

SHIRE OF LAKE GRACE



Minutes

Ordinary Council Meeting

24 May 2006

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SHIRE OF LAKE GRACE

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE NEWDEGATE COMMUNITY RECREATION CENTRE, NEWDEGATE ON WEDNESDAY, 23 MAY 2006.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 1.30 pm.

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr G.E.J. Roberts	Shire President
Cr A.J. Walker	Deputy Shire President
Cr H.R. Bennett	
Cr I.G. Chamberlain	<i>entered the meeting at 1.35pm</i>
Cr O.P. Farrelly	
Cr W.A. Newman	
Cr D.P. Sinclair	
Cr D.M. McL. Stewart	
Cr R.P. Taylor	
Mr C.G. Jackson	Chief Executive Officer
Ms L.I. McIlree	Deputy Chief Executive Officer
Mr Jim Fraser	Project Officer
Mrs J. Bennett	Executive Assistant
Mrs Roz Lloyd	Newdegate Community Development Association
Ms Rachel Steen	Newdegate Gym Club – <i>entered the meeting at 1.37pm and left at 1.48pm</i>
Mrs Cathie Kelly	Newdegate Railway Station Restoration Group – <i>entered the meeting at 1.48pm and left at 2pm.</i>

2.2 APOLOGIES

None

2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

None.

3.0 PUBLIC QUESTION TIME

3.1 MRS ROZ LLOYD

Mrs Lloyd advised Council she was representing the Newdegate Community Development Association in respect to the Newdegate Railway Station proposal (see Item 14.2) and relocation of the Gym Club (see Item 14.3).

On the Railway Station proposal Mrs Lloyd spoke in support of the project, advising there is community support and noted the report was well put and reflects the community's wishes.

With regard to the Gym Club relocation, Mrs Lloyd referred to the following:

- Hall is set up from when the Gym Club was operating 10 years ago
- Presently the Hall is not used for anything however community realises plans are pending for use of the Hall
- At current location (Recreation Centre) it takes 3 hours for the coach to set up
- Equipment needs to go in and out of cages resulting in wear and tear on the equipment and floors
- Understand gym equipment will need to be put away if hall is used for other functions

CEO Chris Jackson queried, in terms of moving the equipment, is there anything that can happen to improve storage facilities at the Recreation Centre?

Mrs Lloyd replied there is no room for more storage as art group use space for Field Day Art Exhibition storage purposes and the cost of trolleys is prohibitive as they are priced over \$1,000 each.

3.2 MS RACHEL STEEN

Ms Steen, as Gym Club Coach addressed Council and outlined the following main points:

- History of the Club and accumulation of equipment
- Gym season will run over the next two school terms
- Ms Steen is an Accredited Coach
- No parent support available
- Equipment weighs approx 1.5tonne and needs to be stored
- 3.5 to 4.0 hours time in total to store equipment
- When the request went to Council to relocate from the Recreation Centre she was not aware of prior proposals for hall use and of redevelopment plans for the Town Hall

- Is happy to stay at the Recreation Centre and consider other alternatives – concerns over equipment dragging on the parquet floor
- Council support would be requested, trolleys are \$913 each, would require two or three – catalogue was passed around to Councillors.

3.3 MRS CATHIE KELLY

Mrs Kelly drew Council's attention to Item 14.2 of the Agenda commending the proposal from the Newdegate Community Development Association requesting Council lease the area of the Newdegate Railway Station so the building can developed a short term visitor accommodation for Newdegate. Following consideration for use of the building the accommodation proposal was seen as the best use for the building as it is subject to vandalism and is deteriorating rapidly.

Mrs Kelly also drew Council's attention to the request for entry statements for Newdegate.

Cr Walker commented that the building is on the wrong side of the railway line for access, and queried was the railway line being decommissioned, whether there were plans to relocate it to the other side of the line and what were the long term management plans for the building?

Mrs Kelly replied relocation of the building had not been considered and felt that access was adequate and a walkway could be installed across the line. In the short term, management of the railway station building rested with the Newdegate Community Development Association, long term plans were yet to be developed.

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5.0 MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 ORDINARY MEETING – 26 APRIL 2006

Resolution

MOTION 10188

Moved Cr Newman
Seconded Cr Bennett

That the minutes of the Ordinary Meeting of Council held on the 26 April 2006 be confirmed as a true and accurate record.

MOTION CARRIED 8/0

1.35pm *Cr Chamberlain entered the meeting.*

6.0 NOTICES OF URGENT BUSINESS

None.

7.0 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED

None.

8.0 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

None.

9.0 MEMBERS' REPORTS

9.1 CR FARRELLY

Wheatbelt South Tourism Meeting held at Wandering Tuesday 9 May 2006:

- Lake Grace represented by Mary Maisbitt & Ollie Farrelly. In attendance were Lance Hardy ATO (Australian Tourist Organisation) and Jane Mouritz representative on the Board of AGO (Australia's Golden Outback).

Points of discussion from the meeting:

- Residential and industrial blocks in Wandering selling fast.
- Much discussion on how effective the Wheatbelt South Tourist Group is and what does it do for the member shires. More discussion will take place at the August AGM in Hyden. In the meantime our Executive will have discussion with the Executive of the Dryandra Visitor Centre to see if it would be possible for them to act as a promotive secretariat. This would cost money and could be financed instead of brochures. We have already received 25,000 new brochures.
- Jane Mouritz mentioned funding assistance available for Lake Grace through 'Tourism Contingency Fund' to assist Lake Grace with revitalising its tourism following the flood. Lance Hardy ATO, and Christine Lindsey AGO's CEO will visit Lake Grace on 25 May 2006.
- We took a bus to the Hotham Ridge Winery, well worth a visit, just east of Wandering town site. Unfortunately there was no tasting that day!!

Cr Farrelly had the latest Wheabelt South Tourism Association brochures available at the meeting.

9.2 CR BENNETT

Cr Bennett reported on a visit to the Lake Grace Hospital by the Director General for Health, Dr Neale Fong, to which Councillors were invited and recent activities undertaken with the Wheatbelt Development Commission Board. A full report will be included in the May Information Bulletin.

9.3 **CR ROBERTS**

Cr Roberts reported on the recent visit to Lake King and Lake Grace by the Water Authority Area Manager David Hughes Owen.

Lake King Water Supply - Mr Hughes Owen was shown the yellow tap water in Lake King however indicated the Water Corporation is not interested in making improvements to the Lake King catchment or water supply, but once the dam is less than half full they will start carting water into the dam to keep the level up.

Lake Grace – The following main points were discussed at the meeting in Lake Grace:

- Lake Grace Sports Dam - indicated potential to take water for sports dam should it be required while Sports Dam is being repaired after recent floods, an agreement to be drawn up.
- Lake Grace Town Dam – water is used from time to time, however pipeline water has guaranteed quality and is the preferred supply.
- Lake Grace Sewerage – as a core function of the Water Corporation there is potential for them to take over management of Lake Grace sewerage, the same has recently happened in Williams, the take-over being a seven year project.
- Water pipes are up to suitable standards
- Staff has been increased to three full time employees in Lake Grace
- Farm Water Supplies - Indicated that in the future when properties change hands there will be a reduction in farm pipeline allocations.

The CEO advised a formal letter will be forwarded to the Water Corporation regarding the visit which will formally address all of the above issues.

10.0 MATTERS FOR CONSIDERATION – WORKS & SERVICES

No items for consideration.

11.0 MATTERS FOR CONSIDERATION – TOWN PLANNING

11.1 PLANNING APPLICATION – PROPOSED RELOCATED STORAGE SHED (FESA), 40 BENNETT ST LAKE GRACE

Applicant:	Mr Geoff Thorgersen c/- Settlers Roofing Corrigin on behalf of FESA
File No.	0506
Attachments:	Plans 1, 2 & 3
Author:	Mr Joe Douglas Town Planning Consultant
Disclosure of Interest:	Nil
Date of Report:	17 May 2006
Senior Officer:	Mr Chris Jackson Chief Executive Officer

Summary

This report provides details and recommendations in respect of a planning application recently submitted by Mr Geoff Thorgersen, c/- Settlers Roofing Corrigin, on behalf of the Fire and Emergency Services Authority (FESA) to erect a relocated colorbond shed at the rear of Lot 44 (No.40) Bennett Street, Lake Grace for general storage purposes associated with the Lake Grace Fire Station.

Background

Lot 44 (No.40) Bennett Street is located centrally within the Lake Grace townsite and comprises a total area of approximately 1,069m². The lot has direct frontage to Bennett Street along its northern boundary and a dedicated five (5) metre wide right-of-way along its southern boundary (see Plan 1).

According to the details contained in the planning application Lot 44 is currently owned by the Fire and Emergency Services Authority (FESA). The subject land has previously been developed and is currently used by FESA as a fire station (i.e. the Lake Grace Fire Station) and comprises a fire station building, rear storage shed and associated infrastructure.

Mr Geoff Thorgersen c/- Settlers Roofing Corrigin has applied for Council's planning consent to erect a relocated colorbond shed at the rear of Lot 44 for general storage purposes associated with the Lake Grace Fire Station. It is understood that the shed proposed to be erected on the property will be relocated from the Beverly Fire Station (see Plans 2 & 3).

Under the terms of the application the proposed colorbond shed will be located in the south eastern portion of the site with a 3 metre setback to the eastern boundary and a 12 metre setback to the southern boundary abutting the existing right-of-way. It is understood that the shed will be accessed from both Bennett Street and the right-of-way at the rear.

Comment

Requirement for Council's Planning Approval

Normally all development, unless expressly exempted, requires Council's planning approval. In this particular instance, given that the proposed development represents works by a public authority (i.e. FESA) it is exempt under State legislation from requiring planning approval under the Shire of Lake Grace Town Planning Scheme No.3. Section 6 of the Planning and Development Act 2005 specifically states:

(1) Subject to section 5(2) and subsections (2) and (3) of this section, nothing in this Act interferes with the right of the Crown, or the Governor, or the Government of the State, or a local government —

(a) to undertake, construct or provide any public work; and

(b) to take land for the purposes of that public work.

(2) Rights referred to in subsection (1) are to be exercised having regard to —

(a) the purpose and intent of any planning scheme that has effect in the locality where, and at the time when, the right is exercised; and

(b) the orderly and proper planning, and the preservation of the amenity, of that locality at that time.

(3) The responsible authority is to be consulted at the time when a proposal for any public work, or for the taking of land for a public work, is being formulated to ensure that the undertaking, construction, or provision of, or the taking of land for, the public work will comply with subsection (2).

Public Works, as defined by Section 2 of the Public Works Act 1902 (as amended) include:

(17B) Buildings and structures required for fire brigade purposes.

Section 114 of the Public Works Act 1902 clearly identifies that work undertaken in connection with a Government work is not subject to other Acts or legislation, including the requirement for planning approval under a town planning scheme. It states:

“No building or other erection built or erected upon a railway or upon any land taken as or in connection with a Government work shall be subject to any Act, or any by-laws, local laws or regulations made under the same, except such as relate to public health, by which any local authority is empowered to regulate the erection, construction, or use of any buildings or erection within the boundaries of such local authority.”

Taking the above into consideration Council's role is to provide advice on the compatibility of the proposed development with the purpose and intent

of the Shire's current operative town planning scheme, the principles of proper and orderly planning and the amenity of the locality.

Shire of Lake Grace Town Planning Scheme No.3

Lot 44 is currently classified 'Town Centre' zone in the Shire of Lake Grace Town Planning Scheme No.3 (TPS No.3). Council's stated objective for land classified 'Town Centre' zone is to ensure that the zone satisfactorily provides for the commercial, public use and civic activities of the district.

The proposed development represents additions to an existing community use and is most appropriately classified as a 'Fire Brigade Depot' under the Zoning Table contained in TPS No.3 which is identified as being a permitted ("P") use within the 'Town Centre' zone.

The 'Development Requirements' table in TPS No.3 (i.e. Table 2) states that all standards applicable to the proposed development are at the discretion of Council. As such Council may recommend any conditions considered reasonable and appropriate in the circumstances to ensure that an appropriate standard of amenity is achieved and sustained.

Table 3 – Carparking of TPS No.3 is silent on the matter of the minimum number of required carparking bays for a Fire Station. It does however advise that carparking is to be determined by Council, having regard to the nature and anticipated use.

Taking into consideration that the proposed development on Lot 44:

- i) maintains appropriate minimum setbacks from the lot boundaries;
- ii) will be setback toward the rear of the property and is therefore unlikely to generate any adverse impacts on adjoining lands or the streetscape; and
- iii) represents an extension to an existing approved activity,

it may be considered that the proposed development is consistent with the purpose and intent of the 'Town Centre' zoning classification under TPS No.3 and will not detrimentally impact upon the amenity of the immediate locality.

Shire of Lake Grace (Draft) Town Planning Scheme No.4

As well as considering the provisions of the Shire's current operative TPS No.3, the principles of proper and orderly planning require that an appropriate amount of weight also be placed on the provisions contained in the Shire's proposed new Town Planning Scheme No.4 (TPS No.4). Under TPS No.4, adopted by Council at its Ordinary Meeting on the 23rd March 2005, the subject land is proposed to be classified 'Public Purposes' reserve with the designated purpose 'Emergency Services' (i.e. the subject land is proposed to be specifically reserved under TPS No.4 to recognise the existing Fire Station use on Lot 44). To that extent it may

be considered that the proposed development is consistent with TPS No.4.

Conclusion

It is concluded from a detailed assessment of the development proposal in the context of the relevant legislation, the Shire's current Town Planning Scheme No.3 and proposed new Town Planning Scheme No.4, that the erection of a relocated colorbond shed on Lot 44 Bennett Street, Lake Grace does not require Council's formal planning consent and is generally consistent with the existing use of the land, its current and proposed zoning classifications, the development requirements of TPS No.3 and No.4 and the principles of proper and orderly planning.

To that extent it is considered appropriate for Council to recommend conditional support for the proposal.

Legal Implications

- Planning and Development Act 2005
- Public Works Act 1902 (as amended)
- Shire of Lake Grace Town Planning Scheme No.3
- Shire of Lake Grace Town Planning Scheme No.4 (adopted by Council 23 March 2005)

Policy Implications

Nil

Community Consultation

Not required.

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10189

Moved Cr Farrelly
Seconded Cr Newman

That Council resolve to:

1. Acknowledge that the proposed erection of a relocated colorbond shed on Lot 44 (No.40) Bennett Street, Lake Grace as proposed by Mr Geoff Thorgersen c/- Settlers Roofing Corrigin on behalf of the Fire and Emergency Services Authority (FESA) represents Public Works as defined by the Public Works Act 1902 (as amended) and therefore, in accordance with the Planning and Development Act 2005, is exempt from requiring planning approval under the Shire of Lake Grace Town Planning Scheme No.3.

2. Advise the applicant that the proposed erection of a relocated colorbond shed on Lot 44 (No.40) Bennett Street, Lake Grace is supported by the Lake Grace Shire Council in accordance with the details of the plans submitted in support of the application subject to the following recommended conditions:

- a) The development should be completed within twelve (12) months of the date of Council's decision.
- b) Satisfactory plans should be submitted to the Shire for assessment by the building surveyor prior to the commencement of any works.
- c) Any new vehicle access-ways should be sealed to the specifications and satisfaction of the Shire.
- d) All stormwater drainage should be managed to the specifications and satisfaction of the Shire.
- e) Adequate parking areas for fire station personnel should be provided on-site to the specifications and satisfaction of the Shire.

MOTION CARRIED 9/0

11.2 PLANNING APPLICATION – PROPOSED LIQUID FERTILISER STORAGE DEPOT, LOT 346 (RESERVE 29566) CNR DEWAR ST & KULIN LAKE GRACE ROAD, LAKE GRACE

Applicant: Mr Steve McWhirter c/o Paceview Pty Ltd t/as Stevemacs
File No. 0506
Attachments: Plans 4, 5 & 6 Attachment 1
Author: Mr Joe Douglas
Town Planning Consultant
Disclosure of Interest: Nil
Date of Report:
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

This report provides details and recommendations in respect of a planning application recently submitted by Mr Steve McWhirter on behalf of Paceview Pty Ltd trading as Stevemacs to install twenty (20) new 43,000 litre storage tanks on the eastern portion of Lot 346 (Reserve 29566) Dewar Street, Lake Grace to provide for the bulk storage of ammonium nitrate liquid fertiliser (Flex N).

Background

Lot 346, being Crown Reserve 29566, is located in the north eastern portion of the Lake Grace townsite with direct frontage to Dewar Street along its northern boundary and Kulin – Lake Grace Road along its eastern boundary (see Plan 4). Paceview Pty Ltd currently leases the northern portion of Lot 346 from the Public Transport Authority (PTA) and has developed the site for fuel storage and distribution purposes (see Plan 5). The land is also used to store tarpaulins associated with the adjoining CBH grain receival and storage facility.

The PTA, via its leasing agent Burgess Rawson (WA) Pty Ltd, has advised that it has no objection to the development proposal but is unable to provide unilateral support until such time as all necessary approvals have been obtained from the relevant authorities including the Shire of Lake Grace, Department of Industry and Resources (DOIR) and the Department of Environment (DOE).

It is understood from the details submitted in support of the application that Paceview Pty Ltd is intending to erect twenty (20) new prefabricated 43,000 litre storage tanks on a 2,026m² portion of Reserve 29566. Although the application does not provide clear details of the proposed storage tanks, it is deduced from the information provided that each tank will be 4.3 metres in diameter and 10 metres in height (see Plan 6).

Under the terms of the application the tanks will be located approximately one (1) metre apart, three (3) rows wide and up to seven (7) tanks deep. The land immediately surrounding the tanks is proposed to be fenced and bunded using a 500mm high, plastic lined bund wall. A “low point sump” is also proposed in the south west corner of the subject land.

Comment

Lot 346 is currently classified ‘Industrial’ zone in the Shire of Lake Grace Town Planning Scheme No.3 (TPS No.3). Council’s stated objective for land classified ‘Industrial’ zone is to ensure that adequate and suitably located land is provided to enable development of industrial enterprises which will contribute to the economic activity of the district.

The proposed development and use of Lot 346 is most appropriately classified as a ‘General Industry’ under the use class table and definitions contained in TPS No.3. As such Council’s planning approval is required prior to the commencement of development.

In assessing the proposal staff at the Department of Industry and Resources (DOIR), Department of Environment (DOE) and CSBP (the fertiliser manufacturer) were consulted.

DOIR staff indicated that if the nitrogen content of the fertiliser was less than 40% it would not be classified as a Dangerous Good and does not therefore require licensing under dangerous goods legislation. The manufacturer, CSBP, verbally confirmed that the nitrogen content of the fertiliser “Flex N” is 34% and that the fertiliser had been assessed and determined by the DOIR as not being a Dangerous Good.

Staff at the Northam office of the DOE raised some concern regarding the large volume of liquid fertiliser proposed to be stored on Lot 346 and as such requested an opportunity to assess the application and provide comments to the Shire prior to Council determining the application.

Given the DOE’s concerns and request to review the details of the development proposal prior to Council making a final determination, it is recommended that the application be formally referred to the DOE in accordance with the provisions of clause 6.3.1 of TPS No.3 to obtain feedback regarding the suitability of the proposal and any conditions considered appropriate. This will ensure that the development, if approved by Council, proceeds in a proper and orderly manner having regard for all potential risks and impacts.

In considering this recommendation it should be noted that the reporting officers have spoken with Steve McWhirter regarding the need to refer the proposal to the DOE for comment. Mr McWhirter accepted this advice and advised that he is willing to wait until Council’s June 2006 Ordinary Meeting for a final decision on the application.

Legal Implications

- Planning and Development Act 2005
- Shire of Lake Grace Town Planning Scheme No.3

Policy Implications

Nil

Community Consultation

Not required however given the Department of Environment's (DOE) expressed concerns it is recommended that the application be formally referred to the DOE in accordance with the provisions of clause 6.3.1 of TPS No.3 in order to obtain feedback regarding the suitability of the proposal and any conditions considered appropriate prior to Council making a final determination.

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10190

Moved Cr Bennett
Seconded Cr Stewart

That Council resolve to:

1. Refer the planning application by Mr Steve McWhirter on behalf of Paceview Pty Ltd to install twenty (20) new 43,000 litre storage tanks on the eastern portion of Lot 346 (Reserve 29566) Dewar Street, Lake Grace to provide for the bulk storage of ammonium nitrate liquid fertiliser (Flex N) to the Department of Environment for assessment and comment prior to Council making a final determination on the application.

2. Request the Department of Environment to provide written comments and recommendations to the Shire by no later than 9 June, 2006 to enable the application to be formally assessed and presented to Council for consideration and a final determination at its June 2006 Ordinary Meeting.

MOTION CARRIED 9/0

12.0 MATTERS FOR CONSIDERATION – HEALTH & BUILDING

No items for consideration

13.0 MATTERS FOR CONSIDERATION – FINANCE

13.1 ACCOUNTS FOR PAYMENT APRIL 2006

Applicant: Shire of Lake Grace
File No. 0277
Attachments: List of Creditors
Author: Ms Leonie McIlree
 Deputy Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 12 May 2006
Senior Officer: Mr Chris Jackson
 Chief Executive Officer

Summary

For Council to ratify expenditures incurred for the month of April 2006.

Background

List of invoices paid for the months of April 2006 through the Municipal Account is attached.

Comment

In accordance with the requirements of the Local Government Act 1995, a list of creditors is to be completed for each month showing:

- (a) The payee's name
- (b) The amount of the payment
- (c) Sufficient information to identify the transaction
- (d) The date of payment

The attached list meets the requirements of the Financial Regulations.

Legal Implications

Local Government (Financial Management) Regulations 1996 - Reg 12

Local Government (Financial Management) Regulations 1996 - Reg 13

Policy Implications

N/A

Community Consultation

N/A

Financial Implications

The list of creditors paid for the month of April 2006 from the Municipal account amounts to \$156,825.06 and electronic funds transfers from the Municipal account amounts to \$175,533.07.

Strategic Implications

N/A

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10191

Moved Cr Walker
Seconded Cr Taylor

That Municipal Account cheques 31877 to 31951, totalling \$156,825.06, Electronic Funds Transfers EFT1454 to EFT1538, totalling \$175,533.07 having been checked and certified in accordance with the Financial Management Regulation 12, be confirmed, and passed for payment against the respective accounts as shown on the summary of Accounts for Payment schedule.

MOTION CARRIED 9/0

13.2

FINANCIAL STATEMENTS – MARCH 2006

Applicant: Shire of Lake Grace
File No. 0275
Attachments: Financial Reports
Author: Ms Leonie McIlree
Deputy Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 8 May 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

Consideration of the financial statements for the month ending 31 March 2006.

Background

The following financial reports are included for your information:

- Statement of Financial Activity
- Operating Statement
- Capital Statement
- Bank Reconciliation

Legal Implications

Local Government Act 1995 – section 6.4

Local Government (Financial Management) Regulations 1996

Policy Implications

N/A

Community Consultation

N/A

Financial Implications

Nil.

Strategic Implications

N/A

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10192

Moved Cr Newman
Seconded Cr Sinclair

That the financial reports for the month ending 31 March 2006 as attached be received.

MOTION CARRIED 9/0

13.3

FINANCIAL STATEMENTS – APRIL 2006

Applicant: Shire of Lake Grace
File No. 0275
Attachments: Financial Reports
Author: Ms Leonie McIllree
Deputy Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 12 May 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

Consideration of the financial statements for the month ending 30 April 2006.

Background

The following financial reports are included for your information:

- Statement of Financial Activity
- Operating Statement
- Capital Statement
- Bank Reconciliation

Legal Implications

Local Government Act 1995 – section 6.4

Local Government (Financial Management) Regulations 1996

Policy Implications

N/A

Community Consultation

N/A

Financial Implications

Nil.

Strategic Implications

N/A

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10193

Moved Cr Newman
Seconded Cr Walker

That the financial reports for the month ending 30 April 2006 as attached be received.

MOTION CARRIED 9/0

13.4 **TENDER 2/2006 – PROVISION OF AUDIT SERVICES & APPOINTMENT OF AUDITOR**

Applicant: Audit Committee
File No. 0202
Attachments: Minutes
Author: Ms Leonie McIlree
 Deputy Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 12 May 2006
Senior Officer: Mr Chris Jackson
 Chief Executive Officer

Summary

To approve tenders received for Audit Services for the period commencing 1 July 2006 – 30 June 2009 and to appoint an auditor for that same period.

Background

At its meeting held 13 March 2006, the Audit Committee adopted specifications for the provision of Audit services. Tenders were called and an advertisement placed in the West Australian on Saturday 8 April 2006, with a closing date of Monday 24 April 2006 at 12noon.

At its Meeting held 24 May 2006, the Audit Committee considered the tenders and made a recommendation – Minutes of the meeting were tabled.

Comment

Tenders were received for the provision of Audit Services from Horwath Audit (WA) Pty Ltd and UHY Haines Norton, however the tender received from Horwath Audit (WA) Pty Ltd was received after the closing date and under tender regulations may not be considered.

The Tender received from UHY Haines Norton conforms to the Audit Tender specifications as adopted by the Audit Committee in March 2006.

UHY Haines Norton have been auditing local governments since 1993 and currently audit 59 local governments. UHY Haines Norton can also offer additional services including undertaking Financial Managements Reviews, completing Audit Certificates for grant acquittals, provide advice to staff on a variety of matters and hold regular financial reporting workshops which staff can attend. The tendered price from UHY Haines Norton falls within budget estimates.

Legal Implications

Local Government Act 1995 s3.57
 Local Government (Functions and General) Regulations 1996 Part 4
 Local Government Act 1995 Section 7.3 (1), (2), (3) – Appointment of Auditors

Policy Implications

In accordance with Council's tender process and Regional Price Preference Policy.

Community Consultation

N/A

Financial Implications

Audit costs to be included in the 2006/07 Budget.

Strategic Implications

N/A

Voting Requirements

Simple majority required.

Voting Requirements

Absolute majority (5) required.

Recommendation/Audit Committee Recommendation/Council Decision

MOTION 10194

Moved Cr Farrelly
Seconded Cr Bennett

That the tender from UHY Haines Norton for the provision of Audit Services for the years ended 30 June 2007, 30 June 2008 and 30 June 2009 at the annual fee of \$7,000, \$7,300. \$7,600 (GST exclusive) respectively be accepted and UHY Haines Norton be advised.

MOTION CARRIED 9/0

Recommendation/Audit Committee Recommendation/Council Decision

MOTION 10195

Moved Cr Taylor
Seconded Cr Newman

That Mr D J Tomasi and Mr R B Swarbreck of UHY Haines Norton be appointed as nominated Auditors for the period 1 July 2006 to 30 June 2009.

MOTION CARRIED BY ABSOLUTE MAJORITY 9/0

DUNN ROCK COMMUNITY DAM PROJECT – BUDGET AMENDMENT

Applicant: Jim Fraser Project Officer
File No. 0272 & 0531
Attachments: Dunn Rock Community Dam Project budget
Author: Mr Jim Fraser
Project Officer
Disclosure of Interest: Nil
Date of Report: 19 April 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

This report recommends a budget amendment to reflect the Dunn Rock Community Dam Project in the 2005/06 Budget.

Background

Advice has been received that Council has been successful in acquiring both State and Federal funding for the Dunn Rock Community Dam Project. The total of the grants is \$141,949.00.

The Project Officer has been liaising with Mr David Hillier from the Department of Water to ensure all requirements have been met to allow the State grant of \$100,000 to be paid to Council. There are several issues to be resolved however it is expected that the grant funds will be received this financial year.

An agreement for the Federal grant has still not been received.

Comment

The Dunn Rock Community Dam Project is now progressing to the point that procurement of the various materials will be commencing in the near future. As the price for poly pipe has increased considerably the water delivery system was re-assessed. It is now intended to install a single line of 110mm poly pipe in lieu of two 90mm lines. The original concept included a line from the catchment dam to the storage dam and a line from the storage dam to the standpipe. The new proposal is to utilise the 110mm line for both purposes with a separate but shorter line to the standpipe.

The construction of the catchment dam has been completed and work will start on the storage dam in the near future. This course of action was taken to ensure the best possible contract price, bearing in mind the recent substantial increases in fuel costs.

Legal Implications

Section 6.2 of the Local Government Act 1995 requires Council to prepare a budget prior to 31 August in each year.

Section 6.8 (1) (b) of the Local Government Act 1995 allows for Council to authorise in advance expenditure for an additional purpose not included in the original budget by absolute majority.

Policy Implications

N/A

Community Consultation

The Project Officer is liaising with Mr Peter Roberts who is the nominated community representative.

Financial Implications

There is a need to amend the 2005/06 budget to reflect the project.

Strategic Implications

The provision of water supplies and ancillary services is a major strategic initiative of Council.

Voting Requirements

Absolute majority (5) required.

Recommendation/Resolution

MOTION 10196

Moved Cr Farrelly
Seconded Cr Newman

That to provide for the Dunn Rock Community Dam project in the 2005/06 Budget the following accounts be created:

Income I136160	Dunn Rock Community Dam \$100,000.00
Expenditure E135210	Dunn Rock Community Dam \$100,000.00

MOTION CARRIED BY ABSOLUTE MAJORITY 9/0

PALLARUP TANK RE ROOFING PROJECT - BUDGET AMENDMENT

Applicant: Jim Fraser Project Officer
File No. 0272 & 0531
Attachments: Pallarup Tank Re-roofing Project budget
Author: Mr Jim Fraser
Project Officer
Disclosure of Interest: Nil
Date of Report: 19 April 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

This report recommends a budget amendment to reflect the Pallarup Tank Re-roofing Project.

Background

An application for funding through the Community Water Supply programme for re-roofing the Pallarup Water Tank was submitted in July 2005.

The funding application was successful and Council received a cheque from the Water and River Commission for \$26,400.00 (including GST). There is no reference to the project in the 2005/06 Budget. A copy of the project budget is attached.

Comment

As Council has received the money and it is likely that the project will proceed prior to 30 June 2006, it is necessary to amend the 2005/06 Budget.

The original quotation to replace the roof was submitted by C & M Zerna Fabrication and Machinery Repairs of Hopetoun. They have been requested to update their quotation to enable a re-assessment of the project.

The budget includes an in-kind contribution from the local community and a spokesman for the group has confirmed their continued support for the project. The Project Officer will continue to liaise with the group to ensure the project is completed.

There is also reference in the project budget of a contribution from Council but this will be restricted to an allocation of administration costs this financial year.

Legal Implications

Section 6.2 of the Local Government Act 1995 requires Council to prepare a budget prior to 31 August in each year.

Section 6.8 (1) (b) of the Local Government Act 1995 allows for Council to authorise in advance expenditure for an additional purpose not included in the original budget by absolute majority.

Policy Implications

N/A

Community Consultation

There has been extensive consultation with the local community pertaining to the maintenance and re-roofing project. The Project Officer has recently had discussion with a community representative.

Financial Implications

There is a need to amend the 2005/06 budget to reflect the project.

Strategic Implications

The provision of water supplies and ancillary services is a major strategic initiative of Council.

Voting Requirements

Absolute majority (5) required.

Recommendation/Resolution

MOTION 10197

Moved Cr Stewart
Seconded Cr

That to provide for the Pallarup Tank Re-roofing project in the 2005/06 Budget the following accounts be created:

Income I136150	Pallarup Tank Re-roofing	\$24,000.00
Expenditure E135200	Pallarup Tank Re-roofing	\$24,000.00

MOTION CARRIED BY ABSOLUTE MAJORITY 9/0

14.0 MATTERS FOR CONSIDERATION – ADMINISTRATION

14.1 COMMUNITY DAMS – LICENCE AGREEMENT & TERM OF LEASE

Applicant:	Landholders - Community Dam Projects
File No:	0505
Attachments:	Amended Licence Agreement
Author:	Mr Jim Fraser Project Officer
Disclosure of Interest:	Nil
Date of Report:	16 May 2006
Senior Officer:	Mr Chris Jackson Chief Executive Officer

Summary

This report recommends the acceptance of the amended Community Dams Licence Agreement and the Term of Lease.

Background

Watts and Woodhouse, Solicitors and Legal Consultants prepared a Community Dam licence agreement during March 2006. The document has been assessed by Council staff and copies were forwarded to affected landholders for comment.

Watts and Woodhouse advises that they had prepared a short form of lease with few obligations for each of the parties. They also recommended that the final document should be prepared to enable it to be registered against the title of the land.

Council at this stage has not determined a term for the lease.

Comment

In assessing the document staff were of the view that Item 5 Permitted Purpose, in schedule 1 should be expanded to reflect the total project. Currently the wording '***must only use the premises for the purpose of constructing and maintaining a dam and drawing water from it***' does not include reference to such items as roaded catchment and standpipes.

Following discussion with Watts and Woodhouse the document has now been amended.

Information has also been conveyed to the Project Officer from community representatives associated with the projects. An issue raised was the need to ensure that the agreement was binding on future owners

should the affected land be transferred to new owners. This can be achieved by ensuring the final agreement is in the form of a registrable document.

Council has not previously considered a term for the lease. The Local Government Act is non prescriptive in this area. It is therefore recommended that the period for the lease be set at 10 years with two 10 year options. This will allow regular assessments of the facilities by the landowners and Council on behalf of the local community.

Legal Implications

Section 3.1 of the Local Government Act 1996 General Provisions

Policy Implications

N/A

Community Consultation

The Project Officer has met with Mr Peter Roberts and Mr Ian Walker in relation to the community dam projects.

Financial Implications

There is an allocation in the 2005/06 budget of \$3,500.00 for legal expenses (Account E042230).

The cost of lodging a document against a title is currently \$80.00 and staff have estimated legal costs at \$180.00 per title making a total of \$780.00 for the three titles.

Strategic Implications

The provision of water supplies and ancillary services is a major strategic initiative of Council.

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10198

Moved Cr Sinclair
Seconded Cr Farrelly

That the Community Dams Licence Agreement (attached) be accepted for the Dunn Rock, Magenta and South East Newdegate community dam projects and that the term of the lease be for ten (10) years with two (2) ten (10) year options.

MOTION CARRIED 9/0

14.2 NEWDEGATE RAILWAY STATION AND GOODS SHED – PROPOSAL FOR USE

Applicant: Newdegate Community Development Association
File No: 0539
Attachments: Letter & railway station schematic drawing.
Author: Mr Jim Fraser
Project Officer
Disclosure of Interest: Nil
Date of Report: 16 May 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

This report recommends Council accept tenure over the Newdegate Railway Station and Goods Shed.

Background

The Newdegate Railway Station and Goods Shed are situated within the railway precinct at Newdegate which is under the care, control and management of the Public Transport Authority (PTA).

Westnet Rail is responsible for the section of disused rail adjacent to the railway station building. The PTA contracts a private company Burgess Rawson to manage the precinct on their behalf.

There are many incidences throughout the State where the infrastructure associated with the state rail network has been sold outright, leased or signed over to local government. Locally, Council will recall the recent transfer of the Lake Grace Stationmaster's House and land to the Shire of Lake Grace where a community group took on sole responsibility to restore and renovate the building, landscape the block and establish gardens. The restored Stationmasters House, once an eyesore and a liability, is now an attractive feature in the main street made functional by its use as the Shire Visitor Centre. The centre is managed by the local Tourist Group and is of great benefit to the whole community.

Volunteers have recently cleaned out the Newdegate station building and are in the process of cataloguing some of the historical documents that were in the building. The Goods Shed at this stage has not been assessed.

Comment

It is acknowledged that there is a shortage of accommodation in Newdegate, particularly during the tourist/wildflower season and the Field Days. The proposal to redevelop the railway station as accommodation

whilst only creating a small increase is recognised by the community to be an important development project.

The project has not been costed at this stage and a business plan has not been prepared. It was felt that these actions would be premature if suitable tenure over the building could not be achieved.

The proposed use of the Goods Shed will centre on a facility for seniors to gather to carry out such things as woodwork, machinery restoration and similar activities. This proposal is not as advanced as the station project although it may well be opportune to seek tenure for both structures at the same time.

It is stressed that at this stage the objective is to endeavour to secure tenure over the buildings by way of a lease for a peppercorn rental with the respective parties being the Public Transport Authority and the Shire of Lake Grace.

Should Council resolve to accept the lease then the Newdegate Community Development Association would prepare a management plan for the precinct.

Legal Implications

Section 3.1 of the Local Government Act 1995 General Provisions.

Policy Implications

N/A

Community Consultation

The Project Officer has met with the Newdegate Community Development Association and the lack of suitable accommodation in the Newdegate area has been raised in previous community consultation processes.

Financial Implications

There will be legal costs associated with the preparation of a lease agreement. An allocation of \$3,500.00 was made in the 2005/06 budget (Account E042230) for legal expenses.

There has been no attempt to quantify what or if Council will have an ongoing financial commitment to the project.

Strategic Implications

The promotion of tourism is recognised as a strategic initiative of Council.

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10199

Moved Cr Walker
Seconded Cr Newman

That a suitable long term lease be negotiated with the Public Transport Authority over the Newdegate Railway Station and Goods Shed.

MOTION CARRIED 9/0

14.3

NEWDEGATE GYM CLUB – RELOCATION TO TOWN HALL

- 2.40pm Meeting adjourned for Council to inspect storage facilities at the Recreation Centre and for afternoon tea.
- 3.17pm Meeting reconvened with all those previously present in attendance.

Applicant: Newdegate Gymnastics Club Inc
File No. 0076
Attachments: 1. Original Letter from Ngt Gym Club
2. Letter from Council responding to request
3. Further Letter from Ngt Gym Club
4. Letter of Support Newdegate Community Development Association

Author: Mr Mark Burbridge
Senior Administration Officer

Disclosure of Interest: Nil
Date of Report: 16 May 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

For Council to consider a request from the Newdegate Gymnastics Club to relocate their activities from the Newdegate Community Recreation Centre to the Newdegate Town Hall.

Background

The Newdegate Gymnastics Club is a newly formed club commencing activities this year. The club currently uses the Recreation Centre indoor courts for its activities after school hours, usually once or twice per week.

Gymnastics previously operated in Newdegate some fourteen years ago, during which time the hall was the venue for club activities. This was prior to the construction of the Newdegate Indoor Recreation Centre and it is assumed that the hall would have been the only suitable venue for gymnastics in Newdegate at that time.

Council granted permission on 6 March 1992 to the Newdegate Gymnastics Club to install mounting plates in the floor of the Newdegate Town Hall to facilitate parallel bars. These mounting plates are still considered serviceable.

Council recently approved a request from the Newdegate Gymnastics Club to install Gymnastic Rings in the stadium at the Newdegate Community Recreation Centre at its 26 April 2006 Meeting.

Comment

Council staff received the original request from the Newdegate Gymnastics Club Inc to relocate to the hall on 4 May 2006, around the same time a letter was being written advising of Council's decision to allow gymnastic rings to be installed in the Indoor Recreation Centre. Staff made an initial assessment of the request, which gave very little justification for the relocation, and given that the Newdegate Community Recreation Centre is a dedicated facility designed for sporting activities which is not currently being used to capacity, staff advised the Newdegate Gymnastics Club that they would not be recommending to Council the option of relocating to the Town Hall.

Comment was made in the advice to the Gymnastics Club that should they wish to pursue the matter further, they should consult with their local Councillors.

A letter has since been received from the Gymnastics Club confirming that they wish to pursue the relocation, detailing the perceived benefits of operating in the Town Hall.

To summarise, it is believed that relocating to the hall would have the following advantages:

- As the hall is not being used regularly during gymnastics season, the club could leave its gymnastics gear in place, eliminating the need to set up and pack away considerable amounts of equipment. This is further compounded by the fact that this equipment is usually being shifted solely by the club coach, taking approximately three and one half hours for each gymnastics session.
- The Gymnastics club state that they would be able to make use of more of their equipment in the Hall, as they currently do not have enough mats to protect the parquet floor in the Indoor Recreation Centre.
- The club could make use of the floor plates in the hall floor to install parallel bars.
- It is felt that with more regular access to the Recreation Centre, there is more likelihood of damage or injury as a result of the larger items of gymnastics equipment.
- The hall is a more convenient location to the School which otherwise is providing a bus service to transport students to gymnastics during school hours.

The following points should also be given consideration:

- The Newdegate Community Recreation Centre is a dedicated facility for sporting activities. Council spent a significant amount of capital funds on the construction of the centre and ratepayers continue to fund the loan repayments of approx \$8,700 each year. Maintenance and operating costs have also

exceeded \$30,000 in the past few years. Given the nature of the facility, every effort should be made to continue to maximise its use.

- There exists an ever increasing expectation for communities to consolidate their various sporting facilities, with a view to long term sustainability. Any future grant funding will be influenced heavily by this factor. Relocating the Newdegate Gymnastics Club goes against this philosophy.
- Installation of equipment such as gymnastics rings suspended from the ceiling is more suitable at the Recreation Centre. Not only are the structural beams more easily accessible, but the rings can be more readily hoisted away and would not impact upon the likes of more formal functions that may occasionally be held at the hall.
- Whilst there are significant advantages to the gymnastics coordinators in being able to leave the equipment set up, storing gymnastics equipment at the hall severely hinders any other use of the building. In similar circumstances at the Lake Grace Hall, experience has shown that for the venue to remain viable, the equipment has had to be packed away neatly at the end of each class, and completely removed from the hall if required for a function or meeting. This all but negates the most valuable benefit of relocating to the hall.
- Council is currently in the process of investigating the future use of the hall, and consideration is being given not only to the renovation of the facilities, but the co-location of other premises such as the Newdegate Medical Centre and the Aged Accommodation. Should the Gymnastics Club relocate to the hall, it may well find that in the near future the building is either unavailable or no longer suitable for its requirements.

If facilities at the Recreation Centre are inadequate for the Gymnastic Club's requirements, then perhaps the most appropriate course of action would be to consider what changes could improve the way gymnastic activities are carried out at the Centre. This could possibly include modification or addition to storage facilities, and Council assistance with the purchase of mats or protected mounting points in the parquet floor. The issue of the movement of equipment may be able to be solved through the acquisition of purpose designed trolleys on which the equipment is stored when not in use.

Community Consultation

Council has not initiated any formal community consultation on this issue, though the Newdegate Gymnastics Club has been in consultation with the Newdegate Community Development Association, whom have written to Council supporting the Gymnastics Club's request.

No comment has been received from the Newdegate Recreation Council.

Legal Implications

N/A

Policy Implications

Council Policy 2.6 Concessions – Hall Hire Fees – Not for Profit Groups/Residents states that “not for profit” organisations and individuals resident in the Shire be exempt from the payment of hire fees in respect to the Town Halls of Lake Grace, Newdegate, Lake King and Varley.

Financial Implications

Newdegate Gymnastics Club affiliation fees for the Newdegate Recreation Council have been set at \$800.00, or around 6% of total affiliation income for the 2006/07 financial year. Should the Gymnastics Club relocate to the Town Hall, this contribution to the operating expenses of the Newdegate Indoor Recreation Centre may be forgone.

Strategic Implications

N/A

Recommendation

That Council advise the Newdegate Gymnastics Club Inc that it does not support its request to relocate from the Newdegate Community Recreation Centre to the Newdegate Town Hall.

Voting Requirements

Simple majority required.

Resolution**MOTION 10200**

Moved Cr Newman
Seconded Cr Stewart

That Council advise the Newdegate Gymnastics Club Inc that it supports its request to relocate from the Newdegate Community Recreation Centre to the Newdegate Town Hall on a temporary basis to be reviewed six monthly.

MOTION CARRIED 7/2**REASON FOR CHANGE**

As the Newdegate Town Hall is not used at this stage every opportunity should be given to the Gym Club to get it up and running. The Gym Club has given an assurance that the gym equipment will be packed away should the hall be required for use.

EMERGENCY SERVICES LEVY (ESL) - AGREEMENT

Applicant: FESA
File No. 0266
Attachments: Agreement
Author: Ms Leonie McIlree
Deputy Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 15 May 2006
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

For Council to agree to the signing and affixing of the Common Seal to the Emergency Services Levy (ESL) Administration – Section 36ZJ (Option B) Agreement.

Background

The Emergency Services Levy (ESL) was introduced by FESA in 2003/04. The Shire of Lake Grace collects this levy on behalf of FESA through an additional charge on rate notices and remits the money collected to FESA on a monthly basis.

Comment

During 2005/06 FESA introduced an alternative arrangement to administer the ESL. This arrangement allowed Councils to remit the ESL collected on behalf of FESA in three instalments of 30% and a final contribution of 10% including any adjustments throughout the year. Under this arrangement Councils take full responsibility for collecting the outstanding ESL from ratepayers.

Currently \$842.93 is owed to Council in outstanding ESL payments. Should Council change to the alternate method of collecting and remitting ESL, this amount will become the responsibility of the Shire of Lake Grace to pursue. It should be noted that all legal costs are recoverable from the ratepayer.

On this occasion, the Shire decided to continue to remit the ESL collected on a monthly basis. Another approach was made from FESA during March 2006 and following discussion with staff, it was decided that the Shire should choose Option B as its arrangements for remitting the ESL collected.

A copy of the agreement is attached for Council information. The agreement is for a period of three years commencing 1 July 2006.

Legal Implications

Nil.

Policy Implications

Not Applicable.

Community Consultation

Not Applicable.

Financial Implications

The ESL collected on behalf of FESA will be remitted in September, December, March and June and should not have any effect on Council's cash flow.

Strategic Implications

The introduction of the ESL has resulted in the provision of a new fire truck for Newdegate and a fire shed for Varley.

Council has also received \$35,880 during the current financial year to cover operating costs of bushfire brigades.

Voting Requirements

Simple majority required.

Recommendation/Resolution

MOTION 10201

Moved Cr Newman
Seconded Cr Walker

That Council enter into an agreement with FESA to remit ESL under section 36ZJ of the FESA Act 1998 and agree to the signing and affixing of the Common Seal to the agreement.

MOTION CARRIED 9/0

BUSHFIRE ADVISORY COMMITTEE MEETING - MINUTES

Applicant: Bushfire Advisory Committee
File No. 0181
Attachments: Minutes
Author: Ms Leonie McIlree
Deputy Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 6 April 2005
Senior Officer: Mr Chris Jackson
Chief Executive Officer

Summary

For Council to receive the minutes of the Bushfire Advisory Committee meeting held 29 March 2006 and to endorse recommendations arising from the meeting.

Background

A General Meeting of the Bushfire Advisory Committee was held on 29 March 2006, at the Newdegate Recreation Centre commencing at 3.30pm.

Comment

The meeting was well attended by members of the Bushfire Advisory Committee.

During the meeting various issues were discussed, however the main item of discussion was the pre-harvest radio checks and maintenance of the McNamara Road and Tarco Road repeaters.

Following discussion, a letter has been forwarded to FESA requesting the installation of new radios at these two sites. A reply is yet to be received from FESA regarding this request.

Legal Implications

Bush Fires Act 1954

Policy Implications

Nil.

Community Consultation

Consultation has occurred with members of the Bushfire Advisory Committee.

Financial Implications

Nil.

Strategic Implications

N/A

Recommendation

That Council approve the minutes of the Bushfire Advisory Committee Meeting held 29 March 2006.

Voting Requirements

Simple majority required

Recommendation/Resolution

MOTION 10202

Moved Cr Chamberlain
Seconded Cr Taylor

That Council approve the minutes of the Bushfire Advisory Committee Meeting held 29 March 2006.

MOTION CARRIED 9/0

15.0 URGENT BUSINESS BY DECISION OF THE MEETING

No urgent business.

16.0 SCHEDULING OF MEETING

As per Motion 10131 December 2005:

An Ordinary Meeting of the Council will be held on Wednesday 28 June 2006 at the Lake Grace Sportsmans Club, Lake Grace commencing at 1.30 pm.

17.0 CONFIDENTIAL BUSINESS – As per Local Government Act s.5.23 (2)

None.

18.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 3.42 pm.

19.0 CERTIFICATION

I _____ certify that the minutes of the meeting held on the 24 May 2006 as shown on page numbers _____ to _____ were confirmed as a true record at the meeting held on the 28 June 2006.

Chairman

Date