



Shire of Victoria Plains

Minutes for an Ordinary Meeting of Council held

On	Tuesday 15 th August 2006
At	Council Chambers, Calingiri
Commencing	1.00pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 1.00pm and welcomed visitors.

A representative from W R Carpenter will be attending Council at 2pm to discuss the Development Application of the Mogumber Tavern as put to Council during the Ordinary Meeting held 18th July 2006.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr M Anspach	West Ward
Councillors:	Cr J Kelly	West Ward (from 1.02pm)
	Cr S Woods	Central Ward
	Cr D Holmes	South Ward
	Cr G Erickson	South Ward
	Cr N Smith	East Ward
	Cr J Young	East Ward
	Cr J Brennan	Central Ward

Apologies: Cr D Lovelock - West Ward

Chief Executive Officer:	Mr H Hawkins
Finance and Administration Manager:	Mr N Hamilton
Works Manager:	Mr A Kent
Executive Assistant:	Mrs F Watson (Minutes)

Visitors: Mr A King, Mr G McGill, Mrs N McInnes, Mrs S Woods,

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

The following questions were put to Council by Mr Tom Kelly at the Biosolids Deputation held during the Ordinary meeting on 18th July 2006. A response has been provided to Mr Kelly.

Answers are provided below the question.

1. Will the Shire employ an environmental Health Officer to address these issues?

Ans: No, to employ an EHO for this task would require a 5.5% rate increase across the whole shire and cannot be justified with the number of breaches.

2. Will the shire insist on guidelines that Biosolids be delivered in sealed containers – Health Act 1911?
Ans: This has been raised with the Water Corporation who advise that a new type of (container) trailer is to be trialled by Temples Transport.
3. Can the shire demand the tonnages going through the shire and their destinations?
Ans: The Water Corporations has agreed to provide this information.
4. Will the shire police the usage of this product so it is fair to all?
Ans: The shire has no control over the usage of the product however any breaches of the guidelines reported to the shire will be followed up with the relevant authorities.
5. Will the shire insist that all Biosolids used in the shire are done so under licence?
Ans: The licence provisions are set by the Department of the Environment and Conservation not the shire.
6. What is the cost going to be if the facility goes in at Koojan?
Ans: There is no cost to the shire for the facility.
7. What is the cost to ratepayers of the cart-out situation on minor local roads?
Ans: No details are available as the program setting out which farms will use the product has not been prepared by the Water Corporation.
8. Are our Local Roads constructed to carry the volume of the cart-out?
Ans: See answer to question 7, we don't know the volume of the cart-out.

4 PUBLIC QUESTION TIME

G McGill

Present at meeting to represent Mr W E Smith of Calingiri - Warden of Memorial Park

Why had July resolution of council not been complied with?

Mr Smith is concerned that his position on mosaics has been misrepresented. A statement has been provided by Mr Smith to accurately reflect his position.

President

Referred these queries to the Chief Executive Officer.

Chief Executive Officer

Mosaics were to be moved on 28/706. Put on hold. Discussion was held with Mr Smith regarding a compromise. Mr Smith spoke to RSL. Shire President advised that he would deal with the RSL. Item is on the agenda for this meeting.

N McInnes

Does council know what Mr Smith's idea/position on the Mosaics actually is? Calingiri Progress is taking on board through their meetings with Mr Smith what he wants.

Chief Executive Officer
Has spoken with Mr Smith on several occasions.

N McInnes
What is the ultimate outcome? Calingiri Progress is trying to do everything for an amicable end solution.

G McGill
Letter delivered by Mr Smith on behalf of myself answers Mrs McInnes question. Could letter be read out?

Chief Executive Officer
Read out Mr Smith's letter to Council.

N McInnes
Calingiri Progress is not trying to aggravate Mr Smith. We need a solution.

Cr Kelly
Directed to Mrs McInnes
In respect to Progress being happy to move tiles as outlined in letter, would Progress be prepared to further compromise?

N McInnes
If tiles are totally removed from Park, a lot of people will be very angry. I will have to meet with members of Progress.

A King
Observation: I attended Anzac Service this year. Spoke with 3 of the 5 Veterans present. They can't see what the fuss is over. Concerned in letting people outside the area have such a large involvement. Park belongs to the community. Only way to clear up the issue is for Councillors to meet with all who contributed to project outside of chambers. Take this issue out of council hands and let the community decide.

President
Thanked all for their attendance.

5 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST

Nil

6 PETITIONS/DEPUTATION'S/PRESENTATIONS

Nil

Mr A King, Mr G McGill, Mrs N McInnes, Mrs S Woods left the meeting at 1.22pm.

7 CONFIRMATION OF MINUTES

7.1 Confirmation of Minutes

Recommendation

That the minutes of the Special Budget Meeting of July held 9.35am 18th July 2006 be confirmed as a true and correct record of the proceedings.

Recommendation

That the minutes of the Special Meeting of July and RSL Members held 11.15am 18th July 2006 be confirmed as a true and correct record of the proceedings.

Recommendation

That the minutes of the Ordinary Meeting of July held 12.59pm 18th July 2006 be confirmed as a true and correct record of the proceedings.

Recommendation

That the minutes of the Special Budget Meeting of July held 2.30pm 24th July 2006 be confirmed as a true and correct record of the proceedings.

Resolution 235/06

Moved Cr Young seconded Cr Smith that the four recommendations listed be moved En Bloc.

MOTION PUT & CARRIED 8/0

7.2 Business Arising from Minutes

Special Budget Meeting - 18th July 2006

Cr Kelly
Enquired regarding Roads 2 Recovery funds.

Chief Executive Officer
Roads 2 Recovery information has not been received,

Special Meeting of Council and RSL Members - 18th July 2006

Nil

Ordinary Meeting of Council - 18th July 2006

Cr Kelly
Regarding Biosolids Resolution from July meeting. The words "by a prescribed date" were to be added following the word Gillingarra.

*From July 2006 Meeting
Resolution 232/06*

Moved Cr Kelly seconded Cr Erickson that the Shire of Victoria Plains address the breaches and concerns as presented by the Action Group on Biosolids in writing to the appropriate bodies and that the shire further the advise back to the concerned bodies at Gillingarra.

MOTION PUT & CARRIED 9/0

Chief Executive Officer

No contact has been made with the appropriate bodies and no time frame/date was added due to Cr Lovelock advising he had some information relating to this item. Cr Lovelock was unable to provide information from the report. The report referred to breaches of use of Biosolids.

Special Budget Meeting - 24th July 2006

Cr Smith

Regarding ownership of Gillingarra Sport and Rec Centre. Has any research been done?

Chief Executive Officer

Nothing has been found as yet in past files.

Cr smith

Robert Dew (ex-CEO) suggested talking with Frank Cooper (ex-CEO)

Cr Woods

Apologised for being unable to attend the special budget meeting. Was disappointed in preparation of budget regarding errors.

Chief Executive Officer

Changes have been made where necessary.

Finance and Administration Manager

Spoke regarding budget preparation and errors.

Cr Kelly

With what respect is Cr Woods disappointed?

Cr Woods

Discussed his views on rate % and other errors in preparation.

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

President

- President, Cr Kelly, Cr Erickson and Chief Executive Officer attended Local Government Week.
- Attended Water Corporation/Biosolids meeting in Chambers.
- Pres read out a letter from the Department of Local Government and Regional Development
- Spoke on workshops attended whilst at Local Government Week.

Cr Erickson

- Attended MCC – Annual General Meeting – no change to office bearers. Letter has been sent to Water Corporation regarding Biosolids. MCC have stated they accept no risk and no hazard. Water Corp has been asked to attend a MCC meeting.
- Attended NACC meeting – going along with IP2 and Target Investment Plan.

Cr Smith

- Attended the first Avon Midland Ward Meeting under new scheme.
- MOU – Wheatbelt Health Region was discussed.
- Deep Drainage – Avon Catchment. Council should watch rules and regulations as they could affect the Moore River Catchment Area.
- Attended RRG meeting in Moora on 31/7/06. Any additional funding went to Gingin and Moora.
- Tabled Wheatbelt Regional Road document

Cr Woods

Possibility that deep drainage may come under the auspice of Local Government. Local Government have no way to deal with this issue.

10 BUSINESS PAPER

- 10.1 Finance
- 10.2 Community Services
- 10.3 Town Planning
- 10.4 Administration
- 10.5 Works

10.1 FINANCE

F467 Accounts for Payment

A list of accounts paid for the month of July 2006 follows this item. The payments made are within budget parameters. Payments made in the "9000" series of cheque numbers are direct payments via the Electronic Funds Transfer system and are for the payment of employee's wages.

Various queries were raised by members in regards to payments list.

Resolution 236/06

Moved Cr Young seconded Cr Brennan that Municipal and Trust cheques numbered 4679 to 4769 and direct payments 90163 to 90167 totalling \$269,521.17 be passed for payment.

MOTION PUT & CARRIED 8/0

Mr S Wood - Mogumber Tavern and Mr R Davenport - W R Carpenter entered the meeting at 1.50pm.

Resolution 237/06

Moved Cr Woods seconded Cr Holmes that Standing Orders be suspended to discuss item TP60.

MOTION PUT & CARRIED 8/0

Chief Executive Officer

Discussed the background of Item TP60 as presented at the July 2006 meeting of council.

The following questions/points were raised during the July meeting to be addressed by Mr R Davenport.

- **The explanation for the 'Tavern Perimeter' area as shown on the 'Existing Site Plan'.**
Superseded by current plan/application put to Council.
- **That the applicant has prepared a report from a Heritage Consultant on the impact of the development on the Heritage Building.**
WR Carpenter can arrange this if required by Council.
- **Why the proposed tavern and restaurant are positioned with the service yards facing a residential street.**
Intention was to screen the service yard from main street.
- **Why the majority of the parking relies on access via Butler Street and not Lanigan Street.**
Parking is diagrammatic. Most parking would be off Lanigan Street.
- **The meaning of 'Site for potential future accommodation' shown on the 'Location Plan'.**
Diagrammatic at this stage and should be disregarded.
- **Whether there will be an on-site caretaker.**
Not onsite no. Manager of Tavern lives on lot 43.
- **The reason for hiding the main building behind the existing stone cottage rather than complementing the old building with a compatible/complimentary design along the main street.**
The initial idea was to have the cottage as a gateway into tavern leaving room for landscaping and the like.
- **The method of securing the 'open cooking facility' proposed for the stone cottage.**
Use the cottage so it is not a non-functioning building. Balance with heritage issues. Will be lock-up with either large doors or roller type doors.

Cr Kelly

It is important that this building be maintained. What will that area be used for.

R Davenport

Retain the cottage as best we can and be accessed from side and rear.

- **The future plans for the existing Mogumber Tavern buildings and use.**

The existing tavern will be decommissioned. Not quite sure of its future use.

Mr S Wood

Has been approached by businesses to be used as an Agricultural type shop.

Cr Kelly

The existing tavern is in the Guinness Book of Records as being the smallest bar. Check on records. Perhaps retain.

R Davenport

Should the bar be retained on current premises or as a feature in new plans?

- **Location of substantial trees to be retained.**

Will try to retain as many as possible. Major priority of the project.

- **That the development will have the necessary water, power and other essential service infrastructure available for the proposal.**

Would assume that this forms part of building licence once planning approval is granted. Geotech to carry out soil samples.

Cr Kelly

Is water available? Application needs to clarify water supply

R Davenport

Talks are being held on bringing water to Mogumber from a property in the west.

- **Whether the land is capable of handling stormwater drainage on site.**

Would assume this forms part of building licence once planning approval is granted.

- **Whether the site is capable of handling the on site sewerage disposal system.**

To be decided. May use a Biocycle, if not septic to be used.

- **Whether the applicant sees a problem with advertising the proposal within the local area around the Mogumber settlement to ensure that the residents in the settlement are in favour of the proposal.**

No problem at all.

Cr Kelly

Bindoon-Moora Road carries around 1200 vehicles per day. Allowances needs to be made for trucks and bigger vehicles (caravans etc) to provide parking and a turnaround area.

Cr Erickson

What is the time frame of the project should application be approved.

R Davenport

Would work on 12 weeks for application process and approximately 12 months to build.

Cr Young

What is the estimated cost of project?

R Davenport

Approximately \$450,000. Could be increased due to materials etc.

Cr Kelly

Street lighting should be address. More lighting will be required on Butler and Lanigan streets.

Chief Executive Officer to investigate options with Western Power/Synergy.

Cr Woods

How much of Mogumber does WR Carpenter own and what are the long term visions and plans for Mogumber?

R Davenport

Believes that 48 residential blocks are owned and will need to investigate.

President

Thanked R Davenport and Steve Wood for attending the meeting.

R Davenport, S Wood and Cr Kelly left the meeting at 2.18pm

Resolution 238/06

Moved Cr Woods seconded Cr Smith that that the meeting resume with standing orders.

MOTION PUT & CARRIED 7/0

F468 Sundry Debtors

A list of sundry debtors as at 31st July 2006 follows this item.

Resolution 239/06

Moved Cr Erickson seconded Cr Young that the sundry debtors report as at 31st July 2006 be received.

MOTION PUT & CARRIED 7/0

F469 Monthly Financial Statement

The Monthly Financial Report was tabled at the meeting.

Chief Executive Officer

Expenditure

Some payments would be accrued from last financial year.

Cr Kelly entered the meeting at 2.21pm

Resolution 240/06

Moved Cr Erickson seconded Cr Brennan that the Monthly Financial Report as tabled be received.

MOTION PUT & CARRIED 8/0

F470 Municipal and Trust Fund

The Municipal and Trust Fund on hand as at the 14th August 2006 was tabled at the meeting.

Finance and Administration Manager

\$300,000 has been moved from Reserve to a Term Deposit

Resolution 241/06

Moved Cr Smith seconded Cr Erickson that the Municipal and Trust Fund on hand as at the 14th August 2006 as tabled be received.

MOTION PUT & CARRIED 8/0

F471 Outstanding Rates Report

The Outstanding Rates Report for the period ending 3rd August 2006 follows this item.

Resolution 242/06

Moved Cr Smith seconded Cr Woods that the Outstanding Rates Report for the period ending 3rd August 2006 be received.

MOTION PUT & CARRIED 8/0

F472 Adoption of Municipal Budget 2006/2007

Location: Shire of Victoria Plains

**Name of Applicant/
Respondent:** n/a

File Reference: F1.2.1

Attachments: Statutory Budget
Fees and Charges Schedule 2006/2007

Date Report Written: 9th August 2006

Author: Neil Hamilton - Finance and Administration Manager

**Disclosure of
Interest:** None

Background

The proposed budget for 2006/2007 was presented to Council at a Special Meeting on Tuesday 18th July and followed up on Monday 24th July, where it was agreed by Councillors that the rate increase for the budget year should not be above 7% and that it should be held at the presented rate of 6.7%.

Comment

Following the presentation of the budget to Council it was realised that two items of major impact had been omitted from the budget, these being Plant Maintenance costs of \$100,000 and the repayment of loans principle amounting to \$121,989. As a result of these omissions and being cognisant of Councils desire to keep the rate increase to 6.7% the decision was taken to delay the sale of the Mitsubishi Truck TK10 and also refinance the loan on light vehicles and due to be paid in September. It is recommended that as per the Budget presentation on 18th July that \$50,000 be used from the light vehicle reserve to offset part of the loan and refinance the remaining \$125,000 over the next four years.

Treasury Corporation has approved the refinancing of this loan if this is the way Council wish to go.

The net effect on rates will be to increase rates by 6.74% on the 2005/2006 budgeted amount.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Absolute majority

Cr Brennan

Enquired on costs for the CWA building upgrade.

Chief Executive Officer

The building needs to be rewired.

Chief Executive Officer, Cr Kelly and Cr Young left the meeting at 2.25pm

Cr Kelly entered the meeting 2.25pm.

Cr Brennan

Queried the need for an additional tool shed. Why can't an existing shed at the depot be utilised.

Cr Young entered the meeting at 2.26pm.

Chief Executive Officer

The new shed will be used for storage of equipment and building supplies for the Building Maintenance Officer.

Cr Brennan

Discussed new staff member in outside crew. Are the figures in relation to salary and vehicle use in the budget?

Chief Executive Officer

Yes they are accounted for. The vehicle is existing stock. Commuting use only no FBT applicable

Resolution 243/06

Moved Cr Erickson seconded Cr Kelly:-

- 1. That the budget for the 2006-2007 year as presented be adopted.**
- 2. That in conformity with the adopted budget that Council hereby levies rates for the year ended 30 June 2007 as hereunder:**
 - a) General rate 10.44 cents in the \$ on GRV and 1.001 cents in the \$ on UV.**
 - b) Minimum rate be \$350 per assessment on all valuations.**
 - c) An incentive scheme of four by \$500 cash prizes be offered to encourage payment of rates in full within 35 days of the issue of the rate notice.**
 - d) A discount of 2.5% be provided on general rates only if paid in full within 35 days of issue of the rate notice.**
 - e) A penalty of 11% pa be added to the general rates unpaid 35 days after the issue of the rate notice except this will not apply to pensioners deferred rates.**
- 3. Sanitation Charges**

That Council levy charges for the year ending 30th June 2007 as hereunder:

 - a) Sewerage charges of \$150 per connection or ability to connect be charged for sewerage at both Calingiri and Yerecoin townsites.**
 - b) Rubbish removal within the Bolgart, Calingiri, Yerecoin and Piawaning townsites be \$122.00 per annum per 240ltr bin weekly service.**
- 4. That Council approve the increase in fees and charges as presented in the Executive Summary and that the Fees and Charges Schedule for 2006/2007 be adopted.**

MOTION PUT & CARRIED 8/0

Cr Erickson left the meeting at 2.30pm.

10.2 Community Services Status Report

There were no items presented to Council in July 2006, therefore there is no status report.

10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

There are no items for discussion under the Community Services section for this meeting.

10.3 Town Planning Status Report

Resolution 244/06

Moved Cr Smith seconded Cr Holmes that the items in the Town Planning Status Report detailed below be noted.

MOTION PUT & CARRIED 7/0

Item No	Report Details	Town Planning Action Required	Status
TP54	Amendments to Town Planning Scheme No 5	Minor changes required	Ongoing and presented to Council 15 th August 2006
TP55	Local Planning Strategy	Minor changes required	Ongoing and presented to Council 15 th August 2006
TP56	Application for Planning Approval - Mogumber Tavern	Further information required of WR Carpenter.	Representative from WR Carpenter to be invited to August meeting.

10.3 TOWN PLANNING

Chief Executive Officer left and Cr Erickson entered the meeting at 2.31pm

Chief Executive Officer and Building Surveyor - Gordon Tester entered the meeting at 2.32pm.

Building Surveyor was called on to discuss Item TP57.

President

Has seen information regarding works at New Norcia and believes that works have commenced.

Building Surveyor

Nothing should commence until approvals are obtained.

Three things can be done if council decide to do so.

Stop Work Order can be issued to the licence applicant

Seek their cooperation until the licence is approved.

Inspect and issue licence asap.

Aware that a Heritage Architect and Structural Engineers certificate has been issued on works.

If in accordance with plans is council happy for works to continue?

Contact will be made with the builder (licence holder) asap after this meeting.

Cr Brennan

Point should be stressed to builder, licence holder and New Norcia hierarchy that approval should be obtained prior to works.

President

Spoke regarding the Special Building Licence issued to Margaret Stock.

Building Surveyor

Suggest to Council that he visits the site each Tuesday on his way to the Victoria Plains office.

Chief Executive Officer

Landcorp have notified us that no action will be taken against Mr Stock regarding previous time limits – any breaches to licence however will commence action for Landcorp to resume land.

TP57 Planning Approval – New Norcia Hotel

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: Benedictine Community of New Norcia

File Reference: D5.1

Attachments: Application and Plans

Date Report Written: 2nd August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of Interest: None

Background

The Benedictine Community of New Norcia wish to construct an unroofed landscaped outdoor alfresco area on the north side of the New Norcia Hotel to provide an outside area for smokers now that the total ban on smoking in hotels and clubs has come into force and so have lodged planning approval and building licence applications for the project . The application has been lodged by the Buchan Group Heritage Architects for the community and will comply with all heritage requirements for the New Norcia precinct.

Comment

With the introduction of the ban on smoking in hotels and clubs the Benedictine Community of New Norcia have decided to construct an unroofed landscaped outdoor alfresco area for smokers to use while patronising the New Norcia hotel so as to comply with new regulations and maintain the comfort of other patrons using the existing verandah.

The construction will be a timber framed decked alfresco area with galvanised metal posts and will be at the northern end of the hotel.

Statutory Environment

Planning and Development Act 2005, Local Government Act 1995, Town Planning Scheme No.4, Liquor Licensing Act 1988, Heritage of Western Australia Act 1990.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

- ▶ **Environment**
Nil
- ▶ **Economic**
Nil

- ▶ **Social**
Nil

Voting Requirement
Nil

Resolution 245/06

Moved Cr Young seconded Cr Erickson that Council approve the application for planning consent for a new unroofed landscaped alfresco area on the northern end of the New Norcia Hotel subject to all Heritage Council and liquor licensing approvals being obtained and a building licence being issued by the shire prior to any work commencing.

MOTION PUT & CARRIED 8/0

Cr Young
Could we discuss WR Carpenter planning item whilst the Building Surveyor is in chambers?

TP60 Application for Planning Approval – Mogumber Tavern

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: W R Carpenter Properties

File Reference: D5.1

Attachments: Application and plans (Clearer large scale plans will be made available at the Council meeting)

Date Report Written: 8th August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of

Interest: None

Background

For some years now the W R Carpenter group has been considering an upgrade to the Mogumber Tavern on Bindoon Moora Road Mogumber. Plans have now been lodged with the Shire and Council is being asked to give Planning Approval for the development.

Comment

The redevelopment of the Mogumber Tavern would provide better facilities for local residents and lead to increased social interaction and visitor numbers. These improved facilities may also lead to more development in the district as people seek more affordable housing and business opportunities.

Notwithstanding this the Council must be made aware of future increased demands on its services in the area, and whether it can sustain this increased demand in future years to come. It is likely that these areas (such as Mogumber) will come under increasing pressure for closer residential development as the impact of the Perth Metropolitan Area radiates closer to the Shire.

The Stone Cottage on the site is recorded as a Category 3 Recognition of Cultural Heritage Value (in the Council's Municipal Inventory of Heritage Places, 1997) and should be assessed by a specialist to provide advice as to how the proposal development will recognise and protect this valued building.

The Plans submitted fall short of explaining how various issues are to be resolved and W R Carpenter Properties have been requested to provide a response to the following issues:-

- The explanation for the 'Tavern Perimeter' area as shown on the 'Existing Site Plan'.
- Why the proposed tavern and restaurant are positioned with the service yards facing a residential street.
- Why the majority of the parking relies on access via Butler Street and not Lanigan Street.
- The meaning of 'Site for potential future accommodation' shown on the 'Location Plan'.
- Whether there will be an on-site caretaker.
- The reason for hiding the main building behind the existing stone cottage rather than complementing the old building with a compatible/complimentary design along the main street.
- The method of securing the 'open cooking facility' proposed for the stone cottage.
- The future plans for the existing Mogumber Tavern buildings and use.
- Location of substantial trees to be retained.
- That the development will have the necessary water, power and other essential service infrastructure available for the proposal.
- Whether the land is capable of handling stormwater drainage on site.
- Whether the site is capable of handling the on site sewerage disposal system.

- Whether the applicant sees a problem with advertising the proposal within the local area around the Mogumber settlement to ensure that the residents in the settlement are in favour of the proposal.

Statutory Environment

Planning and Development Act 2005, Health Act 1911, Local government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

May lead to increased development in Mogumber may lead to future demand for Council services

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Provision of better facilities may entice more development in the district which may lead to a demand for increased shire services.

▶ **Social**

New tavern and restaurant will encourage social interaction for local residents and visitors.

Voting Requirement

Nil

Cr Young

Concerned on heritage value of stone cottage and would like a Heritage Report done on the stone cottage prior to Council issuing any approvals.

Building Surveyor

Suggested that council do require a Heritage Assessment.

Recommendation

Moved Cr Erickson seconded Cr Smith

- 1. That Planning Approval be granted subject to a W R Carpenter Properties representative present at the meeting providing additional information to the satisfaction of the Council.**
- 2. W R Carpenter Properties be advised that If a subsequent approval were to be forthcoming from the Shire it should not be construed as an approval for the site to be used for concerts or the like.**
- 3. Subject to a Heritage Assessment on the stone cottage and existing tavern buildings.**

MOTION WITHDRAWN

Debate

Cr Woods

Would like to see existing large vegetation remain. 21 day public consultation should be carried out.

NS

Is public consultation needed for a private enterprise?

Building Surveyor

Well worth while to inform the public.

Various issues need to be addressed. Disabled parking, lighting, effluent disposal etc.

Resolution 246/06

Moved Cr Smith seconded Cr Erickson that this item lay on the table so

- 1. That information can be provided by W R Carpenter prior to council approval;**
- 2. That council carry out a 21 day public consultation; and**
- 3. That all questions as put to the July ordinary meeting of Council be answered and presented in writing by WR Carpenter.**

MOTION PUT & CARRIED 7/0

Chief Executive Officer

Will approach the City of Subiaco and enquire if their Town Planner is able to assist in the detail of this item.

TP58 Local Planning Scheme No. 5

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: None

File Reference: D3.3

Attachments: Draft Scheme under separate cover

Date Report Written: 8th August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of

Interest: None

Background

In September 2005 the first draft of Town Planning Scheme No. 5 was circulated to Councillors and Consultant Planner Paul Bashall attended the Council meeting to explain the changes to the scheme. Mr Bashall has attended other meetings since and has made changes agreed in discussion in Council.

Comment

Paul Bashall of Planwest has made the changes discussed and agreed to at the July 2006 Meeting of Council and the amended Draft Local Planning Scheme No. 5 attached under separate cover is presented for adoption.

The new Planning and Development Act 2005 changes the name from a Town Planning Scheme to a Local Planning Scheme.

Statutory Environment

Local Government Act 1995, Planning and Development Act 2005.

Policy Implications

Policies will need to be reviewed to ensure that they don't conflict with the new Local Planning Scheme No. 5

Financial Implications

Nil

Strategic Implications

Changes to some development and planning guidelines

Sustainability Implications

▶ Environment

Nil

▶ Economic

Town Planning Scheme No. 5 allows for more development which may lead to an increased rate base and some zoning changes which give Council greater flexibility in setting rates.

▶ Social

Increased residential development will bring increased population and increased business, employment opportunities and services.

Voting Requirement

Nil

Recommendation

That Council adopt Local Planning Scheme No. 5 as presented and approve that the CEO liaise with consultant planner Paul Bashall of Planwest to undertake the formal process of adoption through the Department for Planning and Infrastructure in accordance with the Planning and Development Act 2005.

TP59 Local Planning Strategy

Location: Shire of Victoria Plains

**Name of Applicant/
Respondent:** None

File Reference: D3.3

Attachments: Draft Strategy under separate cover

Date Report Written: 8th August 2006

Author: Harry Hawkins – Chief Executive Officer

**Disclosure of
Interest:** None

Background

In September 2005 a first Draft of the Local Planning Strategy was circulated to Councillors and Consultant Planner Paul Bashall attended the Council meeting to explain the Strategy. Mr Bashall has attended other meetings since and has made changes agreed in discussion with Council.

Comment

The Shire of Victoria Plains has never had the need for a Local Planning Strategy in the past however with subdivision and land use issues becoming more prevalent and the Western Australian Planning Commission looking for guidance from these local strategies when dealing with applications the introduction of a Local Planning Strategy is necessary.

Paul Bashall of Planwest has made the changes to the draft document as discussed and agreed to at the July 2006 Meeting of Council and the amended draft document attached under separate cover is presented for adoption.

Statutory Environment

Local Government Act 1995, Planning and Development Act 2005

Policy Implications

Policies will need to be reviewed to ensure that they don't conflict with the strategy

Financial Implications

Nil

Strategic Implications

Will permit development and land use within the district previously not allowable

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Allows for development which was previously disallowed and could lead to increased residential development and more flexibility in land use and subdivision.

▶ **Social**

Increased residential development will bring increased population and increased business, employment opportunities and services.

Voting Requirement

Nil

Recommendation

That Council adopt the Local Planning Strategy as prepared by Paul Bashall of Planwest attached under separate cover and authorise the CEO to liaise with Mr Bashall to undertake the formal process of adoption through the Department for Planning and Infrastructure in accordance with the Planning and Development Act 2005.

Resolution 247/06

Moved Cr Brennan seconded Cr Young that Items TP58 and TP59 be moved En Bloc.

MOTION PUT & CARRIED 8/0

Finance and Administration Manager left the meeting at 2.52pm

Finance and Administration Manager entered the meeting at 2.53pm

Resolution 248/06

Moved Cr Brennan seconded Cr Woods that the meeting adjourn for afternoon tea.

MOTION PUT & CARRIED 7/0

The meeting adjourned at 3.15pm.

The meeting resumed at 3.35pm.

10.4 Administration Status Report

Resolution 249/06

Moved Cr Young seconded Cr Brennan that the items in the Administration Status Report detailed below be noted.

MOTION PUT & CARRIED 8/0

Item No	Report Details	Administration Action Required	Status
A906	Chief Executive Officer's Report	Nil	Report received
A907	Sale of Shire House	House not to be sold until outcome of staff and grant applications is known	Ongoing

10.4 ADMINISTRATION

A908 Chief Executive Officer's Report to Council

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: n/a

File Reference: A1.2.1

Attachments: Nil

Date Report Written: 8th August 2006

Author: Harry Hawkins - Chief Executive Officer

Disclosure of

Interest: None

Background

See report

Comment

See report

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Not applicable

Resolution 250/06

Moved Cr Young seconded Cr Erickson that the Chief Executive Officer's Report to August for August 2006 be received.

MOTION PUT & CARRIED 8/0

A909 Biosolids Research Project – Request for Support

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: Trees Midwest Inc.

File Reference: H2.12

Attachments: Letter of Request

Date Report Written: 8th August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of

Interest: None

Background

The applicant, Trees Midwest Inc., are seeking support from the shire for an application for funding through the National Landcare Program – Natural Resource Innovation Grants 2006-07 for a project titled 'Biological Soil Activity and the impact of Biosolids as a Soil Conditioner'. Trees Midwest believes that an independent study is needed to ensure that the community have accurate unbiased information about the use of Biosolids in the district.

Comment

The Biosolids debate has been ongoing in the community for some years and although the Water Corporation in co-operation with the National Biosolids Research Program have been involved in research into the spreading and use of Biosolids there is a lack of trust and local credibility in the data and findings released by the corporation. The applicant has also raised the objectivity of the Moore Catchments Council claiming that they are biased against the use of Biosolids.

The only concern is that the shire in only having an EHO for one day per week, which also includes building and minor planning work, will not have the capacity to undertake the ongoing monitoring work envisaged in the letter.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil, support for funding application only being sought at this stage

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Independent research is needed to uncover in an unbiased way the true impact of Biosolids use on the local environment

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Nil

Chief Executive Officer

Explained the basis of this item to Council.

Cr Erickson

Referred to information circulated to Councillors.

Recommendation

That Council agree to write a letter of support to Trees Midwest for the application for funding through the National Landcare Program – Natural Resource Innovation Grants 2006-07 for a project titled ‘Biological Soil Activity and the Impact of Biosolids as a Soil Conditioner’ and that Trees Midwest be advised that the Shire of Victoria Plains would only provide support in an ongoing monitoring role if this role was fully funded, due to a lack of staff resources.

Resolution 251/06

Moved Cr Kelly seconded Cr Erickson that council do not support a letter of support to Trees Midwest.

**MOTION PUT & CARRIED 5/4
On the casting vote of the President**

Cr Brennan

What is the intent of Trees Midwest?

Cr Smith

Against motion

This is a letter of support for funding to undertake trial work. Can't see that by Council providing a support letter it is agreeing to the use of Biosolids.

Cr Kelly
Who is Trees Midwest?

President
A group of professionals and researchers.

A910 Sale of Shire Residential Land

Location: Shire of Victoria Plains

**Name of Applicant/
Respondent:** None

File Reference: p-yul and p-harr

Attachments: None

Date Report Written: 27th July 2006

Author: Harry Hawkins – Chief Executive Officer

**Disclosure of
Interest:** None

Background

The Shire of Victoria Plains has in the past few months sold two blocks of land in Calingiri on a conditional purchase basis requiring the purchaser to apply for a building licence within six months and substantially progress building or relocating a transportable home within twelve months. Landcorp and some other private land owners have also sold land in Calingiri in recent months and until more land is made available by Landcorp or private developers there will be insufficient residential land available to meet demand.

Comment

The shire still has four blocks of land in the Calingiri Townsite zoned residential and while there is a need for staff housing two more blocks could be released to feed the demand for owner occupied housing development in Calingiri until Landcorp releases the subdivision of Lot 42 Edmonds Street. Council may negotiate with Landcorp for blocks from the subdivision of Lot 42 if it is considered desirable to own residential land for future projects.

The two lots suggested for release are lots 110 Yulgering Road (opposite the industrial subdivision) and No 7 Harrington Street next door to the vacant ex Landcare house.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Income will be received from sale and also future rates income

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil, blocks are cleared and developed townsite lots.

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Nil

Resolution 252/06

Moved Cr Young seconded Cr Smith that Council agree to sell residential land being Lot 110 Yulgering Road and No. 7 Harrington Street Calingiri by public tender as per the provisions of section 3.58 of the Local Government Act 1995 subject to a building licence being applied for within 6 months of purchase and substantial progress towards the building of a home or relocation of a transportable home being undertaken within twelve months of purchase.

MOTION PUT & CARRIED 8/0

A911 Avon Catchments Council Community Board Member Election

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: Avon Catchments Council

File Reference: CA3.4

Attachments: Candidate Profiles

Date Report Written: 3rd August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of

Interest: None

Background

The Avon Catchments Council has advised that an election is to be held for the vacant Community Board Member positions and that each Local Government Authority in the Avon sub-catchment has the opportunity to vote

Comment

The profiles of each candidate are attached for Councillors perusal and assessment of suitability for the position. We are required to vote for two candidates.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Nil

Recommendation

1. That the Council of the Shire of Victoria Plains submit the ballot paper for the Avon Catchments Council Community Board Member election voting in favour of _____ and _____ or
2. That no action be taken.

Resolution 253/06

Moved Cr Smith seconded Cr Young that no action be taken.

MOTION PUT & CARRIED 8/0

A912 Sale of Industrial Land Calingiri

Location: Shire of Victoria Plains

**Name of Applicant/
Respondent:** None

File Reference: D6.1

Attachments: Letter of Offer

Date Report Written: 2nd August 2006

Author: Harry Hawkins – Chief Executive Officer

**Disclosure of
Interest:** None

Background

Land in the industrial subdivision in Calingiri completed in 2003 has been advertised for sale by a sign posted on Yulgering Road complete with prices for each block and an offer has been received to purchase Lot 303 at that advertised price.

Comment

Simon Clampett of Millendon has sent in a letter of offer to purchase Lot 303 Yulgering Road Calingiri for the advertised price of \$7,500. Lot 303 is the lot previously leased to Lachie and Nicole McInnes directly behind the lot occupied by GB & HL Jones and it is fully fenced ready to occupy without any further expenditure by Council.

It is Mr Clampett's intention to set up a Metalwork/Blacksmith/Metal Art workshop on a part time basis leading to a full time business as demand increases and it is considered that this type of business, which is a permitted use under Town Planning Scheme No.4 and the proposed Local Planning Scheme No.5, would provide a benefit to local ratepayers therefore the sale should be supported. Mr Clampett made an initial inquiry some weeks before his offer and has conducted his own investigation into the viability of the proposed business.

As the subdivision is considered a major land transaction under section 3.59 of the Local Government Act 1995 Council may accept the offer without having to comply with the advertising provisions of section 3.58 of the Act.

Statutory Environment

Local Government Act 1995, Planning and Development Act 2005 and Town Planning Scheme No.4

Policy Implications

Nil

Financial Implications

Cash income will be received from sale plus future rates income

Strategic Implications

A new business venture will come into the district

Sustainability Implications

▶ **Environment**

Nil Industrial subdivision meets environmental standards for this type of business

▶ **Economic**

New business will provide local access to metalwork/blacksmith services

▶ **Social**

Nil

Voting Requirement

Nil

Resolution 254/06

Moved Cr Smith seconded Cr Kelly that Council accept the offer to purchase Lot 303 Yulgering Road Calingiri submitted by Simon Clampett of Millendon at the advertised price of \$7,500.

MOTION PUT & CARRIED 8/0

Cr Kelly

Suggested that money raised from sale of land should be placed in a reserve funds account not into a general revenue account.

A913 Central Midlands VROC Minutes

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: None

File Reference: A1.12.2

Attachments: Minutes of Meeting 21st July 2006

Date Report Written: 2nd August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of

Interest: None

Background

The Shire of Victoria Plains is an active member of the Central Midlands Voluntary Regional Organisation of Councils (CMVROC) which holds meetings bi-monthly. The minutes of each meeting are to be presented to Council to provide details of items being raised and discussed at the CMVROC for those Councillors not involved.

Comment

The latest meeting of the CMVROC was held at the Shire of Chittering Council Chambers in Bindoon on the 21st July 2006 and the minutes are attached for Councils attention. The CEO and Shire President attended the meeting.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Nil

Resolution 255/06

Moved Cr Smith seconded Cr Erickson that the Minutes of the Central Midlands VROC meeting held on the 21st July 2006 be received.

MOTION PUT & CARRIED 8/0

A914 Standing Orders

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: None

File Reference: A2.22.6

Attachments: Copy of Standing Orders

Date Report Written: 8th August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of Interest: None

Background

Standing Orders as adopted by Council, approved by the minister and advertised in the government gazette are a local law which set out the way proceedings and business of the Council shall be conducted where not specifically prescribed in the Local Government Act 1995. Sub Clause 2.2 (1) of the standing orders among other things states that “No business shall be transacted at any meeting other than that specified on the agenda for the meeting unless approved by the President or a majority of members present determined by vote” and Sub Clause 5.1(11) Often used to introduce late items is for “Urgent Items” (with permission of Council).

Comment

It has been raised by a member of Council that too many items (particularly contentious issues) are being introduced to meetings as late items of urgent business when they are not urgent in nature and should be put on the agenda of the next meeting accompanied by an officer’s report setting out full details and after investigation of the item to be discussed. The fact that a deputation has attended a meeting does not make the subject of the deputation urgent in nature and in many cases only one side of an issue has been heard.

This report is not included in this agenda to cast aspersions on any member of Council or to question the validity or quality of decisions made at past meetings, it is to raise concerns that there is a perception by some that to have a contentious item passed through Council you raise it as a late item of urgent business and push it through without due process, proper examination or regard to the Shire of Victoria Plains Standing Orders.

For a late item to be added to the agenda of a Council or committee meeting it should be written out in full including a detailed preamble and given to an officer of the shire to be photocopied and distributed to all Councillors prior to the meeting giving as much notice as possible, but at the least, at the commencement of the meeting at which it is to be raised.

Statutory Environment

Shire of Victoria Plains - Standing Orders, Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Nil

Resolution 256/06

Moved Cr Brennan seconded Cr Smith that Council is stricter in allowing issues to be introduced as late items of an urgent nature at the end of meetings where they are not in writing including a detailed preamble and distributed to all Councillors prior to or at the commencement of the meeting at which they are to be raised.

MOTION PUT & CARRIED 7/1

Votes For: Cr Anspach, Cr Young, Cr Smith, Cr Erickson, Cr Holmes, Cr Brennan, Cr Woods.

Votes Against: Cr Kelly

A915 Heavy Vehicle Access to Local Roads

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: None

File Reference: T5.1

Attachments: Letter from Main Roads

Date Report Written: 9th August 2006

Author: Harry Hawkins – Chief Executive Officer

Disclosure of

Interest: None

Background

Main Roads Western Australia (MRWA) have over the past few years been making changes to the heavy vehicle permit system and as a part of this system all local roads had to be assessed by MRWA to ascertain their suitability for 'Restricted Access Vehicles' as per the Route Assessment Guidelines.

Comment

MRWA have completed the assessment of local roads in the Shire of Victoria Plains and have added 13 roads to the appropriate network however they have deemed many of our local roads unsuitable for permit vehicles (see attached letter and spreadsheets).

All local contractors have been contacted to ascertain the roads, of those that have been deemed unsuitable, that are definitely required and need to be upgraded as soon as possible. The majority of the roads deemed unsuitable have been so deemed due to their width, overgrown vegetation and lack of guide posts all of these factors are maintenance issues and some of the work can be done within the current budget allocation by re ordering priorities. The Works Manager estimates work at approximately \$80,000.

It should be noted that Calcarra West and Parker Roads which have been deemed unsuitable are roads where transport depots for NC & F Watson and Freestone Transport are located and will require priority works to ensure that these businesses are not adversely affected.

Statutory Environment

Road Traffic Act 1974, Main Roads Act 1930 and Local Government Act 1995

Policy Implications

Heavy Vehicle Policy will need to be reviewed

Financial Implications

Additional funds may need to be allocated for road maintenance

Strategic Implications

Road Priorities need to be reassessed

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Local business operations will be adversely affected by not being able to access certain roads.

▶ **Social**

Nil

Voting Requirement

Nil

Resolution 257/06

Moved Cr Erickson seconded Cr Brennan

1. That the information be received.
2. That once information sought from local contractors is received, but no later than September 19th 2006, a special meeting of the Plant and Works Committee be convened to develop a plan for the urgent upgrade of required roads deemed unsuitable for Restricted Access Vehicles.

MOTION PUT & CARRIED 8/0

A916 Mosaic Slabs at Calingiri War Memorial Park

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: Calingiri Progress Association

File Reference: p-yul

Attachments: Letter from Progress Association

Date Report Written: 10th August 2006

Author: Harry Hawkins – Chief Executive Officer

**Disclosure of
Interest:** None

Background

Since a letter from the Warden of the Calingiri War Memorial Mr W E Smith was presented to Council at the May 2006 ordinary meeting of Council there has been much debate and conflict in the community and Council on the placement of the slabs culminating in the special meeting of Council convened on the 18th July 2006 and attended by the State President and Trustees of the RSL. On the day the slabs were scheduled for removal in accordance with Council resolution 233/06 a public demonstration including an invitation for mainstream press to attend was planned and the removal was put on hold.

Comment

Since the removal was put on hold the CEO and later the Shire President were involved in negotiations as per Council resolution 163/06 with the Warden of the War Memorial, the RSL, the Calingiri Progress Association and members of the public to resolve the issue without the bitter division that had developed since the 18th July 2006 meeting.

Two options that have been accepted and even suggested by the Warden have been agreed to by the Calingiri Progress Association and community and it is hoped that a satisfactory resolution to this unfortunate affair can be reached. Option one is in accordance with Council resolution 233/06 as the verge area suggested is outside the boundary of the memorial park whereas

option two would require the boundary of the park to be redefined to exclude the rear pathway from the park, that is the park boundary would be the Grevillea hedge on the inside of the rear pathway that leads to the school.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Nil

Resolution 258/06

Moved Cr Young seconded Cr Woods that option one in the attached letter from the Calingiri Progress Association as originally proposed by the Warden of the War Memorial, received by the Shire President and agreed to by the Calingiri Progress Association and members of the community to relocate the mosaic slabs to the road verge along Yulgering Road outside the Memorial Park be accepted and that the slabs be moved as soon as possible.

MOTION PUT & CARRIED 5/3

Votes For: Cr Anspach, Cr Young, Cr Smith, Cr Brennan, Cr Woods

Votes Against: Cr Erickson, Cr Holmes, Cr Kelly

Debate

Cr Kelly

Based on information presented to council today by Mr McGill on behalf of Mr Smith (letter from W E Smith), Council should not consider anything other than what is suggested by Mr Smith. Tiles should be removed and consultation should be held with Calingiri Progress and RSL to relocate the tiles to another area.

Cr Brennan

Point raised that resolution has not been adhered to. If original resolution was followed this issue would be final.

Cr Woods

Some people don't accept that this issue has been allowed to go on so long. People will not accept that the tiles should be moved. Community feel they are the only ones compromising. Group will continue to protest so tiles are able to remain where they are.

Cr Erickson

Many other locations tiles could be placed

Chief Executive Officer

Discussed the issue of the recent protest.

Chief Executive Officer is to arrange for the tiles to be removed.

Cr Young

Discussed his thoughts on names being recorded on resolutions.

Recommendation

Moved Cr Erickson that in light of information received today the mosaics should be removed from the war memorial park and stored at the shire depot until a new location of prominence acceptable to all parties can be found for the mosaics.

Lapsed for want of seconder

Finance and Administration Manager left the meeting at 4.25pm

Finance and Administration Manager entered the meeting at 4.26pm

Works Manager entered the meeting 4.29pm.

Chief Executive Officer

Read a letter from the City of South Perth regarding tree planting in Yerecoin.

President

Presented Works Manager with certificate from City of South Perth.

Cr Smith

Attended Yerecoin Progress meeting last week. Questions were asked - why were there no Councillors from Victoria Plains present at the tree planting. It was agreed that the short notice played a large part.

10.5 PLANT AND WORKS

W237 Works Manager's Report to Council

Location: Shire of Victoria Plains

**Name of Applicant/
Respondent:** n/a

File Reference: A1.2.1

Attachments: Nil

Date Report Written: 1st August 2006

Author: Allen Kent - Works Manager

**Disclosure of
Interest:** None

Background

See report

Comment

See report

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Not applicable

Cr Kelly

Regarding "flea beetle" to control Patterson's Curse. Released in Gillingarra area. Spraying should be controlled so as not to kill the beetle.

Heavy Vehicles

Discussion was held regarding future road works and vehicle use.

Resolution 259/06

Moved Cr Brennan seconded Cr Young that the Works Manager's Report to Council for August 2006 be received.

MOTION PUT & CARRIED 8/0

10.6 LANDCARE

L36 Landcare Officer's Report to Council

Location: Shire of Victoria Plains

Name of Applicant/

Respondent: n/a

File Reference: A1.2.1

Attachments: Nil

Date Report Written: 3rd August 2006

Author: Georgie Gardner - Landcare Officer

Disclosure of

Interest: n/a

Background

See report

Comment

See report

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Sustainability Implications

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

Voting Requirement

Not applicable

Resolution 260/06

Moved Cr Brennan seconded Cr Young that the Landcare Officer's Report to Council for August 2006 be received.

MOTION PUT & CARRIED 8/0

11 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12 CONFIDENTIAL ITEMS

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 4.52pm.

Signed this 19th day of September 2006

Presiding Member