion, noise, dust, odour, effluent disposal or leaching, waste water disposal or runoff.
- d) the proposal complies with the Guidelines for the Environmental Management of Beef Cattle Feedlots in Western Australia;

Note: All applications seeking planning consent for a feed lot shall be referred to Council for determination.

- 6. The Council will not be bound to accept any request for additional maintenance or upgrading of roads directly resulting from increases in traffic volumes from an approved intensive agricultural use, unless a financial contribution for such works has been agreed to and received from the respective business owner/proprietor.
- 7. Should there be any conflict between this Policy and the Shire of Coorow Town Planning Scheme No. 2, the Town Planning Scheme shall prevail.

Objectives:

There are a number of land-uses that fit into the common usage interpretation of ‘intensive agriculture’ including yet not limited to horticulture, aquaculture, viticulture, floriculture, feed lots, and turf farms. Some of these uses may also fit into the Scheme definition of ‘Rural Pursuit’, however, either use is deemed to be a material change in land-use, thus requiring planning consent to be applied for and obtained from Council.

‘Intensive Agriculture’ is specified as an ‘A’ use (advertising prior to Council decision) within the Rural Zoned Areas of the Shire of Coorow Town Planning Scheme No. 2.

This Policy has been prepared to provide clarity and direction with regard to the approval of intensive agricultural uses in consideration of potential conflict issues with other land-uses.

Guidelines:

A Local Planning Policy is not part of the Scheme and does not bind the local government in respect of any application for planning approval but the local government is to have due regard to the provisions of the Policy and the objectives which the Policy is designed to achieve before making its determination

The Shire of Coorow Town Planning Scheme No. 2, Shire of Coorow Local Planning Strategy, Agriculture WA/DEP/Water and Rivers Commission -Draft Environmental Code of Practice for Vineyards and Draft Environmental Code of Practice for Feed Lots.

Resolution No:

Resolution Date:

Source: Shire of Coorow

Date of Review: June Annually

Review Responsibility: Chief Executive Officer

10.2.2 STRATEGIC WASTE MANAGEMENT PLAN 2009-2013

AUTHOR	Dave Hadden
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	7 April 2009
ATTACHMENTS	10.2.1 Strategic Waste Management Plan 2009-2013 (under separate cover)
FILE	H3.11 / W14

SUMMARY:

Council is being requested to adopt the Draft Strategic Waste Management Plan 2009 – 2013 prepared by Dallywater Consulting on behalf of the Mid West Regional Council and consider recommendations by an Executive Staff Meeting following assessment of the DSWMP.

BACKGROUND:

Council would be aware that the Mid West Regional Council appointed Dallywater Consultancy to establish an Integrated Strategic Waste Management Plan in accordance with the requirements of the Department of Environment and Conservation's Zero Waste Plan Development Scheme (ZWPDS) Phase 11 Guidelines.

The Waste Authority allocated funding to regional local government groups for the preparation of a Strategic Waste Management Plan; a second stage of receipt of that funding was the submission of a Draft Plan by the end of March 2009 – the Draft Strategic Waste Management Plan 2009 - 2013 was submitted by the due date – see Attachment 10.2.2.

COMMENT:

In order for the second stage of the Phase II funding be granted each of the seven (7) MWRC Member Councils must formally adopt the SWMP Report. To this end a meeting was held in Carnamah on Monday 6 April 2009 to assess the Draft Strategic Waste Management Plan prepared by Dallywater Consulting and make comment.

Draft Strategic Waste Management Plan 2009 - 2013

Minutes of Meeting Held at Carnamah on the 6 April 2009 at 10:00am

Attendance: Suzanne Ward CEO Mid West Regional Council
Kim Hastie A/CEO Shire of Carnamah
Ian Fitzgerald CEO Shires of Three Springs & Mingenew
Garry Agnew MCS Shires of Carnamah & Perenjori
David Hadden MRS Shire of Coorow
David Williams MCS Shire of Morawa

Preliminary:

Telephone Conference Call with Gordon Houston, author of the Draft Strategic Waste Management Plan 2009 – 2013 (DSWMP).

Gordon gave a summary of the DSWMP emphasizing the necessity for each member local government of the Mid West Regional Council to adopt the Draft Report and agree on the commencement of a waste minimization strategy in the interim to further funding.

Gordon suggested that the relevant sections of the Report for our assessment and comment were the Executive Summary and the SWMP Recommendations and Action Plan covered in Table 31.

Discussion:

Discussion ensued on the DSWMP in terms of its purpose, accepting that it was a fluid document that can be adjusted moving forward. In essence application of the DSWMP Actions as presented is dependant on future funding which as of yet has not been identified.

Determinations:

The meeting agreed that the Plan needed to be adopted in order to receive the second stage of funding however its adoption should be conditional upon expansion of the Executive Summary to include sections of Part 7.

Moved: David Williams

Seconded: Ian Fitzgerald

The Draft Strategic Waste Management Plan 2009 – 2013 (19 March 2009) as prepared by Dallywater Consultancy be adopted on the condition that the Executive Summary is expanded to include sections of Part 7 such as 7 dot points 5 & 6.

Carried: 6-0

To move forward the meeting was of the view that a “Working Group” consisting of Executive Staff should be established to oversee the implementation of identified priority project areas.

Moved: Ian Fitzgerald

Seconded: David Williams

Establish a “Working Group” to explore and implement immediate action on the carrying out of waste audits, rationalisation of landfills and collection services and investigation into best practice management of the SWMP (within the MWRC).

Carried: 6-0

It was agreed that the make-up of the “Working Group” consist of the CEO and Manager Environmental Health from each member Council.

Moved: Ian Fitzgerald

Seconded: Kim Hastie

That each member Council of the MWRC appoint its CEO and MCS (Environmental Health Officer) to the “Regional Waste Management Working Group” which is to be coordinated by the Mid West Regional Council.

Carried: 6-0

It was identified that there were unexpended funds in the Regional Funding Program for Local Government Regional Investment Plan and they could be used to appoint a Consultant to carry out a waste audit for the MWRC area.

Moved: David Williams

Seconded: Ian Fitzgerald

The unexpended portion of the Regional Funding Program for Local Government Regional Investment Plan to be used to appoint a Consultant to carry out a waste audit for the MWRC area as recommended in the Executive Summary of the Report.

Carried: 6-0

It was agreed that each member Council should include a budget item in their 2009-10 budget to commence implementation of the SWMP Recommendations and Action Plan as detailed in Table 31 of the Report.

Moved: Ian Fitzgerald

Seconded: Kim Hastie

That \$10,000 be included in each MWRC member Councils 2009-10 budget to commence the implementation of the Strategic Waste Management Plan Actions.

Carried: 6-0

It was agreed that Garry Agnew prepare a draft Council Report that includes the resolutions passed today to be used as a template for presentation to each member Council and the MWRC.

There being no further business the meeting closed at 12:30pm.

STATUTORY ENVIRONMENT:

Department of Environment and Conservation
Zero Waste Plan Development Scheme

STRATEGIC IMPLICATIONS:

A Regional approach to the implementation of waste minimisation strategies in accordance with the requirements of the Department of Environment and Conservation's Zero Waste Plan Development Scheme.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Subject to government funding and 2009-10 Council Budget consideration.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That:

1. The Draft Strategic Waste Management Plan 2009 – 2013 (19 March 2009) as prepared by Dallywater Consultancy be adopted on condition that the Executive Summary is expanded to include sections of Part 7 i.e. 7 dot points 5 & 6.
2. A “Working Group” be established to explore and implement immediate action on the carrying out of waste audits, rationalisation of landfills and collection services and investigation into best practice management of the SWMP (within the MWRC).
3. Each member Council of the MWRC appoint its CEO and MCS (Environmental Health Officer) to the “Regional Waste Management Working Group” which is to be coordinated by the Mid West Regional Council.
4. The unexpended portion of the Regional Funding Program for Local Government Regional Investment Plan be used to appoint a Consultant to carry out a waste audit for the MWRC area as recommended in the Executive Summary of the Report.
5. \$10,000 to be included in Council’s 2009-10 budget to commence the implementation of the Strategic Waste Management Plan Actions.

RESOLUTION: 2009-045

Moved: Cr Rackemann **Seconded:** Cr George

That:

1. *The Draft Strategic Waste Management Plan 2009 – 2013 (19 March 2009) as prepared by Dallywater Consultancy be adopted on condition that the Executive Summary is expanded to include sections of Part 7 i.e. 7 dot points 5 & 6.*
2. *A “Working Group” be established to explore and implement immediate action on the carrying out of waste audits, rationalisation of landfills and collection services and investigation into best practice management of the SWMP (within the MWRC).*

3. *Each member Council of the MWRC appoint its CEO and MCS (Environmental Health Officer) to the "Regional Waste Management Working Group" which is to be coordinated by the Mid West Regional Council.*
4. *The unexpended portion of the Regional Funding Program for Local Government Regional Investment Plan be used to appoint a Consultant to carry out a waste audit for the MWRC area as recommended in the Executive Summary of the Report.*
5. *\$10,000 to be included in Council's 2009-10 Draft Budget to commence the implementation of the Strategic Waste Management Plan Actions.*

CARRIED 8/0

10.3 ACTING MANAGER WORKS AND SERVICES:

10.3.1 LAUNER ROAD RABBIT BAITING

AUTHOR	Kelvin Bean
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	2 April 2009
FILE	H3.23

SUMMARY

Council has been requested to lay baits for rabbits on the verges of Launer Road.

COMMENT:

Launer Road has been baited in years past however, baiting one road may set a precedence for other roads within the Shire.

Without landowners baiting their properties at the same time, I cannot see baiting working effectively.

STATUTORY ENVIRONMENT:

Nil.

STRATEGIC IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

The cost of baiting rabbits on the road verges of Launer Road would be an out of budget expenditure of \$1,395 (GST exclusive). If Council were to bait all road verges within the Shire of Coorow, this figure would increase dramatically.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION

That Council does not lay baits for rabbits on the Launer Road verges.

RESOLUTION: **2009-046**

Moved: Cr Bothe

Seconded: Cr Williams

That Council does not lay baits for rabbits on the Launer Road verges.

CARRIED 8/0

10.3.2 WANN PARK RETICULATION

AUTHOR	Kelvin Bean
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	24 March 2009
FILE	R7.6

SUMMARY:

That Council considers out of budget expenditure of \$4,000 for a hydrologist's report regarding the reticulation at Wann Park, Leeman.

COMMENT:

After consultation with a drilling contractor regarding the reticulation at Wann Park, Leeman, their advice was to get a hydrologists report. This would be to ascertain quantity and quality of any existing water.

STATUTORY ENVIRONMENT:

Nil.

STRATEGIC IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

A hydrologist report would be an out of Budget expense for the 2008/09 annual budget.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION

That council approve the out of budget expense of \$4,000 for a hydrologists report before expending \$100,000 on drilling a bore at Wann Park, Leeman.

RESOLUTION: **2009-047**

Moved: **Seconded:**

That council approve the out of budget expense of \$4,000 for a hydrologists report as part of the overall \$100,000 project for the proposed water supply for drilling a bore at Wann Park, Leeman.

CARRIED 8/0

10.4 DEPUTY CHIEF EXECUTIVE OFFICER:

10.4.1 ACCOUNTS FOR PAYMENT

AUTHOR	Erika Clement
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	7 April 2009
ATTACHMENT	10.4.1 Accounts Due and Submitted To Council Meeting 15 April 2009

SUMMARY:

Council approval is required for payment of accounts made within the months of March 2009 and April 2009 and to approve payments of accounts due in April 2009.

COMMENT:

Approval is sought for the following list of payments of accounts made since Council's last meeting on 18 March 2009 and of accounts that are now due.

A list of all payments submitted for approval is contained at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 15 April 2009.

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996

13 Lists of Accounts

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared:
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing:
 - (a) for each account which requires council authorization in that month:
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under subregulation (1) or (2) is to be:
 - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting;

STRATEGIC, POLICY & FINANCIAL IMPLICATIONS:

There are no financial, policy or strategic implications regarding this matter.

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION:

That payments listed at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 15 April 2009 including:

1. Vouchers 17981 to 17982, 17999 to 18000, 18005-18007, 18009 to 18010, 18012 to 18030, PR71120309 to PR72310309, DD180309 to DD010409, EFT1763 to EFT1813, PRES, DCEO, CEO, MCD, MWS VISA CARDS totalling \$386,857.01 from Council's Municipal Fund; and
2. Vouchers 91 to 95 totalling \$9,997.20 from Council's Trust Fund;

be authorised and passed for payment.

RESOLUTION: 2009-048

Moved: Cr Bothe

Seconded: Cr Williams

That payments listed at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 15 April 2009 including:

1. *Vouchers 17981 to 17982, 17999 to 18000, 18005-18007, 18009 to 18010, 18012 to 18030, PR71120309 to PR72310309, DD180309 to DD010409, EFT1763 to EFT1813, PRES, DCEO, CEO, MCD, MWS VISA CARDS totalling \$386,857.01 from Council's Municipal Fund; and*
2. *Vouchers 91 to 95 totalling \$9,997.20 from Council's Trust Fund;*

be authorised and passed for payment.

CARRIED 8/0

Accounts Due and Submitted 15 April 2009

Chq/EFT	Date	Name	Description	TRUST	MUNI
91	12/03/2009	AUSTRALIAN RED CROSS- VICTORIAN BUSHFIRES APPEAL	DONATIONS FOR VIC BUSHFIRE APPEAL 2009	\$ 847.20	
92	23/03/2009	SHIRE OF COOROW	REIMBURSEMENT BOAT PAYMENT	\$ 7,650.00	
93	23/03/2009	F & D DONOVAN	KERBING DEPOSIT REFUND	\$ 500.00	
94	25/03/2009	ARMSTRONG ROSS	KERBING DEPOSIT REFUND	\$ 500.00	
95	01/04/2009	CHAMBERLAIN DESIGN HOMES	KERBING DEPOSIT REFUND	\$ 500.00	
EFT1763	18/03/2009	STUART BILLINGHAM	UNIFORMS - DCEO		\$ 119.99
EFT1764	18/03/2009	SAFETY BAY RD HONDA	MALEY PARK RAFFLE - BOAT (Refund from Trust)		\$ 8,415.00
EFT1765	23/03/2009	GERALDTON NEWSPAPERS LIMITED	ADVERTISING TOWN PLANNING		\$ 166.79
EFT1766	27/03/2009	DRUMMOND JOE ELECTRICS	REPAIRS TO UNIT 3 AGED CARE, GREENHEAD COMMUNITY CENTRE, GREENHEAD FIRE SHED		\$ 589.60
EFT1768	07/04/2009	AUSTRALIA POST-LPO	POSTAGE COOROW		\$ 453.92
EFT1769	07/04/2009	BAY GLASS	PERSPEX TO NOTICE BOARD GREEN HEAD COMMUNITY CENTRE		\$ 105.00
EFT1770	07/04/2009	BUNNING'S BUILDING SUPPLIES PTY LTD	PLANTS LEEMAN REC CENTRE & PARKS & RESERVES		\$ 392.17
EFT1771	07/04/2009	BOC GASES	GAS		\$ 157.16
EFT1772	07/04/2009	COURIER AUSTRALIA	FREIGHT- TNT,PROTECTOR ALSAFE,LIBRARY		\$ 116.10
EFT1773	07/04/2009	COVENTRY GROUP LTD	O'RINGS,TAPE,HOSE,PLUGS,HAND CLEANER		\$ 392.68
EFT1774	07/04/2009	COOROW HIGHWAY STORE	REFRESHMENTS- COUNCIL MEETING,MWRC MEETING		\$ 86.92
EFT1775	07/04/2009	CUNNINGHAMS AG SERVICES	BEARING & TAPER - CW0025		\$ 70.75
EFT1776	07/04/2009	CLARKSON FREIGHTLINES	FREIGHT- RETURN OF CHEMICAL DRUMS- SIGMA		\$ 117.81
EFT1777	07/04/2009	COOROW HOTEL	LUNCH - MIDWEST COUNCIL MEETING, PCS ACCOM-BRAD, DINNER COUNCIL MEETING 18/3/09		\$ 1,464.50
EFT1778	07/04/2009	COAST HOUSE	ACCOMODATION CEO POLICEMANS BALL		\$ 120.00
EFT1779	07/04/2009	DRUMMOND JOE ELECTRICS	REPAIRS LEEMAN REC CENTRE		\$ 353.10
EFT1780	07/04/2009	DR Y INOUE	MEDICAL SERVICES - SHARE PAYMENT		\$ 10,602.21
EFT1781	07/04/2009	FAMILY SHOPPING CENTRE	REFRESHMENTS- MALEY PARK OPENING,COUNCIL MEETING 18/3/09		\$ 757.71

Accounts Due and Submitted 15 April 2009

Chq/EFT	Date	Name	Description	TRUST	MUNI
EFT1782	07/04/2009	FARMWORKS	PLYWOOD MALEY PARK-BROKEN WINDOW		\$ 27.95
EFT1783	07/04/2009	GREEN HEAD COMMUNITY CENTRE MANAGEMENT	CLEANING GREEN HEAD COMMUNITY CENTRE		\$ 100.00
EFT1784	07/04/2009	GIRANDO MJ	COUNCILOR TRAVEL & SITTING FEES		\$ 634.80
EFT1785	07/04/2009	HERSEY JR & A PTY LTD	SAFETY BOOTS, FLY NETS, & HATS		\$ 1,477.90
EFT1786	07/04/2009	HITACHI CONST MACHINERY (AUST) P/L	DIPSTICK & WIPER BLADE - CW 0012		\$ 138.88
EFT1787	07/04/2009	JULIE ANNE BLOM	REFRESHMENTS - ROYALTIES FOR REGIONS WORKSHOP & CHAPMAN VALLEY PLANNERS MEETING		\$ 195.90
EFT1788	07/04/2009	JURIEN TYRE & AUTO	TYRE REPAIR - CW003		\$ 25.00
EFT1789	07/04/2009	LEEMAN HARDWARE	HARDWARE-RETIC FITTINGS		\$ 883.94
EFT1790	07/04/2009	LANDMARK ENGINEERING & DESIGN	BENCHES & TABLE - NETBALL COURTS		\$ 2,593.80
EFT1791	07/04/2009	LGIS RISK MANAGEMENT	REGIONAL RISK CO-ORDINATOR		\$ 3,727.90
EFT1792	07/04/2009	ML COMMUNICATIONS	PHONE RENTAL COAST		\$ 692.00
EFT1793	07/04/2009	MCINTOSH & SON	WIPER ARM, WIPERS - CW 0013		\$ 530.27
EFT1794	07/04/2009	NORTH MIDLANDS MOTORS	SERVICE TO CW0013		\$ 563.70
EFT1795	07/04/2009	NORTH MIDLANDS SEPTIC SERVICE	WASTE REMOVAL LOT 11 SPAIN ST		\$ 656.00
EFT1796	07/04/2009	THE NORTHAM B&B	ACCOMODATION APPRENTICE MECHANIC TAFE		\$ 320.00
EFT1797	07/04/2009	OFFICEWORKS BUSINESS DIRECT	NOTE TAKER A/MWS		\$ 201.95
EFT1798	07/04/2009	PAPER PLUS OFFICE NATIONAL	STATIONARY		\$ 41.85
EFT1799	07/04/2009	PROCIFIC CORPORATION (EZ STREET)	EZI STREET COLD ASPHALT		\$ 5,368.00
EFT1800	07/04/2009	RNR CONTRACTING PTY LTD	BITUMEN SEALING WORK-CW-GREEN HEAD, GREEN HEAD INDUST, MARCHAGEE BUNTINE RD		\$ 67,831.39
EFT1801	07/04/2009	RBC-RURAL	METERPLAN CHARGES - COOROW, LEEMAN, TELECENTRES		\$ 1,734.54
EFT1802	07/04/2009	RUMBOLD FORD	REPAIRS TO RANGERS UTE GEARBOX REPLACEMENT		\$ 7,457.65
EFT1803	07/04/2009	RICOH FINANCE	PHOTOCOPIER LEASE		\$ 663.49

Accounts Due and Submitted 15 April 2009

Chq/EFT	Date	Name	Description	TRUST	MUNI
EFT1804	07/04/2009	SUNNY SIGN COMPANY PTY LTD	SIGNS FOR GREEN HEAD MAMBOOBIE, VANZETTI, BOAT RAMPS, LOOKOUTS		\$ 1,437.26
EFT1805	07/04/2009	SEASIDE SUPPLIES	REFRESHMENTS LEEMAN - DOG FOOD - CLEANERS		\$ 276.61
EFT1806	07/04/2009	STAR TRACK EXPRESS	FREIGHT- BARE & CO, ADAPT-A-LIFT, WESTRAC		\$ 173.05
EFT1807	07/04/2009	SNAP PRINT	ENVELOPES		\$ 265.20
EFT1808	07/04/2009	STARICK TYRES	TYRE REPAIRS CW0012 & CW0013		\$ 204.98
EFT1809	07/04/2009	WESTRAC EQUIPMENT	SERVICE CW007		\$ 2,820.21
EFT1810	07/04/2009	WINCHESTER INDUSTRIES	WASHED STONE 200TONNES		\$ 6,173.86
EFT1811	07/04/2009	WAITE JAN	COUNCILLOR SITTING FEES		\$ 60.00
EFT1812	07/04/2009	W A TREASURY CORPORATION	REPAYMENT LOAN # 81		\$ 28,772.42
EFT1813	07/04/2009	MIDWEST REGIONAL COUNCIL	RECORDS MANAGEMENT PROJECT		\$ 1,743.39
17981	12/03/2009	COOROW COMMUNITY LAND INC	REIMBURSEMENT FOR LOAN PAYMENT		\$ 10,000.00
17982	23/03/2009	PAYROLL DEDUCTION - CSA	PAYROLL DEDUCTIONS		\$ 1,423.86
17999	23/03/2009	SHIRE OF COOROW - LOTTO	PAYROLL DEDUCTIONS		\$ 190.00
18000	23/03/2009	HOSTPLUS	SUPERANNUATION CONTRIBUTIONS		\$ 240.88
18005	24/03/2009	AUSTRALIAN TAXATION OFFICE	FEBRUARY BAS		\$ 18,620.00
18006	25/03/2009	SHIRE OF COOROW	REFUND-DOUBLE PAYMENT OF BUILDING LICENSE		\$ 356.36
18007	25/03/2009	WILLIAMS AK & P	CROSS OVER PAYMENT		\$ 150.00
18009	30/03/2009	DEPARTMENT OF ENVIRONMENT AND CONSERVATION	PERMIT FOR CLEARING LEEMAN		\$ 200.00
18010	31/03/2009	PAYROLL DEDUCTION - SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS		\$ 20,177.58
18012	03/04/2009	SHIRE OF COOROW - LOTTO	PAYROLL DEDUCTIONS		\$ 190.00
18013	07/04/2009	AUSTRALIAN COMMUNICATIONS AUTHORITY	RADIO BROADCAST LICENSE FIRE		\$ 298.00
18014	07/04/2009	AMAZON SOILS & LANDSCAPING SUPPLIES	MULCH LEEMAN		\$ 3,850.00
18015	07/04/2009	DEPARTMENT OF PLANNING & INFRASTRUCTURE	ANNUAL JETTY LICENSE LM1895		\$ 31.00
18016	07/04/2009	GRONOW'S MECHANAIR	RECLAIM GAS FRIDGE MALEY PARK		\$ 143.00
18017	07/04/2009	LEEMAN SENIORS	FUEL & BUS HIRE		\$ 350.18
18018	07/04/2009	LEEMAN FUEL & LIQUOR	FUEL, GAS & FUSES		\$ 194.10

Accounts Due and Submitted 15 April 2009

Chq/EFT	Date	Name	Description	TRUST	MUNI
18019	07/04/2009	LANDGATE	TITLE SEARCH - LOT 80 BRISTOL		\$ 17.50
18020	07/04/2009	NOVUS GERALDTON	WINDSCREEN CW002		\$ 352.00
18021	07/04/2009	PROTECTOR ALSAFE	HELMETS BUSHFIRES		\$ 988.99
18022	07/04/2009	PERFECT COMPUTER SOLUTIONS	NEW COMPUTER SERVER		\$ 23,160.50
18023	07/04/2009	PUREWATER POOL SERVICES	AQUARIUS MAIN CIRCUIT BOARD REPLACEMENT		\$ 1,537.80
18024	07/04/2009	SYNERGY	ELECTRICITY ACCOUNTS		\$ 9,923.35
18025	07/04/2009	SHIRE OF CHAPMAN VALLEY	PLANNING CHARGES FEBRUARY 09		\$ 1,060.20
18026	07/04/2009	TELSTRA	PHONE ACCOUNT		\$ 3,477.67
18027	07/04/2009	WILLIAMS AK & P	TRAVEL COUNCILLORS		\$ 594.30
18028	07/04/2009	WATER CORPORATION	WATER ACCOUNTS MARCH 2009		\$ 8,359.15
18029	07/04/2009	YARRA BUILDING SERVICES	INSTALL VERTICAL BLINDS AGED UNITS/SIGN SHIRE OFFICES		\$ 759.00
18030	07/04/2009	ZURICH AUSTRALIAN INSURANCE LTD	PAYMENT OF EXCESS CW0050		\$ 600.00
13110309	07/04/2009	BANKWEST	MASTERCARD- DCEO		\$ 1,211.71
13110310	08/04/2009	BANKWEST	MASTERCARD- CEO		\$ 984.71
13110311	09/04/2009	BANKWEST	MASTERCARD-PRES		\$ 673.45
13110312	10/04/2009	BANKWEST	MASTERCARD- MRS		\$ 206.17
71010409	01/04/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 424.15
71120309	12/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 477.95
71130309	13/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 496.25
71160309	16/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 2,268.50
71180309	18/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,362.70
71190309	19/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 2,355.90
71200309	20/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,041.70
71230309	23/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 971.10
71240309	24/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 7,781.85
71250309	25/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 120.40
71260309	26/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 4,377.15
71270309	27/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,337.00

Accounts Due and Submitted 15 April 2009

Chq/EFT	Date	Name	Description	TRUST	MUNI
71300309	30/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 7,098.00
71310309	31/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,732.70
72010409	01/04/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 211.35
72120309	12/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 63.40
72130309	13/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 687.60
72160309	16/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 124.30
72200309	20/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 213.50
72240309	24/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 536.65
72250309	25/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 362.40
72260309	26/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 907.85
72270309	27/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 36.60
72300309	30/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 826.85
72310309	31/03/2009	TRANSPORT DEPT OF	TRANS LICENSING		\$ 2,470.40
DDEBIT	18/03/2009	PAYROLL	PAYROLL		\$ 37,669.00
DDEBIT	01/04/2009	PAYROLL	PAYROLL		\$ 38,305.00
				\$ 9,997.20	\$ 386,857.01

10.4.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MARCH 2009

AUTHOR	Stuart Billingham
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	6 April 2009
ATTACHMENT	10.4.2 Statement of Financial Activity to 31 March 2009
FILE	F8.07 – Finance – 2008/09

SUMMARY:

In accordance with the Local Government (Financial Management) Regulations 1996, regulation 34 stipulates that a local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month.

BACKGROUND:

The form of the Monthly Financial Statements presented to Council is a Statement of Financial Activity, which also includes supplementary information including an Operating Statement Function and Activity, Balance Sheet, Cash Flow Graph and Plant Cost Recovery Report. A copy of the Statement of Financial Activity for the month ended 31 March 2009 is included at Attachment 10.4.2 for Councillor's information.

COMMENT:

Council is required to prepare the Statement of Financial Activity as per Local Government (FM) Reg 36, but can resolve to have supplementary information included as required.

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996.

34. Financial reports to be prepared — s. 6.4

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail -
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - (b) budget estimates to the end of the month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing -
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) an explanation of each of the material variances referred to in subregulation (1)(d); and

- (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown -
 - (a) according to nature and type classification;
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be -
 - (a) presented to the council -
 - (i) at the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting; and
 - (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.

STRATEGIC IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

PUBLIC CONSULTATION:

Not required.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council accepts the Monthly Statement of Financial Activity as included at Attachment 10.4.2 for the period ended 31 March 2009.

RESOLUTION: **2009-049**

Moved: Cr McTaggart **Seconded:** Cr Bothe

That Council accepts the Monthly Statement of Financial Activity as included at Attachment 10.4.2 for the period ended 31 March 2009.

CARRIED 8/0

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

Nil.

12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:

Nil.

13. MATTERS BEHIND CLOSED DOORS:

Nil.

14. DATE OF NEXT MEETING:

14.1 ORDINARY MEETING OF COUNCIL

3.00pm Wednesday 20 May 2009 at the Leeman Administration Centre, Leeman.

15. CLOSURE:

There being no further business the President, Cr Girando closed the meeting at 5.20pm.