

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 23 JUNE 2009

1. COMMENCEMENT

The President declared the meeting open at 10:00am.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Attendance

Cr JD Alexander	President	North Ward
Cr DJ Ridgway	Deputy President	South Ward
Cr WS McDonald		South Ward
Cr MG Roberts		South Ward
Cr P Gogol		North Ward
Cr KM Murray		North Ward
Cr BM Foster		West Ward
Cr LC Shaw		West Ward
Mr KL Byers	Chief Executive Officer	
Mr SP Gollan	Deputy Chief Executive Officer	
Mrs SC Collins	Senior Administration Officer	

Apologies

Nil.

Leave of Absence

Nil.

3. PUBLIC QUESTION TIME

3.1 Beverley Men's Shed Inc - Avondale

Mr Fred Bremner, Mr Bernie Howell and Mr Harold Anderson attended Council on behalf of the Beverley Men's Shed and advised that as a source of income for the Men's Shed, the men are interested in manning the Avondale machinery display to help keep it open to the public on weekends and public holidays.

The Shire President advised that National Trust is in the process of taking over Avondale Discovery Farm and Council is endeavouring to obtain precise details in regard to this issue and once this was ascertained then Council would be able to discuss the matter of the assistance from the Men's Shed.

3. PUBLIC QUESTION TIME
3.1 Beverley Men's Shed Inc - Avondale
(Continued)

The Shire President advised that Council has agreed to be custodians of the Historical Precinct and the Machinery Display.

Mr Bremner asked whether the land was under Native Title?

The Chief Executive Officer advised that he did not believe it was and that the land was privately owned in 2 titles.

Cr Gogol commented on the old printing press that was at the oval and deteriorating. Cr Murray advised he believed it belonged to Paul Oliver.

The Chief Executive Officer commented that perhaps the printing press ought to be moved to Avondale and housed under cover in the interest of its preservation and maybe someone might be able to carry out some restoration works on it.

The Chief Executive Officer advised that the National Trust have advised that the Office at Avondale will be continued for 2 years.

Mr Bremner advised that the Men had restored a seat donated from Friends of the Dale in memory of Peg Shackles and placed it in front of the Beverley Newsagency.

4. CONDOLENCES

COCKMAN	Leo James	27 May 2009
McGLEW	Ian Charles	17 June 2009
BUTCHER	Joan Frances (Jean)	21 June 2009

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. CONFIRMATION OF MINUTES AND BUSINESS ARISING

6.1 Minutes of the Council Meeting held in the Council Chambers on Tuesday 26 May 2009

COUNCIL RESOLUTION

M1/0609 Moved Cr Roberts **Seconded Cr McDonald**
That the Minutes of the Ordinary Meeting of Council held in Council Chambers on Tuesday 26 May 2009, as printed, be confirmed.

CARRIED 8-0

BUSINESS ARISING

Fire Break Order (Item 6.4.1)

Councillors Shaw and Murray advised that they had reviewed the Firebreak Order contained within the Shire of Beverley Information Booklet 2008/2009 and put forward the following changes for implementation in 2009/10:

- Tab
 - Bush Fire Act
 - Advise printers to ensure this tab is showing when booklet is closed.
- Under Headings
 - Harvesting Operations:
 - Change heading to
 - Grain and Straw Harvesting Operations:

Operation of Plant and Machinery:

- Slashing to be included in the last sentence.

Paddock Burns:

- Add a point –
 - 4. The Easter period be a restricted burning time with any burning during this period requiring a permit to be issued from a Fire Control Officer.
- Advertise in The Blarney in regard to the Easter period being a restricted burning time.

RESOLVED that Council make the above changes to the Shire of Beverley Fire Break Order under the Bush Fire Act 1954.

6. CONFIRMATION OF MINUTES AND BUSINESS ARISING
6.4 Notes of Public Meeting to discuss Independent Living Units held
in the Town Hall on Wednesday 10 June 2009
(Continued)

Development Services Committee Meeting
– Beverley Caravan Park Proposed Business Plan

Council decided to hold a Development Services Committee meeting following the Aged Accommodation Committee Meeting on Friday 26 June 2009 to discuss the Caravan Park Proposed Business Plan.

The President encouraged all Councillors to attend.

Cr Ridgway advised that she would not be able to attend any meetings in the afternoon of 26 June 2009 as she has prior commitments.

Cr McDonald advised that, due to work commitments, he would not be able to attend either of these meetings.

It was agreed that Councillors Gogol, Foster and Roberts be advised when the Aged Accommodation Committee Meeting finished and the Development Services Committee Meeting would commence.

6.5 Minutes of the Plant and Works Committee Meeting held in the
Council Chambers on Wednesday 17 June 2009

Appendix 4

COUNCIL RESOLUTION

M7/0609 Moved Cr Gogol **Seconded Cr Murray**
That the Minutes of the Plant and Works Committee Meeting held
in the Council Chambers on Wednesday 17 June 2009, as printed,
be received.

CARRIED 8-0

BUSINESS ARISING

Nil

At 2:00pm Mr Peter Wright, Shire Planner, entered the meeting.

8. OFFICERS' REPORTS

8.1.1 TOWN PLANNING ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.1.1.1
REPORT DATE:	12 June 2009
SUBJECT:	DEVELOPMENT APPLICATION – OUTBUILDING - 69 (LOT 7) HARPER STREET, BEVERLEY
APPLICANTS:	M Hayman
FILE REFERENCE:	HAR 51142
AUTHOR:	Shire Planner – Peter Wright

Appendix 5

BACKGROUND

The applicant is proposing to construct an outbuilding at 69 (Lot 7) Harper Street, Beverley. The subject lot is 7,320m² in area, zoned Residential R10 and contains a single dwelling with existing ancillary outbuilding.

The application is being presented to Council as it exceeds the maximum floor area allowable in a Residential R10 zone under Council's Outbuilding Policy No. 8.

COMMENT

Under Council's Outbuilding Policy in a Residential R10 zone, the maximum floor area for an outbuilding that may be approved under delegated authority is 55m² and the maximum combined area is 75m². The applicant is proposing to construct an outbuilding with a floor area of 85.7m². When combined with an existing outbuilding with a floor area of 72m², the combined floor area will be 157.7m².

At 7,320m² the lot is equivalent to a Residential R2 lot in size. In any zone less than R10 in density, the proposed outbuilding could be approved under delegated authority. Given the size of the lot and the setback of 30 metres from the front boundary, it is considered there will be minimal impact to external amenity. To further enhance amenity, should Council approve the application, it will be recommended the external finish be Colorbond or similar material in a colour sympathetic to the dwelling, as a condition of approval.

The applicant has stated the outbuilding is to be used for car parking and storage. As such it is considered the use of the outbuilding is for the domestic enjoyment of the property.

8. TOWN PLANNING ITEMS
8.1.1.1 DEVELOPMENT APPLICATION – OUTBUILDING
- 69 (LOT 7) HARPER STREET, BEVERLEY
(Continued)

The application to construct an outbuilding at 69 (Lot 7) Harper Street, Beverley is supported due to:

- The combined area of outbuildings are commensurate with the size of the lot;
- There will be little external impact on the amenity of the area and any concerns may be addressed through conditions of approval; and
- The outbuilding is to be used for the domestic enjoyment of the property.

Therefore it will be recommended the application be approved.

STATUTORY ENVIRONMENT

The application complies with the Shire of Beverley's Town Planning Scheme No. 2. However Council consideration, as outlined above, is required for a variation to Council's Outbuilding Policy No. 8.

OFFICER'S RECOMMENDATION

That Council grant Planning Approval for the construction of an outbuilding at 69 (Lot 7) Harper Street, 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, prepared by the applicant and endorsed by Council's Shire Planner.
3. The outbuilding shall not be used for human habitation, commercial or industrial purposes.

8. TOWN PLANNING ITEMS
8.1.1.1 DEVELOPMENT APPLICATION – OUTBUILDING
- 69 (LOT 7) HARPER STREET, BEVERLEY
(Continued)

4. Cladding for the proposed development is to be Colorbond or similar material, in a colour which is in harmony with the existing built form in the area, to the satisfaction of the Shire Planner.

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 licence is required prior to commencement of any building works.

COUNCIL RESOLUTION

M11/0609 **Moved Cr Foster** **Seconded Cr Murray**
That Council grant Planning Approval for the construction of an outbuilding at 69 (Lot 7) Harper Street, 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, prepared by the applicant and endorsed by Council's Shire Planner.
3. The outbuilding shall only be used for storage and shall not be used for recreation, human habitation, commercial or industrial purposes.
4. Cladding for the proposed development is to be Colorbond or similar material, in a colour which is in harmony with the existing built form in the area, to the satisfaction of the Shire Planner.

8. TOWN PLANNING ITEMS
8.1.1.1 DEVELOPMENT APPLICATION – OUTBUILDING
- 69 (LOT 7) HARPER STREET, BEVERLEY
(Continued)

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 licence is required prior to commencement of any building works.**

CARRIED 7-0

8.1.1 TOWN PLANNING ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.1.1.2
REPORT DATE:	5 June 2009
SUBJECT:	DEVELOPMENT APPLICATION – OUTBUILDING - 146 (LOT 27) VINCENT STREET, BEVERLEY
APPLICANTS:	Beverley Men’s Shed Incorporated
FILE REFERENCE:	VIN 1114
AUTHOR:	Shire Planner – Peter Wright

Appendix 6

BACKGROUND

It is proposed to construct an outbuilding at 146 (Lot 27) Vincent Street, Beverley. The proposed outbuilding is to be ancillary to the predominate use of the site, as a Men’s Shed.

The subject site is 1148m² in area, flat, zoned Town Centre and contains the old Fire Station with an ancillary outbuilding. It should be noted the Fire Station is listed on the state’s Permanent Heritage Register. As such approval is required from the Heritage Council prior to any development occurring on-site.

COMMENT

The application was referred to the Heritage Council for approval and comment. The Heritage Council negotiated with a representative from the Men’s Shed (Fred Bremner), resulting in the proposed outbuilding being located to the rear of the property. It was also stipulated by the Heritage Council that the final colour selection for the proposed outbuilding was to be sympathetic to the Beverley Fire Station.

The proposed outbuilding is located in the Town Centre zone and therefore subject to design guidelines contained in the Shire of Beverley’s Town Planning Scheme No. 2 (TPS 2). When determining an application in this zone, under Clause 4.8.5 of TPS 2 Council is to consider:

- a) The colour and texture of external building materials;
- b) For all buildings fronting Vincent Street Council may require the building façade and side walls to a building depth of 3m to be constructed of masonry;
- c) Building size, height, bulk, roof pitch;
- d) Setback and location on the lot;
- e) Architectural style and design details of the building;

8. TOWN PLANNING ITEMS
8.1.1.2 DEVELOPMENT APPLICATION - OUTBUILDING
- 146 (LOT 27) VINCENT STREET, BEVERLEY
(Continued)

- f) Relationship to surrounding development; and
- g) Other characteristics considered by the Council to be relevant.

The proposed outbuilding is clearly visible from both Vincent Street and the Great Southern Highway, as well as being in a design control area. Therefore it will be recommended, should Council approve the application, that a schedule of colours and finishes be submitted and approved prior to the issue of a Building License, as a condition of approval. Such a condition would also satisfy the Heritage Council's requirements.

In the opinion of staff the style and design of the proposed outbuilding generally compliments the built form in the area. Given the location of the proposed outbuilding on the lot and in consideration of the adjacent building to the south being clad in metal, staff do not recommend imposing a condition requiring a masonry façade.

Under Clause 4.8.2 of TPS 2 development in the design control area is to provide landscaping that complements the proposal and the Town Centre. Should Council approve the application, it will be recommended a landscaping plan be submitted and approved within 60 days of the issue of a Building License and all landscaping to be installed prior to commencement of use, as conditions of approval.

It is considered having a development with approved colours and finishes, and landscaping in such a prominent location near the entrance to the main activity centre in Beverley, will substantially improve the visual amenity of the area. Granting approval to extend the Men's Shed facilities will also, in the opinion of staff, enhance social interaction and thereby provide an improved sense of community.

As the subject site is located adjacent to a large existing carpark, staff do not recommend the imposition of any further car parking requirements.

The application to construct an outbuilding at 146 (Lot 27) Vincent Street, Beverley is supported due to:

- The application generally complies with the requirements of the design control area;
- Matters of concern may be adequately addressed through conditions of approval;

8. TOWN PLANNING ITEMS
8.1.1.2 DEVELOPMENT APPLICATION - OUTBUILDING
- 146 (LOT 27) VINCENT STREET, BEVERLEY
(Continued)

5. The outbuilding shall not be used for human habitation, commercial or industrial purposes, without prior written approval of the Shire.
6. A landscaping plan for the landscaping of the front setback area and southeast boundary is to be submitted and approved within sixty (60) days of the issue of a Building License (see Advise Note 4).
7. Approved landscaping is to be installed prior to the commencement of use.
8. Approved landscaping is to be maintained to the satisfaction of the Shire.

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 licence is required prior to commencement of any building works.
3. With regard to Condition 3, the final colour selection is to be sympathetic to the Beverley Fire Station.
4. With regard to Condition 6, the landscape plan is to include the location and species of plantings, details of mulch and reticulation and a timeframe for planting.

CARRIED 7-0

8.1.1 TOWN PLANNING ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.1.1.3
REPORT DATE:	10 June 2009
SUBJECT:	VARIATION TO PLANNING APPROVAL - REMEDIATION OF CONTAMINATED SITE - 147 & 149 (LOTS 55 & 56) VINCENT STREET, BEVERLEY
APPLICANTS:	K Dugmore & L Curtin
FILE REFERENCE:	VIN 812
AUTHOR:	Shire Planner – Peter Wright

Appendix 7

BACKGROUND

A variation is requested to Condition 3 of the Planning Approval granted by Council on 28 April 2009. It is requested the period for submission of the landscape plan be extended to two (2) years.

At its 28 April 2009 meeting Council resolved:

That Council grant retrospective planning approval for the remediation of 147 & 149 (Lots 55 & 56) Vincent Street, Beverley and the relocation and treatment of contaminated soil to Lot 21286 Lukin Street, Beverley, subject to the following conditions and advice notes

Of particular relevance were the following condition and advice notes attached to the approval:

Condition

3. Within 60 days of the date of this approval, the applicant is to submit a landscape plan for the landscaping of the front setback area (refer to Advice Note 2).

Advice Notes

2. With regard to Condition 3, the landscape plan is to include details of the location and species of plants, reticulation, mulch and the timing of plantings.
3. The applicant is advised that should the total amount of soil relocated to Lot 21286 Lukin Street, Beverley, exceed 1,000 tonnes, all work should cease until a Pollution Prevention License has been obtained from the Department of Environment and Conservation

8. TOWN PLANNING ITEMS
8.1.1.3 VARIATION TO PLANNING APPROVAL
– REMEDIATION OF CONTAMINATED SITE
– 147 & 149 (LOTS 55 & 56) VINCENT STREET, BEVERLEY
(Continued)

The applicant has advised that the amount of soil requiring remediation is nearing 1,000 tonnes and a Pollution Prevention License will be required from the Department of Environment and Conservation (DEC), in compliance with advice note 3.

The variation to the Planning Approval is requested due to the remediation taking longer than anticipated due to a DEC license being required and commercial considerations relating to new fuel tanks.

COMMENT

The subject area is in a prominent location at the entrance to the main street for the Town of Beverley. Whilst it is desirable to have the location landscaped as soon as possible, enforcing the production of a landscape plan that may be transient or not installed is not considered the best option.

The installation of new fuel tanks is also being considered. The operator of the machinery hire business on the site (Brian Groves) is investigating the commercial viability of selling fuel from the site. Should new fuel tanks be installed the landscaping would be required to accommodate such a development. The landscape plan would then require a substantial redesign.

To allow the remediation to be completed satisfactorily and commercial options relating to the installation of new fuel tanks to be explored, it will be recommended the condition be varied as follows:

Condition

3. Within 2 years of the approval granted 28 April 2009, the applicant is to submit and have approved a landscape plan for the landscaping of the front setback area (refer to Advice Note 2).

In addition, to ensure the amenity of such a prominent location is not unduly disturbed the following additional conditions are recommended as conditions for varying Condition 3:

Conditions

8. Within 2 years of the approval granted 28 April 2009, the applicant is to install landscaping in compliance with the approved landscaping plan.

8. TOWN PLANNING ITEMS
8.1.1.3 VARIATION TO PLANNING APPROVAL
– REMEDIATION OF CONTAMINATED SITE
– 147 & 149 (LOTS 55 & 56) VINCENT STREET, BEVERLEY
(Continued)

9. At all times when remediation work is not being conducted, the site is to be kept in well maintained, neat and tidy condition, to the satisfaction of the Shire.

STATUTORY ENVIRONMENT

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

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

- M13/0609** **Moved Cr Gogol** **Seconded Cr McDonald**
a) That Council resolve to vary Condition 3 of the planning approval granted on 28 April 2009 for the remediation of 147 & 149 (Lots 55 & 56) Vincent Street, Beverley and as a condition of variation impose additional Conditions 8 & 9 as follows: -

Conditions :

3. Within 2 years of the approval granted 28 April 2009, the applicant is to submit and have approved a landscape plan for the landscaping of the front setback area (refer to Advice Note 2).
8. Within 2 years of the approval granted 28 April 2009, the applicant is to install landscaping in compliance with the approved landscaping plan.
9. At all times when remediation work is not being conducted, the site is to be kept in well maintained, neat and tidy condition, to the satisfaction of the Shire.
- b) That Council resolve all other conditions and advice notes for the Planning Approval granted 28 April 2009 remain valid.

CARRIED 7-0

8.1.1 TOWN PLANNING ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.1.1.4
REPORT DATE:	16 June 2009
SUBJECT:	AMENDMENT 16 TO SHIRE OF BEVERLEY'S TOWN PLANNING SCHEME NO. 2
APPLICANTS:	Gray & Lewis
FILE REFERENCE:	LUP010 16
AUTHOR:	Shire Planner – Peter Wright

BACKGROUND

It is proposed to rezone Lot 3 Simmons Road, Beverley from Farming to Rural Residential. The subject lot is within the Be1 District Rural Strategy policy area, 86.95ha in area and contains a single dwelling with associated outbuildings. Current access is via a driveway to Simmons Road. The topography of the lot is hilly with rocky outcrops. Included in the amendment documentation is a land capability assessment demonstrating the land is not suitable for prime agricultural production.

The proposal is an extension of the adjacent, previously approved, "Beverley Vista" 20 lot Rural Residential development. The purpose of the amendment is to allow subdivision of the subject lot in two stages. The first stage will exempt the existing dwelling and surrounding 23.7ha. The second stage will subdivide the exempted area.

COMMENT

District Rural Strategy

The Structure Plan contained in the District Rural Strategy identifies the subject area as suitable for Public Open Space (POS) and Rural Residential development in the 8-10ha range. The applicant has presented a site specific analysis demonstrating the land is capable of higher density Rural Residential development. It is proposed the created lots will be approximately 2ha in area. The applicant has provided the following justification for the smaller lot sizes:

- The Strategy only examined general physical characteristics and smaller lot sizes can be supported based on the detailed land capability completed specifically for this lot.
- Future subdivision of Lot 3 will be an extension of 'Beverley Vista' which has been approved with 2 hectare lots.
- The lot size is consistent with Clause 3.4 (c) of the Scheme applicable to the rural residential zone which dictates a minimum lot size of 2 hectares for lots without reticulated water.

8. TOWN PLANNING ITEMS
8.1.1.4 AMENDMENT 16 TO SHIRE OF BEVERLEY'S TOWN
PLANNING SCHEME NO. 2
(Continued)

- The existing Strategy requires review and lot sizes for the Strategy are likely to be reconsidered by the Shire and WAPC. In recent years there has been a rising trend for smaller more manageable 'lifestyle lots' in the 1-4 hectare range.
- Smaller lot sizes than that currently recommended by the Strategy allow for easier property management and maintenance with retention of rural character and amenity.
- Lot 3 is only 500 metres to the west of the Beverley townsite and therefore can provide lifestyle lots whilst still having good access to services, shops and local amenities in the town.

Given that the District Rural Strategy is to be reviewed, the applicant has demonstrated the land is capable of more intensive Rural Residential development and the development is an extension of a currently approved development, it is recommended the smaller lot sizes be considered acceptable.

No POS has been proposed. However, neither the Structure Plan or District Rural Strategy identifies specific POS within the subject lot. Due to the land having historically been cleared for grazing and cropping, an extensive survey by the applicant has failed to find significant remnant vegetation. As it is unlikely the development itself will generate a requirement for POS and the proposal has identified no significant environmental assets requiring protection, it is the opinion of staff that the provision of POS is therefore not required.

Access

Access is proposed to be via new internal roads in the adjacent Beverley Vista subdivision. Roads reserves are proposed to be 20m wide which is consistent with the existing road widths in the immediate vicinity. Road layout has been designed in sympathy with the topography of the site. The applicant has not proposed the construction of the extension to Simmons Road.

Whilst the construction of the extension to Simmons Road will not be required for road frontage to proposed lots until Stage two of the development, without the connectivity provided by the extension to Simmons Road the development will become an extensive cul de sac.

8. TOWN PLANNING ITEMS
8.1.1.4 AMENDMENT 16 TO SHIRE OF BEVERLEY'S TOWN
PLANNING SCHEME NO. 2
(Continued)

It is the opinion of staff that such a road layout would impact on public safety in the event of fire or other emergency and be an inconvenience to future residents exiting the development. Should Council approve the initiation of the amendment, it will be recommended an additional Town Planning Scheme No. 2 (TPS 2) Schedule 3 provision be incorporated, requiring the extension to Simmons Road to be constructed during the initial subdivision.

Fire Management

The amendment documents state a fire management plan is to be prepared at the subdivision stage. Point 7 of the proposed TPS 2 Schedule 3 requirements states:

"The subdivider shall prepare and implement a Fire Management Plan prior to clearance of subdivision that identifies and implements the construction requirements relative to strategic firebreaks, water supplies and equipment and any other fire management requirements that may be deemed necessary, to the specification and satisfaction of the Council and the Fire Emergency Services Authority."

Negotiations between Shire staff and the applicant have resulted in a commitment by the applicant to produce a Fire Management Plan for inclusion in the amendment process. Should Council resolve to initiate the amendment it will be recommended the relevant provisions of the Fire Management Plan be included in the TPS 2 Schedule 3 requirements for the land, as a condition of initiation.

To further enhance fire management it will be recommended a notice be placed on the titles of the created lots alerting future purchasers of the Fire Management Plan, as a condition of initiation.

Conclusion

The application to initiate Amendment 16 to the Shire of Beverley's Town Planning Scheme No. 2 is supported due to:

8. TOWN PLANNING ITEMS
8.1.1.4 AMENDMENT 16 TO SHIRE OF BEVERLEY'S TOWN
PLANNING SCHEME NO. 2
(Continued)

Access

- The amendment complies with TPS 2 and with the exception of lot size the District Rural Strategy. Where a variation to the District Rural Strategy is proposed, the applicant has supplied justification and supporting documentation;
- Approval of the amendment will provide the opportunity for an increased number of Rural Residential lots close to the Beverley townsite;
- Proposed development of the site will cater for the demand for lifestyle lots without removing prime agricultural land from production; and
- Concerns relating to road connectivity may be addressed through the inclusion of an additional requirement within the TPS 2 Schedule 3 provisions.

Therefore it will be recommended the application be approved.

STATUTORY ENVIRONMENT

The proposal complies with the Shire of Beverley's Town Planning Scheme No. 2. Amendments to the Shire of Beverley's Town Planning Scheme No. 2 are made under Section 75 of the Planning and Development Act 2005 in compliance with the Town Planning Regulations 1967 (as amended).

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M14/0609

Moved Cr Gogol

Seconded Cr McDonald

That Council resolve –

- 1. To initiate Amendment 16 to the Shire of Beverley's Town Planning Scheme No. 2 for the purpose of rezoning Lot 3 Simmons Road, Beverley, from Farming to Rural Residential.**
- 2. To instruct the Shire Planner to insert Provision 8 into the proposed Schedule 3 provisions. Provision 8 is to state:**

“Memorial to be incorporated on all titles advising landowners and successors thereof that the land is affected by a Fire Management Plan.”

8. TOWN PLANNING ITEMS
8.1.1.4 AMENDMENT 16 TO SHIRE OF BEVERLEY'S TOWN
PLANNING SCHEME NO. 2
(Continued)

3. To instruct the Shire Planner to insert into the proposed Schedule 3 provisions any relevant provision of the Fire Management Plan.
4. To instruct the Shire Planner to insert Provision 9 into the proposed Schedule 3 provisions. Provision 9 is to state:

"Initial subdivision infrastructure is to include the construction and drainage of the extension to Simmons Road to the satisfaction of the Shire of Beverley."
5. Forward the amended documentation to the Environmental Protection Authority for approval and the Western Australian Planning Commission for information.
6. Upon receipt of approval of the amendment documentation from the Environmental Protection Authority the Shire Planner is to advertise the amendment for comment in compliance with the Town Planning Regulations 1967.

CARRIED 7-0

8.3.2 INFORMATION BULLETIN REPORT – WORKS SUPERVISOR

8.3.2.1 GENERAL – PLANT AND WORKS

8.3.2.1.1 Oval

The oval has been sprayed for winter grasses and fertilised with 411 and nitrogen.

8.3.2.1.2 Parks and Gardens

The gardens near the Blue Fountain and at the Court House have been planted with seedlings.

8.3.2.1.3 Picnic Table

The new picnic table has been installed under the fig tree near Memorial Park.

8.3.2.1.4 Gutters on Council Buildings

The gutters have been cleaned out on all the buildings at the oval, Doctors Surgery, Court House, Aeronautical Museum, Shire Office and Town Hall.

8.3.2.1.5 Shed at Oval

Concrete slab for the new shed at the oval has been poured. The shed is scheduled to arrive at the end of June and will be erected by Wayne Ashworth.

8.3.2.1.6 Aerodrome

A small shed with concrete floor has been erected next to the new water tank. This is to be used to store fire fighting equipment which will fill the planes. A solar battery charger has also been installed to keep the pump battery fully charged.

Long grass near the airstrip has also been slashed.

8.3.2.1.7 Southern Branch Road

Repairs have been carried out to the headwall on the floodway.

8.3.2.1.8 Plant Report

The Works Supervisor provided a Plant Report.

8.3.2.2 CONSTRUCTION

8.3.2.2.1 York-Williams Road

Gravel sheeting has been completed from Great Southern Highway to Waterhatch Road.

8.4.1 FINANCE ITEMS

SUBMISSION TO: June Council Meeting 23 June 2009
AGENDA ITEM: 8.4.1.3
REPORT DATE: 16 June 2009
SUBJECT: INVESTMENT OF SURPLUS FUNDS
FILE REFERENCE: FM 008
AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Council has at present surplus funds that have been invested in line with Council's policy.

COMMENT

Listed below are surplus funds that have been invested during the month of May 2009 with Esanda and the ANZ Bank.

▪ Office Equipment Reserve	\$ 22,299.00
▪ Annual Leave Reserve	\$ 107,083.00
▪ Building Reserve	\$ 370,033.00
▪ Plant Reserve	\$ 441,292.00
▪ Recreation Ground Reserve	\$ 251,379.00
▪ Bush Fire Fighters Reserve	\$ 85,647.00
▪ Avon River Development Reserve	\$ 17,284.00
▪ Community Bus Reserve	\$ 21,445.00
▪ Cropping Committee Reserve	\$ 86,262.00
▪ Road Construction Reserve	\$ 186,526.00
▪ Municipal Fund	\$ 350,000.00
▪ Municipal Fund	\$ 350,000.00

The Investment terms are as follows:

Certificate#	Term	Interest Rate	Amount	Expires
1357709011	2 Months	3.39%	\$ 441,292.00	02/06/2009
ANZ Bank	3 Months	3.70%	\$ 373,822.00	29/06/2009
ANZ Bank	45 Days	3.50%	\$ 369,082.00	15/06/2009
ANZ Bank	62 Days	3.55%	\$ 419,463.00	08/06/2009
ANZ Bank	60 Days	3.50%	\$ 350,000.00	29/06/2009
ANZ Bank	46 Days	3.50%	\$ 350,000.00	15/06/2009

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M20/0609 Moved Cr Ridgway **Seconded Cr Murray**
That the Investment Report for the month of May 2009, be received.

CARRIED 7-0

At 3.00pm Cr Ridgway declared an interest in item 8.4.1.4, as she is Acting Chairperson of the Beverley Community Resource and Telecentre Inc Committee, and withdrew from the Chambers.

8.4.1 FINANCE ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.4.1.4
REPORT DATE:	16 June 2009
SUBJECT:	BEVERLEY COMMUNITY RESOURCE AND TELECENTRE INC - REQUEST FOR FINANCIAL ASSISTANCE
FILE REFERENCE:	CS 003 & FM 011
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 9

BACKGROUND

Beverley Community Resource and Telecentre Inc have written asking Council to consider making a cash contribution of \$6,000.00 to their organisation in the 2009/2010 budget.

COMMENT

Council in previous years has made a contribution to the Telecentre of the following amounts.

- 2008/2009 \$6,000.00
- 2007/2008 \$5,000.00
- 2006/2007 \$4,500.00

As stated in the Telecentre letter the amount Council agreed to contribute would assist with the building rental of \$6,240.00 per annum.

The Telecentre Committee would also like to discuss with Council the possibility of a co-located facility in Beverley.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M21/0609	Moved Cr Foster	Seconded Cr McDonald
	That an amount of \$6,500.00 be placed in the 2009/2010 budget for the Beverley Community Resource and Telecentre Inc.	
		CARRIED 6-0

At 3:03pm Cr Ridgway returned to the meeting.

8.4.1 FINANCE ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.4.1.5
REPORT DATE:	16 June 2009
SUBJECT:	RECOGNITION OF LAND UNDER ROADS
FILE REFERENCE:	RO 027 & FM 010
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Recent changes to the Local Government (Financial Management) Regulations did not amend Regulation 16 which specifically requires local governments not to recognise vested crown land under roads as an asset. This is despite the recently released Australian Accounting Standard AASB 1051 Land Under Roads requiring local governments to add their assets to their balance sheets effective from 1 July 2008.

COMMENT

In circumstances where there is conflict between the Standards and the Regulations, in accordance with Regulation 4(2), the Regulations prevail to the extent of any inconsistency.

This inconsistency has potential to cause issues for local government Auditors as they are obliged, by professional standards, to qualify general purpose financial reports where there is materially non-compliance with the Standards. Such a conflict and potential qualification could be an issue for financial reports ending 30 June 2009.

Local governments have an opportunity, this financial year, to take action to lessen the potential impact of this inconsistency. The Standards allow a local government to make an election to recognise, or not, land under roads acquired before 1 July 2008. This option acknowledges the potentially onerous demands of retrospectively identifying, assessing and measuring land under roads acquired in previous reporting periods.

Electing not to recognise land acquired before 1 July 2008 will greatly reduce the level of conflict between the Standards and the Regulations. This is particularly the case for local governments having little prospect of acquiring significant area of land under roads in the near future. The continuation of the protection offered by the Regulations does not override the importance of making this election and its contribution to reducing the potential for a qualified Audit Report in the future.

8.4.1

FINANCE ITEMS

**Item 8.4.1.5 RECOGNITION OF LAND UNDER ROADS
(Continued)**

AASB 1051 paragraph 11 also requires a local government to disclose their current accounting policy in relation to land under roads as a note to the annual financial report as at 30 June 2009.

Regulation 16 of the Local Government (Financial Management) Regulations provides that the annual financial report of a local government -

(a) is not to include as an asset -

(i) Crown land that is a public thoroughfare, the responsibility for managing which is vested in the local government; or

(ii) land that is not owned by the local government but which is under the control or management of the local government (whether that land is Crown land or is owned by another person, or not);
and

(b) is to include as an asset a structure or any other improvement placed by the local government on land referred to in paragraph (a).

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M22/0609

Moved Cr Foster

Seconded Cr Shaw

That the Shire of Beverley elects under Australian Accounting Standards AAS 1051 paragraph 8 not to recognise land under roads acquired prior to 1 July 2008.

CARRIED 7-0

8.4.1 FINANCE ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.4.1.6
REPORT DATE:	17 June 2009
SUBJECT:	INSURANCE RENEWAL
FILE REFERENCE:	RM 005
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 10

BACKGROUND

Local Government Insurance Scheme (LGIS) has supplied a quote for Council's 2009/2010 insurances.

COMMENT

Below is a summary of Council's insurance policies and their costs along last year premiums for comparison.

<i>Class of Insurance</i>	<i>09/10 Premium</i>	<i>08/09 Premium</i>	<i>Increase / (Decrease)</i>
Bushfire	\$ 7,325.00	\$ 7,325.00	\$ -
Councillor & Officers Liability	\$ 2,631.84	\$ 2,448.23	\$ 183.61
Councillor & Officers Liability	\$ 424.49	\$ 394.88	\$ 29.61
Fidelity Guarantee	\$ 506.25	\$ 500.00	\$ 6.25
Motor Vehicle & Plant	\$ 24,563.45	\$ 23,807.45	\$ 756.00
Personal Accident & Travel	\$ 1,500.00	\$ 1,500.00	\$ -
Salary Continuance	\$ 3,479.45	\$ 3,289.35	\$ 190.10
Industrial Special Risk	\$ 44,295.61	\$ 34,906.95	\$ 9,388.66
Electronic Equipment Breakdown	\$ 448.01	\$ 528.99	-\$ 80.98
Machinery Breakdown	\$ 6,408.19	\$ 5,045.99	\$ 1,362.20
Multi Risk / General Breakdown	\$ 209.76	\$ 456.00	-\$ 246.24
Public Liability	\$ 24,140.00	\$ 26,690.00	-\$ 2,550.00
Transit	\$ 210.00	\$ 210.00	\$ -
Business Practices Protection	\$ 3,500.00	\$ 3,500.00	\$ -
	\$ 119,642.05	\$ 110,602.84	\$ 9,039.21

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M23/0609 Moved Cr Murray **Seconded Cr McDonald**
That Council agree to renew their insurances policies as per quotations supplied by Local Government Insurance Services for 2009/2010.

CARRIED 7-0

8.4.1 FINANCE ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.4.1.7
REPORT DATE:	17 June 2009
SUBJECT:	ACCOUNTING SERVICES – UHY HAINES NORTON
FILE REFERENCE:	IT 002
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 11

BACKGROUND

As Council would be aware it has been using the services of UHY Haines Norton to provide the Accounting support for the Shire. Recently they have written advising that their Annual Service Fee is proposing to increase.

COMMENT

The current level of the annual fee is \$50,400.00 or \$4,200.00 per month.

UHY Haines Norton have advised that they will need to pass on an increase of \$600.00 per month in order for them to be able to secure service for the long term and also with a view to keeping future increases to a minimum.

The new annual fee equates to \$57,600.00 or \$4,800.00 per month.

This is a 14% increase to that of the Consumer Price Index rise of 2.5% in the March Quarter.

Council at times has talked about other options in regards to the financial management of the Shire and this could be an opportune time to investigate other alternatives.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

M24/0609 **Moved Cr Foster** **Seconded Cr Ridgway**
That Council advise UHY Haines Norton that it wishes to cease the agreement with them to supply a Remote Accounting Solution to the Shire of Beverley from 1 October 2009.

CARRIED 7-0

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.5.1.1
REPORT DATE:	17 June 2009
SUBJECT:	APPLICATION TO JOIN SEAVROC - SHIRE OF TAMMIN
FILE REFERENCE:	GR 018G
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 12

BACKGROUND

Council has received formal advice from the Executive Officer of the South East Avon Voluntary Organisation of Councils (SEAVROC) that the Shire of Tammin would like to become a member of the group.

As Council is aware SEAVROC is currently made up of the Shires of Beverley, Brookton, Cunderdin, Quairading and York, with each having equal voting rights. Should the Shire of Tammin request be approved by ALL Councils they would enjoy the same privileges.

COMMENT

This subject was put to Council at the May meeting and rejected during Other Business. Unfortunately that meeting did not have the benefit of important information, **which is now attached**, and Council may wish to reconsider Tammin's application. It is important that the matter is finalised prior to 30 June 2009.

OFFICER'S RECOMMENDATION

For Council's consideration.

COUNCIL RESOLUTION

M25/0609 **Moved Cr Shaw** **Seconded Cr Ridgway**
That in accordance with motion M39/0509 the status quo remain in that Council rejects the application from the Shire of Tammin to enter into SEAVROC.

CARRIED 7-0

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.5.1.2
REPORT DATE:	17 June 2009
SUBJECT:	ROYALTIES FOR THE REGION – DUAL ROAD PROJECTS
FILE REFERENCE:	WO YOR2 & GS 016
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 13

BACKGROUND

Over three financial years 2009/2010 – 2011/2012 SEAVROC is to be funded a total of \$4,416,498.00, which equates to \$883,300.00 per Council from the Royalties to the Region Program.

The Shire of York has proposed along with the Shire of Beverley to commit \$400,000.00 each on the sealing of the Talbot West and York-Williams Road respectively. The Shire of York is proposing to carry out the work on the Talbot West Road in 2009/2010 and the York-Williams Road in 2010/2011.

COMMENT

Although the Shire of York has placed \$400,000.00 for sealing of the Talbot West Road in their 2009/2010 budget, Beverley has not made any plan as to where its allocation is to be expended. With this in mind I would suggest that Council advance \$200,000.00 of its proportion to the Royalties for the Region funding for 2009/2010 without committing to the sealing of the York-Williams Road.

OFFICER'S RECOMMENDATION

That Council agree to advance the Shire of York \$200,000.00 of its portion of regional allocation of the Country Local Government Fund, in 2009/2010 for the purpose of sealing portion of the Talbot West Road, however no commitment be made for subsequent years as to how the returned \$200,000.00 will be expended within the Shire of Beverley.

8.5.1 ADMINISTRATION ITEMS
ITEM 8.5.1.2 – ROYALTIES FOR THE REGION – DUAL ROAD
PROJECTS
(Continued)

COUNCIL RESOLUTION

M26/0609 Moved Cr Gogol Seconded Cr McDonald
That Council expend \$200,000.00 of its 2009/2010 portion of the Country Local Government Fund, for the purpose of sealing a section of the Talbot West Road, within the Shire of York subject to the Shire of York expending \$200,000.00 of its 2010/2011 portion of the Country Local Government Fund, for the purpose of sealing a section on the York Williams Road, within the Shire of Beverley.
CARRIED 7-0

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.5.1.3
REPORT DATE:	17 June 2009
SUBJECT:	LEASE – PORTION OF RESERVE 5265 – BORMSA
FILE REFERENCE:	GRE2 5265
AUTHOR:	Chief Executive Officer – Keith Byers

Appendix 14

BACKGROUND

The Beverley Off Road Motor Sports Association (BORMSA) has requested a lease of that portion of Reserve 5265, directly behind the Waste Disposal Site, for a period of twenty years, for the purpose of conducting various motor sports activities including motocross events. BORMSA would like to erect infrastructure including equipment storage, ablution block and shower and thus require security of tenure.

A copy of the BORMSA letter along with an aerial photograph of the area is the appendix to this item.

COMMENT

Some years ago Council directed BORMSA to relocate from the Old Race Course to the portion of Reserve 5263 behind the Waste Disposal Site following complaints relating to noise and dust from the former location.

OFFICER'S RECOMMENDATION

That Council enter into negotiations with the Beverley Off Road Motor Sports Association (BORMSA) for the purpose of leasing portion of Reserve 5265 for the purpose of motor sports activities and that a special committee of Council be established to draft conditions for ratification by Council.

COUNCIL RESOLUTION

M27/0609 **Moved Cr Shaw** **Seconded Cr McDonald**
That Council employ a drilling contractor to drill over an area of Reserve 5265 adjacent to Council's existing waste disposal site.
CARRIED 7-0

8.5.1 ADMINISTRATION ITEMS
ITEM 8.5.1.3 LEASE – PORTION OF RESERVE 5265 – BORMSA
(Continued)

COUNCIL RESOLUTION

M28/0609 Moved Cr Gogol **Seconded Cr Shaw**
That Council enter into negotiations with the Beverley Off Road Motor Sports Association (BORMSA) for the purpose of leasing portion of Reserve 5265 for the purpose of motor sports activities, subject to seeking recommendation from the Cropping Committee to establish draft conditions for ratification by Council, and also subject to future waste management within the Shire.
CARRIED 8-0

8.5.1 ADMINISTRATION ITEMS

SUBMISSION TO:	June Council Meeting 23 June 2009
AGENDA ITEM:	8.5.1.4
REPORT DATE:	17 June 2009
SUBJECT:	AVONDALE HISTORICAL PRECINCT
FILE REFERENCE:	RC 005
AUTHOR:	Chief Executive Officer – Keith Byers

BACKGROUND

At its May meeting it was resolved that Council take over the ownership of the machinery and artefacts at the Avondale Historical Precinct. Currently the Department of Agriculture is providing a letter confirming the ownership arrangements of these items, and drawing up a lease agreement ensuring access to Council and the public of the Historical Precinct.

COMMENT

With funding ceasing from the Department of Agriculture for the operation of the Historical Precinct at Avondale, forthwith, Council need to decide if and how it wishes to keep the tourism accessible to the public. It is my understanding that the Beverley Men's Shed group is prepared to "man" the premises for \$15,000.00, whilst the current cleaning bill is in the vicinity of \$7,000.00 per annum. There would also be some insurance costs.

RESOLVED that this matter be deferred until the July 2009 Council meeting.

8.5.2 INFORMATION BULLETIN REPORT – CHIEF EXECUTIVE OFFICER
The Chief Executive Officer provided an Information Bulletin Report under separate cover.

At 5:05pm the meeting adjourned and resumed at 5:15pm.

8.5.2.1 Royalties to the Region – Country Local Government Fund – Regional Groupings and Allocations (File Reference: GS 016)

As previously announced, thirty-five percent of the Country Local Government Fund (CLGF) in year 2 will be allocated through regional groups of local governments towards funding for regional infrastructure assets.

The advisory information on how these regional groups are expected to operate for the purpose of the fund was provided under separate cover.

Local governments are invited to nominate by 1 September 2009 which regional grouping they wish to be included with for the purpose of the CLGF regional allocation.

RESOLVED that Council advise the Department of Local Government and Regional Development that it wishes to apply for funding as part of the regional SEAVROC group.

8.5.2.2 Beverley Gymnasium/Youth Centre (File Reference: RC 004)

I have met with Lyn Kay and it would appear that the Beverley Gymnasium will close on the evening of 30 June 2009. The reason for ceasing this project is due to lack of persons wanting to participate.

Perhaps Council may consider permitting those interested in using the gym equipment unsupervised at an appropriate fee. This is currently being undertaken at the Shire of York utilising a “simple card” system and ensuring that Council is not exposed to litigation.

A copy of the rules set out by the Shire of York was tabled under separate cover.

In relation to the youth activities, the crime prevention grant funding program being run by Lyn Kay expires at the end of September 2009.

It would appear that the sessions supervised by Lyn have been an outstanding success and would be worthy of continuing. Lyn has certainly indicated she is keen to remain involved. The estimated cost to progress the matter until 30 June 2010 is in the vicinity of \$20,000. To achieve this outcome would rely on grants or a contribution from Council.

8.5.2 INFORMATION BULLETIN REPORT – CHIEF EXECUTIVE OFFICER
8.5.2.2 Beverley Gymnasium/Youth Centre
(Continued)

COUNCIL RESOLUTION

M29/0609 Moved Cr Ridgway **Seconded Cr Foster**
That Council formulate a proposal to support Lyn Kay with the Youth Centre and that due to declining number of participants, Council temporarily close the gymnasium from 1 July 2009, until further notice.

CARRIED 7-0

8.5.2.3 Beverley Town Hall – Ceiling Restoration
(File Reference: VIN 1628)

Work has commenced in the Beverley Town Hall. It is anticipated that the works will take approximately 6 to 8 weeks to complete.

There has been a small change in relation to the air-conditioning unit for the stage area. This has occurred where the ceiling is a lot higher and there is no space to place the ducting. Following is the proposed change to the air-conditioning of the hall.

1. Delete A/C unit No. 8 from over the stage. Keep all 7 other units in original location.
2. Redirect the flexi duct and outlets from A/C unit 7 so that 2 outlets blow above the stage, and 2 to the hall. The roof mounted component of A/C unit No. 7 will be as documented. For aesthetic reasons provide 2 "dummy" outlets in the hall, which will keep the outlet spacing the same throughout.
3. Install A/C unit No. 8 over the kitchen, in the location as shown on RED's tender drawings.

RESOLVED that Council go ahead with the proposal for air-conditioning as mentioned above in numbers 1 and 2, and in regard to number 3, no air-conditioning be put into the kitchen area of the town hall and that the cost of the eighth air-conditioner be refunded to Council.

COUNCIL RESOLUTION

M30/0609 Moved Cr Gogol **Seconded Cr Murray**
That the Chief Executive Officer's Information Bulletin Report, be received.

CARRIED 8-0

**11. OTHER BUSINESS
(Continued)**

ITEM NUMBER:	11.2
SUBJECT:	BLACK SPOT FUNDING
FILE REFERENCE:	RO 013

Safety aspects of the Talbot West/Qualen Road junction and the Great Southern Highway and Yarra/Inkpen Road intersection were discussed.

COUNCIL RESOLUTION

M32/0609 **Moved Cr Gogol** **Seconded Cr McDonald**
That Council write to the Shire of York requesting them to apply for Blackspot funding to upgrade the Talbot West/Qualen Road junction, and that the Shire of Beverley supply a letter of support for such an application.

CARRIED 7-0

COUNCIL RESOLUTION

M33/0609 **Moved Cr Gogol** **Seconded Cr McDonald**
That Council write to Main Roads Western Australia requesting them to improve the safety of the junction of Yarra Road and the Great Southern Highway and that it be recommended to the Shires of Northam and York they provide letters of support for this action.

CARRIED 7-0

ITEM NUMBER:	11.3
SUBJECT:	BEVERLEY SOARING SOCIETY

The Chief Executive Officer advised Council that the new President of the Beverley Soaring Society would like to meet with Councillors.

RESOLVED that the President of the Beverley Soaring Society be invited to address Council on Tuesday 25 August at 9am.

**11. OTHER BUSINESS
(Continued)**

ITEM NUMBER: 11.4
SUBJECT: LOCAL GOVERNMENT WEEK

Council discussed attendance at Local Government Convention from 6 to 7 August 2009, with registration forms closing on Wednesday 1 July 2009. Mr Keith Byers, Chief Executive Officer, advised that 5 rooms had been reserved.

It was agreed that Councillors Alexander, Ridgway, Shaw and Murray and the Chief Executive Officer attend the 2009 Local Government Convention.

ITEM NUMBER: 11.5
SUBJECT: COUNCILLOR TRAINING

Cr Ridgway advised that she has registered for the meeting procedures course to be run on Tuesday 8 September 2009.

ITEM NUMBER: 11.6
**SUBJECT: BULLDUST COUNTRY UTE CHARITY MUSTER
FAMILY FUN DAY AND CONCERT**

All Councillors had received information direct from Sharyn Frew in regard to the above Family Fun Day and Concert to be held on Saturday 11 July 2009, with the participating utes leaving from the oval on Sunday 12 July 2009.

ITEM NUMBER: 11.7
**SUBJECT: CHIEF EXECUTIVE OFFICER'S ANNUAL
ASSESSMENT**

COUNCIL RESOLUTION

**M34/0609 Moved Cr Gogol That Council move into Committee. Seconded Cr Shaw
CARRIED 7-0**

The Chief Executive Officer, Deputy Chief Executive Officer and the Senior Administration Officer vacated the Chamber at 6:00pm.

11. OTHER BUSINESS
11.7 CHIEF EXECUTIVE OFFICER'S ANNUAL ASSESSMENT
(Continued)

Council held a discussion regarding the Chief Executive Officer's annual Assessment.

12. CLOSURE

There being no further business the meeting closed at 6:20pm.

I hereby certify these Minutes as being confirmed in accordance with Section 5.26 of the Local Government Act 2695.

Presiding Member

Date