



Shire of Victoria Plains

Minutes

FOR AN ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 26th AUGUST 2003
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 welcomed visitors Mr D Cocking of Mogumber and Mrs G McGill of Bolgart.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr M Anspach	West Ward
Councillors:	Cr S Kelly	West Ward
	Cr N Smith	East Ward
	Cr J Young	East Ward
	Cr D Holmes	South Ward
	Cr G Erickson	South Ward
	Cr S Woods	Central Ward
	Cr R Thorpe	Central Ward
Chief Executive Officer:	Mr P Anning	
Acting Chief Executive Officer:	Mr H Hawkins	
Community Services Manager:	Mr T Walker (1.27pm to 1.56pm)	
Works Manager:	Mr A Kent	
Apologies:	Cr J Kelly	West Ward
Visitors:	Mr D Cocking	Mogumber (1pm to 3.58pm)
	Mrs G McGill	Bolgart (1pm to 3.58pm)

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

Nil

6 PETITIONS/DEPUTATION'S/PRESENTATIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 Confirmation

Resolution 287/03

Moved Cr Smith seconded Cr Holmes that the minutes of the Ordinary Meeting of Council held 22nd July 2003 be confirmed.

MOTION PUT & CARRIED 8/0

7.2 Business Arising

Nil

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

The President, Cr J Kelly, Cr Thorpe and the Chief Executive Officer attended Local Government Week.

Cr Woods attend the Wheatbelt Development Commission meeting in July and gave a brief report.

Cr Smith attended the Regional Road Group meeting on 15th August. Shire of Victoria Plains has obtained additional \$20,000 for Toodyay Bindi Bindi Road.

Cr Smith attended Sport and Recreation Committee meeting and gave a brief report on the Public Consultation Process.

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

F278 Accounts for Payment

A list of accounts for payment is attached to the Minutes. There have been no other material outstanding creditors since the cheques were prepared.

Resolution 288/03

Moved Cr Thorpe seconded Cr Woods that Municipal and Trust cheques numbered 832-834, 836-840, 842-908, 910-934 and direct payments 90032-90033, 2780571-2780571 totalling \$394,385.74 be passed for payment.

MOTION PUT & CARRIED 8/0

F279 Sundry Debtors

A list of sundry debtors is attached to the Minutes.

Resolution 289/03

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

MOTION PUT & CARRIED 8/0

F280 Monthly Financial Statement (under separate cover)

The Monthly Financial Report is attached to the Minutes.

Resolution 290/03

Moved Cr Thorpe seconded Cr S Kelly that the Monthly Financial Report for the period ending 31st July 2003 be received.

MOTION PUT & CARRIED 8/0

F281 Municipal and Trust Fund

The Municipal and Trust Fund on hand was tabled at the meeting.

Resolution 291/03

Moved Cr Smith seconded Cr Holmes that the Municipal and Trust Fund on hand as tabled be received.

MOTION PUT & CARRIED 8/0

F282 Outstanding Rates Report

The Outstanding Rates Report is attached to the Minutes.

Resolution 292/03

Moved Cr S Kelly seconded Cr Young that the Outstanding Rates Report be received.

MOTION PUT & CARRIED 8/0

F283 Investments

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	F1.1.2
Attachment/s	None
Date	20 August 2003
Author	Harry Hawkins – Finance and Administration Manager

Background

Council had surplus funds to the value of \$165,815.12 invested in term deposits with the Bendigo Bank for 30 days at 4.77% an approximate yield of \$650.09 maturing on the 19 August 2003. The investment will be redeemed when due to provide cash flow until rates income is received.

Comment

The investments with Bendigo Bank are within policy guidelines and as soon as the rates income starts to come in further investments will be made.

	Budget Interest	Budget YTD Interest	Actual YTD Interest
Municipal A/C	25,000	2,083	1,162
Reserve A/C	6,000	500	484
Totals	31,000	2,583	1,646

Statutory Environment	Local Government Act Sections 6.15
Policy Implications	Nil

Financial Implications	Maximum interest earned.
Strategic Implications	Nil

Resolution 293/03

Moved Cr Smith seconded Cr Thorpe that Council endorse the investment with Bendigo Bank.

MOTION PUT & CARRIED 8/0

F284 History Book Project

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	F1.1.2
Attachment/s	None
Date	12 th August 2003
Author	Harry Hawkins – Finance and Administration Manager

Background

Council in the June 2003 newsletter called for expressions of interest from members of the community who wanted to be on the steering committee of the Victoria Plains history book project.

Expressions of interest were received from Mrs Kaye Kelly of Gillingarra and Mrs Gloria Thorpe of Calingiri. These being the only expressions received Council is asked to endorse their appointment to the committee.

Comment

The committee would then be made up of Councillor Mike Anspach as Chairman, Harry Hawkins as secretary/staff representative, Father Barry from the Benedictine Community and Mrs Kelly and Mrs Thorpe as the community members.

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

Resolution 294/03

Moved Cr S Kelly seconded Cr Woods that Council endorse the appointment of Mrs Kaye Kelly and Mrs Gloria Thorpe, as community members on the steering committee for the Victoria Plains history book project.

MOTION PUT & CARRIED 8/0

F285 Staff Rent – Shire Housing

Location	Shire of Victoria Plains
Name of Applicant	Richard Smith
File Reference	HS1.4
Attachment/s	None

Date 8th August 2003
Author Harry Hawkins – Manager Finance and Administration

Background

Staff who reside in Council provided housing pay a subsidised rent on those houses negotiated individually depending on which house they live in. Current rents vary from \$50 per week paid for 9 Harrington Street to \$100 per week allocated in packages for executive housing provided to senior staff.

Richard Smith has been appointed as a permanent staff member and he currently resides in one of the aged persons units in Harrington Street Calingiri. Richard has asked if his rent can be reduced from \$85 per week to \$60 per week, the same rate paid by Reece Jones for the house at 12 Harrington Street.

Comment

The aged persons units are a joint venture between Homeswest and the Shire of Victoria Plains and as such we are bound by the agreement as to the level of rent we charge for the units. The agreement states that the rent should be market rent or 25% of the income of an eligible occupant whichever is the lesser, Richard Smith is not an eligible occupant therefore his rent should be market rent, currently assessed at the \$85 per week he is paying and any reduction to that could leave Council liable to pay the balance.

Policy 8.2 Staff Housing states that charges for rental of Council properties will be negotiated individually for tenants.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	\$25 per week reduction in rent from the APU's
Strategic Implications	Nil

Resolution 295/03

Moved Cr Erickson seconded Cr Holmes that Council do not agree to subsidise the rent paid by Richard Smith for his tenancy at the Calingiri Aged Persons Units to reduce his contribution down from \$85 to \$60 per week as if he is a tenant in staff housing.

MOTION PUT & CARRIED 7/1

Community Services Manager entered the meeting at 1.27pm.

10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

CS 193 Community Services Manager's Report

Location	Calingiri
Name of Applicant	Trevor Walker - Community Services Manager
File Reference	A1.2.1
Attachment/s	CSM Report

Date 18th August 2003
Author Trevor Walker - Community Services Manager

Background

See report

Comment

See report

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

Resolution 296/03

Moved Cr Smith seconded Cr Woods that the Community Services Manager's Report be received.

MOTION PUT & CARRIED 8/0

CS194 Industrial Subdivision

Location Calingiri
Name of Applicant n/a
File Reference D6.1
Attachment/s Nil
Date 15th August 2003
Author Trevor Walker - Community Services Manager

Background

The industrial subdivision is at the stage that the diagram of survey has been lodged. Power, water and Telstra services have been installed. Industrial fencing for the front three lots has been programmed for installation on Monday 25th August 2003.

The final condition to be satisfied is the construction of the road which is programmed to be completed in the near future. Clearances can be lodged and titles applied for when road construction is completed.

Comment

It has been determined that council should now consider the costs of developing the subdivision and determine the sale price and or lease price for the lots in order that arrangements can be made to sell or lease the lots.

There is a prospect to lease a lot and there is a prospect to negotiate the sale of a lot when council has determined the sale price and the lease price of each lot.

In order to price the lots fairly Council should determine a sale price per square metre, because the lots are all different sizes.

Total area of subdivided lots is:-
Lot 301 – 10,016m²

Lot 302 – 4,648m²
Lot 303 – 3,000m²
Lot 304 – 3,000m²

If Council resolved to recover its deficit costs:-

$$20,664 \div \$103,814 = \$5.02/\text{m}^2$$

$$\text{Lot 301} = 10,016 \times 5.02 = \$50,319$$

$$\text{Lot 302} = 4,648 \times 5.02 = \$23,351$$

$$\text{Lot 303} = 3,000 \times 5.02 = \$15,071$$

$$\text{Lot 304} = 3,000 \times 5.02 = \$15,071$$

$$\text{TOTAL} = \$103,812$$

A more realistic price structure would be to assume a price structure of \$2.50/m² which would produce:-

$$\text{Lot 301} = 10,016 \times 2.50 = \$25,040$$

$$\text{Lot 302} = 4,648 \times 2.50 = \$11,620$$

$$\text{Lot 303} = 3,000 \times 2.50 = \$7,500$$

$$\text{Lot 304} = 3,000 \times 2.50 = \$7,500$$

$$\text{TOTAL} = \$51,660$$

At \$2.50m² Council would be subsidising the industrial blocks to the amount of:-

$$\$103,814 - \$51,660 = \$52,154$$

Should a person wish to lease a Calingiri Industrial Lot it is considered reasonable that the sale price of the lot be recovered over a five year lease arrangement. Leasing fees would be:-

$$\text{Lot 301} = \$25,040 \div 60 \text{ months} = \$417.33/\text{month}$$

$$\text{Lot 302} = \$11,620 \div 60 \text{ months} = \$193.66/\text{month}$$

$$\text{Lot 303} = \$7,500 \div 60 \text{ months} = \$125/\text{month}$$

$$\text{Lot 304} = \$7,500 \div 60 \text{ months} = \$125/\text{month}$$

Statutory Environment

Local Government Act 1995

Policy Implications

Provides industrial land

Financial Implications

Strategic Implications

Nil

Resolution 297/03

Moved Cr Smith seconded Cr Thorpe that:-

- That Council resolves that the sale price for Calingiri Industrial Lots be:-

Lot 301 - \$25,040

Lot 302 - \$11,620

Lot 303 - \$7,500

Lot 304 - \$7,500

- That lease prices for the Calingiri Industrial Lots be:-

Lot 301 - \$417.33/month

Lot 302 - \$193.66/month

Lot 303 - \$125.00/month

Lot 304 - \$125.00/month

- Subject to negotiation with Council.

MOTION PUT & CARRIED 7/1

CS195 Plantation Fire Protection

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	L1.5
Attachment/s	Nil
Date	15 th August 2003
Author	Trevor Walker - Community Services Manager

Background

Concern has been expressed that there may be plantations in the shire that do not have adequate fire management plans.

It was reported to Council that new plantations are required to obtain planning approval and part of the planning approval process requires that Council assess and approve fire management plans.

Comment

In an effort to locate and assess existing plantations in the shire a meeting was held with Chief Fire Control Officer, Mark Graham and Steve McDonald, Operations Manager, FESA. We inspected a sandalwood plantation and examined the fire management plan for that plantation. Mark and Steve have been requested to comment on the adequacy of the plan.

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

Resolution 298/03

Moved Cr S Kelly seconded Cr Erickson that Council receives the report.

MOTION PUT & CARRIED 8/0

CS196 Waste Removal Contract

Location	Shire of Victoria Plains
Name of Applicant	Avon Waste
File Reference	CA1.1.1
Attachment/s	Nil
Date	15 th August 2003
Author	Trevor Walker - Community Services Manager

Background

At the last meeting of Council it was resolved to reject all tenders received for a five year waste removal contract.

The tenders were:-

- Avon Waste - \$1.50 per unit removal
- Rural Waste - \$1.38 per unit removal
- Cleanaway - \$1.25 per unit removal

Comment

The purpose of rejecting all tenders was to allow the Community Services Manager the scope to negotiate with Council's current contractor who is considered to be local and has given good service over the past five years.

Negotiation has produced an agreement for Avon Waste to renew its contract with council for a further five years at a cost of \$1.38 per unit removal, which represents a significant cost saving to Council.

Statutory Environment	Health Act 1911
Policy Implications	Nil
Financial Implications	Cost reduction of waste removal
Strategic Implications	Nil

Resolution 299/03

Moved Cr S Kelly seconded Cr Erickson that Council endorses the Community Services Manager's actions.

MOTION PUT & CARRIED 8/0

The Community Services Manager gave a brief report on the Cervantes Waste Transfer Station and the Recycling program and answered questions from Councillors.

Community Services Manager left the meeting at 1.56pm

10.3 TOWN PLANNING

There are no items for discussion under the Town Planning Section of this meeting.

Resolution 300/03

Moved Cr S Kelly seconded Cr Thorpe that standing orders be adjourned to receive visitors.

MOTION PUT & CARRIED 8/0

Chief Executive Officer left the meeting at 1.57pm.

Ms R Ferrier and Ms A Gartmann entered the meeting at 1.57pm.

Chief Executive Officer entered the meeting at 1.59pm.

R Ferrier – Mayor of Birchip addressed the meeting on Amalgamation and the running of her shire including roads etc, Landcare, Birchip Cropping Group.

Resolution 301/03

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

The meeting adjourned at 2.49pm.

The meeting resumed at 3.13pm.

10.4 ADMINISTRATION

A518 Chief Executive Officer's Report

Location	Calingiri
Name of Applicant	Phil Anning – Chief Executive Officer
File Reference	A1.2.1
Attachment/s	CEO Report
Date	18 th August 2003
Author	Phil Anning – Chief Executive Officer

Background

See report

Comment

See report

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

Resolution 302/03

Moved Cr S Kelly seconded Cr Smith that the Chief Executive Officer's Report be received.

MOTION PUT & CARRIED 8/0

A519 Agreement for Provision of Library Services

Location	Bolgart
Name of Applicant	Shire of Victoria Plains
File Reference	RC3.1.1
Attachment/s	Nil
Date	13 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The Bolgart Progress Association currently provides the library services under agreement with the Shire of Victoria Plains.

The current agreement has expired and been renewed for a period of two years expiring 30th June 2005.

Comment

A motion authorising the use of the Common Seal on the agreement is required.

Statutory Environment	Local Government Act 1995
Policy Implications	Nil

Financial Implications	Budgetted expense
Strategic Implications	Local Service

Resolution 303/03

Moved Cr Holmes seconded Cr Erickson that the authority be granted for the use of the Common Seal on the Agreement for the Provision of Library Services between the Shire of Victoria Plains and the Bolgart Progress Association (Inc).

MOTION PUT & CARRIED 8/0

A520 Calingiri Resource Centre

Location	Calingiri
Name of Applicant	n/a
File Reference	CA5.7
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

At the public meetings held recently in respect to the above proposal it was moved at all meetings that Council hold a referendum on the issue together with information bulletins to enable an informed vote.

Under Section 5.33 (1) and (2) of the Local Government Act referring to decisions made at Electors meetings it states:-

- (1) All decisions made at an electors meeting are to be considered at the next Ordinary Council meeting, or if that is not practicable
 - (a) at the first Ordinary Council meeting after that meeting; or
 - (b) at a special meeting called for that purpose whichever happens first.
- (2) If at a meeting of the Council a local government makes a decision in response to a decision made at an electors meeting the reasons for the decision are to be recorded in the minutes of the Council meeting.
The decision whether to hold or not hold a postal referendum is with the Council.

Comment

Under Section 89 of the Electoral Regulations it states:-

- (1) A local government can conduct a poll or referendum in such manner as it considers appropriate if:-
 - (a) The poll or referendum is not held in conjunction with an election; and
 - (b) Voting at the poll or referendum is not confined to electors.

It is therefore not possible to have a poll or referendum of electors unless it is conducted in accordance with the electoral provisions which apply to an ordinary election including the advertising periods etc.

We can hold a poll or referendum of ratepayers only, as a specific part of the community apparently, but as the project relates to \$500,000 of taxpayer funds not ratepayer's funds that would be considered unfair.

Otherwise we are at liberty to conduct a survey which asks specific questions or make the poll or referendum open to all whether on electoral rolls or not.

In my opinion Council should consider a survey with specific questions to guide them to make a final decision on the matter which can be run on a postal type system as requested and be accompanied by information sheets. The outcome of this type of exercise as would be a poll or referendum which incorporated everyone or ratepayers only would not be binding on Council.

Statutory Environment	Local Government Act, Electoral Regulations
Policy Implications	Nil
Financial Implications	Costs of running the exercise
Strategic Implications	Nil

Resolution 304/03

Moved Cr S Kelly seconded Cr Smith that Council consider the issues arising from the public meetings and resolve to hold a poll and to send out with the Poll full costings and details of the project as per the draft survey prepared by the Chief Executive Officer.

MOTION PUT & CARRIED 7/1

Resolution 305/03

Moved Cr Smith seconded Cr Young that Council send out a survey on the Boundaries and Council representation with the Resource Centre Survey.

MOTION PUT & CARRIED 8/0

A521 State Records Act – Capture of Elected Members Records

Location	Western Australia
Name of Applicant	WALGA
File Reference	A2.12
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

As Councillors are aware WALGA has sought to obtain an exemption for Local Government Councillors from the requirement under the Records Act to create records of any information received or created by them in their capacity as a member.

Comment

At Local Government Week the Minister for Local Government and Regional Development came under fire on a number of issues in which the State Government had failed to liaise with Local Government and this caused back flips on a number of issues with this proposal being one to be reconsidered.

Statutory Environment	State Records Act
Policy Implications	Nil
Financial Implications	Costs of establishing Records Management
Strategic Implications	Nil

Resolution 306/03

Moved Cr S Kelly seconded Cr Thorpe that the information be received and Council continue to oppose the requirements for Councillors to comply with the Act.

MOTION PUT & CARRIED 8/0

A522 Regional Event

Location	Central Midlands Region
Name of Applicant	Chief Executive Officer
File Reference	RC5.1
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

Recently I received information regarding WATC funding for Regional Events which led me to think about the possibilities of a Regional Event that incorporated all Shires in the Region. One such event was a cycling event and I pursued the possibilities with the WA Cycling Federation who showed a deal of interest.

I also received interest from Cyclewest Promotions who currently run the Hartley Estate Chattering Challenge.

Comment

My belief is that this could be something for discussion at the newly formed VROC level.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Unknown at this time
Strategic Implications	Publicity for the Region

Resolution 307/03

Moved Cr Woods seconded Cr S Kelly that the Chief Executive Officer be authorised to pursue the suggestion at VROC level for consideration.

MOTION PUT & CARRIED 8/0

A523 Regional Airports Development Scheme

Location	Western Australia
Name of Applicant	Department of Planning and Infrastructure
File Reference	A1.12
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning – Chief Executive Officer

Background

The above scheme will close in 2004/2005 as a current funding round and the Government is evaluating the need for a further funding round.

Comment

The question is whether we are likely to consider a form of airstrip at any of our centres in the next four years. I am not aware of any public landing areas in the Shire and such a facility may be worthy of consideration for emergency use.

It may well be that our road access to services means that it would not be considered as important.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Costs applicable
Strategic Implications	Emergency Service

Resolution 308/03

Moved Cr Woods seconded Cr Young that we advise the Department of Planning and Infrastructure that we will be considering airport construction in the next four years.

MOTION PUT & CARRIED 8/0

Mr D Cocking – Mogumber and Mrs G McGill – Bolgart left the meeting at 3.58pm.

A524 Inquiry into Water Services in Western Australia

Location	Western Australia
Name of Applicant	Standing Committee on Public Administration and Finance
File Reference	CA5.3.1
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The Legislative Council referred the following matter.

“That the Public Administration and Finance Committee inquire into and report on the issues confronting WA that arise from, or relate to the present and future sustainable supply, quality, retention and maintenance of water services throughout the State”

Submissions close on Wednesday 24th September 2003.

Comment

This may be an opportunity to complete a submission based on the need to supplies at small towns as a Government Community Service obligation e.g. Mogumber.

Statutory Environment	W A Government
Policy Implications	Nil
Financial Implications	Nil

Strategic Implications Nil

Resolution 309/03

Moved Cr Smith seconded Cr S Kelly that the Chief Executive Officer be authorised to pursue a submission as suggested.

MOTION PUT & CARRIED 8/0

A525 Mobile Telephone Coverage

Location	Shire of Victoria Plains and Shire of Chittering
Name of Applicant	Alan Mills
File Reference	CA5.2.1
Attachment/s	Copy of letter to Ray Hooper attached
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

See attached letter

Comment

I will contact Wayne Crooks regarding the status of their project.

Statutory Environment	Telstra
Policy Implications	Nil
Financial Implications	Associated costs
Strategic Implications	Better communications

Resolution 310/03

Moved Cr Thorpe seconded Cr Woods that the information be received.

MOTION PUT & CARRIED 8/0

A526 Proposed New Defence Training Area (Army)

Location	To be decided
Name of Applicant	Wheatbelt Development Commission
File Reference	L3.3
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The Government of WA is working with the Department of Defence to locate a suitable site for a new Defence Training Area within WA.

The facility needs to be within 320kms of Perth, approximately 70,000ha in a single parcel with no public roads.

Comment

I do not believe we would meet any of the criteria.

Statutory Environment	WA Government
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 311/03

Moved Cr S Kelly seconded Cr Woods that the information be received.

MOTION PUT & CARRIED 8/0

A527 Bush Fire Control

Location	Shire of Dandaragan
Name of Applicant	Shire of Dandaragan
File Reference	L1.9
Attachment/s	Nil
Date	14 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The Shire of Dandaragan advises that it has implemented a new policy banning the lighting of campfires i.e.-

“A total ban on the lighting of campfires for the purpose of cooking is effective between 1st November each year and 31st March the next year”

Comment

Council has introduced this policy because of the continued destruction of fauna within the district and the increased fire risk to campers as experience last summer. (I think he means flora)

Offenders will be prosecuted under the Bush Fires Act 1954 Section 25 (1a) and on the spot fines of \$250 apply.

Statutory Environment	Bush Fires Act
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 312/03

Moved Cr S Kelly seconded Cr Holmes that the information be received.

MOTION PUT & CARRIED 8/0

A528 Councillor Training Seminar

Location	Goonine Springs Goomalling
Name of Applicant	Avon Regional Organisation of Councils
File Reference	A1.1.1
Attachment/s	Nil
Date	14 th August 2003

Author Phil Anning - Chief Executive Officer

Background

The Avon Regional Organisation of Councils is holding a seminar for Councillors and staff on Tuesday 30th September 2003.

Program has not been finalised but includes debating and Public Speaking skills, Pecuniary Interest, Communicating with the Media, Councillors obligations within and outside the organisation, Grant submissions, Agendas and Mediation.

Comment

Any Councillors wishing to attend can register their names now or contact Fiona Watson to register.

Statutory Environment	Local Government Act
Policy Implications	Nil
Financial Implications	Registration \$50 per person
Strategic Implications	Better training

Resolution 313/03

Moved Cr Erickson seconded Cr Young that interested Councillors advise Fiona Watson as soon as convenient.

MOTION PUT & CARRIED 8/0

A529 WALGA Vacancies

Location	WALGA
Name of Applicant	WALGA
File Reference	A1.8.1.2
Attachment/s	Nil
Date	15 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The following vacancies are currently advertised:-

WAPC – Environment and Natural Resources Management Committee (2 elected members)
WAPC – Greater Bunbury Planning committee (4 elected members)
Regional Health Strategy Advisory Group - Deputy Member (Elected members or serving officer)

Comment

Nil

Statutory Environment	WALGA
Policy Implications	Nil
Financial Implications	Some committees are paid appointments
Strategic Implications	Nil

Resolution 314/03

Moved Cr Smith seconded Cr Erickson that Cr Anspach be nominated for the WAPC – Environment and Natural Resources Management Committee.

MOTION PUT & CARRIED 8/0

A530 Certificate of Recognition

Location	Western Australia
Name of Applicant	Minister for Local Government and Regional Development
File Reference	A1.9.3
Attachment/s	Nil
Date	19 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The practice of the Minister for Local Government providing on request Certificates to Elected Members acknowledging periods of 15 or more years service has been a long standing tradition. The current Minister has decided to reduce the period to eight years. It is suggested however that the application for a Certificate be deferred until the member has completed his term or they retire from Council.

Comment

I will research to find if any Councillors are eligible.

Statutory Environment	Department of Local Government and Regional Development
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 315/03

Moved Cr Smith seconded Cr Holmes that the information be noted.

MOTION PUT & CARRIED 8/0

A531 Ward Review

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	A1.22.2
Attachment/s	Nil
Date	19 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

Expressions of interest were called for the submissions in both June and July newsletters and closed on 31st July 2003.

42 submissions were received of which 30 were the same circular type and favoured the existing system with minor variations to boundaries to comply with equal representation. Other

suggestions were to change to 2 Councillors per Ward and two favoured abolition of Wards and reduction of Councillor numbers to seven.

Comment

The Local Government Advisory Board members have offered to provide personnel to speak to Council regarding the process and I think that this would be a sensible move at this time. Several problems arise in respect to the proposals received.

Statutory Environment	Local Government Advisory Board
Policy Implications	Nil
Financial Implications	Unknown
Strategic Implications	Nil

Resolution 316/03

Moved Cr Thorpe seconded Cr Young that an invitation be extended to the Local Government Advisory Board to address Council in conjunction with the September meeting or a date they are available.

MOTION PUT & CARRIED 7/1

A532 New Concept for State Tourism Strategy

Location	Western Australia
Name of Applicant	WATC
File Reference	ES2.4
Attachment/s	Nil
Date	19 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The Strategy has now been officially released. Following the submission period we were successful in obtaining a change of zone to be included in the metropolitan and day visit zone area.

Comment

We will await the outcomes of the strategy with interest.

Statutory Environment	State Government
Policy Implications	Nil
Financial Implications	Unknown
Strategic Implications	Unknown

Resolution 317/03

Moved Cr S Kelly seconded Cr Erickson that the information be received.

MOTION PUT & CARRIED 8/0

A533 Review of the Dog Act

Location	Western Australia
Name of Applicant	Minister for Local Government and Regional Development
File Reference	L2.1
Attachment/s	Copy sent to all Councillors
Date	19 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The position paper forwarded to all Councillors outlines the issues which arose from the review which I provided a submission for.

I believe that it is impossible for Shires such as ourselves to adequately police such proposals as are being put forward without employment of specific designated staff.

Comment

I will be responding to the position paper. Any comments from Councillors will be incorporated.

Statutory Environment	Dog Act
Policy Implications	Nil
Financial Implications	Unknown
Strategic Implications	Nil

Resolution 318/03

Moved Cr Smith seconded Cr Erickson that the Chief Executive Officer be authorised to respond to the Position Paper regarding the proposed changes to the Dog Act.

MOTION PUT & CARRIED 8/0

A534 Loss of Valuation Subsidy

Location	Western Australia
Name of Applicant	Shire of Esperance
File Reference	R2.1
Attachment/s	Nil
Date	19 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

As previously advised the 50% subsidy on the cost of obtaining valuations was withdrawn without any prior advice as from the 1st July 2003.

The Shire of Esperance is seeking support from Local Governments in WA in expressing a united objection to the decision and seeking a reconsideration of the issue by contacting State Government Ministers and Shadow Ministers.

Comment

The matter has been taken up by WALGA and I suggest that we write in support.

Statutory Environment	Nil
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Policy Implications	Nil
Financial Implications	Additional valuation costs
Strategic Implications	Nil

Resolution 319/03

Moved Cr Woods seconded Cr S Kelly that this Council write to relevant Ministers and Shadow Ministers to complain about the removal of the subsidy on valuations costs for Local Governments.

MOTION PUT & CARRIED 8/0

A535 National General Assembly of Local Government

Location	Canberra
Name of Applicant	ALGA
File Reference	A1.8.1.1
Attachment/s	Nil
Date	23 rd to 26 th November 2003
Author	Phil Anning - Chief Executive Officer

Background

The National General Assembly will be held in Canberra from 23rd to 26th November 2003 and are calling for motions which must address national issues for local government and must focus on the 4 planning sessions including at the conference being:-

- Ageing
- Infrastructure
- Environment
- Local Government Financing

Nominations for attendance are also open.

Comment

Council is invited to consider any motions they consider relevant and to consider attendance at the conference.

Statutory Environment	Local Government Act
Policy Implications	Policy 9.1.2
Financial Implications	Costs of attendance
Strategic Implications	Nil

Recommendation

- 1. That Council consider any relevant motions and that we nominate delegates to attend the National General Assembly; and**
- 2. That Council consider relevant motions and that no action be taken in respect to attendance.**

Resolution 320/03

Moved Cr Erickson seconded Cr Smith that Council consider relevant motions and that no action be taken in respect to attendance.

MOTION PUT & CARRIED 8/0

A536 Central Midlands Sub Regional Strategy

Location	Central Midlands
Name of Applicant	Pracsys
File Reference	A1.12
Attachment/s	Copy of report provided for all Councillors
Date	19 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The President, myself and Trevor Walker met with Michael Knight of Pracsys who outlined the proposal to develop a Sub Regional Strategy for the Central Midlands Area comprising the area broadly defined as the Shires of Victoria Plains, Moora, Wongan Ballidu and Dalwallinu.

Previous strategies have been developed for the Central Coast and the Avon Arc.

Comment

The report outlines the proposal and it does include if progressed an allocation from Council. This could be deferred to the 2004/2005 budget.

Statutory Environment	State Government
Policy Implications	Nil
Financial Implications	Budget allocation 2004/2005
Strategic Implications	Better planning

Resolution 321/03

Moved Cr Smith seconded Cr S Kelly that the information be received.

MOTION PUT & CARRIED 8/0

A537 Fire Control Officers – Appointment

Location	Shires of Chittering and Victoria Plains
Name of Applicant	Shire of Chittering
File Reference	L1.9
Attachment/s	Nil
Date	21 st August 2003
Author	Phil Anning - Chief Executive Officer

Background

The Shire of Chittering has sought dual appointment for:-

Mr Dennis Badcock
Mr Hartley Read
Mr Greg Cocking
Mr Graham Taylor

As Bushfire Control Officers under the Bush Fires Act 1954 Sections 38 and 40.

Comment

I support the proposal and following our AGM of the Advisory Committee we will seek similar authorisation for relevant officers adjacent to Shire boundaries.

Statutory Environment	Bush Fires Act
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 322/03

Moved Cr Smith seconded Cr Erickson that Council appoint Mr Dennis Badcock, Mr Hartley Read, Mr Greg Cocking and Mr Graham Taylor as Dual Fire Control Officers in our Shire in accordance with the Bush Fires Act 1954 Sections 38 and 40.

MOTION PUT & CARRIED 8/0

Resolution 323/03

Moved Cr Woods seconded Cr S Kelly that Late Items be introduced to Council.

MOTION PUT & CARRIED 8/0

CS197 Health Local Laws 2003

Location	Shire of Victoria Plains
Name of Applicant	n/a
File Reference	A2.22.10
Attachment/s	Nil
Date	22 nd August 2003
Author	Trevor Walker - Community Services Manager

Background

In February 2003 Council resolved to adopt the Shire of Victoria Plains Health Local Laws 2003.

The proposed Health Local Laws have been advertised in accordance with the Local Government Act 1995 and the Health Act 1911. Copies of the proposed Health Local Laws have been sent to the Minister for Local Government and the Director of Environmental Health as required.

Comment

The public submission period expired on 11th July 2003. No submissions on the proposed Shire of Victoria Plains Health Local Laws 2003 were received.

The next step is for Council to formally adopt the Shire of Victoria Plains Health Local Laws without modification.

Statutory Environment	Health Act 1911 Local Government Act 1995
Policy Implications	Protection of residents Health
Financial Implications	Cost of gazettal
Strategic Implications	Nil

Resolution 324/03

Moved Cr S Kelly seconded Cr Smith that Council adopts the Shire of Victoria Plains Health local Laws 2003 without modification.

MOTION PUT & CARRIED 8/0

A538 Central Midlands Sub Regional Strategy

Location	Central Midlands
Name of Applicant	Michael Knight - PRACSYS
File Reference	A1.12
Attachment/s	Copy of Briefing Paper
Date	25 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

As Council may be aware Regional Strategy documents have been prepared for this Avon Arc and the Coastal Regions from Gingin to Carnamah. The Central Midlands is now the next logical step and PRACSYS Consultants are working with the Government to implement the proposal.

The President and myself attended a briefing session with the Consultant Michael Knight last week.

Comment

In my opinion these documents provide a definite planning tool for the future and will be of benefit to the Shire as both a planning document and to attract future funding for development activities.

There is a cost associated with the plan of \$5000 per shire which could be included in the 2004/2005 budget. It is to be a 50/50 between the Department for Planning and Infrastructure and Shires involved.

Statutory Environment	State Government, Department for Planning and Infrastructure
Policy Implications	Nil
Financial Implications	Allocation to 2004/2005 budget
Strategic Implications	Planning strategy for the future

Resolution 325/03

Moved Cr S Kelly seconded Cr Woods that this Council support the proposed Regional Planning Strategy and include the sum of \$5000 in the 2004/2005 budget for the Councils contribution.

MOTION PUT & CARRIED 7/1

A539 Offer of land purchase

Location	Calingiri
Name of Applicant	Angus James Real Estate
File Reference	p-edmst
Attachment/s	Nil
Date	22 nd August 2003
Author	Phil Anning - Chief Executive Officer

Background

The above agents have offered the property of the Freestone family at 52 Edmonds Street Calingiri to the Shire at a price of \$18,000.

Comment

I have advised the agent that we would be prepared to consider a suitable agreement based on us taking over the said property and the Freestone family acquiring the Industrial Block at Calingiri. This sort of arrangement has been considered previously, however we were advised of the intention to purchase other premises in Calingiri.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	unknown at this time
Strategic Implications	Nil

Resolution 326/03

Moved Cr Thorpe seconded Cr Young that the action of the Chief Executive Officer be endorsed.

MOTION PUT & CARRIED 8/0

A540 Avon Midland Zone Conference

Location	Goomalling
Name of Applicant	Robert Dew
File Reference	A1.8.2
Attachment/s	Nil
Date	25 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

The next Ward Conference will be held at the Tennis Pavilion in Goomalling at 9am on Friday 19th September 2003. Agenda items are required prior to the 12th September 2003.

Comment

Voting delegates for this Conference are listed at Cr Smith and Cr Jim Kelly. The President has usually attended also.

I am aware that the President is keen to ensure that some discussion is held regarding the Environmental Act proposals as they affect roadworks.

Statutory Environment	Nil
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Policy Implications	Policy 9.1.2
Financial Implications	Budgetted costs
Strategic Implications	Nil

Resolution 327/03

Moved Cr Thorpe seconded Cr Young that this Council be represented at the Avon Midland Zone Conference by Councillors Anspach and J Kelly and the Chief Executive Officer.

MOTION PUT & CARRIED 8/0

A541 Review of the Wheatbelt Development Commission

Location	Wheatbelt
Name of Applicant	Avon Midland Ward CSCA
File Reference	A1.18.1
Attachment/s	Nil
Date	26 th August 2003
Author	Phil Anning - Chief Executive Officer

Background

At the 110th Conference it was resolved that:-

1. The Zone supports the engaging of a Consultant to review issues of resource equity between Development Commissions and promotion of the Communities in the three zones
2. It be recommended to Member Councils that funding for the Consultant be on the basis of 50 cents per head for the next two financial years
3. The Zone Executive be authorised to discuss arrangements for engaging a Consultant with representatives of the Central and Great Eastern Zones for approval at the September Zone Conference.

Comment

I am somewhat sceptical about the process however it is a move in the right direction and should be supported.

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Unbudgetted Cost in 2003/2004
Strategic Implications	

Resolution 328/03

Moved Cr Smith seconded Cr S Kelly that Council agree to provide funding on the basis of 50 cents per head for the next two financial years for the cost of employing a Consultant to research issues of resource equity between Development Commissions.

MOTION PUT & CARRIED 8/0

10.5 WORKS

All Works items were placed on the Plant and Works Committee Agenda.

Cr Thorpe, Cr Woods and Cr Young left the meeting at 4.33pm.

Works Manager entered the meeting at 4.36pm.

Cr Thorpe and Cr Young entered the meeting at 4.36pm

Resolution 329/03

Moved Cr Smith seconded Cr Thorpe that Plant and Works Committee Resolutions 274/03 to 284/03 be accepted.

MOTION PUT & CARRIED 6/1

Resolution 330/03

Moved Cr Smith seconded Cr S Kelly that Resolution 285/03 be accepted.

MOTION PUT & CARRIED 4/3

Resolution 331/03

Moved Cr Smith seconded Cr Erickson that Resolution 286/03 be deferred until after discussions are held with Mr Edmonds by Works Manager and Cr Anspach.

MOTION PUT & CARRIED 7/0

Works Manager left the meeting at 5.12pm.

10.6 LANDCARE

L4 Landcare Officer's Report

Location	Calingiri
Name of Applicant	Elizabeth Tierney – Landcare Officer
File Reference	A1.2.1
Attachment/s	Landcare Report
Date	18 th August 2003
Author	Elizabeth Tierney – Landcare Officer

Background

See report

Comment

See report

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

Recommendation

That the Landcare Officer's Report be received.

11 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 CONFIDENTIAL ITEMS

Nil

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

Resolution 332/03

Moved Cr Thorpe seconded Cr S Kelly that late items of business be introduced to Council.

MOTION PUT & CARRIED 8/0

Resolution 333/03

Moved Cr Thorpe seconded Cr S Kelly that the BBQ in Progress Park Calingiri be modified to take out the coin operated timer and replace it with a free push button timer.

MOTION PUT & CARRIED 8/0

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 5.15pm.

Signed this day of 2003

Presiding Member

F278 Accounts for Payment

DATE	CHQ NO	PAYEE	DETAILS	AMOUNT
23 Jul 03	832	Wheatbelt Acc Inn		33.00
		Municipal Account - Bendigo		
		25/07/03 T. Walker to attend Regional P	33.00	
23 Jul 03	833	Bendigo Bank		24,800.00
		Municipal Account - Bendigo		
23 Jul 03	834	SHIRE OF VICTORIA PLAINS		69.00
		Municipal Account - Bendigo		
		postage-07/0 Notice to householder with re	69.00	
23 Jul 03	835	CANCELLED		0.00
31 Jul 03	836	SHIRE OF VICTORIA PLAINS		5,747.55
		Municipal Account - Bendigo		
		"Cash wages pay period ending 30/07/03"		
31 Jul 03	837	SHIRE OF VICTORIA PLAINS		149.15
		Municipal Account - Bendigo		
		0VP-licence Vehicle Registration - 0VP 6 m	149.15	
31 Jul 03	838	SHIRE OF VICTORIA PLAINS		89.70
		Municipal Account - Bendigo		
		lunches-07/0 Catering for Council meeting 2	89.70	
06 Aug 03	839	FREESTONE TRANSPORT		12,068.10
		Municipal Account - Bendigo		
		D0162 Various Jobs	1,795.75	
		FREESTONE TRANSPORT		
		F0075 26.5 tonne of limestone from	1,039.50	
		26 tonne from Wanneroo & deli		
		D0163 Dig trenches & backfill for We	528.00	
		D0168 Carting of Gravel	701.25	
		D0167 Excavate roadway for repairs t	627.00	
		D0169 Return of 2 x Hire Rollers fr	640.20	
		D0166 Excavate culverts & drains Wad	2,314.40	
		D0171 Cart spoils from excavator on	3,465.00	
		D0172 Cart gravel & rocks - Thompson	577.50	
		D0173 Excavate & fill shire office g	379.50	
14 Aug 03	840	SHIRE OF VICTORIA PLAINS		3,872.50
		"Cash Wages pay period ending 13/08/03"		
26 Aug 03	842	A.J. & J.M. STREPPEL		231.00
		3748 Ambulance Building - Calingiri	231.00	
26 Aug 03	844	AUHLS TRANSPORT		41.11
		37003 Freight	25.43	
		38908 Freight	12.68	
		FC617 Freight	3.00	

26 Aug 03	845	Australian Services Union		60.40
		PAY-F/02Jul0	15.10	
		PAY-F/16Jul0	15.10	
		PAY-F/30Jul0	15.10	
		PAY-F/13Aug0	15.10	
26 Aug 03	846	AUSTRALIAN TAXATION OFFICE		23,764.00
		July-2003 Instalment Activity Statement	23,764.00	
26 Aug 03	847	AVON WASTE		1,312.73
		2078 136 Domestic Services p/wk x	1,312.73	
		36 Commercial, Parks & Res p/w		
		12 Street Bins per wk		
		Travel to Piawaning p/wk		
26 Aug 03	848	Bank of I.D.E.A.S.		89.00
		684 Heritage Tourism & Economic re	89.00	
26 Aug 03	849	BEAUREPAIRES		89.47
		035038 Patch Komatsu Grader Tyre	89.47	
26 Aug 03	850	Bendigo Bank		24,800.00
		9253 2002 Ford Courier Dual Cab Ute	24,800.00	
26 Aug 03	851	BGC CONCRETE PRODUCTS PTY LTD		1,730.09
		IB105044 Brick Paving	1,730.09	
26 Aug 03	852	BOEKEMAN MACHINERY		301.03
		851125 Filter	245.70	
		Filter		
		Filter		
		5 x Filter		
		Element Assy		
		85140 Filter	55.33	
26 Aug 03	853	BOLGART RURAL MERCHANDISE & GENERAL STORE		317.25
		30/06/03 Antenna 3 Section Spring	317.25	
		9kg gas refill		
		Sealant Flexi-seal trans		
26 Aug 03	854	BOLGART TRADERS		378.16
		2227 Postage - Bendigo Bank	323.16	
		Newspapers & 12 x sandwiches		
		General Postage		
		Milk		
		2294 Flower Arrangement for Phil An	55.00	
26 Aug 03	855	Burswood Resort Casino		4,227.90
		181321 Local Government Week M & P An	1,042.70	
		181369 Local Govt Week R Thorpe	971.40	
		181522 Local Govt Week J & J Kelly	1,074.40	
		181761 Local Govt Week P & C Anning	1,139.40	
26 Aug 03	856	CANCELLED	19.25	0.00

26 Aug 03	857	CANCELLED		0.00
26 Aug 03	858	C J D EQUIPMENT PTY LTD 0132023 Filters Windscreen wipers for Volvo L	599.58	599.58
26 Aug 03	859	CALINGIRI P & C 20036 Morning Tea & Lunch - Emergen	310.00	310.00
26 Aug 03	860	CALINGIRI TRADERS 7418 Depot Processed Goods/Parts Processed Goods/Parts	73.22	73.22
26 Aug 03	861	COLLIER KNYN & ASSOCIATES IN4498 Collect computer, re-configure	1,575.51	1,575.51
26 Aug 03	862	Corporate Express Australia Ltd WK1956765 2 x Toner Cartridge for Canon	272.65	272.65
26 Aug 03	863	COUNTRY COPIERS NORTHAM S3163 Bolgart Library - Service & Re S3165 Shire Office Photocopier - Se S3166 Shire Office Photocopier - Ser	104.50 737.23 660.46	1,502.19
26 Aug 03	864	COURIER AUSTRALIA 31/05/03 Freight - Overdue charges S2147305 C878633S-08/ Liswa S432105S-07/ Landcare - Calingiri to Hazel	359.65 20.19 30.06 15.21	425.11
26 Aug 03	865	CUTTING EDGES PTY LTD 536233 1 x Part	352.00	352.00
26 Aug 03	866	DC & DA JACK CONCRETE CONTRACTORS 0422 2 concrete head walls to Thom	2,750.00	2,750.00
26 Aug 03	867	DE NEEFE SIGNS PTY LTD S2146118	33.00	33.00
26 Aug 03	868	Department for Planning & Infrastructure P/Licencing Licensing Receipts & Payments	9,609.70	9,609.70
26 Aug 03	869	Digga-West and Earth Parts 6826 1 x A404 MFT	437.80	437.80
26 Aug 03	870	DR A R F NEWNHAM 50672 Karen Oborn Medical	104.50	104.50
26 Aug 03	871	Dr M D Fine 82927-08/03 Richard Smith Examination	40.00	40.00
26 Aug 03	872	FITZ GERALD STRATEGIES 437 Awards on disk 2003/04 IR Serv	1,301.58	1,301.58
26 Aug 03	873	Flick Washroom Services IC73184000 Calingiri Office Monthly servi	884.40	884.40

		Yerecoin Hall Monthly service		
		Calingiri Hall & Caravan Park		
		Public toilet & Caravan Park i		
26 Aug 03	874	FREESTONE TRANSPORT		2,446.95
	D0175	Low Loader Hire for shoulder g	320.10	
	G0161	Hire of Roadtrain to pick up r	1,920.60	
	D0174	Landon Road - Remove Tree and	206.25	
26 Aug 03	875	FROTH AND BUBBLE		94.25
	S2146128		94.25	
26 Aug 03	876	Mr G Geoff Erickson		780.62
	June-2003	Phone and Travel Allowance	780.62	
26 Aug 03	877	GILLINGARRA SPORT AND RECREATION CLUB		300.00
	74	Catering for Shire meeting @ G	300.00	
26 Aug 03	878	Hannagans Hearth House		174.46
	42449	Unblock toilets at Bolgart Hal	174.46	
26 Aug 03	879	IMPRESSIONS WEST		184.80
	10762	Business Cards for Allen Kent	184.80	
26 Aug 03	880	J&C Mechanical Repairs		208.33
	02600	Service - VP00	208.33	
		Service - VP0		
26 Aug 03	881	JARDINE AUSTRALIAN INSURANCE PTY LTD		41,787.91
	118292	Councillors & Officers Liabil	6,794.70	
	118293	Journey Injury	385.00	
	118294	Personal Accident	1,751.96	
	118295	Bush Fire	7,013.12	
	118297	Councillors & Officers Liabil	500.94	
	203926	Personal Accident - CEO	7,085.49	
	118496	Motor Vehicle	18,256.70	
26 Aug 03	882	JASOL AUSTRALIA		76.12
	720003	2 x boxes of paper roll hand t	76.12	
26 Aug 03	883	JASON SIGNMAKERS		2,643.30
	133891	Signs	853.60	
		Signs		
	133810	Signs	1,233.10	
	133963	Sign for Shane Kelly Jewel Pa	378.40	
		'Yarrowindah Brook' 'Mt Mary C		
	134253	2 x Direction Signs 1 x Road n	178.20	
26 Aug 03	884	Jetpave		15,572.70
	2241	Various roads throughout Shir	15,572.70	
26 Aug 03	885	John L Robertson		215.60
	61649	1 x Swift lift hook	215.60	
26 Aug 03	886	JOHN WATSON BATES		315.00
	June-2003	Cleaning of Mogumber Toilets f	175.00	
	July-2003	Cleaning of Mogumber toilets f	140.00	

26 Aug 03	887	K2-Tech Solutions		454.90
		03033 Robwin 500 Refill Pump New Nor	454.90	
26 Aug 03	888	LGRCEU		404.26
		PAY-F/02Jul0	97.58	
		PAY-F/16Jul0	97.58	
		PAY-F/30Jul0	97.58	
		PAY-F/13Aug0	97.58	
		PAY-F/15Aug0	13.94	
26 Aug 03	889	LOCAL GOVERNMENT MANAGERS AUSTRALIA		594.00
		4497 2003-04 Membership	297.00	
		4824 Annual Membership	297.00	
26 Aug 03	890	LOCAL GOVERNMENT SUPERANNUATION		15,691.46
		PAY-F/02Jul0	4,003.58	
		PAY-F/16Jul0	3,810.61	
		PAY-F/30Jul0	3,984.13	
		PAY-F/13Aug0	3,820.88	
		PAY-F/15Aug0	72.26	
26 Aug 03	891	LOCAL GOVERNMENT SUPERVISORS ASSOC OF WA		500.00
		14/07/03 Annual State Conference of the	500.00	
26 Aug 03	892			0.00
		C A N C E L L E D	130.00	
26 Aug 03	893	MUNICIPAL INSURANCE BROKING SERVICES OF WA		6,985.00
		S219533	6,985.00	
26 Aug 03	894	MUNICIPAL LIABILITY SCHEME		2,739.00
		101876 Direct pecuniary loss of mone	759.00	
		101877 Casual Hirers (excluding clubs	1,980.00	
26 Aug 03	895	MUNICIPAL WORKCARE SCHEME		26,264.10
		101653 Renewal from 30/06/03 to 30/0	10,334.50	
		102977 Contribution for period 1/7/03	15,929.60	
26 Aug 03	896	National Roads Congress 2003		833.00
		ROADS317 Conference - Allen Kent	833.00	
26 Aug 03	897	Newholstien Pty Ltd		17,842.00
		117 Install box culverts on Thomp	4,950.00	
		118 22 tonne excavator to dig new	12,892.00	
26 Aug 03	898	Optimum SUperrannuation		47.88
		PAY-f/15Aug0	47.88	
26 Aug 03	899	PROTECTOR SAFETY PTY LTD		308.18
		PSA05945 1 x Box (300) Glass Wipes 1 x	208.98	
		PSAP3427 6 x Cartright Filter 3 x Cove	99.20	
26 Aug 03	900	R B MOTORS PTY LTD		299.79
		27807-I 30,000 Km service	299.79	
26 Aug 03	901	R J & B R HOGG		12,789.98

	494	Remove old worn out broom seg	302.50	
	503	Heavy duty trailer plugs	31.48	
	508	2 x Wiper Blades @ \$2.50 ea	5.50	
	509	Supply 1 x B240 Dayco Belt	109.95	
	511	Labour - Komatsu Grader	385.00	
	513	Repairs-Honda Engine-Wacker	82.50	
	505	Labour - Mitsubishi Truck 500	603.09	
	506	Labour - Case Backhoe	297.00	
	510	Labour - Mitsubshi Truck	729.21	
	515	Grader Hire with Operator to g	9,817.50	
	517	Labour - Hydrapak on Toyota Dy	137.50	
	518	Labour - Fuel Pump	41.25	
	507	Service - Concrete Saw	247.50	
26 Aug 03	902	REINFORCED CONCRETE PIPES		3,274.49
	102009	Culverts, Bases & freight cha	2,834.49	
	102012	Culverts for Thompson Rd drain	440.00	
26 Aug 03	903	ROAD SAFETY SHOP		257.40
	3141	12 x Magnetics 2 x Derestrict	257.40	
26 Aug 03	904	ROADSWEST ENGINEERING GROUP PTY LTD		580.80
	R1285-09VP	Ag Lime sands Route 2 Rd plan	580.80	
26 Aug 03	905	RURAL PRESS REGIONAL MEDIA P/L		157.52
	1365428	Avon Advocate - Tender advert	67.32	
	1367023	Central Districts Advocate Ten	90.20	
26 Aug 03	906	SHIRE OF MOORA		285.71
	14690	Portion of Secretarial Servic	285.71	
26 Aug 03	907	SOAPY SUDS CALINGIRI		10.30
	37	Cleaning Products	10.30	
26 Aug 03	908	STARTRACK EXPRESS		250.01
	02-07-03(040	Freight ex Protector Safety	40.38	
		Freight ex CJD Equipment		
		Freight ex John Robertson		
	09JUL03(0400	Ex Jason Sign Makers	76.34	
		Ex Rosher		
	16-JUL-03(04	Jason Signmakers	39.83	
		Protector Safety		
	23-JUL-03(04	Jason Signmakers	54.19	
		Jasol		
		CJD Equipment		
		CJD Equipment		
	04005	Protector Safety & JR A Henley	39.27	
		Digga West		
26 Aug 03	909	Mr Stock		3,243.47
	July-2003	Purchases Economic Services	3,243.47	
26 Aug 03	910	T W BYWATERS		6,498.25
	0388	Carting of Gravel	2,571.25	
	0392	Hire of Side Tipper	3,927.00	
26 Aug 03	911	TCW Commercial Furniture		191.40
	14493	1 x Desk for Mogumber Library	191.40	

26 Aug 03	912	TELSTRA CORPORATION LIMITED S2146071 2675047639-0 Works Manager Landcare - Veronica North's ph 1583901424-0 Phil Anning Harry Hawkins 1583901432-0 Allen Kent 7777114900-0 T Walker Home Phone 6308146000-0 Bolgart Library	59.05 141.10 126.63 157.95 204.32 1,767.27	2,456.32
26 Aug 03	913	Tijuanna Farms 00A2 5600m3 Gravel @ .40m3 Corondin 2700m3 Gravel @ .40m3 Behangi	3,652.00	3,652.00
26 Aug 03	914	TOWN OF NORTHAM 12163 Provision for Long Service Le	774.86	774.86
26 Aug 03	915	Traffic Investigations & Safety Services 04562 5 Road Safety Audits @ \$650 ea	3,575.00	3,575.00
26 Aug 03	916	VALUER GENERAL'S OFFICE 171571-10000 Rural Uv interim valuations 171572-10000 Mining tenements chargeable sc	78.75 25.00	103.75
26 Aug 03	917	Victoria Plains Mechanical Services 485 40,000km service on VP61 Hilux	132.00	132.00
26 Aug 03	918	WA HINO SALES AND SERVICE 18Jun03 2 x Mud Flaps for Hino 5T 1 x	330.60	330.60
26 Aug 03	919	WA LIMESTONE 002381/01 25 tonne crushed limestone 25 tonne crushed limestone	231.00	231.00
26 Aug 03	920	WATER CORPORATION 9007251268-0 Sports Ground	17.00	17.00
26 Aug 03	921	Mr and Mrs N C & F Watson 65 Cart Gravel to Sudholz Rd from Cart away spoils from large e	3,289.00	3,289.00
26 Aug 03	922	West Scheme Pty Ltd PAY-F/02Jul0 PAY-F/16Jul0 PAY-F/30Jul0 PAY-F/13Aug0	91.37 102.79 91.37 91.37	376.90
26 Aug 03	923	Western Australian Local Government Assoc 25929 Getting started seminar 1/7/0 25959 Annual Roads Forum Dinner A. K 26183 Memberships & Subscriptions -A 26214 Customer Service & Complaints 26470 July Marketforce Advertising	203.50 200.00 7,408.50 137.50 1,251.09	9,200.59
26 Aug 03	924	WESTERN AUSTRALIAN TREASURY CORPORATION 28116-01/09/ Loan Principal Repayments Interest	11,551.61	11,551.61

26 Aug 03	925	WESTERN POWER CORPORATION		794.45
		582015040-07 Lot 334 Gt Nth Hwy New Norcia	31.40	
		240020510-07 Street Lights	537.35	
		6279861119 L2764 Parker Road Calingiri	18,766.00	
		424530430-08 Loc 15017 Calingiri	16.20	
		501124750-08 Loc 8260 Bolgart	166.10	
26 Aug 03	926	WESTFUEL		12,758.82
		00700434-07- Fuel/Oil	242.30	
		00700434-07/ Fuel/Oil	12,516.52	
26 Aug 03	927	WESTNET		99.00
		1141205 01/08/03 to 01/08/04 - Email	99.00	
26 Aug 03	928	WHEATBELT TRANSPORT		22.00
		1325 2 x 15 ltr Refresh Pure Water	22.00	
26 Aug 03	929	WHEATBELT TYRES		1,033.50
		14190 VP000 - Supply, Fit and Balan	1,033.50	
		VP77 - Supply, Fit and Balance		
26 Aug 03	930	WONGAN CONCRETE SERVICES		1,406.24
		1080 Supply & Deliver 6.8m/3 of 25	1,406.24	
26 Aug 03	931	WONGAN STEEL MANUFACTURERS		237.20
		14806-I Angle Iron	223.17	
		15079-I Breakaway Male Tip	14.03	
26 Aug 03	932	YERECOA IN PARENTS & CITIZENS ASSN INC		100.00
		*01 Newsletter Folding - July	100.00	
26 Aug 03	933	YERECOA IN PROGRESS ASSOCIATION		50.00
		22 Use of Hall on 7/6/03 for loc	50.00	
26 Aug 03	934	YERECOA IN TRADERS		96.00
		July-2003 12 x Selleys Roof & Gutter Sil	96.00	
30 Jul 03	90032	SHIRE OF VICTORIA PLAINS		18,285.04
		Municipal Account - Bendigo		
14 Aug 03	90033	SHIRE OF VICTORIA PLAINS		18,545.01
		Municipal Account - Bendigo		
01 Aug 03	2780571	WESTERN POWER CORPORATION		18,766.00
		Municipal Account - Bendigo		
		224996670-07 Lot 24753 Mogumber	43.40	
		WESTERN POWER CORPORATION		
		6279861119 L2764 Parker Road Calingiri	18,722.60	
				<u>397,629.21</u>
Municipal Account		nt - Bendigo Bank		
		832 - 834 24902.00		
		836 - 840 21927.00		
		842 - 934 295204.16		
		90032 - 90033 36830.05		
		2780571 - 2780571 18766.00		

CERTIFICATE OF SHIRE CLERK		
This schedule of accounts to be passed for payment, covering vouchers as above which has been submitted to each member of Council on 26 August 2003 and which has been checked and is fully supported by vouchers which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations, and costings and the amounts shown are due for payment.		

SHIRE CLERK

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26/08/2003

F279 Sundry Debtors

Debtor No	Name	BALANCE					Comments	Invoice No
		Total	120 day	90 day	60 day	30 day		
10437	Calingiri Sports Club	230	175			55	Photocopying	3619
10512	Treasury	597	597				Pensioner Rebates	
10722	Calingiri Primary School	40				40	Squash Development Program	3621
10734	Calingiri Football Club	94		94			Photocopying	3621
10874	Calingiri Golf Club	9		9			Photocopying	3618
10894	Sinclair	308	308				Private Works	
10904	Woods	83	55			28	Minutes & Private Works	3601
10982	Water Authority Moora	11	11				Water ex Standpipes	3585
11202	New Norcia Benedictine Comm	44	44				Phone Books	3592
11225	Marcus Cullen	141					141 Fuel Purchases	3602, 3610
11258	Victoria Plains Mech Service	165		165			Private Works	3602, 3610
11304	State Revenue Dept	8,782	3,103			5,679	2002/03 rebate Claim	
11343	Dept of Indigenous Affairs	778	778				Waste Audit	
11373	R O'Malley	308	308				Caravan Park Bolgart	3434
11373	The Greens	4				4	Shire Phone Directory	3577
11373	R Westover	51				51	Electricity	3583
11373	Mycom Aust	189				189	Freight Charges & Return Empty Printer Cartridges	3591
11373	J Gronow	513				513	Uniform Purchases	3595
11373	A Best	200				200	Dog Fines	3597
11373	B Prosser	100				100	Dog Fines	3598
11378	Moore Catchment Council	7,819		1,919		5,900	Elizabeth Tierney Wages Reimbursement	3598
11401	Shire of Dalwallinu	3,882					3,882 Trevor Walker Wages Reimbursement	3598
11404	Jim Dobson	322				322	Water ex Standpipes	3598
11412	Job Futures	5				5	Hall Hire	3598
11413	Reece Jones	201					201 Power Charges	3598
	Total	\$ 24,876	\$ 4,607	\$ 2,187	\$ 1,057	\$ 11,934	\$ 4,224	

F282 Outstanding Rates

Assess No	Outstanding Balance	Comments	Sub Totals
20236	\$ 17.46	2002 Rates not Paid	
20237	\$ 1,151.74	2002 Rates not Paid	
20296	\$ 424.54	2002 Rates not Paid	
20345	\$ 427.30	2002 Rates not Paid	
20428	\$ 354.66	2002 Rates not Paid	
20439	\$ 440.00	2002 Rates not Paid	
20449	\$ 544.99	2002 Rates not Paid	
20458	\$ 440.00	2002 Rates not Paid	
20475	\$ 325.00	2002 Rates not Paid	
20517	\$ 325.00	2002 Rates not Paid	
20544	\$ 325.00	2002 Rates not Paid	
20569	\$ 153.75	2002 Rates not Paid	
20588	\$ 872.73	2002 Rates not Paid	\$ 5,802.17
20408	\$ 367.31	Arrangement made to pay	\$ 367.31
20033	\$ 62.90	Discount not Allowed	\$ 62.90
20437	\$ 83.55	Instalments	
20466	\$ 83.91	Instalments	
20512	\$ 157.56	Instalments	
20558	\$ 225.65	Instalments	
20574	\$ 120.65	Instalments	
20575	\$ 83.55	Instalments	
20598	\$ 225.65	Instalments	\$ 980.52
20395	\$ 2,092.82	Property to be Sold	
20423	\$ 2,044.96	Property to be Sold	
20493	\$ 1,729.60	Property to be Sold	\$ 5,867.38
	\$ 13,080.28		\$ 13,080.28