



Minutes
(Unconfirmed)
Ordinary Meeting
18 May 2011

Coorow District
Hall



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Signed on behalf of Council

A handwritten signature in blue ink, appearing to read "Mark J Hook".

Mark J Hook
Chief Executive Officer

**SHIRE OF COOROW
QUESTIONS FROM THE PUBLIC**

Any member of the public wishing to participate in Public Question Time during Council or Committee meetings is welcome to do so, however, Council requires your name, address and written questions to be provided to the meeting secretary.

NAME: _____

SIGNATURE: _____

ADDRESS: _____

TELEPHONE: _____

MEETING/DATE: _____

NAME OF ORGANISATION REPRESENTING (if applicable):

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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NOTE: These Minutes are yet to be confirmed

SHIRE OF COOROW QUESTIONS FROM THE PUBLIC

The Shire of Coorow welcomes community participation during public question time. The following is a summary of procedure and a guide to completion of the required form.

- a. The person asking the question is to give their name and address prior to asking the question.
- b. Questions are to be directed through the chair, with the Presiding Member having the discretion of accepting or rejecting a question and the right to nominate a Councillor or Officer to answer.
- c. In order to provide an opportunity for the greatest portion of the gallery to take advantage of question time, questions are to be as succinct as possible. Any preamble to questions should therefore be minimal and no debating of the issue between the Gallery, Councillors or Officers is permissible.
- d. Where the Presiding Member rules that a member of the public is making a statement during public question time, then no answer is required to be given or recorded in response.
- e. Questions which are considered inappropriate; offensive or otherwise not in good faith; duplicates or variations of earlier questions; relating to the personal affairs or actions of Council members or employees; will be refused by the Presiding Member as 'out of order' and will not be recorded in the minutes.
- f. Where a member of the public submitting a question is not physically present at the meeting, those questions will be treated as an item of correspondence and will be answered in the normal course of business (and not be recorded in the minutes).
- g. Questions from members of the public that do not comply with the Rules of Question Time or do not abide by a ruling from the Presiding Member, or where the member of the public behaves in a manner in which they are disrespectful of the Presiding Member or Council, or refuse to abide by any reasonable direction from the Presiding Member, will be ruled 'out of order' and the question will not be recorded in the minutes.
- h. Answers to questions provided in good faith, however, unless reasonable prior written notice of the question is given, answers should not be relied upon as being totally comprehensive.
- i. Where a question (compliant to these rules) is raised and is unable to be answered at the meeting, the question shall be 'taken on notice' with an answer being given at the next appropriate Council Meeting.
- j. Public Question Time is set for a maximum period of 15 minutes, and will terminate earlier should no questions be forthcoming.
- k. To enable all members of the public a fair and equitable opportunity to participate in Public Question Time, each person shall be provided a maximum two minutes time limit in the first instance, in which to ask a maximum of two questions (whether these are submitted 'in writing' or 'from the floor'). A question may include a request for the tabling of documents where these are relevant to an issue before Council.
- l. Questions to be asked at the meeting will be registered, and the priority for asking questions shall be firstly 'questions on which written notice has been given prior to the meeting' (that is, prior to 12 noon on the day immediately preceding the meeting) and secondly, 'questions from the floor'.
- m. Should there be time remaining on the initial period for Public Question Time (i.e. 15 minutes) after all members of the public have posed their initial allotment of two questions, the Presiding Member will then allow members of the public to sequentially (in accordance with the register) ask a further two questions (with a two minute time limit) until the initial period for Public Question Time has expired.
- n. Any extension to the initial period for Public Question Time is to be limited to a period that will allow sufficient time for any remaining members of the public to ask their initial allotment of two questions.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President Cr Moira Girando, welcomed those present and opened the Meeting at 3.00 pm

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

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

President
Deputy President

Mr M J Hook
Mr S D Billingham
Mr D R Hadden
Mr K Bean
Mrs B Johnson

Chief Executive Officer
Deputy Chief Executive Officer
Manager Regulatory Services
Principal Works Supervisor
Minutes Clerk

Leave of Absence/Apologies

Nil

Declarations of Interest

Councillor/Officer	Item	Interest	Nature
Cr McDonald	10.1.1	Indirect Financial	Husband is selling the house on behalf of Elders Real Estate
Cr B Jack	10.1.1	Impartiality	Being related to the person that has submitted the Offer and Acceptance of 19 North St Coorow

Visitors

Mr Gary Dring
Moore Catchment Council
Select Harvest- Almond Farm

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

4. PUBLIC QUESTION TIME:

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr M Girando requests Leave of Absence from 20 May 2011 to 31 May 2011
Cr J Waite requests Leave of Absence from 19 May 2011 to 7 June 2011
Cr B Jack requests Leave of Absence from the 2 June to 7 June 2011.

RESOLUTION: **2011/056A**

Moved: Cr Williams

Seconded: Cr McTaggart

That Council Grant:

Cr M Girando Leave of Absence from the 20 May 2011 to 31 May 2011.

Cr J Waite Leave of Absence from the 19 May to 7 June 2011.

Cr B Jack Leave of Absence from 2 June 2011 to 7 June 2011.

CARRIED 8/0
Simple Majority

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Moore Catchment Council - Ingrid Krockenberg (Power Point Presentation)

Mr Gary Dring

Select Harvest-Almond Farm Mr R Hancock, Mr B Kier

7. CONFIRMATION OF MINUTES:

7.1 ORDINARY MEETING HELD WEDNESDAY 20 APRIL 2011 AT THE GREEN HEAD COMMUNITY HALL

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	4 May 2011

COMMENT:

Nil

OFFICER RECOMMENDATION:

That the Minutes of Meeting held on Wednesday 20 April 2011 be confirmed as a true and correct record.

RESOLUTION: ***2011/056***

Moved: Cr Jack

Seconded: Cr Waite

That the Minutes of Meeting held on Wednesday 20 April 2011 be confirmed as a true and correct record

CARRIED 8/0
Simple Majority

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

At any meeting of 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.

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:

The President moved the order of Business forward so Item 10.2.2 could be dealt with prior to Item 10.1.1. There were visitors in the public gallery that wished to address Council on this item.

Item 10.2.2 has been left in chronological order for the ease of recording.

The President adjourned the meeting at 4.34pm

The President resumed the meeting 4.44pm

10.1 CHIEF EXECUTIVE OFFICER:

Cr McDonald declared an Indirect Financial Interest in Item 10.1.1 due to her husband being is the Real Estate Agent selling this Property for Elders Real Estate.

Cr Jack declared an Impartiality Interest as he is related to Mr Brian Jack who has submitted the Offer and Acceptance.

Cr McDonald left the room at 4.45pm.

Mr Stuart Billingham re-entered the room at 4.46.

Mr Kelvin Bean re-entered the room at 4.47.

10.1.1 SALE STAFF HOUSING LOT 19 NORTH STREET COOROW

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	4 May 2011
FILE	ADM0104/A1284

SUMMARY:

Council is being requested to decline the offer of \$90,000 for the sale of Lot 19 North Street, Coorow from Mr Brian Jack.

BACKGROUND:

Council passed the following Resolution at its Ordinary Meeting of Council held on the 16th February 2010.

RESOLUTION:

2011/019

Moved: Cr George

Seconded: Cr Williams

That Council:

- 1. Decline the offer from Mr Brian Jack for the purchase of Lot 19 North Street, Coorow for the offered price of \$60,000.*
- 2. That Council give delegated authority to CEO and Shire President to deal with offers for the purchase of Lot 19 North Street, Coorow.*
- 3. Place the proceeds from the sale of Lot 19 North Street Coorow in Council's Building Reserve.*

***CARRIED 6/0
Absolute Majority***

COMMENT:

The Chief Executive requested a property valuation for sale from Elders Real Estate, Carnamah and the estimated Value placed on this property by Elders Real Estate, Carnamah on the 18 December 2009 is as follows:

Appraisal and estimated value of Lot 19 North Street, Coorow

Property on large block with 3 bedrooms and 1 bathroom, built with hardi panelling and aluminium roof. Hallway entry from porch into lounge with carpet, a gas heater and slow combustion wood heater, lino through- out dinning and kitchen areas with ample cupboards, bench space and a chef gas stove. The 3 bedrooms have built in robes with all rooms carpeted. Both a shower and bath in bathroom and laundry completes the wet area. The back veranda is enclosed which over looks the spacious back yard that has a 20ft X 12ft garage with roller door and a garden shed. The

property has fencing on sides and rear and is a spacious block. The home is clean, tidy and very presentable. It is cooled by a Bonaire evaporative air conditioner and ducted through out the whole house. I would estimate that the property would be saleable in the \$110,000 - \$120,000 range. I hope that this is of assistance to you.

Council has received a signed offer and acceptance from Mr Brian Jack of 1354 Launer Road Coorow for Lot 19 North Street Coorow in the amount of \$90,000.

The Offer and Acceptance is as follows:

REIWA REAL ESTATE IN WA

RURAL CONTRACT FOR SALE OF LAND OR STRATA TITLE BY OFFER AND ACCEPTANCE

07/06 809
APPROVED BY
THE REAL ESTATE INSTITUTE
OF WESTERN AUSTRALIA (INC.)
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TO: **Elders Real Estate**
Licensed Agents, Auctioneers
Licensee: Elders Real Estate (WA) Pty Ltd Trading as Elders Real Estate
A.C.N. 008 670 719
□ **PERTH**
179 St. Georges Tce., Perth, Western Australia 6000
GPO Box D163, Perth, Western Australia 6850
Ph: (08) 9422 2444 Fax: (08) 9422 2443

As Agent for the Seller

THE BUYER (FULL NAME AND ADDRESS) **BRIAN ALLAN JACK**
1354 LAUNER ROAD
COOROW WA 6315

OFFERS TO PURCHASE (as joint tenants/tenants in common specifying the undivided shares) the Land and Property Chattels set out in the Schedule ("the Property") with vacant possession unless stated otherwise in the Special Conditions at the Purchase Price on the terms set out in the Schedule, the Conditions and the Special Conditions.

SCHEDULE

The Property at: **19 NORTH ST COOROW WA.**

Lot **223** Survey/Strata/Plan/ Diagram/Deposited/Plan **40113** Whole/Part **1624/640**

A deposit of \$ **5,000** of which \$ **5,000** is paid now and \$ **0** to be paid within **7** days of acceptance

to be held by **ELDER'S REAL ESTATE TRUST ACCOUNT**
(the Deposit Holder). The balance of the Purchase Price shall be paid on the Settlement Date.

Purchase Price for the Property including Property Chattels \$ **90,000**

Purchase Price for Machinery and Livestock \$ **0**

Settlement Date **30th June or 1st July 2011**

Property Chattels including **BLINDS, CARPETS, AIR CONDITIONING & HEATERS**

<p>FINANCE CLAUSE IS APPLICABLE</p> <p>LENDER ANZ BANKWEST</p> <p>LATEST TIME: 4pm on: 31st MAY 2011</p> <p>AMOUNT OF LOAN: TBA</p> <p>SIGNATURE OF BUYER <i>[Signature]</i></p>	<p>FINANCE CLAUSE IS NOT APPLICABLE</p> <p>Signature of the Buyer if Finance Clause IS NOT applicable</p>
--	--

SPECIAL CONDITIONS

A) Condition 6.1(b)(2) of the 2002 General Conditions is deleted.

B) Condition 9.1(c) of the 2002 General Conditions is deleted. Boundary fencing may not be on the boundary of the Land and may be on convenience lines.

C) Condition 9.1(e) of the 2002 General Conditions is deleted. The Seller will farm the Property in a normal farming manner consistent with the district but the Property may change due to seasonal conditions and cropping activities prior to Settlement.

D) The Property is sold on a farm GST exempt basis. Machinery and Livestock however are sold for the price referred to in the Schedule plus GST and must be paid in addition to the Purchase Price for the Property by the Buyer to the Seller by Bank Cheque at Settlement in exchange for a tax invoice. If for any reason the Commissioner of Taxation does not accept the sale as farm GST exempt then the Buyer will pay the GST to the Seller who will give the Buyer a tax invoice.

E) The Seller represents and warrants that the Seller is not aware of any contaminated site or any contamination on the Property other than those described in any Special Condition. If there is a contaminated site or contamination on the Property then the Buyer at Settlement assumes responsibility for any remediation that is or maybe required. The Buyer indemnifies the Seller in relation to any contamination upon the Property. This clause survives Settlement.

F) The special conditions printed below this line apply to this Contract.

(G) **SUBJECT TO ALL OF HOUSE IN WORKING ORDER**

(H) **10 BONAIRE AIR CONDITIONING, TAPS, SEPTIC, & LIGHTS**

(I) **TERMINAL INSPECTION & SPRAYED UP TO DATE**

NOTE: IF THIS DOCUMENT IS ON SEPARATE PAGES OR IS TO BE FAXED THEN ALL PARTIES SHOULD SIGN ALL PAGES.

CONDITIONS

1. SUBJECT TO FINANCE

If the Buyer signs the "Finance Clause is not Applicable" box in the Schedule then this clause 1 does not apply to the Contract.
If any information is completed in or the Buyer signs the "Finance Clause is Applicable" box in the Schedule then this clause 1 applies to the Contract.

1.1 Buyer's Obligation to Apply for Finance and Give Notice to the Seller.

- (a) The Buyer must:
- (1) immediately after the Contract Date make an application for Finance Approval to the Lender using, if required by the Lender, the Property as security; and
 - (2) use all best endeavours in good faith to obtain Finance Approval.
- (b) If the Buyer does not comply with clause 1.1(a) or 1.1(c)(1) then the Contract will not come to an end under clause 1.2 and the Buyer may not terminate the Contract under clause 1.3. The rights of the Seller under this Clause 1.1 will not be affected if the Buyer does not comply with Clause 1.1.
- (c) The Buyer must immediately give to the Seller or Seller Agent:
- (1) an Approval Notice if the Buyer obtains Finance Approval; or
 - (2) a Non Approval Notice if Finance Approval is rejected at any time while the Contract is in force and effect.

1.2 No Finance Approval by the Latest Time: Non Approval Notice Given

This Contract will come to an end without further action by either Party if on or before the Latest Time:

- (a) written Finance Approval has not been obtained; and
- (b) the Buyer gives a Non Approval Notice to the Seller or Seller Agent.

1.3 No Finance Approval by the Latest Time: No Notice Given

If by the Latest Time:

- (a) the Buyer has not given an Approval Notice to the Seller or Seller Agent; and
 - (b) the Buyer has not given a Non Approval Notice to the Seller or Seller Agent;
- then this Contract will be in full force and effect unless and until either the Seller gives written Notice of termination to the Buyer or the Buyer terminates this Contract by giving a Non-Approval Notice to the Seller or Seller Agent.

1.4 Finance Approval: Approval Notice Given

If by the Latest Time, or if clause 1.5 applies, before the Contract is terminated:

- (a) written Finance Approval has been obtained; and
- (b) the Buyer has given an Approval Notice to the Seller or Seller Agent;

then this Clause 1 is satisfied and this Contract is in full force and effect.

1.5 Notice Not Given by Latest Time: Seller's Right to Terminate

If by the Latest Time the Buyer has not given an Approval Notice or a Non Approval Notice to the Seller or Seller Agent then at any time until an Approval Notice is given, the Seller may terminate this Contract by written Notice to the Buyer.

1.6 Buyer Must Keep Seller Informed: Evidence.

- (a) If requested in writing by the Seller or Seller Agent the Buyer must advise the Seller or Seller Agent of:
- (1) the progress of the Finance Application; and
 - (2) provide evidence in writing of the making of a Finance Application, in accordance with clause 1.1(a) and of any loan offer made, or any rejection; and
 - (3) if applicable the reasons for the Buyer not accepting any loan offer.
- (b) If the Buyer does not comply with the request within 2 Business Days then the Buyer authorises the Seller or Seller Agent to obtain from the Lender the information referred to in 1.6(a).

1.7 Right To Terminate

If a Party has the right to terminate under this Clause 1, then:

- (a) termination must be effected by written Notice to the other Party;
- (b) Clauses 23 and 24 of the 2002 General Conditions do not apply to the right to terminate;
- (c) upon termination the Deposit and any other monies paid by the Buyer must be repaid to the Buyer;
- (d) upon termination neither Party will have any action or claim against the other for breach of this Contract, except for a breach of clause 1.1 by the Buyer.

1.8 Waiver

The Buyer may waive this Clause 1 by giving written Notice to the Seller or Seller Agent at any time before the Latest Time, or if clause 1.5 applies, before the Contract is terminated. If waived this clause is deemed satisfied.

1.9 Definitions

In this Clause:

Amount of Loan means either the amount referred to in the Schedule or any lesser amount of finance referred to in the Finance Application. If the amount referred to in the Schedule is blank, then the amount will be an amount equivalent to the Purchase Price.

Approval Notice means a Notice in writing given by the Buyer or the Lender to the Seller, or Seller Agent to the effect that Finance Approval has been obtained.

Finance Application means an application made by or on behalf of the Buyer to the Lender to lend any monies payable under the Contract.

Finance Approval means:

- (a) a written approval by the Lender of the Finance Application or a written offer to lend or a written notification of an intention to offer to lend made by the Lender; and
- (b) for the Amount of Loan; and
- (c) which is unconditional or subject to terms and conditions:
 - (i) which are the Lender's usual terms and conditions for finance of a nature similar to that applied for by the Buyer; or
 - (2) which the Buyer has accepted by written communication to the Lender, but a condition which is in the sole control of the Buyer to satisfy will be treated as having been accepted for the purposes of this definition; or
 - (3) which, if the condition is other than as referred to in paragraphs (1) and (2) above includes:
 - (i) an acceptable valuation of any property;
 - (ii) attaining a particular loan to value ratio;
 - (iii) the sale of another property; or
 - (iv) the obtaining of mortgage insurance;

Latest Time means:

- (a) the time and date referred to in the Schedule; or
- (b) if no date is nominated in the Schedule, then 15 Business Days after the Contract Date.

Lender means:

- (a) the lender or mortgage broker nominated in the Schedule; or
- (b) if the Buyer makes a finance application to, or if no lender is nominated in the Schedule then, any bank, building society, credit union or other institution which makes loans and in each case is carrying on business in Western Australia or a mortgage broker carrying on business in Western Australia.

Non Approval Notice means a Notice in writing given by the Buyer or the Lender to the Seller, or Seller Agent to the effect that Finance Approval has been rejected or has not been obtained.

2. Acceptance of this offer will be sufficiently communicated to the Buyer if verbal or written notification is given by the Seller or Seller's Agent to the Buyer that the acceptance has been signed by the Seller.
3. The 2002 General Conditions are incorporated into this Contract so far as they are not varied by or inconsistent with the Conditions or Special Conditions of this Contract.

BUYER (If a corporation, then the Buyer executes this Contract pursuant to its Constitution.)

Witness

Date

THE SELLER (FULL NAME AND ADDRESS) ACCEPTS the Buyer's offer

Witness

Date

JOINT FORM A true copy of this document has been received by each of the Parties - together with a copy of the 2002 General Conditions.

STRATA DISCLOSURES

If the Property is a Strata Lot, then the Buyer acknowledges having received the Form 28 Disclosure Statement before signing this Contract.

CONVEYANCER The Parties nominate their Representative below to act on their behalf and consent to Notices being served to that Representative's facsimile number.

BUYER'S REPRESENTATIVE

SELLER'S REPRESENTATIVE

Name

Signature

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07/06

The offer is subject to finance after 28 days and a deposit of \$6,000 payable within 7 days of acceptance of offer.

Council needs to reconsider the sale of 19 North Street Coorow for the following reasons.

Laurie Steele and his family have been residing in the premises attached to the family business being the Coorow Highway Store, with the sale of the business and all the premises Laurie and his family were moved into 19 North Street on the premise that if Council received an offer that was acceptable Council would sell 19 North Street Coorow and move the current tenants from the Manager of Works residence at 19 Spain Street Coorow and move Laurie and his family into this residence which was always for staff requirements.

With the unfortunate passing of Councils Grader Operator Ray Tanner Council has advertised the position of Final Trim Grader Operator. As Ray was in his own residence Council will need to keep Lot 19 North Street along with Lot 131 Spain Street for current staff housing.

Another option, is to sell 19 North Street and purchase or construct a better quality of house in Coorow for the Works Staff. This would require more research for land and current houses on the market in Coorow.

STATUTORY ENVIRONMENT:

Council is unable to delegate the selling of property to the Chief Executive Officer.

5.43. Limits on delegations to CEO's

A local government cannot delegate to a CEO any of the following powers or duties —

- (a) any power or duty that requires a decision of an absolute majority or a 75% majority of the local government;
- (b) accepting a tender which exceeds an amount determined by the local government for the purpose of this paragraph;
- (c) appointing an auditor;
- (d) acquiring or disposing of any property valued at an amount exceeding an amount determined by the local government for the purpose of this paragraph;
- (e) any of the local government's powers under section 5.98, 5.98A, 5.99, 5.99A or 5.100;
- (f) borrowing money on behalf of the local government;
- (g) hearing or determining an objection of a kind referred to in section 9.5;
- (h) any power or duty that requires the approval of the Minister or the Governor; or
- (i) such other powers or duties as may be prescribed.

[Section 5.43 amended by No. 49 of 2004 s. 16(3) and 47.]

Council may dispose of property in accordance with Section 3.58 "Disposing of Property" *Local Government Act 1995*.

3.58. Disposing of property

(1) *In this section —*

dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;

property includes the whole or any part of the interest of a local government in property, but does not include money.

- (2) *Except as stated in this section, a local government can only dispose of property to —*
- (a) *the highest bidder at public auction; or*
 - (b) *the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.*
- (3) *A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —*
- (a) *it gives local public notice of the proposed disposition —*
 - (i) *describing the property concerned;*
 - (ii) *giving details of the proposed disposition; and*
 - (iii) *inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;*
 - and*
 - (b) *it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.*
- (4) *The details of a proposed disposition that are required by subsection (3)(a)(ii) include —*
- (a) *the names of all other parties concerned;*
 - (b) *the consideration to be received by the local government for the disposition; and*
 - (c) *the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.*
- (5) *This section does not apply to —*
- (a) *a disposition of land under section 29 or 29B of the Public Works Act 1902;*
 - (b) *a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59;*
 - (c) *anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or*
 - (d) *any other disposition that is excluded by regulations from the application of this section.*

[Section 3.58 amended by No. 49 of 2004 s.27.]

STRATEGIC IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

The proceeds from the sale of Lot 19, North Street, Coorow were to be placed in Council's Building Reserve so there would be change to Councils 2010/11 Budget.

PUBLIC CONSULTATION:

Council must advertise the sale of Lot 19, North Street in accordance with section 3.58.(3) and (4) *Disposing of property of the Local Government Act 1995*.

VOTING REQUIREMENT:

Absolute Majority

OFFICER RECOMMENDATION:

1. That Council advise Mr Brian Jack that Council declines the offer of \$90,000 for the purchase of Lot 19 North Street, Coorow.
2. That Council withdraws 19 North Street, Coorow from sale.
3. That the Chief Executive Officer in Consultation with the Manager of Regulatory Services provide Council with a Staff Housing Replacement Program for the 2011/12 Budget Estimates.

RESOLUTION:

2011/057

Moved: Cr Waite

Seconded: Cr Bothe

1. That Council advise Mr Brian Jack that Council declines the offer of \$90,000 for the purchase of Lot 19 North Street, Coorow.

***CARRIED 7/0
Absolute Majority***

RESOLUTION:

2011/058

Moved: Cr Bothe

Seconded: Cr Jack

2. That Council withdraws 19 North Street, Coorow from sale.

***CARRIED 5/2
Absolute Majority***

Cr McDonald re-entered the room at 4.58

RESOLUTION:

2011/059

Moved: Cr Waite

Seconded: Cr George

3. That the Chief Executive Officer in Consultation with the Manager of Regulatory Services provide Council with a Staff Housing Replacement Program for the 2011/12 Budget Estimates.

***CARRIED 8/0
Simple Majority***

10.1.2 PROPOSED MEETING DATES 2011/2012

AUTHOR Mark Hook
DISCLOSURE OF INTEREST Nil
DATE OF REPORT 11 May 2011
ATTACHMENT Nil
FILE ADM0431

SUMMARY:

Consideration of Ordinary/Special/Elector's Meeting dates, locations and starting time for 2011/2012 financial year.

BACKGROUND:

Nil

COMMENT:

It is a legislative requirement for the public in general to be advised in advance of all meeting dates, place and starting times to facilitate attendance or participation in Council Meetings. Unforeseen circumstances may dictate a change to this schedule and local advertising will inform Electors accordingly.

The suggested meeting days are:

Month	Venue	Time	Date	Type
July	Coorow	11.00 AM	Wednesday 13 July 2011	Special Budget
July	Leeman	3.00 PM	Wednesday 20 July 2011	Ordinary
August	Coorow	3.00 PM	Wednesday 17 August 2011	Ordinary
September	Leeman	3.00 PM	Wednesday 21 September 2011	Ordinary
October	Coorow	3.00PM	Wednesday 19 October 2011	Ordinary
October	Coorow	7.30 PM	Wednesday 19 October 2011	Annual Electors
November	Leeman	3.00 PM	Wednesday 16 November 2011	Ordinary
December	Coorow	3.00 PM	Wednesday 14 December 2011	Ordinary
February	Leeman	2.00 PM	Wednesday 15 February 2012	Council Forum
February	Leeman	3.00 PM	Wednesday 15 February 2012	Ordinary
March	Coorow	2.00 PM	Wednesday 21 March 2012	Council Forum
March	Coorow	3.00 PM	Wednesday 21 March 2012	Ordinary
April	Green Head	2.00 PM	Wednesday 18 April 2012	Council Forum
April	Green Head	3.00 PM	Wednesday 18 April 2012	Ordinary
May	Leeman	3.00 PM	Wednesday 16 May 2012	Ordinary
June	Coorow	10.00 AM	Wednesday 20 June 2012	Budget Workshop
June	Coorow	3.00 PM	Wednesday 20 June 2012	Ordinary

In selecting Council's meeting schedule Council needs to be aware of the following factors:

1. Eleven Council meetings each year requires an uneven split between Coastal and Rural venues. In this schedule Coorow will hold five ordinary meetings, Leeman-five and Green Head-one:

2. The requirement to hold the October Meeting in alternative locations each year. This allows Council to hold its Annual Electors meeting in alternative locations in following years. Previous locations for the Annual Electors Meetings have been:

2004	Coastal
2005	Inland
2006	Coastal
2007	Inland
2008	Inland (Postponed to March 2009)
2009	Coastal
2010	Coastal

- 3 Council no longer holds alternative Special Electors Meeting in the opposite venue to the Annual Electors Meeting because of relatively poor attendance.
4. Council meetings will be held at the Coorow District Hall, Leeman Administration Centre and Green Head Community Centre.

The Meeting schedule also includes Community Forums in Leeman, Green Head and Coorow in early 2012, this allows for community members to submit suggestions for Council's budget prior to Council setting their budget each year. These meetings are technically not meetings of Council and do not have to be advertised, but inclusion has proved to be a good public relations exercise.

To conduct Annual Electors Meeting in October 2011, Council will need to have received it's 2010/2011 Audit Report by the September 2011 meeting. Council staff will monitor the progress of the Audit Report with Council's UHY Haines Norton and will submit a change of meeting date item to Council if it is deemed necessary.

STATUTORY ENVIRONMENT:

Local Government (Administration) Regulations 1996

12 Public notice of council or committee meetings

- (1) "At least once a year Local Government is to give local public notice of the dates on what and the time and place at which:
- a) the Ordinary Council Meetings
 - b) Committee Meetings
- are to be held in the next 12 months.
- (2) A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation 1)
- (3) Subject to subregulation (4), if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.
- (4) If a special meeting of a council is to be open to members of the public but, in the CEO's opinion, it is not practicable to give local public notice of the matters referred to in subregulation (3) then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the CEO's opinion, is practicable.

STRATEGIC IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

There are no implications at this point in time relating to this matter.

FINANCIAL IMPLICATIONS:

Local advertising can be carried out at “nil” cost to Council.

PUBLIC CONSULTATION:

Council advertises these dates annually

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION:

That the following Ordinary, Annual Electors and Special Meeting dates, venue and starting time for 2011/2012 financial year be adopted and advertised:

Month	Venue	Time	Date	Type
July	Coorow	11.00 AM	Wednesday 13 July 2011	Special Budget
July	Leeman	3.00 PM	Wednesday 20 July 2011	Ordinary
August	Coorow	3.00 PM	Wednesday 17 August 2011	Ordinary
September	Leeman	3.00 PM	Wednesday 21 September 2011	Ordinary
October	Coorow	3.00PM	Wednesday 19 October 2011	Ordinary
October	Coorow	7.30 PM	Wednesday 19 October 2011	Annual Electors
November	Leeman	3.00 PM	Wednesday 16 November 2011	Ordinary
December	Coorow	3.00 PM	Wednesday 14 December 2011	Ordinary
February	Leeman	2.00 PM	Wednesday 15 February 2012	Council Forum
February	Leeman	3.00 PM	Wednesday 15 February 2012	Ordinary
March	Coorow	2.00 PM	Wednesday 21 March 2012	Council Forum
March	Coorow	3.00 PM	Wednesday 21 March 2012	Ordinary
April	Green Head	2.00 PM	Wednesday 18 April 2012	Council Forum
April	Green Head	3.00 PM	Wednesday 18 April 2012	Ordinary
May	Leeman	3.00 PM	Wednesday 16 May 2012	Ordinary
June	Coorow	10.00 AM	Wednesday 20 June 2012	Budget Workshop
June	Coorow	3.00 PM	Wednesday 20 June 2012	Ordinary

RESOLUTION:**2011/060*****Moved: Cr Williams******Seconded: Cr Mc Taggart***

That the following Ordinary, Annual Electors and Special Meeting dates, venue and starting time for 2011/2012 financial year be adopted and advertised:

Month	Venue	Time	Date	Type
July	Coorow	11.00 AM	Wednesday 13 July 2011	Special Budget
July	Leeman	3.00 PM	Wednesday 20 July 2011	Ordinary
August	Coorow	3.00 PM	Wednesday 17 August 2011	Ordinary
September	Leeman	3.00 PM	Wednesday 21 September 2011	Ordinary
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October	Coorow	7.30 PM	Wednesday 19 October 2011	Annual Electors
November	Leeman	3.00 PM	Wednesday 16 November 2011	Ordinary
December	Coorow	3.00 PM	Wednesday 14 December 2011	Ordinary
February	Leeman	2.00 PM	Wednesday 15 February 2012	Council Forum
February	Leeman	3.00 PM	Wednesday 15 February 2012	Ordinary
March	Coorow	2.00 PM	Wednesday 21 March 2012	Council Forum
March	Coorow	3.00 PM	Wednesday 21 March 2012	Ordinary
April	Green Head	2.00 PM	Wednesday 18 April 2012	Council Forum
April	Green Head	3.00 PM	Wednesday 18 April 2012	Ordinary
May	Leeman	3.00 PM	Wednesday 16 May 2012	Ordinary
June	Coorow	10.00 AM	Wednesday 20 June 2012	Budget Workshop
June	Coorow	3.00 PM	Wednesday 20 June 2012	Ordinary

CARRIED 8/0
Simple Majority

10.2 MANAGER REGULATORY SERVICES:

10.2.1 GREEN HEAD SPORTING CLUB – KITCHEN UPGRADE

AUTHOR	Dave Hadden
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	2 May 2011
ATTACHMENT	10.2.1 & 10.2.2
FILE	ADM0207*1

SUMMARY:

Staff are concerned that the Sporting Club propose to upgrade the club kitchen using the Food Standards Code 3.2.3 model rather than Australian Standard 4674-2004.

BACKGROUND:

Council has determined to manage the kitchen and club room upgrade through the CSRFF program and place an indicative project figure of \$180,000 for consideration in the 2011/12 budget. Correspondence from the Sporting Club has requested the opportunity to provide maximum volunteer input to any in-kind works envisaged as part of any contribution by it and that the Kitchen/Building sub-committee be permitted input to plans and specifications where possible.

COMMENT:

Staff are concerned that if Food Standards Code 3.2.3 is used as the construction standard for the kitchen upgrade it will result in a lower standard kitchen that is likely to deteriorate in the short term and result in increased costs maintaining the kitchen in the future. In effect food standards code 3.2.3 specifies a domestic style kitchen construction that may be used for commercial purposes. Local Government lobbied and provided comments to the Australia New Zealand Food Authority through the period that the new Food Standards Code was being created to the effect that Western Australia did not want our construction standards reduced to the eastern states level. The Western Australian Food Hygiene Regulations 1989 were recognised as being the most stringent construction standards in Australia at the time. Unfortunately the Western Australian Government agreed to accept the lower construction standard provided in Standard 3.2.3 due to the argument that it would be too expensive for food premises in the Eastern States to upgrade their kitchens to the Western Australian standards.

Australian Standard 4674-2004 although not referenced in the Food Act is still an Australian Standard developed by experts sitting on Committee BD-095 and approved by the Council of Standards Australia.

It is recognised that Food Standard Code 3.2.3 is biased to the Food Industry who had the greater hand in its creation.

If Council does not construct its kitchens to the highest standard how can staff recommend to private enterprise to do the same.

STRATEGIC ENVIRONMENT:

Food Standards Code 3.2.3 is the current National Construction Standard under the *Food Act 2008* however there is no reason why Australian Standard 4674-2004 can not be used as a guide as it specifies a much higher construction standard than Standard 3.2.3

STRATEGIC IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

The higher construction standard specified in Australian Standard 4674-2004 will result in a higher build cost but will save money in the long term through lower maintenance costs.

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION:

That Council:

- Advise the Green Head Sporting Club that Australian Standard 4674-2004 will be used as the construction standard for the kitchen upgrade along with any other required modifications that Councils Manager of Regulatory Services specifies as required,
- Advise the Green Head Sporting Club that Council staff will liaise with the Club regarding the design layout and specifications of the building upgrade, and
- Advise the Green Head Sporting Club that in-kind works associated with a CSRFF Grant Application would be determined during preparation of the Grant application in conjunction with the Sporting Club.

RESOLUTION:

2011/061

Moved: Cr Williams

Seconded: Cr McTaggart

That Council:

- *Advise the Green Head Sporting Club that Australian Standard 4674-2004 will be used as the construction standard for the kitchen upgrade along with any other required modifications that Councils Manager of Regulatory Services specifies as required,*
- *Advise the Green Head Sporting Club that Council staff will liaise with the Club regarding the design layout and specifications of the building upgrade, and*
- *Advise the Green Head Sporting Club that in-kind works associated with a CSRFF Grant Application would be determined during preparation of the Grant application in conjunction with the Sporting Club.*

***CARRIED 7/1
Simple Majority***

GREEN HEAD SPORTING CLUB INC

c/o Post Office
GREEN HEAD WA 6514

1 May 2011

Chief Executive Officer
Shire of Coorow
Post Office
LEEMAN WA 6514

Dear Sir,

GREEN HEAD SPORTING CLUB KITCHEN / BUILDING RENOVATIONS

I refer to the Club's budget submission for funding of kitchen renovations and other works at the club premises. It was very pleasing to receive your advice that Council resolved on 12 April to -

- manage the complete building renovation project at the Green Head Sporting Club, as outlined in the Club's submission;
- include a 2011/12 budget allocation to have a set of full working plans prepared for costing;
- include an amount of \$180,000 in the 2011/12 budget estimates under the CRSFF grant scheme for the project.

The Club requests that it be given the opportunity to provide maximum volunteer input to any in-kind works envisaged as part of any contribution by it, and also that the Kitchen/Building Sub-committee be permitted input to plans and specifications where possible.

We look forward to enhanced recreational facilities for Green Head resulting from these proposals.

Yours faithfully,



M MALEY
President
MANAGEMENT COMMITTEE

GREEN HEAD SPORTING CLUB INC

c/o Post Office
GREEN HEAD WA 6514

1 May 2011

Chief Executive Officer
Shire of Coorow
Post Office
LEEMAN WA 6514

Dear Sir,

PROPOSED CONSTRUCTION STANDARD: GREEN HEAD SPORTING CLUB KITCHEN

Recent contact between members of the Green Head Sporting Club Kitchen / Building Sub-committee and Mr Dave Hadden, MRS for the Shire, elicited the information that there are now two options as to the standard to be achieved for an upgraded kitchen at the Club premises:

- 1 *Australian Standard 4674-2004* – a Commercial Class I kitchen which was previously being pursued;
- 2 *ANZFS Food Premises and Equipment Standard 3.2.3* – a much less onerous standard with which the existing kitchen generally already complies.

The Sub-committee has been advised by email (28/4/11) from the MRS that whilst he recognises that both options are valid, his own preference is for AS 4674-2004 (Commercial Class I) and he will be recommending this be adopted by Council at its next meeting.

Our Sub-committee believes the lesser Standard 3.2.3 is sufficient for the following reasons:

- Our 5-6 catering days usage per year is minimal when compared with a full-time restaurant, hotel dining room, or deli, for instance.
- As the kitchen generally conforms with the lesser Standard as-is, it seems unnecessary to require wholesale removal of existing fittings and equipment, and replacement with commercial grade. This would entail a lot more work, be more expensive, and take a lot longer to achieve.
- To upgrade the kitchen to such a high standard seems unnecessary when taking into the account the rest of the old building is little more than a glorified shed.

May I say that taking this position is in no way a criticism of Mr Hadden, who has been extremely helpful and forbearing throughout.

...../2

.2.

The following is noted in AS 4674-2004 –

Scope

..... The scope of the Standard is limited to permanent buildings used by the food service industry (1), by food retailers (2) and by small-scale food manufacturers (3).

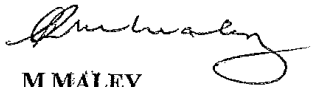
This Standard does not provide criteria for

(a) Temporary food premises (4)

Is it possible to provide definitions for numbers 1 – 4 in this passage, please ? We would also welcome receiving Mr Hadden's reasons, formally, for wishing to apply the more onerous Standard, so that we may better evaluate our own preference for the lesser Standard.

The Committee would much appreciate the above points being considered when this subject is next to be deliberated upon.

Yours faithfully,



M MALEY
President
MANAGEMENT COMMITTEE

Mr Gary Dring addressed Council on Item 10.2.2. and tabled the following document.

Requirements for the developing orchard on Beros Road Warradarge Vic Loc 10832 in relation to the neighbouring block being Vic Loc 10834 and the property of G.W & L.M Dring

- Planting out the valley floor at the lowest point with a minimum of 10 hectares, to forestry timber to alleviate sub surface drainage from the orchard and reduce contamination of the basin water supply.
- Monitoring the water salinity in the bore located on 10834 adjacent to the boundary of proposed orchard. This information is to be available to the Shire on call and to the neighbour.
- Giving a guarantee that if the bore on G.W & L.M Drings property does drop to an unusable leve; the the cost of developing and fitting out of the deep test bore on the above property will be the responsibility of Select Harvest. The result being that the property effected shall bear no cost to resupply their property's water to the same or better the efficiency.
- Not allowing hives to be placed on the orchard without ample vacant boxes for swarming bees. If swarms are found to inhabit the neighbours buildings then the cost shall be borne by Select Harvest to remove the swarms.
- Restricting the locality of the hives near the southern boundary adjacent to the above property. If water points on the neighbouring property are being contaminated by bees it is the responsibilities of the orchard manager to move the hives.
- It is the responsibility of the orchard manager to meet with the neighbour and discusses the pesticide and herbicide program.
- The use of gas guns is limited close to the southern boundary of the orchard block with particular consideration to the noise levels that will affect the neighbouring farmhouse. That the managers monitor their use in regard to any livestock close to the boundary. Notification is to be given by the neighbour to the orchard manager if there is a requirement to locate mothering livestock in adjacent paddocks. In the advent lambing sheep or calving cattle are required to be located in the vicinity, the gas guns are to be turned off. Negotiations are to be entered into by the orchard manager with the neighbours in the advent that the gas guns are required.

Mr Roger Hancock from Select Harvest addressed Council on Item 10.2.2.

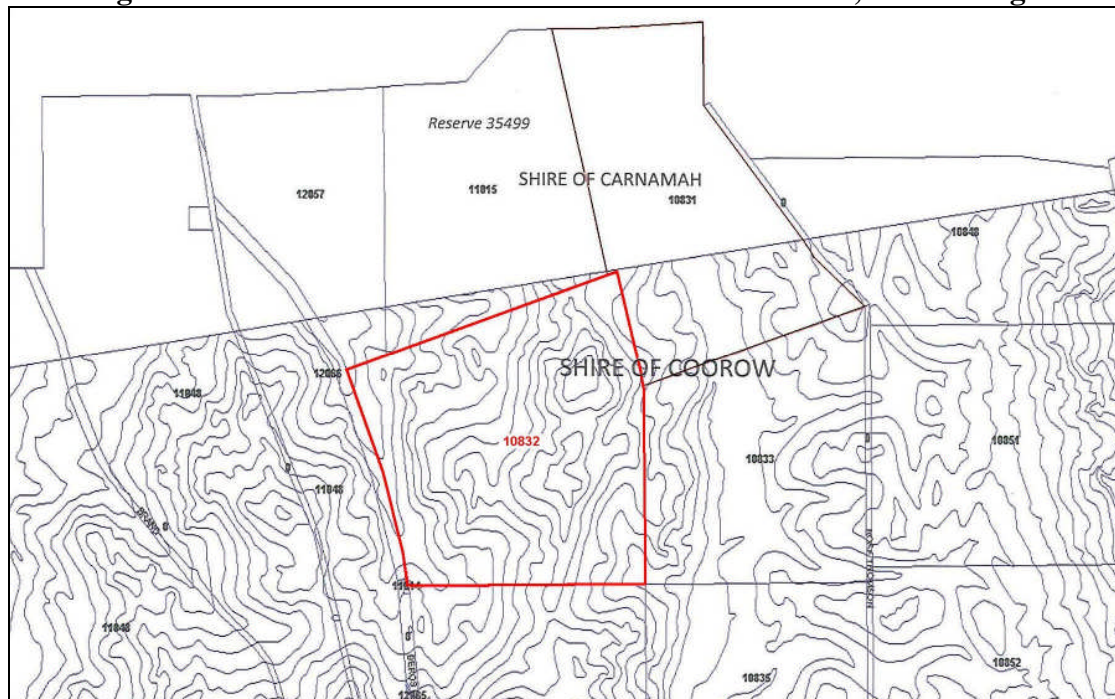
10.2.2 PROPOSED ALMOND ORCHARD – LOCATION 10832 BEROS ROAD WARRADARGE

AUTHOR	Simon Lancaster
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	3 May 2011
ATTACHMENT	10.2.2.1, (10.2.2.2 & 10.2.2.3 UNDER SEPARATE COVER)
FILE	A971

SUMMARY:

Council is in receipt of an application from Select Harvests Limited seeking to establish an Almond Orchard upon Location 10832 Beros Road, Warradarge. This report recommends conditional approval of the application.

Figure 1 - Location Plan for Location 10832 Beros Road, Warradarge



COMMENT:

The application seeks to establish a 900ha Almond Orchard upon the 1993ha Location 10832 Beros Road, Warradarge. The Orchard would comprise 293,554 Almond trees divided into 95 individual irrigation blocks, with an average size of 10ha each. The trees would be planted in rows spaced 7.25m apart, with 4.65m between each tree in the row, with a planting ratio of 296 trees per hectare. The Orchard would be irrigated via two 120mL earthen construction dams with poly liner, designed to hold 3 days storage of water.

Figure 2 – View looking north-west across Location 10832



Figure 3 – View looking south along western boundary of Location 10832



The applicant has advised that they have obtained:

“A licence to extract 12 Gigalitres of ground water annually has been granted for the development by the Department of Water. A proposed bore field has been designed to extract the water. Eleven bores are proposed to be positioned inside the perimeter of the property. The bores will be connected by a common manifold and will pump the water into the dams. It is proposed that 4 bores would be installed in 2011 and the

remaining being installed over the next three years. The proposed Bore field is depicted on the Select Harvests “Shed Block Development” Concept Plan.”

A pump station contained within a 55m x 15 (825m²) footprint would be located adjacent to each dam and each pump station would be enclosed under a covered structure. It is proposed to have a 4m x 3.5m (14m²) shed adjacent to each pump station. It is also proposed that adjacent to each pump station, two 12m x 12m (144m²) fertiliser storage sheds would be constructed for the storage of dry powdered fertiliser.

The submitted development plan has been included as Attachment 10.2.2.1 to this report, the map illustrates the proposed irrigation blocks, the two dam sites and also the proposed hub location.

The applicant has provided the following information concerning the proposed hub location and housing area:

“Central Hub Area

It is proposed that a central Hub area will be established to manage the development and orchard. It is proposed that the Hub area will be located approximately 500m in to the development on the internal road network from Beros Road as depicted on the Select Harvests “North Block Development” Concept Plan. The Hub area will be approximately 3ha. It is proposed that the hub area will be gravelled using gravel sourced on site.

It is proposed that the hub area will include semi demountable style building with a colorbond exterior cladding. The buildings will be utilised for staff and management needs and include management offices, lunch room, male and female toilets and amenities. It is proposed that the Hub area will have key shedding and a machinery wash down bay. The sheds will be constructed out of steel and zinc cladding.

The following structures are proposed:

- Machinery Shed, 5 enclosed bays and 7 open fronted bays (84m x 10.5m)*
- Chemical Shed, enclosed with, bonded concrete floor directed to a triple interceptor pit, utilised for the storage of packaged liquid chemicals. (20m x 6m)*
- Wash Bay, concrete bay (10m x 6m), connected to a triple interceptor pit.*

Landscaping will apply only to the areas around the Hub and House Areas. Generally landscaping includes native plants.

Housing

As part of the development it is proposed to have two 4 bedroom single story residences established on the orchard. The design and construction material of the residences is currently being determined, however it is anticipated that they will have a brick exterior finish and colorbond roof. It is proposed that each house site will be fenced with a colorbond fence and will include a 9m x 6m double colorbond garage. The garage would be located within 10m of the house.

*It is proposed that the residences will be located on the internal road network approximately 80m from the Hub area.
Landscaping will apply only to the areas around the Hub and House Areas.
Generally landscaping includes native plants.”*

It is proposed that the development would be staged in three parts, with Stage 1 to be commenced in 2011 and Stages 2 and 3 in 2013.

The proposed Almond Orchard should not require any significant clearing of remnant native vegetation as demonstrated when referencing the development plan contained as Attachment 1 to this report with the aerial photograph shown below as Figure 4.

Figure 4 – Aerial Photograph of Location 10832



STATUTORY ENVIRONMENT:

Location 10832 Beros Road, Warradarge is zoned ‘Rural’ under Shire of Coorow Town Planning Scheme No.2 (‘the Scheme’) the objective of this zone being:

“To provide for a range of rural pursuits such as broadacre and diversified farming which are compatible with the capability of the land and retain the rural character and amenity of the locality.”

The proposed development would meet the land use definition of ‘Agriculture Intensive’ under Schedule 1.2 of the Scheme:

“agriculture–intensive means premises used for trade or commercial purposes, including outbuildings and earthworks, associated with the following –

- (a) *the production of grapes, vegetables, flowers, exotic or native plants, or fruit or nuts;*
- (b) *the establishment and operation of plant or fruit nurseries;*
- (c) *the development of land for irrigated fodder production or irrigated pasture (including turf farms); or*
- (d) *aquaculture.”*

‘Agriculture Intensive’ is listed under Table 1 of the Scheme as being an ‘A use for the ‘Rural’ zone, with Section 4.3.2 of the Scheme requiring that:

“‘A’ means that the use is not permitted unless the Local Government has exercised its discretion by granting planning approval after giving special notice in accordance with clause 9.4.”

Sections 9.4.1, 9.4.3 and 9.4.6 of the Scheme require as follows:

“9.4.1 Where an application is made for planning approval to commence a use or commence or carry out development, which involves a use which is —

- (a) *an ‘A’ use as referred to in clause 4.3.2; or*
- (b) *a use not listed in the Zoning Table, or*
- (c) *a development subject to discretionary consideration under Clause 5.2.5*

the local government is not to grant approval to that application unless notice is given in accordance with clause 9.4.3.”

“9.4.3 The local government may give notice or require the applicant to give notice of an application for planning approval in one or more of the following ways —

- (a) *notice of the proposed use or development served on nearby owners and occupiers who, in the opinion of the local government, are likely to be affected by the granting of planning approval, stating that submissions may be made to the local government by a specified date being not less than 14 days from the day the notice is served;*
- (b) *notice of the proposed use or development published in a newspaper circulating in the Scheme area stating that submissions may be made to the local government by a specified day being not less than 14 days from the day the notice is published;*
- (c) *a sign or signs displaying notice of the proposed use or development to be erected in a conspicuous position on the land for a period of not less than 14 days from the day the notice is erected.”*

“9.4.6 After the expiration of the specified period from the serving of notice of the application for planning approval, the publication of the notice or the erection of a sign or signs, whichever is the

later, the Local Government is to consider and determine the application.”

Portions of Section 10.2 of the Scheme may also be considered relevant to this application:

“10.2 The local government in considering an application for planning approval is to have due regard to such of the following matters as are in the opinion of the local government relevant to the use or development the subject of the application:

- (i) the compatibility of a use or development with its setting;*
- (j) any social issues that have an effect on the amenity of the locality;*
- (l) the likely effect of the proposal on the natural environment and any means that are proposed to protect or mitigate impacts on the natural environment.*
- (n) the preservation of the amenity of the locality;*
- (o) the relationship of the proposal to development on adjoining land or on other land in the locality including but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the proposal;*
- (y) any relevant submissions received on the application;*
- (za) any other planning consideration the local government considers relevant.”*

Figure 3 – Extract from Shire of Coorow Town Planning Scheme No.2 Map



It is considered that the application for two residences to be established upon the Almond Orchard site would meet with the requirements of Section 5.16 of the Scheme:

“The erection of a grouped dwelling may be permitted within the Rural zone providing the overall property (farming unit) is greater than 250 hectares in

area and sufficient justification can be provided to demonstrate a need based on agricultural/farm management purposes to the satisfaction of the local government.”

The applicant will be advised (should Council grant conditional approval to this development) of the following, in the correspondence advising of Council’s determination:

“Notes:

- i The applicant is advised that this planning approval does not negate the requirement for any additional approvals which may be required under separate legislation. It is the applicant’s responsibility to obtain any additional approvals required before the development/use lawfully commences.*
- ii Compliance is required with the Building Code of Australia.*
- iii Should the applicant be aggrieved by the decision of the Council (in part or whole) a right of appeal exists to the State Administrative Tribunal within twenty eight (28) days from the date of the decision.”*

STRATEGIC IMPLICATIONS:

The applicant notes in their submitted development application that:

“Select Harvests is Australia’s largest Almond producer, currently managing in excess of 15, 378ha of Almond Orchards in Victoria. Western Australia, and in particularly the Coorow and Carnamah regions have been identified as an ideal Almond growing locations based on soil, climate and water availability.

Select Harvests is an Agri-food company with a key component of the business being the management of Almond Orchards for both investor owned and Select Harvests owned Orchards.

Since 2007 Select Harvest have increased Orchards under Management by 44% taking the total acreage to 38,600 in Robinvale, 3000 in Hillston NSW and 2000 in Carnamah W.A. With a workforce of approximately 400 are the largest employer in the Robinvale (Victoria) area.

In 2008 a \$32 million state-of-the-art processing facility at Carina West Victoria was commissioned. This facility has also been responsible for many employment opportunities, including 4 new shift supervisors, 30 permanent, permanent part-time and casual staff.

In Victoria, Select Harvests have worked in consultation with the various government departments in establishing orchards with the aim to establish the developments with reduced impact on the environment; however understanding that some impact does occur during establishment. Therefore various activities have been undertaken to enhance existing vegetation and establishing new vegetation areas to improve the overall sustainability of the existing habitat, such as removing livestock, isolating native vegetation from developments and in some cases implementing vegetation offsets.

“In establishing a 990ha Almond development in the Coorow region it will result in 15 long term employment positions, with at least a similar level of ‘flow on’ employment. The project will inject \$77 million into the Western Australian economy over the next five years, with an initial \$20 million to establish the development. Thereafter, the orchard is expected to yield \$20 million of product per annum and directly contribute approximately \$7 million to the local community and state economies.”

The Shire of Carnamah approved an application for a 1,000ha Almond Orchard from Select Harvests upon a neighbouring property at its 17 September 2008 meeting of Council.

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

The estimated cost of the Almond Orchard development, relating to the portion within the Shire of Coorow and not the total project, is \$31,037,418. The applicant has been charged the fee of \$31,350 applicable within the Shire of Coorow for developments in excess of \$21.5 million, and would be required to pay fees to the Shire for structures (e.g. fertiliser storage shed, residence) at the time of issue of the necessary building licences.

The fee charged for the building application is calculated as per Part 6 of the Building Regulations 1989. The charged fee is intended to recover the Local Government’s time and expense to assess the applications and conduct site inspections.

Should Council refuse this application and the applicant proceed to exercise their right of appeal a cost is likely to be incurred by the Local Government through its involvement in the appeal process.

PUBLIC CONSULTATION:

As required by Sections 4.3.2 and 9.4 of the Scheme the application was advertised for public comment for a period of 14 days commencing on 28 March 2011 and included the following consultation actions:

- writing directly to the 5 landowners within 3km of the subject site inviting comment;
- writing directly to the Department of Agriculture and Food, Department of Environment and Conservation, Department of Indigenous Affairs, Department of Water, Fire and Emergency Services Authority, Main Roads WA, Northern Agricultural Catchments Council, Telstra, Water Corporation and Western Power inviting comment.

At the conclusion of the advertising period on 11 April 2011, 9 submissions had been received with none of these offering objection to the proposed development but several raising comment. Copies of the submissions received have been provided as Attachment 10.2.2.2 to this report.

The majority of the issues raised by government departments that responded have been addressed in the conditions contained within the Officer Recommendation, however the concerns raised by the adjoining landowners have been summarised as follows:

- irrigation could contribute to the sub surface water flow into the basin and increase salinity;
- the water table could drop affecting the only water supply for the neighbouring farm that services the home, garden, livestock, fire fighting and spraying;
- the proposed bore location on the southern boundary of 10832 is within metres of the neighbouring farm's existing bore;
- the production of Almonds requires a large number of bees for pollination, past experience with apiarists is that the bee population contaminates livestock water troughs and inhabits buildings, as members of the family on the neighbouring farm are critically allergic to bee stings this poses a serious health threat;
- the use of gas guns to scare birds could affect livestock in the area particularly lambing ewes and negatively impact on the lifestyle of neighbours;
- use of pesticides and herbicides by both the Almond Orchard operator and from neighbouring broadacre farms may impact on either production unit.

The applicant was advised of the issues raised during the submission period and given the opportunity to address these, a copy of the applicant's response has been provided as Attachment 10.2.2.3 to this report.

In summary the applicant has advised as follows:

- Salinisation is a localised surface process, the proposed abstraction is coming from 300+m depth and is therefore unlikely to have impacts at this scale. Salinisation is caused by rising water levels while the abstraction has the opposite effect so if there is any impact it will likely be positive for salinisation rather than negative;
- The proposed abstraction is from a much deeper unit than the neighbouring stock bore, however in the interest of neighbourly relations the applicant has constructed a \$350,000, 350m deep production bore on the neighbouring farm adjacent to the existing stock bore. This new bore has potable water quality and a potential yield of 30 L/s compared to <1 L/s for the domestic bore and provides a contingency option in the event that the existing bore is impacted;
- Pollination is a short term process conducted by professional apiarists for a period of 6-8 weeks during July and August. The property has two proposed dams that will provide sufficient surface water for the bees, alternative water sources are provided via the irrigation dripper hoses that supply water to the trees across the development. As there is risk to some people through the possibility of an anaphylactic response to a bee sting, an annual "Bee Training" process is undertaken prior to pollination occurring. The training involves all employees and contractors and is available to neighbouring landholders, covering bee behaviour, and processes that can be undertaken to minimise impacts from bees. Treatment of an anaphylactic response to a bee sting is also covered in the training. Epipens are available on all properties in the case of an anaphylactic response to a bee sting.
- Gas guns are generally used from October to February as a means to minimise impacts from birds on the growing crop and are only used if required. The applicant will work with adjoining land holders to minimise impacts from noise on their operations and lifestyles through strategic positioning of such devices and operational times. Through extensive history of use it is apparent that stock adjusts to the noises of the guns.
- Current Almond Orchard operations adjoin both horticultural (including organic) and broadacre farming enterprises without conflict. Spraying on the orchards is undertaken under strict controls being influenced by climatic conditions and regulations applicable to

the chemical being used. All chemicals used for the production process are registered for the specific use and are used according to label specifications.

In addition to the comments raised by adjoining landowners the applicant has also responded to the submission received from Main Roads WA, who requested that the applicant undertake the following at their expense:

- design and construction of an auxiliary lane for the north-bound south-approach of Brand Highway to Beros Road; and
- sealing of a 100m length of Beros Road back from the Brand Highway.

The applicant has expressed their concern at these conditions believing them to be extreme, submitting that their application would not contribute to a greater traffic volume than currently required to facilitate harvesting and grain transportation of an enterprise of its current size.

Shire staff have inspected the site and are of the opinion that Beros Road which is under the Shire's management requires grading works, displaying signs of wear based on the current usage of the road. However, it is acknowledged that Main Roads WA are the management authority for the Brand Highway and their advice should therefore be given heed.

It is suggested that the intersection of Brand Highway and Beros Road should be upgraded to the approval of Main Roads WA by the applicant, that the initial 50m of Beros Road from the Brand Highway should be sealed by the applicant and that the Local Government undertake grading work upon Beros Road as part of its road maintenance program.

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION:

That Council grant formal planning consent for an Almond Orchard to be established upon Location 10832 Beros Road, Warradarge subject to compliance with the following:

Conditions

- (a) Development shall be in accordance with the attached approved plan(s) dated 18 May 2011 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the Local Government.
- (b) The use hereby permitted shall not cause injury to or prejudicially affect the amenity of the locality by reason of the emission of smoke, dust, fumes, odour, noise, vibration, waste product or otherwise.
- (c) Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) requires further application and planning approval for that use/addition.
- (d) Any soils disturbed or deposited on-site shall be stabilised to the approval of the Local Government.
- (e) The applicant shall obtain any necessary Native Vegetation Clearing Permit from the

Department of Environment and Conservation if required.

- (f) Location 10832 adjoins the South Eneabba Nature Reserve which is managed by the Department of Environment and Conservation, the applicant is to ensure that pets and livestock associated with the development are not to enter the reserve, and the applicant is further advised that the Department of Environment and Conservation conduct prescribed burning, feral animal control and application of chemicals for weed and plant disease control occasionally within the reserve.
- (g) The applicant is required to adhere to all easement requirements of Western Power relevant to the Eneabba to Three Springs 132kV transmission line and the 330kV Karara Mine transmission line both of which traverse Location 10832 and the development area.
- (h) The upgrading of the Brand Highway approach to the Beros Road intersection at the applicant's expense to the approval of Main Roads WA.
- (i) The sealing of Beros Road to a distance of 50m back from the Brand Highway at the applicant's expense to the approval of the Local Government and Main Roads WA.
- (j) Repairing of any damage to the road network including the surface is required by reason of use of the road in connection with the establishment of the development to the approval of Main Roads WA and the Local Government with all costs met by the applicant.
- (k) The applicant is to prepare, submit and adhere to a Fire Management Plan to the approval of the Local Government and the Fire and Emergency Services Authority (FESA's Guidelines for Plantation Fire Protection (1998) will be used to assess the Fire Management Plan).
- (l) Application of Nutrient Fertiliser, Pesticides and Herbicides to be undertaken to the approval of Department of Agriculture and Food.
- (m) Applicant to comply with the requirements of the Dangerous Goods Safety Act 2004.
- (n) Applicant to comply with the requirements of the Beekeepers Act 1963;
- (o) Compliance with the conditions of the Department of Water's licence inclusive of the water quality and quantity monitoring requirements for both the Yarragadee aquifer and the shallow water table.
- (p) This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.

RESOLUTION:

2011/

Moved: Cr George

Seconded: Cr Williams

That Council grant formal planning consent for an Almond Orchard to be established upon Location 10832 Beros Road, Warradarge subject to compliance with the following:

Conditions

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- (d) Any soils disturbed or deposited on-site shall be stabilised to the approval of the Local Government.*
- (e) The applicant shall obtain any necessary Native Vegetation Clearing Permit from the Department of Environment and Conservation if required.*
- (f) Location 10832 adjoins the South Eneabba Nature Reserve which is managed by the Department of Environment and Conservation, the applicant is to ensure that pets and livestock associated with the development are not to enter the reserve, and the applicant is further advised that the Department of Environment and Conservation conduct prescribed burning, feral animal control and application of chemicals for weed and plant disease control occasionally within the reserve.*
- (g) The applicant is required to adhere to all easement requirements of Western Power relevant to the Eneabba to Three Springs 132kV transmission line and the 330kV Karara Mine transmission line both of which traverse Location 10832 and the development area.*
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- (j) Repairing of any damage to the road network including the surface is required by reason of use of the road in connection with the establishment of the development to the approval of Main Roads WA and the Local Government with all costs met by the applicant.*

- (k) *The applicant is to prepare, submit and adhere to a Fire Management Plan to the approval of the Local Government and the Fire and Emergency Services Authority (FESA's Guidelines for Plantation Fire Protection (1998) will be used to assess the Fire Management Plan).*
- (l) *Application of Nutrient Fertiliser, Pesticides and Herbicides to be undertaken to the approval of Department of Agriculture and Food.*
- (m) *Applicant to comply with the requirements of the Dangerous Goods Safety Act 2004.*
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- (o) *Compliance with the conditions of the Department of Water's licence inclusive of the water quality and quantity monitoring requirements for both the Yarragadee aquifer and the shallow water table.*
- (p) *This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.*

**CARRIED /
Simple Majority**

AMENDMENT

Moved: Cr Girando

Seconded: Cr Bothe

That Council grant formal planning consent for an Almond Orchard to be established upon Location 10832 Beros Road, Warradarge subject to compliance with the following:

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- (d) *Any soils disturbed or deposited on-site shall be stabilised to the approval of the Local Government.*
- (e) *The applicant shall obtain any necessary Native Vegetation Clearing Permit from the Department of Environment and Conservation if required.*

- (f) *Location 10832 adjoins the South Eneabba Nature Reserve which is managed by the Department of Environment and Conservation, the applicant is to ensure that pets and livestock associated with the development are not to enter the reserve, and the applicant is further advised that the Department of Environment and Conservation conduct prescribed burning, feral animal control and application of chemicals for weed and plant disease control occasionally within the reserve.*
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- (n) *Applicant to comply with the requirements of the Beekeepers Act 1963;*
- (o) *Compliance with the conditions of the Department of Water's licence inclusive of the water quality and quantity monitoring requirements for both the Yarragadee aquifer and the shallow water table.*
- (p) *This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.*
- (q) *Applicant to provide results of monitoring to Shire & Neighbouring property owners in a timely manner.*
- (r) *Applicant to come to written agreement with Drings on water issues as detailed in his tabled submission*

CARRIED 8/0
Simple Majority

AMENDMENT TO THE AMENDMENT

Moved: Cr Waite

Seconded: Cr Jack

That Council grant formal planning consent for an Almond Orchard to be established upon Location 10832 Beros Road, Warradarge subject to compliance with the following:

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- (d) Any soils disturbed or deposited on-site shall be stabilised to the approval of the Local Government.*
- (e) The applicant shall obtain any necessary Native Vegetation Clearing Permit from the Department of Environment and Conservation if required.*
- (f) Location 10832 adjoins the South Eneabba Nature Reserve which is managed by the Department of Environment and Conservation, the applicant is to ensure that pets and livestock associated with the development are not to enter the reserve, and the applicant is further advised that the Department of Environment and Conservation conduct prescribed burning, feral animal control and application of chemicals for weed and plant disease control occasionally within the reserve.*
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- (i) Repairing of any damage to the road network including the surface is required by reason of use of the road in connection with the establishment of the development to the approval of Main Roads WA and the Local Government with all costs met by the applicant.*
- (j) The applicant is to prepare, submit and adhere to a Fire Management Plan to the approval of the Local Government and the Fire and Emergency Services Authority*

(FESA's Guidelines for Plantation Fire Protection (1998) will be used to assess the Fire Management Plan).

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- (q) Applicant to come to written agreement with Drings on water issues as detailed in his tabled submission*

CARRIED 8/0
Simple Majority

AMENDMENT TO THE AMENDMENT TO THE AMENDMENT

Moved: Cr Williams

Seconded: Cr McDonald

That Council grant formal planning consent for an Almond Orchard to be established upon Location 10832 Beros Road, Warradarge subject to compliance with the following:

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- (f) *Location 10832 adjoins the South Eneabba Nature Reserve which is managed by the Department of Environment and Conservation, the applicant is to ensure that pets and livestock associated with the development are not to enter the reserve, and the applicant is further advised that the Department of Environment and Conservation conduct prescribed burning, feral animal control and application of chemicals for weed and plant disease control occasionally within the reserve.*
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- (k) *Applicant to comply with the requirements of the Beekeepers Act 1963;*
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- (n) *Applicant to provide results of monitoring to Shire & Neighbouring property owners in a timely manner.*
- (o) *Applicant to come to written agreement with Drings on water issues as detailed in his tabled submission*

***CARRIED 8/0
Simple Majority***

The Amendment to the Amendment to the Amendment then became the Substantive Motion as below.

RESOLUTION:

2011/062

Moved: Cr Williams

Seconded: Cr McDonald

That Council grant formal planning consent for an Almond Orchard to be established upon Location 10832 Beros Road, Warradarge subject to compliance with the following:

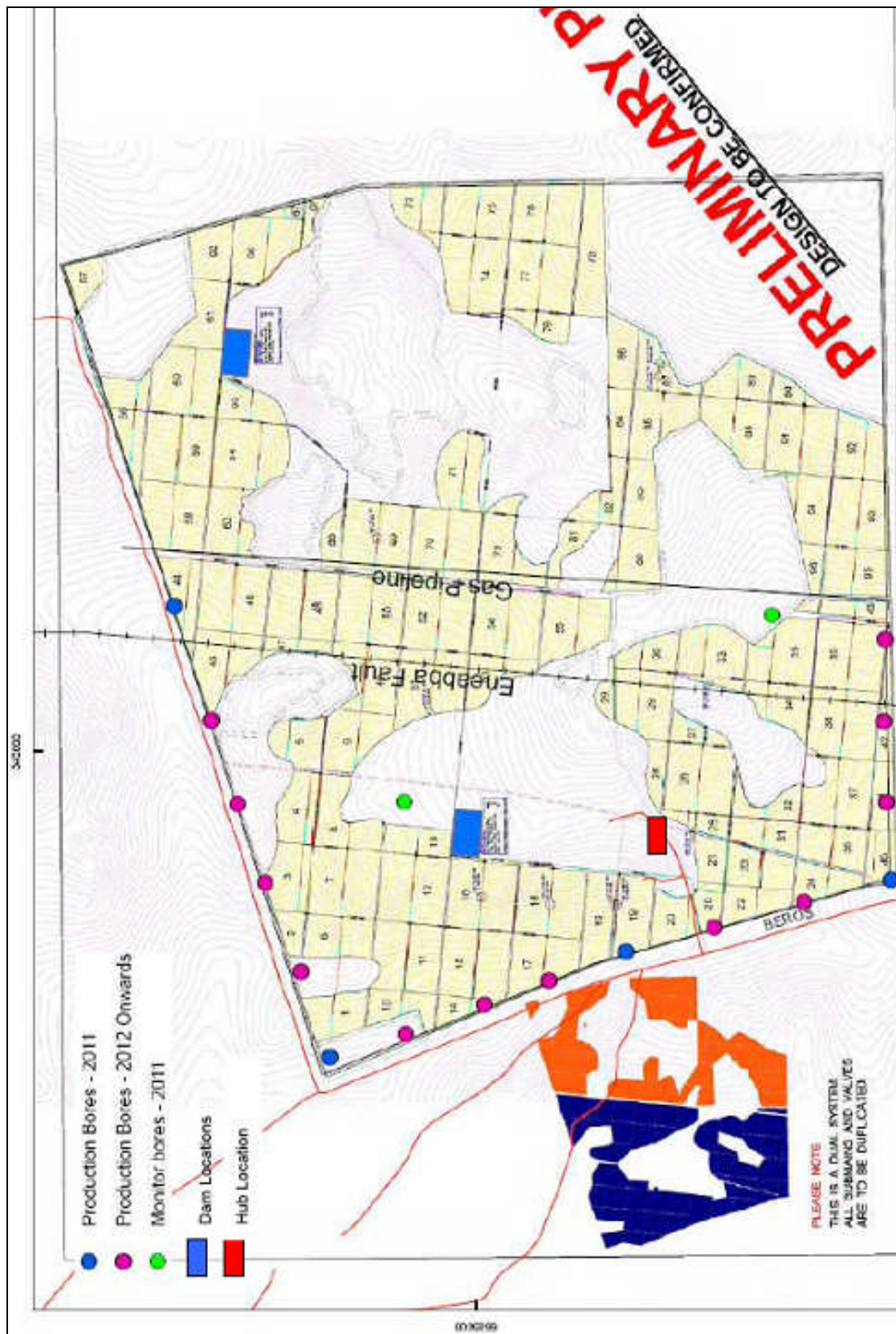
Conditions

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- (i) The applicant is to prepare, submit and adhere to a Fire Management Plan to the approval of the Local Government and the Fire and Emergency Services Authority (FESA's Guidelines for Plantation Fire Protection (1998) will be used to assess the Fire Management Plan).*

- (j) *Application of Nutrient Fertiliser, Pesticides and Herbicides to be undertaken to the approval of Department of Agriculture and Food.*
- (k) *Applicant to comply with the requirements of the Dangerous Goods Safety Act 2004.*
- (l) *Applicant to comply with the requirements of the Beekeepers Act 1963;*
- (m) *Compliance with the conditions of the Department of Water's licence inclusive of the water quality and quantity monitoring requirements for both the Yarragadee aquifer and the shallow water table.*
- (n) *This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.*
- (o) *Applicant to provide results of monitoring to Shire & Neighbouring property owners in a timely manner.*
- (p) *Applicant to come to written agreement with Drings on water issues as detailed in his tabled submission*

CARRIED 8/0
Simple Majority

**Council's resolution differed from the Officers recommendation as Council felt that the Main Roads conditions were extreme in requesting road works to be done on Brand Highway and Beres Rd.
Council also added items (o) and (p) to array Mr Drings concerns with the proposed development**



10.3 PRINCIPAL WORKS SUPERVISOR:

10.3.1 NIL

AUTHOR	Kelvin Bean
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	
FILE	
ATTACHMENT	

SUMMARY

COMMENT:

STATUTORY ENVIRONMENT:

STRATEGIC IMPLICATIONS:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS:

OFFICER RECOMMENDATION:

RESOLUTION: 2011/

Moved: Cr *Seconded: Cr*

***CARRIED /
Majority***

10.4 DEPUTY CHIEF EXECUTIVE OFFICER:

10.4.1 ACCOUNTS FOR PAYMENT

AUTHOR	Erika Clement
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	9.5.2011
ATTACHMENT	10.4.1 Accounts Due and Submitted To Council Meeting 18.05.2011
FILE	

SUMMARY:

Council approval is required for payment of accounts made within the months of April 2011 and to approve payments of accounts due in May 2011.

COMMENT:

Approval is sought for the following list of payments of accounts made since Council's last meeting on 20th April 2011 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 18th May 2011.

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 sub regulation (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 is no financial, policy or strategic implications regarding this matter.

Simple Majority

That payments listed at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 18th May 2011 including:

Cheques	18652, 18753 - 18881
Collection Summaries	PR71020511 to PR72290411,
Payroll DD	13/04/2011 to 24/04/2011,
EFT	3595 to 3674
Credit Cards	13110411
Totalling	\$ 332,426.98

Cheques	175
Totalling	\$ 5000.00

be authorised and passed for payment.

2011/063

Seconded: Cr Bothe

That payments listed at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 18th May 2011 including:

<i>Cheques</i>	18652, 18753 - 18881
<i>Collection Summaries</i>	PR71020511 to PR72290411,
<i>Payroll DD</i>	13/04/2011 to 24/04/2011,
<i>EFT</i>	3595 to 3674
<i>Credit Cards</i>	13110411
<i>Totalling</i>	\$ 332,426.98

<i>Cheques</i>	175
<i>Totalling</i>	\$ 5000.00

be authorised and passed for payment.

CARRIED 8/0
Simple Majority

List of accounts due & submitted to committee 9/05/2011

<u>Chq/EFT</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Trust</u>	<u>Muni</u>
175	19/04/2011	SHIRE OF COOROW	MALEY PARK CONTRIBUTION 2010/2011	\$ 5,000.00	
EFT3595	18/04/2011	LEADING EDGE COMPUTERS	SERVER MAINTENANCE		\$ 354.00
EFT3596	18/04/2011	AUSTRALIAN TAX COLLEGE	GST TRAINING		\$ 1,320.00
EFT3597	18/04/2011	BEAN KJ	INTERNET PWS		\$ 69.95
EFT3598	18/04/2011	BINDOON TRACTORS	ASSY LAMP - HAZARD CW085		\$ 186.80
EFT3599	18/04/2011	COURIER AUSTRALIA	FREIGHT - SGS AUST, LISWA, TUDOR HOUSE, GERALDTON MOWERS		\$ 48.31
EFT3600	18/04/2011	COVENTRY GROUP LTD	LED LIGHT, ELECTRICAL CABLE, SOLDER, GLOBES, BATTERY CHARGER		\$ 840.81
EFT3601	18/04/2011	CUNNINGHAMS AG SERVICES	FILTERS, UHF RADIOS, HYD MOTOR & WIRING		\$ 1,833.40
<i>EFT3602</i>	<i>18/04/2011</i>	<i>COOROW HOTEL</i>	<i>DRY SEASON EVENT - ACCOMMODATION - BAND - FOOD - MEAT & POTATO BAKE</i>		<i>\$ 1,007.50</i>
<i>EFT3603</i>	<i>18/04/2011</i>	<i>CRAKE FAMILY TRUST</i>	<i>SUPPLY AND BUILD FENCE L520 TUART ST</i>		<i>\$ 3,112.00</i>
EFT3604	18/04/2011	THE COTT FAMILY TRUST	FUEL		\$ 59,048.00
EFT3605	18/04/2011	EXlites PTY LTD	SOLAR LIGHTING PEN ROAD BLACK SPOT		\$ 5,063.71
EFT3606	18/04/2011	GPR TRUCK SALES & SERVICE	WHEEL ALIGNMENT CW006		\$ 562.65
EFT3607	18/04/2011	IT VISION	TRAINING COURSE - AO & FO		\$ 1,694.00
EFT3608	18/04/2011	INGAL EPS	LIGHT POLES PEN ROAD BLACK SPOT		\$ 2,142.91
EFT3609	18/04/2011	JASON SIGNMAKERS	ROAD PLANT AHEAD SIGNS		\$ 121.00
EFT3610	18/04/2011	LANDMARK	PROTECTIVE CLOTHING - BOOTS		\$ 825.88
EFT3611	18/04/2011	LANDGATE	UPDATE TO CADASTRE MAPPING		\$ 613.80
EFT3612	18/04/2011	MIDLAND MOWERS	PULLEY		\$ 268.55
EFT3613	18/04/2011	MCINTOSH & SON	SEAT BELT CW0013		\$ 593.46
<i>EFT3614</i>	<i>18/04/2011</i>	<i>MAGPIE SQUAWK</i>	<i>ADVERTISING CELEBRATE OUR COMMUNITY" DRY SEASON EVENT"</i>		<i>\$ 150.00</i>
EFT3615	18/04/2011	PAPER PLUS OFFICE NATIONAL	STATIONARY		\$ 232.84
EFT3616	18/04/2011	LEONIE JOY QUANTOCK	REIMBURSEMENT REFRESHMENTS AO		\$ 134.10
EFT3617	18/04/2011	RICOH FINANCE	LEASE PHOTOCOPIERS		\$ 663.49
EFT3618	18/04/2011	STAR TRACK EXPRESS	FREIGHT - MIDLAND MOWERS, MAJOR MOTORS, T- QUIP, KENWORTH		\$ 88.95
EFT3619	18/04/2011	TOLL IPEC PTY LTD	FREIGHT - SNAP PRINTING		\$ 18.51
EFT3620	09/05/2011	AUSTRALIA POST-LPO	POSTAGE		\$ 93.65

EFT3621	09/05/2011	AGPARTS WAREHOUSE	SUCTION/DELIVERY HOSES		\$ 176.00
EFT3622	09/05/2011	AUSTRALIAN RURAL ROAD GROUP	MEMBERSHIP TO ARRG		\$ 100.00
EFT3623	09/05/2011	BUNNING'S BUILDING SUPPLIES PTY LTD	PLANTS FOR LEEMAN REC CENTRE		\$ 110.25
EFT3624	09/05/2011	BOC GASES	GAS		\$ 201.25
EFT3625	09/05/2011	BEAN KJ	WATER - PWS		\$ 998.20
EFT3626	09/05/2011	BINDOON TRACTORS	CAB FILTER CW0085		\$ 50.08
EFT3627	09/05/2011	COURIER AUSTRALIA	FREIGHT - LISWA, RBC RURAL		\$ 32.57
EFT3628	09/05/2011	CUNNINGHAMS AG SERVICES	BATTERIES, GLOBES, LOADING RAMPS, V-BELT		\$ 1,546.74
EFT3629	09/05/2011	COOROW AG PTY LTD	SPRINKLERS, TROLLEY, FITTINGS, PLIERS, UTILITY KNIFE, BOLTS		\$ 488.83
EFT3630	09/05/2011	CARL CIML	REPAIRS TO DOOR FRAME COOROW GOLF CLUB		\$ 173.80
EFT3631	09/05/2011	CRAKE FAMILY TRUST	REPAIRS TO FENCES AT AGE CARE UNITS LEEMAN		\$ 300.00
EFT3632	09/05/2011	THE COTT FAMILY TRUST	FUEL		\$ 7,381.00
EFT3633	09/05/2011	CO-OPERATIVE BULK HANDLING LTD	TARPS FOR RUBBISH TIP - COAST		\$ 400.00
EFT3634	09/05/2011	COOROW HOME & GARDEN GIFTS	GLOW STICKS & FLAGS - CELEBRATING OUR COMMUNITY 2011		\$ 560.00
EFT3635	09/05/2011	DERRICK'S AUTO-AG	COPPER ELBOWS & TEES		\$ 22.22
EFT3636	09/05/2011	DRUMMOND JOE ELECTRICS	REPAIRS TO LEEMAN REC CENTRE LIGHTS		\$ 409.20
EFT3637	09/05/2011	DAVE GOODBODY MAINTENANCE SERVICES	CHECK LEAKS IN ROOF MALEY PARK		\$ 70.00
EFT3638	09/05/2011	DOWNER EDI WORKS PTY LTD	EMULSION		\$ 5,370.75
EFT3639	09/05/2011	FAMILY SHOPPING CENTRE	MILK, BATTERIES, DROUGHT EVENT		\$ 666.62
EFT3640	09/05/2011	FARMWORKS	NUTS & BOLTS CW0058		\$ 19.92
EFT3641	09/05/2011	AT THE FLOWER POT	SILK WREATHS ANZAC DAY 2011		\$ 240.00
EFT3642	09/05/2011	GREEN HEAD PLUMBING & GAS	REPAIRS TO CLIFF PARK BBQs		\$ 470.48
EFT3643	09/05/2011	GREEN HEAD COMMUNITY CENTRE MANAGEMENT	CLEANING GREEN HEAD COMMUNITY CENTRE		\$ 150.00
EFT3644	09/05/2011	GREEN HEAD GENERAL STORE	FUEL, STAMP		\$ 174.57
EFT3645	09/05/2011	GIRANDO MJ	SITTING & TRAVELLING FEES		\$ 2,114.05
EFT3646	09/05/2011	GREENFIELD TECHNICAL SERVICES CONSULTING ENGINEERS	ENGINEERING CONSULTANT PEN ROAD BLACK SPOT		\$ 528.00
EFT3647	09/05/2011	THE HARRIS FAMILY TRUST	FUEL		\$ 216.93
EFT3648	09/05/2011	ALANNA JEFFERY CLEANING	CLEANING LEEMAN OFFICE & LEEMAN REC CENTRE		\$ 287.50
EFT3649	09/05/2011	KATIKA LAVENDER	PLASTIC CUTLERY, FRUIT STICKS, LIGHTS, LANTERNS, ENTERTAINMENT - CELEBRATING OUR COMMUNITY 2011		\$ 898.93

EFT3650	09/05/2011	LEEMAN HARDWARE	KITCHEN CUPBOARDS LEEMAN OFFICE		\$ 2,467.30
EFT3651	09/05/2011	LANDGATE	VALUATION CHARGES		\$ 107.15
EFT3652	09/05/2011	ML COMMUNICATIONS	PHONE RENTAL COAST		\$ 345.25
EFT3653	09/05/2011	MIDALIA STEEL PTY LTD	METAL FOR SIGNS		\$ 572.61
EFT3654	09/05/2011	MOORA BUILDING & TIMBER SUPPLIES (MAKIT)	COPPER PIPE FITTINGS		\$ 67.65
EFT3655	09/05/2011	MCINTOSH & SON	WASHER, GLASS-CAB, PRESSURE SWITCH CW0027		\$ 1,184.60
EFT3656	09/05/2011	NIGEL'S SERVICE CENTRE	HYGIENE CONTRACT		\$ 1,650.00
EFT3657	09/05/2011	OFFICEWORKS BUSINESS DIRECT	STATIONARY		\$ 528.86
EFT3658	09/05/2011	O'CALLAGHAN PTY LTD	TYRES - CW0050 & BUS & DRIVER HIRE CELEBRATING OUR COMMUNITY 2011		\$ 981.50
EFT3659	09/05/2011	PAPER PLUS OFFICE NATIONAL	STATIONARY - AVERY LABELS FOR FILING		\$ 1,127.00
EFT3660	09/05/2011	QUANTOCK S & L ELECTRICS	ELECTRICAL REPAIRS TO VARIOUS BUILDINGS		\$ 16,837.69
EFT3661	09/05/2011	RNR CONTRACTING PTY LTD	AGGREGATE		\$ 2,700.72
EFT3662	09/05/2011	RBC-RURAL	METERPLAN CHARGES PHOTOCOPIERS		\$ 3,140.26
EFT3663	09/05/2011	RUDD	MCNAUGHT DIGITAL METER & HOSE - FUEL BOWSER		\$ 509.11
EFT3664	09/05/2011	RUMBOLD FORD	BRAKE LINE & CABLE CW0050		\$ 120.90
EFT3665	09/05/2011	SNAG ISLAND ROADHOUSE	CANON POWERSHOT CAMERA - LEEMAN DEPOT		\$ 234.39
EFT3666	09/05/2011	SEASIDE SUPPLIES	MILK, SUGAR SOAP, REFRESHMENTS COUNCIL MEETING		\$ 203.50
EFT3667	09/05/2011	STAR TRACK EXPRESS	FREIGHT - WESTRAC, MAJOR MOTORS		\$ 102.63
EFT3668	09/05/2011	RELIANCE PETROLEUM	TRACTRAN & DEGREASER CW007		\$ 451.08
EFT3669	09/05/2011	SHIRE OF CHAPMAN VALLEY	PLANNING SERVICES FEBRUARY & MARCH 2011		\$ 2,145.30
EFT3670	09/05/2011	URBIS	STAGE 3 LEEMAN/GREEN HEAD PLANNING STRATEGY		\$ 4,481.47
EFT3671	09/05/2011	WA LOCAL GOVERNMENT ASSOCIATION	TRAINING RATES COURSE - FO & CSO - CLERICAL		\$ 1,580.00
EFT3672	09/05/2011	WESTRAC EQUIPMENT	LAMP CW0011		\$ 66.73
EFT3673	09/05/2011	WAITE JAN	SITTING & TRAVELLING FEES		\$ 389.92
EFT3674	09/05/2011	WESTERN POWER	STREET LIGHT INSTALLATION L164 ROWLANDS ROAD		\$ 240.00
18652	13/04/2011	SHIRE OF COOROW - LOTTO	PAYROLL DEDUCTIONS		\$ 180.00
18753	14/04/2011	SHIRE OF COOROW - LOTTO	PAYROLL DEDUCTIONS		\$ 10.00
18754	20/04/2011	CANNING BRIDGE AUTO LODGE	ACCOMMODATION FO & AO		\$ 300.00
18755	20/04/2011	COOROW TENNIS CLUB	CONTRIBUTION TOWARDS LIGHTS FOR TENNIS COURTS - COMMUNITY GRANTS RESERVE FUND - 50%		\$ 8,648.20

18756	20/04/2011	LEEMAN FUEL & LIQUOR	FUEL & TYRE PLUGS		\$ 83.00
18757	20/04/2011	LEEMAN RATEPAYERS & PROGRESS ASSN INC	REIMBURSEMENT FOR CONCRETE		\$ 1,100.00
18758	20/04/2011	MIDWEST GROUP AFFILIATED AG SOCIETIES	DONATION TO MIDWEST GROUP OF AFFILIATED AGRICULTURE SOCIETIES		\$ 150.00
18759	20/04/2011	SYNERGY	ELECTRICITY		\$ 372.60
18760	20/04/2011	WARRADARGE BUSHFIRE BRIGADE	TIE DOWN STRAPS		\$ 79.96
18761	29/04/2011	SHIRE OF COOROW - LOTTO	PAYROLL DEDUCTIONS		\$ 190.00
18860	15/04/2011	COOROW CARPET BOWLS	DONATION FOR EASTER LUNCH		\$ 250.00
18861	09/05/2011	PAYROLL DEDUCTION - CSA	PAYROLL DEDUCTIONS		\$ 27.60
18862	09/05/2011	COOROW HOCKEY CLUB	CLEANING OF GUTTERS		\$ 1,000.00
18863	09/05/2011	COOROW-LATHAM FOOTBALL CLUB	CELEBRATING OUR COMMUNITY 2011- ASSISTANCE WITH		\$ 200.00
18864	09/05/2011	COOROW BRANCH OF CWA	CELEBRATING OUR COMMUNITY 2011- ASSISTANCE WITH		\$ 500.00
18865	09/05/2011	COOROW PLAYGROUP	CELEBRATING OUR COMMUNITY 2011- ASSISTANCE WITH		\$ 250.00
18866	09/05/2011	COOROW NETBALL CLUB	CELEBRATING OUR COMMUNITY 2011- ASSISTANCE WITH		\$ 150.00
18867	09/05/2011	GARY GEORGE	SITTING & TRAVELLING FEES		\$ 199.04
18868	09/05/2011	GREEN HEAD BOWLING CLUB	REFRESHMENTS - COUNCIL MEETING 20/04/2011		\$ 481.00
18869	09/05/2011	BRUCE ANDREW JACK	SITTING FEES		\$ 60.00
18870	09/05/2011	JURIEN BAY PHYSIOTHERAPY	2 X EXERCISE BIKES FOR GREEN HEAD COMMUNITY CENTRE		\$ 451.00
18871	09/05/2011	LEEMAN SENIORS	FUEL & BUS HIRE		\$ 521.26
18872	09/05/2011	MAJOR MOTORS PTY LTD	AIR CLEANER SWITCH		\$ 117.07
18873	09/05/2011	SHIRE OF COOROW	PETTY CASH LEEMAN		\$ 166.65
18874	09/05/2011	SYNERGY	STREETLIGHTS		\$ 2,646.15
18875	09/05/2011	TELSTRA	PHONE ACCOUNTS		\$ 2,328.25
18876	09/05/2011	TOOLMART	SOCKET & TAP CW0054		\$ 120.00
18877	09/05/2011	TOTALLY WORKWEAR GERALDTON	PROTECTIVE CLOTHING - BOOTS		\$ 285.78
18878	09/05/2011	TWUSUPER	SUPERANNUATION CONTRIBUTIONS		\$ 260.44
18879	09/05/2011	PAYROLL DEDUCTION - SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS		\$ 21,328.89
18880	09/05/2011	WATER CORPORATION	WATER ACCOUNTS		\$ 19,614.50
18881	09/05/2011	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS		\$ 260.44
13110411	11/04/2011	BANKWEST	MASTERCARD CEO		\$ 34.95

13110411	11/04/2011	BANKWEST	MASTERCARD DCEO		\$ 563.74
13110411	11/04/2011	BANKWEST	MASTERCARD PWS		\$ 305.75
13110411	11/04/2011	BANKWEST	MASTERCARD MRS		\$ 443.28
71020511	02/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 556.10
71030511	03/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 675.25
71040511	04/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,297.60
71050511	05/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 144.35
71060511	06/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 56.15
71110411	11/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 3,605.80
71120411	12/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 678.60
71130411	13/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 3,611.25
71140411	14/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 227.50
71150411	15/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 287.15
71180411	18/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 109.80
71190411	19/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,664.05
71210411	21/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 741.70
71270411	27/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,018.50
71280411	28/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 370.60
71290411	29/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,183.05
72020511	02/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 268.25
72030511	03/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,504.55
72040511	04/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 291.85
72050511	05/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 42.50
72060511	06/05/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 525.65
72110411	11/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 360.25
72120411	12/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 929.80
72130411	13/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 44.50
72140411	14/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 865.95
72180411	18/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,643.70
72190411	19/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 641.20
72200411	20/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 155.50
72210411	21/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 496.15
72270411	27/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 406.65
72280411	28/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 2,081.45

72290411	29/04/2011	TRANSPORT DEPT OF	TRANS LICENSING		\$ 1,055.25
DDEBIT	13/04/2011	PAYROLL	PAYROLL		\$ 45,862.00
DDEBIT	13/04/2011	PAYROLL	PAYROLL		\$ 1,680.00
DDEBIT	21/04/2011	PAYROLL	PAYROLL		\$ 46,183.00
				\$ 5,000.00	\$ 332,426.98

10.4.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – APRIL 2010

AUTHOR	Stuart Billingham
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	10 May 2011
ATTACHMENT	10.4.2 Statement of Financial Activity for April 2011
FILE	ADM 0426 – Finance – 2010/11

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 months ended 30 April 2011 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 sub regulation (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 sub regulation (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 periods ended 30 April 2011 as prepared and presented by the Deputy Chief Executive Officer.

RESOLUTION:

2011/064

Moved: Cr Bothe

Seconded: Cr Williams

That Council accepts the Monthly Statement of Financial Activity as included at Attachment 10.4.2 for the periods ended 30 April 2011 as prepared and presented by the Deputy Chief Executive Officer.

***CARRIED 8/0
Simple Majority***

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

Nil

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

12.1 LATE AGENDA ITEM – APPROVAL TO CONSIDER

AUTHOR	Mark Hook
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	13 May 2011
FILE	ADM0426

SUMMARY

Council is requested to accept a Late Agenda item requesting Council's approval of unbudgeted expenditure for the Shire President and Deputy Shire President to attend the 2011 Future of Local Government National Summit "The Opportunity for Leadership in a Re-localised Future" to be held in Melbourne 29 - 30 June 2011 (See Brochure attached).

BACKGROUND:

The Shire President has requested that both the Shire President and the Deputy Shire President attend this National Summit. As this matter has not been budgeted for a line item level, it is now presented to Council for consideration.

COMMENT:

Approx. estimated costs would consist of:

	<u>Cr Girando</u>	<u>Cr Waite</u>
Summit Registration	\$ 550	\$ 550
Accommodation 3nights @ \$300 twin	\$ 450	\$ 450
Meals 3 days	\$ 100	\$ 100
Airfare Perth to Melbourne	\$ 250	\$ 250
Airfare Melbourne to Perth	\$ 250	\$ 250
Sub Total	<u>\$1,600</u>	<u>\$1,600</u>
Total \$3,200		

General Ledger Account 0192 'Councillors Conference Expenses'

Councillors Conference Expenses	Budget	Actual
President attend State LGMA WA Conf	\$1,500	\$1,892.73
Coastal Conference Rego x 1	\$2,000	\$0
Coastal Conference Accommodation x 1	\$1,000	\$0
<u>Local Government Week Convention</u>		
Accommodation 5 x Crs \$200 per night 3 nights	\$3,000	\$1,550.01
Rego x 5 Crs	\$6,250	\$3,600
Misc	\$760	\$492.95
Expenses x 5 Crs @ \$60 per night 3 nights	\$900	\$652.27

Bunbury Roads Forum - Shire President	0	\$451.36
Dongara Women's Conference Cr Girando, Cr Waite and Cr McDonald	0	\$255
WALGA Luncheon Brendon Grylls - Cr Williams	0	\$80
	\$15,410.00	\$8,974.32

Balance remaining \$6,435.68 less \$3,000 committed for Coastal Conference leaves \$3,435.68 unspent.

STATUTORY ENVIRONMENT:

Local Government Act 1995

STRATEGIC IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Shire of Coorow 2010/11 Budget

FINANCIAL IMPLICATIONS

The Shire of Coorow 2010/11 Budget General Ledger Number 0192 Councillors Conference Expenses has made no provision for the President or Deputy President to attend this conference.

VOTING REQUIREMENTS:

Absolute Majority

OFFICER RECOMMENDATIONS:

That Council approves unbudgeted expenditure of \$3,200 excl gst out of account 0192 'Councillors Conference Expenses' for the Shire President and Deputy Shire President to attend the 2011 Future of Local Government National Summit "the opportunity for Leadership in a re-localised future" to be held in Melbourne 29 - 30 June 2011.

RESOLUTION:

2011/065

Moved: Cr Jack

Seconded: Cr Bothe

That Council approves unbudgeted expenditure of \$3,200 excl gst out of account 0192 'Councillors Conference Expenses' for the Shire President and Deputy Shire President to attend the 2011 Future of Local Government National Summit "the opportunity for Leadership in a re-localised future" to be held in Melbourne 29 - 30 June 2011.

***CARRIED 8/0
Absolute Majority***

12.2 SHIRE OF COOROW – 2011 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT, SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT ATTENDANCE – APPROVAL OF UNBUDGETED EXPENDITURE

AUTHOR	Stuart Billingham
DISCLOSURE OF INTEREST	Nil
DATE OF REPORT	13 May 2011
ATTACHMENT	2011 Future of Local Government National Summit Brochure
FILE	ADM0426

SUMMARY:

To request Council's approval of unbudgeted expenditure for the Shire President and Deputy Shire President to attend the 2011 Future of Local Government National Summit "The Opportunity for Leadership in a Re-localised Future" to be held in Melbourne 29 - 30 June 2011 (See Brochure attached).

BACKGROUND:

The Shire President has requested that both the Shire President and the Deputy Shire President attend this National Summit. As this matter has not been budgeted for a line item level, it is now presented to Council for consideration.

COMMENT:

Approx. estimated costs would consist of:

	<u>Cr Girando</u>	<u>Cr Waite</u>
Summit Registration	\$ 550	\$ 550
Accommodation 3nights @ \$300 twin	\$ 450	\$ 450
Meals 3 days	\$ 100	\$ 100
Airfare Perth to Melbourne	\$ 250	\$ 250
Airfare Melbourne to Perth	\$ 250	\$ 250
Sub Total	<u>\$1,600</u>	<u>\$1,600</u>
Total \$3,200		

General Leger Account 0192 'Councillors Conference Expenses'

Councillors Conference Expenses	Budget	Actual
President attend State LGMA WA Conf	\$1,500	\$1,892.73
Coastal Conference Rego x 1	\$2,000	\$0
Coastal Conference Accommodation x 1	\$1,000	\$0
<u>Local Government Week Convention</u>		
Accommodation 5 x Crs \$200 per night 3 nights	\$3,000	\$1,550.01
Rego x 5 Crs	\$6,250	\$3,600
Misc	\$760	\$492.95
Expenses x 5 Crs @ \$60 per night 3 nights	\$900	\$652.27
Bunbury Roads Forum - Shire President	0	\$451.36
Dongara Women's Conference	0	\$255

Cr Girando, Cr Waite and Cr McDonald		
WALGA Luncheon Brendon Grylls - Cr Williams	0	\$80
	\$15,410.00	\$8,974.32

Balance remaining \$6,435.68 less \$3,000 committed for Coastal Conference leaves \$3,435.68 unspent.

STATUTORY ENVIRONMENT:

Local Government Act 1995

STRATEGIC IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Shire of Coorow 2010/11 Budget.

FINANCIAL IMPLICATIONS:

The Shire of Coorow 2010/11 Budget General Ledger Number 0192 Councillors Conference Expenses has made no provision for the President or Deputy President to attend this conference.

VOTING REQUIREMENT:

Absolute Majority

OFFICER RECOMMENDATION:

That Council approves unbudgeted expenditure of \$3,200 excl gst out of account 0192 'Councillors Conference Expenses' for the Shire President and Deputy Shire President to attend the 2011 Future of Local Government National Summit "the opportunity for Leadership in a re-localised future" to be held in Melbourne 29 - 30 June 2011.

RESOLUTION:

2011/067

Moved: Cr Jack

Seconded: Cr Bothe

That Council approves unbudgeted expenditure of \$3,200 excl gst out of account 0192 'Councillors Conference Expenses' for the Shire President and Deputy Shire President to attend the 2011 Future of Local Government National Summit "the opportunity for Leadership in a re-localised future" to be held in Melbourne 29 - 30 June 2011.

***CARRIED 7/1
Absolute Majority***

13. MATTERS BEHIND CLOSED DOORS:

14. DATE OF NEXT MEETING:

14.1 ORDINARY MEETING OF COUNCIL

Budget Workshop Wednesday 15 June 2011 at the Leeman Administration Centre
From 10am

Ordinary Meeting Wednesday 15 June 2011 at the Leeman Administration Centre
from 3pm

15. CLOSURE:

There being no further business the President, Moira Girando closed the meeting
at 5.24pm.