

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 26 FEBRUARY 2008

### 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 NF Flood		West 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 Proposed Motorcross – Lot 3588 Westdale Road – Application for Planning Consent (File Ref: WES 51103)

Mr R Bain expressed concern in regard to the number of bikes and the amount of noise that a motorcross track would bring to the area if Council were to approve of the proposed motorcross track on Avon Location 3588.







## 8. REPORTS OF COMMITTEES AND OFFICERS

### 8.1 TOWN PLANNING

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<b>SUBMISSION TO:</b>	<b>February Council Meeting 26 February 2008</b>
<b>AGENDA REFERENCE:</b>	<b>8.1.1</b>
<b>DATE:</b>	<b>15 February 2008</b>
<b>SUBJECT:</b>	<b>PROPOSED SHEDS AND DWELLING APPLICATIONS</b>
<b>OWNER:</b>	<b>Multiple</b>
<b>FILE REFERENCE:</b>	<b>Multiple</b>
<b>OFFICER:</b>	<b>Manager Health &amp; Building Services – Frank Buise</b>

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Appendices 3 – 7 (inclusive)

#### BACKGROUND

The following items comply with the Shire's Town Planning Scheme and related policies. Copies of the plans are attached. It is proposed to approve the items, subject to the development being in accordance with the approved plans.

#### COMMENT

The proposed developments are located at:

	<b>Owner</b>	<b>Address</b>	<b>Development</b>	<b>File Ref</b>
1	M & C Green	Loc 28160 Dalebin North Road, Westdale	Shed	DAL2 50001
2	Barry & Joan Ross	Lot 62 Forrest Street, Beverley	Shed	FOR 325
3	David & Judith Monteath	Loc 2877 Quairading York Road, Mawson	Shed	QUA1 51248
4	Ron & Sandra Howell	Lot 81 Dempster Street, Beverley	Dwelling	DEM 51162
5	Garry Clifford	Loc 1326 Westdale Road, Beverley	Shed	WES 854



## 8. REPORTS OF COMMITTEES AND OFFICERS

### 8.1 TOWN PLANNING

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<b>SUBMISSION TO:</b>	<b>February Council Meeting 26 February 2008</b>
<b>AGENDA REFERENCE:</b>	<b>8.1.2</b>
<b>DATE:</b>	<b>18 February 2008</b>
<b>SUBJECT:</b>	<b>CHANGE OF USE – LOT 100 QUEEN STREET, BEVERLEY</b>
<b>OWNER:</b>	<b>Jack &amp; Susan Britland</b>
<b>FILE REFERENCE:</b>	<b>QUE 1431</b>
<b>OFFICER:</b>	<b>Manager Health &amp; Building Services – Frank Buise</b>

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Appendix 8

#### **BACKGROUND**

The owners have made application to operate a second-hand car yard at the property.

The property is currently used as an auction centre and is zoned Town Centre.

The scheme-zoning table lists Motor vehicle sales premises as AA use. This means that Council may, at its discretion, permit the use.

The car yard trading hours are:

Monday to Friday	8am to 6pm
Saturdays	8am to 12 noon

The car yard will operate in conjunction with the auction centre.

The applicant has the right of appeal.

#### **COMMENT**

The car yard is a permitted use. The trading hours are the same as what is approved in the industry in the metropolitan area.

#### **OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

<b>M7/0208</b>	<b>Moved Cr Foster</b>	<b>Seconded Cr McDonald</b>
	<b>That Council resolve to approve the application for a Car Sales Yard at Lot 100 Queen Street, which is to operate in conjunction with the auction centre.</b>	

**CARRIED 9-0**

## 8.2 HEALTH AND BUILDING

Nil.

## 9. INFORMATION BULLETIN

### 9.2 MANAGER HEALTH & BUILDING SERVICES

#### GENERAL

General Correspondence, duties and communications for EHO/Building issues; General duties with complaints, building activities follow-ups, food recalls, Building returns, water sampling, Builders Registration Board returns.

#### BUILDING LICENSES ISSUED

Building licenses issued up to 18 February 2008

Lic No	57 07/ 08	Lic No	58 07/ 08
Lot No	4099 York Williams Rd	Lot No	6 Brookton Hwy
Building	Dwelling	Building	Garage
Value	\$185,129	Value	\$5,987
Lic No	61 07/ 08	Lic No	62 07/ 08
Lot No	38 Hunt Rd	Lot No	27 Grt Southern Hwy
Building	Dwelling	Building	Dwelling
Value	\$100,000	Value	\$100,000
Lic No	63 07/ 08	Lic No	64 07/ 08
Lot No	90 Caroling Bally Bally Rd	Lot No	40 Short St
Building	Shed	Building	Patio
Value	\$20,500	Value	\$6,320
Lic No	65 07/ 08	Lic No	66 07/ 08
Lot No	23 Grt Southern Hwy	Lot No	1529 York Williams Rd
Building	Shed	Building	Shed
Value	\$36,000	Value	\$12,500
Lic No	68 07/ 08	Lic No	69 07/ 08
Lot No	216 Grt Southern Hwy	Lot No	71 Richardson St
Building	Renovation	Building	Patio
Value	\$15,000	Value	\$7,000
Lic No	70 07/ 08	Lic No	71 07/ 08
Lot No	64 Hamersley St	Lot No	96 Westdale Rd
Building	Dwelling	Building	Dwelling
Value	\$120,000	Value	\$300,000



**9. INFORMATION BULLETIN**

**9.2 MANAGER HEALTH & BUILDING SERVICES**

**BUILDING LICENSES ISSUED (continued)**

Lic No	72 07/ 08	Lic No	11 05/ 06 – ext.
Lot No	50 Spavens Rd	Lot No	63 Harper St
Building	Verandahs	Building	Dwelling
Value	\$6,500	Value	\$30,000

**REPAIRS/MAINTENANCE REPORT**

The Shire Maintenance Officer provided a report of repairs/ maintenance carried out from 15 January 2008 to 18 February 2008.

At 10:55am Mr Frank Buise, Manager Health & Building Services, left the Chambers.

At 10:55am Mr Ray Hooper, Chief Executive Officer from the Shire of York and Cr Graham Cooper from the Shire of Cunderdin attended and presented a report on SEAVROC's proposed Draft Charter for a Regional Subsidiary. A copy of the Draft Charter was provided to Councillors at the beginning of the meeting.

At 12:30pm Council adjourned for lunch and Mr Hooper and Cr Cooper left the Chambers.

At 1:50pm Council reconvened with Mr Frank Buise, Manager Health & Building Services, in attendance.

**9. INFORMATION BULLETIN**

**9.2 MANAGER HEALTH & BUILDING SERVICES (continued)**

Mr Frank Buise, Manager Health & Building Services, provided the following report:

**FREEMASONS TAVERN – PROPOSED CONSTRUCTION OF  
MOTEL UNITS AND REPLACEMENT OF SHED  
(File Reference: VIN 117)**

Council has received correspondence from the Freemasons Tavern requesting permission to construct motel units and for the replacement of a shed at the rear of the Freemasons Tavern.

**9.2 MANAGER HEALTH & BUILDING SERVICES**

**FREEMASONS TAVERN – PROPOSED CONSTRUCTION OF  
MOTEL UNITS AND REPLACEMENT OF SHED (continued)**

**COUNCIL RESOLUTION**

**M8/0208 Moved Cr Flood Seconded Cr Foster**  
That Council resolve to agree in principle to motel units being constructed at the rear of the Freemasons Tavern, subject to complying with Council's Town Planning Scheme and Building Codes.

**CARRIED 9-0**

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M9/0208 Moved Cr Flood Seconded Cr Foster**  
That the Report of the Manager Health & Building Services, be received.

**CARRIED 9-0**

At 1:55pm Mr Frank Buise, Manager Health & Building Services, left the Chambers.

At 1:56pm Mr Steve Vincent, Works Supervisor, entered the Chambers.

**8.3 PLANT, WORKS, RECREATION AND TOURISM**

Nil.

**9. INFORMATION BULLETIN**

**9.3 WORKS SUPERVISOR**

**GENERAL – PLANT AND WORKS**

**Storm Damage**

Approximately four days were spent cleaning up trees from the roads after recent high winds.

**Tree Lopping**

Twinkarri Tree lopping contractors will be here to lop the trees in the rural areas at the end of March 2008.

They will be concentrating on the Mawson Road / Westdale Road and roads nearby to these.

**Restricted Access Vehicle Route**

After speaking with John Houghton from the Heavy Haulage section of Main Roads, he requested that I measure and photograph Richardson Street and the section of Chipper Street, then pass this information onto him. He will then assess these roads so that they can be put onto the RAV network.

**Dredged Sand – Lukin Street**

To remove the dredged sand is proving more difficult than expected as the natural ground is still holding the water making it difficult for the loader to load the trucks.

We may have to look at hiring an excavator to load the trucks by working from the top of the sand and not running on the wet clay underneath.

**Railway Station Yard**

The area behind the Railway Station has been dug out and replaced with sand to allow the brick paving and lawn areas to be prepared.

## 9. INFORMATION BULLETIN

### 9.3 WORKS SUPERVISOR

#### GENERAL – PLANT AND WORKS (continued)

##### Mawson Road Bridge 731

Quotes have been received to supply box culverts and lids delivered to Bridge 731 Mawson Road:

Humes	Ex Gst	\$49 080
Rocla	Ex Gst	\$32 451

Humes has a delivery period of 8 weeks from receipt of written order. Subject to mould availability.

Rocla have a delivery date of mid June 2008

Depending on the weather, and the delay in receiving the culverts it may be too late to be replacing this bridge before winter.

We are still waiting for quotes for the installation of this culvert.

##### Roads Graded

Akien, Beringer, Dalebin North, Edison Mill, Greenhills South, Northbourn, Potts, Sheahan, York Williams.

##### Road Counts for Dale Kokeby Road

Location	5day av	7day av	cars%
500 mts east of boundry	36	32	73%
500 mts west Gt Sth Hwy	49	46	80%

##### Plant Report

The Plant Report was received.

## CONSTRUCTION

### Forrest Street

Cement stabilising has been completed on the failed sections along Forrest Street including the intersection of Shed Street and Vincent Street. There were some sections that had to be stabilised in two layers as the base/material was of poor quality.

The Vincent Street intersection and south for 60 metres is to be overlaid with 40mm intersection asphalt.

New side entry grates have replaced the two grates near the RSL.

Crack sealing has been carried out on the remaining sections prior to a complete reseal, which is scheduled for late February/March.

**9. INFORMATION BULLETIN**

**9.3 WORKS SUPERVISOR**

**CONSTRUCTION (continued)**

**Delisle Street**

Has been cement stabilised and sealed to 7 metres.

**Forrest Street Drain**

The 600 mm diameter pipe has been installed through Forrest Street, connecting it to the existing drainage system. There has been a grate and small sump installed in Trevor Boyle's property, this has been connected to the new sump on Forrest Street. Two new side entry grates have also been installed to assist in removing stormwater from Forrest Street.

**York Williams Road**

The section from Corberding Road, including the intersection and north over the bridge for 200 metres has been constructed, and is scheduled to be sealed before the end of February 2008.

Contractors are also currently working on Bridge 3200 finishing off the emergency repairs that were started last year.

**Reseals**

RNR Contractors have resealed the following roads:

	From slk	To slk
Top Beverley Rd	0.00	0.52
Top Beverley Rd	1.42	1.70
Top Beverley Rd	2.75	3.38
Mawson Rd	0.00	0.20
Balkuling Rd (North)	5.07	5.77
Morbinning Rd	19.85	25.57
Kokeby East Rd	2.30	5.60
John Street	0.00	0.38
Short Street	0.00	0.15
Forrest Street	0.00	1.25

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**

**M10/0208 Moved Cr Flood** **Seconded Cr Roberts**  
**That the Report of the Works Supervisor, be received**  
**CARRIED 9-0**

At 2:21pm Mr Steve Vincent, Works Supervisor, left the Chambers.



## 8.4 FINANCE

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**SUBMISSION TO:** February Council Meeting 26 February 2008  
**AGENDA REFERENCE:** 8.4.3  
**DATE:** 20 February 2008  
**SUBJECT:** INVESTMENT OF SURPLUS FUNDS  
**FILE REFERENCE:** FM 008  
**OFFICER:** Deputy Chief Executive Officer – Stephen Gollan

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### 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 January with Esanda Investments.

▪ Office Equipment Reserve	\$ 19,894.00
▪ Annual Leave Reserve	\$ 100,292.00
▪ Building Reserve	\$ 232,815.00
▪ Plant Reserve	\$ 250,130.00
▪ Recreation Ground Reserve	\$ 235,453.00
▪ Bush Fire Fighters Reserve	\$ 64,471.00
▪ Avon River Development Reserve	\$ 26,506.00
▪ Community Bus Reserve	\$ 19,084.00
▪ Cropping Committee Reserve	\$ 71,721.00
▪ Road Construction Reserve	\$ 405,908.00
▪ Municipal Fund	\$ 300,000.00

The Investment terms are as follows

Certificate#	Term	Interest Rate	Amount	Expires
1541516026	3 Months	6.98%	\$ 1,426,274.00	22/02/2008
1233957003	30 Days	6.85%	\$ 300,000.00	22/02/2008

### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

**M13/0208**      **Moved Cr Foster**      **Seconded Cr Roberts**  
**That Council resolve to receive the investment report for the**  
**month of February 2008.**

**CARRIED 9-0**

## 8.4 FINANCE

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<b>SUBMISSION TO:</b>	<b>February Council Meeting 26 February 2008</b>
<b>AGENDA REFERENCE:</b>	<b>8.4.4</b>
<b>DATE:</b>	<b>20 February 2008</b>
<b>SUBJECT:</b>	<b>EXTENDING OF AUDITOR'S CONTRACT</b>
<b>FILE REFERENCE:</b>	<b>FM 003</b>
<b>OFFICER:</b>	<b>Chief Executive Officer – Keith Byers</b>

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Appendix 10

### SUMMARY

This report is produced to extend the current agreement with Council's Auditor Gregory Froomes Wyllie.

### BACKGROUND

Council at their meeting held on 21 February 2006 appointed Gregory Froomes Wyllie as their Auditor for a three-year period, which expires at 30 June 2008.

### COMMENT

Mr Wyllie discussed this matter during our recent Audit and advised that he will provide a proposal to Council, for consideration. The proposal is attached.

Mr Wyllie has indicated that he would be agreeable to extend his services for a further two (2) years to 30 June 2010.

His fees are as follows:

Year Ended 30 <sup>th</sup> June 2009	\$5,250.00
Year Ended 30 <sup>th</sup> June 2010	\$6,000.00

The above costs are exclusive of GST.

### FINANCIAL IMPLICATIONS

No Financial Implications to Council as this item will be placed in the 2008/2009 Budget. Council will continue to budget further amounts in forthcoming budgets.

### VOTING REQUIREMENTS

Absolute Majority.



**8.4 FINANCE**

**8.4.4 EXTENDING OF AUDITOR'S CONTRACT (continued)**

**OFFICER'S RECOMMENDATION**

Council engage the services of Greg Froomes Wyllie as Auditors for the Shire of Beverley for a two-year period ending 30 June 2010.

**COUNCIL RESOLUTION**

**M14/0208 Moved Cr Roberts** **Seconded Cr McDonald**  
**That Council resolve to engage the services of Greg Froomes**  
**Wyllie as Auditors for the Shire of Beverley for a one-year period**  
**ending 30 June 2009.**

**CARRIED 9-0**

**8.5 ADMINISTRATION**

Nil.

**9. INFORMATION BULLETIN**

**9.1 CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>9.1.1</b>
<b>DATE:</b>	<b>19 February 2008</b>
<b>SUBJECT:</b>	<b>MOTOR SPORTS – PORTION RESERVE 5265</b>
<b>FILE REFERENCE:</b>	<b>GRE 5265</b>
<b>OFFICER:</b>	<b>Chief Executive Officer – Keith Byers</b>

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**BACKGROUND**

In November 2004 Council granted the Beverley Off Road Motor Sports Association (B.O.R.M.S.A.) to use the area of Reserve 5265, immediately behind the Waste Disposal Site, in conjunction with other motor sports users, for a period of ten years.

At the time the only correspondence entered into was a letter granting such approval.

B.O.R.M.S.A. has now indicated it wishes to increase its operations at the venue and commence to put in place some infrastructure including toilets. Membership and participation level have grown dramatically and they would like to enter into a longer more formal arrangement. Council also needs to define a specific area for the Association.

It is suggested that a meeting be arranged with B.O.R.M.S.A. to address their needs and look at the potential for either users.

**Council decided that this matter be dealt with at the March meeting of Council to allow for an inspection to take place.**

## 9. INFORMATION BULLETIN

### 9.1 CHIEF EXECUTIVE OFFICER

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ITEM NUMBER:	9.1.2
DATE:	19 February 2008
SUBJECT:	DENTIST
FILE REFERENCE:	PH 029
OFFICER:	Chief Executive Officer – Keith Byers

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#### BACKGROUND

I have contacted Dr Sitaram Vij to gauge his interest in coming to Beverley to perform dentistry. He is most keen but would require a two-bedroom accommodation for three nights a week prior to entertaining further consideration.

**Council decided that further information needed to be sourced.**

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ITEM NUMBER:	9.1.3
DATE:	19 February 2008
SUBJECT:	BEVERLEY MEDICAL PRACTICE
FILE REFERENCE:	PH 029
OFFICER:	Chief Executive Officer – Keith Byers

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#### BACKGROUND

I have written to Doctor Adebayo enquiring as to whether he has had any success attracting a doctor to the Beverley Medical Practice.

His reply is as follows:

*“Thanks for your mail. So far, the only hope is from the AMA, which I do not mind if you want to speak to the recruiting officer for the update.*

*I have been searching together with AMA, for couple of months now, they have been able to finalise a contract with a GP who is presently based in UK (Dr Jinadu). Hopefully, he will arrive in the country by 1<sup>st</sup> of March (according to AMA and as stated in the contract).*

*If Council have any option or idea in mind, I am happy to go along with them and whatever will be acceptable to the community.”*

I would suggest that we follow up the situation in early March and if necessary, together with Dr Adebayo we approach the AMA to see what assistance might be on offer.

**Council decided that further information needed to be sourced.**

**9. INFORMATION BULLETIN**

**9.1 CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>9.1.4</b>
<b>DATE:</b>	<b>20 February 2008</b>
<b>SUBJECT:</b>	<b>OUR PATCH – KOKEBY RESERVE 16584</b>
<b>FILE REFERENCE:</b>	<b>BRO 16584</b>
<b>OFFICER:</b>	<b>Chief Executive Officer – Keith Byers</b>

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**BACKGROUND**

The Avon Catchment Council has indicated it would like to allocate funding from the “Our Patch” programme towards the Kokeby Reserve.

At this stage the works planned include rubbish removal, weed control and bush regeneration to improve the condition of the area.

I have taken the liberty of agreeing that Council be a partner to the project. This will entail myself being a signatory to the contract and Council managing the funds on behalf of the project.

**The information reported, be received.**

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<b>ITEM NUMBER:</b>	<b>9.1.5</b>
<b>DATE:</b>	<b>20 February 2008</b>
<b>SUBJECT:</b>	<b>SEAVROC – DRAFT CHARTER</b>
<b>FILE REFERENCE:</b>	<b>GR 018</b>
<b>OFFICER:</b>	<b>Chief Executive Officer – Keith Byers</b>

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**BACKGROUND**

Mr Ray Hooper and Cr Graham Cooper attended the meeting earlier today to give a presentation to Council in regard to SEAVROC’s proposed Draft Charter for a Regional Subsidiary. A copy of the Draft Charter was provided to Councillors at the beginning of the meeting.

**COUNCIL RESOLUTION**

**M15/0208 Moved Cr Flood** **Seconded Cr Roberts**  
**That Council resolve to discuss the SEAVROC Draft Charter at the**  
**March meeting of Council.**

**CARRIED 9-0**

## 9. INFORMATION BULLETIN

### 9.1 CHIEF EXECUTIVE OFFICER

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<b>ITEM NUMBER:</b>	<b>9.1.6</b>
<b>DATE:</b>	<b>20 February 2008</b>
<b>SUBJECT:</b>	<b>BEVERLEY SOCIAL INTERACTIVE GROUP</b>
<b>FILE REFERENCE:</b>	<b>RC 011 and CP 009</b>
<b>OFFICER:</b>	<b>Chief Executive Officer – Keith Byers</b>

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#### BACKGROUND

The following letter has been received from Mr Fred Bremner, on behalf of the Conveners, relating to the proposed establishment of a Beverley Social Interactive Group.

*“The purpose of this letter is to formally request Council to establish, as a “Committee of the Council”, an organisation of residents to be known as the “Beverley Social Interactive Group” and for Council to include in that request, permission for the Group to use as its base the Old Fire Station building.*

*The membership of the Group will comprise those citizens of the district who are either retired or who are recipients of a pension for whatever purpose, and would pay a nominal membership fee.*

*The conveners of a Group Mr Harold Anderson, Mr Bernie Howell, Mr Richard Jas, Cr Neil Flood, Cr Bill McDonald and myself appreciated the opportunity to meet with yourself on the 31/1/07 where together with Mr Harold Anderson, you produced information on a similar project in Muckinbudin and Darkan. Items for discussion on the subject included wheelchair toilets, insurance, hours of use and cleaning. Being a “Committee of the Council” would greatly benefit the Group in areas such as insurance.*

*The initial proposal is for the venue to be used purely for social interaction, where those groups mentioned can, maybe, have a cup of tea/coffee and meet other residents not previously known to them.*

*If proved successful, the possibility exists for other forms of occupation and education to include woodwork, metalwork, craftwork, computer education, for example improving computing and I.T. skills for those not already familiar.*

**9. INFORMATION BULLETIN**

**9.1 CHIEF EXECUTIVE OFFICER**

**9.1.6 BEVERLEY SOCIAL INTERACTIVE GROUP (continued)**

*The Group would appreciate use of the facility for a trial period of 12 months, during which time the Group would assume responsibility for the cleaning and general maintenance of the building.*

*The concept this Group is offering has the potential to play an important role in our community and we commend the request to Council's favourable consideration."*

As the Old Fire Station is still owned by FESA, I have forwarded a letter seeking their approval to utilise the building should Council agree to the Group's request.

**COUNCIL RESOLUTION**

**M16/0208 Moved Cr Gogol** **Seconded Cr Roberts**  
**That Council resolve to allow the Beverley Social Interactive Group to use the Old Fire Station building as a venue for their meetings for a trial period of 12 months, subject to approval from FESA.**  
**CARRIED 7-2**

**COUNCIL RESOLUTION**

**M17/0208 Moved Cr Roberts** **Seconded Cr Shaw**  
**That Council resolve that the Beverley Social Interactive Group become a Committee of Council and the members consist of Mr Fred Bremner, Mr Harold Anderson, Mr Bernie Howell, Mr Richard Jas, Cr Neil Flood, and Cr Bill McDonald.**  
**CARRIED 7-2**

**9. INFORMATION BULLETIN**

**9.1 CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>9.1.7</b>
<b>DATE:</b>	<b>19 February 2008</b>
<b>SUBJECT:</b>	<b>BEVERLEY FOOTBALL CLUB – ADVERTISING SIGNAGE</b>
<b>FILE REFERENCE:</b>	<b>FOR 1623</b>
<b>OFFICER:</b>	<b>Chief Executive Officer – Keith Byers</b>

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**BACKGROUND**

Beverley Football Club is seeking permission to erect a 20 to 30 metre advertising sign along the boundary fence at the oval.

**COUNCIL RESOLUTION**

**M18/0208 Moved Cr Roberts** **Seconded Cr McDonald**  
**That Council resolve to grant permission to the Beverley Football Club to erect 20 to 30 metres of signage for advertising along the boundary fence on the eastern side of the oval, subject to the approval of Council’s Chief Executive Officer.**  
**CARRIED 9-0**

**9. INFORMATION BULLETIN**

**9.4 SHIRE PLANNER**

Nil.

**9. INFORMATION BULLETIN**

**9.5 POOL MANAGER**

Nil.

**10. TABLED CORRESPONDENCE**

- WALGA  
- State Council Summary Minutes – February 2008
- DEPARTMENT OF SPORT & RECREATION  
- Trails Grants Program 2008
- HERITAGE COUNCIL OF WA  
- Issue 25 - January 2008 Newsletter

## 11. OTHER BUSINESS

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**ITEM NUMBER:** 11.1  
**SUBJECT:** USE OF BEVERLEY TOWN HALL  
– TOP OF THE AVON COUNTRY LINEDANCERS  
**FILE REFERENCE:** CP 009

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Correspondence has been received from Top of the Avon Country Linedancers enquiring as to whether the Main Hall in the Beverley Town Hall is now safe for public use. They wish to resume weekly linedancing classes in the Main Hall, as they are finding the Lesser Hall to be restrictive for their style of dance.

### COUNCIL RESOLUTION

**M19/0208** Moved Cr Foster **Seconded Cr Roberts**  
Council resolve that the Chief Executive Officer seek the advice of Council's Insurers in regard to use of the Main Hall for linedancing.

**CARRIED 9-0**

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**ITEM NUMBER:** 11.2  
**SUBJECT:** TOURISM COMMITTEE  
- RESIGNATION OF COUNCIL'S DELEGATE  
**FILE REFERENCE:** GOV 008

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At this meeting of Council Cr Mal Roberts tendered his resignation as Council Delegate on the Tourism Committee, effective at today's date.

Council elected Cr Mal Roberts on 30 October 2007 as Council Delegate on the Tourism Committee for a 2-year period.

**The resignation of Councillor Mal Roberts as Council's delegate on the Tourism Committee, effective from 26 February 2008, be received.**

## 12. CLOSURE

**There being no further business the meeting closed at 4:07pm.**

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

Presiding Member \_\_\_\_\_

Date \_\_\_\_\_