



26 FEBRUARY 2013

ORDINARY MEETING

MINUTES

CONTENTS

1. OPENING	1
2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE & CONDOLENCES ..	1
2.1 Members Present.....	1
2.2 Staff In Attendance.....	1
2.3 Observers and Visitors.....	1
2.4 Apologies and Approved Leave of Absence	1
2.5 Condolences	1
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	1
4. PUBLIC QUESTION TIME	1
5. APPLICATIONS FOR LEAVE OF ABSENCE.....	1
6. DECLARATIONS OF INTEREST	1
7. CONFIRMATION OF MINUTES	2
7.1 Minutes Of The Ordinary Council Meeting Held 18 December 2012.....	2
7.2 Minutes of the SEAVROC Executive Committee Meeting 11 December 2012	3
7.3 Minutes of the Plant and Works Committee Meeting 18 January 2012.....	17
8. REPORTS OF COMMITTEES	24
9. TECHNICAL SERVICES	26
10. PLANNING SERVICES	28
10.1 Subdivision Application – Lot 2 Fisher Road Morbinning	28
10.2 Subdivision & Road Dedication Lot 100 Lennard Road Beverley	32
10.3 Development Application (Outbuilding) Lot 74 Great Southern Hwy.....	34
10.4 Road Dedication Northam-Cranbrook Road (Great Southern Highway)	38
10.5 Proposed Road Closure – Deposited Plans 67072 & 70909.....	40
10.6 Development Application – Lot 20 Edison Mill Road (Outbuilding)	42
11. BUILDING SERVICES & ENVIRONMENTAL HEALTH SERVICES	46
12. FINANCE	48
12.1 Monthly Financial Report	48
12.2 Accounts Paid by Authority	50
12.3 Bad Debt Write Off	54
13. ADMINISTRATION	56
13.1 Development Assessment Panels.....	56
13.2 Lease – Reserve 2633 (Old Aerodrome opposite CBH)	58
13.3 Country Local Government Fund – Regional Component.....	60
13.4 St Mary’s Anglican Church Precinct.....	62
13.5 Use Of The Common Seal	64
13.6 Netball Courts Tender	66
13.7 Support for Beverley Community Resource Centre Feasibility Study	71
14. NEW BUSINESS ARISING BY ORDER OF THE MEETING	74
15. CLOSURE	74

1. OPENING

The Chairperson declared the meeting open at 2:18pm

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE & CONDOLENCES

2.1 Members Present

Cr DJ Ridgway	President	South Ward
Cr CJ Pepper	Deputy President	West Ward
Cr JD Alexander		North Ward
Cr BM Foster		West Ward
Cr VK Fregon		South Ward
Cr P Gogol		North Ward
Cr KM Murray		North Ward
Cr LC Shaw		West Ward
Cr DC White		South Ward

2.2 Staff In Attendance

Mr SP Gollan	Chief Executive Officer
Mr SK Marshall	Deputy Chief Executive Officer
Mr BS de Beer	Shire Planner (from 2.24pm to 2.41pm)
Mrs A Lewis	Executive Assistant

2.3 Observers and Visitors

Cr Karina Crute – Shire of Brookton

2.4 Apologies and Approved Leave of Absence

Nil

2.5 Condolences

The Shire of Beverley offers it's condolences to the families of:

RATCLIFFE	Dorothy	23 January 2013
STUART	Robyn	02 January 2013
WARE	Evelyn	03 February 2013
EDWARDS	Irene	08 February 2013
GRIGSON	Lena	14 February 2013
OVERINGTON	Eric	15 February 2013

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Cr Karina Crute provided a summary of her scholarship from LGMA.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DECLARATIONS OF INTEREST

Cr Ridgway declared an impartiality interest for Item 13.7

7. CONFIRMATION OF MINUTES

7.1 Minutes Of The Ordinary Council Meeting Held 18 December 2012

OFFICER'S RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held Tuesday 18 December 2012 be confirmed.

COUNCIL RESOLUTION

M1/0213

Moved: Cr Shaw

Seconded: Cr Fregon

That the Minutes of the Ordinary Council Meeting held Tuesday 18 December 2012 be confirmed.

CARRIED 9/0

7.2 Minutes of the SEAVROC Executive Committee Meeting 11 December 2012

S E A V R O C
(SOUTH EAST AVON VOLUNTARY REGIONAL ORGANISATION OF COUNCILS)
MINUTES OF EXECUTIVE COMMITTEE MEETING
SHIRE OF QUAIRADING – LESSER HALL
THURSDAY, 11 DECEMBER 2012 AT 1:50PM

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 Opening

The Chairman formally welcomed Delegates and attendees to the Meeting.

1.2 Announcement of Visitors

Invitations were extended to:

Ms Wendy Newman Chief Executive Officer – Wheatbelt Development Commission
Ms Caroline Tuthill Senior Project Officer – Department of Local Government
Mr Tony Brown Executive Manager – Governance and Strategy – Western Australian Local Government Association
Ms Joanne Burges Regional Cooperation Manager – Western Australian Local Government Association.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

2.1 Present

Shire of Beverley - Cr C Pepper - Deputy President
Shire of Beverley - Cr P Gogol - Councillor
Shire of Beverley - Mr S Gollan - Chief Executive Officer
Shire of Cunderdin - Cr G Cooper - Councillor (Chairman)
Shire of Cunderdin - Mr P Naylor - Chief Executive Officer
Shire of Quairading - Cr G Anderson - Deputy President
Shire of Quairading - Mr G Fardon - Chief Executive Officer (*From 2.27pm*)
Shire of Tammin - Cr S Uppill - President
Shire of Tammin - Mr G Stanley - Chief Executive Officer
Shire of York - Cr T Boyle - President
Shire of York - Cr R Scott - Deputy President
Shire of York - Cr P Hooper - Councillor
Shire of York - Mr R Hooper - Chief Executive Officer
Shire of York - Ms T Cochrane - Deputy Chief Executive Officer
Wheatbelt Development Commission - Ms W Newman - Chief Executive Officer (*From 2.00pm*)
Dominic Carbone and Associates (DCA) - Mr D Carbone - Executive Officer
Dominic Carbone and Associates (DCA) - Mr D Long - Consultant

2.2 Apologies

Shire of Beverley - Cr D Ridgway - President
Shire of Cunderdin - Cr R Carter - President
Shire of Quairading - Cr D Richards – President

Western Australian Local Government Association - Mr T Brown - Executive Manager – Governance and Strategy
Western Australian Local Government Association - Ms J Burges - Regional Cooperation Manager

2.3 Leave of Absence

Nil.

The Chairman advised that Ms W Newman would be in attendance at approximately 2:00pm, and had been invited to discuss the following matters:

- Aged care.
- Regional Trust.
- Wheatbelt Development Commission allocations for regional projects.
- Debate on regional projects.

Members were advised that this meeting had been called as there were a number of matters requiring the Group's decision, and which had been determined to sit with the South East Avon Voluntary Regional Organisation of Councils (SEAVROC), rather than the South East Avon Regional Transition Group (SEARTG).

Further, that the Shire of Brookton had been invited to attend, with the need for Brookton to confirm their membership of the Group.

In addition, the Shire of Beverley were in attendance as a member of the Group, with the need to discuss processes, regional projects, and whether Beverley wished to remain with this Group given the present funding allocations.

3. DEPUTATIONS/PRESENTATIONS

3.1 Deputations

Nil.

3.2 Presentations

Nil.

4. CONFIRMATION OF MINUTES

Executive Committee Meeting of SEAVROC held on Thursday, 03 March 2011.
MOVED Cr C Pepper, Seconded Cr S Uppill, that the Minutes of the South East Avon Voluntary Regional Organisation of Councils (SEAVROC) Executive Committee Meeting, held on Thursday, 03 March 2011, be received.
CARRIED UNANIMOUSLY

5. ANNOUNCEMENT BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

6. REPORTS OF THE EXECUTIVE OFFICER

SE-001-12 STATUS REPORT – OUTSTANDING BUSINESS FROM EXECUTIVE COMMITTEE MEETINGS

(File: serpt001-12)

The Executive Officer drew attention to this item of business, providing comment on the following:

- Report deals with outstanding matters, namely preparation of Asset Management Plans and Local Law Review.
- Updates detailed within the report.
- Projects nearing completion.
- Asset Management Plans are complete with the exception of Tammin.
- Local Laws – Waste and Health Local Laws cannot be progressed as the Review Committee had raised concerns in this regard.

The Chairman drew attention to discussions at the SEARTG Board Meeting earlier, querying the ability to repeal and replace the local laws, with Mr D Long providing comment on the following points:

- Issues exist with both Local Laws.
- The Waste Local Law is currently with the Crown Solicitor's Office for legal advice.
- The Waste Local Law is ultra-varies, as it goes beyond the power of the legislation set down.
- The Crown Solicitor is looking at the current model for this Law.
- Inherent problems with the way the Law has been drafted, and the power of the legislation.
- Until these issues can be resolved, the Waste Local Law cannot be addressed.

Page 5

- The Joint Standing Committee is sitting on all other Waste Local Laws for this reason.
- Issues with the Waste Local Law have a flow on affect with the Health Local Law, as the provisions under this Law control the handling and disposal of waste.
- Repeal and amendments are not able to be progressed with the Health Local Law until matters are resolved with the Waste Local Law.
- WALGA has been in discussion with the Department on timing of the Crown Solicitor's advice.
- No estimated date at this point.
- The model local law for Waste was drafted by WALGA, with advice and input from the Department of Environment and Conservation (DEC), and the Department for Local Government.
- Issues were not flagged until the draft Local Law was tested in 2011, some two years after development.

There being no further discussion, it was:

MOVED Cr P Hooper, Seconded Cr G Anderson, that Report No SE-001-12 – Status Report – Outstanding Business from Executive Committee Meetings, be received.

CARRIED UNANIMOUSLY

SE-002-12 MATTERS FOR DISCUSSION

(File: serpt002-12)

1. Membership of SEAVROC

The Chairman drew attention to matters for discussion, namely membership of SEAVROC, and in particular the Shire of Brookton's membership.

Mr R Hooper provided comment on Max Trenorden's subsidiary legislation being lost, and queried the status of Minister Castrilli's subsidiary legislation. The Chairman advised that his understanding was that Minister Castrilli's legislation was yet to be presented.

Cr S Uppill advised that communication had been received advising that the government had voted against bringing the motion forward, with Cr P Hooper providing comment in relation to the status of each piece of legislation, namely that both technically "remained on the books".

The Chairman drew attention to the Shire of Brookton's membership of SEAVROC, seeking the Group's direction in this regard.

Cr P Hooper suggested that correspondence be forwarded to Brookton requesting advice within one month on whether they wished to continue membership or not.

General discussion followed, covering:

- | | |
|--------------------|---|
| Chairman: | Request for letter from Brookton confirming membership. |
| Cr S Uppill | Queried wording of the Memorandum of Understanding (MOU) in relation to membership. |
| Cr P Hooper: | Understands there is inability to resign unless all members are in agreement. |
| Executive Officer: | Does not concur with Cr P Hooper's comment. |
| Cr S Uppill: | Advises that WEROC requirement is for written advice by 31 December, advising of withdrawal on 30 June the following year. |
| Chairman: | Advises that full consensus is required for new members.
Does not recall anything specific for withdrawal from the group, however wording will be checked.
Correspondence to Brookton seeking their advice. |

It was then:

MOVED Cr P Hooper, Seconded Cr S Uppill, that the Executive Officer forward correspondence to the Shire of Brookton seeking advice within one month of the Shire's

intention to continue membership of the South East Avon Voluntary Regional Organisation of Councils.

CARRIED UNANIMOUSLY

With the agreement of Members, discussion on Items 2, 3 and 4 were held over until the arrival of Ms W Newman, Chief Executive Officer, Wheatbelt Development Commission.

Mr R Hooper queried allocation of funds within the 10 Year Financial Plan for provision of services to SEAVROC by the Executive Officer. The Chairman suggested that the Executive Officer prepare a budget estimate for the next twelve months for each Member Local Government to give consideration to. Further, that this was dependent on amalgamation.

A query followed, with the Chairman confirming that matters to be dealt with by SEAVROC are dependent on the decision to proceed to amalgamation in 2014. It is understood that under such circumstances, SEAVROC would cease to exist, and a new agreement required for any regional activity. Further, confirming that the Executive Officer will prepare an 18 month budget estimate for the provision of services in this regard.

Following a query from the floor, the Chairman further advised that the Group may wish to elect a Chairperson at this meeting, which had not been done at this point given the Group had not met for twelve months.

There being no further comment, the Chairman invited Chief Executive Officers to provide comment in relation to Item 5.

5. Regional Projects and the New Competitive Process in Relation to Royalties for Regions CLG Funding

Mr R Hooper

- Agreement is in place on how funds were to be shared for the 2010/2011, 2011/2012 and 2012/2013 Financial Years.
- Review of the Local Government Regional Funding indicates the 2013/2014 will be on an allocated basis for the same grouping.
- Quairading put forward their case for power connection, given the fact that the town is completely without power.
- Western Power costing - \$4.8M; with \$1.6M from the local government and Auspower.
- More than providing power to the industrial area, it is upgrading power to the town site.
- Considered a regional project.
- Tammin's project being caravan park and workers' accommodation, put forward two years ago, which has been confirmed.
- York Town Hall has been listed.
- Airfield or aged housing for Cunderdin – dependent on grants.
- Avondale project for Beverley has been flagged for upgrading.
- Aged housing as a service to the community, with associated loss of rating income.
- Chief Executive Officers have agreed on regional projects as detailed.
- Projects have not been based on population, area, or finances.

- Given the unknowns for 2014/2015 or 2015/2016, not game to go beyond the third and fourth year of the current four year cycle.
- Equity to improve.

Mr P Naylor

- Residue from the \$900,000 allocated for Quairading's power upgrade was to be redirected to the caravan park project.
- York's issue of non-rateability from aged housing.
- Other Local Governments would be happy to take 10-12 aged units and not worry about the rating.

Chairman

- Queried if Mr S Gollan participated in discussions at the Chief Executive Officers' meeting.

Mr R Hooper

- Confirmed Beverley's participation.

Chairman

- Projects agreed in principle to be part of the equity distribution through SEAVROC for regional projects.
- To be successful, projects needed to be part of the planning process or regional planning strategy.
- Success of two recreational projects.
- Move to competitive applications on a state wide basis.
- Need to pursue regional allocation within competitive aspect.
- Guidelines unknown at this point.
- Planning to be well prepared in relation to applications for funding.

Mr P Naylor

- Business plans to be presented by August 2013 in relation to funding.
- Plans required six months earlier than anticipated.

Cr P Hooper

- Speaks in support of Quairading's power project.
- Comments on accommodation required for the 100 Auspower employees for the project.

Chairman

- Believes the power project would also sit well with the Wheatbelt Development Commission blueprint being developed.
- Unsure of funding sources available in this area.
- Confirms the Quairading power project to be a good fit as suggested.
- Projects have spin off of job creation and employment.

Cr G Anderson • Cr D Richards and Mr G Fardon met with Brendon Grylls recently, who is fully supportive of the power project.

- Meeting to be held 12 December 2012 with Western Power and other parties.

Ms W Newman entered the meeting at 2:14pm, with the Chairman offering the Group's welcome. The Chairman then advised on discussion to this point, namely support for Quairading's power upgrade, caravan park and workers' accommodation at Tammin, and three other projects for the future.

Following the Chairman's invitation, Ms W Newman offered comment on the following points:

- Increased emphasis based on population and economic drivers.
- Avon Sub Regional Economic Planning complete and will provide litmus test on what is regional.
- Mr S Hicks will chair the review of the Country Local Government Fund.
- Funding looks set to become state wide competitive, and aligned with Royalties for Regions, the Regional Trust, and Regional Development Council.
- Looking at the individual projects, unless they are part of a bigger strategy such as tourism, it will be difficult to support funding in 2013/2014.
- Good evidence required to support proposed projects.
- Competition with such projects as Exmouth Boat Harbour, supported by four Gascoyne Local Governments, and Bunbury Inner Harbour.

Cr S Uppill queried Cunderdin airfield and aged housing, with Ms W Newman suggesting that if aged housing was part of a sub-regional strategy and a population driver due to the lack of quality housing, this would be supported.

The Chairman suggested the Group had some work to do, however were committed to the projects agreed to.

Ms W Newman suggested that there was a theme with Avondale and the York Town Hall, advising that Avon Tourism will be developing a strategic plan in the New Year. Further, advising that these projects can be justified through that process, and suggesting that the Group link its projects to the bigger picture and strategies.

Mr R Hooper raised concerns with linkage to population, providing percentage ratio examples of 1 person from a town of 300, versus 30 people in a town of 10,000.

Ms W Newman then provided comment on the following:

- Not necessarily looking at a net gain in anything.
- In the Central East, a population is leakage of people from communities due to lack of quality aged housing is a justification.
- Not about specific numbers, about being strategic and understanding the economic drivers.

There being no further comment, the Chairman sought endorsement of the projects report in principle, as presented, and taking on board Ms W Newman's comments.

It was then:

MOVED Cr P Hooper, Seconded Cr T Boyle, that the Regional Projects report be accepted in principle, as presented, whilst taking on board Ms W Newman's comments.

CARRIED UNANIMOUSLY .

Mr G Fardon entered the meeting at 2:27pm and was welcomed by the Chairman, who then drew attention to Item 2, with discussion summarised as follows:

2. Aged Care Planning and Wheatbelt Development Commission Model – Participation and Contribution

Chairman

- Aged care planning and the model rolled out by the Wheatbelt Development Commission.
- Request for SEAVROC's involvement, and what this entails.

Ms W Newman provided a printed copy of her slide presentation to the Group, commenting on the following areas:

- Aged care has been identified across the Group's Country Local Government Regional Infrastructure Planning Forums.
- Aged care identified as the top two priorities for the last three years.
- Commissioner has committed some resources over time.
- Better understanding of where aged care is at.
- In a good place in terms of national aged care reform, in particular with the Southern Inland Health Initiative (SIHI); and review coming up in 2013.
- Good research and modelling anticipated which suits the dispersed population content of the Wheatbelt.
- Eleven local governments, NEWROC and WEROC, in the process of signing off on their reports.
- Rollout of the Integrated Aged Care Solutions for the whole of the Wheatbelt, with State and Federal interest.
- Tender has been awarded to Verso Consulting who has undertaken work in the Central East region.
- Aims of the process are to identify aged care services, accommodation, and governance models, for a highly dispersed population setting.
- Focus on accommodation which is rightfully the domain of local government, however there is a need to look at all elements together.
- Build on existing community assets.
- Solutions to guide sound investment.
- Moving away from the market incentive to attract private providers as this has proven unsuccessful in the Wheatbelt.
- Services to enable ageing in place, as outlined in the National Aged Care Reform Package.

- Page 3 of document provided to Members details approach successfully used in the Central East, including information collection, review of services in place, demographic review, etc.
- Model options.
- Recommendations and actions.
- Importance of place, community life, sense of ownership, focus on the person, and choice.
- Equity of access, practicality and viability.
- Planning for aged care precincts.
- Local government investment in aged care.
- Central East assessment details, packages, and service levels provided.
- Working at a sub-regional 'ROC' level which is going well.
- Separate indigenous needs study.
- Investment of \$5,000 per local government, participation in five meetings, with Chief Executive Officers overseeing the process.
- Roles and responsibilities included in draft report.
- Anticipated completion prior to State election.
- Each Member of the Group will have a 'Shire' report, along with a regional and whole of region report.

Discussion followed, covering the following:

Chairman

- State and Federal Governments are happy with what is happening in this area.
- Strong initiative shown.
- Speaks in support of the process.
- Urges the Group to take advantage of the process, expertise and staff, and to have interaction with the main players in the health area, as this will open opportunities.
- Unsure of York's progress in this area.
- Suggests the moving of a recommendation for consideration by each respective Member Local Government.

Mr R Hooper

- Most Councils have independently resolved to allocate the \$5,000.
- York has resolved in this regard.
- Advised that Housing and Works and joint venture housing has provided almost all aged accommodation in the Wheatbelt over the last 30 years.

Ms W Newman

- Housing and Works sit at the next stakeholder level.

Mr R Hooper

- York does not have a problem with joint venture or Housing and Works projects.

- Issues arise from private industry who charges a high fee whilst being eligible for rating exemptions.

Ms W Newman

- Central East have identified these issues, along with the pros and cons.

Chairman

- Queries if any of the Group are yet to allocate the required \$5,000, with all Member Local Governments confirming this allocation.

Ms W Newman

- Will negotiate and advise timeframes.

Mr G Fardon

- Queried grouping.

Ms W Newman

- SEAVROC grouping to remain.

Mr G Fardon •

Two to three Wheatbelt Councils who are yet to commit funding for this purpose.

Cr P Hooper

- Queried the ultimate picture of what this will look like, will it stay sub regional, or will it become a Wheatbelt Aged Care Policy.

Ms W Newman

- There will be a Wheatbelt Aged Care Plan, with the need to look at it sub regionally to relate to regional services.
- Important that each community has something to retain their aged community, equating to approximately 9% for high care residential.
- Central East model indicates that independent living and aged care packages cover the greater percentage of aged community needs.
- Independent living, universal design, quality and ownership models.
- Strong lobbying and interest in the outcomes to improve match between population and home care packages.

Cr P Hooper

- Concept is great.
- Concern on who will do the work.

Ms W Newman

- Workforce is a recognised issue.
- Training and qualifications in aged care.

Chairman

- Queries the need for a resolution and coordinated approach.

Mr G Fardon

- Considers that there is a need to record support and participation of this Group in the Wheatbelt Aged Care Planning process.
- Invite the Wheatbelt Development Commission and Verso Consulting to work with SEAVROC in this regard.

It was then:

MOVED Mr G Fardon, Seconded Cr P Hooper, that the South East Avon Voluntary Regional Organisation of Councils (SEAVROC) support and participate in the Wheatbelt Aged Care Planning process, and invite the Wheatbelt Development Commission and Verso Consulting to work with SEAVROC in this regard.

CARRIED UNANIMOUSLY

The Chairman drew attention to Item 3, with discussion following:

3. Regional Trust Investment and Options as per the Wheatbelt Development Commission Presentation in Northam

Chairman

- Queried attendance at this presentation.
- Invited Ms W Newman to provide comment.

Ms W Newman

- Forum held as a result of Country Local Government Planning Sessions.
- Level of frustration on lack of funds to undertake desired developments.
- Interest in setting up a trust for this purpose.
- Discussion held with Bendigo Bank, who wishes to invest and share profits with the community.
- Forum held to float this idea, with relevant information distributed.
- Taken up by local government groups keen to pursue the idea.
- Meetings to be scheduled.
- If interested, the Development Commission would be happy to work with the Group in this regard.

Chairman

- Queried legality of local government being involved in such structures.
- Opinion provided that involvement is legal.
- Needs purpose and objective, along with affordable commitment.
- Infill sewerage may be a possible project.

Mr R Hooper

- Raises concern with shortfall of 76% in asset funding, what scope is available to participate.
- Supportive of trust development.
- Queried capacity, given current position, and move to amalgamation.

Chairman

- Dependent on innovations and funds required.
- Attracting private investment.
- Suggests allocation of \$10,000 by each Member Local Government per year does not amount to much, however will build over time and attract investment.
- Give consideration to sufficient allocations to be effective in goals and outcomes.

Mr R Hooper

- Discussed example of Auspower versus Western Power, and the scope and costs of such projects.

Chairman

- Suggested that Members look at the option of participating, and advise accordingly.

Mr R Hooper

- Provided comment on strategic planning provided by the Executive Officer in order to allocate sufficient funds for various projects.
- Precedence provided to projects.
- Cannot be written into 10 Year Financial Plan or Forward Capital Plan with any degree of certainty.

Mr G Fardon

- Suggests the matter remain on the table, with Members to view additional information.

Ms W Newman

- When you have a project, this will emerge as the right idea.
- Increased cost pressure will not change; doing things differently will help remove the pressure.

The Chairman then drew attention to Item 4, with discussion following.

4. Funding Provided by the Wheatbelt Development Commission to Develop Regional Projects

Chairman

- Funding allocations for business planning.

Mr R Hooper

- Provided comment on submission of invoices in relation to relevant projects, and Business Plans being required by February 2013.

Ms W Newman

- Confirms that Business Plans are required by February 2013.

Mr R Hooper

- Two months to complete Tammin and Quairading's business plans.

Mr G Fardon

- Business Plan under control.

Mr G Stanley

- Tammin's Business Plan is in process.

Chairman

- Confirms that these Plans will be completed by February 2013.

Mr W Newman

- Reiterated the need for these plans to be submitted as early as possible.

Chairman

- Provides comment on funds yet to be dealt with, and acquittal in relation to the Reserve fund.

Mr R Hooper

- Provides comment on the Planning Strategy, and need to merge four Town Planning Schemes.
- Western Australian Planning Commission (WAPC) decisions affecting local planning matters.
- Queries work being done in this regard, along with development contributions.

Ms W Newman

- Not a priority for the Commission, however can assist with coordination.
- Urge the Group to seek input from WAPC to visit and provide clarity now that changes have occurred in relation to various positions.
- Needs to be streamlined.

Ms W Newman concluded her presentation, seeking support for the Avon Sub Regional initiatives, suggesting that this would prove exciting and positive outcomes for the region. Further, urging the submission of Business Plans by February 2013. In addition, the Commission looked forward to working with the Group to provide investment opportunities for the region, with the need to "get clever" and act regionally to secure projects.

7. DELEGATES MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

8. NEW BUSINESS OF AN URGENT NATURE

Election of Chairperson

The Chairman sought direction from the Group in relation to the election of a new Chair, advising that he would be happy to declare the seat vacant at this point in time.

General discussion ensued, with agreement that this would be dealt with at the next SEAVROC meeting.

9. CLOSURE OF MEETING

The Chairman took the opportunity of thanking Ms W Newman for her attendance and input, requesting that Members provide feedback or any queries to the Executive Officer.

There being no further business, the Chairman thanked Delegates and visitors for their participation, then declared the Meeting closed at 3:00pm.

OFFICER'S RECOMMENDATION

That the Minutes of the SEAVROC Executive Committee Meeting held 11 December 2012 be received.

COUNCIL RESOLUTION

M2/0213

Moved: Cr Gogol

Seconded: Cr Pepper

That the Minutes of the SEAVROC Executive Committee Meeting held 11 December 2012 be received.

CARRIED 9/0

7.3 Minutes of the Plant and Works Committee Meeting 18 January 2012

**MINUTES OF THE PLANT & WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON FRIDAY 18 JANUARY 2013**

1. MEETING COMMENCEMENT

The Chairman declared the meeting open at 8:37am.

2. ATTENDANCE AND APOLOGIES

Attendance

Cr JD Alexander	Chairman
Cr BM Foster	
Cr P Gogol	
Cr LC Shaw	
Cr CJ Pepper	
Cr KM Murray	
Mr SK Marshall	Deputy Chief Executive Officer
Mr SP Vincent	Works Supervisor

Apologies

Nil

Observers

Cr DJ Ridgway (from 9:11am)

3. DECLARATION OF INTERESTS

Nil

Review and update Plant Replacement Programme

Appendix 1

MPW2/0113 Moved Cr Pepper

Seconded Cr Gogol

That it be recommended to Council that the 5 year Plant replacement program with the addition of the Backhoe replacement in 2015/16 for a change over of \$100,000 be adopted.

CARRIED 6-0

Review and update of the Preliminary 10 Year Road Programme

Appendix 2, 3 and 4

MPW3/0113 Moved Cr Alexander

Seconded Cr Murray

That the Shire of Quairading be contacted to determine their future plans for Morbining Road to the Beverley Boundary.

CARRIED 6-0

MPW4/0113 Moved Cr Alexander

Seconded Cr Gogol

That the Works Committee conduct a Road Inspection in March 2013 with a focus on the following roads; Bally Bally County Peak Road, Carrs Road, Sheehan Road, Maitland Road and Mandiakin Road.

CARRIED 5-0

MPW5/0113 Moved Cr Alexander

Seconded Cr Gogol

That it be recommended to Council that the 10 year Road Program including:

2013/14 Works Program Amendments

1. The deletion of Edison Mill Road and Rickeys Road from the proposed works program;
2. The addition of Yenyenning Lakes Road to the proposed works program;
3. Proposed works on Waterhatch Road to focus on the widening of hill crests initially;
4. A new culvert be installed on Rickeys Siding Road;
5. Lukin Street be reopened and any necessary sealing works be carried out;
6. A 10 year works program for Yenyenning Lakes Road be developed; and
7. The construction of a second bridge/heavy vehicle bypass across the Avon River be investigated.

2014/15 Works Program Amendments

1. The proposed second seal on Edison Mill Road from 12.54 to 13.55 be deleted;
2. Morbining Road works be completed to Aiken Road only;
3. A works program for Morbining Road be developed; and
4. Tree lopping activities to focus on Barrington Road.

2015/16 Works Program Amendments

1. The reseal SLKs for Mawson Road be identified; and
2. The culvert on Maitland Road, around the swamp area, be replaced.

be adopted.

6. **OTHER BUSINESS**

Nil.

7. **NEXT MEETING**

March 2013 – Roads Inspection.

8. **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 11:13am.

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

PRESIDING MEMBER

DATE

7.3 (Attachment) Plant and Works

SHIRE OF BEVERLEY - 5 YEAR PLANT REPLACEMENT PROGRAMME												
PLANT ITEM	AGE		REG NO	KM/ HRS @ 11 Sep 2012	Average KM/ HRS per Year	Suggested CHANGE OVER KM/ HRS	12/13	13/14	14/15	15/16	16/17	17/18
Sedans & Utilities												
CEO's Vehicle (Holden Statesman Sedan)	2012	1	BE - 1			30000	8000	8000	8000	8000	8000	8000
Deputy CEO's Vehicle (Holden commodore wagon)	2012	1	BEV - 0	22900		30000	8000	8000	8000	8000	8000	8000
W/Super Vehicle (Holden Rodeo 4X4 Dual Cab)	2012	1	BE - 020	78000		30000	9000	9000	9000	9000	9000	9000
Planner Vehicle (Brookton)												
EHO Vehicle (Holden Commodore Sedan)	2008	5	BE - 032			30000						
Mechanic (Holden Rodeo 4X4 Tray top)	2010	3	BE- 024	14183	4,728	40000		9000				
Rodeo 4 x 2 Manual Diesel Utility	2012	1	BE- 000	86033	86,033	40000				9000		
Gardeners (Rodeo 4 x 2 Manual Diesel Utility)	2010	3	BE-015	24376	8,125	40000		9000				
Builders (Holden Rodeo 4X2 Tray top)	2010	3	BE-022	39089	13,030	40000			9000			
Gardeners (Rodeo 4 x 2 Manual Diesel Utility)	2009	4	BE-031	27854	6,964	40000		9000				
Trucks												
Isuzu NPR300 Crew Cab Truck	2008	5	BE-016	65324	13,065	120000			50000			
Isuzu Giga Tandem Tip Truck	2005	8	BE-013	195143	24,393	180000	90000					
Isuzu Tip Truck	2012	1	BE-028	8278	8,278	120000						
Isuzu Giga Tandem Tip Truck	2006	7	BE-012	169800	24,257	180000		95000				
Isuzu FVZ1400 Tip Truck	2012	1	BE-010	2686	2,686	180000						
Isuzu Maintenance Truck	2005	8	BE-037	114113	14,264	120000		50000				
Side tipping trailer	2006	7			0							
Side tipping trailer	2008	5			0							
Tractors												
New Holland 4055 Tractor	2011	2	BE-008	437	219							
Kubota 4x2 Turf Tractor	2004	9	BE-023	1818	202				30000			
Loaders, Graders & Backhoes												
John Deere 3155G Backhoe	2007	6	BE-030	2932	489	5000			100000			
John Deere 670G Grader	2011	2	BE-029	1310	655	6000					180000	
John Deere 670B Grader	1992	21	BE-003	5152	446							
John Deere 544K Loader	2009	4	BE-036	1201	300							160000
Caterpillar 926E Loader	1988	25	BE-004		0							
John Deere 670D Grader	2007	6	BE-001	5132	855	6000		180000				
Case 410 skid steer loader	2011	2	BE-038		0							
Rollers & Compactors												
Multi Pac Tyred Roller	2004	9	BE-026	4126	458		80000					
Bomag BW211D Vibrating Roller	2006	7	BE-033	2211	316				110000			
Other Plant												
Kubota Ride on Mower	2009	4	BE-423	447	112							
Mitsubishi Roosa Bus	2000	13	BEV 0	125284	9,637						120000	
Afron PA500 Cherry Picker	1998	15	BE-027	2006	134							
Cement Mixer												
Jingersol Rand Compressor			BE- 1727									
Minor Plant												
Chainsaws, Mowers, Trimmers, pumps etc.							8000	8000	8000	8000	8000	8000
TOTAL PLANT CHANGEOVER							203000	385000	222000	152000	333000	193000

7.3 (Attachment) Plant and Works

10 Year Road Programme

eg. 11 = 2011/2012							15,165,540	1,628,120	1,433,660	1,512,600	1,679,580	1,158,930		
FROM slk	TO SLK	Total	# ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER		2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
		29.40	0001 BEVERLEY EAST RD (Morbinning)							estimate				
1.13	6.59	5.46			10					151,900				
1.13	2.33	1.20			11					84,000				
2.33	3.60	1.27			12					88,900				
3.60	5.10	1.50			13					105,000				
5.10	6.60	1.50			14					105,000				
1.13	2.33	1.20		12						33,600				
2.33	3.60	1.27		13						35,560				
3.60	5.10	1.50		14						42,000				
5.10	6.60	1.50		15						42,000				
3.07	3.07									60,000				
6.59	9.00	2.41		15						60,250				
9.00	11.50	2.50		16						62,500				
6.59	11.50	4.91		16						82,040				
7.30	7.40	0.10		18						6,000				
13.63			check culvert locations							20,000				
19.33			check culvert locations							20,000				
23.39	25.30	1.91			14					114,600				
25.30	27.13	1.83			15					109,800				
23.39	25.30	1.91		15						53,480				
25.30	27.13	1.83		16						51,240				
		13.61	0002 WATERHATCH RD											
11.81	12.83	1.02		9						28,560				
0.00	5.24	5.24								146,720				
3.15	3.15									10,000				
6.00	6.80	0.80		13						68,000				
6.00	6.80	0.80		13						22,400				
6.80	9.10	2.30		14						34,500				
		28.48	0003 YORK-WILLIAMS RD											
0.79	4.87	4.08								244,800				
4.87	7.87	3.00		9						90,000				
11.81	11.81	0.00								78,000				
9.40	12.00	2.60								60,000				
12.00	14.00	2.00								60,000				
14.00	16.00	2.00								60,000				
16.00	18.00	2.00								60,000				
18.00	19.67	1.67								50,100				
20.00	22.00	2.00								60,000				
22.00	24.00	2.00								105,800				
4.87	6.80	1.93		11						150,000				
6.80	8.80	2.00		12						150,000				
8.80	10.80	2.00		13						150,000				

FROM SLK	TO SLK	Total	# ROAD NAME	RESEAL / FINAL SEAL	WIDEN	DRAINAGE & CONSTRUCT	SEAL	GRAVEL SHEET	OTHER	estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
10.80	12.10	1.30			12	12	12			97,500	97,500				
12.10	14.10	2.00			14	14	14			150,000			150,000		
14.10	16.10	2.00			15	15	15			150,000			150,000		
16.10	18.10	2.00			16	16	16			150,000				150,000	
18.10	19.67	1.57			17	17	17			117,750					150,000
0.79	4.87	4.08		10						114,240					
4.87	6.80	1.93		12						54,040					
6.80	8.80	2.00		13						56,000					
8.80	10.80	2.00		14						56,000		56,000			
10.80	12.10	1.30		13						36,400					
12.10	14.10	2.00		15						56,000		36,400			
14.10	16.10	2.00		16						56,000					
16.10	18.10	2.00		17						56,000					
18.10	19.67	1.57		18						43,960					56,000
13.43	13.43	0.00	KOKEBY EAST RD												
6.51	11.19	4.68						9	Reconstruct shoulders	46,800					
11.19	13.50	2.31						10	Reconstruct shoulders	23,100					
6.70	10.00	3.30		10						92,400					
28.07	28.07	0.00	EDISON MILL RD												
0.00	1.80	1.80				14				108,000		108,000			
0.00	1.80	1.80		15						50,400				50,400	
12.54	13.55	1.01		14		13				60,600		60,600			
12.54	13.55	1.01								28,280			28,280		
?	?	2.00						11	S bends	60,000					
?	?	?						11	forest section	0					
?	?	?						11	rock sections	0					
2.70	3.15	0.45	BREMNER RD							27,000					
2.70	3.15	0.45													
2.03	2.03	0.00													
26.66	26.66	0.00	YENYENING LAKES ROAD												
2.40	2.70	0.30								12,600					
14.90	14.90	0.00				12				18,000					
14.90	14.90	0.00		10				9	Realign cross roads at Bally Bally roads.	30,000					
14.90	15.90	1.00								30,000					
12.41	12.41	0.00								30,000					
17.50	17.50	0.00			11					22,000					
12.00	12.00	0.00	TOP BEVERLEY YORK RD							22,000					
?	?	8.02								22,000					22,000
13.81	13.81	0.00	BALLY-BALLY RD												
0.00	0.00	0.00													
9.93	9.93	0.00	DALE KOKEBY RD												

FROM slk	TO SLK	# ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER	estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
		Total											
0.00	1.60	1.60	11		10	10		48,000					
0.00	0.28	0.28						7,840					
6.20	7.80	1.60				12		48,000	48,000				
7.80	9.93	2.13				11		64,500					
	16.65	0011											
2.07	4.10	2.03				12		60,900	60,900				
5.25	5.50	0.25						11,250					
6.14	7.59	1.45						43,500					
11.10	12.60	1.50						43,500					
	7.48	0012											
0.00	2.50	2.50			9			120,000					
0.00	2.50	2.50	10					70,000					
2.50	5.02	2.52	10					70,560					
3.65	3.65												
6.00	6.00												
	7.76	0013											
0.00	2.85	2.85				16		85,500	85,500				
4.00	6.36	2.36						70,800					
6.36	7.76	1.40				16		42,000					
	7.57	0014											
0.00	0.60	0.60			12			41,000	41,000				
0.00	0.60	0.60	13					16,800		16,800			
?	#####												
?	14.35	0015											
?	#####												
?	#####												
	13.00	0016											
0.00	0.50	0.50						20,000					
0.00	0.50	0.50						30,000					
	5.66	0017						14,000					
	8.89	0018											
	6.18	0019											
?	#####												
0.00	?	#####											
	7.51	0020											
0.00	7.51	7.51											
	5.29	0021											
?	?												
	7.52	0022											
?	?												
	6.04	0023											
?	?	#####											
?	?	#####											
0.00	3.00	3.00				13		90,000	90,000	90,000			

FROM SLK	TO SLK	#	ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
3.00	6.04	3.04	Total				14		estimate 91,200	91,200			
0.00	2.50	7.95	DALE BIN NORTH RD						75,000				
2.50	5.00	2.50							75,000				
5.00	7.95	2.95							88,500				
1.90	2.50	0.60							6,000				
		10.27	BALLY-BALLY COUNTYPEAK RD										
		12.75	ATHOL RD										
		9.82	EWERTS RD										
0.00	4.65	4.65							139,500				
		6.92	NORTHBOURNE RD										
0.00	0.93	0.93											
0.00	1.66	1.66							49,800				
3.68	3.68	8.90	BERINGER RD										
		4.42	GORS RD										
0.00	1.89	1.89	THOMAS RD						56,700				
		5.87	BALKULING RD										
0.00	2.53	2.53							75,900				
2.53	5.12	2.59							77,700				
		6.74	GLENCOE RD										
		1.71	ST JACKS RD										
0.00	2.00	4.43	RICKEYS RD						60,000	60,000			
4.13	4.13	2.00											
		8.35	GREENHILLS SOUTH RD										
2.35	5.35	3.00							180,000				
0.00	1.80	1.80							108,000	108,000			
1.80	3.60	1.80							108,000				
5.35	8.00	2.65							74,200				
2.35	5.35	3.00							84,000				
6.14	6.72	0.58							42,000				
0.25	0.25	0.00							40,000				
0.00	1.80	1.80							50,400	50,400			
1.80	3.60	1.80							50,400				
		3.96	MANUELS RD										
		6.74	PETCHELLS RD										
		10.65	MAITLAND ROAD										
3.60	8.80	5.20							156,000				
7.80	7.80	4.87	HOBBS RD										
2.07	2.37	0.30							27,000	27,000			
		7.49	SOUTHERN BRANCH RD										

FROM slk	TO SLK	Total	# ROAD NAME	RESEAL / FINAL SEAL	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER	estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
		3.55	0042 WALGY RD											
		4.42	0043 CORBERDING RD		9		9							
		2.68	0044 SPAVENS RD											
		5.15	0045 PIKE RD											
		2.04	0046 BLACKBURN RD											
		4.38	0047 CARRS RD											
		3.16	0048 JONES RD											
		3.28	0049 MILLERS RD											
		2.28	0050 NEGUS RD											
		3.74	0051 AIKENS RD											
0.00	0.50	0.50		15		14			37,500					
0.00	0.50	0.50						seal to the top of the hill	14,000			37,500	14,000	
		2.31	0052 EAST LYNNE RD											
		3.40	0053 PATTEN RD											
		4.44	0054 McDONALDS RD											
0.00	2.80	2.80							84,000					
3.60	4.44	0.84							25,200					
0.70	1.20	0.50							7,500					
		1.49	0055 KIEARA RD											
0.00	1.49	1.49							44,700					
		3.04	0056 RIFLE RANGE RD											
		1.15	0057 JACKSONS RD											
		6.75	0058 LENNARD RD											
0.00	2.00	2.00							60,000					
2.00	4.00	2.00							60,000			60,000		
		1.22	0059 MANNS RD											
0.00	1.22	1.22							36,600					
		4.45	0060 BATYS RD											
		2.82	0061 COOKES RD											
0.00	2.82	2.82							84,600					
1.05	1.05													
		1.59	0062 ROGERS RD											
		0.84	0063 WILLIAMSONS RD											
		1.38	0064 FERGUSONS RD											
		1.20	0065 SCHILLINGS RD											
		3.75	0066 COLLINS RD											
		5.73	0067 WARRADALE ROAD											
		2.41	0068 WOODS RD											
		1.95	0069 KEVILLS RD											
		2.12	0070 PICCADILLY RD											
		2.98	0071 MURRAYS ROAD											
		2.15	0072 SMITH RD											
		2.09	0073 JOHNSONS RD											

FROM SLK	TO SLK	#	ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER	estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
		Total												
		3.12	KILPATRICKS RD											
0.31	2.31	2.31	FISHERS RD					last 2 km						
		2.00	HILLS RD											
		1.22	WANSBROUGH RD											
		2.38	BATEMANS RD											
		1.81	DRAPERS RD											
		1.36	MILLS RD											
		2.40	YOUNG RD											
		0.41	DEEP POOL RD											
		2.60	SKI RD											
		1.15	McLEAN RD											
0.98	0.98	0.00			9			install pipes to upgrade floodway						
1.16	1.16				9			install pipes to upgrade floodway						
2.09	2.09				9									
		6.74	KI RD											
		0.45	WALKERS RD							69,900				
0.00	2.33	2.33	MANDIAKIN RD											
0.00	1.95	1.95	MOULTONS RD				16			58,500				58,500
		4.02	SHEAHANS RD											
0.00	4.02	4.02	BENNETTS RD							120,600				
		3.09	KENNEDYS RD											
0.00	2.09	2.09	McKELLARS RD							62,700				
		0.53	BUCKINGHAMS RD											
0.30		1.20												
0.00	0.53	0.53	HEALS RD							10,000				
		1.32								15,900				
		0.22	MAWSON RD											
		1.46	SIMMONS RD											
		13.67	DOBADERRY RD											
11.77	12.37	0.60								36,000				
11.77	12.37	0.60						reconstruct corner and seal		16,800				
8.17	11.77	2.00								46,000				46,000
		17.85	YARRA RD (F)											
		6.60	QUALEN RD (F)											
		14.48	METRO RD (F)											
		10						gravel sheet various sections to a total of 2km						

FROM SLK	TO SLK	Total	#	ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER	estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
3.82	3.82	4.70	0137	RICKEYS SIDING RD					costing for new floodway / concrete						
		0.27	0138	CHOCOLATE HILLS RD											
		1.28	0140	CAUDLE RD											
		0.58	0143	LUDGATE ST											
		0.57	0164	LODGE ST											
		0.56	0155	SIMS RD											
		0.52	0156	ROSSI RD											
		2.17	0157	RIGOLL RD											
		1.29	0168	BELLROCK ROAD											
		0.72	0159	UNNAMED ROAD (2MINCHIN)											
		0.00	0164	RICHARDS RD											
		0.99	0164	UNNAMED											
		41.62	0166	WEST DALE RD											
17.00	19.00	2.00			9				Seal last years primer seal	56,000					
19.00	21.00	2.00				9	9		Widen to 7m & cement stab	170,000					
14.66	16.00	1.34				9	9		Widen to 7m & cement stab	113,900					
19.00	21.00	2.00			10				Seal last years primer seal	56,000					
12.70	14.66	1.96				10	10		Widen to 7m & cement stab	246,600					
14.66	16.00	1.34			10				Seal 09/10 primer seal	37,520					
12.70	14.66	1.96			11				Seal last years primer seal	54,880					
8.25	10.00	1.75				11	11		Widen to 7m & cement stab	148,750					
8.25	10.00	1.75			12				Seal last years primer seal	50,000	50,000				
5.00	6.60	1.60							Widen to 7m & cement stab	136,000					
5.00	6.60	1.60							Seal last years primer seal	44,800					
2.45	4.20	1.75				14	14		Widen to 7m & cement stab	148,750		155,750			
0.85	2.45	1.60				16	16		east of york williams	136,000					136,000
22.70	24.65	1.95				16	16			165,750					206,750
24.65	27.00	2.35				17	17			199,750					
27.00	29.00	2.00				13	13		reconstruct, realign corners, 2km west of Dale river to Maitland rd	320,000	320,000				
32.24	36.89	4.65				14	14			395,250					
36.89	39.00	2.11				14	14		Widen to 7m & cement stab (Maitland to Smith Rd)	179,350		179,350			
39.00	41.65	2.65				15	15		To gt southern hwy	225,250				245,250	
0.85	2.45	1.60			17				Final seal	44,800					
2.45	4.20	1.75			15				Final seal	49,000				49,000	
22.70	24.65	1.95			17				Final seal	54,600					
24.65	27.00	2.35			18				Final seal	65,800					
27.00	29.00	2.00			14				Final seal	56,000		56,000			
32.24	36.65	4.41				15			Final seal	123,480					
36.65	39.00	2.35			15				Final seal	65,800				65,800	
39.00	41.65	2.65			16				Final seal	74,200				74,200	
		24.18	0167	BEVERLEY-MAWSON RD											
2.60	3.10	0.50				9	9		Stabilise and seal the failing sections	92,500					
2.60	3.10	0.50			10					14,000					
6.25	7.85	1.60				12	12		Stabilise and seal the failing sections 2 layers	277,400	277,400				

FROM slk	TO SLK		# ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER		estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
5.80	8.80	Total		13						84,000		84,000			
0.00	2.60									195,000					
0.00	2.60									72,800					
3.10	5.80									75,600					
8.80	12.35									99,400					
12.35	16.79									124,320					
16.79	20.37									100,240					
20.00	24.00			15						112,000				112,000	
1.27	3.27		0125 VINCENT ST		11					190,000					
1.27	3.27			12						53,000	53,000				
0.73	1.27			12						15,120	24,120				
0	0.43									320,000				320,000	
			0176 CANNON HILL ROAD												
0.00	0.48									53,800					
0.00	0.48									13,440					
			0180 LITTLE HILL ROAD												
0.00	0.95									82,000					
0.00	0.95									26,600					
			0101 SIMMONS RD												
			0103 FORREST ST												
			0104 LUKIN STREET												
			0105 JOHN ST												
			0106 DAWSON ST												
			0107 EDWARD ST												
			0108 SMITH ST												
0.00	0.93		0109 HARPER ST							39,040					
			0110 QUEEN ST												
			0111 DEMPSTER ST												
0.91	1.20			14						17,400	17,400				
0.91	1.20									8,120			8,120		

FROM slk	TO SLK	#	ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE CONSTRUCT & SEAL	GRAVEL SHEET	OTHER		2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
0.15	0.91	0.76		10					reseal to richardson st	estimate 21,280				
		0.19	0112 MORRISON ST											
		0.50	0113 LENNARD ST											
		0.60	0114 BARTRAM ST						construct and seal north end					
		0.17	0115 HOPE ST						construct and seal north end					
		0.31	0116 MONGER ST											
0.00	0.31	0.31	0117 HUSKING ST	10					reseal	8,680				
		0.42	0118 SEABROOK ST											
		0.47	0119 SEWELL ST											
		0.41	0120 DELISLE ST											
		0.15	0121 SHORT ST											
		1.07	0122 BROOKING ST											
		1.03	0123 NICHOLAS ST											
		1.67	0124 RICHARDSON ST											
		0.57	0126 CHIPPER ST			9				16,200				
0.30	0.57	0.27								7,560				
0.30	0.57	0.27		10										
		0.23	0127 HORLEY ST											
		0.09	0128 HOPKIN ST											
		0.27	0129 BROCKMAN ST											
		1.03	0130 HAMERSLEY ST											
0.00	1.03	1.03					10		drainage and gravel	30,900				
0.00	1.03	1.03							seal	61,800				
0.00	1.03	1.03								28,840				25,040
		0.20	0131 ELIZABETH ST	12										
		0.19	0135 ERNEST DR											

FROM slk	TO SLK		# ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE	CONSTRUCT &	SEAL	GRAVEL SHEET	OTHER		2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017	
		0.10	0136	total								estimate					
				SHED ST													
		0.12	0138	CHESTILLION CT													
		0.45	0141	McNEIL ST													
		0.57	0144	BROUN ST													
		0.40	0145	GEORGE STREET SOUTH													
		0.56	0146	RAILWAY ST													
0.29	0.61	0.32				15						40,000					
0.29	0.61	0.32					16					29,200				40,000	
0.29	0.61	0.32										8,960					29,200
		0.15	0147	RAILWAY PDE		17											
0.00	0.07	0.07										1,960					
		0.96	0148	BETHANY ROAD													
		0.19	0149	COUNCIL RD													
0.00	0.18	0.18										5,040					
		0.09	0150	WRIGHT ST													
		0.09	0151	QUELICAN RD													
0.00	0.09	0.09				10						2,520					
		0.82	0152	LANGSFORD ST													
0.00	0.82	0.82															
0.00	0.82	0.82					9					49,200					
		0.27	0153	COURTNEY ST								22,960					
0.00	0.27	0.27															
0.00	0.27	0.27					9					16,200					
		0.47	0160	DUFFIELD STREET								7,560					
		0.17	0161	GEORGE STREET NORTH													
		0.23	0162	BARNSELY ST													
		0.30	0163	WRIGHT ST													
		0.25	0165	TAYLOR ST													
		0.30	0168	HUTCHINSON ST													
0.00	0.30	0.30										18,000					
0.00	0.30	0.30				14						8,400					8,400

FROM slk	TO SLK	total	ROAD NAME	RESEAL / FINAL SEA	WIDEN	DRAINAGE	CONSTRUCT &	SEAL	GRAVEL SHEET	OTHER	estimate	2012 / 2013	2013 / 2014	2014 / 2015	2015 / 2016	2016 / 2017
8.67			lapping reseals								327,500	65500	65500	65500	65500	65000
											651,000	130,000	130,000	130,000	130,000	130,000

COMMITTEE'S RECOMMENDATION

That the Minutes of the Plant and Works Committee Meeting held Friday 18 January 2013 be received and recommendations endorsed.

COMMITTEE'S RECOMMENDATION/COUNCIL RESOLUTION

M3/0213 – Moved: Cr Foster

Seconded: Cr Murray

That the Minutes of the Plant and Works Committee Meeting held Friday 18 January 2013 be received.

CARRIED 9/0

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8. REPORTS OF COMMITTEES

Nil.

.

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9. TECHNICAL SERVICES

Nil.

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2:24pm – Shire Planner BS (Stefan) de Beer joined the meeting

10. PLANNING SERVICES

10.1 Subdivision Application – Lot 2 Fisher Road Morbinning

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: Ian Ross Surveyors
FILE REFERENCE: PL 144445
AUTHOR: B S de Beer, Shire Planner
ATTACHMENTS: Locality Map, Site Subdivision Plans

SUMMARY

An application for subdivision had been received from Ian Ross Surveyors for Lot 2 Fisher Road, Morbinning. The application will be recommended for approval.

BACKGROUND

An application has been received to subdivide lot 2 Fisher Road, Morbinning as described in the accompanying subdivision plans.

The application had previously served before Council (26 July 2011), where it was recommended for refusal to the WAPC on the following grounds:

- “1. The application cannot be supported under the provisions of the Shire of Beverley’s Town Planning Scheme No. 2;*
- 2. The dwellings are derelict, abandoned and uninhabitable, therefore continued occupation as a Homestead is not possible;*
- 3. The proposal would result in unplanned, ad-hoc fragmentation of Farming zoned land;*
- 4. The proposal would create a lot that is physically divided.”*

Subsequent to the above application, an application served before Council on 25 September 2012 for inclusion of the farm homestead into the Shire of Beverley Municipal Heritage Inventory. During this meeting Council resolved as follows:

“That Council resolve to: -

- 1. Agree to the inclusion of the farm homestead located on Lot 5042 Ewert Road, Morbinning, Beverley into the Municipal Heritage Inventory of the Shire of Beverley...”*

Given the outcome of the inclusion of the homestead in the Municipal Heritage Inventory the WAPC approach the Shire to revisit its decision on the subdivision application as previously submitted.

COMMENT

The properties are zoned ‘Farming’ and contains agricultural related infrastructure and land uses.

Given the fact that the homestead is now included in the Municipal Heritage Inventory (MHI), the proposed subdivision meets the requirements of Development

Control Policy 3.4, clause 4.7 *Conservation of heritage buildings and places*, which states that:

"Lots may be created to facilitate the conservation of a heritage building or place provided that:

- (a) *the building, object or place is listed in the state register of heritage places, on the heritage list in the local planning scheme, or has been assessed by a recognised heritage consultant as warranting heritage protection..."*

In terms of the latter it is worthy to note that the application for the inclusion of the farm homestead into the MHI was done by a recognised heritage consultant. Should Council resolve to support the recommendation for subdivision, a condition will be proposed to ensure the actual restoration of the homestead building, and bringing it up to a habitable standard, prior to subdivision commencing.

The subdivision layout proposal results in a fall-out piece of land severed from its parent lot by the proposed battleaxe leg of the homestead subdivision. The fall-out land referred to is located to the south of proposed lot 712 and to the west of lot 4571 (kindly refer to the attached maps).

Should Council resolve to recommend this application favourably, it will be recommended that this piece of fall-out land be amalgamated with the proposed lot 712 to the immediate north of this land, as a condition of approval.

STATUTORY ENVIRONMENT

Subdivision is determined by the Western Australian Planning Commission in compliance with state policies and the Shire of Beverley's planning framework. Council's recommendation is considered when determining the application.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

The proposal complies with Development Control Policy 3.4 and the prescriptions of the Shire of Beverley Town Planning Scheme No. 2.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council resolve to recommend to the Western Australian Planning Commission that application WAPC No. 144445 for the subdivision of lots 2 & 5042 Fisher Road, Morbinning, Beverley, be approved subject to the following conditions and advice notes:

Conditions:

1. Prior to subdivision commencing the subdivision plan is to be modified to allow for the fall-out piece of land directly south of proposed lot 712 to be amalgamated with the proposed lot 712, to the satisfaction of the WAPC.
2. Prior to subdivision commencing, a Heritage Restoration Plan for the farm homestead is to be submitted, to the satisfaction of the National Trust.
3. Suitable arrangements being made with the local government for the provision of vehicular crossovers to service the lots shown on the approved plan of subdivision.
4. A notification, pursuant to Section 70A of the *Transfer of Land Act 1893* is to be placed on the certificate of title of the proposed homestead lot. Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows:

'A mains potable water supply is not available to the lot.'

Advice Notes:

1. Approval from the local government is required prior to the construction of vehicle crossovers.
2. The Commission's approval should not be construed as an approval for development on any of the lots proposed.

COUNCIL RESOLUTION

M4/0213

Moved: Cr Shaw

Seconded: Cr Murray

That Council resolve to recommend to the Western Australian Planning Commission that application WAPC No. 144445 for the subdivision of lots 2 & 5042 Fisher Road, Morbinning, Beverley, be approved subject to the following conditions and advice notes:

Conditions:

- 1. Prior to subdivision commencing the subdivision plan is to be modified to allow for the fall-out piece of land directly south of proposed lot 712 to be amalgamated with the proposed lot 712, to the satisfaction of the WAPC.**
- 2. Prior to subdivision commencing, a Heritage Restoration Plan for the farm homestead is to be submitted, to the satisfaction of the National Trust.**
- 3. Suitable arrangements being made with the local government for the provision of vehicular crossovers to service the lots shown on the approved plan of subdivision.**

- 4. A notification, pursuant to Section 70A of the *Transfer of Land Act 1893* is to be placed on the certificate of title of the proposed homestead lot. Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows:**

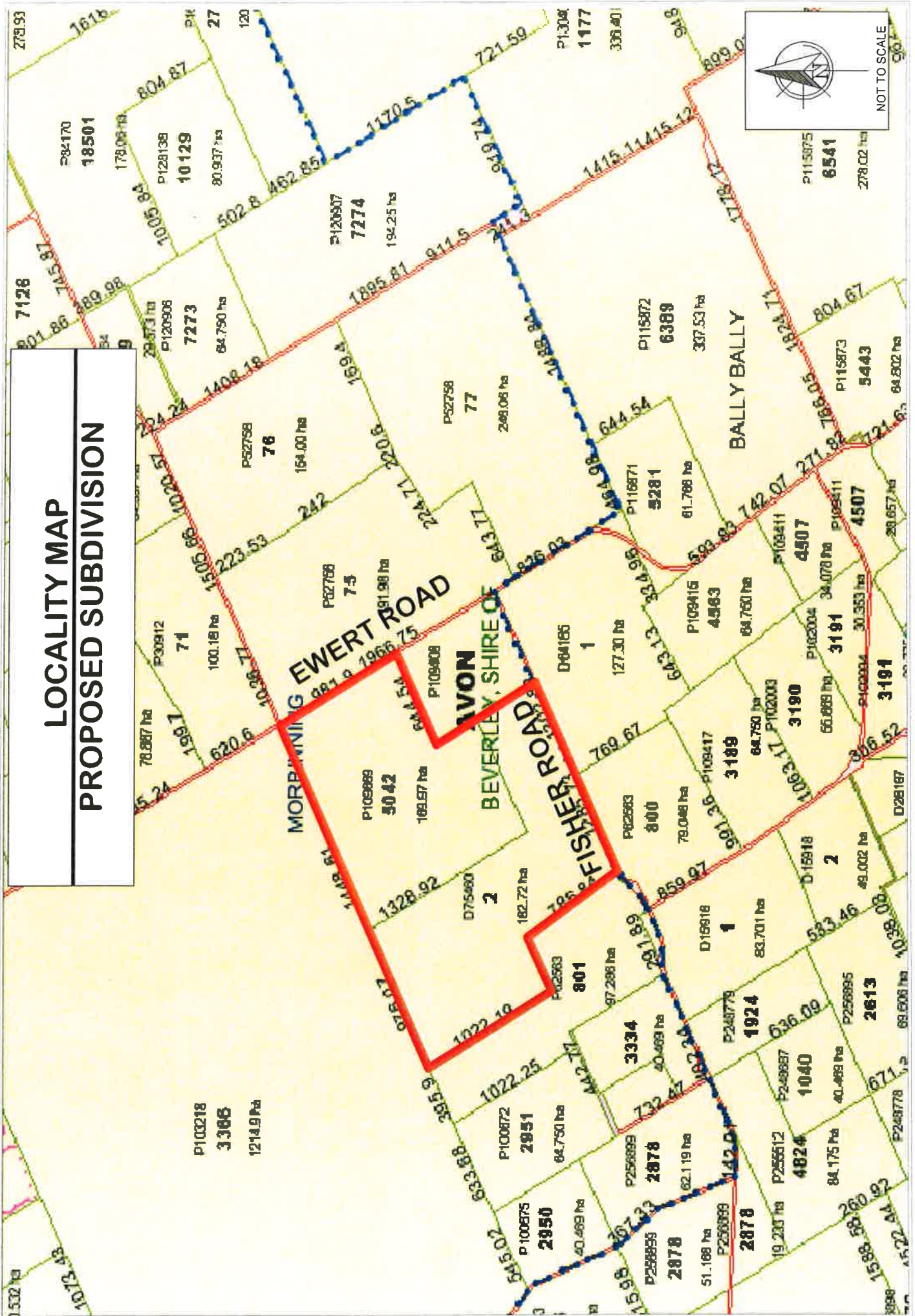
'A mains potable water supply is not available to the lot.'

Advice Notes:

- 1. Approval from the local government is required prior to the construction of vehicle crossovers.**
- 2. The Commission's approval should not be construed as an approval for development on any of the lots proposed.**

CARRIED 9/0

LOCALITY MAP PROPOSED SUBDIVISION

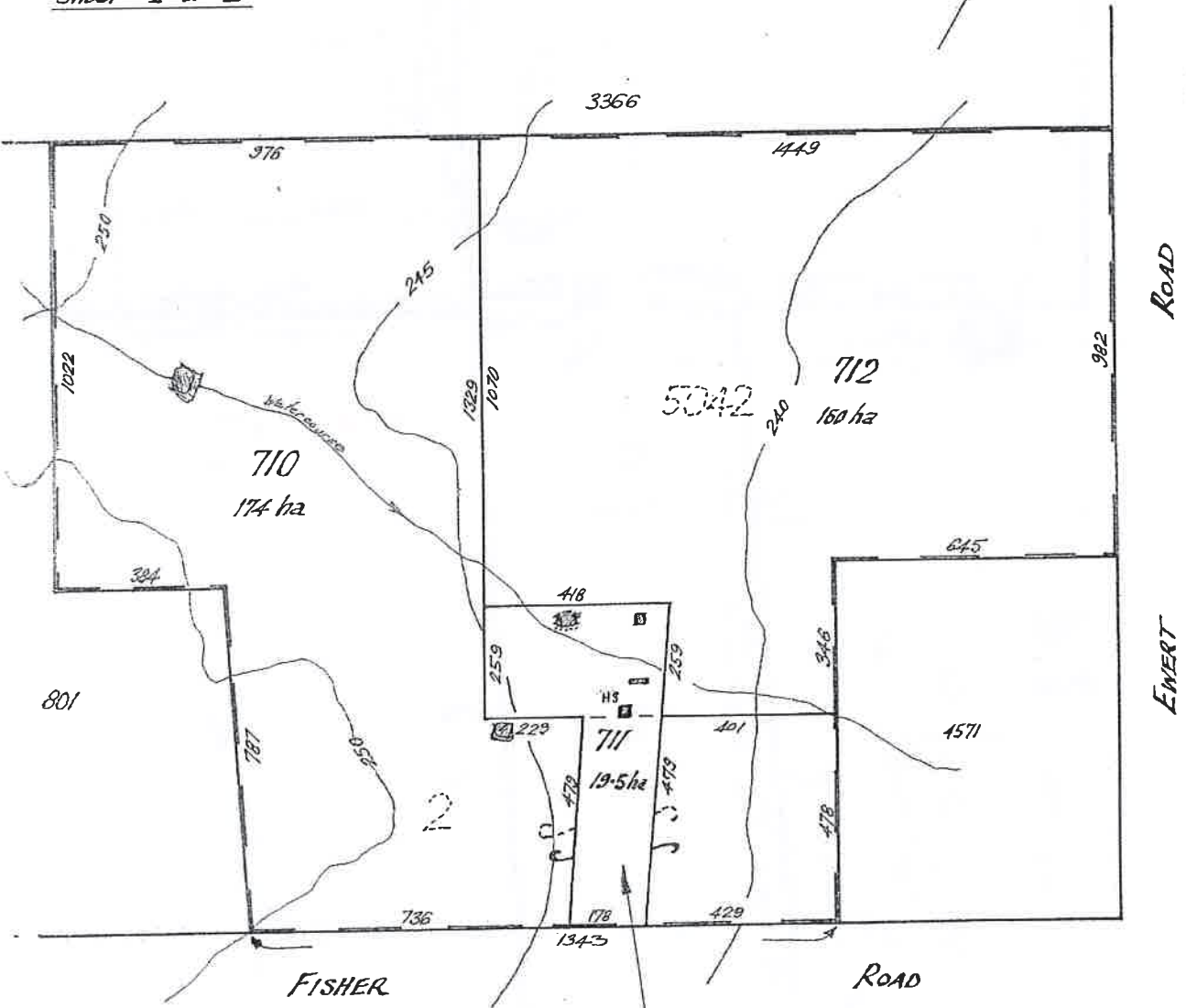


Proposed excision of Homestead Lot from
Lot 2 on Dia 75460 & Lot 5042 on DP109689

Morbinning - Shire of Beverley

Scale 1:10 000 of A3

Sheet 1 of 2



No of existing lots 2
No of proposed lots 3

Original Areas:
Lot 2 182.72 ha
Lot 5042 169.97 ha

Proposed Homestead Lot
See enlargement Sheet 2

Dimensions & Areas
Subject to survey



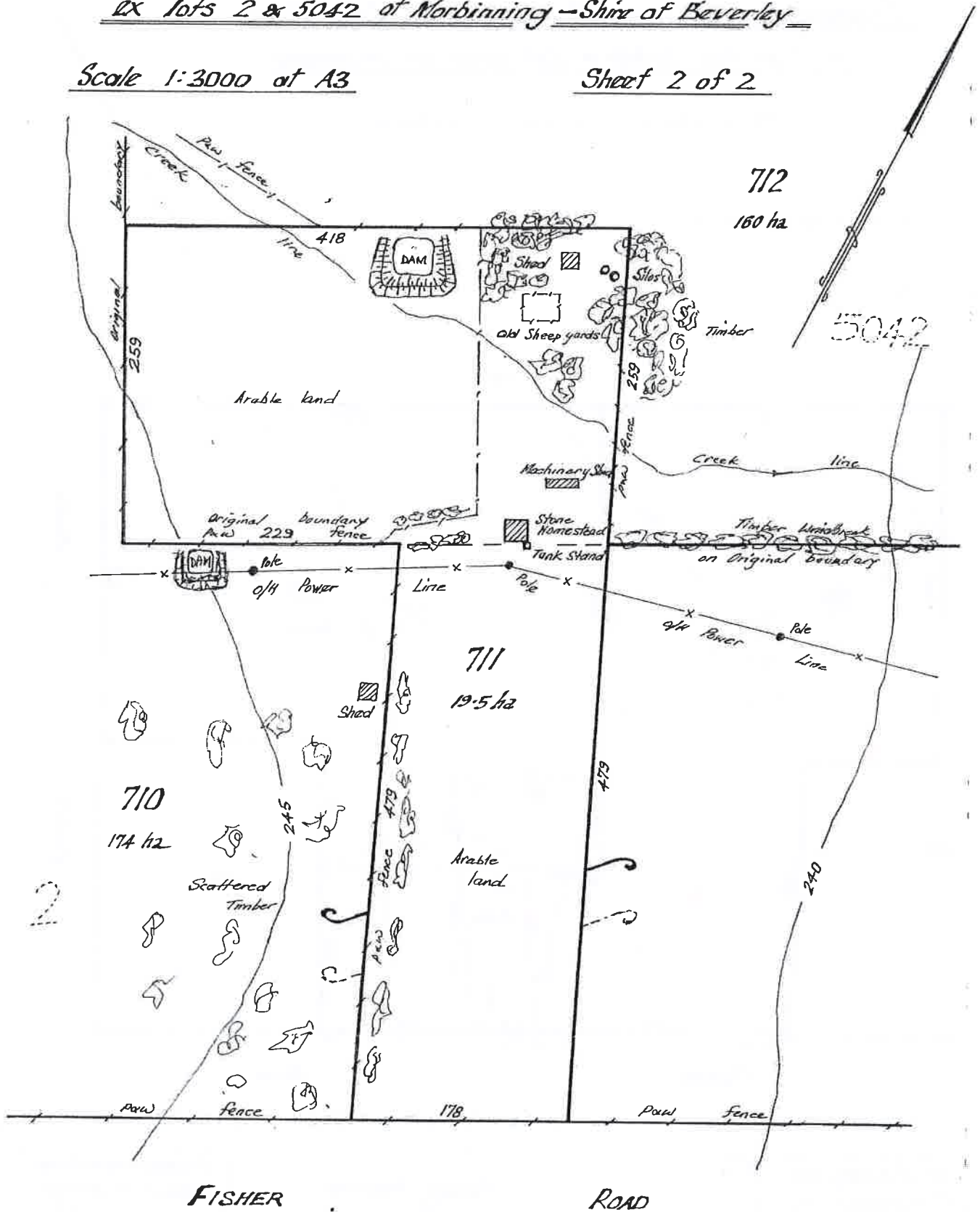
IAN C. ROSS
LICENSED SURVEYOR
MUNDARING AND YORK
215 SUMMIT ROAD 109 AVON TERRACE
5255 1747 9641 1106
SV 2560 4 JUN 2011

Enlargement of Proposed Homestead Lot 711

ex Lots 2 & 5042 of Morbinning - Shire of Beverley

Scale 1:3000 at A3

Sheet 2 of 2



DEPARTMENT OF PLANNING	
DATE	FILE
23 JUN 2011	144745

IAN C. ROSS	
LICENSED SURVEYOR	
MUNDARING AND YORK	
215 SUMMIT ROAD	109 AVON TERRACE
9295 1747	9641 1106
BV 31800	Just 2nd

10.2 Subdivision & Road Dedication Lot 100 Lennard Road Beverley

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: Scanlan Surveys Pty Ltd
FILE REFERENCE: PL 147307
AUTHOR: B S de Beer, Shire Planner
ATTACHMENTS: Subdivision Plan

SUMMARY

An application for subdivision had been received from Scanlan Surveys for Lot 100 Lennard Road, Beverley. The application will be recommended for approval.

BACKGROUND

An application for subdivision had been received from Scanlan Surveys for Lot 100 Lennard Road, Beverley, to allow for a road widening. By extension, the application will also require a decision from Council in regards to a Road Dedication, as will be described in more detail below.

COMMENT

The application for subdivision essentially deals with the widening of a section of Lennard Road, to allow for the correct alignment of the existing road surface within the road reserve, as indicated on the attached subdivision plan.

To be pro-active in dealing with this matter, this report also requests Council to formally resolve to request the Minister to dedicate this land parcel, after subdivision, as a road, to affirm the existing situation.

STATUTORY ENVIRONMENT

Subdivision is determined by the Western Australian Planning Commission in compliance with state policies and the Shire of Beverley's planning framework. Council's recommendation is considered when determining the application.

Road Dedications are dealt with in terms of Section 56 of the Land Administration Act, 1997 and Regulations 1998.

FINANCIAL IMPLICATIONS

After dedication of the land parcel as a Road, Council will be required to purchase the land at valuation rate.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

The proposal complies with Development Control Policy 3.4 and the prescriptions of the Shire of Beverley Town Planning Scheme No. 2.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council resolve to: -

1. Recommend to the Western Australian Planning Commission that application WAPC No. 147307 for the subdivision of lot 100 Lennard Road, Beverley, be approved;
2. Concur to the taking of the land, indicated as a road widening section on the plan of subdivision, and to its dedication as Public Road under Section 56 of the Land Administration Act, 1997; and
3. In accordance with the Regulations, prepare and deliver the request for the dedication of the subject land as public road to the Minister for consideration.

COUNCIL RESOLUTION

M5/0213

Moved: Cr Foster

Seconded: Cr Pepper

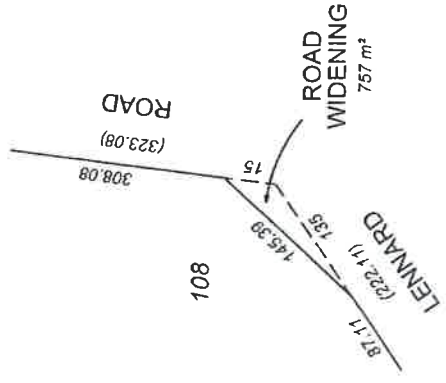
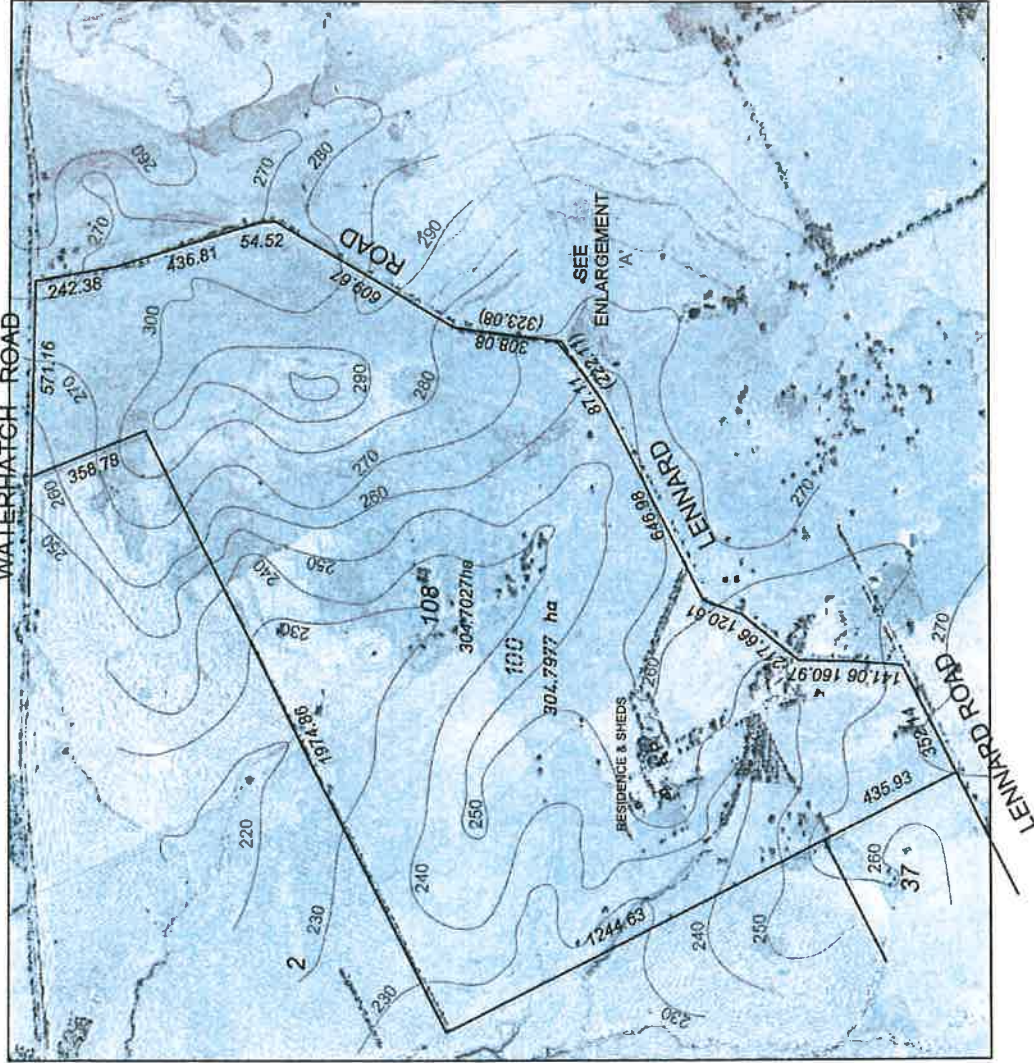
That Council resolve to: -

1. Recommend to the Western Australian Planning Commission that application WAPC No. 147307 for the subdivision of lot 100 Lennard Road, Beverley, be approved;
2. Concur to the taking of the land, indicated as a road widening section on the plan of subdivision, and to its dedication as Public Road under Section 56 of the Land Administration Act, 1997; and
3. In accordance with the Regulations, prepare and deliver the request for the dedication of the subject land as public road to the Minister for consideration.

CARRIED 9/0

LOCAL AUTHORITY: SHIRE OF BEVERLEY
 LOCALITY: BEVERLEY

DEPARTMENT OF PLANNING
FILE
DATE
14 JAN 2015
147307



ENLARGEMENT 'A'
 Not to Scale

NOTE: ALL STRUCTURES TO REMAIN

LOT	DESCRIPTION	AREA
100	ORIGINAL LOT	304.7977ha
108	PROPOSED LOT	304.7027ha
	ROAD WIDENING	757m²



WARNINGS:
 1. LOT NUMBERS, DIMENSIONS AND AREAS SUBJECT TO WAPC APPROVAL, SURVEY AND TITLES OFFICE AUDIT.
 2. ALL ABOVE & BELOW GROUND SERVICES MAY NOT HAVE BEEN LOCATED - CHECK WITH RELEVANT AUTHORITIES BEFORE COMMENCING ANY WORKS

REV	DESCRIPTION	BY	DATE

PROPOSED SUBDIVISION OF LOT 100 ON DEPOSITED PLAN 72870 242 LENNARD ROAD, BEVERLEY		SCALE 1:15000 DECEMBER 2012 BARRETT-LENNARD DATUM: AHD	DRAWING (A3) 6476/09/5 DRAWN BY: LF APPROVED: WS
---	--	---	---

SCANLAN SURVEYS PTY LTD LICENSED SURVEYORS P O BOX 429 MIDLAND 6936 PH: 08 9250 2261 FAX: 08 9274 6206 Email: bill@scanlansurveys.com.au	
---	--

10.3 Development Application (Outbuilding) Lot 74 Great Southern Hwy

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: Splice Projects
FILE REFERENCE: GRE 685
AUTHOR: B S de Beer, Shire Planner
ATTACHMENTS: Locality Map, Site Plan, Shed Elevation Plans

SUMMARY

It is proposed to construct an Outbuilding (General Purpose Farm Shed) at Lot 74 Great Southern Highway that will require a variation of the relevant Council Policy. It will be recommended the application be approved.

BACKGROUND

The subject site is approximately 54.37 ha in extent, zoned 'Farming' and contains a single dwelling with various agricultural related sheds. The proposal is to construct an additional General Purpose shed with a footprint area in excess of the maximum permitted in Council's Outbuilding Policy. The maximum permissible area for any individual shed in this zone, according to the policy, is 400 m². The proposed shed will have an area of 720 m².

COMMENT

(Kindly consider this section by referring to the attached Locality Map, proposed shed elevation view and Site Plans).

The application is being referred to Council as an element of the design, as described above, are beyond the maximum allowed under Council's Outbuilding Policy in the Farming Zone.

The proposed General Purpose shed/outbuilding is to be used in conjunction with ongoing existing farming operations.

It is submitted that the proposed siting of the new outbuilding on the lot will not negatively influence the amenity of the area. It is considered to be in pace with the character and planning intent for the area and will therefore be recommended for approval.

STATUTORY ENVIRONMENT

The outbuilding complies with the requirements of the Shire of Beverley's Town Planning Scheme No. 2.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Approval of this application requires a variation to Council's Outbuilding Policy.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council grant Planning Approval for an Outbuilding (General Purpose Shed) at Lot 74 Great Southern Highway, Beverley, subject to the following conditions and advice notes:

Conditions:

1. If the development, the subject of this approval, is not **SUBSTANTIALLY COMMENCED** within a period of 2 years from the date of this approval being granted, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.
2. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan.
3. The outbuilding shall not be used for commercial or industrial activity or human habitation.

Advice Notes:

1. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.
2. The applicant is advised a building permit is required prior to commencement of any building works.

COUNCIL RESOLUTION

M6/0213

Moved: Cr Fregon

Seconded: Cr Gogol

That Council grant Planning Approval for an Outbuilding (General Purpose Shed) at Lot 74 Great Southern Highway, Beverley, subject to the following conditions and advice notes:

Conditions:

1. If the development, the subject of this approval, is not **SUBSTANTIALLY COMMENCED** within a period of 2 years from the date of this approval being granted, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.
2. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan.

- 3. The outbuilding shall not be used for commercial or industrial activity or human habitation.**

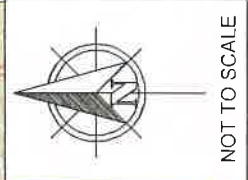
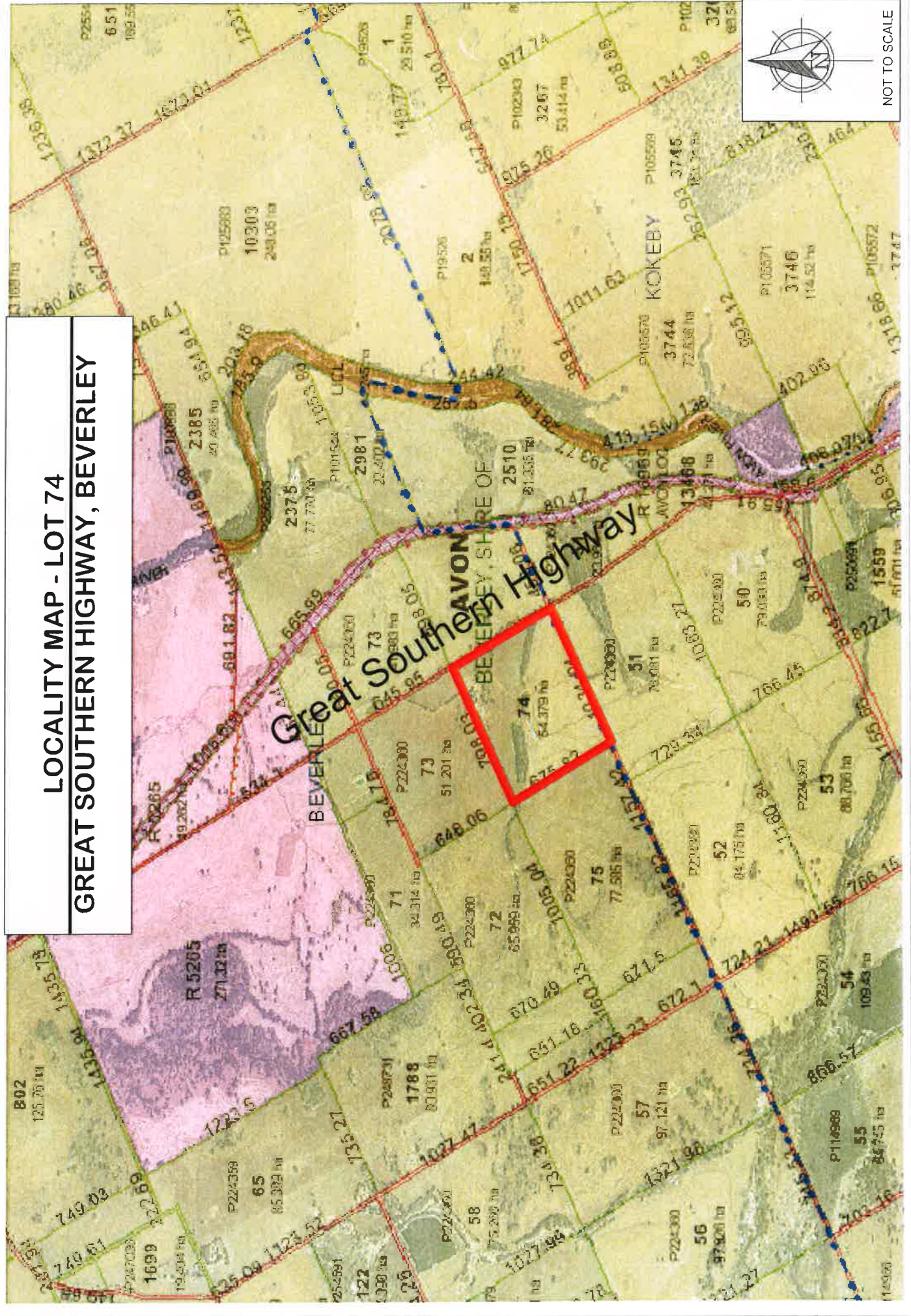
Advice Notes:

- 1. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.**
- 2. The applicant is advised a building permit is required prior to commencement of any building works.**

CARRIED 9/0

10.3 (Attachment) Development Application Lot 74 Great Southern Hwy

LOCALITY MAP - LOT 74
GREAT SOUTHERN HIGHWAY, BEVERLEY





PROJECTS
sustainable | collaborative | intelligent
1111 1111 1111 1111 1111 1111
1111 1111 1111 1111 1111 1111

PROJECT: PROPOSED GP SHED FOR D. ADAMS LOT 74 - 8470 GREAT SOUTHERN HIGHWAY SHIRE OF BEVERLEY			
DRN: TIM CRUTE	SCALE: NTS	DATE: 28/01/13	REV: A
VIEW: SITE PLAN			
DRAWING NO: D1301281448-SP1			

6 X 6.0M BAYS = 36000



SLIDING DOOR



SLIDING DOOR



4 X 5.0M BAYS = 20000

OPEN SIDE



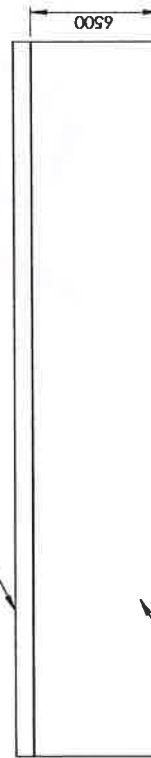
PLAN
1/250

ZINCALUM 0.47 TCT TRIMDECK ROOFING AT 5° PITCH



ELEVATION 1
1/250

ZINCALUM 0.47 TCT TRIMDECK ROOFING AT 5° PITCH



ELEVATION 3
1/250



ZINCALUM 0.47 TCT TRIMDECK ROOFING AT 5° PITCH



ELEVATION 4
1/250

ZINCALUM 0.47 TCT TRIMDECK ROOFING AT 5° PITCH



ELEVATION 2
1/250

PROJECTS

PROJECT: PROPOSED SHED

CLIENT: D. ADAMS BEVERLY

DRN: TIM CRUTE

SCALE: AS SHOWN

DATE: 28/01/13

REV: A

VIEW: ARCHITECTURAL PLAN & ELEVATIONS

DRAWING NO. D1301281453-A1

10.4 Road Dedication Northam-Cranbrook Road (Great Southern Highway)

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: Main Roads WA
FILE REFERENCE: GRE 685
AUTHOR: B S de Beer, Shire Planner
ATTACHMENTS: Main Roads Application, Locality Map

SUMMARY

An application has been received from Main Roads WA for the proposed dedication of certain land as Road. It will be recommended the application be supported.

BACKGROUND

As reflected in the application from Main Roads WA, certain land parcels as indicated on the accompanying maps, are to be dedicated as Road. To enable the process to progress, the Local Authority is required to formally concur with the taking of the land for Road purposes.

COMMENT

The land parcels shown shaded on the attached Main Roads Drawing No 0560-091-2 are required to be taken and included in the road reserve, as part of the operational requirements of Main Roads WA, and the process should therefore be supported as such.

STATUTORY ENVIRONMENT

Road Dedications are dealt with in terms of Section 56 of the Land Administration Act, 1997.

FINANCIAL IMPLICATIONS

There are no financial implications in relation to this application. In their submission, Main Roads WA undertook to indemnify Council against all costs and charges that relate to this dedication action.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council resolve to concur to the dedication of the land, the subject of Main Roads' Drawing 0560-091-2, as road under section 56 of the Land Administration Act, 1997.

COUNCIL RESOLUTION

M7/0213

Moved: Cr Gogol

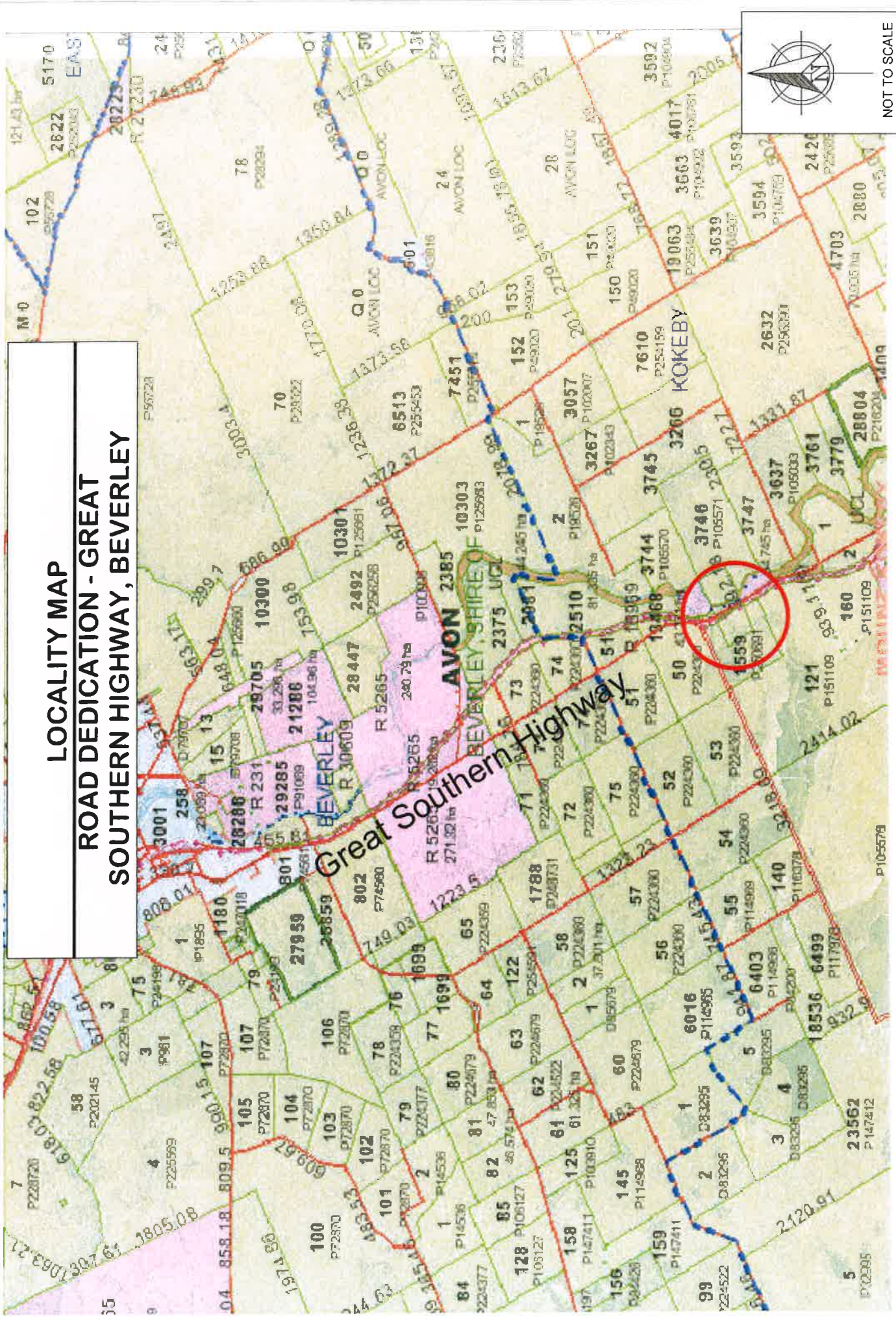
Seconded: Cr Foster

That Council resolve to concur to the dedication of the land, the subject of Main Roads' Drawing 0560-091-2, as road under section 56 of the Land Administration Act, 1997.

CARRIED 9/0

LOCALITY MAP

ROAD DEDICATION - GREAT SOUTHERN HIGHWAY, BEVERLEY



NOT TO SCALE



ABN: 50 860 676 021

Enquiries: Henryk Marek on (08) 9881 0522
Our Ref: 11/7561
Your Ref:

6 February 2013

Mr Steve Gollan
Chief Executive Officer
Shire of Beverley
PO Box 20
BEVERLEY WA 6365

Dear Mr Gollan,

LAND ACQUISITION – NORTHAM-CRANBROOK ROAD

It is proposed that land be acquired from Adams the registered owners of Loc No 1559 and 483 on the Great Sothorn Highway which was previously shown as UCL. The required land from Lot 50 was earlier acquired in 2005 at the time roadworks were carried out in that area.

The land shown shaded on the attached Main Roads Drawing No 0560-091-2 is required to be taken and included in the road reserve.

To enable the additional land to be dedicated as road reserve it is a requirement of the Land Administration Act that Local Authority concurrence be given to the dedication action.

It would be appreciated if Council could consider the matter at its next meeting and provide the following statement in its letter of concurrence to satisfy State Land Services requirements:-

"Council at its meeting of XX XXXXX 2011 concurred to the dedication of the land, the subject of Main Roads' Drawings 0560-091-2, as road under section 56 of the Land Administration Act".

In addition, State Land Services require a copy of the Council meeting minutes relating to the concurrence.

Main Roads will indemnify Council against all costs and charges that relate to this dedication action.

Please forward both the letter of concurrence and a copy of the relevant minutes to the Regional Manager, Wheatbelt South Region, Mokine Road, Narrogin, 6312.

If you require any further information please contact Henryk Marek on (08) 9881 0522. In reply please quote file reference 11/7561.

Yours sincerely

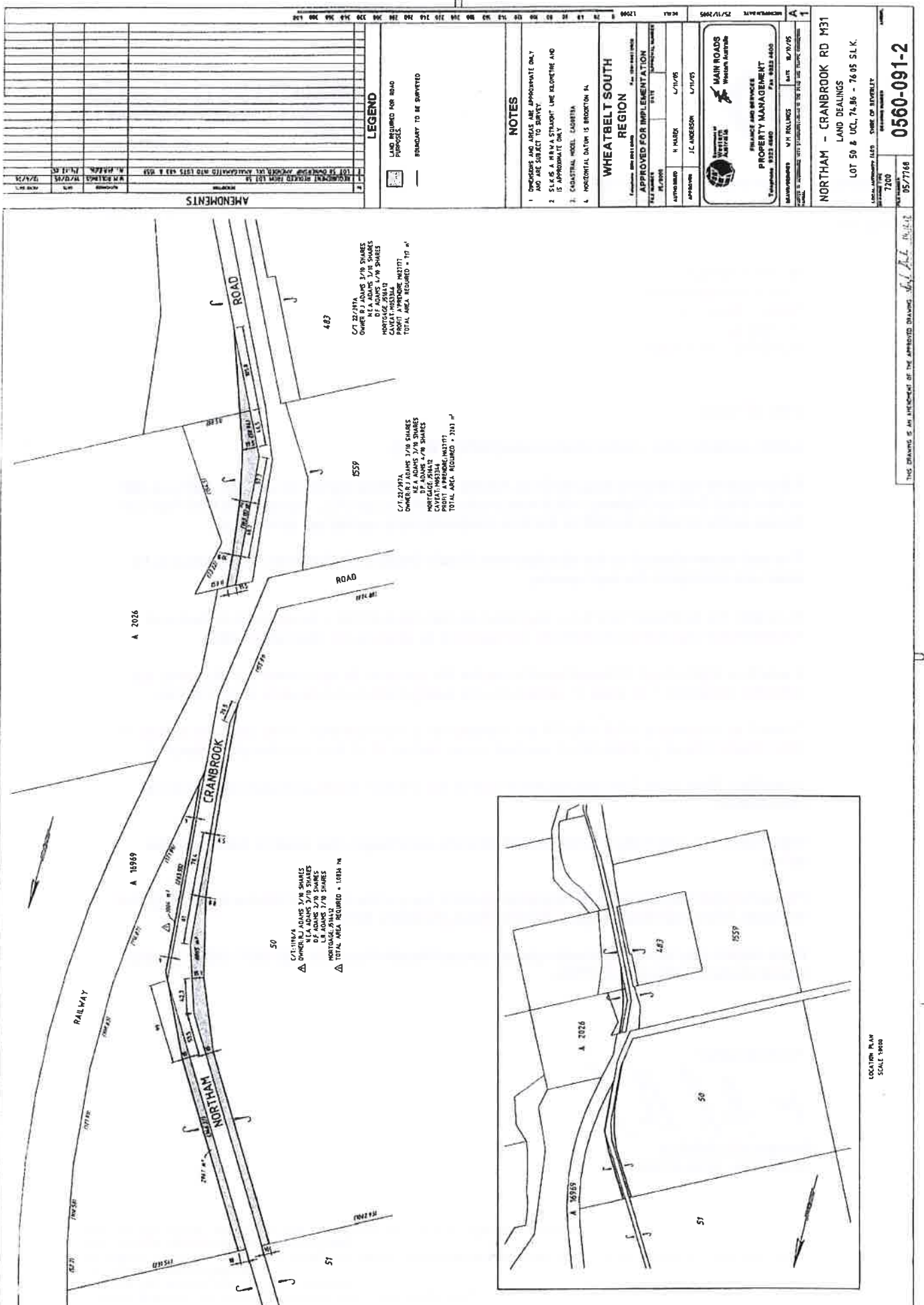
Mohammad Siddiqui
REGIONAL MANAGER

Wheatbelt South Region, Mokine Road, Narrogin or PO Box 194, Narrogin Western Australia 6312
Telephone: (08) 9881 0586 Facsimile: (08) 9881 0503

Email: wbsthreg@mainroads.wa.gov.au Website: www.mainroads.wa.gov.au Wheatbelt South Region, Mokine Road, Narrogin or PO Box 194,
Narrogin Western Australia 6312

Telephone: (08) 9881 0586 Facsimile: (08) 9881 0503

Email: wbsthreg@mainroads.wa.gov.au Website: www.mainroads.wa.gov.au



NO.	DESCRIPTION	DATE	BY	SCALE
1	APPROVED FOR IMPLEMENTATION	12/06	J.E. ANDERSON	1:1000
2	APPROVED FOR IMPLEMENTATION	12/06	J.E. ANDERSON	1:1000
3	APPROVED FOR IMPLEMENTATION	12/06	J.E. ANDERSON	1:1000
4	APPROVED FOR IMPLEMENTATION	12/06	J.E. ANDERSON	1:1000

LEGEND

LAND REQUIRED FOR ROAD PURPOSES

BOUNDARY TO BE SURVEYED

NOTES

1. DIMENSIONS AND AREAS ARE APPROXIMATE ONLY AND ARE SUBJECT TO SURVEY.
2. S.L.V. IS A R.R.M.A. STRAIGHT LINE SURVEY AND IS APPROXIMATE ONLY.
3. INDUSTRIAL MODEL EXHIBIT A.
4. HORIZONTAL DATUM IS BRISTOLIAN N.

WHEATBELT SOUTH REGION

APPROVED FOR IMPLEMENTATION

DATE: 12/06

APPROVED BY: J.E. ANDERSON

SCALE: 1:1000

PROJECT NO: 05/7766

MAIN ROADS

Western Australia

PROPERTY MANAGEMENT

FINANCE AND SERVICES

DATE: 12/06/05

PROJECT NO: 05/7766

SCALE: 1:1000

NORTHAM - CRANBROOK RD M31

LAND DEALINGS

LOT 50 & UCL, 74.86 - 76.05 S.L.K.

DATE: 12/06

SCALE: 1:1000

AMENDMENTS

NO. 1 TO 4

DATE: 12/06

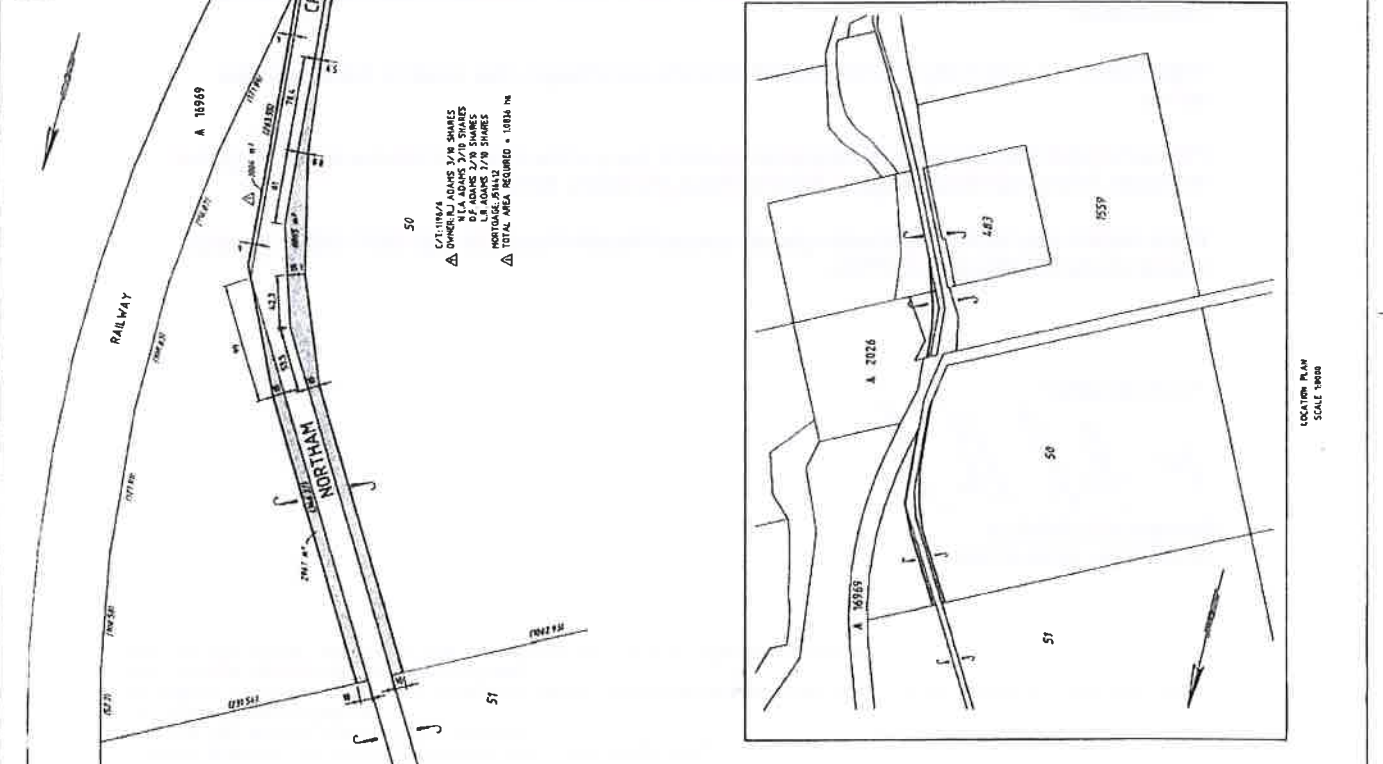
BY: J.E. ANDERSON

THIS DRAWING IS AN INSTRUMENT OF THE APPROVED DRAWING ACT, 1971.

05/7766

7200

0560-091-2



10.5 Proposed Road Closure – Deposited Plans 67072 & 70909

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: Fugro Spatial Solutions Pty Ltd
FILE REFERENCE: ADM 0172
AUTHOR: B S de Beer, Shire Planner
ATTACHMENTS: Fugro Spatial Letter of Request, Copy of Advertisement

SUMMARY

A request was received from Fugro Spatial Solutions to proceed with the process for closure of certain sections of road. The request will be recommended for approval.

BACKGROUND

Council, during its 24 April 2012 meeting resolved as follows:

“That Council resolve to: –

- 1) Concur to the taking of the land, being lots 520, 521 & 522, the subject of Deposited Plan 70909, contained within the Shire of Beverley and to its dedication as road under section 56 of the Land Administration Act, 1997;*
- 2) Close portions of road reserve described as:
Part of Lot 507 on Deposited Plan 67072, Lot 523 & Lot 524 on Deposited Plan 70909;*
- 3) Give consent to Fugro Spatial Solutions to proceed with the advertising for road closure pursuant to section 58 of the Land Administration Act, 1997.”*

COMMENT

The proposed road closure had now been advertised by Fugro Spatial Solutions for 35 days as per section 58 of the Land Administration Act, 1997. A summary of the responses received and staff comment are detailed below. Copies of the responses can be made available should Councillors so wish.

Respondent	Property	Comments	Planner's Response
Water Corporation	-	No Objection. No Water Corporation infrastructure within the vicinity of the proposed closure.	Noted.
ATCO Gas	-	No ATCO Gas assets in the area specified.	Noted.
Western Power	-	No Objections; however there are overhead powerlines and/or underground cables adjacent to the above property. Therefore, relevant Western Power policies should be considered when working in proximity of power lines.	Noted.
Telstra	-	No Objections. There are no records of Telstra plant within the area of the proposal, but assets in the near vicinity. Duty of care to be taken if working in vicinity of plant, as per Telstra policies.	Noted.

Since there were no objections to the proposal it will be recommended the road closure be proceeded with.

STATUTORY ENVIRONMENT

A request to the Minister to close a road must be made in compliance with section 58 of the *Land Administration Act 1997* and regulation 9 of the *Land Administration Regulations 1998*

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council resolve to accept the officer's comment on the advertising and authorise Fugro Spatial Solutions to request the Minister of Lands, pursuant to section 58 of the Land Administration Act, 1997 to permanently close the sections of road, described as:

Part of Lot 507 on Deposited Plan 67072

Lot 523 on Deposited Plan 70909

Lot 524 on Deposited Plan 70909

COUNCIL RESOLUTION

M8/0213

Moved: Cr Foster

Seconded: Cr Fregon

That Council resolve to accept the officer's comment on the advertising and authorise Fugro Spatial Solutions to request the Minister of Lands, pursuant to section 58 of the Land Administration Act, 1997 to permanently close the sections of road, described as:

Part of Lot 507 on Deposited Plan 67072

Lot 523 on Deposited Plan 70909

Lot 524 on Deposited Plan 70909

CARRIED 9/0

**FORM 11
NOTICE OF WINDING UP
ORDER AND OF
APPOINTMENT OF
LIQUIDATOR
IN THE FEDERAL COURT
OF AUSTRALIA
IN THE MATTER OF
KIMBERLEY ANGELS
PTY LTD**

On 30 October 2012, the Federal Court of Australia in proceeding No. WAD 187 of 12 ordered the winding up of Kimberley Angels Pty Ltd and I was appointed as liquidator of the company, effective 5 November 2012.

Francis Wray
Chartered Accountants
Level 5, 30 The Esplanade
PERTH WA 6000

**PROPOSAL TO UPGRADE
MOBILE PHONE BASE
STATION**

stra plans to upgrade a telecommunications facility at 11175 Plant 21795 WEST JAST DR HILLARYS WA 25. The proposed facility consists of installing two (2) roof-top installations to sling antennae on a steel strata pole at an existing site at the above address. The strata plans the proposed installation as a Low-Impact Facility under the Telecommunications (w-Impact Facilities) Determination 1997 ("The Determination") based on the description above. Further information can be obtained from recon Australia 9223 1500 Perth@aurecongroup.com and at www.rtnsa.com.au 6025004.

Written submissions should be sent to:
Mr Gajic, Aurecon Australia,
Level 1 Septimus Roe Square
Adelaide Terrace PERTH
6000 by 16.11.2012.

**PROPOSAL TO UPGRADE
MOBILE PHONE BASE
STATION**

stra plans to upgrade a telecommunications facility at Brazier Rise Padbury WA 25. The proposed facility consists of installing five (5) roof-top installations to existing antennae on a Telstra tower at an existing site at the above address. The strata plans the proposed installation as a Low-Impact Facility under the Telecommunications (w-Impact Facilities) Determination 1997 ("The Determination") based on the description above. Further information can be obtained from recon Australia 9223 1500 Perth@aurecongroup.com and at www.rtnsa.com.au 6025002.

Written submissions should be sent to:
Mr Gajic, Aurecon Australia,
Level 1 Septimus Roe Square
Adelaide Terrace PERTH
6000 by 16.11.2012.

WINEX

behalf of our customers will auction 26 bottles of wine to be held at Sterling Auctions.
www.sterlingwine.com.au
ending 12th December 2012.

**REAL ESTATE AND
BUSINESS AGENTS ACT
1978 (the Act)
APPLICATION FOR A
LICENCE**

The following have applied for a licence under the Act. Any person that wishes to object to the grant of any of these licences may do so within seven (7) days of this Notice. The grounds for the objection must be verified by statutory declaration to the Commissioner for Consumer Protection. For more information, telephone 1300 30 40 64.

GAUCI, Janny of 11 Parkside Avenue, MOUNT PLEASANT WA 6153
KERR, Mulla of 327 Sixty Eight Road, BALDIVIS WA 6171
SANDERSON, JANEY of 131 Lawlor Street, SUBIACO WA 6008
COMMERCIAL PROPERTY PTY LTD of 47 Redfern Street, NORTH PERTH WA 6006
Directors: Anna Katrina Lynch and Marc John Valentine
Commissioner for Consumer Protection

**SHIRE OF BEVERLEY
Proposed Road Closure
Portions of Brookton
Highway Flint**

It is hereby notified for public information and comment that the Council of the Shire of Beverley has received application for the closure of the following sections of the Brookton Highway (Road No. 2008), Flint:

- Part of Lot 507 on Deposited Plan 67072 (Shire of 16) adjacent to State Forest No. 22.
- Lot 523 on Deposited Plan 70909 adjacent to State Forest No. 22.
- Lot 524 on Deposited Plan 70909 adjacent to State Forest No. 15.

The sections are portions of the previous road reserve no longer used for road purposes as a result of realignment of the construction of the road. The closure is to be carried out in accordance with Section 58 of the Land Administration Act 1997.

Persons wishing to comment on this proposed closure must do so in writing and should forward all comments to the proponent, Fugro Spatial Solutions Pty Ltd, PO Box 329 West Perth, WA, 6872 by COB 17 December 2012. Plans showing details of the proposed closure are available for viewing at the Shire of Beverley office, 136 Vincent Street, Beverley. Please direct all enquiries to Rob Rhodes, Fugro Spatial Solutions Pty Ltd Telephone: (08) 9202 4100.

**THEWEST.COM.AU
ELECTRONIC NEWSLETTER
DATABASING**

Completed coupons, which have ticked the box to receive thewest.com.au's Entertainment, Sport, Business, Special Offers or Daily News update via email, will receive electronic newsletters sent to the email addresses entered in the coupon.

**TRANSFER OF LAND ACT
1893**

Transfer M73709

Notice is hereby given that on 21 November 2012 pursuant to the Transfer of Land Act 1893 I intend to register a transfer to Damian Michael Penton and Kellie Marie Penton both of Post Office Box 125, Two Rocks of the estate and interest of the registered proprietor Warren Wray in the land described below, without requiring the production of the duplicate Certificate of Title.

The said Transfer was executed by the Deputy Sheriff in order to give effect to the sale of the said land pursuant to a Property Order issued on 25 August 2010 as extended on 25 September 2012 in an action wherein Water Corporation is the Judgement Creditor and Warren Wray is the Judgement Debtor.

Land Description: Lot 4 on Plan 16188 and being the whole of the land comprised in Certificate of Title Volume 1796 Folio 797.

**JEAN VILLANI
REGISTRAR OF TITLES
6 November 2012**

**Furniture
Removals**

**CARS TO SYDNEY
* SPECIAL RATES *
Phone 9350 5997**

Lost and Found

LOST

IPOD in white leather cover. Lost Bourmemouth St Wemb Downs or Fitzgerald St N/Ph or Jersey St Wembley. Sat 3.11. Reward 0429 460 053

LOST DIAMOND RING
Carroll's Shopping Centre.
Substantial Reward.
Ph: 0417 186 113

**Health and
Beauty**

GENERAL



Attention

This section is for Therapeutic and Medical Massage ONLY. If you are seeking "adult services" please refer to Personal General section.

A BASSENDEAN **A**
All good massage, \$40 1/2 hr
10-9 Mon-Sat 0488 258 688

**A 18+ 2on1 Special Deluxe
Thal Deep Tissue Oil Ees
massage. 10 to 6pm n/s
Guildford 0413 468 896**

**A RIVERVALE Asian Full Body
Massage 7 days 10-8pm
0451 480 105 n/s VU/M**

ASIAN MASSAGE
9272 8888 0450 616 662 n/s

ASIAN Mature lady Jomial beautiful, friendly, best Thai massage, no rush at Morley 0448 032 014

AUSSIE LADY
Good Quality F/D Massage
0430 340 662 N/S NOR

Belmont Professional Massage
6 young 18+ ladies working
everyday n/s 9277 6565

**BEST QUALITY pain & stress
relief massage SoR 8am-8pm
6 days 0432 880 181 N/S**

BODY MAINTENANCE SHOP
Full body Massage n/s, Qunt,
Natale - James St, Guildford.
By Appt Mon, Tues, thurs-
From 10am 0450 438 936

BODYWELL CANNINGTON
Relax by 6 Asian ladies
1/0 10-10 6160 2303 n/s

CHINESE SPORT MASSAGE
Full Body Oil Relaxing R/vale
Private n/s 0432 175 080

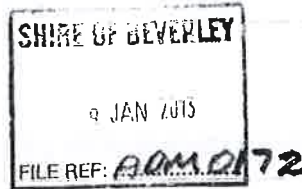
GIRRAWHEEN
5 Thai n Chinese ladies, best
relaxing massage, N/S,
9.30am - 11.00pm
0431 671 846 9343 5406

**HOT OIL FIRM DEEP TISSUE
MASSAGE Non Sexual**
0433 110 896 Vic Park area

MALE 2 MALE Body Massage
N/S Joseph
0413 482 321

MASSAGE CHINESE QUAL
Pain/stress relief, n/s Subl
n/s 474 880

FUGRO SPATIAL SOLUTIONS PTY LTD



Ref: 62375801/RJR

18 Prowse Street, West Perth 6005
PO Box 329, West Perth 6872
Western Australia
Phone: 61-8-9282 4100
Facsimile: 61-8-9322 1775

7 January 2013

Chief Executive Officer
Shire of Beverley
PO Box 20
BEVERLEY WA 6304

Attention: Stefan De Beer

Dear Sir

ROAD CLOSURE OF BROOKTON HIGHWAY, FLINT DEPOSITED PLANS 67072 & 70909

I refer to action we are undertaking for the road closure of portions of the Brookton Highway as depicted on Deposited Plans 67072 & 70909.

Please find enclosed the following correspondence received in response to my notices to servicing authorities:

- Water Corporation consent
- Telstra consent
- ATCO Gas consent
- Western Power consent

Also attached is a copy of the road closure advertisement as appearing in the West Australian Newspaper on 6th November 2012. There were no comments received in relation to this advertisement.

As the 35 day advertising period has now expired I hereby request the Shire of Beverley resolution for the closure and to authorise a request to the Minister of Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of the Brookton Highway in the locality of Flint and described as:

- Part of lot 507 on Deposited Plan 67072
- Lot 523 on Deposited Plan 70909
- Lot 524 on Deposited Plan 70909





FUGRO SPATIAL SOLUTIONS PTY LTD

- 2 -

Part lot 507 and lot 523 are to be included within the adjoining State Forest No. 22

Part lot 524 is to be included within the adjoining State Forest No. 13

Thank you for your assistance in this matter and please contact me should further information be required.

Yours faithfully

A handwritten signature in black ink, appearing to read "Rob Rhodes", with a long horizontal flourish extending to the right.

Rob Rhodes
Project Manager

10.6 Development Application – Lot 20 Edison Mill Road (Outbuilding)

SUBMISSION TO: 26 February 2013
REPORT DATE: 20 February 2013
APPLICANT: Carslake Holdings Pty Ltd
FILE REFERENCE: EDI 849
AUTHOR: B S de Beer, Shire Planner
ATTACHMENTS: Locality Map, Site Plan, Shed Elevation Plans

SUMMARY

It is proposed to construct an Outbuilding (Farm Storage Shed) at Lot 20 Edison Mill Road that will require a variation of the relevant Council Policy and Setback Requirements as per Shire of Beverley Town Planning Scheme No. 2 (TPS 2). It will be recommended the application be approved.

BACKGROUND

The subject site is approximately 61.2ha in extent, zoned 'Farming' and contains a single dwelling with various agricultural related sheds. The proposal is to construct an additional Farm Storage shed with a footprint area in excess of the maximum permitted in Council's Outbuilding Policy. The maximum permissible area for any individual shed in this zone, according to the policy, is 400 m². The proposed shed will have an area of 630 m².

Furthermore, a variation is proposed to the setback from the side/rear boundary. The Shire of Beverley Town Planning Scheme No. 2 (TPS 2) requires a setback distance of 15 meters from side/rear boundaries in Table 2 of the TPS 2, whereas the applicant is proposing a setback of 0.3 meters.

COMMENT

(Kindly consider this section by referring to the attached Locality Map, proposed shed elevation view and Site Plans).

The application is being referred to Council as an element of the design, as well as a setback distance, as described above, are beyond the parameters as permitted under Council's Outbuilding Policy in the Farming Zone, and Table 2 in TPS 2.

The proposed Farm Storage shed/outbuilding is to be used in conjunction with ongoing existing farming operations.

The proposed siting of the outbuilding on the lot is done for practical purposes. As can be seen on the attached aerial photography of the subject site, it is proposed to replace an existing shed, also located virtually on the cadastral boundary, with the new shed. It can be argued that the new development will be a continuation of an already existing situation, albeit with a bigger footprint.

In terms of clause 4.2.2 of TPS 2: -

"...if a development the subject of an application for planning consent does not comply with a standard prescribed by the Scheme with respect to minimum lot sizes, building height, setbacks, site coverage, car parking, and landscaping, the

Council may, notwithstanding that non-compliance, approve the application unconditionally or subject to such conditions as the Council thinks fit. The power conferred by this clause may only be exercised if the Council is satisfied that:

- i) approval of the proposed development would be consistent with the orderly and proper planning of the locality and the preservation of the amenities of the locality;*
- ii) the non-compliance will not have any adverse effect upon the occupiers or users of the development or the inhabitants of the locality or upon the likely future development of the locality."*

It is submitted that the proposed siting of the new outbuilding on the lot will not negatively influence the amenity of the area. It is considered to be in pace with the character and planning intent for the area and will therefore be recommended for approval.

STATUTORY ENVIRONMENT

The outbuilding complies with the requirements of the Shire of Beverley's Town Planning Scheme No. 2.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Approval of this application requires a variation to Council's Outbuilding Policy, and a variation in terms of Clause 4.2.2 of TPS 2.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council grant Planning Approval for an Outbuilding (Farm Storage Shed) at Lot 20 Edison Mill Road, Beverley, subject to the following conditions and advice notes:

Conditions:

1. If the development, the subject of this approval, is not **SUBSTANTIALLY COMMENCED** within a period of 2 years from the date of this approval being granted, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.
2. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan.

3. The outbuilding shall not be used for commercial or industrial activity or human habitation.

Advice Notes:

1. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.
2. The applicant is advised a building permit is required prior to commencement of any building works.

COUNCIL RESOLUTION

M9/0213

Moved: Cr Shaw

Seconded: Cr Fregon

That Council grant Planning Approval for an Outbuilding (Farm Storage Shed) at Lot 20 Edison Mill Road, Beverley, subject to the following conditions and advice notes:

Conditions:

1. If the development, the subject of this approval, is not **SUBSTANTIALLY COMMENCED** within a period of 2 years from the date of this approval being granted, the approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the responsible authority having first been sought and obtained.
2. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan.
3. The outbuilding shall not be used for commercial or industrial activity or human habitation.

Advice Notes:

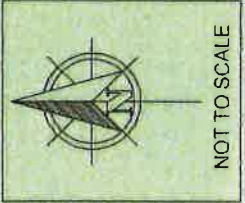
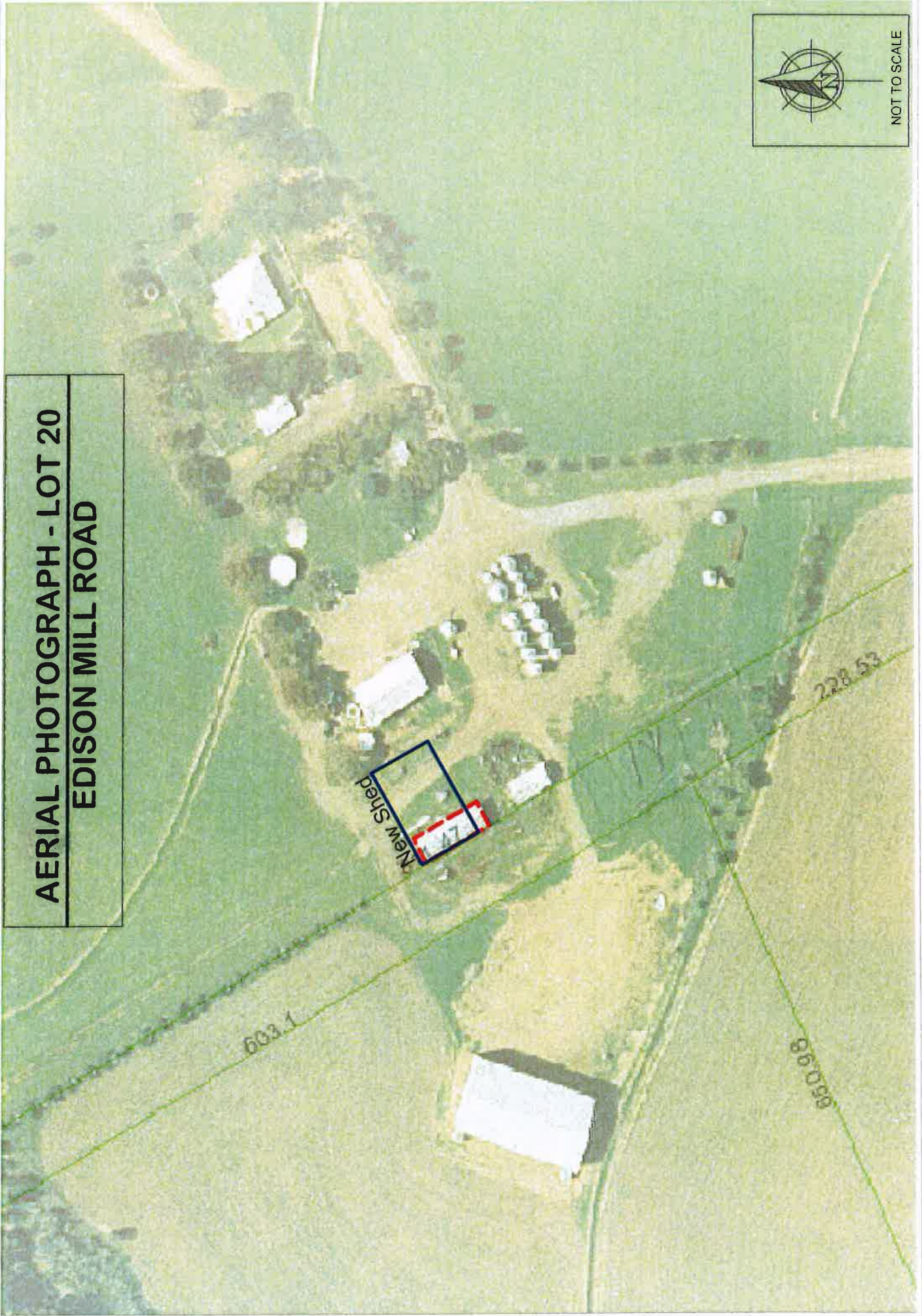
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2. The applicant is advised a building permit is required prior to commencement of any building works.

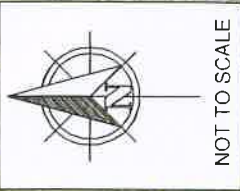
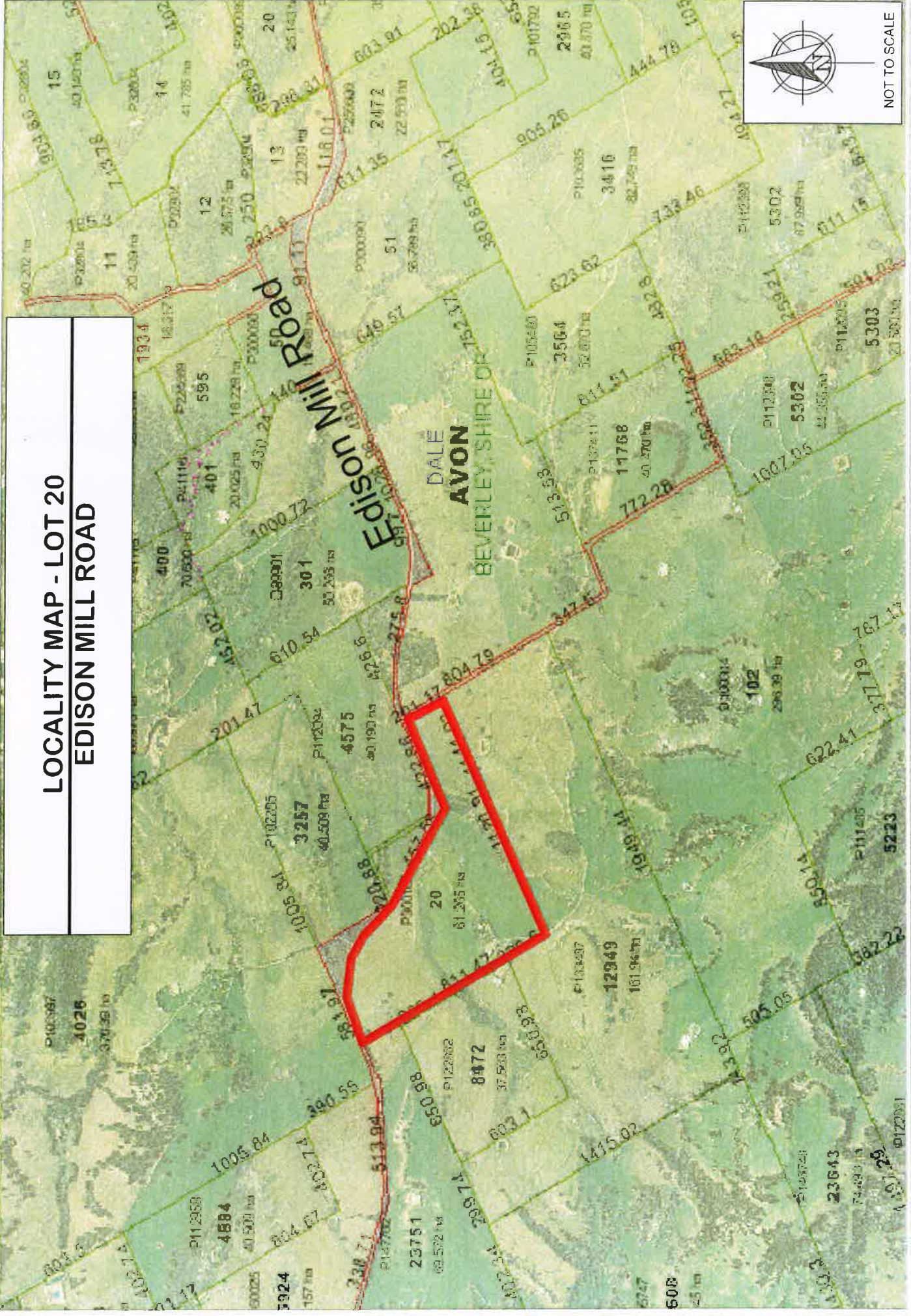
CARRIED 9/0

2:41pm – BS de Beer left the meeting.

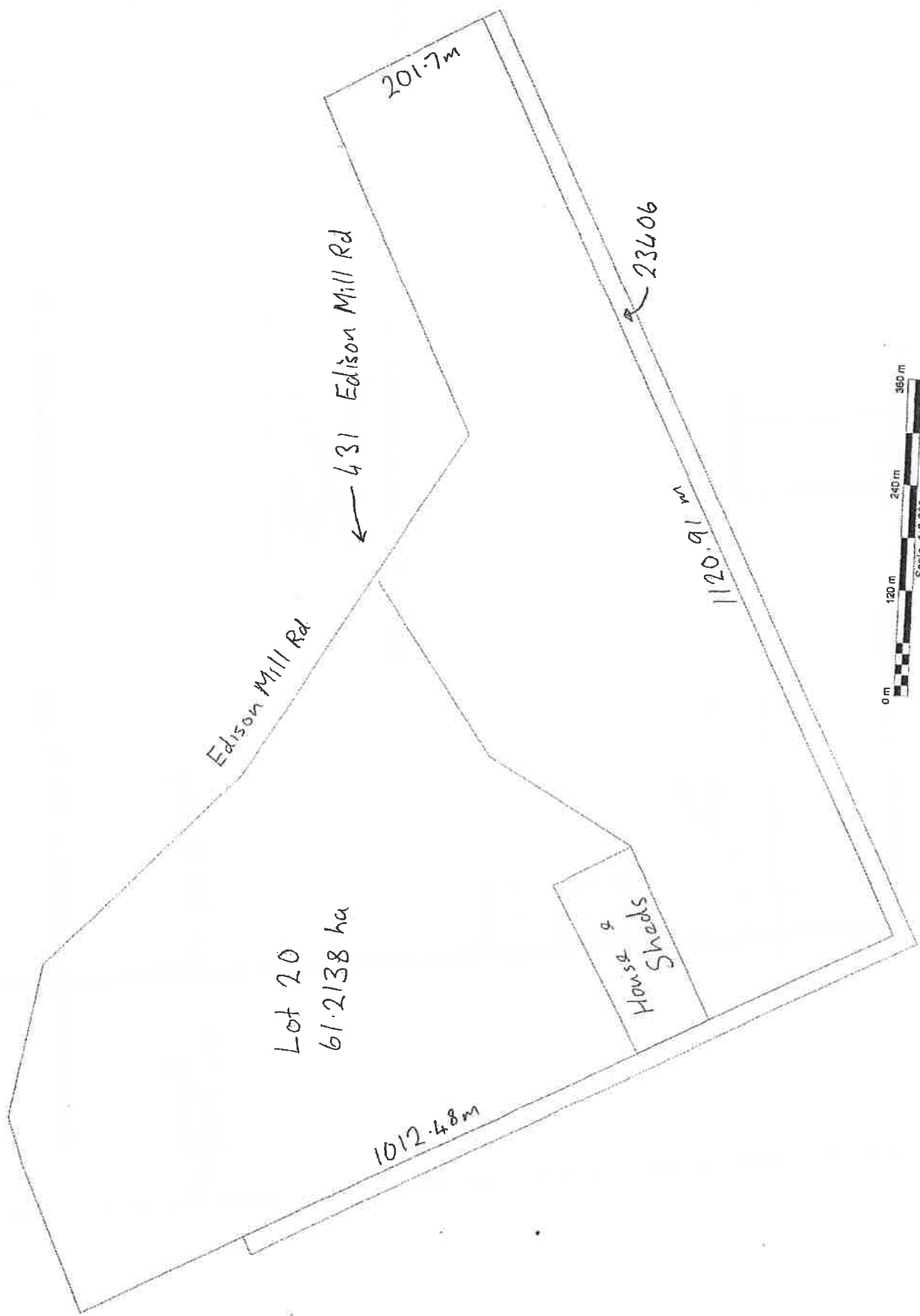
10.6 (Attachment) Development Application Lot 20 Edison Mill Rd

**AERIAL PHOTOGRAPH - LOT 20
EDISON MILL ROAD**



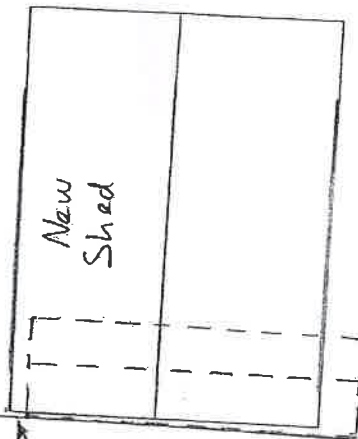
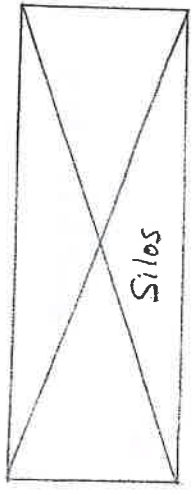
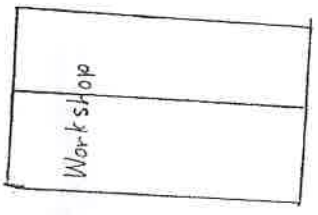


LOCALITY MAP - LOT 20
EDISON MILL ROAD

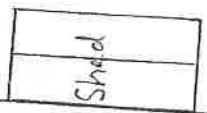




Driveway



Shed to be removed

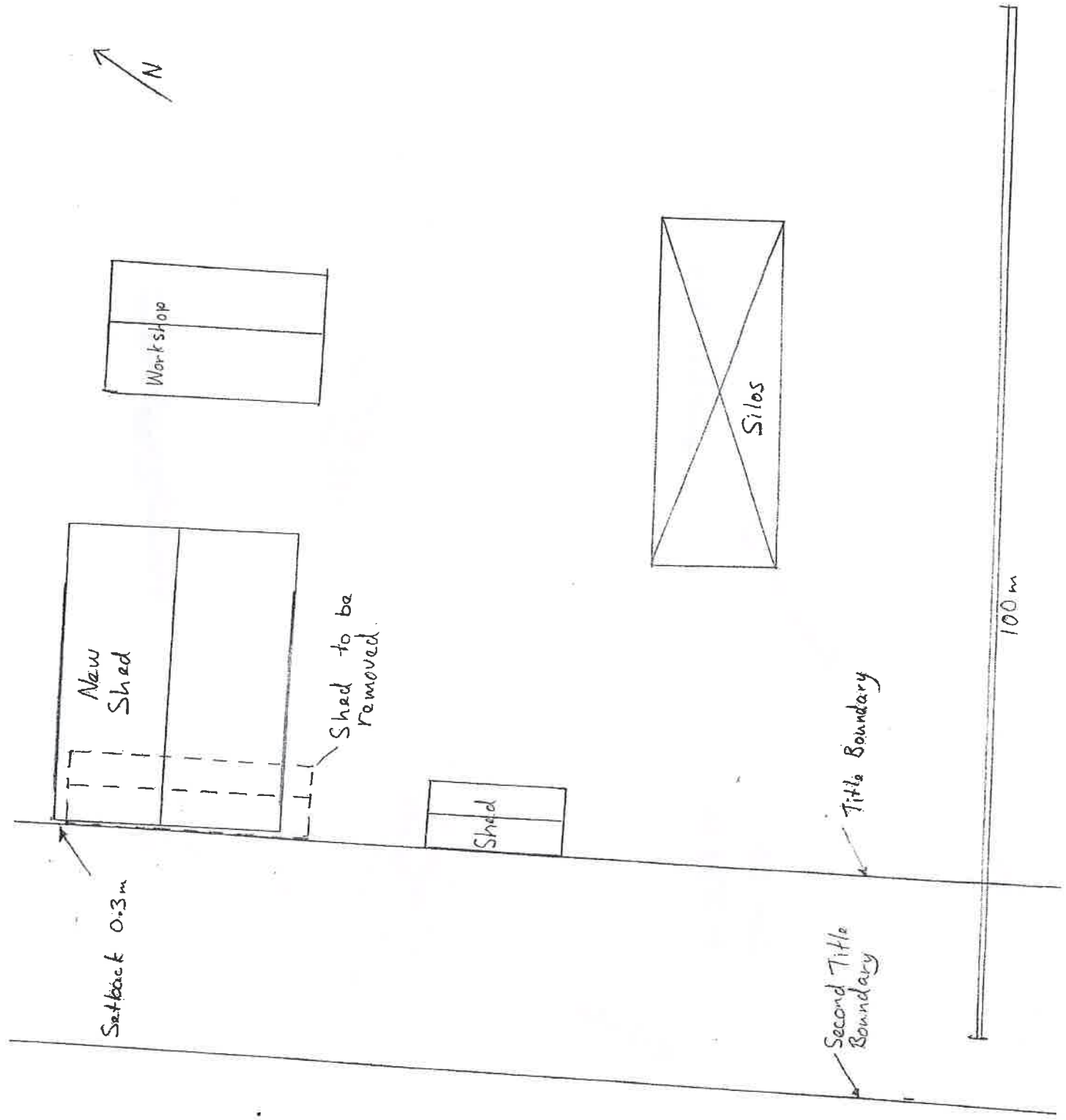


Title Boundary

Second Title Boundary

Setback 0.3 m

100 m



11. BUILDING SERVICES & ENVIRONMENTAL HEALTH SERVICES

Nil

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12. FINANCE

12.1 Monthly Financial Report

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: N/A
FILE REFERENCE: N/A
AUTHOR: S K Marshall, Deputy Chief Executive Officer
ATTACHMENTS: December 2012 and January 2013 Financial Reports Under Separate Cover

SUMMARY

Council to consider accepting the financial reports for the periods ending 31 December 2012 and 31 January 2013.

BACKGROUND

There is a statutory requirement that the Local Government is to prepare, each month, a statement of financial activity reporting on sources and applications of its funds and to present the statement to Council.

Council adopted a budget variance reporting parameter of 10% on budgeted items of \$10,000 or greater at the August 2012 Ordinary Meeting, item 8.4.1.4.

COMMENT

The monthly financial report for the periods ending 31 December 2012 and 31 January 2013 have been provided under extra cover including;

- Financial Activity Statement;
- Statement of Net Current Assets;
- Statement of Financial Position; and
- Supplementary information, including;
 - Road Maintenance Report; and
 - Investment of Surplus Funds Report.

STATUTORY ENVIRONMENT

Section 6.4(1) of the *Local Government Act* provides that a local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.

Regulation 34 of the *Local Government (Financial Management) Regulations* requires a Statement of Financial Activity to be prepared each month which is to contain the following details:

- (a) annual budget estimates;
- (b) budget estimates to the end of the month;
- (c) actual amount of expenditure and revenue;
- (d) material variances between comparable amounts in (b) and (c) above; and
- (e) the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).

The Statement is to be accompanied by:

- (a) explanation of the composition of net current assets, less committed assets and restricted assets;
- (b) explanation of the material variances; and
- (c) such other information considered relevant by the local government.

FINANCIAL IMPLICATIONS

All revenue and expenditure, unless disclosed in the notes to material variances, are as per the 2012/13 Budget.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Investing Surplus Funds – That the Shire of Beverley only invests any surplus funds with the ANZ bank.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That the monthly financial report for the months of December 2012 and January 2013 be accepted and material variances be noted.

COUNCIL RESOLUTION

M10/0213

Moved: Cr Foster

Seconded: Cr Shaw

That the monthly financial report for the months of December 2012 and January 2013 be accepted and material variances be noted.

CARRIED 9/0

12.2 Accounts Paid by Authority

SUBMISSION TO: 26 February 2013
REPORT DATE: 18 February 2013
APPLICANT: N/A
FILE REFERENCE: N/A
AUTHOR: S K Marshall, Deputy Chief Executive Officer
ATTACHMENTS: December 2012 and January 2013 – List of Accounts

SUMMARY

Council to consider authorising the payment of accounts.

BACKGROUND

The following list represents accounts paid by authority for the months of December 2012 and January 2013.

COMMENT

Unless otherwise identified, all payments have been made in accordance with Council's 2012/13 Budget.

STATUTORY ENVIRONMENT

Regulation 12 of the Local Government (Financial Management) Regulations provides that:

- (1) A payment may only be made from the municipal fund or the trust fund —
 - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or
 - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
- (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

Regulation 13 of the Local Government (Financial Management) Regulations provides that:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
 - (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction;
- and
- (b) the date of the meeting of the Council to which the list is to be presented.

(3) A list prepared under sub regulation (1) or (2) is to be —

(a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and

(b) recorded in the minutes of that meeting.

FINANCIAL IMPLICATIONS

Unless otherwise identified, all payments have been made in accordance with Council's 2012/13 Budget.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Authority to Purchase – All acquisitions should be in accordance with budget provisions or to a maximum specified cost.

VOTING REQUIREMENTS

Simple majority

COUNCIL RESOLUTION

That the List of Accounts as presented:

December 2012

- (1) Municipal Fund – Account 016-540 259 838 056
- | | | | |
|---|----|-------------------|-------------------|
| Cheque vouchers: 1018-1022 incl totalling | \$ | 20,846.25 | – previously paid |
| EFT vouchers 04 Dec 12 01-31 incl totalling | \$ | 136,443.38 | |
| EFT vouchers 05 Dec 12 01-02 incl totalling | \$ | 53,552.00 | |
| EFT vouchers 10 Dec 12 01-10 incl totalling | \$ | 9,203.99 | |
| EFT vouchers 13 Dec 12 01-07 incl totalling | \$ | 42,737.00 | |
| EFT vouchers 18 Dec 12 01-18 incl totalling | \$ | 118,764.93 | |
| EFT vouchers 20 Dec 12 01-01 incl totalling | \$ | 529,265.19 | |
| EFT vouchers 21 Dec 12 01-59 incl totalling | \$ | <u>149,275.42</u> | |
| Total of EFT vouchers for Dec 2012 incl | \$ | 1,039,241.91 | previously paid. |
- (2) Trust Fund – Account 016-259 838 128
- | | | | |
|---|----|-------|------------------|
| Cheque vouchers: Nil | | | |
| EFT vouchers 21 Dec 12 01-01 incl totalling | \$ | 30.00 | previously paid. |
- (3) Direct Debit Payments totalling
- | | | | |
|--|----|-----------|-------------------|
| | \$ | 44,189.39 | – previously paid |
|--|----|-----------|-------------------|
- (4) Credit Card Payments totalling
- | | | | |
|--|----|--------|-------------------|
| | \$ | 413.37 | – previously paid |
|--|----|--------|-------------------|

January 2013

- (1) Municipal Fund – Account 016-540 259 838 056
Cheque vouchers: 1023-1027 incl totalling \$ 19,560.45 - previously paid.
EFT vouchers 03 Jan 13 01-11 incl totalling \$ 7,397.23
EFT vouchers 07 Jan 13 01-01 incl totalling \$ 536,016.46
EFT vouchers 09 Jan 13 01-02 incl totalling \$ 15,262.45
EFT vouchers 16 Jan 13 01-02 incl totalling \$ 446.64
EFT vouchers 21 Jan 13 01-09 incl totalling \$ 7,584.17
EFT vouchers 22 Jan 13 01-01 incl totalling \$ 2,250.00
EFT vouchers 30 Jan 13 01-02 incl totalling \$ 6,203.83.
Total of EFT vouchers for Jan 2013 incl \$ 575,160.78 previously paid.
- (2) Trust Fund – Account 016-259 838 128
Nil payments for the month of January 2013.
- (3) Direct Debit Payments totalling \$ 65,028.16 – previously paid
- (4) Credit Card Payments totalling \$ 2,152.37 – previously paid
- be authorised.

COUNCIL RESOLUTION

M11/0213

Moved: Cr Fregon

Seconded: Cr Foster

That the List of Accounts as presented:

December 2012

- (1) Municipal Fund – Account 016-540 259 838 056
Cheque vouchers: 1018-1022 incl totalling \$ 20,846.25 – previously paid
EFT vouchers 04 Dec 12 01-31 incl totalling \$ 136,443.38
EFT vouchers 05 Dec 12 01-02 incl totalling \$ 53,552.00
EFT vouchers 10 Dec 12 01-10 incl totalling \$ 9,203.99
EFT vouchers 13 Dec 12 01-07 incl totalling \$ 42,737.00
EFT vouchers 18 Dec 12 01-18 incl totalling \$ 118,764.93
EFT vouchers 20 Dec 12 01-01 incl totalling \$ 529,265.19
EFT vouchers 21 Dec 12 01-59 incl totalling \$ 149,275.42
Total of EFT vouchers for Dec 2012 incl \$ 1,039,241.91 previously paid.
- (2) Trust Fund – Account 016-259 838 128
Cheque vouchers: Nil
EFT vouchers 21 Dec 12 01-01 incl totalling \$ 30.00 previously paid.
- (3) Direct Debit Payments totalling \$ 44,189.39 – previously paid
- (4) Credit Card Payments totalling \$ 413.37 – previously paid

January 2013

(1) Municipal Fund – Account 016-540 259 838 056

Cheque vouchers: 1023-1027 incl totalling \$ 19,560.45 - previously paid.

EFT vouchers 03 Jan 13 01-11 incl totalling \$ 7,397.23

EFT vouchers 07 Jan 13 01-01 incl totalling \$ 536,016.46

EFT vouchers 09 Jan 13 01-02 incl totalling \$ 15,262.45

EFT vouchers 16 Jan 13 01-02 incl totalling \$ 446.64

EFT vouchers 21 Jan 13 01-09 incl totalling \$ 7,584.17

EFT vouchers 22 Jan 13 01-01 incl totalling \$ 2,250.00

EFT vouchers 30 Jan 13 01-02 incl totalling \$ 6,203.83

Total of EFT vouchers for Jan 2013 incl \$ 575,160.78 previously paid.

(2) Trust Fund – Account 016-259 838 128

Nil payments for the month of January 2013.

(3) Direct Debit Payments totalling \$ 65,028.16 – previously paid

(4) Credit Card Payments totalling \$ 2,152.37 – previously paid

be authorised.

CARRIED 9/0

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt	04/12/2012	04/12/2012	ADC PROJECTS	NEW SPORTING COMPLEX, OLD SCHOOL BLDG	-5,351.50	
EFT Pymt	04/12/2012	04/12/2012	AIT5	2012-10 OCT FUEL TAX CREDITS	-285.56	
EFT Pymt	04/12/2012	04/12/2012	AVON WASTE	1266 BIN COLLECTS FE 16 NOV 12 - @ \$1.69 per BIN, GST INC & RECYCLING BINS	-2,420.02	
EFT Pymt	04/12/2012	04/12/2012	BEV FARM SERVICES	SPEC GRANT RRG - WESTDALE RD2: FENCE DROPPERS	-156.64	
EFT Pymt	04/12/2012	04/12/2012	BEV GAS & PLUMBING	NEW SPORTS COMPLEX, SWIMMING POOL	-892.41	
EFT Pymt	04/12/2012	04/12/2012	BEV IGA	OCT 2012 PURCHASES	-1,154.67	
EFT Pymt	04/12/2012	04/12/2012	BOC LIMITED	MEDICAL OXYGEN - C SIZE	-21.71	
EFT Pymt	04/12/2012	04/12/2012	BOULTON Kim	RECORD MANAGEMENT ASSISTANCE	-2,026.75	
EFT Pymt	04/12/2012	04/12/2012	BROOKTON TELEGRAPH	ILU: OCCUPANCY ADVERTISING	-55.00	
EFT Pymt	04/12/2012	04/12/2012	BROUN Jennifer	YOUTH GROUP: ART CLASSES - 09 OCT 12	-240.00	
EFT Pymt	04/12/2012	04/12/2012	BUNNINGS BUILDING SUPPLIES P/L	HARDWARE PURCHASES	-120.60	
EFT Pymt	04/12/2012	04/12/2012	CAS - CONTRACT AQUATIC SERVICES	REPAIRS & 1, 2 of 5 INSTALS of CONTRACT for 12/13 SWIM YEAR	-27,783.58	
EFT Pymt	04/12/2012	04/12/2012	COMMUNITY MATTERS, YORK & DISTRICTS	ILU: OCUPANCY ADVERTISING	-652.00	
EFT Pymt	04/12/2012	04/12/2012	COURIER AUSTRALIA/TOLL IPEC	FREIGHT CHARGES: 06 -08 NOV 12	-124.91	
EFT Pymt	04/12/2012	04/12/2012	COVS PARTS	BE028 (TRK11): PARTS	-50.82	
EFT Pymt	04/12/2012	04/12/2012	FLYS R GONE	PEST TREATMENT: VARIOUS HOUSING	-1,804.00	
EFT Pymt	04/12/2012	04/12/2012	HERSEY JR & A PTY LTD	VARIOUS WORKSHOP SUPPLIES	-1,169.19	
EFT Pymt	04/12/2012	04/12/2012	JAS Richard	BE013 (TRK07): REPAIRS & PARTS	-2,676.62	
EFT Pymt	04/12/2012	04/12/2012	LGMA	2012 STATE CONFERENCE: 31 OCT - 02 NOV 12	-1,250.00	
EFT Pymt	04/12/2012	04/12/2012	MORBINNING CATCHMENT GROUP	MORBINNING FIRE BRIGADE: POWER REIMBURSE 20 MAR - 03 SEP 12	-143.00	
EFT Pymt	04/12/2012	04/12/2012	OFFICE LINE	LIBRARY: 2 x LOUNGES	-1,155.00	
EFT Pymt	04/12/2012	04/12/2012	PCS - PERFECT COMPUTER SOLUTIONS	COMPUTER SUPPORT	-387.50	

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		04/12/2012	PEEL ENGRAVING & IM-PRESS RUBBER STAMP NAME TAGS: SIMON MARSHALL		-22.55	
EFT Pymt		04/12/2012	RnR CONTRACTING PTY LTD	SPEC GRANT RRG - MAWSON RD1: BITUMEN SEALING	-30,203.25	
EFT Pymt		04/12/2012	SHIRE OF YORK	YOUTH OFFICER SERVICES, HEALTH SERVICES, RTG BUS PLAN	-29,842.50	
EFT Pymt		04/12/2012	SLATER-GARTRELL SPORTS	YOUTH GROUP: PRIZES for DISCO - 30 NOV 12	-110.00	
EFT Pymt		04/12/2012	STATE LIBRARY OF WA (LISWA)	LOST BOOK (REISSUED TO KATANNING FOR REIMBURSEMENT)	-17.60	
EFT Pymt		04/12/2012	TANKS WEST PTY LTD	WESTERN POWER GRANT: WATER TANK MORBINNING FIRE BRIGADE	-4,246.00	
EFT Pymt		04/12/2012	UNIQUE STROKES WA	INFANT HEALTH BLDG (OP SHOP): PAINTING	-8,550.00	
EFT Pymt		04/12/2012	WHELANS	OLD SCHOOL BLDG & SURROUNDS: SURVEY SERVICES	-3,025.00	
EFT Pymt		04/12/2012	WYLLLIE Greg	AUDIT CHARGES: YE 30 JUNE 2012	-10,505.00	-136,443.38
EFT Pymt		05/12/2012	EDWARDS MOTORS	ASSET 8691/UTE22 (TRADE-IN ASSET 8653/UTE18)	-15,140.00	
EFT Pymt		05/12/2012	IAN ATKINS CIVIL P/L	NEW SPORTS COMPLEX: COMPLETE SEWER EXTENSION	-38,412.00	-53,552.00
Liability Chq		06/12/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	CSRF - CATHOLIC SUPER & RETIREMENT FUN	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	DOMINION SUPERANNUATION MASTER TRU	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	SHIRE OF BEVERLEY	2012-12 DEC SAL DEDUCTIONS (05 DEC): RATES	0.00	0.00
Liability Chq		06/12/2012	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
Liability Chq		06/12/2012	WALGSP - SUPER	SUPER CONTRIB: FE 05 DEC 12	0.00	0.00
EFT Pymt		10/12/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 05 DEC 12	-64.21	

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		10/12/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 05 DEC 12	-189.00	
EFT Pymt		10/12/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 05 DEC 12	-164.75	
EFT Pymt		10/12/2012	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 05 DEC 12	-270.03	
EFT Pymt		10/12/2012	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 05 DEC 12	-78.27	
EFT Pymt		10/12/2012	CSRF - CATHOLIC SUPER & RETIREMENT FUN	SUPER CONTRIB: FE 05 DEC 12	-109.00	
EFT Pymt		10/12/2012	DOMINION SUPERANNUATION MASTER TRU	SUPER CONTRIB: FE 05 DEC 12	-79.82	
EFT Pymt		10/12/2012	MILLER Russell Lloyd	ASS 51482 - REFUND	-2,518.20	
EFT Pymt		10/12/2012	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 05 DEC 12	-692.32	
EFT Pymt		10/12/2012	WALGSP - SUPER	SUPER CONTRIB: FE 05 DEC 12	-5,038.39	-9,203.99
EFT Pymt		13/12/2012	AUST POST	NOV 2012 POSTAGE	-385.27	
EFT Pymt		13/12/2012	BDH - BEV DOME HIRE	4,000L DIESEL & HIRE of POSTHOLE DIGGER	-5,902.00	
EFT Pymt		13/12/2012	BURTONS WELDING & REPAIR	POOL: STEEL BASE for DIVING BOARD	-4,391.20	
EFT Pymt		13/12/2012	CDA - ANGELFISH HOLDING P/L	SUMMER SERVICE: ALL BLDGS	-915.00	
EFT Pymt		13/12/2012	COURIER AUSTRALIA/TOLL IPEC	FREIGHT CHARGES: 22 - 28 NOV 12	-20.63	
EFT Pymt		13/12/2012	SHACKS HOLDEN	ASSET 8692/SDN24 (TRADE-IN ASSET 8649/SDN19)	-30,872.90	
EFT Pymt		13/12/2012	WILSON Dorothy	2012-12 DEC BLARNEY ISSUES	-250.00	-42,737.00
EFT Pymt		18/12/2012	AITS	2012-11 NOV FUEL TAX CREDITS	-292.60	
EFT Pymt		18/12/2012	ARTCRAFT P/L	TRAFFIC SIGNS	-1,170.40	
EFT Pymt		18/12/2012	AVON EXPRESS - STANFIELD Cobb	FREIGHT CHARGES - NOV 2012	-154.00	
EFT Pymt		18/12/2012	AVON WASTE	1266 BIN COLLECTS FE 30 NOV 12 - @ \$1.69 per BIN, GST INC & RECYCLING BINS	-2,279.78	
EFT Pymt		18/12/2012	BEV CRC (TELECENTRE)	NOV 2012 PHOTOCOPYING	-88.08	
EFT Pymt		18/12/2012	BEV GAS & PLUMBING	MEM PARK ABLUTIONS & BBQs at AVON FORESHORE	-1,126.95	

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		18/12/2012	BEV IGA	NOV 2012 PURCHASES	-385.92	
EFT Pymt		18/12/2012	BEV NEWS - Barry & Pauline	NOV 2012 ACCOUNT	-93.25	
EFT Pymt		18/12/2012	BLECHY'S TYRE & BATTERY	OCT - NOV 12 TYRE MAINTENANCE	-1,444.00	
EFT Pymt		18/12/2012	BOC LIMITED	OCT - NOV 2012: CYLINDER RENTALS	-126.06	
EFT Pymt		18/12/2012	COUNTRY COPIERS NORTHAM	PHOTOCOPIER COLOUR: NOV 12	-4,107.51	
EFT Pymt		18/12/2012	DUNLOP Graham	LOCATE POWER & WATER TO VINCENT ST FOUNTAIN	-154.00	
EFT Pymt		18/12/2012	GSA ENGINEERING	NEW SPORTS COMPLEX: SCHEMATIC DESIGN & CONTRACT DOCS	-726.00	
EFT Pymt		18/12/2012	LANDGATE (VGO)	VALUATION FEES: 20 OCT - 02 NOV 2012	-220.80	
EFT Pymt		18/12/2012	MILLER Brad	REIMBURSE: FIRST AID SUPPLIES	-60.90	
EFT Pymt		18/12/2012	STAR TRACK EXPRESS (NITEROAD)	FREIGHT CHARGES: TEDDY BEARS PICNIC (ONCHARGED to RLSS - INV 9274)	-560.01	
EFT Pymt		18/12/2012	WALGA - WA LOCAL GOVERNMENT ASSOCIA ILU: OCCUPANCY ADVERTISING		-2,311.66	
EFT Pymt		18/12/2012	WESTERN STABILISERS	SPEC GRANT-MAWSON RD: STABILISATION	-103,463.01	-118,764.93
EFT Pymt		20/12/2012	BADGE	NEW SPORTS COMPLEX: PROG PYMT 2	-529,265.19	-529,265.19
Liability Chq		* 20/12/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	ATO - AUSTRALIAN TAX OFFICE	2012-12 DEC PAYG TAX	0.00	0.00
Liability Chq		20/12/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	CSRF - CATHOLIC SUPER & RETIREMENT FUN	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	DOMINION SUPERANNUATION MASTER TRU	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	LGRCEU	2012-12 DEC UNION FEES	0.00	0.00

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
Liability Chq		20/12/2012	SHIRE OF BEVERLEY	2012-12 DEC SAL DEDUCTIONS (19 DEC): RATES	0.00	0.00
Liability Chq		20/12/2012	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
Liability Chq		20/12/2012	WALGSP - SUPER	SUPER CONTRIB: FE 19 DEC 12	0.00	0.00
EFT Pymt		21/12/2012	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 19 DEC 12	-64.21	
EFT Pymt		21/12/2012	ADC PROJECTS	NEW SPORTING COMPLEX, INFANT HEALTH BLDG, OLD SCHOOL BLDG	-7,485.50	
EFT Pymt		21/12/2012	AG IMPLEMENTS NORTHAM/MERREDIN	BE030 (BH02): PARTS	-430.93	
EFT Pymt		21/12/2012	AGEST - AUST GVT EMP SUPER TRUST	SUPER CONTRIB: FE 19 DEC 12	-189.00	
EFT Pymt		21/12/2012	AVON TOURISM INC	2012/13 SUBSCRIPTION	-3,850.00	
EFT Pymt		21/12/2012	AVON TRADING	NOV 2012 HARDWARE SUPPLIES	-1,699.03	
EFT Pymt		21/12/2012	AVON WASTE	1266 BIN COLLECTS FE 13 DEC 12 - @ \$1.69 per BIN, GST INC & RECYCLING BINS	-2,279.78	
EFT Pymt		21/12/2012	BAILEYS FERTILISERS	RECREATION GRD: FERTILISER	-1,344.75	
EFT Pymt	*	21/12/2012	BDH - BEV DOME HIRE	ASSET 8665: S/HAND STUMP GRINDER	-3,300.00	
EFT Pymt		21/12/2012	BEV BAKERY	XMAS HAMPER: FRUIT MINCE TARTS	-176.40	
EFT Pymt		21/12/2012	BEV BED & BREAKFAST	ACCOMM for PCS WORKER: INSTALL NEW SERVER	-200.00	
EFT Pymt		21/12/2012	BEV FARM SERVICES	N/E BRIGADE: PARTS TRANSFER PUMP	-239.47	
EFT Pymt		21/12/2012	BEV GAS & PLUMBING	BROOKING ST S/PIPE, MORBINING BRIGADE WATER TANK, CHRISTMAS DECS	-4,982.37	
EFT Pymt		21/12/2012	BEV LIONS CLUB	SPONSORSHIP CATERING TRAILER	-100.00	
EFT Pymt		21/12/2012	BGC QUARRIES	MUNI ROADS - YENYENING L RD1: GRANITE & SURGERY CARPARK: WASHED ME	-1,265.50	
EFT Pymt		21/12/2012	BOULTON Kim	RECORD MANAGEMENT ASSISTANCE	-1,421.75	
EFT Pymt		21/12/2012	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 19 DEC 12	-164.75	
EFT Pymt		21/12/2012	BUNNINGS BUILDING SUPPLIES P/L	HARDWARE PURCHASES	-358.66	
EFT Pymt		21/12/2012	CDA - VENTURE IMPORTS PTY LTD	59 SMITH ST - AIR CON PUMP	-100.10	

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		21/12/2012	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 19 DEC 12	-270.03	
EFT Pymt		21/12/2012	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 19 DEC 12	-78.27	
EFT Pymt		21/12/2012	COUNTRY COPIERS NORTHAM	READING: 05 NOV - 04 DEC 12	-666.10	
EFT Pymt		21/12/2012	COURIER AUSTRALIA/TOLL IPEC	FREIGHT CHARGES: 30 OCT - 12 DEC 12	-190.90	
EFT Pymt		21/12/2012	CSRF - CATHOLIC SUPER & RETIREMENT FUN	SUPER CONTRIB: FE 19 DEC 12	-109.00	
EFT Pymt		21/12/2012	DATA3	SOFTWARE: TURBOCAD VERSION 19 X 2 (PLANNING & WORKS)	-348.33	
EFT Pymt		21/12/2012	DOMINION SUPERANNUATION MASTER TR	SUPER CONTRIB: FE 19 DEC 12	-110.93	
EFT Pymt		21/12/2012	DPT FIRE & EMERGENCY SERVICES (nee FES)	12/13 - OPT B 2ND QTR	-24,298.66	
EFT Pymt		21/12/2012	EDWARDS MOTORS	BE020 (UTE22): CANVAS SEAT COVERS	-647.65	
EFT Pymt		21/12/2012	EQUINOX FUEL SERVICES	RISER, NEW HOSE & FITTINGS for DIESEL PUMP	-763.95	
EFT Pymt		21/12/2012	HAINES NORTON	OCT 12 BAS - PREP & RECON & STAFF TRAINING: D/CEO	-1,182.50	
EFT Pymt		21/12/2012	HANSON CONSTRUCTION MATERIALS P/L	SPEC GRANT RRG - MAWSON RD: 77.94T 14mm WASHED GRANITE	-3,086.42	
EFT Pymt		21/12/2012	HITACHI CONSTRUCTION MACHINERY (AUST)	VEHICLE MAINTENANCE	-6,966.36	
EFT Pymt		21/12/2012	HOTEL BEV - MAXWELL	2012 CHRISTMAS PARTY: BEVERAGES	-405.84	
EFT Pymt		21/12/2012	ISWEEP TOWN & COUNTRY	STREET SWEEPING: 03 DEC 2012	-2,002.00	
EFT Pymt		21/12/2012	JAS Richard	BE004 (LDR02) & SPL03: PARTS & OILS	-296.36	
EFT Pymt		21/12/2012	JASOL AUSTRALIA	VARIOUS: CLEANING PRODUCTS	-954.50	
EFT Pymt		21/12/2012	JASON SIGNMAKERS	VARIOUS RD & STREET SIGNS	-781.00	
EFT Pymt		21/12/2012	JOONDALUP LIBRARY	LOST BOOK: FLASHMAN and the ANGEL of the LORD	-13.00	
EFT Pymt		21/12/2012	JOSCO	ROAD BROOM: 4 x BOBBINS	-1,254.00	
EFT Pymt		21/12/2012	LANDGATE (DOLA)	TITLE SEARCHES	-144.00	
EFT Pymt		21/12/2012	LGRCEU	2012-12 DEC UNION FEES	-77.60	

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
EFT Pymt		21/12/2012	METROCOUNT/MICROCOM	ROAD COUNTER - REPAIRS	-612.70	
EFT Pymt		21/12/2012	MOBILE MOUSE	STAFF TRAINING: WORD (11/01/13) & EXCEL (24/01/13): LEWIS Alison	-530.00	
EFT Pymt		21/12/2012	MORBINNING CATCHMENT GROUP	MORBINNING FIRE BRIGADE: POWER REIMBURSE 04 SEP - 1 NOV 12	-57.90	
EFT Pymt		21/12/2012	MOULTON Gail	TABLE CLOTHS & DECORATIONS for CHRISTMAS PARTY	-23.00	
EFT Pymt		21/12/2012	MSA CONSTRUCTION	2012-11 NOV RELIEF "BUILDING INSPECTOR"	-2,722.50	
EFT Pymt		21/12/2012	OCEAN BROADBAND LTD	B/BAND - JAN to MAR 13: 59 SMITH ST, 136 VINCENT ST, 6 BARNESLEY ST	-659.55	
EFT Pymt		21/12/2012	OFFICE TOOLS OPD	CESM EXPENSES - T CARDS	-121.00	
EFT Pymt		21/12/2012	ORICA/SPECTRUM	2012-11 NOV CHLORINE CYL RENTAL & 2 x CYLs of CHLORINE GAS	-803.97	
EFT Pymt		21/12/2012	PCS - PERFECT COMPUTER SOLUTIONS	COMPUTER SUPPORT: SHIRE & MEDICAL CENTRE	-1,282.00	
EFT Pymt		21/12/2012	RADIOWEST BROADCASTERS P/L	2012-11 NOV: INTERVIEW "AROUND THE TOWN" INTERVIEW	-55.00	
EFT Pymt		21/12/2012	RnR CONTRACTING PTY LTD	BITUMEN SEALING: VARIOUS RDS	-39,080.58	
EFT Pymt		21/12/2012	SHIRE OF BROOKTON	2012-11 NOV TOWN PLANNING SCHEME	-5,444.95	
EFT Pymt		21/12/2012	SHIRE OF YORK	RANGER SERVICES, HEALTH SERVICES, TRAINING	-475.82	
EFT Pymt		21/12/2012	SNAP OSBORNE PARK	BUS CARDS: SHIRE PRESIDENT & D/CEO	-270.00	
EFT Pymt		21/12/2012	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 19 DEC 12	-692.32	
EFT Pymt		21/12/2012	VINCENT Stephen	FOOTPATH MTCE: PIPING	-132.70	
EFT Pymt		21/12/2012	WA TREASURY CORPORATION	LOANS 116 & 117 - DEC 12 PYMTS	-16,093.90	
EFT Pymt		21/12/2012	WALGSP - SUPER	SUPER CONTRIB: FE 19 DEC 12	-5,917.93	-149,275.42
Direct Debit		18/12/2012	3 MESSAGING	3 MESSAGING: 2012-11 NOV: 1,055 TXT MSGS	-259.60	-259.60
Direct Debit		31/12/2012	DPI - LICENSING SERVICES	NOV/DEC12 LICENSING PAYMENTS	-43,455.90	-43,455.90
Direct Debit		31/12/2012	CBA - MERCHANT BANKING	NOV 2012 ACCESS FEE	-36.00	-36.00
Direct Debit		31/12/2012	CBA - MERCHANT BANKING	NOV 2012 TRANSACTION FEES	-149.79	-149.79

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
Direct Debit		31/12/2012	ANZ- TRANSACTIVE (ONLINE BANKING)	NOV 12 ONLINE BANKING	-222.10	-222.10
Direct Debit		31/12/2012	WESTNET PTY LTD	DEC 2012 INTERNET ACCESS	-66.00	-66.00
Cheque #	1018	04/12/2012	SYNERGY	STREET LIGHTS: 25 SEP - 24 OCT 12 & COUNCIL DAM: 04 SEP - 01 NOV 12	-2,244.95	-2,244.95
Cheque #	1019	13/12/2012	TELSTRA	2012-12 DEC TELEPHONE ACCOUNTS	-1,577.90	-1,577.90
Cheque #	1020	18/12/2012	BEV TOURIST & DEVELOPMENT ASSOC	REFUND of FEE for ROAD CLOSURE THAT WAS NOT APPLICABLE	-64.00	-64.00
Cheque #	1021	21/12/2012	BCE - BEV COMMUNITY INFORMATION REFE 2012/13 DONATION		-1,500.00	-1,500.00
Cheque #	1022	21/12/2012	WATER CORPORATION	2012-12 DEC WATER ACCOUNTS	-15,459.40	-15,459.40
Gen Jml	2321	13/12/2012		NOV 12 # - CREDIT CARD	-413.37	-413.37
Gen Jml	2330	21/12/2012		DISHONOURED CHQ PYMT 11 DEC 12 - DR/REMOTE AREA CONTRACTING SERVICE	-240.00	-240.00
Gen Jml	2334	31/12/2012		DEC 12 INTEREST - BAL UNDER AGREED AMT TO EARN INTEREST	0.00	0.00
WAGES & SALARIES						
EFT Pymt		06/12/2012	WAGES & SALARIES	FE - 05 DEC 2012	-49,184.73	
EFT Pymt		20/12/2012	WAGES & SALARIES	FE - 19 DEC 2012	-55,133.79	
					WAGES & SALARIES	-104,318.52
TRANSFERS to TRUST						
					TRANSFERS to TRUST	0.00
UNPRESENTED PAYMENTS for CURRENT BANK STATEMENT						
Cheque #	1021	21/12/2012	BCE - BEV COMMUNITY INFORMATION REFE 2012/13 DONATION		1,500.00	
Cheque #	1022	21/12/2012	WATER CORPORATION	2012-12 DEC WATER ACCOUNTS	15,459.40	
					UNPRESENTED PAYMENTS for CURRENT BANK STATEMENT	16,959.40

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
PAYMENTS PRESENTED IN CURRENT BANK # RELATING TO PRIOR MONTHS' TRANSACTIONS						
PAYMENTS PRESENTED IN CURRENT BANK # RELATING TO PRIOR MONTHS' TRANSACTIONS					0.00	0.00
OTHER AMENDMENTS/GENERAL JOURNALS						
OTHER AMENDMENTS/GENERAL JOURNALS					0.00	0.00
INVESTMENTS						
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) AVON RIVER DEV RES	-172.87	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) COMMUNITY BUS RES	-242.17	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) PLANT RES	-642.55	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) LSL & GRATUITY RES	-849.31	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) FIREFIGHTERS RES	-860.10	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) ANNUAL LEAVE RES	-1,108.02	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) ROAD CONSTRUCTION RES	-1,872.16	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) BUILDING RES	-1,938.82	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) CROPPING COMMITTEE RES	-2,360.46	
Transfer		18/12/2012		FUNDS TFR - INTEREST (19 SEP 12) REC GROUND RES	-2,603.23	
INVESTMENTS					-12,649.69	-12,649.69
TOTAL EXPENDITURE for MUNICIPAL ACCOUNT						-1,204,939.73

CHEQUE DETAIL - Municipal and Trust Accounts - December 2012

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
CREDIT CARD PAYMENT SUMMARY for CURRENT BANK STATEMENT						
Bill Pmt -CCard	08/11/2012	SHIRE OF BEVERLEY	LICENSING: BE026, BE020 & BE000		98.00	
Bill Pmt -CCard	09/11/2012	MILLS DISPLAY P/L	FIRE CONTROL: GRASSLAND SIGNS		215.60	
Bill Pmt -CCard	13/11/2012	DPT TRANSPORT	REGO of BE026 to 30 JUN 12		39.80	
Bill Pmt -CCard	26/11/2012	RED DOT NORTHAM	ADMIN BLDG: PICTURE FRAMES		59.97	
CREDIT CARD PAYMENT SUMMARY for CURRENT BANK STATEMENT					413.37	
TRUST ACCOUNT DETAILS						
PAYMENTS RAISED IN CURRENT MONTH						
Cheque #	21/12/2012	MASUKU Frederick	REFUND-GYM KEY BOND		-30.00	
					PAYMENTS RAISED IN CURRENT MONTH	-30.00
PAYMENTS UNPRESENTED IN CURRENT BANK #						
					PAYMENTS UNPRESENTED IN CURRENT BANK #	0.00
PAYMENTS PRESENTED IN CURRENT BANK # RELATING to PRIOR MONTHS' TRANSACTIONS						
					PAYMENTS PRESENTED IN CURRENT BANK # RELATING to PRIOR MONTHS' TRANSACTIONS	0.00
OTHER AMENDMENTS/GENERAL JOURNALS						
Gen Jrm		Shire of Beverley	A00615 - BROWN Darryl: TFR ADV RATE PYMTS		-30.00	
					OTHER AMENDMENTS/GENERAL JOURNALS	-30.00
					TOTAL EXPENDITURE for TRUST ACCOUNT	-60.00

TOTAL EXPENDITURE as reconciled to the DECEMBER 2012 BANK STATEMENTS

Municipal Account Expenditure -1,204,939.73
 Trust Account Expenditure -60.00

TOTAL EXPENDITURE for DECEMBER 2012 -1,204,999.73

CHEQUE DETAIL - Municipal and Trust Accounts - January 2013

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
Liability Chq		03/01/2013	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	AUST SUPER (nee AGESt)	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	CSRF - CATHOLIC SUPER & RETIREMENT FUND	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	DOMINION SUPERANNUATION MASTER TRUST	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	SHIRE OF BEVERLEY	2013-01 JAN SAL DEDUCTIONS (02 JAN): RATES	0.00	0.00
Liability Chq		03/01/2013	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
Liability Chq		03/01/2013	WALGSP - SUPER	SUPER CONTRIB: FE 02 JAN 13	0.00	0.00
EFT Pymt		03/01/2013	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 02 JAN 13	-64.21	
EFT Pymt		03/01/2013	AUST SUPER (nee AGESt)	SUPER CONTRIB: FE 02 JAN 13	-141.75	
EFT Pymt		03/01/2013	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 02 JAN 13	-158.45	
EFT Pymt		03/01/2013	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 02 JAN 13	-270.03	
EFT Pymt		03/01/2013	COLONIAL FIRST STATE-MOULTON Clare	SUPER CONTRIB: FE 02 JAN 13	-78.27	
EFT Pymt		03/01/2013	CSRF - CATHOLIC SUPER & RETIREMENT FUND	SUPER CONTRIB: FE 02 JAN 13	-109.00	
EFT Pymt		03/01/2013	DOMINION SUPERANNUATION MASTER TRUST	SUPER CONTRIB: FE 02 JAN 13	-77.77	
EFT Pymt		03/01/2013	MARSHALL Simon	BEVO (SDN26): 57:53L ULP	-82.79	
EFT Pymt		03/01/2013	MOBILE MOUSE	STAFF TRAINING: EXCEL EXPERT (07/02/13): MCLEAN Kathryn & SEEBER Valery	-510.00	
EFT Pymt		03/01/2013	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 02 JAN 13	-692.32	
EFT Pymt		03/01/2013	WALGSP - SUPER	SUPER CONTRIB: FE 02 JAN 13	-5,212.64	-7,397.23

CHEQUE DETAIL - Municipal and Trust Accounts - January 2013

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
Direct Debit		04/01/2013	ANZ- TRANSACTIVE (ONLINE BANKING)	DEC 12 ONLINE BANKING	-124.20	-124.20
Direct Debit		04/01/2013	WESTNET PTY LTD	JAN 2013 INTERNET ACCESS	-66.00	-66.00
EFT Pymt		07/01/2013	BADGE	NEW SPORTS COMPLEX: PROG PYMT 3	-536,016.46	-536,016.46
EFT Pymt		09/01/2013	BDH - BEV DOME HIRE	DEISEL: 10,003L	-14,022.20	
EFT Pymt		09/01/2013	BOULTON Kim	RECORD MANAGEMENT ASSISTANCE	-1,240.25	-15,262.45
Direct Debit		15/01/2013	3 MESSAGING	3 MESSAGING - 2012-12 DEC: 1,055 TXT MSGS	-259.60	-259.60
EFT Pymt		16/01/2013	AUST POST	DEC 2012 POSTAGE	-196.64	
EFT Pymt		16/01/2013	WILSON Dorothy	2013-01 JAN BLARNEY ISSUES	-250.00	-446.64
Liability Chq		17/01/2013	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Liability Chq		17/01/2013	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Liability Chq		17/01/2013	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Liability Chq		17/01/2013	CSRF - CATHOLIC SUPER & RETIREMENT FUND	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Liability Chq		17/01/2013	DOMINION SUPERANNUATION MASTER TRUST	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Liability Chq		17/01/2013	SHIRE OF BEVERLEY	2013-01 JAN SAL DEDUCTIONS (16 JAN): RATES	0.00	0.00
Liability Chq		17/01/2013	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Liability Chq		17/01/2013	WALGSP - SUPER	SUPER CONTRIB: FE 16 JAN 13	0.00	0.00
Direct Debit		17/01/2013	ANZ BANK - FEES	DEBIT INTEREST on TEMP OVERDRAFT	-232.70	-232.70
EFT Pymt	*	21/01/2013	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 16 JAN 13	-65.40	
EFT Pymt		21/01/2013	BEV LIONS CLUB	12/13 DONATION re AUSTRALIA DAY 2013	-600.00	
EFT Pymt		21/01/2013	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 16 JAN 13	-171.05	
EFT Pymt		21/01/2013	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 16 JAN 13	-270.03	

CHEQUE DETAIL - Municipal and Trust Accounts - January 2013

		PAYEE		DETAILS		AMT PAID	TOTALS
TYPE	NUM	DATE					
EFT Pymt		21/01/2013	CSRF - CATHOLIC SUPER & RETIREMENT FUND	SUPER CONTRIB: FE 16 JAN 13		-109.00	
EFT Pymt		21/01/2013	DOMINION SUPERANNUATION MASTER TRUST	SUPER CONTRIB: FE 16 JAN 13		-156.53	
EFT Pymt		21/01/2013	MARSHALL Simon	1 of 2 REIMBURSEMENTS of REMOVALIST INVOICE		-500.00	
EFT Pymt		21/01/2013	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 16 JAN 13		-692.32	
EFT Pymt		21/01/2013	WALGSP - SUPER	SUPER CONTRIB: FE 16 JAN 13		-5,019.84	-7,584.17
EFT Pymt		22/01/2013	FERRIS Glenda	CHRISTMAS FUNCTION 2012: CATERING 17 DEC 12		-2,250.00	-2,250.00
EFT Pymt		30/01/2013	BDH - BEV DOME HIRE	DIESEL: 4,000 L		-5,580.00	
EFT Pymt		30/01/2013	DPT REG DEV & LANDS	RES AVON LOC 28804 - LEASE K227739 to 31 MARCH 2013		-623.83	-6,203.83
Liability Chq		31/01/2013	ACCOUNTANTS SUPER	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Liability Chq		31/01/2013	ATO - AUSTRALIAN TAX OFFICE	2013-01 JAN PAYG TAX		0.00	0.00
Liability Chq		31/01/2013	BT FIN GP-LEONHARDT Scott	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Liability Chq		31/01/2013	COLONIAL FIRST STATE-CORRIGAN Justin	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Liability Chq		31/01/2013	CSRF - CATHOLIC SUPER & RETIREMENT FUND	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Liability Chq		31/01/2013	DOMINION SUPERANNUATION MASTER TRUST	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Liability Chq		31/01/2013	LGRCEU	2013-01 JAN UNION FEES		0.00	0.00
Liability Chq		31/01/2013	SHIRE OF BEVERLEY	2013-01 JAN SAL DEDUCTIONS (16 JAN): RATES		0.00	0.00
Liability Chq		31/01/2013	SUPERWRAP - PERSONAL SUPER PLAN	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Liability Chq		31/01/2013	WALGSP - SUPER	SUPER CONTRIB: FE 30 JAN 13		0.00	0.00
Direct Debit		31/01/2013	CBA - MERCHANT BANKING	DEC 2012 ACCESS FEE		-34.96	-34.96
Direct Debit		31/01/2013	CBA - MERCHANT BANKING	DEC 2012 TRANSACTION FEES		-76.65	-76.65
Direct Debit		31/01/2013	DPI - LICENSING SERVICES	JAN 13 LICENSING PAYMENTS		-64,234.05	-64,234.05

CHEQUE DETAIL - Municipal and Trust Accounts - January 2013

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
Cheque #	1023	07/01/2013	SYNERGY	2012-12 DEC ELECTRICITY ACCOUNTS	-14,292.10	-14,292.10
Cheque #	1024	16/01/2013	SYNERGY	5 X SELF READING ACCOUNTS: OCT - DEC 2012	-1,142.10	-1,142.10
Cheque #	1025	16/01/2013	TELSTRA	2013-01 JAN TELEPHONE ACCOUNTS	-1,319.30	-1,319.30
Cheque #	1026	29/01/2013	SYNERGY	STREET LIGHTS: 25 NOV 12 - 24 DEC 12 & COUNCIL DAM	-2,149.35	-2,149.35
Cheque #	1027	29/01/2013	WATER CORPORATION	BATYS & BALKULING STANDPIPES & L35 FORREST ST (REC GROUNDS)	-657.60	-657.60
Gen Jrl	2354	14/01/2013		DEC 12 # - CREDIT CARD	-2,152.37	-2,152.37
Gen Jrl	2367	31/01/2013		2013-01 JAN INTEREST	0.00	0.00
PAYMENTS RAISED IN CURRENT MONTH					-661,901.76	-661,901.76

WAGES & SALARIES

EFT Pymt		03/01/2013	WAGES & SALARIES	FE - 02 JAN 2013	-60,620.41	
EFT Pymt		17/01/2013	WAGES & SALARIES	FE - 16 JAN 2013	-48,336.08	
EFT Pymt		31/01/2013	WAGES & SALARIES	FE - 30 JAN 2013	-49,585.22	
WAGES & SALARIES					-158,541.71	-158,541.71

TRANSFERS to TRUST

TRANSFERS to TRUST					0.00	0.00
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SHIRE OF BEVERLEY
CHEQUE DETAIL - Municipal and Trust Accounts - January 2013

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
UNPRESENTED PAYMENTS for CURRENT BANK STATEMENT						
				UNPRESENTED PAYMENTS for CURRENT BANK STATEMENT	0.00	0.00
PAYMENTS PRESENTED IN CURRENT BANK # RELATING to PRIOR MONTHS' TRANSACTIONS						
Cheque #	1021	21/12/2012	BCE - BEV COMMUNITY INFORMATION REFE 2012/13 DONATION		-1,500.00	
Cheque #	1022	21/12/2012	WATER CORPORATION	2012-12 DEC WATER ACCOUNTS	-15,459.40	
				PAYMENTS PRESENTED IN CURRENT BANK # RELATING to PRIOR MONTHS' TRANSACTIONS	-16,959.40	-16,959.40
OTHER AMENDMENTS/GENERAL JOURNALS						
				OTHER AMENDMENTS/GENERAL JOURNALS	0.00	0.00
INVESTMENTS						
				INVESTMENTS	0.00	0.00
					TOTAL EXPENDITURE for MUNICIPAL ACCOUNT	-837,402.87
CREDIT CARD PAYMENT SUMMARY for CURRENT BANK STATEMENT						
Bill Pmt -CCard			COLES EXPRESS	BE1 (SDN24); ULP 43-31L	60.16	
Bill Pmt -CCard			DPT TRANSPORT	REGO BE020 to 30 JUN 13	166.40	
Bill Pmt -CCard			DPT TRANSPORT	CHANGE of PLATES - BEVO & BE464	48.00	
Bill Pmt -CCard			WOOLWORTHS	XMAS HAMPERS & CHRISTMAS PARTY	1,617.72	
Bill Pmt -CCard			CATALANO'S CAFE	AMENITIES KTICHEN EQUIPMENT: LUNCH FOR FOUR	139.50	
Bill Pmt -CCard			DPT TRANSPORT	CHANGE OF PLATE FEE re PURCHASE BEVO (SDN26)	15.60	
Bill Pmt -CCard			YORK BUILDING SUPPLIES	CHRISTMAS DECORATIONS: LEVELLING CEMENT	44.99	
Bill Pmt -CCard			EDEN ROCK GARAGE DOORS	6 BARNSELY STREET: REPAIRS GARAGE DOOR	60.00	
					CREDIT CARD PAYMENT SUMMARY for CURRENT BANK STATEMENT	2,152.37

CHEQUE DETAIL - Municipal and Trust Accounts - January 2013

TYPE	NUM	DATE	PAYEE	DETAILS	AMT PAID	TOTALS
TRUST ACCOUNT DETAILS						
PAYMENTS RAISED IN CURRENT MONTH						
				PAYMENTS RAISED IN CURRENT MONTH	0.00	0.00
PAYMENTS UNPRESENTED IN CURRENT BANK #						
				PAYMENTS UNPRESENTED IN CURRENT BANK #	0.00	0.00
PAYMENTS PRESENTED IN CURRENT BANK # RELATING TO PRIOR MONTHS' TRANSACTIONS						
				PAYMENTS PRESENTED IN CURRENT BANK # RELATING TO PRIOR MONTHS' TRANSACTIONS	0.00	0.00
OTHER AMENDMENTS/GENERAL JOURNALS						
				OTHER AMENDMENTS/GENERAL JOURNALS	0.00	0.00
				TOTAL EXPENDITURE for TRUST ACCOUNT		0.00

TOTAL EXPENDITURE as reconciled to the JANUARY 2013 BANK STATEMENTS

Municipal Account Expenditure	-837,402.87
Trust Account Expenditure	0.00
TOTAL EXPENDITURE for JANUARY 2013	-837,402.87

12.3 Bad Debt Write Off

SUBMISSION TO: December Council Meeting, 18 December 2012
REPORT DATE: 4 December 2012
APPLICANT: N/A
FILE REFERENCE: ADM 0094
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: Nil

SUMMARY

Council resolved at the December 2012 Ordinary Meeting that item 9.4.1.4 – Bad Debts Write Off, lay on the table until the February 2013 Ordinary Meeting. The item is presented again for Council to consider the writing off of bad debts deemed unrecoverable.

BACKGROUND

Outstanding debts are reviewed monthly by the Deputy CEO and from time to time, due to debt collection costs and other factors, some outstanding debts are deemed to be unrecoverable.

It is pertinent that these debts be written off to better reflect a true Accounts Receivable balance in the balance sheet.

At the November 2012 Ordinary Council Meeting, Council resolved to delegate to the CEO the ability to write off small balances (debit or credit), up to \$75.00.

COMMENT

The following table demonstrates unrecoverable debt balances which fall outside of the CEO's write off delegation:

Invoice Date	Invoice Number	Outstanding Amount	Name	Details	Action Taken
14-Jun-12	8699	\$188.28	C Anderson	Private Works – burying of horse.	Two written reminders sent, Left address.
14-May-10 08-Jul-10 06-Sep-10 08-Mar-11 05-May-11 11-Jul-11	6172 6352 6524 7207 7445 7676	Total \$390.24	Sticks Farming	Standpipe Charges	Debt collection initiated - unable to recover debts as Debtor had left the area and could not be found

STATUTORY ENVIRONMENT

Section 6.12 of the *Local Government Act 1995*– Power to defer, grant discounts, waive or write off debts, provides that:

- (1) Subject to subsection (2) and any other written law, a local government may —
 - (a) when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money; or
 - (b) waive or grant concessions in relation to any amount of money; or
 - (c) write off any amount of money, which is owed to the local government.

* Absolute majority required.

- (2) Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.
- (3) The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.

FINANCIAL IMPLICATIONS

Minimal

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

The Shire of Beverley's Debt Collection Policy provides that;

1. Debts raised on a monthly basis, collection within 14 days.
2. A reminder notice is to be sent for debts still outstanding no later than 28 days after debt raised.
3. Debtors reviewed monthly and debts still outstanding sent letter re: intention to summons. Reply period is seven days.
4. Failing this. Debts will be given to debt collection agency (depending on size).
5. List of debtors to be maintained and no further services are to be provided before debts cleared. All future services are to be paid in advance.
6. List of debtors to be presented monthly to the Finance and Administration Committee.
7. Where persons having poor payment history or the estimate of costs of works exceed \$1,000 are to be paid in advance where practical, and to the discretion of staff.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION

That Council authorise the write off of charges owing on invoices 6172, 6352, 6524, 7207, 7445, 7676 and 8699, totalling \$578.52.

COUNCIL RESOLUTION

M12/0213

Moved: Cr Pepper

Seconded: Cr Foster

That Council authorise the write off of charges owing on invoices 6172, 6352, 6524, 7207, 7445, 7676 and 8699, totalling \$578.52.

CARRIED 5/4

13. ADMINISTRATION

13.1 Development Assessment Panels

SUBMISSION TO: 26 February 2013
REPORT DATE: 25 January 2013
APPLICANT: Development Assessment Panels
FILE REFERENCE: ADM 0103/0104/0105/0109
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: Nil

SUMMARY

Council to endorse the nominations of four Local Government DAP nominees.

BACKGROUND

On 1 July 2011 fifteen Development Assessment Panels (DAP) came into operation in order to determine development applications that meet a certain threshold value. Appointments of all local government DAP members expire on 26 April 2012.

COMMENT

Council were required to nominate four elected members by Friday 15 February 2013. The Executive Assistant spoke each of the four previous nominees, Cr Ridgway, Cr Pepper, Cr Shaw and Cr Murray to confirm their approval for the 2013 nomination.

STATUTORY ENVIRONMENT

Under regulation 26 of the *Planning and Development (Development Assessment Panels) Regulations 2011* the Council is requested to nominate four elected members.

FINANCIAL IMPLICATIONS

Local DAP members are entitled to be paid for their attendance at training and meetings.

STRATEGIC IMPLICATIONS

Support DAPs with a voter that has local knowledge and experience.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse the nomination of Cr D Ridgway, Cr C Pepper, Cr L Shaw and Cr K Murray as Local Government Development Assessment Panel Nominees.

COUNCIL RESOLUTION

M13/0213

Moved: Cr Fregon

Seconded: Cr Gogol

That Council endorse the nomination of Cr D Ridgway, Cr C Pepper, Cr L Shaw and Cr K Murray as Local Government Development Assessment Panel Nominees.

CARRIED 9/0

13.2 Lease – Reserve 2633 (Old Aerodrome opposite CBH)

SUBMISSION TO: 26 February 2013
REPORT DATE: 5 February 2013
APPLICANT: Various
FILE REFERENCE: ADM 0049
AUTHOR: S K Marshall, Deputy Chief Executive Officer
ATTACHMENTS: Nil

SUMMARY

That Council consider tenders for the lease of Reserve 2633 (Old Aerodrome opposite CBH) for a period of two years.

BACKGROUND

At the December 2012 Ordinary Council meeting, Council was informed that Mr David Fleay had withdrawn his tender to lease Reserve 2633 (Old Aerodrome opposite CBH) and consequently Council directed staff to readvertise the lease opportunity.

The Request For Tender was advertised in the Beverley Blarney from 1 January 2013 with Tender submissions closing on Monday 28 January 2013.

COMMENT

Two tenders for the lease of Reserve 2633 were received by the due date and are summarised as follows:

Tenderer	Tendered Amount PA (\$ ex GST)
Ms E Gom	\$1,820.00
Black Planet Thoroughbreds Pty Ltd	\$1,818.18

Ms Gom, a resident of Quairading, disclosed that she wished to use the land to graze a small number of animals.

A tender was received from Black Planet Thoroughbreds Pty Ltd, for \$1,818.18 ex GST, however was withdrawn by owner Mr James McGlew after finding a more suitable property to meet his needs.

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

Minimal

STRATEGIC IMPLICATIONS

Support the development of industry, such as business incubators through advocacy and land use availability.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That no tenders be accepted.

COUNCIL RESOLUTION

**M14/0213 – Moved: Cr Pepper
That no tenders be accepted.**

Seconded: Cr Gogol

CARRIED 8/1

13.3 Country Local Government Fund – Regional Component

SUBMISSION TO: 26 February 2013
REPORT DATE: 07 February 2013
APPLICANT: N/A
FILE REFERENCE: ADM 0380
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: Funding Allocation Template

SUMMARY

The SEAVROC group recommends that the member Councils endorse the funding template for allocation of the Regional Country Local Government Fund for projects across the five member Local Governments

BACKGROUND

The Country Local Government Fund Regional Component has operated for the past two years with the Shire of Beverley receiving \$905,977.00 for part construction of the Recreation Centre at the Beverley Oval.

COMMENT

The ability and right to allocate regional funds through designated Local Government groupings gives a higher degree of certainty to project planning and forward financial planning.

STATUTORY ENVIRONMENT

Nil at present

FINANCIAL IMPLICATIONS

Allocation of these funds to the Avondale Capital Works Project ensures the project can proceed and be used to leverage grants from other sources.

STRATEGIC IMPLICATIONS

The Shire of Beverley Strategic Community Plan prioritises to maintain and protect our heritage buildings and areas of significance.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse the CLGF – Regional Component allocations submitted by the South East Avon Voluntary Regional Organisation of Councils including the allocation of \$450,000.00 for the Avondale Capital Works Project from the 2013/14 funding round.

COUNCIL RESOLUTION

M15/0213

Moved: Cr Gogol

Seconded: Cr Pepper

That Council endorse the CLGF – Regional Component allocations submitted by the South East Avon Voluntary Regional Organisation of Councils including the allocation of \$450,000.00 for the Avondale Capital Works Project from the 2013/14 funding round.

CARRIED 8/1

13.3 (Attachment) CLGF Funding Allocation Template

	York	Quairading	Beverley	Cunderdin	Tammin	Total
2010/11 Project	900K Forrest St Recreation and Convention Centre	200K Quairading Community Resource Centre Utilities				\$1.1M
2011/12 Project			900K Recreation Ground	900K Recreation Ground		\$1.8M
2012/13 Purpose		900K Power			900K Caravan Park / Workers Accom	\$1.8M
2013/14 Purpose	900K Town Hall – Cultural Centre		450K Avondale	450K Airfield or Aged Housing		\$1.8M
Total Funds	\$1.8M	\$1.1M	\$1.35M	\$1.35M	\$900K	\$6.5M

13.4 St Mary's Anglican Church Precinct

SUBMISSION TO: 26 February 2013
REPORT DATE: 11 February 2013
APPLICANT: State Heritage Office
FILE REFERENCE: JOH 2977
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: HCWA Curtilage Map / Draft Assessment Documentation

SUMMARY

That Council considers the proposed registration of St Mary's Anglican Church Precinct entry to the State Register of Heritage Places.

BACKGROUND

The Heritage Council's Register Committee recently resolved that St Mary's Anglican Church Precinct is of cultural significance in terms of the Heritage of WA Act 1990.

COMMENT

Council has three available options:

1. Support the proposed registration;
2. Have no comment to make on the registration; or
3. Do not support the proposed registration and provide reasons.

STATUTORY ENVIRONMENT

The Heritage of WA Act 1990 requires that the Local Government be invited to nominate a person to attend the meeting where the proposed registration will take place. The Council though does not have to send someone to the meeting.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The Strategic Community Plan aims to maintain and protect our heritage buildings and areas of significance.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council support the proposed registration of P150 St Mary's Anglican Church Precinct to the Register of Heritage Places.

COUNCIL RESOLUTION

M16/0213

Moved: Cr Gogol

Seconded: Cr Foster

That Council support the proposed registration of P150 St Mary's Anglican Church Precinct to the Register of Heritage Places.

CARRIED 9/0



GOVERNMENT OF
WESTERN AUSTRALIA



STATE
HERITAGE
OFFICE

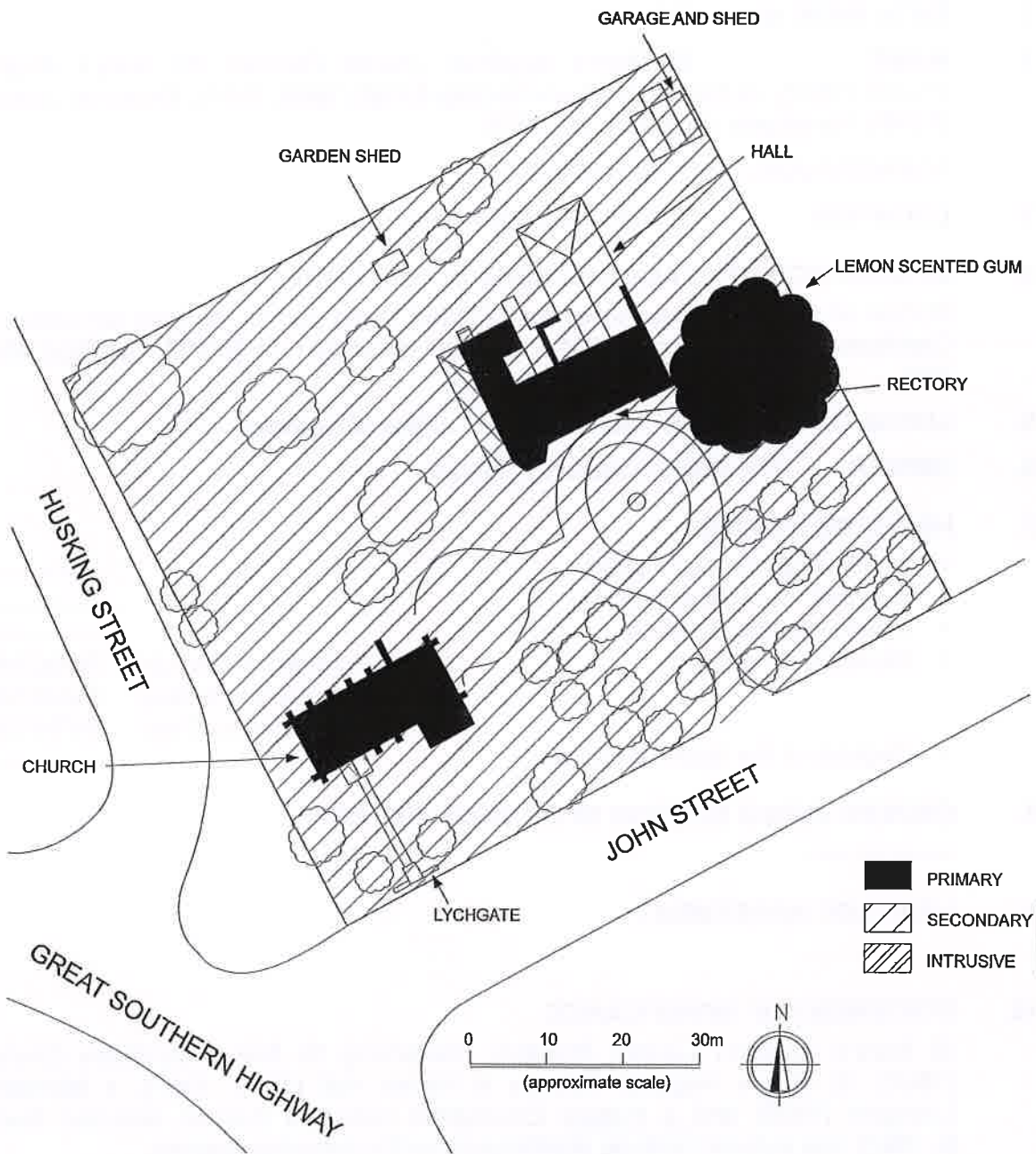
HCWA CURTILAGE MAP 150 (ST MARY'S ANGLICAN CHURCH PRECINCT)
PREPARED BY HANS BLOM (SENIOR LAND INFORMATION OFFICER) 7/01/2013
MAP 2 OF 2



Legend

-  Curtilage
-  Cadastral





P150 St Mary's Anglican Church Precinct, Beverley – Zones of Significance

(Prepared by Greenward Consulting, September 2012)

**DOCUMENTATION OF PLACES
FOR ENTRY IN THE
REGISTER OF HERITAGE PLACES**

1. **DATA BASE No.** 150
2. **NAME** *St Mary's Anglican Church Precinct* (St Mary's Anglican Church (1892), St Mary's Anglican Rectory & Hall (1889, 1957), Memorial Lychgate (1956), *Eucalyptus Citriodora* (c.1892))
FORMER NAME (or OTHER NAMES)
3. **LOCATION** 64 John Street, Beverley
4. **DESCRIPTION OF PLACE INCLUDED IN THIS ENTRY**
Portion of Lot 39 on Deposited Plan 222084 being part of the land contained in Certificate of Title Volume 1304 Folio 939 as shown on HCWA Curtilage Map 150.
5. **LOCAL GOVERNMENT AREA** Shire of Beverley
6. **OWNER** The Perth Diocesan Trustees
7. **HERITAGE LISTINGS**
- Register of Heritage Places: -----
 - National Trust Classification: -----
 - Town Planning Scheme: -----
 - Municipal Inventory:

St Mary's Anglican Church	24/04/1996
St Mary's Anglican Rectory	24/04/1996
Eucalyptus Citriodora Tree	24/04/1996
 - Register of the National Estate: -----
8. **ORDERS UNDER SECTION 38 OR 59 OF THE ACT**

9. **HERITAGE AGREEMENT**

10. **STATEMENT OF SIGNIFICANCE**
St Mary's Anglican Church Precinct, comprising St Mary's Anglican Church (1892), St Mary's Anglican Rectory & Parish Hall (1889, 1957), a Memorial Lychgate (1956) and a mature *Eucalyptus citriodora* (Lemon Scented Gum) (c.1892), has cultural heritage significance for the following reasons:
- the place is indicative of the centralisation of the Parish of Beverley following the arrival of the railway in 1886, and the Parish's continued growth from the last decade of the Nineteenth Century into the mid Twentieth Century;
- the place is representative of the growth and optimism of the region and the State following of the construction of the Great Southern Railway

through Beverley, which, when opened in 1889, designated the town an important regional terminus;

St Mary's Anglican Church is a good simple example of a Federation Gothic style church, which, despite some modifications, retains much of its original form;

the Memorial Lychgate is the only known war memorial Lynch Gate in Western Australia;

the place is associated with the architect Howard Evans, who was responsible for the design of St Mary's Church and St Mary's Anglican Rectory, the latter being the earliest known example of his work; and

the place, prominently situated on the corner of Husking and John Streets, is considered to be a local landmark, marking the northern entry to the town of Beverley.

The garage and sheds are of no heritage significance.

11. ASSESSMENT OF CULTURAL HERITAGE SIGNIFICANCE

The criteria adopted by the Heritage Council in November 1996 have been used to determine the cultural heritage significance of the place.

PRINCIPAL AUSTRALIAN HISTORIC THEME(S)

- 4.5 Making Settlements to serve rural Australia
- 8.6 Worshipping

HERITAGE COUNCIL OF WESTERN AUSTRALIA THEME(S)

- 406 Religion

11.1 AESTHETIC VALUE*

St Mary's Anglican Church Precinct is a medium sized collection of Ecclesiastical buildings located within their original semi-rural churchyard setting. (Criterion 1.2)

St Mary's Anglican Church is a good simple example of a Federation Gothic style church, which, despite some modifications, retains much of its original form. (Criterion 1.2)

The original 1889 fabric of St Mary's Anglican Rectory provides stylistic evidence of a medium sized Victorian Regency residence. (Criterion 1.2)

St Mary's Anglican Church, prominently situated on the corner of Husking and John Streets, is a local landmark, marking the northern entry to the town of Beverley. (Criterion 1.3)

The mature *Eucalyptus citriodora* (Lemon Scented Gum) has landmark quality, due to its size, characteristic striking white trunk, and its physical relationship to St Mary's Anglican Rectory. (Criterion 1.3)

11.2. HISTORIC VALUE

St Mary's Anglican Church Precinct is indicative of the centralisation of the Parish of Beverley following the arrival of the railway to the town in 1886. (Criterion 2.1 & 2.2)

St Mary's Anglican Church Precinct is representative of the growth and optimism of the region and State following of the construction of the Great Southern Railway through Beverley, which, when opened in 1889, designated the town as the rail terminus for both Government and private trains as well as the overnight stopping point on the journey from Albany to Perth. (Criterion 2.2)

* For consistency, all references to architectural style are taken from Apperly, R., Irving, R., Reynolds, P. *A Pictorial Guide to Identifying Australian Architecture. Styles and Terms from 1788 to the Present*, Angus and Robertson, North Ryde, 1989.

For consistency, all references to garden and landscape types and styles are taken from Ramsay, J. *Parks, Gardens and Special Trees: A Classification and Assessment Method for the Register of the National Estate*, Australian Government Publishing Service, Canberra, 1991, with additional reference to Richards, O. *Theoretical Framework for Designed Landscapes in WA*, unpublished report, 1997.

The extension to St Mary's Anglican Rectory in 1957 to incorporate a Church Hall is evidence of the continued growth of the Beverley Parish, and the increasing requirement for space for Ecclesiastical meetings. (Criterion 2.2)

St Mary's Anglican Church Precinct is associated with the architect Howard Evans, who was responsible for the design of St Mary's Church and St Mary's Anglican Rectory.

11. 3. SCIENTIFIC VALUE

11. 4. SOCIAL VALUE

St Mary's Anglican Church is valued by the Anglican community of Beverley, as the principle place of Anglican worship in the Parish since 1892. (Criterion 4.1)

St Mary's Anglican Church, prominently situated on the corner of Husking and John Streets, is considered to be a local landmark, and contributes to the community's sense of place. (Criterion 4.2)

12. DEGREE OF SIGNIFICANCE

12. 1. RARITY

St Mary's Anglican Rectory is the earliest known example of architecture designed by the architect Howard Evans. (Criterion 5.1)

The Memorial Lychgate is the only known war memorial Lynch Gate in Western Australia. (Criterion 5.1)

12. 2 REPRESENTATIVENESS

St Mary's Anglican Church Precinct is representative of the centralisation of the Parish of Beverley following the arrival of the railway in 1886, and the Parish's continued growth from the last decade of the Nineteenth Century into the Twentieth Century. (Criterion 6.2)

St Mary's Anglican Church Precinct is representative of the growth and optimism of the region and the State following of the construction of the Great Southern Railway through Beverley, which opened in 1889. (Criterion 6.2)

12. 3 CONDITION

St Mary's Anglican Church is in fair condition.

St Mary's Anglican Rectory & Parish Hall is in fair condition.

The Memorial Lychgate and its wing walls are in good condition.

The *Eucalyptus citriodora* has been maintained with pruning.

12. 4 INTEGRITY

St Mary's Anglican Church has a high degree of integrity as it has been in continuous use as the Parish Church of Beverley since its construction in 1892.

St Mary's Anglican Rectory retains a high degree of integrity for its continued use as a residence since its construction in 1889 (although it is no longer used as the place of residence of the local priest).

St Mary's Parish Hall retains a high degree of integrity for its continuous use as a church hall since 1957.

12.5 AUTHENTICITY

St Mary's Anglican Church has a moderate to high degree of authenticity. Despite several modifications, including the addition (in 1914) and removal (in 1926) of the Chancel tower, the rending of the church exterior c.1939, and the replacement of the original timber porch in 1963, the church retains its original form and much of its original fabric.

St Mary's Anglican Rectory has moderate authenticity. Major changes have included the extension to the east wing in 1957 to incorporate a church hall, alterations to the roof form and cladding, and replacement of the original timber windows with powder-coated aluminium sashes. Internally the Rectory retains much of its original form and fabric.

St Mary's Parish Hall has a high degree of authenticity.

The Memorial Lychgate and its wing walls retain a high degree of authenticity.

13. SUPPORTING EVIDENCE

The documentary and physical evidence is based on 'St Mary's Church & Rectory Beverley, Conservation Plan', prepared by Hocking Planning and Architecture in January 2005.

The physical evidence for St Mary's Anglican Rectory & Parish Hall, Memorial Lynch Gate and *Eucalyptus citriodora* (Lemon Scented Gum) has been compiled by Greenward Consulting in September 2012.

Amendments and/or additions have been carried out by State Heritage Office staff and the Register Committee.

13.1 DOCUMENTARY EVIDENCE

St Mary's Anglican Church Precinct comprises St Mary's Anglican Church (1892), St Mary's Anglican Rectory & Parish Hall (1889, 1957), a Memorial Lychgate (1956) and *Eucalyptus citriodora* (Lemon Scented Gum) (c.1892).

The first Anglican Church for the Beverly district, *St Paul's Anglican Church* (P144 *St Paul's Anglican Church & Graveyard, Edwards Crossing*), was constructed in 1859 about four kilometres to the north of the present townsite of Beverley, where a small trading settlement had existed since the 1830s.¹

In 1867 the Surveyor George Roe (son of Surveyor-General John Septimus Roe) was sent to the township of Edward Crossing to formally survey the land, as the settlement had neither been surveyed nor formally gazetted. However, shortly after, upon discovering that the chosen site was poorly drained and deemed unsuitable, another surveyor, John Forrest (later to become Sir John Forrest, Premier of Western Australia), determined a more suitable site to the south, where the current townsite is located.²

Despite the town's relocation, *St Paul's Anglican Church* remained as Beverly's Parish for the following thirty years, during which time the Parish incorporated another two churches, St Peter's in Gilgering (1858) (P2817 *St Peter's Church*), and St Patrick's in Mourambine (1872) (P2258 *St Patrick's Anglican Church & Rectory (fmr)*). The Rector of Beverley (initially the Colonial Chaplain of Beverley District) shared his time between the three churches.

In the early 1880s, as the State Government was in the process of extending the Eastern District Railway (Fremantle to Guildford) to York, a rail route linking Perth and Albany was mapped out, which would link the Eastern District Railway at York to the port at Albany.³ The rail line, to be known as the Great Southern Railway, was to be constructed in part by Government and in part by a private company - Western Australian Land Company Line, and Beverley was chosen to be the rail terminus for both operators as well as the overnight stopping point on

¹ *St Paul's Anglian Church Edward Crossing, Conservation Plan*, prepared for the Diocesan Trustees of the Anglican Diocese of Perth and the Parish of Beverley/Brookton with a Heritage Grant from the Heritage Council of Western Australia by Hocking Planning and Architecture (1999), p. 6.

² McLanren, Glen., and Cooper, William., *Beverley, Our Journey Through Time: A History of the Shire of Beverley* (2002), p.77, 78.

³ *Conservation Plan: Beverley Railway Station*, prepared for Western Australian Government Railways (WAGRC) & Shire of Beverley by Laura Gray, Heritage & Conservation Consultant with documentary research by Irene Sauman, *Historian* (2002), p.6.

the journey from Albany to Perth.⁴ The York to Beverley section was opened in 1886, and the Beverley to Albany section was completed and opened in 1889.⁵

The route of the railway line through the Great Southern, and elsewhere through Western Australia, heavily impacted on the development of the State, and particularly those areas through which the railway ran.⁶ Beverley townsite developed rapidly with the arrival of the railway, benefitting from the disembarking passengers, and a number of new hotels, boarding houses and dining rooms were constructed, as well as stores and residences.⁷

The growth of the town and its population led to the Parish deciding to move to a more centralised location, closer to the new rail line. By mid-1888, the Beverley Vestry had started raising money for the erection of a new Anglican Rectory, and a site was chosen to the north of the Railway Station, on John Street. The Rectory was built to a design by the architect Howard Evans, and construction was completed by 1889

Howard Evans arrived in Western Australia with his family in June 1887, and was quick to seek employment, being appointed to supervise the construction of the first purpose-built bank in the north-west region, which was completed in 1888 at Roebourne (P2335 Roebourne Public Library, formerly Union Bank).⁸ While in Roebourne, Evans became friendly with the local Anglican Minister Cannon E Groser, who in 1888 moved to Beverley to become its second Rector, and engaged Evans in 1889 to design the Rectory, and again in 1892 for the design of the Parish Church.⁹

Reverend Groser was the first Anglican Rector to live in the new residence, and is thought to have planted the *Eucalyptus Citriodora*.¹⁰ Records indicate that the rectory was also used for some time as a school room.¹¹

In early 1892, construction began on St Mary's Anglican Church, which was also designed by the architect Howard Evans. The foundation stone of the new building was laid by Dean Goldsmith in March 1892. Construction of the Church was completed in November 1892 and was consecrated by the Bishop of the Diocese, the Right Reverend Henry Hutton Parry D.D. on 30 November 1892.

In c.1914 a fibro cement clad tower was built over the Chancel of St Mary's Church as a memorial to Wm. H. De Lisle, a local farmer.¹² The tower was later

4 *Conservation Plan: Beverley Railway Station* (2002), p.6-7.

5 *Conservation Plan: Beverley Railway Station* (2002), p.7.

6 *Survey of Railway Heritage in Western Australia (south of 26th parallel)* compiled by Philippa Uhe for the National Trust of Australia (WA) (1994), n.p.

7 McLaren, Glen, and Cooper, William, *Beverley, Our Journey Through Time, A History of the Shire of Beverley* (2002), p.104-105

8 'Howard Hasler Evans', Australian Institute of Architects, sourced from http://www.architecture.com.au/icmps_file?page=13453/HHEvansforAIAWA.pdf, Accessed on 07.09.2012

9 Idem.

10 'Place No 31: Eucalyptus Citriodorar Tree', in O'Brien Planning Consultants, *Shire of Beverley Municipal Inventory* (1996).

11 'The New Anglican Church at Beverley', *The West Australian*, 30 March 1892, p 3. Sourced from <http://trove.nla.gov.au/ndp/del/article/3033807?searchTerm=beverley+rectory+school+room&searchLimits=>. Accessed on 18.09.2012.

12 The Chancel Tower is thought to have been based upon the stone tower of St Mary's Church in Beverley Yorkshire, although there is little aesthetic similarity between the two.

condemned as unsafe, and demolished in 1926. By 1939 the exterior of the Church had been rendered.

On Remembrance Day in 1956 a memorial Lych Gate was dedicated by the Venerable Archdeacon L. Bothomley in memory of those members of the local community who had died during World Wars One and Two. The gate, constructed of stone and timber with a tiled roof, was erected at the southern boundary of the Church site.

The east wing of the Rectory was extended in 1957.¹³ The extension was used thereafter as a Parish Hall.

In 1962 the timber porch entrance which stood to the south side of St Mary's Anglican Church was demolished and in 1963 was replaced by an enclosed masonry porch.

For a further discussion of the documentary evidence, refer to 'St Mary's Church & Rectory Beverley, Conservation Plan', prepared by Hocking Planning and Architecture in January 2005.

13.2 PHYSICAL EVIDENCE

St Mary's Anglican Church Precinct comprises St Mary's Anglican Church (1892), St Mary's Anglican Rectory & Parish Hall (1889, 1957), a Memorial Lychgate (1956) and a mature *Eucalyptus citriodora* (Lemon Scented Gum) (c.1892). For the purpose of this assessment the Rectory (1889) and the Parish Hall wing (1957) have been described separately.

Siting

St Mary's Anglican Church Precinct is located immediately north east of the intersection of the Great Southern Highway with John Street and Husking Street. The Church, Rectory & Parish Hall and associated grounds are located within a clearly defined fenced area on the south-eastern portion of the lot. The larger, north-western portion of the lot presents as a separate open paddock (flanked by the railway line and low density residential development).

The Church, which has a set back of approximately 17m from John Street and 6m from Husking Street, is the prominent landmark element at the intersection, although views of the lower walls are partly screened by informal landscaping. This building is accessed from John Street through the Lychgate, which is flanked by short wing walls constructed of local stone. The remainder of the main frontages are bounded by a pipe rail and wire mesh fence.

St Mary's Anglican Rectory & Parish Hall is located north-north-east of the Church, with a setback of approximately 42m from John Street. In public views the main element is the original 1889 Rectory, which faces John Street across a gravel entrance drive and turning circle. At the turning circle the driveway branches off to a small, informal gravel parking area at the north-eastern end of the Church and to another informal parking area and rear garage on the north-eastern side of the Rectory & Parish Hall. The Parish Hall was constructed as a rear extension of the north-eastern wing of the Rectory, and is not clearly visible from the street. The only other buildings on the site are a small, modern garden

¹³ 'Place No 09: St Mary's Anglican Rectory', in O'Brien Planning Consultants, *Shire of Beverley Municipal Inventory* (1996).

shed north-west of the Rectory, and garage and shed north-east of the Parish Hall. The garage is constructed of lightly rendered brick, with a corrugated iron gable roof, and fibrous cement gable panel (possibly built in the inter-war years). This has been extended with an open-fronted corrugated iron, lean-to shed on the north eastern side.

The large grounds (which are approximately 90m wide and 80m deep) are laid out with informal plantings of low-maintenance, drought tolerant, trees and shrubs (primarily native, but also including a sentinel palm tree on the north eastern side of the turning circle). The *Eucalyptus citriodora* that is reputed to have been planted by Canon Groser in c.1892, is located between St Mary's Anglican Rectory & Parish Hall and the north-eastern boundary of the site. There are no flower beds, but perennial daisies are scattered across the site. The only formal element of the grounds is a sundial at the centre of the oval shaped lawn bounded by the turning circle. This brass sundial is set on a sandstone plinth, and is dedicated to the memory of Canon Henry Tassell, Rector of the Parish of Beverley-Brookton, 1965-1978.

St Mary's Anglican Church (1892)

St Mary's Anglican Church is a Federation Gothic style church located on the corner of Husking and John Streets in Beverley. The single-storey, double volume building is constructed of local stone which has been rendered with cement and painted white, and topped with a steeply pitched roof clad with ridged, flat-pan roof sheeting.

The church is orientated slightly off the traditional east to west alignment of church planning, as the central nave is aligned north-east to south-west. It is possible that this slight deviation may be due to the church being aligned with where the sun rose on the morning of the day of its Patron Saint, although this has not been confirmed.

The south-east elevation incorporates the enclosed entrance porch which faces the 1956 Lychgate, and Vestry. The south-west elevation, facing Husking Street, contains a rose window above two pairs of gothic headed windows and is topped with a small cross. The buttressed side walls comprise five bays that contain alternating paired and single windows.

The interior space has an open trussed roof with white painted plastered walls. The flooring is timber. The pews are not original, and are mid-twentieth century in design. The north east end of the central nave incorporates three stained-glass windows.

For a further discussion of the physical evidence for St Mary's Anglican Church, refer to 'St Mary's Church & Rectory Beverley, Conservation Plan', prepared by Hocking Planning and Architecture in January 2005.

St Mary's Memorial Lychgate

The base of the Lychgate consists of coursed local-stone walls on either side of the pedestrian pathway that links John Street with the entrance porch of the Church. On the internal face, each of these walls has a timber bench mounted on solid curved brackets, above which is a rectangular niche. The tops of the walls are capped by timber planks which support the large square timber posts and

open curved brackets of the porch. The hipped roof is clad with lichen-encrusted terracotta tiles.

Above the stone walls and between the posts there is a timber panel to either side, each bearing a brass plaque, one a memorial to church members who died in World War One, the other to those who died in World War Two. The first of these plaques also records the dedication of the Lychgate by the Venerable Archdeacon L Bothomely on Remembrance Day 1956.

At the front of the structure (along the John Street boundary) the Lychgate is flanked by short, low stone walls, constructed of random stone with ruled joints. At the rear of the structure there is a double gate of wrought iron, each panel framed with vertical and diagonal bars in a stylised image of a gabled building.

St Mary's Anglican Rectory (1889)

St Mary's Anglican Rectory is a Victorian Regency style residence constructed of local stone, in random rubble with ruled joints. The corners of the building and the openings are defined with face brick quoins, and the openings capped with shallow-arched voussoirs. The hipped roof, which was reclad in the mid-late twentieth century, has ridged, flat-pan roof sheeting (pre-finished in an olive colour), with matching flat faced guttering and white, square profile down-pipes. To the north-eastern wing the eaves have been extended as a wide overhang (as part of the construction of the 1957 Hall extension), with a flush panel soffit concealing the heads of the original windows.

The main façade features a central verandah, flanked by a bow-shaped bay window on the south-western side and a square-faced wing on the north-eastern side. The floor of the verandah, which was re-finished in concrete in the twentieth century, is built up around the chamfered square posts and partly covers the adjacent wall vents. It is accessed by a set of central, splayed concrete steps, above which the raked verandah roof is broken by an open gable, with a simple white finial cross. The entrance to the house is at the south-western end of the verandah, while at the north-eastern end, there is a separate door into the parish office.

A second, separate verandah is located along the south-western side of the house under a continuous broken-back roofline. This has modern square posts and a brick-paved floor and is accessed from the house by the external doors from the dining room. Documentary and physical evidence indicates that this was a later addition (possibly dating from the mid-twentieth century). The central doors leading from the dining room were created within an original window opening, providing the only direct access from the rectory to the verandah.

Changes in the stonework along the south-western and north-eastern facades indicate that the building originally had a simple rectangular form, but was extended to the rear using matching detailing at a very early date. These additions created a recessed entry area at the centre of the rear (north-western) facade, which was covered in the mid-twentieth century with a shallow-pitched metal-deck roof. Given the layout and form of the addition on the north-eastern side (now adapted as the Parish Hall kitchen and supper room) it is possible (but

not confirmed) that this was the 'rectory schoolroom' referred to in a report on the laying of the foundation stone for the Church in 1892.¹⁴

The stone walls are generally intact but the rear wall of the laundry/bathroom wing has been fully rendered. A cement render finish has also been applied below the window sill level to the rear entry porch, to the lower section of several of the brick quoins and to some sections of the mortar joints (presumably to conceal/patch fretting or other damage). All of the external windows were replaced in the mid-late twentieth century with powder-coated aluminium sash windows, but the openings retain the outer timber framing and the plain rendered, projecting sills. The only surviving timber sash window is located along the internal passage (opening into the Hall kitchen).

The layout of the building includes a living and dining room off the south-western side of the entrance hall. At the north western end of the entrance hall an original eternal doorway now opens into the enclosed rear porch. This provides access to the bathroom and kitchen, the latter leading through to the laundry (which retains an early-mid twentieth century fibrous cement pantry).

The north western end of the entrance hall also returns as a passage along what was originally the back of the building. Windows along the north western side of this passage now open onto the rear undercover area and into the Hall kitchen, while a door opens directly into the Hall supper room. Along the south-eastern side of the passage there are three bedrooms that have windows opening onto the front verandah. At the end of the passage there is a small parlour (described as the office retreat), which is the only main room without skirtings. This in turn opens into the office which has external access onto the front verandah.

Internally the Rectory has retained much of its original detailing (with the exception of the kitchen, laundry and bathroom fittings and fixtures) although in the mid-late twentieth century most of the ceilings were replaced in flush plasterboard with new cornices; the window to the dining room was replaced with half-glazed flush-panel doors; and a small serving hatch was constructed between the kitchen and dining room. Earlier ceilings remain in the dining room (an early twentieth century panel and batten ceiling) and laundry (which has a raked ceiling clad with beaded-edged timber boards).

Original detailing includes the fireplace surrounds to the living room, bedroom 1 and the office; timber fireplace mantle to the dining room; flat-faced, raked-edged plaster skirtings; moulded timber architraves; four panel internal doors with traditional Vaughan rim-locks; and decorative wall vents (some replaced with modern grid vents in the mid-twentieth century).

The condition of the Rectory is generally sound, but the timber floors have slumped in places and require restumping; there are localised problems with rising damp; and there is some cracking to the walls (particularly to the living room, which requires underpinning). For further discussion of the physical condition refer to the St Mary's Anglican Church & Rectory Structural Report, prepared by Maitland Consulting Structural Engineering, September 2011.

St Mary's Parish Hall (1957)

¹⁴ 'The New Anglican Church at Beverley, *The West Australian*, 30 March 1892, p 3. Sourced from <http://trove.nla.gov.au/ndp/del/article/3033807?searchTerm=beverley+rectory+school+room&searchLimits=>.

St Mary's Parish Hall was constructed as a rear extension of the north-eastern wing of the Rectory, and comprises a kitchen and supper room (housed within the stone walled early rear addition), the main hall and external toilets. The new section was constructed with a dappled-red face-brick with fine vertical scoring to the face (a popular material of the 1950s), and was housed under a continuous extension of the existing hipped roof, with the addition of new, wide boxed eaves. The new work featured double, boarded-timber doors to the main entrance and paired, double hung, timber framed windows to the north-east and south-west facades.

Internally, the rooms have exposed timber floors and flush panel ceilings with coved cornices. The walls of the kitchen and supper room are plastered, while the hall has face brick to just above window height, with plain plaster over. There is a face brick fireplace to the corner of the supper room and another mid-way along the side wall of the hall. Other 1950s detailing includes the flush panel sliding doors between the hall and the supper room, the picture rail in the supper room and the benches in the kitchen.

The condition of this extension is good.

Eucalyptus citriodora (c.1892)

A very large *Eucalyptus citriodora* (Lemon Scented Gum) is located between St Mary's Anglican Rectory & Parish Hall and the north-eastern boundary of the site. The trunk of this tree has a circumference of approximately 4.3m (measured at approximately 1 metre above ground), while the canopy has a spread of approximately 20m. The size of this tree by comparison with other vegetation on the site, its characteristic and striking white trunk, and its recorded age, provides it with a landmark quality in views of the Rectory.

13.3 COMPARATIVE INFORMATION

Of the 249 places associated with the Anglican Church in the State Heritage Office database, 50 are entered on to the State Register of Heritage Places, six of which are located in the Avon Arc region. These six places are:

- P3213 *Holy Trinity Church, Hall and Rectory*, York – comprising Holy Trinity Church (1856, 1907, 1985), attached Hall (former church of St John) (built 1861, relocated 1905), Rectory (1875) with attached kitchen (1853).
- P144 *St Paul's Anglican Church & Graveyard, Edward Crossing* (1859), Beverley – a simple single storey rendered mud-brick church with corrugated iron roof, and graveyard.
- P1085 *St Luke's Anglican Church, Cemetery and Belfry*, Gingin – comprising Church of St Luke (1861), Cemetery (c.1853-1903), and Belfry (1969).
- P3722 *St Luke's (Anglican) Church Rectory* (1898), Gingin – a single-storey stone residence.
- P1891 *St John's Anglican Church & Parish Hall, Northam* – comprising St John's Church (1890) with Vestry (1971) and Parish Hall (1897, 1957)

- P2821 *St Andrew's Anglican Church & Cemetery, Greenhills* (1912) – a single-storey timber weatherboard Federation Carpenter Gothic style church and associated cemetery.

Beverley's St Mary's Church is most comparable to Holy Trinity Church in York and St John's in Northam for size and scale. However, aesthetically, St Mary's is strikingly similar to the Parish Hall in Northam. The two buildings were constructed five years apart by the same architect, Howard Evans, St Mary's being the earlier of the two.

Other places designed by the architect Howard Evans are:

- Mission Church, Beaconsfield (1891) included as part of P1030 St Paul's Anglican Church, Presbytery & Hall – a limestone and brick Federation style building.
- P1917 St Alban's Church & Marradong Graveyard, Boddington (1894-95) – a single-storey, three bay Church with jarrah floors.
- P7030 Wandering Shire Hall (formerly Agricultural Hall) (1896) – the rectangular hall was built with face-faced brickwork, which has now been rendered. Originally, the hall's facade featured a central portico with gabled roof flanked on either side by semi-circular arched windows. Alterations were made to the building in 1962.¹⁵
- P1369 *Agricultural Hall (fmr), Kellerberrin* (1898) – A single-storey stone building with brick quoining and a corrugated iron gable roof.
- P1169 Walkaway Public Hall (1901) – a large rectangular building of local stone with a corrugated iron gable roof. The building appears to now be utilised as a private residence.
- P1899 St James Anglican Church, Northam (1911) – A simple red brick building set on random rubble foundations of local stone.

It is likely that a number of other places associated with Howard Evans exist, however they have not been added to local heritage inventories, and therefore have not been entered into the State Heritage Office database.

It should also be noted that Howard Evans's son Howard Hasler Evans was also an architect during the same period, and histories often confuse the work of the two. Howard Hasler Evans was responsible for P1134 *Corringle* (c.1897) in Greenough.

Evans' Church and hall buildings are comparable in their architectural style and design, sharing similar characteristics, such as gabled roofs, gothic arches, triple windows, and the use of local stone. St Mary's Church in Beverley is typical of his ecclesiastical work.

Of those places known to be associated with Evans, St Mary's Anglican Rectory (1889) is the earliest known example of his work. In addition, the Rectory appears to be one of the few examples of his residential work, and possibly the only surviving example of his residential architecture. Evans is known to have

¹⁵ 'Wandering Shire Hall', sourced from http://www.ammp.asn.au/CinemaWEB/SITE/view.php?rec_id=0000000164. Accessed on 07.09.2012.

designed a set of four villas on Quarry Street in Fremantle in 1895,¹⁶ however research has been unable to determine whether they are still extant.

While there are a number of places associated with the Anglican Church entered onto the State Register, including some located in the Avon Arc region, *St Mary's Anglican Church Precinct* is unusual for its association with the architect Howard Evans, and for its role in the centralisation of the Parish of Beverley.

War Memorials

In the post-World War One and World War Two periods, War memorials were erected to provide a focus for the grief and loss felt by relatives for those who had died, to stand for the bodies of men and women that had not returned home, and to symbolise the values of citizen and sacrifice.¹⁷

In Western Australia, War memorials erected following World War One and Two differed. World War One memorials 'had more symbolic complexity' than those commemorating World War II.¹⁸

World War One memorials took a number of forms, ranging from a traditional monuments, statues and obelisks, to parks, tree plantings and honour avenues,¹⁹ such as those at King's Park and Balingup. Memorials at this time were monumental and permanent, with the argument that utilitarian memorials – such as memorial halls – were unable to effectively symbolise the notion of sacrifice.²⁰

Fewer monumental memorials were built in Western Australia after World War Two, probably because so many memorials already existed.²¹ Memorials were typically 'simpler in form, plain monoliths or feature walls reflecting a modern aesthetic and the symbolic references were more fundamental', other forms of memorial included not only halls but also swimming pools and other community facilities.²²

There are 418 places in the HCWA database listed with the specific use of 'memorial', however separating war memorials from these is difficult because 'war' does not always form part of the name of the place, e.g. *Burt Memorial Hall*, and the relevant war is not always listed as an association. One hundred and twenty (120) of the memorials in the database were constructed after 1945 during the same period as the Memorial Lychgate in Beverley.

Research indicates that the Lynch Gate is possibly the only war memorial Lynch Gate in Western Australia.²³

16 'Howard Hasler Evans', Australian Institute of Architects, sourced from http://www.architecture.com.au/i-cms_file?page=13453/HHEvansforAIAWA.pdf, Accessed on 07.09.2012

17 Stephens, John, *Remembering the Wars – The Importance and Care of Western Australian War Memorials* (Black Swan Press, Perth, 2008), p. 16.

18 Aitken & Looker (eds.), *The Oxford Companion to Australian Gardens* (2002), p. 4.

19 Aitken, Richard & Looker, Michael (eds.) *The Oxford Companion to Australian Gardens* (Oxford University Press, South Melbourne, 2002), p. 470

20 *Ibid.* p. 470

21 Stephens, John, 'Circuits of Memory: War Commemoration in Western Australia' in *Societies 2* (vol 3), p. 84-100. Doi: 10.33990/soc2030084

22 *ibid.*

23 J Stephen 2012. (pers. comm., 28 Sept), based upon research for Stephens, J., Seal, G., and Witcomb, A., 'Remembering the Wars: Community Significance of Western Australian War Memorials'. ARC Grant

13.4 KEY REFERENCES

'St Mary's Church & Rectory Beverley, Conservation Plan', prepared by Hocking Planning and Architecture in January 2005.

13.5 FURTHER RESEARCH

Further research may reveal information regarding the reason why Howard Evan's design for St Mary's Church deviated from the strict rules of Church design and construction, and whether its orientation aligns with where the sun rises on the morning of the Patron Saint.

Further research may confirm the rarity of the Lychgate as a war memorial.

LP0668375, Australia Research Council and the Returned and Services League WA Branch: Curtin University Western Australia, 2010.

13.5 Use Of The Common Seal

SUBMISSION TO: 26 February 2013
REPORT DATE: 14 February 2013
APPLICANT: N/A
FILE REFERENCE: ADM 0265
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: Nil

SUMMARY

Council to endorse the use of the Common Seal

BACKGROUND

Allocation of the Common Seal requires accompanying signatures of both the Shire President (or Deputy) and Chief Executive Officer (or person acting in that position).

COMMENT

The Common Seal has been recently attached to the following documents:

1. Deed of Surrender, Proserpine Enterprises – Lot 100 on Plan 2959, Certificate of Title Volume 1227 Folio 769
2. Deed of Surrender, Beverley Lawn Tennis Club – Lot 100 on Plan 2959, Certificate of Title Volume 1227 Folio 769
3. Financial Assistance Agreement – Royalties for Regions CLGF 2011/12 \$335,640.00
4. Settlement Documents Lot 24 and Lot 25 Great Southern Highway (Kokeby) Ex Anglo Estates

STATUTORY ENVIRONMENT

Local Government Act 1995, Part 9, Division 3, Execution of documents states:

- (1) A document is duly executed by a local government if —
 - (a) the common seal of the local government is affixed to it in accordance with subsections (2) and (3); or
 - (b) it is signed on behalf of the local government by a person or persons authorised under subsection (4) to do so.
- (2) The common seal of a local government is not to be affixed to any document except as authorised by the local government.
- (3) The common seal of the local government is to be affixed to a document in the presence of —
 - (a) the mayor or president; and
 - (b) the chief executive officer or a senior employee authorised by the chief executive officer,each of whom is to sign the document to attest that the common seal was so affixed.
- (4) A local government may, by resolution, authorise the chief executive officer, another employee or an agent of the local government to sign

documents on behalf of the local government, either generally or subject to conditions or restrictions specified in the authorisation.

- (5) A document executed by a person under an authority under subsection (4) is not to be regarded as a deed unless the person executes it as a deed and is permitted to do so by the authorisation.
- (6) A document purporting to be executed in accordance with this section is to be presumed to be duly executed unless the contrary is shown.
- (7) When a document is produced bearing a seal purporting to be the common seal of the local government, it is to be presumed that the seal is the common seal of the local government unless the contrary is shown.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council note and endorse the Common Seal having been attached to:-

1. Deed of Surrender, Proserpine Enterprises – Lot 100 on Plan 2959, Certificate of Title Volume 1227 Folio 769
2. Deed of Surrender, Beverley Lawn Tennis Club – Lot 100 on Plan 2959, Certificate of Title Volume 1227 Folio 769
3. Financial Assistance Agreement – Royalties for Regions CLGF 2011/12 \$335,640.00
4. Settlement Documents Lot 24 and Lot 25 Great Southern Highway (Kokeby) Ex Anglo Estates

COUNCIL RESOLUTION

M17/0213

Moved: Cr Foster

Seconded: Cr Shaw

That Council note and endorse the Common Seal having been attached to:-

- 1. Deed of Surrender, Proserpine Enterprises – Lot 100 on Plan 2959, Certificate of Title Volume 1227 Folio 769**
- 2. Deed of Surrender, Beverley Lawn Tennis Club – Lot 100 on Plan 2959, Certificate of Title Volume 1227 Folio 769**
- 3. Financial Assistance Agreement – Royalties for Regions CLGF 2011/12 \$335,640.00**
- 4. Settlement Documents Lot 24 and Lot 25 Great Southern Highway (Kokeby) Ex Anglo Estates**

CARRIED 9/0

13.6 Netball Courts Tender

SUBMISSION TO: 26 February 2013
REPORT DATE: 19 February 2013
APPLICANT: Various
FILE REFERENCE: ADM 0121
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: Nil

SUMMARY

Council to considering accepting a tender submission for the construction of two netball courts at the Recreation Ground.

BACKGROUND

ADC Projects were employed to conduct the tender process for the construction of two netball courts at the Recreation Ground adjacent to the new Recreation and Function Centre.

Tenders were advertised in the West Australian Newspaper and Avon Advocate on Wednesday 16 January 2013. Documents were provided or sent out to all tenderers between Wednesday 16 January and Friday 18 January 2013.

Various phone queries were received and logged during the tender period, however, none were considered significant enough to warrant the issue of tender addenda.

COMMENT

Six tenders were received before the closing time of 2.00pm Thursday 31 January 2013. Tenders were opened at Shire of Beverley Administration Office by CEO and Executive Assistant in accordance with the Shire's tender opening procedures. Tenders with prices as received were:

Smart Grass Australia	\$223,096.71 + GST
Green Planet Gross Pty Ltd	\$237,980.00 + GST
Badge Constructions	\$215,510.00 + GST
West Coast Synthetic Surfaces	\$205,790.00 + GST
Sports Surfaces	\$199,575.00 + GST
Northerly Property Services	\$281,629.00 + GST

Tenders were analysed as per the matrix below:

TENDERER	SIMILAR EXPERIENCE	ALTERNATIVE SURFACE FINISH OFFER TO PLEXIPAVE	INSURANCE/QA	COMPLIANCE	COMMENTS
Smart Grass Australia	Shire Greenbushes City of Belmont & Country Clubs	Astroturf	Insurance provided	Yes	Offered two tone finish
Green Planet	Shire of York Shire of Bassendean Shire of West Arthur & Schools	Rebound Ace	Insurance and QA provided	Yes	-
Badge Construction	Not provided	Not noted	Current contract	Yes	Information to be provided for checking
West Coast Synthetic	17 local authorities and numerous country tennis clubs	Laykold	Insurances provided	Yes	Cost break up, alternative upgrades and list of sub-contractors provided
Sports Surfaces	Shire of Mundaring Shire of Wyndham Plus schools & tennis clubs	(Plexi Pave)	Not provided	No	Did not allow for testing or drainage in tender
Northerly Property Services	Not provided	Laykold	Not provided	No	9 weeks construction period. Offered two alternative finishes. Excluded hard digging.

Adjusted tender prices on a direct comparison basis in price order are as follows:-

West Coast Synthetic Surfaces	\$205,790.00 + GST
Badge Construction (Subject to clarification information to be provided)	\$215,510.00 + GST
Sports Surfaces (Tender price of \$199,575 adjusted for Testing +\$3,000 and Drainage +\$13,000)	\$215,575.00 + GST
Smart Grass Australia (Adjusted for two-tone finish -\$850)	\$222,246.00 + GST
Green Planet Grass Pty Ltd	\$237,980.00 + GST
Northerly Property Services (Adjusted for alternative surface finish product -\$3,000)	\$278,629.00 + GST

The Tendered Contract time to complete the works was 6 weeks. The highest priced tenderer, Northerly Property Services, was the only tender to note non-compliance with this condition providing a time frame of 9 weeks to complete.

STATUTORY ENVIRONMENT

Section 11(1) of the *Local Government (Functions and General) Regulations 1996* prescribes the following in regards to the procurement of goods and services:

11. When tenders have to be publicly invited

- (1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.

Sections 14, 15 and 16 of the *Local Government (Functions and General) Regulations 1996* outline the advertising and opening requirements of going to tender:

14. Publicly inviting tenders, requirements for

- (1) When regulation 11(1), 12 or 13 requires tenders to be publicly invited, Statewide public notice of the invitation is to be given.
- (2) If the CEO has, under regulation 23(4), prepared a list of acceptable tenderers, instead of giving Statewide public notice the CEO is required to give notice of the invitation to each acceptable tenderer listed.
- (2a) If a local government —
 - (a) is required to invite a tender; or
 - (b) not being required to invite a tender, decides to invite a tender, the local government must, before tenders are publicly invited, determine in writing the criteria for deciding which tender should be accepted.
- (3) The notice, whether under subregulation (1) or (2), is required to include —
 - (a) a brief description of the goods or services required; and
 - (b) particulars identifying a person from whom more detailed information as to tendering may be obtained; and
 - (c) information as to where and how tenders may be submitted; and
 - (d) the date and time after which tenders cannot be submitted.
- (4) In subregulation (3)(b) a reference to detailed information includes a reference to —
 - (a) such information as the local government decides should be disclosed to those interested in submitting a tender; and
 - (b) detailed specifications of the goods or services required; and
 - (c) the criteria for deciding which tender should be accepted; and
 - (d) whether or not the local government has decided to submit a tender; and
 - (e) whether or not the CEO has decided to allow tenders to be submitted by facsimile or other electronic means, and if so, how tenders may so be submitted.
- (5) After a notice has been given under subregulation (1) or (2), a local government may vary the information referred to in subregulation (3) by taking reasonable steps to give each person who has sought copies of the tender documents or each acceptable tenderer, as the case may be, notice of the variation.

15. Minimum time to be allowed for submitting tenders

- (1) If the notice is published in the newspaper as part of giving Statewide public notice, the time specified in the notice as the time after which tenders cannot be submitted has to be at least 14 days after the notice is first published in the newspaper as part of giving Statewide public notice.
- (2) If the notice is given to a person listed as an acceptable tenderer, the time specified in the notice as the time after which tenders cannot be submitted has to be at least 14 days after the notice is given.

16. Receiving and opening tenders, procedure for

- (1) The CEO is responsible for keeping any tender submitted including a tender submitted by facsimile or other electronic means in safe custody, and for ensuring that it remains confidential.
- (2) Tenders are not to be opened, examined, or assessed until the time after which further tenders cannot be submitted.
- (3) When tenders are opened —
 - (a) at least one and, if practicable, more than one employee of the local government or one person authorised by the CEO to open tenders and, if practicable, one or more other persons, is required to be present; and
 - (b) members of the public are entitled to be present; and
 - (c) details of the tenders (other than the consideration sought in the tender) are to be immediately recorded in a register to be known as the tenders register.

Section 18 and 19 of the *Local Government (Functions and General) Regulations 1996* prescribes the following in regards to the acceptance or rejection of tenders and the notification of outcome to tenderers:

18. Rejecting and accepting tenders

- (1) A tender is required to be rejected unless it is submitted at a place, and within the time, specified in the invitation for tenders.
- (2) A tender that is submitted at a place, and within the time, specified in the invitation for tenders but that fails to comply with any other requirement specified in the invitation may be rejected without considering the merits of the tender.
- (3) If, under regulation 23(4), the CEO has prepared a list of acceptable tenderers for the supply of goods or services, a tender submitted by a person who is not listed as an acceptable tenderer is to be rejected.
- (4) Tenders that have not been rejected under subregulation (1), (2), or (3) are to be assessed by the local government by means of a written evaluation of the extent to which each tender satisfies the criteria for deciding which tender to accept and it is to decide which of them it thinks it would be most advantageous to the local government to accept.
 - (4a) To assist the local government in deciding which tender would be the most advantageous to it to accept, a tenderer may be requested to clarify the information provided in the tender.
- (5) The local government may decline to accept any tender.

- (6) If a local government has accepted a tender but acceptance of the tender does not create a contract and within 6 months of the day on which the tender was accepted the local government and the successful tenderer agree not to enter into a contract in relation to the tender, the local government may accept from the other tenders the tender which it thinks it would be most advantageous to the local government to accept.
- (7) If a local government has accepted a tender and acceptance of the tender creates a contract and within 6 months of the day on which the tender was accepted the local government and the successful tenderer agree to terminate the contract, the local government may accept from the other tenders the tender which it thinks it would be most advantageous to the local government to accept.

19. Tenderers to be notified of outcome

The CEO is to give each tenderer notice in writing containing particulars of the successful tender or advising that no tender was accepted.

FINANCIAL IMPLICATIONS

Between \$55,790.00 and \$128,629.00 over 2012/13 Budget estimate of \$150,000.00.

The Beverley Netball Club have committed to contribute \$30,000.00.

STRATEGIC IMPLICATIONS

The Built Environment: Enhanced Lifestyle Choices strategic direction prioritises that the Shire of Beverley:

Provide facilities to support sporting and community needs.

POLICY IMPLICATIONS

The Purchasing Policy provides that for purchases over \$100,000, the public tender process is to be followed.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That the tender submission from Badge Construction for \$215,510.00 + GST as an extension of the current construction contract at the Beverley Recreation Ground be accepted.

COUNCIL RESOLUTION

M18/0213

Moved: Cr Foster

Seconded: Cr Pepper

That the tender submission from Badge Construction for \$215,510.00 + GST as an extension of the current construction contract at the Beverley Recreation Ground be accepted.

CARRIED 9/0

13.7 Support for Beverley Community Resource Centre Feasibility Study

SUBMISSION TO: 26 February 2013
REPORT DATE: 19 February 2013
APPLICANT: Beverley Community Resource Centre
FILE REFERENCE: ADM 0008
AUTHOR: S P Gollan, Chief Executive Officer
ATTACHMENTS: The Next Phase Feasibility Study

Before any discussion of Item 13.7, Cr Ridgway declared an interest of impartiality and vacated the chair, Cr Pepper assumed the chair.

SUMMARY

The Beverley Community Resource Centre is undertaking a Feasibility Study and is seeking Council support of the project.

BACKGROUND

Over the last four years under the direction of the Beverley Community Resource Centre Management Committee they have re-established the Beverley Resource Centre as an integral part of the Beverley Community.

The Management Committee is now wishing to enhance the Resource Centre further by undertaking a Feasibility Study.

The objectives of the study are to;

- Gain feedback on the level and scope of current services, resources, facilities and programmes
- Ascertain future community requirements/expectations of the Beverley Community Resource Centre
- Develop a business case for facility renovation/expansion/relocation or a new purpose built facility.

The study will involve seeking comments from community members, community groups and Department of Regional Development and Lands.

COMMENT

The Beverley Community Resource Centre Management Committee have established a steering committee to oversee the project.

A Term of Reference was produced and submissions were called to undertake the Feasibility Study.

Three submissions were received and these have been assessed and a preferred applicant has been identified.

The Management committee will be seeking funding from the Community Resource Network Grant funding program to finance the study. Should there be a requirement for a financial contribution from the Resource Centre they will be seeking support from Council to assist.

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

No funds have been set aside in the 2012/2013 budget.

STRATEGIC IMPLICATIONS

The Shire of Beverley Strategic Community Plan goals:

Social

Build population growth through providing employment opportunities.

Strengthen our advocacy role and regional partnerships in the provision of local services.

Maintain and nurture the sense of community.

Environmental

Preserve the natural environment.

Maintain the rural identity of place.

Economic

Build economic capacity through local business growth.

Value and maintain our heritage and past.

Manage our assets sustainably.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That Council support the Beverley Community Resource Centre Feasibility Study Development and should a financial contribution be required from Council a formal request is to be made.

COUNCIL RESOLUTION

M19/0213

Moved: Cr Pepper

Seconded: Cr Gogol

That Council support the Beverley Community Resource Centre Feasibility Study Development and should a financial contribution be required from Council a formal request is to be made.

CARRIED 9/0

Cr Ridgway assumed the Chair.

13.7 (Attachment) Beverley Community Resource Centre



Lead Contact:
Mrs Dee Ridgway
Phone: 08 9646 4054
Mobile: 0428 464 007
Email: deeridgway@bigpond.com

“The Next Phase” Feasibility Study Request for Proposal



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The Next Phase
Feasibility Study
Request for Proposal

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Part 1

Beverley Community Resource Centre

“The Next Phase” – Feasibility Study

Request for a Proposal

Overview

A significant amount of work has occurred over the last 4 years under the direction of the Beverley Community Resource Centre Management Committee to re-establish the Resource Centre as an integral part of the Beverley Community. Over this time funding has been utilized to offer a range of services, resources, facilities, programmes and employment opportunities.

Why Undertake a Feasibility Study?

To maximize available financial and human resource and to provide guidance to staff, the Management Committee is seeking information from community stakeholders to:-

- Gain feedback on the level and scope of current services, resources, facilities and programmes
- Ascertain future community requirements/expectations of the Beverley Community Resource Centre
- Develop a business case for facility renovation/expansion/relocation or a new purpose built facility.

Who should be involved / consulted?

CRC management committee

CRC staff

Shire Councillors

Shire CEO

Community – reference group

Community Groups eg. Tourist Bureau, BSA, AFPA, Historical Society

Community – general

Department of Regional Development and Lands – Community Development Division – principle contact Regional Coordinator

How

- Identify consultants with capacity to undertake study
- Seek at least 3 quotes
- Engage consultant to work in consultation with the Steering Committee (see proposed Feasibility Study Timeline)
- Present a draft report and recommendations to the Management Committee
- Present a final report.

Outcome

Incorporate findings into future CRC Business Plans

Engage architect to develop plans for any building works

Seek funding from grant providers and other potential partners identified by feasibility study (RDL/Lotterywest/Shire/External Partnerships)

Next steps

- Nominate steering committee (develop Terms of Reference)
- Consider timeline requirement, to be confirmed following engagement of consultant
- Confirm scoping for study
- Study funding sources
- Quotes
- Confirm study funding
- Engage consultant

Consultant to assess the Request for a Proposal and make comment on scope of work

Including:-

Engagement with and reporting to steering committee

Community engagement methods

Confirm Feasibility Study Timeline

Consideration of Internal stakeholders (community)

Consideration of External Stakeholders (RDL/structural reform)

Funding sources to facilitate study findings

November 2012.

Document belongs to Beverley Community Resource Centre - not intended for reproduction

For more information contact:-

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Mob 0428 464 007

deeridgway@bigpond.com

Part 2

Beverley Community Resource Centre

Timeline to Progress Community Resource Centre Feasibility Study

WHEN	WHAT	WHO
Oct 2012	<ul style="list-style-type: none">• Initial scoping of feasibility study• Nominate Steering Committee• Committee Terms of Reference	Management Committee CRC Staff Shire CEO
Nov 2012	Present Feasibility Study and proposed scope of works to CRC Management Committee & Shire CEO	Steering Committee
Nov 2012	Confirm Scope of Works	Management Committee
Dec/Jan 2012	Obtain consultant quotes to undertake study	Steering Committee
Feb 2012	<ul style="list-style-type: none">• Assess quotes• Confirm funding for Feasibility Study• Engage consultant	Management Committee Steering Committee
Mar 2013 Apr 2013	Consultant, Management Committee (and Shire?) pre Feasibility Study briefing	Consultant Management Committee Shire
Apr – ? 2013	Feasibility Study	Consultant Steering Committee
May 2013	<ul style="list-style-type: none">• Include Feasibility Study progress in 13/14 Business Plan	Management Committee Staff
? 2013	Present Feasibility Study findings to Management committee/Shire/Community	Consultant Steering Committee
? 2013	<ul style="list-style-type: none">• Formulate a Concept Plan based on Feasibility study findings and affordability• Present Concept plan to Committee/Shire/Community	Consultant Steering Committee
? 2013	Discuss/review Concept Plan proposal with Management Committee/ Shire/ CRC Regional Co-ordinator/RDL	Consultant Steering Committee
? 2013 onwards	<ul style="list-style-type: none">• Confirm Concept Plan• Present final plan to community• Identify partners eg Shire/WDC/RDL• Seek funding• Progress concept plan to a working document	Management Committee Steering committee Shire

WDC – Wheatbelt Development Commission
RDL – Department of Regional Development

Beverley Community Resource Centre

"The Next Phase" – Feasibility Study

Feasibility Study – Steering Committee

Lead Contact Dee Ridgway
 Ph 9646 4054
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 deeridgway@bigpond.com

Steering Committee

Dee Ridgway
Lynette Willington

Steering Committee Terms of Reference

- Refer to Feasibility Proposal Part 1
- Provide a progress report at monthly Management Committee meetings
- Ensure Management Committee informed as per agreed timeline (Part 2)

Management Committee

President Glenys Lane
Secretary Lynnette Willington
Treasurer John Fregon
Dalene Davies
John Maxwell
Rick Moyes
Dee Ridgway
Vacancy

Beverley Community Resource Centre

Co-ordinator Amor Moulton
132 Vincent st
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Beverley WA 6304
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14. NEW BUSINESS ARISING BY ORDER OF THE MEETING

New Business of an urgent matter only arising by order of the meeting.

Audit & Administration Committee meeting date will be Monday 25 March 2013 at 9:00am.

15. CLOSURE

There being no further business, the Chairman declared the meeting closed at 3:50pm.

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

PRESIDING MEMBER

DATE

