



Minutes of the Ordinary Meeting of the Wandering Shire Council held in the Council Chamber on Thursday, 18 September 2008.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President Cr Bruce Dowsett declared the meeting open at 11:00am.

2. RECORD OF ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Present

Cr. B E Dowsett, President	South Ward
Cr. K J Price, Deputy President	South Ward – departed 12.30pm
Cr. G G Kerr	North East Ward
Cr. D White	Town Ward – arrived 11:20am
Cr. K J Barge	Town Ward
Cr. C R Hardie	North Ward
Mr. G Powell	Chief Executive Officer
Ms. R Hawkins	Deputy Chief Executive Officer

Apologies

Nil

Leave of Absence

Cr. J R McNeil	North East Ward
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3. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 21 August 2008 Ordinary Meeting of Council

Minutes of the Ordinary Meeting of 21 August 2008 were previously circulated to Elected Members under separate cover.

RECOMMENDATION

It is recommended that the Minutes of the Ordinary Council Meeting held on 21 August 2008 be confirmed.

RESOLUTION 220:2008/09

Moved Cr Hardie seconded Cr Barge

That the Minutes of the Ordinary Council Meeting held on the 21 August 2008 be confirmed.

Carried 5:0

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9. PETITIONS, DEPUTATIONS & PRESENTATIONS

The President welcomed Thelma Perfect, from the Dryandra Visitor Centre to the meeting. Ms Perfect gave an overview of Advertising, Membership and Insurance costs and a brief explanation as to why these services were necessary. She explained the benefits of joint advertising to save money and create greater exposure and tabled some examples of the large 1 page advertisements.

She spoke of the need to encourage local businesses and wineries to become members of the Dryandra Visitor Centre. There are website links and many other promotions that can be utilised by members. The Centre would like to promote the Wandering Wheatbelt Wine Awards however there is only one winery currently a member and only members can be promoted. If the membership level can be changed Wandering could have a display in the lead up to the Awards.

The Visitor Centre has conference and meeting room facilities and serves as a means to provide additional funds however this is not enough to fully fund this facility. A financial contribution from the Shire of Wandering is necessary to assist for the 2008/09 Financial Year.

10. REPORTS

10.1 DELEGATE'S REPORT

10.1.1 Attendance of Cr Dowsett and Cr Kerr and the Local Government Golf Day

Cr Kerr reported an excellent day but could have been organised a little better. Cr Kerr was on the winning team.

10.1.2 Attendance of Cr Hardie at the Dryandra Visitor Centre Annual General Meeting

Cr Hardie advised she was not able attend the Dryandra Visitor Centre Annual General Meeting. Committee members were elected for the next year and there is now a representative from every Shire on the Committee.

10.1.3 Attendance of Cr Hardie at the Hotham Catchment Landcare Meeting

Cr Hardie attended the Hotham Catchment Landcare meeting and gave a summary of the topics discussed.

- a. There is a problem with the federal funding not arriving when expected and Rachel from SWCC is investigating this matter.
- b. The Hotham Catchment Landcare Committee has requested that the Shire of Wandering review its insurance policy and whether there is a need to include windscreen replacement. The Deputy Chief Executive Officer advised there is an excess on the policy of approximately \$300 and generally windscreens are less than this amount so this insurance is not selected. She advised there would be an additional premium for this cover and unless a replacement was needed more than once a year it was probably cost prohibitive. The Deputy Chief Executive Officer was requested to investigate the matter further.
- c. Each of the Shires are only required to contribute \$10,000 this financial year. Apparently the Shire of Boddington requested \$15,000 to cover the cost of a replacement vehicle. The Deputy Chief Executive Officer questioned whether a decision had been made not to replace the vehicle however Cr Hardie was not sure and requested Staff to seek advice from the Shire of Boddington.
- d. The Landcare Notes are now being published in the Pingelly Times.
- e. It has been advised that the Water Corporation is intending to decommission the Boddington Town Dam as it will require \$1million to repair. The Hotham Catchment Landcare Committee does not support this intention and is writing a letter to express its concerns.
- f. Cr Hardie has noted that the Shire of Wandering is not utilising the services of the Hotham Catchment Landcare Officer as much as the other Shires. Cr Price questioned whether the larger landholders were getting any value from the service. It was suggested that small landholders are being catered for more.
- g. It was suggested at the meeting that the Shire of Wandering was no longer spraying for Cape Tulip. Cr Hardie advised members that the Shire was certainly actively involved in weed prevention and spraying of roadside verges. The Chief Executive Officer mentioned that a representative from the national Boneseed program has been working in the Wandering area and it is probable that a trial of eradicating this weed will commence in the Wandering region.

10.1.4 Attendance of Cr Hardie at the Hotham Way Tourist Group Committee Meeting

The Hotham Way Tourist Group Committee was held in Pinjarra and Cr Hardie was in attendance. The group has decided to meet bi-monthly and will continue until the opening of the final stage in September 2009.

RESOLUTION 221:2007/08

Moved Cr White seconded Cr Kerr

That the meeting adjourn for lunch at 12:30pm.

Carried 6:0

The meeting resumed at 2:25pm. Cr Price was not in attendance.

10.1.5 Attendance of Cr Hardie and the Chief Executive Officer at the SSS Sustainability Forum held on Monday, 15 September 2008

The document "The Journey: Sustainability into the Future" was formally adopted by WA local governments on 15 September with 9 local governments dissenting. The question of what constitutes a region was debated. At this point, there will be no forced amalgamations but local governments are encouraged to share resources.

10.1.6 Attendance of the Chief Executive Officer at the Boddington Gold Mine Social Infrastructure Meeting held on Wednesday, 17 September 2008

The CEO advised that progress was being hampered by the change of government in that until the new government had established ministerial responsibilities and reviewed matters from a policy perspective little could be achieved.

10.2 COMMITTEE REPORTS

Nil

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

10.3.1 Authorised Officers – Shire of Wandering – Fire Control

FILE REFERENCE: 16.1.3
DATE OF REPORT: 9 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Simple Majority
ATTACHMENTS: Nil

BACKGROUND

At its last meeting, Council resolved to dually appoint Fire Control Officers from the Shires of Cuballing and Pingelly as well as those persons nominated through the Advisory Committee process.

COMMENT – GENERAL

Subsequent to the last Council Meeting, correspondence was received from the Shire of Brookton requesting that Messrs Ross Evans and Len Simmons also be appointed by Council.

It is recommended that they be so appointed and that the appointment be Gazetted. Gazettal of the previously appointed nominees has been withheld pending the appointment of the Brookton FCO's.

STATUTORY IMPLICATIONS

Local Government Act 1995.
Bush Fires Act 1954

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

There are no financial implications arising from this Item.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

RECOMMENDATION

That Mr Ross Evans and Mr Len Simmons be appointed as Fire Control Officers in accordance with the provisions of the Bush Fires Act 1954 for the Shire of Wandering and that the appointment be advertised and Gazetted.

Simple Majority Required

RESOLUTION 222:2008/09

Moved Cr Kerr seconded Cr Barge

That Mr Ross Evans and Mr Len Simmons be appointed as Fire Control Officers in accordance with the provisions of the Bush Fires Act 1954 for the Shire of Wandering and that the appointment be advertised and Gazetted.

Carried 5:0

10.3.2 Proposed Route for Liquid Sodium Cyanide to Boddington Gold Mine

FILE REFERENCE: 18.1.35
DATE OF REPORT: 9 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Simple Majority
ATTACHMENTS: Nil

BACKGROUND

Australian Gold Reagents (AGR) is to re-commence deliveries of liquid sodium cyanide to BGM in December 2008. The following route is currently approved:

2. Kwinana Beach Road
3. Patterson Road
4. Thomas Road
5. South Western Highway
6. Albany Highway
7. Bannister-Marradong Road
8. Mine Access Road.

With the Tonkin Highway extension now completed it is proposed to use Tonkin Highway/ Armadale Road instead of South Western Highway as the proximity to residential areas is reduced, a dual carriageway exits on the new roads and there are no schools, hospitals or shopping centres on the direct route.

Council's response before 17 October is sought.

COMMENT – GENERAL

It would appear that use of roads within the Shire of Wandering is unchanged. The new route has been independently assessed and recommended as the preferred route. Pocket road trains (double road trains – 27.5m overall) rather than single isotainers will be used.

It is recommended that Council not object to the proposed route.

STATUTORY IMPLICATIONS

Local Government Act 1995.

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

Social implications arising from this item will need to be addressed by AGR Pty Ltd.

FINANCIAL IMPLICATIONS

There are no financial implications arising from this Item.

ENVIRONMENTAL IMPLICATIONS

Environmental implications have been independently assessed and the route adopted as the preferred route.

RECOMMENDATION

That Australian Gold Reagents Pty Ltd be advised that Council does not object to the proposed new route for the transport of liquid sodium cyanide from Kwinana to the Boddington Gold Mine.

Simple Majority Required

RESOLUTION 223:2008/09

Moved Cr White seconded Cr Kerr

That Australian Gold Reagents Pty Ltd be advised that Council does not object to the proposed new route for the transport of liquid sodium cyanide from Kwinana to the Boddington Gold Mine.

Carried 5:0

10.3.3 Strategic Waste Management Plan – Wagin Group of Councils

FILE REFERENCE: 13.1.13
DATE OF REPORT: 9 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Simple Majority
ATTACHMENTS: Minutes of Meeting – 4/9/08
Extract from Draft Report

BACKGROUND

As Councillors would be aware, the Shire of Wandering has been working with eleven other Councils in the region to prepare a Waste Management Plan. The deadline for submission of the Plan to the State Government is the end of this month. A draft has been circulating in recent weeks and a meeting was held on 4 September 2008 in Wagin to endorse the final draft. Additionally, a recommendation was adopted by the participating Councils on the implementation of the plan once adopted.

As the implementation phase will have implications for each participating Council as well as the group of Councils, it was accepted by the group that each Council should endorse the draft and that consideration be included in the Plan prior to its submission to Government.

Attached are Minutes of the recent Wagin meeting and a recommendation which could be considered a proforma for each Council..

COMMENT – GENERAL

The final draft report runs to some 107 pages but its implications are contained in the attachment to the agenda and being the recommendations for the group as a whole and each individual Council. Other sections relevant to the Shire of Wandering are also attached. A complete copy of the Report will be available at the meeting and Councillors will be provided with a copy if requested.

It should be noted that there will be budget implications in the years to come for the Shire of Wandering but there may be financial support from the State Government for some components of the programme. Cost sharing arrangements for Group activities are still to be developed but should be shared on an agreed formula which could include waste tonnages, population, number of bins or other criteria or a combination of all.

The Report deadline has been extended once and needs to be adopted by each participating Council to allow the final Report to be lodged with the State Government by the end of September.

STATUTORY IMPLICATIONS

Local Government Act 1995.

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

There are no financial implications arising from this Item.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

RECOMMENDATION

That Council:

- 1. notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.**
- 2. endorses the recommendations contained in Section 6.4, table 6.4.1 of the report beginning on page 66, and**
- 3. endorses Section 8.1 and table 8.2 of the report and the timeline proposed in table 8.3 be referred to the SWMP implementation manager as the basis of a project plan.**
- 4. notes that advice is being sought from WALGA concerning the legal position concerning Waste Management Plans for Developments and if that advice is favourable then each Council is to implement such a program.**

Simple Majority Required

RESOLUTION 224:2008/09

Moved Cr White seconded Cr Barge

That Council:

- 1. notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.**
- 2. endorses the recommendations contained in Section 6.4, table 6.4.1 of the report beginning on page 66, and**
- 3. endorses Section 8.1 and table 8.2 of the report and the timeline proposed in table 8.3 be referred to the SWMP implementation manager as the basis of a project plan.**
- 4. notes that advice is being sought from WALGA concerning the legal position concerning Waste Management Plans for Developments and if that advice is favourable then each Council is to implement such a program.**

Carried 5:0

STRATEGIC WASTE MANAGEMENT GROUP MEETING

MEETING DATE: SEPTEMBER 4 2008

MEETING TIME: 2:30 pm

MEETING PLACE: SHIRE OF WAGIN, ADMINISTRATION CENTRE

Draft Minutes

Meeting was opened at 2:30 pm

1. Attendance and apologies.

Present: Henry Van Der Ende (Dumbleyung), Peter Naylor (Cuballing), Geoff McKeown (Narrogin Shire), Jim Epiro (Williams), Greg Powell (Wandering), Warren Bow (Narrogin Town), Allen Leeson (Wickepin), John Hunter (Wagin) and Bruce Bowman (Bowman and Associates).

Apologies: Jim Fraser (Lake Grace), Nicole Wasmann (West Arthur), Belinda Knight (Woodanilling) and Stuart Hobley (Pingelly).

2. Business Items

1. Consideration of the Draft “Strategic Waste Management Plan”.

See attached business paper. Note that the report used at the meeting had the following on the front cover:

DRAFT 2 - RELEASED FOR COMMENT ON 3rd SEPTEMBER 2008
and was 107 pages long.

RESOLUTION:

That this Committee:

5. Notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.
6. Endorses the recommendations contained in Section 6.4, tables 6.4.1 and 6.4.2 of the report beginning on page 66, and
7. Endorses Section 8.1 and table 8.5 of the report and the program of action outlined on page 73 of the report be referred to the SWMP implementation manager to be used as the basis of a project plan.
8. Seek advice WALGA concerning the legal position with Waste Management Plans for Developments and if that advice is favourable then each Council is to implement a program as outlined on pages 35 and 36 of the report.

3. Other Business

None

4. Next meeting date

To be announced.

5. Close meeting

Meeting closed at 3:30 pm.

John Hunter
Group Executive Officer

Regional Waste Management Committee

Proponent: **Wagin**

File:

Summary

This proposal seeks to gain agreement on the findings of the Draft Strategic Waste Management Plan.

Background

Each member of the Committee has been given a copy of the consultant's draft report and the report is self explanatory.

Comment

The consultant has made several sets of recommendations, some refer to regional issues and some refer specifically to issues at the Council level.

Statutory Environment

As set out in the report.

Policy Implications

This report potentially changes the way Council has managed waste to date.

Budget Implications

This report will have budget implications which could spread over several years. The extent of the costs involved will depend upon which options Councils finally adopt and it is too early as yet to estimate the specific costs for Wagin. Overall the cost of implementing the report across the whole Wagin group is \$6.8 million over ten years.

Recommendation

That this Committee recommends to their respective Councils that:

9. It notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.
10. It endorses the recommendations contained in Section 6.4, table 6.4.1 of the report beginning on page 66, and
11. It endorses Section 8.1 and table 8.2 of the report and the timeline proposed in table 8.3 be referred to the SWMP implementation manager as the basis of a project plan.

12. Advice be sought from WALGA concerning the legal position concerning Waste Management Plans for Developments and if that advice is favourable then each Council is to implement such a program.

Committee Resolution

Moved: Henry Van Der Ende **Seconded:** Peter Naylor

That the Committee agrees with the recommendations presented in this report.

CARRIED

Vote 8/0

Strategic Waste
Management Plan

WAGIN GROUP OF COUNCILS

30th September 2008

DRAFT 2 - RELEASED FOR COMMENT ON 3rd SEPTEMBER 2008

PREPARED BY

Bowman & Associates Pty Ltd in consultation with the Wagin Group of Councils consisting of the Shires of West Arthur, Woodanilling, Wagin, Narrogin, Williams, Cuballing, Pingelly, Wandering, Wickepin, Lake Grace and Dumbleyung and the Town of Narrogin.

EXECUTIVE SUMMARY

The Wagin Group Strategic Waste Management Plan (Plan) has been developed in alignment with the Waste Management Board of Western Australia's Zero Waste Plan Development Scheme. The purpose of this Plan is to provide strategies and actions to guide the Local Governments and communities of the Wagin Group to improve waste management practices consistent with the State's vision of *Towards Zero Waste* in order to protect human health and the environment.

The process undertaken was to appoint Bowman & Associates to conduct face to face meetings with Council officers and to assess every landfill in the region. In total 21 landfills were inspected across the region and several prospective new sites visited.

With a total population of 14,139 the total waste generated across the region, including commercial and building construction waste is estimated at merely 27,000 Tonne per annum. The largest landfill in the region is in Narrogin, accepting around 9,000 Tonne per annum followed by Wagin at 3,600 Tonne per annum.

There is no doubt that the local population view their local landfill as an important facility and to remove the availability of this service will create resident uproar. A far better option is to improve the environmental compliance, overall management, security and waste reduction initiatives in order to enhance the performance of the existing landfills.

It is recommended, however, that four (4) environmentally sensitive landfills be closed and alternative arrangements made for waste disposal. These landfills are Newdegate, Varley, Wagin and Tincurrin.

Communities within the Wagin Group, like communities in other locations, want to recycle but require a user friendly recycling service to be able to do so. Recycling is a purely voluntary action undertaken by residents who require surety that their efforts are contributing to the recycling of materials and that separated recyclables do not merely end up in landfill.

There is no doubt that the success of appropriate landfill management, waste reduction and recycling initiatives is dependent on the devotion of individual Council staff. Without the personal support of the current programmes by these individuals the programmes are not likely to remain successful. To make resource recovery sustainable for the long term the Wagin Group needs to promote new initiatives, educate the communities and engage all council staff in the programmes. The paradigm shift required will begin in schools, sporting facilities, community facilities, Council buildings and other workplaces.

Council employees will be the facilitators of this paradigm shift by introducing recycling

initiatives to Council workplaces and facilities, introducing kerbside Mobile Garbage Bin (MGB) recycling to every residential property, increasing the recycling drop off opportunities for rural residents, improving the aesthetics and underlying environmental compliance of landfills and most importantly communicating to the residents the performance of the waste avoidance and resource recovery programmes. Communication with residents will play a significant role in the successful implementation of the Plan.

The recommendations and resource recovery opportunities identified during the preparation of this Plan will need a champion. The cooperation of the twelve Wagin Group Councils in getting this far is only the first step. To embrace the recommendations of the Plan and to secure the outcomes will not only require ongoing collaboration but will also require a dedicated Officer to secure the outcomes on a regional basis. The Officer could be a part time or full time employee who may either work for a new Wagin Group identity, be seconded from a Wagin Group Council or be a Consultant providing specialist services.

To adopt the Plan the capital required over the five (5) year period will be in the order of \$6.2Million. With the imposition of tip fees at manned landfills, increases in waste charges to reflect the costs of service improvements, charging rural residents a modest garbage charge for use of landfills and drop off facilities, government funding, private investment and capital borrowings the implementation of the Plan should be feasible.

4.3.12 SHIRE OF WANDERING

The Shire of Wandering has an area of 1,955Kms² and is 120Kms from Perth. The total number of families living in the area is 103 within the 191 private dwellings. The population in the Shire is 355 people and the local industries include vineyards, cereal crops, sheep, cattle and timber mills. It is made up of the one town of Wandering including the Half Way Roadhouse located at North Bannister.

The Shire contracts its waste collection to Avon Waste under a contract due to expire in September 2009. The 58 services are for the weekly collection of the contractor owned garbage bins. The Shire is about to commence a recycling collection contract for 58 services with Avon Waste which is due to expire in September 2009 but has a five year option attached. The yellow topped 240L recycle bins are owned by the contractor. Within the recycling contract the contractor will provide a 4.5m³ front lift bin as a recycling drop off centre in the town precinct for use by rural residents.

5.2.12 SHIRE OF WANDERING

Wandering Landfill

The landfill is located 0.5Kms south of town on a rise of laterite gravel over clay and is heavily treed. The site is not fenced and not secure.

Good signage has been provided throughout the landfill. The used oil collection is positioned inside the entrance and the tank is a different style than normally supplied by the Commonwealth government. It is designed for utilities to reverse up and unload 204L drums from the back of the utility.

A DrumMUSTER compound is positioned nearby. Further up the hill is a green waste area with no noticeable contamination. Green waste is burnt twice a year. A sullage pit is available for septage. The main tipping area is enclosed by a litter fence and allows for waste separation. The four dry waste stockpiles were:

- White goods,
- Light metals consisting of metal sheeting and drums,
- Tyre stockpile has metal sheeting and car bumpers mixed in. Tyres are problematic as they appear to be brought in from outside the Shire and also dumped illegally on the Shire's road verges.
- There was a stockpile of "mixed hard waste". This included fence wire and car bodies. This needs to be separated and metals removed.

Fence wire is banned from the landfill which forces farmers to either bury wire on their farms or dump illegally. Aluminium cans are collected in a cage by the Lion's Club. There is a dedicated pit for CBH spent grain as there is a grain storage facility nearby that is serviced by road transport. The general waste area is a pit dug across the hill. Waste is dumped in the pit and never covered and waste burnt twice a year. It was last burnt in April 2008.

Observed waste included residential waste from the Shire's waste contractor, householder waste and furniture. Other waste present included timber, recyclables, drums, steel and metal. The

waste is pushed in weekly. The current pit has been in operation for three years.

Recommendations

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- Stop burning waste.
- Start to collect and recycle batteries.
- Start to accept fence wire and stockpile separately.
- Retrieve light metals and car bodies from mixed waste, stockpile and bury residual.
- Cover general waste in accordance with Licence requirements.
- Dispose of tyres through regional co-operation.
- Incorporate a 140L MGB in the garbage service at the end of the current contract.
- Consider chipping green waste as part of a regional initiative

North Bannister Landfill

Located 1Km north of the Half Way Roadhouse at North Bannister, near the intersection of Albany Highway and North Bannister-Wandering Road, the landfill is east of Albany Highway and sited in CALM reserve within a short distance from Ginger Creek. Ginger Creek feeds into the Bannister River which feeds into the Hotham River.

The site is in white/pink clay and is heavily treed. The landfill is an open pit with the perimeter surrounded by a litter fence. The pit was full at the time of the visit and contained large quantities of industrial building waste.

Waste included metal sheeting, a galvanized water tank, furniture, shop fittings, white goods, as well as recyclables, food waste and cardboard.

The landfill is not deliberately burnt as it is in DEC land and attracts attention from the fire brigade if burnt.

The Half Way Roadhouse is the main user of the landfill with the Shire disposing of waste collected from bush reserves there as well. The Half Way Roadhouse is currently closed for major renovations and as no waste skips have been provided as part of the renovation all resulting building waste is going to the landfill. This is a prime example of the need for waste management plans to be submitted as part of the building approval process.

Recommendations

- Close the North Bannister landfill.
- Have Half Way Roadhouse provide a skip bin waste service for renovations and general waste when back in operation. Introduce worm farm or similar for composting organics at the

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Half Way Roadhouse. Introduce a recycling skip. Shire should require the roadhouse to either pay directly to a contractor or charge through rates levied for a waste disposal and recycling service.

10.3.4 Review of Wards and Representation

FILE REFERENCE: 9.1.5
DATE OF REPORT: 10 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Absolute Majority
ATTACHMENTS: Nil

BACKGROUND

At its May meeting, Council resolved to undertake a review of ward boundaries and representation and prepare a Discussion Paper with the clear option stated of amalgamation of the Town and South Wards.

The Discussion Paper was prepared and advertisements for submissions closing 16th August, 2008 appeared in local press.

COMMENT – GENERAL

In response to the advertisements, two responses were received which are attached to the agenda. In summary, one favours no change whilst the other offers the opinion that no Wards is the best choice for the long term. It is clear from the submissions that there is no preferred outcome expressed by the community at large although it could be inferred from the lack of submissions that the status quo should remain. Neither is there comment on the option of Ward amalgamation. However, the disparity in representation between the Wards needs to be addressed to the satisfaction of the Local Government Advisory Board.

Also attached, in its entirety, is a publication of the Board entitled *Review of Wards and Representation* which should be used as a guide in reaching a decision.

As the matter has been brought to Council's attention only three years after it was last considered whereas the statutory time frame is eight years. It could be inferred that the Board is requiring Council to address the disproportionate representation. Therefore, to suggest that the current arrangements remain may be rejected by the Board.

If that position is agreed then two options remain being Option 2 outlined in the Discussion Paper of amalgamating the Town and South Wards. Council should also take into consideration the likelihood of demographic changes within an eight year time frame. Current trends would indicate that growth will occur in reasonable proximity to the townsite and perhaps westward if workers in the Boddington area choose to make the Shire their home. This may create further imbalances inside the eight year time frame.

The long term outcome may be that no Wards exist but it could be argued that may be an option to be considered outside the current time frames and practical arguments can be made against abandoning the ward system at this time however it is the view of the CEO that the ward structure could be abandoned without adverse affect on Council.

STATUTORY IMPLICATIONS

Local Government Act 1995.

STRATEGIC IMPLICATIONS

Representation is a key strategic issue guiding the strategic direction of the Shire.

PUBLIC CONSULTATION

A Discussion Paper was prepared for public information and advertisements were placed in the local press seeking submissions.

SOCIAL IMPLICATIONS

It could be argued that there will be social implications arising from a variation to elector representation.

FINANCIAL IMPLICATIONS

There are no short term financial implications arising from this Item.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

RECOMMENDATION

- 1. That the public submissions be noted and submitters thanked for their interest.**
- 2. That the submissions and information contained in the Discussion Paper and the Local Government Advisory Board publications be used in developing a Council position on representation based on either an amended ward structure or no wards.**

Absolute Majority Required

RESOLUTION 225:2008/09

Moved Cr Kerr seconded Cr Barge

That the matter be deferred to the October Ordinary Council Meeting.

Carried 5:0

REASON FOR VARIATION TO RECOMMENDATION

Council decided to defer the matter for discussion until all Councillors were present.

10.3.5 Wandering Lots 49 & 57 – Sawmill Site – Proposed Development Lease

FILE REFERENCE: Ass 22
DATE OF REPORT: 11 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Simple Majority
ATTACHMENTS: Nil

BACKGROUND

At its June and July Meetings, Council considered acquisition of the above lots for development as residential land. Initially, Council resolved not to proceed but subsequently resolved to defer final consideration of the proposal pending consideration of a draft lease provided by DPI.

COMMENT – GENERAL

The CEO has perused the draft lease and finds it onerous on the lessee (Council) in a number of instances which can generally be summarised as saying that any risk in terms of environmental remediation or liability both during the term of the lease and into the future rests with Council.

As this site is known to be contaminated to an unknown extent and such contamination has occurred during the term of a number of previous lessees, it is difficult to determine to what extent Council may be liable and to factor any risk adjustment into any development proposal.

Should Council wish to proceed, it would be difficult to calculate the development costs without knowing the extent of contamination and more particularly the remediation costs. Should extensive excavation be required there would be substantial earthworks costs as well as disposal of the contaminated material that would need to be factored into the project costs and which may exceed any profit that may be made from the project.

With that note of caution should Council resolve to further examine the proposal it is suggested that the draft lease be examined by legal advisers as well as obtaining authoritative advice from environmental experts on site analysis and remediation. A guess on the cost of this advice would be in the vicinity of \$10000.

It is recommended that Council not proceed at this time.

Should Council concur it leaves the issue of a contaminated site under Crown jurisdiction adjacent to a residential area to be addressed particularly as the previous lessee was absolved from any responsibility for cleaning up the site. Council may wish to pursue this matter with the relevant State agency.

STATUTORY IMPLICATIONS

Local Government Act 1995.
Town Planning & Development Act 2005
Environmental Protection Act 1986

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

Should Council wish to proceed with the project there are unbudgeted financial implications arising from this Item.

ENVIRONMENTAL IMPLICATIONS

There are as yet unknown environmental implications arising from this Item should Council wish to proceed with the acquisition of the land.

RECOMMENDATION

That the purchase or lease of Lots 49 and 57 not be proceeded with at this time and the matter of contamination of the land be raised with the relevant State Government agency.

Simple Majority Required

RESOLUTION 226:2008/09

Moved Cr Hardie seconded Cr Barge

That the purchase or lease of Lots 49 and 57 not be proceeded with at this time and the matter of contamination of the land be raised with the relevant State Government agency.

Carried 5:0

10.4 DEVELOPMENT SERVICES

10.4.1 DRAFT TOWNSITE EXPANSION STRATEGY

FILE REFERENCE: 28.1.1
DATE OF REPORT: 9 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Absolute Majority
ATTACHMENTS: Nil

SUMMARY

- Council is to consider adopting a Draft Townsite Expansion Strategy for the purpose of initiating public advertising.
- This report recommends initial adoption of the Draft Townsite Expansion Strategy without modification.

BACKGROUND

On the 22 May 2007, the Western Australian Planning Commission (WAPC) endorsed the Shire of Wandering Local Planning Strategy subject to modifications. The modified strategy has been lodged with WAPC and requires final endorsement of the changes which have been carried out in accordance with WAPC instructions.

Unfortunately due to the lack of resources in the Country Planning section at WAPC Perth branch, it is still likely to take some months to receive final approval.

The Strategy map provides a broad outline and mapping showing potential areas for rural residential, intensive agriculture and rural industry, however it noted that a townsite expansion plan would require approval of the WAPC. A colour copy of the Strategy Map will be tabled at the meeting and has been provided to Councillors under separate cover.

COMMENT

A more detailed townsite expansion strategy has been developed to complement the Local Planning Strategy, and will be used as a tool to provide for future growth of the town and the assessment of scheme amendments.

- Strategy Format

Gray & Lewis liaised closely with the WAPC in the development of a Townsite Expansion Strategy for the Shire of Williams. As part of that process, the WAPC agreed to a specific format for Expansion Strategies.

This Strategy follows the same format agreed to for the Shire of Williams. The benefit is that it results in a simple strategic tool and it is a document that is easily understood by the community, service authorities and key stakeholders.

- Strategy Content

From the WAPC perspective one of the main considerations is to ensure that the urban growth of townsites is not unduly constrained, and that there are options for unlimited future urban expansion.

The Strategy examines areas for future residential, rural residential and industrial whilst recognizing existing development, the town centre and identification of buffers required to sensitive landuses.

A copy of the Strategy has already been circulated separately to Councillors and is relatively self explanatory.

The Strategy effectively provides a 'broad' overview of how the Shire sees future growth being planned for in the short, medium and long term.

- Process

The following steps should be taken to implement the Townsite Expansion Strategy:

- (i) Initial adoption of the Townsite Expansion Strategy by the Shire of Wandering for the purpose of conducting advertising and consultation (which is the purpose of this report).
- (ii) Advertising of the Draft Townsite Expansion Plan to relevant authorities, affected landowners and the wider community.
- (iii) Consideration of all public submissions and final adoption of the Townsite Expansion Strategy by the Shire of Wandering (with or without modification).
- (iv) Approval of the Strategy by the Western Australian Planning Commission (with or without modification).
- (v) Implementation of the strategies and actions contained in the Townsite Expansion Strategy, including the development frontages shown in the Townsite Expansion Plan.

Council will have another opportunity to review the strategy following advertising, and further changes may be considered as a result of public submissions. In the longer term Council may

consider consolidating the Townsite Expansion Strategy into the Local Planning Strategy as an attachment.

RECOMMENDATION

That Council;

- 1. Adopt the Draft Townsite Expansion Strategy for the purpose of initiating public advertising.**
- 2. Advertise the Draft Strategy for a minimum of 42 days through:**
 - (i) A minimum of 2 adverts in local papers;**
 - (ii) Letters to all landowners whose land is earmarked on the Strategy map;**
 - (iii) Consultation with relevant service authorities;**
 - (iv) Display of the Draft Strategy at the Shire office and on the website.**

Simple Majority Required

RESOLUTION 227:2008/09

Moved Cr White seconded Cr Hardie

That Council;

- 1. Adopt the Draft Townsite Expansion Strategy for the purpose of initiating public advertising.**
- 2. Advertise the Draft Strategy for a minimum of 42 days through:**
 - (i) A minimum of 2 adverts in local papers;**
 - (ii) Letters to all landowners whose land is earmarked on the Strategy map;**
 - (iii) Consultation with relevant service authorities;**
 - (iv) Display of the Draft Strategy at the Shire office and on the website.**

Carried 5:0

10.4.2 Lot 84 Moramocking Road – Planning Refusal – Oversize Shed

FILE REFERENCE: Ass 443
DATE OF REPORT: 9 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Absolute Majority
ATTACHMENTS: Nil

BACKGROUND

At its July meeting, Council resolved to refuse an application for an oversize shed on the above lot on the grounds that insufficient need had been demonstrated for a shed which exceeded the maximum size provided for in the policy. The policy provides for a maximum shed size of 150m² whereas the application was for a shed of overall floor area of 210m² including a lean-to of 42m². The shed walls are 4m in height which exceeds the policy by 1m.

The applicants have now provided further information and requests Council to reconsider its earlier position.

COMMENT – GENERAL

The reasons stated for the larger shed is that the applicants wish to house and progressively restore a boat. The applicants would also be financially disadvantaged as the shed had been ordered prior to obtaining planning approval and the manufacturers had the materials on hand and are not prepared to relinquish the applicants from the contract.

It should also be noted that applicants have stated that the shed will not be used for commercial purposes.

Councillors attention is drawn to the Statutory Implications below. The options available to Council are:

- b. reiterate the previous decision
- c. rescind the previous decision, accept the grounds provided by the applicant and approve the application.

STATUTORY IMPLICATIONS

Shire of Wandering TPS #3
Town Planning Policy – Outbuildings; Residential and Rural residential Zones

As the previous application has been refused the applicants should have relied on their appeal rights however an appeal should have lodged with State Administrative Appeals Tribunal within 28 days of Council's decision. That period has now elapsed.

STRATEGIC IMPLICATIONS

The strategic implications arising from this Item, should the application be approved, are that the intent of the Rural Residential zone may be compromised if a number of oversized developments are approved and that Council's policy position is prejudiced by relaxing policy standards and conditions.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

There are no financial implications arising from this Item.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

RECOMMENDATION

1. That Resolution 201:2007/08 be rescinded.
2. That the planning application for a colorbond shed on lot 84 Moramocking Road, Blackboy Springs Estate, Wandering of dimensions 10.5mx20mx4.5m overall be approved subject to the following conditions:
 1. no commercial use will be permitted on the lot and all buildings are to be used for personal and private reasons only;
 2. as the shed exceeds the policy requirements the applicant be required to landscape the area adjacent to the shed to minimise its impact on the general area.

Absolute Majority Required

RESOLUTION 227:2008/09

Moved Cr Barge seconded Cr Kerr

1. That Resolution 201:2007/08 be rescinded.
2. That the planning application for a colorbond shed on lot 84 Moramocking Road, Blackboy Springs Estate, Wandering of dimensions 10.5mx20mx4.5m overall be approved subject to the following conditions:
 - a. no commercial use will be permitted on the lot and all buildings are to be used for personal and private reasons only;
 - b. as the shed exceeds the policy requirements the applicant be required to landscape the area adjacent to the shed to minimise its impact on the general area.

Carried 5:0

10.5 **FINANCE**

10.5.1 **Shire of Wandering – Financial Statement and Accounts for Payment**

FILE REFERENCE:	10.1.16 Finance General
DATE OF REPORT:	12 September 2008
REPORT AUTHOR:	Deputy CEO
SENIOR OFFICER:	CEO
VOTING REQUIREMENTS:	Simple Majority
ATTACHMENTS:	Statement of Financial Activity Budget vs Actual Variance Report Accounts for Payment

BACKGROUND

It is a requirement of the Local Government Act 1995 that monthly and quarterly financial statements are presented to Council, in order to allow for proper control of the Shire's finances. In addition, Council is required to review the Municipal Budget on a six monthly basis to ensure that income and expenditure is in keeping with budget forecasts. It should be noted that the budget is monitored on a monthly basis in addition to the requirement for a six monthly review.

The attached financial statements and supporting information are presented for the consideration of Elected Members and Council staff welcomes enquiries in regard to the information contained within these reports.

COMMENT - GENERAL

In order to prepare the attached financial statements, the following reconciliations and financial procedures have been completed and verified;

- Reconciliation of all bank accounts.
- Reconciliation of the Rates Book, including outstanding debtors and the raising of interim rates.
- Reconciliation of all assets and liabilities, including payroll, taxation and postal services.
- Reconciliation of the Sundry Debtors Ledger.
- Reconciliation of the Sundry Creditors Ledger.
- Reconciliation of the Stock Ledger.
- Completion of all Works Costing transactions, including allocation of costs from the Ledger to the various works chart of accounts.

Upon completion of the above reconciliations and procedures, various matters have been identified as requiring the attention of Council, in accordance with the following Resolution of Council, adopted at the 19th of October 2006 Ordinary Meeting of Council. These matters are addressed in the Budget vs Actual Variance Report included within the Statement of Financial Activity.

“RESOLUTION 088:2006/07

Moved Cr Barge seconded Cr Kerr

That in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996 (as amended) Council adopt a measurement of \$500 or 5% for the purposes of reporting on material variances between budgeted and actual income and expenditure in the monthly Statement of Financial Activity and all other financial reports that may be required by Council.

Carried 7:0”

Overview of Rates

The 2008/09 Rates were issued on 25 August 2008 and revenue raised totalled \$576,029. The due date for payment of Rates is 2 October 2008 and ratepayers who have paid by this date will receive a 10% discount. Ratepayers who wish to choose the Instalment Option must also make this selection by 2 October 2008.

STATUTORY IMPLICATIONS

Local Government Act 1995 Section 5.25 (1)
Local Government (Financial Management) Regulations 1996

The attached statements are prepared in accordance with the requirements of the Local Government Act 1995.

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this item.

FINANCIAL IMPLICATIONS

Other than the matters identified in the Budget vs Actual Variance Report, income and expenditure is proceeding as per budget forecasts and the end of year position should be as per that projected in the 2008/09 Municipal Budget, assuming all projects proceed and are completed in this timeframe.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

RECOMMENDATION

That Council;

- 1. Receive the July and August monthly financial reports incorporating the Statement of Financial Activity and Budget vs Actual Variance Report.**
- 2. Endorse the Accounts for Payment as per the attached Payment Listing.**

Simple Majority Required

RESOLUTION 228:2008/09

Moved Cr Hardie seconded Cr White

That Council;

- 1. Receive the July and August monthly financial reports incorporating the Statement of Financial Activity and Budget vs Actual Variance Report.**
- 2. Endorse the Accounts for Payment as per the attached Payment Listing.**

Carried 5:0

10.5.2 Budget – 2008/2009 - Amendment

FILE REFERENCE: 10.1.4
DATE OF REPORT: 11 September 2008
REPORT AUTHOR: CEO
SENIOR OFFICER: CEO
VOTING REQUIREMENTS: Absolute Majority
ATTACHMENTS: Nil

COMMENT – GENERAL

Council adopted its budget at its August meeting. When completing the statutory budget document it was found that an error had occurred in the Rate Setting Statement where the restricted cash amount of \$295,112 as at 30 June 2008 had not been included as a current asset which effectively meant the cash brought forward amount was understated by the same amount.

In order to account for the adjustment a transfer to the Land and Building Reserve of \$294,283 has been provided for which also takes into account a balancing error of \$829 from the previous financial year.

Should Council wish to allocate the amount to another Reserve Fund or activity it can do so by resolution.

STATUTORY IMPLICATIONS

Local Government Act 1995.

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

The financial implications arising from this Item are that the Land & Building Reserve has an additional \$294,283 available .

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

RECOMMENDATION

That the 2008/2009 Budget be amended by making provision for a \$294,283 transfer from the Municipal Fund to the Land & Building Reserve.

Absolute Majority Required

RESOLUTION 229:2008/09

Moved Cr White seconded Cr Kerr

That the 2008/2009 Budget be amended by making provision for a \$294,283 transfer from the Municipal Fund to the Land & Building Reserve.

Carried 5:0

10.6 ENVIRONMENTAL HEALTH OFFICER'S/ BUILDING INSPECTOR'S REPORT

10.6.1 Environmental Health Officer's Report

Nil.

10.6.2 Building Inspector's Report

Nil.

11. ELECTED MEMBERS' ROADWORKS REPORTS

11.1.1 Cr Hardie - Grahams Road, Mooterdine Loop

Cr Hardie advised that during the last grading job rubbish was pushed on to the road.

11.1.2 Cr White – Wandering North Bannister Road

Cr White commented on the grading job carried out on the Wandering North Bannister road from the townsite to the Tanglefoot Winery. The weeds were just pushed over and the whole job left a lot to be desired.

11.1.3 Cr White – Down Street

Cr White expressed concern over the truck continually parking on road verge damaging the kerbing. The Chief Executive Officer was requested to contact the truck owner.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

14. QUESTIONS & DISCUSSIONS WITHOUT RESOLUTIONS

Nil

15. **INFORMATION BULLETIN**



COUNCILLORS INFORMATION BULLETIN – SEPTEMBER 2008

INDEX

1. **Chief Executive Officer's Information Report**
2. **Building Surveyor's Report and Environmental Health Officer's Report**
3. **Staff**
4. **Works Information Report**
5. **Plant Information Report**
6. **Outwards Correspondence**
1. **CHIEF EXECUTIVE OFFICER'S INFORMATION REPORT**
- 1.1 **Planning Approvals Issued By CEO using Delegated Authority from Council**

Nil
- 1.2 **WALGA**

Issues Update – Issue 32.08 – 35.08
Infopage – Replacement of ROMAN
MWAC – August Information Bulletin
Medical Scholarships – will be available to replace Country Medical Foundation
Report on Local Government Road Assets and Expenditure 2006-7
- 1.3 **ALGA**

ALGA News – 22 & 29 August & % September 2008 Editions
- 1.4 **Avon Catchment Council**

Additional information from WALGA Conference Exhibit
- 1.5 **Wheatbelt South Tourism Association**

Minutes of AGM 19 August 2008
- 1.6 **Dryandra Country Visitor Centre Committee**

Advising of committee membership
- 1.7 **Minister for Planning & Infrastructure**

Detailed breakdown of road funding
- 1.8 **Dryandra VROC**

Minutes of meeting 12 August 2008-09-11

1.9 **LGMA**

Registration details Annual Conference 15-17 October Fremantle

1.10 **Wandering Primary School**

Newsletter editions – 22 August & 5 September 2008

2. **ENVIRONMENTAL HEALTH OFFICER'S REPORT/BUILDING SURVEYOR'S REPORT
(13.1.2) (2.2.4)**

Environmental Health Officer/ Building Surveyor's Activity Report – August 2008.

2.1 **Environmental Health**

Septic Tank Approvals

Septic tank inspections carried out at:

Lot 80 Moramocking Road
Lot 8 Blackboy Gully Road
Lot 23 O'Connell Road
Lot 108 Cheetanning Road
Lot 109 Cheetanning Road

Advised on location and sizes of leach drains at:

Lot 13 Michibin Street and
Lot 24 Down Street

Septics at Lot 8 Blackboy Gully Road not correct and have advised the Plumber.

Food Premises Inspections

Half Way House Roadhouse – continually inspected to ensure compliance during construction. A lot of money has been spent and it is one of the better food premises around.

Tanglefoot Winery – liaison with owners regarding finishes to floor, walls and infrastructure within the kitchen appropriate to the type of activity proposed.

Other Environmental Health Matters

Nil

2.2 **Building Surveyor**

Building Inspections

Ongoing at sites issued with a building permit. Issues raised with building matters Lot 52 O'Connell Road – letter forwarded to owners.

Building Approvals

There have been no approvals since last report.

General Matters

Nil

3. **STAFF**

3.1 **Leave and Overtime Report**

Leave taken is as follows:

LEAVE TYPE	HOURS
Annual Leave	130.6 hours
Sick Leave	120.1 hours
Bereavement Leave	Nil hours
Long Service Leave	Nil hours
Leave Without Pay	Nil hours
Overtime	6 hours

4. **WORKS REPORT** – 14 August 2008 to 10 September 2008

4.2 **Construction**

Crossovers have been installed at Redgum Ct and Moramocking Rd at Blackboy Springs Estate Stage 2.

4.3 **Maintenance**

Guide posts have been straightened replaced and re erected on various roads. Several bridges have had decks cleared of debris, and vegetation removed from width markers. Dwarda Bridge has had the railings repainted. Shoulder and verge spraying in preparation for shoulder grading has taken place. The fire trail at Blackboy Springs Estate has been sprayed, as has Wandering Downs shoulders and verges. Pruning of Fourteen Mile Brook Road has been undertaken by contractors, with Western Power pruning requirements completed as well. A culvert headwall and erosion through a paddock has been repaired. A general clean up of scrap was carried out at the North Bannister Refuse Site as well as the Town Refuse Site.

Maintenance carried out on machinery and plant this month included;

L1, Cat 924G Loader, 500hr service.

G1, Cat 12H Grader, 5,500hr service.

R2, Multipac VP200 multi tyred roller, oil cooler and transmission pump replaced.

G2, Cat 120H Grader, 10,250hr service.

Bitumen patching

North Bannister Wandering Rd, Fourteen Mile Brook Rd and Wandering Pingelly Rd have had patches put in place.

Maintenance Grade

Maintenance grading has continued in the last month with the following roads being completed, Parrott Bush Rd, Barrett Rd, Youngs Rd, Ullrich Rd, *Codjatotine Hastings Rd*, Glens Rd, Codjatotine Mooterdine Rd, Mooterdine Loop Rd, Hardie Rd, Grahams Rd, *Monk Rd*, Edwards Rd, Deans Rd, Pennington Rd, *Reid Rd*, *Moramocking Rd*, Fuller Rd.

Signs

Two damaged signs have been removed from the Albany Highway area.

Depot

Depot area has been sprayed for vegetation control this month.

Town

Mowing and general tidy up of the town area has been completed this month. Spraying of weeds at the caravan park and other reserves has been ongoing

Next Jobs

Kubbine Rd potholes, York Williams Rd potholes, shoulder grading, gravel sheeting of roads.

4.4 **Private Works**

One yard cleanup, mowing and spray has been completed.

4.5 **Fuel Quotes (11.1.1)**

One order was placed as per Council Item 7.1.5 (17 September 1992) as follows;

13 August 2008

Diesel

Cooper and Dysart Pty Ltd	\$1.6502
Great Southern Fuel Supplies	did not quote
Fuel Distributors of WA	\$1.635

An order for 4500 litres was issued to Fuel Distributors of WA.

4.6 **Traffic Counts**

Fourteen Mile Brook Rd, at Williams boundary, Total 1,650, Av/Day 28.

4.7 **Roadwork's Requests Received**

Nil

4.8 **Councillors Roadwork's Requests from Previous Meeting/s**

11.1.1 Cr Hardie: Monk Rd, York Williams Rd near Bostocks, Grahams Crossing wash.

Action: Monk Rd graded in rotation, York Williams still to be revisited, Grahams Crossing, has had temporary repair.

11.1.2 Cr Kerr: Kubbine Rd potoles and slippery in some sections, Codjatotine Hastings Rd potholed near culverts.

Action: Codjatotine Hastings Rd has been graded, waiting for suitable moisture conditions to cut potholes on Kubbine Rd.

11.1.3 Cr Price: Many roads with potholes, Grahams Crossing requires more concrete, York Williams Rd, pothole south of Narrogin Rd.

Action: No action taken as yet.

11.1.4 Cr Barge: Potholes on Reid Rd and Moramocking Rd.

Action: Reid Rd and Moramocking Rd have been graded to remove potholes.

11.1.5 Cr McNeil: North Wandering Rd, requires sheeting near Whitely's, Dwarda Bridge requires painting.

Action: Dwarda Bridge railings have been repainted, no action on sheeting as yet.

5. **PLANT REPORT**

5.1 **Caterpillar 12H 3306 6NC25698 Grader** – WD.483 – G1 – 5,675hrs (185 hrs for month)

5.2 **Caterpillar 120H Grader (Serial No 2AN0039)** – WD.300 – G2 – 10,247hrs (194 hrs for month)

5.3 **Isuzu FVZ1400 Tandem Axle Truck** – WD.458 – T1 – 19,145km (351kms for month)

5.4 **Isuzu FVZ1400 Tandem Axle Truck** – WD.355 – T2 – 1,868km (869kms for month)

- 5.5 **Mitsubishi FE649EWSRFAA Crew Cab Truck** – DC – 119,512km (5,326kms for month)
- 5.6 **Caterpillar 924G Loader** – WD.118 – L1 – 562hrs (58 hrs for month)
- 5.7 **John Deere 6510 Tractor** – WD.229 –TRA –3,339hrs (113 hrs for month)
- 5.8 **Multipac VP200 SP Roller (Serial No 1447)** – WD.182 – R2 –7,685hrs (120 hrs for month)
- 5.9 **Caterpillar CS-563E Roller (Serial No ASA00505)** – WD.219 – R4 –635hrs (0 hrs for month)
- 5.10 **Caprice Sedan** – 0 WD – 13300km
- 5.11 **Toyota Hilux 3.0D LN167R 4 x 4 Utility** – WD.487–U1 – 166,441kms (4,539kms for month)
- 5.12 **Isuzu FSS Wandering Town 2.4B Fire Truck** – 1CPF913 –1,375 km (13kms for month)
- 5.13 **Isuzu FSS500 Fire Truck (VIN J202129)** – WD.475- 81,358km (3kms for month)
- 5.14 **Hustler Mini Z Zero Turn Mower (Serial No 7070336)** - 42 hrs (15 hrs for month)
- 5.15 **Davleco Vib Steel Drum Drawn Roller/Lister HR3** – WD.598 – RL3 – 105 hrs (0 hrs for month)

Other

Moore Multi Tyred Drawn Roller - RL1

Stihl 009AV, 034AV @ 039AV Chainsaws, Whipper Snipper

Sewell B200 Road Broom

Drag

6. OUTWARD CORRESPONDENCE

Date	Addressee	Subject
13/08/2008	ATO	change of registration details
13/08/2008	Officeworks	new card
14/08/2008	A & P Reid Contracting	Inv
14/08/2008	Gnaring Park	Inv
19/08/2008	Office of Crime Prevention	Inv 2297
19/08/2008	Newbold	Re lot 63 Moromockinging
19/08/2008	Killick	Septic tank inst
19/08/2008	Garry Bird	2007/2008 Budget
20/08/2008	Alastair Aberdeen	Plot reservation
21/08/2008	Tony Doust	pay slip
25/08/2008	Westpac Bank	Bank Cheques
25/08/2008	Bulk remittances	33 @ .50
25/08/2008	Bulk Statements	Statement
25/08/2008		
28/08/2008	Wandering Brook Estate	Rezoning of property
28/08/2008	Landcare Services	collect native plants
28/08/2008	Main Roads	review of network change
28/08/2008	Rate payers	bulk rate notices
29/08/2008	Combined Property Settlements	Sale of property
1/09/2008	Westpac Bank	Bank Cheques
1/09/2008	Shire of Boddington	Inv 2300
1/09/2008	LG Super	Super contribution
1/09/2008	Hotham Catchment Landcare	Inv 2302
8/09/2008	J Mathews Director General DPI	accepted Budget
9/09/2008	Combined Property Settlements	Registered Mail Title Deeds Dunmall Drive

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MEETING CLOSURE

There being no further business, the Chairman closed the meeting at 4.40pm.

These Minutes were confirmed by Council at the Ordinary Council Meeting on 18 September 2008.

CR BE DOWSETT, Chairman