



Shire of Victoria Plains

Minutes for Ordinary Meeting of Council held

On	Tuesday 19 th July 2005
At	Council Chambers, Calingiri
Commencing	1.00pm

TABLE OF CONTENTS

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS.....	4521
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED.....	4521
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	4522
4	PUBLIC QUESTION TIME	4522
5	APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST.	4522
6	PETITIONS/DEPUTATION’S/PRESENTATIONS	4522
7	CONFIRMATION OF MINUTES.....	4522
7.1	Confirmation.....	4522
7.2	Business Arising from Minutes	4523
8	ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION	4525
9	PRESIDENT AND COUNCILLORS REPORTS	4525
10	BUSINESS PAPER.....	4526
10.1	FINANCE.....	4527
F382	Accounts for Payment.....	4527
F383	Sundry Debtors	4527
F384	Monthly Financial Statement	4527
F385	Municipal and Trust Fund.....	4527
F386	Outstanding Rates Report.....	4528
F387	Investments.....	4528
F388	Landcare Income and Expenditure	4528
F302	Quarterly Financial Report	4529
10.2	COMMUNITY SERVICES	4531
CS272	Lime Amended Biosolids Application	4531
CS273	Mogumber Hall Upgrade	4531
10.3	TOWN PLANNING	4533
TP39	Planning Consent Application	4533
TP40	Application for Exploration Licence	4534
12	CONFIDENTIAL ITEMS.....	4536
12.1	A794 Planning Approval - Michael Stock	Error! Bookmark not defined.
10.4	ADMINISTRATION.....	4537
A786	Chief Executive Officer’s Report	4537
A787	Inter Municipal Golf Day	4537
A788	Purchase of Lots 4313 and 4314 Calingiri	4538
A789	Moore Catchment Council.....	4539
A790	Hazardous/Industrial Waste Treatment Precincts	4539
A791	Wongan Hills BEC Closure	4540
A792	Policy Manual Review	4541
A793	Non Metropolitan Member LG Advisory Board	4542

10.5	WORKS	4543
10.6	LANDCARE	4543
11	NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	4544
12	CONFIDENTIAL ITEMS.....	4544
13	NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION.....	4544
13.1	Park/Walk Trail - Bolgart.....	4544
13.2	Letter - Peter Mackie	4544
13.3	Letter - Margie Edmonds	4544
14	DECLARATION OF CLOSURE	4544



Shire of Victoria Plains

Minutes

FOR AN ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 19th JULY 2005
AT COUNCIL CHAMBERS CALINGIRI COMMENCING AT 1.00PM.

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 1.00pm and handed the meeting over to Ms Sandra Krempl for discussion.

Ms Krempl made a presentation to Council regarding Cultural Mapping which has come from recent Community Cultural Planning meetings.

Following the presentation and a question and answer period the following resolution was passed.

Resolution 192/05

Moved Cr Anspach seconded Cr Erickson that the Shire move forward to the next phase of Cultural Planning within the Shire of Victoria Plains.

MOTION PUT & CARRIED 9/0

Ms Krempl and the Community Services Manager left the meeting at 2.00pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr M Anspach	West Ward
Councillors:	Cr J Kelly	West Ward
	Cr D Lovelock	West Ward
	Cr D Holmes	South Ward
	Cr G Erickson	South Ward
	Cr N Smith	East Ward
	Cr J Young	East Ward (1pm to 5.09pm) (5.11pm to 6pm)
	Cr J Brennan	Central Ward
	Cr S Woods	Central Ward (1pm to 5.01pm) (5.02pm to 5.25) (5.31pm to 6pm)

Chief Executive Officer: Mr H Hawkins (1pm to 5pm) (5.02pm to 6pm)
Finance and Administration Manager: Mr N Hamilton (1pm to 2.24pm) (2.25pm to 5.45pm)
(5.46pm to 6pm)
Works Manager: Mr A Kent (5.46pm to 5.52pm)
Community Services Manager: Mr T Walker (1pm to 2pm) (2.25pm to 5.09pm) (5.10pm
to 5.12pm) (5.12pm to 5.17pm)
Visitors: Ms S Krempf (1pm to 2pm)

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST

Cr Young requested Leave of Absence for the August 2005 meeting of Council.

6 PETITIONS/DEPUTATION'S/PRESENTATIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 Confirmation

Resolution 193/05

Moved Cr Lovelock seconded Cr Brennan that the minutes of the Ordinary Meeting of Council held 21st June 2005 be confirmed.

MOTION PUT & CARRIED 9/0

Resolution 194/05

Moved Cr Lovelock seconded Cr Brennan that Resolutions 183/05 to 187/05 inclusive from the Minutes of the Housing Committee held 14th July 2005 be confirmed by Council.

MOTION PUT & CARRIED 9/0

7.2 Business Arising from Minutes

Resolution 195/05

Moved Cr Young seconded Cr Kelly that an information sheet be included in each new Ordinary Meeting Agenda to state what actions have occurred on items since the previous meeting.

MOTION PUT & CARRIED 9/0

13.4 Vacant Land - Bolgart (June 2005)

The Chief Executive Officer advised Council of the work carried out so far.

New Norcia Fast Attack Fire Tender (June 2005)

The running costs on the Fire Tender are a Shire expense. They are not funded by FESA.

13.5 Street Lights - Bolgart (June 2005)

Cr Kelly was of the understanding previous Chief Executive Officer Anning was to do an audit of town street lighting.

Cr Anspach discussed problems with the Housing Committee Minutes - stating that there was not enough detail. Only Councillors have voting rights. Resolutions are not providing sufficient information. Discussion ensued among Councillors as to the validity of the Housing committee minutes and each Councillors understanding. It was suggested that the Community Services Manager enter the meeting.

Finance and Administration Manager left the meeting at 2.24pm.

Finance and Administration Manager and Community Services Manager entered the meeting at 2.25pm.

THE FOLLOWING RESOLUTIONS ARE BOUGHT FORWARD FROM THE HOUSING COMMITTEE MEETING MINUTES OF THE MEETING HELD 14TH JULY 2005.

4.2 Duplex floor plans and costing

Resolution 183/05 - 14/07/05

Moved Cr Young seconded Cr Woods that it be recommended to Council that Council build 2 x 2 bed units based on the Famlonga Building Contractors design on 31 Mofflin Street Calingiri subject to grant funding.

MOTION PUT & CARRIED 5/0

Resolution 184/05 - 14/07/05

Moved Cr Erickson seconded Cr Young that it be recommended to Council that Council approach the Wongan Hills Development Authority to build a 4 x 2 brick and iron home in Mofflin Street Calingiri with Council staff doing site works as an in kind contribution.

MOTION PUT & CARRIED 5/0

Resolution 185/05 - 14/07/05

Moved Cr Erickson seconded Cr Young that it be recommended to Council that Council approach the Wongan Hills Development Authority to build a 4 x 2 brick and iron home on Council supplied land in Bolgart with Council staff doing site works as an in kind contribution.

MOTION PUT & CARRIED 5/0

Resolution 186/05 - 14/07/05

Moved Cr Woods seconded Cr Erickson that it be recommended to Council that an approach be made to the Calingiri Progress Association to take on a Development Role similar to that of the Wongan Hills Development Authority with a \$200,000 interest only loan guaranteed by Council as start up Capital.

MOTION PUT & CARRIED 5/0

Resolution 187/05 - 14/07/05

Moved Cr Young seconded Cr Woods that it be recommended to Council that the Community Services Manager investigates Council employing a Building Tradesman to build a new house and carry out maintenance on Council Buildings.

MOTION PUT & CARRIED 5/0

THE FOLLOWING ARE RESOLUTIONS PUT AT THE ORDINARY MEETING OF COUNCIL HELD 19TH JULY 2005

Resolution 196/05

Moved Cr Young seconded Cr Woods that *Resolution 183/05 - 14/07/05* be confirmed.

MOTION PUT & CARRIED 9/0

Amendment to Resolution 184/05 - 14/07/05

Moved Cr Woods seconded Cr Young that the words “it be recommended to Council” be removed and the number “34” be inserted in between the words “in” and “Mofflin”

MOTION PUT & CARRIED 9/0

Resolution 197/05

Moved Cr Woods seconded Cr Young that Council approach the Wongan Hills Development Authority to build a 4 x 2 brick and iron home in 34 Mofflin Street Calingiri with Council staff doing site works as an in kind contribution.

MOTION PUT & CARRIED 9/0

Amendment to Resolution 185/05 - 14/07/05

Moved Cr Smith seconded Cr Young that the words “at their expense” be inserted between the words “build” and “a”.

MOTION PUT & CARRIED 5/4

Resolution 198/05

Moved Cr Smith seconded Cr Young that Council approach the Wongan Hills Development Authority to build at their expense a 4 x 2 brick and iron home on Council supplied land in Bolgart with Council staff doing site works as an in kind contribution.

MOTION PUT & CARRIED 5/4

Amendment to Resolution 186/05 - 14/07/05

Moved Cr Woods seconded Cr Smith that the words “with a \$200,000 interest only loan guaranteed by Council as start up Capital” be removed from Resolution 186/05 - 14/07/05.

MOTION PUT & CARRIED 6/3

Resolution 199/05

Moved Cr Woods seconded Cr Smith that an approach be made to the Calingiri Progress Association to take on a Development Role similar to that of the Wongan Hills Development Authority.

MOTION PUT & CARRIED 7/2

Votes against: Cr Erickson, Cr Anspach

Resolution 200/05

Moved Cr Young seconded Cr Smith that *Resolution 187/05 - 14/07/05* be confirmed.

MOTION PUT & CARRIED 9/0

Resolution 201/05

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

MOTION PUT & CARRIED 9/0

The meeting adjourned at 3.38pm.

The meeting resumed at 3.59pm. All those present at adjournment were present at resumption.

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

The President and the Chief Executive Officer attended a meeting in Moora with the Minister for Local Government and Regional development regarding AgLime Route Funding.

The President and Chief Executive Officer attended a Crime and Corruption Commission meeting in Chittering.

The President attended Lions Club meeting in Goomalling.

It was noted that a written report is required from the two members who attend the National Local Roads Congress in Tasmania.

Cr Erickson attended a Commonwealth Water Grants meeting.

10 BUSINESS PAPER

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

10.1 FINANCE

F382 Accounts for Payment

A list of accounts paid for the month of June 2005 is attached to the Minutes. 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.

Resolution 202/05

Moved Cr Erickson seconded Cr Woods that Municipal and Trust cheques numbered 2975-2996, 2998-3000, 3064-3132, 3134-3198 and 3200 and direct payments totalling \$408,515.86 be passed for payment.

MOTION PUT & CARRIED 9/0

F383 Sundry Debtors

A list of sundry debtors is attached to the Minutes.

Resolution 203/05

Moved Cr Erickson seconded Cr Kelly that the sundry debtors report be received.

MOTION PUT & CARRIED 9/0

A suggestion was put forward by Cr Erickson that the font size of the Sundry Debtors report be increased for ease of reading.

F384 Monthly Financial Statement

The Monthly Financial Report for the period ending 30th June 2005 is attached to the Minutes.

Resolution 204/05

Moved Cr Lovelock seconded Cr Young that the Monthly Financial Report for the period ending 30th June 2005 be received.

MOTION PUT & CARRIED 9/0

F385 Municipal and Trust Fund

The Municipal and Trust Fund on hand as at the 19th July 2005 was tabled at the meeting.

Resolution 205/05

Moved Cr Brennan seconded Cr Lovelock that the Municipal and Trust Fund on hand as at the 19th July 2005 as tabled be received.

MOTION PUT & CARRIED 9/0

F386 Outstanding Rates Report

The Outstanding Rates Report as at 13th July 2005 is attached to the Minutes.

Resolution 206/05

Moved Cr Smith seconded Cr Kelly that the Outstanding Rates Report as at 13th July 2005 be received.

MOTION PUT & CARRIED 9/0

F387 Investments

Location Shire of Victoria Plains
Name of Applicant n/a
File Reference F1.1.2
Attachment/s Nil
Date 14th July 2005
Author Neil Hamilton - Finance and Administration Manager

Background

There were no surplus funds invested as at 30th June 2005.

Comment

Interest received as at the 30th June 2005 is as follows

	Budget Interest	Budget YTD Interest	Actual YTD Interest
Municipal A/C	21,000	21,000	27,061.80
Reserve A/C	10,000	10,000	15,426.54
Totals	31,000	31,000	42,488.34

Statutory Environment Local Government Act Sections 6.15
Policy Implications Nil
Financial Implications Maximum interest earned.
Strategic Implications Nil

Resolution 207/05

Moved Cr Smith seconded Cr Woods that Council receive the information.

MOTION PUT & CARRIED 9/0

F388 Landcare Income and Expenditure

Location Shire of Victoria Plains
Name of Applicant n/a
File Reference F1.3.1
Attachment/s Nil
Date 14th July 2005
Author Neil Hamilton - Finance and Administration Manager

Background

Council requested an Income and Expenditure statement from the Landcare area.

Comment

A statement of Landcare Income and Expenditure to 30th June 2005 is provided for Council information. Please note Landcare Officer costs have been apportioned over projects based on estimates by the Landcare Officers.

This should be a more accurate statement for the next financial year 2005/2006 as timesheets have been prepared for officers to specifically allocate their hours over the projects worked.

Statutory Environment	Local Government Act
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 208/05

Moved Cr Kelly seconded Cr Smith that the Statement of Landcare Income and Expenditure for the period to 30th June 2005 be received.

MOTION PUT & CARRIED 9/0

F302 Quarterly Financial Report

Location	Shire of Victoria Plains
Name of Applicant	none
File Reference	F1.3.2
Attachment/s	None
Date	12 th July 2005
Author	Neil Hamilton - Finance and Administration Manager

Background

Each quarter a financial report is required to be presented to Council that gives them a more detailed update on the variations to budget and financial position of the Shire than is contained in the normal monthly report.

The next quarterly report is due to be presented to Council by the August 2005 meeting after the end of the financial year and therefore would be of no benefit in relation to budget monitoring and effecting changes.

Comment

The normal monthly financial report to the 30 June 2005 will be prepared and presented to Council at the July 2005 meeting and as this report will provide the same data as the quarterly report the quarterly report would have. In this instance the quarterly report is of no value as budget changes/corrections will not be possible.

As this is a busy time of the year in Budget preparation and end of year financial reporting, it is recommended that the quarterly report for the period ended 30th June 2005 be dispensed with in this instance.

Statutory Environment	Local Government Financial Management Regulations
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 209/05

Moved Cr Smith seconded Cr Kelly that the quarterly financial report for the quarter ended 30 June 2005 is not required to be prepared for the July/August 2005 Ordinary meeting of Council.

MOTION PUT & CARRIED 9/0

10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

CS272 Lime Amended Biosolids Application

Location	Yarrowindah Road Mogumber
Name of Applicant	Mr and Mrs W Cocking
File Reference	H2.12
Attachment/s	Nil
Date	28 th June 2005
Author	Trevor Walker - Community Services Manager

Background

The Water Corporation proposes to spread lime amended Biosolids (LAB) from Subiaco Waste Water Treatment Plant (WWTP) to two paddocks at Wourie Pool Farm known as “Below Bobs Paddock” and “Rodgers Chains Paddock”. A sorghum crop will be sown over the paddocks in September. The application rate will be 7 dry tonnes per hectare.

Comment

The review of Environmental Factors document proposes that the LAB will be spread and incorporated within seven days of delivery. That timeline will preclude fly breeding.

Statutory Environment	Environmental Protection Act 1986
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 210/05

Moved Cr Smith seconded Cr Erickson that Council receives the report.

MOTION PUT & CARRIED 9/0

CS273 Mogumber Hall Upgrade

Location	Mogumber
Name of Applicant	n/a
File Reference	RC2.5
Attachment/s	Advice from Department of Health (DoH)
Date	13 th July 2005
Author	Trevor Walker - Community Services Manager

Background

On the 1st April 1992 the Health Act (Public Building Regulations) 1992 were devolved to Local Governments. Under the regulations Council has obligations to ensure that all materials, fittings, seating, appliances and other things installed or used in a public building are maintained in a proper state of repair”. (Reg 21).

Advice has been received from the Department of Health on the priorities associated with upgrading work necessary in order that use of the Mogumber hall may continue.

The DoH role in public building use is to ensure that safety issues are addressed as a first priority.

Comment

Some safety issues that have been identified in the DoH advice are programmed to be attended to in the 2005/2006 municipal budget, they are:-

- ▶ Upgrade electrical installation and install illuminated exit signs and emergency lighting;
- ▶ Structural assessment of steel roof trusses, bracing and steel stumps;
- ▶ Replace steps on the north elevation with a compliant landing;

A number of other issues identified in the advice have already been attended to, they are:-

- ▶ The skillion section roof sheeting has been replaced and an insulated ceiling installed;
- ▶ The timber window frames have been replaced with aluminium window frames;
- ▶ The kitchen is currently being upgraded;

The remaining items identified in the DoH advice will be attended to in subsequent municipal budgets, they are:-

- ▶ Repair roof leaks/replace defective roof sheets;
- ▶ Remove internal masonite wall linings (Fire risk not in compliance with the Building Code of Aust) and replace with non-combustible wall linings - 340m²;
- ▶ Provide access for the disabled;
- ▶ Repair wall cracks to ablutions

Statutory Environment	Public building regulations 1992
Policy Implications	Nil
Financial Implications	Allocated budget figure
Strategic Implications	Nil

Resolution 211/05

Moved Cr Kelly seconded Cr Lovelock that Council receives the report.

MOTION PUT & CARRIED 9/0

10.3 TOWN PLANNING

TP39 Planning Consent Application

Location	Road Reserves - Gillingarra
Name of Applicant	Water Services Australia Pty Ltd
File Reference	D5.1
Attachment/s	Area Map
Date	12 th July 2005
Author	Trevor Walker - Community Services Manager

Background

Water Services Australia Pty Ltd seeks approval to carry out exploration drilling for water in road reserves on Rogers Road and Gillingarra West Road.

The exploratory drill holes will be 50mm in diameter. If water is located a 100mm bore casing will be installed and the bore will be capped and locked. It is proposed that a maximum of four explorative holes will be drilled.

Comment

Council granted planning approval for this project in April 2000 but it was never proceeded with and has since expired.

Statutory Environment	Local Government Act 1995
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 212/05

Moved Cr Erickson seconded Cr Young that Council grants Planning Approval to Water Services Australia Pty Ltd to carry out exploratory drilling for water in the Rogers Road and Gillingarra West Road subject to the following conditions:-

1. Bore Holes to be located a minimum of 3000mm from the edge of the constructed road and a minimum of 300mm off property boundary lines;
2. Unsuccessful boreholes are to be filled in and compacted. Boreholes fitted with a 100mm casing to be capped and locked;
3. Excess soils generated from the drilling process are to be removed to a site approved by Council or if allowed in a specific instance spread over the site to restore natural contours;
4. Liaise with CALM to determine appropriate action in relation to any protected plant species within the area;
5. Water Services Australia Pty Ltd is to notify adjoining landholders of the proposed drilling;
6. Water Services Australia Pty Ltd will be held responsible for any costs incurred in the repair of any road damaged during the course of its work.

MOTION PUT & CARRIED 9/0

TP40 Application for Exploration Licence

Location Shire of Victoria Plains
Name of Applicant M & M Water Consulting on behalf of Teck Cominco Aust Pty Ltd
File Reference R3.12
Attachment/s Area maps
Date 11th July 2005
Author Trevor Walker - Community Services Manager

Background

M & M Water Consulting have applied for exploration licences to explore for precious metals. An area map of the blocks involved appears in this agenda.

Applications 70/2818 and 70/2819 are for subsurface rights only.

Comment

The areas covered by the application are; to the southeast of Wyening and to the southeast of Bolgart. The Mining Act 1978 requires that applicants for exploration licences advise the relevant local government.

Statutory Environment Mining Act 1978
Policy Implications Nil
Financial Implications Nil
Strategic Implications Nil

Resolution 213/05

Moved Cr Erickson seconded Cr Young that Council receives the report.

MOTION PUT & CARRIED 9/0

Resolution 214/05

Moved Cr Erickson seconded Cr Woods that the Meeting go into committee and be closed to public to bring forward and discuss Confidential Item 12.1

MOTION PUT & CARRIED 9/0

Chief Executive Officer left the meeting at 5.00pm
 Cr Woods left the meeting at 5.01pm.
 Chief Executive Officer and Cr Woods entered the meeting at 5.02pm.
 Community Services Manager left the meeting at 5.09pm.
 Cr Young left the meeting at 5.09pm.
 Community Services Manager entered the meeting at 5.10pm.
 Cr Young entered the meeting at 5.11pm.
 Community Services Manager left the meeting at 5.12pm.
 Community Services Manager entered the meeting at 5.17pm.
 Cr Woods left the meeting at 5.25pm.
 Cr Woods entered the meeting at 5.31pm.

PAGE NUMBER 4536 HAS BEEN LEFT OUT OF THE PUBLIC COPY OF THE ORDINARY MEETING MINUTES INTENTIONALLY DUE TO ITS CONFIDENTIAL NATURE. THE INFORMATION IS NOT AVAILABLE TO THE PUBLIC.

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12 CONFIDENTIAL ITEMS

Resolution 215/05

Moved Cr Young seconded Cr Smith that the Council confirm the granting of planning approval with conditions one (1) to four (4) inclusive from resolution 162/05 of the Ordinary Meeting of Council held on the 21st June 2005.

MOTION PUT & CARRIED 9/0

Resolution 216/05

Moved Cr Anspach seconded Cr Lovelock that the meeting come out of committee and be re-opened to the public.

MOTION PUT & CARRIED 9/0

The meeting was re-opened to the public at 5.34pm.

10.4 ADMINISTRATION

A786 Chief Executive Officer's Report

Location	Shire of Victoria Plains
Name of Applicant	Harry Hawkins - Chief Executive Officer
File Reference	A1.2.1
Attachment/s	CEO Report
Date	15 th July 2005
Author	Harry Hawkins - Chief Executive Officer

Background

See report

Comment

See report

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 217/05

Moved Cr Young seconded Cr Kelly that Council receive the Chief Executive Officer's report.

MOTION PUT & CARRIED 9/0

A787 Inter Municipal Golf Day

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	A1.9.8
Attachment/s	Nil
Date	7 th July 2005

Author Harry Hawkins – Chief Executive Officer

Background

Local Government Insurance Services through the Shire of Gingin have advised that they are again sponsoring the inter municipal golf day which this year is being conducted by the Shire of Gingin and held at the Gingin Golf Club on Friday 2nd of September 2005.

Comment

Registrations of expressions of interest for a team of four with acceptances on a first come first served basis are being called for now. Second teams from municipalities will only be accepted if vacancies exist after each local authority has had the opportunity to enter one team. Further details of the competition rules, catering and costs will be sent out at a later date. An expression of interest has been registered for a team from Victoria Plains.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 218/05

Moved Cr Erickson seconded Cr Holmes that Council enter a team in the inter municipal golf tournament to be held at Gingin on the 2nd of September 2005 and that the team members be Cr Brennan , Cr Young , Richard Smith and Ian Osboine.

MOTION PUT & CARRIED 9/0

A788 Purchase of Lots 4313 and 4314 Calingiri

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	ES4.2
Attachment/s	Nil
Date	11 th July 2005
Author	Harry Hawkins – Chief Executive Officer

Background

At the June Ordinary Meeting of Council the Water Corporation asked for comment on the disposal options for lots 4313 and 4314 on deposited plan 34187 Calingiri being land totalling 11.2403ha on either side of the Calingiri West Road just west of the railway crossing.

Council on resolution 172/05 sought to advise the Water Corporation that they would like the land vested in the shire for landcare purposes.

Comment

The land is a former water supply reserve that contains an old dam constructed on a natural water course that is in a state of disrepair and so is subject to inundation during the winter months.

The Water Corporation has advised that they are happy to have the land either vested in the shire or taken over as freehold by the shire (it is currently held freehold by the Water

Corporation) for the cost of the transfer fees. The choice is for Council however it is suggested that the freehold option be taken to give more flexibility for future land use.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Cost of transfer of land
Strategic Implications	Nil

Resolution 219/05

Moved Cr Erickson seconded Cr Smith that the Water Corporation be advised that Council will take over the freehold title of lots 4313 and 4314 on deposited plan 34187 Calingiri for the cost of the land transfer.

MOTION PUT & CARRIED 9/0

A789 Moore Catchment Council

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	CA3.4.1
Attachment/s	nil
Date	11 th July 2005
Author	Harry Hawkins – Chief Executive Officer

Background

Councillor Erickson has advised that his time as Council representative on the Moore Catchment Council has expired and he is willing to continue for a further twelve month period.

Comment

Councillor Erickson has represented Council on the Moore Catchment Council for the past twelve months and has expressed a desire to continue. As this is a Council appointed position Councillors are asked to confirm the appointment or select another representative and proxy.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 220/05

Moved Cr Young seconded Cr Woods that Council nominate Councillor Erickson as the Shire representative and Councillor Smith as his proxy to attend meetings of the Moore Catchment Council.

MOTION PUT & CARRIED 9/0

A790 Hazardous/Industrial Waste Treatment Precincts

Location	Shire of Victoria Plains
Name of Applicant	Core Consultative Committee on Waste
File Reference	CA1.2
Attachment/s	Letter from 3C and map of site

Date 12th July 2005
Author Harry Hawkins – Chief Executive Officer

Background

The Core Consultative Committee on waste was formed to identify suitable sites and promote discussion about management issues for hazardous /industrial waste treatment precincts in Western Australia and has written to update Council on the work being done.

Comment

As mentioned in the letter within the 940 sites nominated there is a site in our shire and a search of the 3C website revealed that site to be a reserve on Erickson Road Bolgart near the intersection of Meston Road.

Statutory Environment Nil
Policy Implications Nil
Financial Implications Nil
Strategic Implications Nil

Resolution 221/05

Moved Cr Kelly seconded Cr Young that the information be received.

MOTION PUT & CARRIED 9/0

A791 Wongan Hills BEC Closure

Location Shire of Victoria Plains
Name of Applicant n/a
File Reference CA5.6
Attachment/s nil
Date 12th July 2005
Author Harry Hawkins – Chief Executive Officer

Background

The State Government recently announced that they were closing down seven Business Enterprise Centres (BEC) from January 1st 2006 including the local Wongan Hills centre. The Wongan Hills BEC gives advice and assistance to small business proprietors to help them set up and prosper in their activities and has become one of the best performing BEC's in the state.

Comment

A meeting was held in Wongan Hills on Wednesday 6th July to devise strategies to save the centre and was attended by various Local Governments in the Wongan Hills BEC district and others that would be disadvantaged by the closure.

An appeal is to be made to the Minister by the deadline of 28th July 2005 although hopes are not held for a reversal of the decision. Most Local Governments in the region believe that services will fall as resources allocated to the Northam BEC are insufficient to service such a large area.

Statutory Environment Nil
Policy Implications Nil

Financial Implications Nil
Strategic Implications Reduction in BEC services may result

Resolution 222/05

Moved Cr Erickson seconded Cr Young that Council support the appeal against closure of the Wongan Hills BEC.

MOTION PUT & CARRIED 9/0

A792 Policy Manual Review

Location Shire of Victoria Plains
Name of Applicant n/a
File Reference A1.1.7
Attachment/s Copy of Policy Manual under separate cover
Date 12th July 2005
Author Harry Hawkins – Chief Executive Officer

Background

Council is required to periodically review the policy manual to ensure that it is in line with current Council objectives. There have been a number of changes to processes and existing policies and some new policies adopted at various Council meetings since the last full policy manual review in April 2003 and as a part of this review those changes are incorporated into the manual.

Comment

There have been no major changes to the policy manual other than those already adopted by Council at various meetings or those changed to comply with updates to the Local Government act 1995 and other parliamentary acts and regulations.

This review provides all Councillors and senior staff with an up to date manual including all changes since the last review in 2003 and therefore guidance when making decisions and recommendations on issues covered by Council policies.

Statutory Environment Nil
Policy Implications Policy manual updated
Financial Implications Nil
Strategic Implications Gives directions on policy matters.

Recommendation

That the Policy manual as reviewed and updated be adopted.

Resolution 223/05

Moved Cr Lovelock seconded Cr Holmes that this item be deferred to the August 2005 Ordinary Meeting of Council.

MOTION PUT & CARRIED 9/0

A793 Non Metropolitan Member LG Advisory Board

Location Shire of Victoria Plains
Name of Applicant WALGA
File Reference A1.8.1.2
Attachment/s Vacancy Details
Date 14th July 2005
Author Harry Hawkins – Chief Executive Officer

Background

The WA Local Government Association has called for nominations from elected members to be the Association's non metropolitan member on the Local Government Advisory Board. Nominations close on the 5th August 2005.

Comment

- The Local Government Advisory Board considers proposals for changes to local government district boundary changes in accordance with the requirement of Schedule 2.1 of the Local Government Act 1995 (the Act) and makes recommendations to the Minister Local Government and Regional Development (the Minister).
- The Board assesses reviews of ward boundaries and representation undertaken by Local Governments in accordance with the requirements of Schedule 2.2 of the Act and makes recommendations to the Minister.
- The Minister can direct the Board to carry out any other inquiry.

Statutory Environment Nil
Policy Implications Nil
Financial Implications Nil
Strategic Implications Nil

Resolution 224/05

Moved Cr Erickson seconded Cr Lovelock that the information be received.

MOTION PUT & CARRIED 9/0

Finance and Administration Manager left the meeting at 5.45pm.

Finance and Administration Manager and Works Manager entered the meeting at 5.46pm.

10.5 WORKS

Resolution 225/05

Moved Cr Smith seconded Cr Brennan that Resolutions 188/05 to 191/05 from the Plant and Works Committee meeting held 19th July 2005 inclusive be carried En Bloc.

MOTION PUT & CARRIED 9/0

Works Manager left the meeting at 5.52pm.

10.6 LANDCARE

Both Elizabeth Tierney and Georgie Gardner were on annual leave at the time of agenda preparation and did not present a report to the Ordinary Meeting of Council.

11 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12 CONFIDENTIAL ITEMS

Confidential item A794 was discussed earlier in the meeting and is not available to the public.

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

Resolution 226/05

Moved Cr Erickson seconded Cr Lovelock that late items of business be introduced to Council.

MOTION PUT & CARRIED 9/0

13.1 Park/Walk Trail - Bolgart

Resolution 227/05

Moved Cr Erickson seconded Cr Young that the parcel of land to the north of the Caravan Park in Bolgart being part of dedicated road 2148 is to be developed as a Park/Walk Trail.

MOTION PUT & CARRIED 9/0

13.2 Letter - Peter Mackie

The Chief Executive Officer read aloud a letter received from Peter Mackie regarding Council congratulations on his recent Order of Australia AM Award.

13.3 Letter - Margie Edmonds

Cr Brennan read aloud a letter received from M Edmonds regarding changes to land valuations and increases in rates.

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 6.00pm.

Signed this day of 2005

Presiding Member