

**Minutes of the Ordinary Meeting held in the
Council Chambers, Wandering
on Thursday 17 November 2011**

1. Declaration of Opening/Announcement of Visitors

11:01am – The President welcomed all present, passing on his congratulations to the new councillors and declared the meeting open.

2. Record of Attendance/Apologies/Leave of Absence

Attendance:

GG Kerr	President
BE Dowsett	Deputy President
C Ferguson	Councillor
KJ Price	Councillor
JC Schorer	Councillor (2:12pm – close)
JR Mcneil	Councillor
KJ Barge	Councillor
M Whitely	CEO
G Mathewson	Works Supervisor (4:00pm – close)

Apologies:

Nil

3. Public Question Time

Nil

4. Applications for Leave of Absence

Nil

5. Confirmation of Minutes of Previous Meetings

Shire of Wandering Ordinary Meeting held 20 October 2011

565:2011/12

Moved Cr Barge, Seconded Cr Dowsett that the minutes of the Shire of Wandering Ordinary Meeting held 20 October 2011 to be confirmed as a true and correct record.

CARRIED 6-0

Boddington SuperTown Project Team held 18 October 2011

566:2011/12

Moved Cr McNeil, Seconded Cr Price that the minutes of the Boddington SuperTown Project Team held 18 October 2011 be received.

CARRIED 6-0

6. COUNCILLOR REPORTS

President Kerr

Meetings Attended

Wandering Community Resource Centre

- Current Committee are in the process of winding up the Association
- The Committee resolved to hand over the assets of the centre to the Shire

Councillor Ferguson

Meetings Attended

Wandering Fair Committee

- The proposed date for next year is 15 September 2012
- The Committee passed on that they were appreciative of kitchen facilities

Southwest Catchment Council

- Landcare Funding Opportunities

Questions Without Notice

- Road Maintenance - Ricks Rd and O'Leary Rd

Councillor McNeil

Questions Without Notice

- Struts for Fire signs
- CBH Truck Sign
- Questioned if the Cricket Club should be contributing towards the maintenance costs of the oval

Councillor Barge

Meetings Attended

Men's Shed Association AGM

- Currently there are approximately 75 sheds open with plans for a further 50
- Funding opportunities available through Lotterywest, veteran affairs and other federal funds
- The Lions Club had indicated they may be willing to contribute towards a shed in Wandering

Questions Without Notice

- CALM and restricted burning notification
- Fire Repeater on Optus tower & speak with Grant Hansen
- Town Brigade Day on 19th
- Leighton and golf course

7. MATTERS REQUIRING COUNCIL DECISION

7.1 Farewell Dinner – Kelvin Price & Don White

NAME OF APPLICANT: CEO
FILE REFERENCE: 1.4.6
AUTHOR: CEO

SUMMARY:

Following the recent Council Elections in October we now have two new Councillors in Judith Price and Chad Ferguson. As a result of this, two longstanding Councillors in Kelvin Price and Don White are no longer on Council.

Kelvin Price served over 31 years on Council during the period May 1980 – October 2011, while Don White served over 27 years on Council from May 1984 – October 2011.

Their efforts in length of service are highlighted when looking at the longest serving Members of Council since the Wandering Roads Board was formed in 1874;

MNINUTES FOR THE MEETING HELD 17 NOVEMBER 2011

Name	Start	Finish	Length of Service
Bill Pennington	19/04/1952	1/12/1994	42.65 years
Yelverton O'Connell	16/03/1911	19/04/1948	37.12 years
Jack Charlton	11/05/1940	20/05/1977	37.05 years
George Watts	8/01/1875	21/03/1907	32.22 years
Kelvin Price	24/05/1980	20/10/2011	31.43 years
Jack Price	11/04/1950	1/05/1980	30.08 years
John Brown	27/10/1874	1/03/1904	29.36 years
Michael Pollard	27/10/1874	1/03/1904	29.36 years
Michael Brown	27/10/1874	1/03/1904	29.36 years
Tom Price	6/07/1918	1/01/1946	27.51 years
Don White	5/05/1984	20/10/2011	27.48 years

COMMENT:

While it is difficult to judge the contributions made by Members on length of service alone, there can be no questioning the commitment shown by any Member standing on Council for such an extended period as was the case with both Kelvin and Don. It is for this reason that I feel that their contributions should be acknowledged by way of a "Farewell Dinner" of sorts.

If every living Councillor including Kelvin and Don (16) and CEO (6) and their partners were invited to the dinner and everyone attended, there would be a maximum of 44 people in attendance. I have spoken with Toni Gelissen at the Wandering Tavern and she has indicated that she would be able to prepare a three course meal similar to that of Council meetings for approximately \$30 head. If we allowed \$1,500 for the meal and held the function at the Tavern, a tab could be set up for beverages, for example \$1,000 put on the bar, once extinguished people would then buy their own drinks.

There is Provision in the budget of \$3,600 for staff functions, the majority of which is set aside for the Christmas function. If \$2,500 was allocated for the Dinner, a smaller function such as a BBQ at the Community Centre/Depot/CEO house could be held for Councillors and Staff. Both functions could be co-ordinated without exceeding the \$3,600 allocation in the Budget.

RECOMMENDATION:

That Council recognise the contributions made to the Shire of Wandering by Kelvin Price and Don White by hosting a function inviting current and past Councillors, CEO's and partners that served on Council with Kelvin Price and Don White up to the value of \$2,500 with the balance of funds in the Budget used for a smaller Christmas function for Councillors and Staff.

567:2011/12

Moved Cr Dowsett, Seconded Cr McNeil that Council recognise the contributions made to the Shire of Wandering by Kelvin Price and Don White by hosting a function inviting current and past Councillors, CEO's and partners that served on Council with Kelvin Price and Don White up to the value of \$2,500 with the balance of funds in the Budget used for a smaller Christmas function for Councillors and Staff.

CARRIED 6-0

7.2 Temporary Accommodation – 14 Cheetaning Street

NAME OF APPLICANT: CEO
FILE REFERENCE: A1
AUTHOR: EHO/BS

SUMMARY:

At the Council meeting in September the issue of persons living in shed without Council approval was discussed with respect to lot 8 Pollard Road. During the meeting it was revealed that Cr Barge was living in a shed and had been doing so for some time.

As a consequence of the above the CEO directed me to look into the matter and ascertain the circumstance of this matter. A search of the records on file in the building envelopes revealed the Cr Barge was given permission to reside in the shed whilst building his residence. It appears that no time frame was given with the approval to do so.

On 11 November I met with the Barges and inspected the shed and the residence to ascertain what stage the residence was at and what condition the shed was in. The inspection revealed that the external of the residence was completed and that the internal fit out of wet areas kitchen etc had to be completed. An inspection of the shed revealed that a kitchen area and wet area had been installed and thus had the necessary appliances to allow the shed to be used for residential purposes.

COMMENT:

During my discussions with Cr Barge I asked how long it would take for him to complete the internal fit out of the residence. He replied that 12 months should be sufficient or words to that effect.

Council under section 144 of the Health Act 1911 can give permission, with or without conditions, for a building to be used as a residence even though it has not been constructed as a residence. To this end because all the necessary appliance have been installed and approval previously given to live in the shed then I would recommend that approval be given again with the condition that said approval has a time frame of 12 months.

RECOMMENDATION

That Council approves K & L Barge to utilise the shed located on 14 Cheetaning Street, Wandering as a residence. This approval expires on 16 November 2012.

Cr Barge declared an interest in Agenda Item 7.2 and left the meeting at 11:57am

568:2011/12

Moved Cr McNeil, Seconded Cr Dowsett that Council approve K & L Barge to utilise the shed located on 14 Cheetaning Street, Wandering as a residence on the basis that following the completion of the residence on or before 16 November 2012 the existing temporary residence reverts back to a non resident dwelling (ie. a shed) . Approval for the temporary residence expires on 16 November 2012.

CARRIED 5-0

Cr Barge returned to the meeting at 12.23pm

569:2011/12

Moved Cr Dowsett, Seconded Cr Ferguson that Council adjourn for lunch at 12:23pm.

CARRIED 6-0

Council returned from lunch and commenced the meeting again at 2:12pm.

7.3 Delegations to Committee's and Community Organisations

NAME OF APPLICANT: CEO
FILE REFERENCE: 1.4.6
AUTHOR: CEO

SUMMARY:

It is common practice for many local authorities to review appointments of Elected Members and Staff to serve on various committee's and community organisations. It should be noted that this is a separate exercise to appointing members of a Council Committee.

COMMENT

There is a need to conduct a review of the delegates appointed to each of the committees since there has been two newly elected member since the last review was conducted at the September 2010 Ordinary Meeting. At that meeting the following appointments to various committee's and community organisations were made;

Dryandra Voluntary Regional Organisation of Councils (DVROC)

Delegate: Cr Dowsett

Proxy: Cr Kerr

Hotham Sub Group, Regional Road Group

Delegate: Cr Dowsett

Proxy: Cr Kerr

Hotham Catchment Landcare Committee

Delegate: Cr McNeil

Proxy: Cr Barge

Pingelly Wandering Local Emergency Plan Committee

Delegate: Chief Fire Control Officer Peter Monk

Proxy: Cr Dowsett

Local Emergency Plan Committee

Delegate: Chief Fire Control Officer Peter Monk

Proxy: Cr Dowsett

Wandering Primary School Community Liaison Committee

Delegate: Cr Barge

Proxy: Cr White

Hotham Way Committee

Delegate: CEO

Proxy: Nil

Worsley Community Consultative Committee

Delegate: Cr Schorer

Proxy: Cr White

Boddington Gold Mine Expansion Steering Committee

Delegate: Cr Schorer

Proxy: Cr White

Dryandra Country Visitor Centre

Delegate: Cr Schorer

Proxy: Cr Price

Brookton Land Conservation District Committee

Delegate: Cr Kerr

Proxy: Nil

Wagin Regional Waste Group

Delegate: Cr Barge

Proxy: Cr Kerr

Wandering Primary School Bus Committee

Delegate: Cr Barge

Proxy: Nil

RECOMMENDATION:

That Council review the various committees and community group delegates.

570:2011/12

Moved Cr Dowsett, Seconded Cr McNeil that Council appoint delegates to the various committees as follows;

Dryandra Voluntary Regional Organisation of Councils (DVROC)

Delegate: Cr Kerr

Proxy: Cr Dowsett

Hotham Sub Group, Regional Road Group

Delegate: Cr Kerr

Proxy: Cr Dowsett

Hotham Catchment Landcare Committee

Delegate: Cr McNeil

Proxy: Cr Barge

Pingelly Wandering Local Emergency Plan Committee

Delegate: Chief Fire Control Officer Peter Monk

Proxy: Cr Kerr

Local Emergency Plan Committee

Delegate: Chief Fire Control Officer Peter Monk

Proxy: Cr Kerr

Wandering Primary School Community Liaison Committee

Delegate: Cr Ferguson

Proxy: Cr Price

Worsley Community Consultative Committee

Delegate: Cr Schorer

Proxy: Cr Barge

Boddington Gold Mine Expansion Steering Committee

Delegate: Cr Schorer

Proxy: Cr Barge

Boddington SuperTown Project Team

Delegate: CEO

Proxy: Schorer

Dryandra Country Visitor Centre

Delegate: Cr Ferguson

Proxy: Cr Price

Brookton Land Conservation Committee

Delegate: Cr Kerr

Proxy: Nil

Wagin Regional Waste Group

Delegate: Cr Dowsett

Proxy: Cr Barge

CARRIED 7-0

7.4 Office Refurbishment

NAME OF APPLICANT: CEO
FILE REFERENCE: 2.1.7
AUTHOR: CEO

SUMMARY:

The 2011/12 Budget has provision for an office refurbishment. The refurbishment includes a new building at rear of the existing offices for Council Chambers, additional office space, refurbishment of the inside facilities, additional toilets and kitchen at rear, relocation of the septs and leach drains, new roofing and provision for a Medical Facility in the existing Council Chambers.

The office refurbishment is to be funded as follows;

- \$185,047 Commercial Land Reserve (Will need to advertise change of purpose)
- \$214,953 2010/11 CLGF Individual Component
- \$100,000 Peel Development Commission

COMMENT:

There are several key conditions attached to each of the funding options.

Firstly, Council will need to advertise a change of purpose to utilise the funds currently held in the Commercial Land Reserve. This would not be an issue as the funds in the Commercial Land Reserve, which were set aside for development on the three commercial zoned blocks on Watts St, have been freed up as a result of the funding received through the Regional component of the Country Local Government Fund (CLGF).

Secondly, funds have been allocated from the Individual component of the 2010/11 CLGF. This means that these funds must be spent and acquitted before being able to access the 2011/12 funds. Essentially, the 2011/12 projects which are the new residence on Humes Way (\$200,000) and the Recreation Park (\$62,795) cannot commence until the 2010/11 projects have been completed.

Finally, the office refurbishment must be completed by the end of the 2011/12 financial year in order to receive funding from the Peel Development Commission. There are four significant milestones which need to be met in order to receive progress payments and milestone 2 is due on 31 November 2011. In order to receive the \$40,000 claim payment a progress report is required providing evidence of;

- a) Finalised building plans,
- b) Site preparation and consultation with contractors.
- c) Completion of building extensions, electrical works and plumbing in preparation for fitting out.
- d) Photographical evidence as well as submitted invoices.

There has been some difficulty in obtaining some quotes from various contractors but we have now received pricing for all of the significant components of the refurbishment. Details of the updated pricing are shown in the attachment.

RECOMMENDATION:

That Council continue to progress the Office Refurbishment within the prescribed budget and commence site preparation immediately.

[Attachment 3](#)

571:2011/12

Moved Cr McNeil, Seconded Cr Barge that Council continue to progress the Office Refurbishment within the prescribed budget and commence site preparation immediately.

CARRIED 7-0

7.5 Expressions of Interest - 4x2 Residential House

NAME OF APPLICANT: CEO
FILE REFERENCE: A421
AUTHOR: CEO

SUMMARY:

Expressions of Interest have been called to design and construct a 4x2 Residential house at 19 Humes Way. The advertisement was run in the West Australian on Wednesday 9 November and again on Saturday 12 November in the Local Government Tenders section. Expressions of Interest close 4.00pm Friday 2 December 2011.

COMMENT:

Provision is made in the budget for \$350,000 to build the house. The cost of the house is budgeted to be funded from the Individual CLGF (\$200,000) and proceeds from the sale of 8 Down St (\$150,000).

There has been plenty on early interest from various parties, particularly from companies that supply transportable style buildings.

RECOMMENDATION:

For Council information.

7.6 Relocated Dwelling – Lot 26 North Bannister – Wandering Road

NAME OF APPLICANT: K & L Boddy
FILE REFERENCE: A400
AUTHOR: Peter Haas – EHO/BUILDING SURVEYOR

SUMMARY:

An application has been received from Mr. Kurt Boddy to place a relocated dwelling on his property at Lot 26 North Bannister – Wandering Road in the Wandering Downs estate.

Attached to this report for Council's information is a scanned copy of the photographs supplied with the application and a site plan.

From the information supplied by the applicant the dwelling is currently located in Eneabba and they have provided a structural engineer's report with the application.

Council has a Town Planning Policy on relocated dwellings (which is attached for Council's information) and the application paper work appears to cover all of the requirements of the policy with the exception that no detail has been provided with regards to landscaping and possible future verandahs.

Also, to enable the building licence application to be processed the applicants will need to provide BCITF Levy form, Owner Builder certificate and Energy Efficiency details using BCA 2009 and not BCA 2006.

It should be noted that the building licence will not be issued until this information is provided.

COMMENT:

It would appear that the dwelling would fit into the area as there is only one house under construction in Mellows Place.

I would recommend that Council approve the dwelling being located on the property subject to the following;

- 1 . Payment of the \$5000 bond as per the Town Planning Policy – Relocated Dwellings.
2. Painting of the exterior wall cladding
3. Use of lattice type screening between the ground surface and the underside of the floor of the dwelling

RECOMMENDATION:

That Council;

Approve the relocation of a dwelling on Lot 26 North Bannister – Wandering Road as per the documents supplied with the Application for Planning approval subject to the following:

1. Payment of \$5000 bond which will be refunded once all work has been completed, inspected and certified by Council officers
2. Painting of the exterior wall cladding
3. The space between the ground surface and the underside of the floor of the dwelling screened by lattice type material

572:2011/12

Moved Cr McNeil, Seconded Cr Schorer that Council approve the relocation of a dwelling on Lot 26 North Bannister – Wandering Road as per the documents supplied with the Application for Planning approval subject to the following;

1. Payment of \$5000 bond which will be refunded once all work has been completed, inspected and certified by Council officers
2. Painting of the exterior wall cladding
3. The space between the ground surface and the underside of the floor of the dwelling screened by lattice type material

CARRIED 7-0

7.7 Building Act – Authorised Person & Permit Authority

NAME OF APPLICANT: Western Australian Planning Commission
FILE REFERENCE: A6
AUTHOR: CEO

The new Building Act is due to be promulgated on 1 January October 2012.

As part of the Building Act a local government (acting as a Permit Authority) under Section 96 of the Building act may, by instrument in writing, designate a person employed by the local government under the Local Government Act 1995 as an authorised person for the purposes of the Building Act. Section 95 & 96 of the Building Act is outlined below.

95. Term used: designating permit authority

In this Division —

designating permit authority, in relation to an authorised person, means the permit authority that designated the person as an authorised person.

96. Authorised persons

(1) If the State is a permit authority for a building or an incidental structure it may, by instrument in writing, designate a public service officer as an authorised person for the purposes of this Act in relation to the building or incidental structure.

(2) If a special permit authority is a permit authority for a building or an incidental structure it may, by instrument in writing, designate an employee of the special permit authority, or an employee of one of the legal entities that comprise the special permit authority, as an authorised person for the purposes of this Act in relation to the building or incidental structure.

(3) A local government may, by instrument in writing, designate a person employed by the local government under the Local Government Act 1995 section 5.36, as an authorised person for the purposes of this Act in relation to buildings and incidental structures located, or proposed to be located, in the district of the local government.

(4) The regulations may limit to persons belonging to prescribed classes of public service officers or employees the persons who may be designated as authorised persons under subsection (1), (2) or (3).

(5) A person may be designated to be an authorised person for a fixed or indefinite period.

(6) A permit authority may, by instrument in writing, revoke a designation at any time.

It should be noted that the Regulations have as of yet not been fully written so the persons belonging to prescribed class of officer etc are at this stage is unknown but it would be safe to assume an officer currently performing the building function would be this class of person.

The local government as a Permit Authority can also delegate the permit issuing function as per section 127 outlined below.

127. Delegation: special permit authorities and local governments

(1) A special permit authority or a local government may delegate any of its powers or duties as a permit authority under another provision of this Act.

(2) A delegation of a special permit authority's powers or duties may be only to an employee of the special permit authority, or to an employee of one of the legal entities that comprise the special permit authority.

(3) A delegation of a local government's powers or duties may be only to a person employed by the local government under the Local Government Act 1995 section 5.36.

(4) The delegation must be in writing executed by or on behalf of the special permit authority or by the local government.

*(5) A person to whom a power or duty is delegated under this section **cannot** delegate that power or duty.*

(6) A person exercising or performing a power or duty that has been delegated to the person under this section is to be taken to do so in accordance with the terms of the delegation unless the contrary is shown.

(7) Nothing in this section limits the ability of the permit authority to perform a function through an officer or agent.

COMMENT:

The purpose of an Authorised Person under the Building Act is to enforce the provisions of the Act and would play a similar role as a building surveyor employed by any local government currently undertakes.

The delegated Permit Authority function gives such a delegated officer the ability to be able to issue permits for buildings under the Building Act provisions. It should be noted that the Permit Authority delegation cannot be sub delegated by that officer to another, so the current situation where under the Local Government (Miscellaneous Provisions) Act the ability to issue a building licence is delegated to the CEO then sub delegated to the EHO/Building Surveyor, will not occur when the Building act is promulgated.

This function could be delegated direct to a person employed as a building surveyor.

At the time of writing this agenda item Regulations under this Act were not available.

There may also be a phase in period for the Act to take effect but Council will need, to allow the provisions of the Building Act to work efficiently, to appoint an authorised person/s and delegate the Permit Authority function.

RECOMMENDATION:

That Council;

1. Designate, Mr. Peter Josef Haas the Environmental Health Officer/Building Surveyor, by instrument in writing as an Authorised Person, or any officer temporarily acting in the position of Environmental Health Officer/Building Surveyor, for the purposes of the Building Act in relation to buildings or incidental structures located, or proposed to be located, within the Shire of Wandering district pursuant to Section 96 of the Building Act, and
2. Delegate all powers and duties of a Permit Authority under the provisions of the Building act to Mr. Peter Josef Haas the Environmental Health Officer/Building Surveyor or any officer temporarily acting in the position of Environmental health Officer/Building Surveyor, pursuant to Section 127 of the Building act

573:2011/12

Moved Cr Dowsett, Seconded Cr Schorer that the following recommendation is put;

- 1. Designate, Mr. Peter Josef Haas the Environmental Health Officer/Building Surveyor, by instrument in writing as an Authorised Person, or any officer temporarily acting in the position of Environmental Health Officer/Building Surveyor, for the purposes of the Building Act in relation to buildings or incidental structures located, or proposed to be located, within the Shire of Wandering district pursuant to Section 96 of the Building Act, and**
- 2. Delegate all powers and duties of a Permit Authority under the provisions of the Building act to Mr. Peter Josef Haas the Environmental Health Officer/Building Surveyor or any officer temporarily acting in the position of Environmental health Officer/Building Surveyor, pursuant to Section 127 of the Building act**

CARRIED 6-1

7.8 Footpaths & Kerbing

NAME OF APPLICANT: CEO
FILE REFERENCE: 33.1.15
AUTHOR: CEO

SUMMARY:

2010/11 Country Local Government Funding (CLGF) has been allocated in the Budget for footpaths and kerbing in the town site. In total \$52,000 is allocated for footpaths and \$32,000 for kerbing.

The footpaths will be 2m wide, 100mm thick and the cost to supply and deliver including labour with a picture frame and broom finish is \$42m². Pricing is based on the Shire preparing a level compacted surface.

The kerbing will be angled kerbing the same as is currently installed around town and the price to supply and install is \$16 a metre based on any site works being prepared by the Shire.

The following streets have been identified as requiring footpaths;

- Watts Street (near Trigger) 55m
 - Vintage Machinery Shed 150m
 - Cheetaning Street 160m
 - Down Street 100m
 - Gnowing Street 170m
 - Dunmall Drive 105m
 - White Street 110m
- 850m**

While the following streets require kerbing;

- Hotham Street 100m
- Cheetaning Street 160m
- Gnowing Street 65m
- Michibin Street 175m
- Down Street 405m

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• Westwood Road	75m
• White Street	160m
• Dunmall Drive	300m
• Humes Way	100m
• Dowsett Street	<u>130m</u>
	1,670m

Total cost would be \$35,700 for the footpaths and \$26,720 for the kerbing which would allow \$21,580 for Shire salaries and overhead allocations.

COMMENT:

All 2010/11 CLGF funds need to be expended and acquitted before Council can access 2011/12 funding.

RECOMMENDATION:

That Council proceed with the proposed footpath and kerbing program subject to further investigation in regards to any drainage issues.

574:2011/12

Moved Cr Dowsett, Seconded Cr Price that Council proceed with the proposed footpath and kerbing program subject to further investigation in regards to any drainage issues.

CARRIED 7-0

7.9 State Underground Power Program

NAME OF APPLICANT: CEO
FILE REFERENCE: 26.1.1
AUTHOR: CEO

SUMMARY:

The State Underground Power Program is a combined Office of Energy, WALGA and Western Power initiative that subsidises the provision of underground power services. Expressions of interest are being sought for the current round of funding which subsidises 50% of the total cost of the project up to a maximum of \$500,000.

COMMENT

The implementation of underground power is included in the Shire's Strategic Plan and Forward Capital Works Plan, but there is nothing included in the 2011/12 Budget.

The cost to replace existing overhead power lines with underground power is likely to be very expensive (eg. Approx \$300,000 for the main street) so a substantial financial commitment would need to be made from Council.

The application is quite detailed so I would only proceed with an application for funding if Council are prepared to make a firm commitment to the provision of underground services in town.

RECOMMENDATION:

For Council consideration.

[Attachment 4](#)

575:2011/12

Moved Cr McNeil, Seconded Cr Ferguson that the information that the information be received.

CARRIED 7-0

7.10 Proposed Sale - 1983 Isuzu Tanker

NAME OF APPLICANT: FESA
FILE REFERENCE: 4.1.6
AUTHOR: CEO

SUMMARY:

Council have discussed the option of purchasing the old fire tender previously however there has not been any firm agreement between both parties on the price of the vehicle. FESA have written back to Council advising that the Shire can purchase the Isuzu Tanker outright for \$9,000 which is what they have based the assessed market value of the vehicle to be.

COMMENT

There was no provision made in the Budget specifically for the purchase of the Fire Tender, however there is provision in the Capital Expenditure budget of approximately \$13,000 as a result of savings made on the purchase of the Skid Steer Loader, Plant Trailer and Works Supervisor vehicle changeover.

RECOMMENDATION:

For Council discussion.

[Attachment 5](#)

576:2011/12

Moved Cr Barge, Seconded Cr McNeil that Council inform FESA that they do not want to proceed with the outright purchase of the Isuzu Tanker for \$9,000.

CARRIED 7-0

7.11 Application to Clear Native Vegetation

NAME OF APPLICANT: CEO
FILE REFERENCE: 11.1.2
AUTHOR: CEO

SUMMARY:

The Department of Environment and Conservation has received an application from a Mr David Leyland to clear an area of approximately 16 hectares of native vegetation across 318 sites in crown land and unallocated crown land within the Shires of Wandering for the purposes of apiary site maintenance.

COMMENT

The proposed area in the Shire of Wandering appears to be located in the York Williams Rd and surrounding areas near the Shire of Williams boundary.

RECOMMENDATION:

That Council advise the Department of Environment and Conservation that the Shire of Wandering has no objection to the clearing of the native vegetation across the proposed sites.

[Attachment 6](#)

577:2011/12

Moved Cr McNeil, Seconded Cr Ferguson that Council advise the Department of Environment and Conservation that the Shire of Wandering has no objection to the clearing of the native vegetation across the proposed sites.

CARRIED 7-0

7.12 Shire of Boddington Local Planning Strategy

NAME OF APPLICANT: Shire of Boddington
FILE REFERENCE: 28.1.1
AUTHOR: CEO

SUMMARY:

The Shire of Boddington is currently in the process of reviewing their Local Planning Scheme and Local Planning Strategy and has requested any comments from Council to be submitted by 20 January 2012.

COMMENT:

It is a requirement when reviewing the Local Planning Strategy and Scheme to advertise the proposed changes and seek comment from surrounding Shires.

RECOMMENDATION:

For Council discussion.

[Attachment 7](#)

AGREED that the Shire of Boddington Local Planning Strategy be tabled for discussion when the draft changes are made available.

7.13 Subdivision – Lot 19784 Edwards Road, Wandering

NAME OF APPLICANT: Western Australian Planning Commission
FILE REFERENCE: A6
AUTHOR: CEO

SUMMARY:

At the September 2011 meeting Council did not support the original subdivision application for the above location on the basis that Council felt that amalgamating a portion of Avon Location 19784 with Avon Location 7114 would be a more appropriate course of action.

A letter has been received from the Western Australian Planning Commission (WAPC) advising that the revised subdivision application for the above location has been endorsed.

COMMENT:

A copy of the existing lot configuration is included at the back of the attachment to compare against the revised proposed subdivision which was endorsed by the WAPC which is consistent with Council's motion at the September meeting.

RECOMMENDATION:

That Council endorse the revised deposited plan for the proposed subdivision of Lot 19874 Edwards Road, Wandering and return the a signed copy of the endorsed plan to the licensed surveyors PH & KE Gow and the Western Australian Planning Commission.

[Attachment 8](#)

578:2011/12

Moved Cr Dowsett, Seconded Cr Barge that Council endorse the revised deposited plan for the proposed subdivision of Lot 19874 Edwards Road, Wandering and return the a signed copy of the endorsed plan to the licensed surveyors PH & KE Gow and the Western Australian Planning Commission.

CARRIED 7-0

7.14 Container Deposit and Recovery Scheme Bill 2011

NAME OF APPLICANT: Eric Ripper, Leader of the Opposition
FILE REFERENCE: 19.1.1
AUTHOR: CEO

SUMMARY:

The WA Labour party has introduced legislation to the Parliament in the form of the Container Deposit and Recovery Scheme Bill 2011 which would see the establishment of a recycling scheme for beverage bottles, cans and cartons.

The proposed Bill is anticipated to increase the current rate of recycling from 20% to 70% after the recycling scheme is implemented.

COMMENT:

The proposed scheme will be managed by the Waste Authority and a refund of 10 cents per item will be paid as is currently the case in South Australia.

RECOMMENDATION:

For Council information.

[Attachment 9](#)

7.15 Water Corporation Changes to Minimum Flow Measures

NAME OF APPLICANT: Terry Waldron, Member for Wagin
FILE REFERENCE: 19.1.1
AUTHOR: CEO

SUMMARY:

Terry Waldron, Member for Wagin has forwarded information to Local Governments regarding the Water Corporation changes to minimum flow measures. Detailed information regarding these changes is included in the attachment.

RECOMMENDATION:

For Council information.

[Attachment 10](#)

579:2011/12

Moved Cr Dowsett, Seconded Cr Price that the CEO find out what implications the proposed scheme will have for people in the Shire of Wandering.

CARRIED 7-0

7.16 List of Accounts – October 2011

NAME OF APPLICANT: Finance Officer
FILE REFERENCE: N/A
AUTHOR: Finance Officer

SUMMARY:

Attached is a list of accounts for Council consideration.

RECOMMENDATION:

That all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$633,772.88 be passed for payment.

[Attachment 11](#)

580:2011/12

Moved Cr Schorer, Seconded Cr Dowsett that all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$633,772.88 be passed for payment.

CARRIED 7-0

7.17 Financial Reports – October 2011

NAME OF APPLICANT: CEO
FILE REFERENCE: N/A
AUTHOR: CEO

SUMMARY:

Separately attached are the monthly Financial Statements for the period ending 31 October 2011.

RECOMMENDATION:

That Council endorse the monthly Financial Statements for the period ending 31 October 2011.

[Attachment 12](#)

581:2011/12

Moved Cr McNeil, Seconded Cr Ferguson that Council endorse the monthly Financial Statements for the period ending 31 October 2011.

CARRIED 7-0

8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

8.1 Bank Signatories

NAME OF APPLICANT: CEO
FILE REFERENCE: 10.1.8
AUTHOR: CEO

SUMMARY:

Following the recent Council Elections in October we now have two new Councillors in Judith Price and Chad Ferguson. Both of the new Councillors need to be added as signatories to both the Westpac and ANZ accounts as well as the need to remove outgoing Councillors Kelvin Price and Don White as signatories on the Westpac accounts.

COMMENT:

Both ANZ and Westpac require official notification of the recent changes to Council.

RECOMMENDATION:

For Council Discussion.

582:2011/12

Moved Cr Schorer, Seconded Cr Barge that Council;

1. Add Cr Chad Ferguson and Cr Judith Price as signatories to the Westpac Municipal, Trust and Investment accounts
2. Remove Kelvin Price and Don White as signatories from the Westpac Municipal, Trust and Investment accounts
3. Add all Councillors as signatories to the ANZ Tern Deposit and Business Online accounts

CARRIED 7-0

9. NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 15 December 2011 at a time to be confirmed.

10. CLOSURE OF MEETING

There being no further business the meeting closed at 5:35pm

**These Minutes were confirmed by Council at the Ordinary Council Meeting
on Thursday 15 December 2011.**

CR G G KERR, President