

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 30 OCTOBER 2007

### 1. COMMENCEMENT

The President declared the meeting open at 10:05 am.

### 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 Tourism, Travel & Hospitality – Ms Pauline Walker

Ms Walker advised that she has previously worked for the Tourism Commission and has a keen interest in tourism, travel and hospitality. She enquired of Council as to what their opinion on tourism is and expressed concern that the unacceptable state of the Caravan Park was influencing travellers in caravans to move on and not stay in Beverley resulting in lost revenue for the community.

Ms Walker suggested Council make available Apex Park as a temporary caravan park for grey head nomads who were self-equipped.



The Shire President called for nominations for election of Council Representatives on the follow committees:

**Audit Committee** - Crs Jim Alexander, Dee Ridgway, Neil Flood, Lew Shaw and Mal Roberts were nominated.

**M2/1007 Moved Cr Roberts** **Seconded Cr Foster**  
**Council's representatives on the Audit Committee for the ensuing 2 years be Cr Jim Alexander, Cr Dee Ridgway, Cr Neil Flood, Cr Lew Shaw and Cr Mal Roberts.**

**CARRIED 9-0**

**Plant & Works Committee** - Crs Jim Alexander, Keith Murray, Belinda Foster, Peter Gogol, Lew Shaw and Bill McDonald were nominated.

**M3/1007 Moved Cr Flood** **Seconded Cr Roberts**  
**Council's representatives on the Plant & Works Committee for the ensuing 2 years be Cr Jim Alexander, Cr Keith Murray, Belinda Foster, Cr Peter Gogol, Cr Lew Shaw and Cr Bill McDonald.**

**CARRIED 9-0**

**Development Services Committee** - Crs Jim Alexander, Dee Ridgway, Neil Flood, Belinda Foster, Bill McDonald and Keith Murray were nominated.

**M4/1007 Moved Cr Gogol** **Seconded Cr McDonald**  
**Council's representatives on the Development Services Committee for the ensuing 2 years be Cr Jim Alexander, Cr Dee Ridgway, Cr Neil Flood, Cr Belinda Foster, Cr Bill McDonald and Cr Keith Murray.**

**CARRIED 9-0**

**Art Gallery Committee** - Cr Dee Ridgway was nominated.

**M5/1007 Moved Cr Roberts** **Seconded Cr Shaw**  
**Council's representative on the Art Gallery Committee for the ensuing 2 years be Cr Dee Ridgway.**

**CARRIED 9-0**

**Cropping Committee** - Crs Dee Ridgway, Lew Shaw and Keith Murray were nominated.

**M6/1007 Moved Cr Roberts** **Seconded Cr Shaw**  
**Council's representatives on the Cropping Committee for the ensuing 2 years be Cr Dee Ridgway as Chairman of the Committee, Cr Lew Shaw and Cr Keith Murray.**  
**CARRIED 9-0**

**Retirement Village Committee** - Crs Belinda Foster and Mal Roberts were nominated.

**M7/1007 Moved Cr Roberts** **Seconded Cr Shaw**  
**Council's representatives on the Retirement Village Committee for the ensuing 2 years be Cr Belinda Foster and Cr Mal Roberts.**  
**CARRIED 9-0**

The Shire President called for nominations for election of Council Delegates on the follow committees:

**Avondale Committee** - Cr Peter Gogol was nominated.

**Tourism Committee** - Cr Mal Roberts was nominated.

**Telecentre Committee** - Crs Belinda Foster and Mal Roberts (proxy) were nominated.

**Naturalist Club Committee** - Cr Bill McDonald was nominated.

**Yenyenning Lakes Committee** - Cr Peter Gogol was nominated.

**M8/1007 Moved Cr Roberts** **Seconded Cr Shaw**  
**Council's delegates on the following committees for the ensuing 2 years be –**  
**Avondale Committee** **Cr Peter Gogol**  
**Tourism Committee** **Cr Mal Roberts**  
**Telecentre Committee** **Cr Belinda Foster**  
**Naturalist Club Committee** **Cr Mal Roberts (proxy)**  
**Yenyenning Lakes Committee** **Cr Bill McDonald**  
**Cr Peter Gogol**  
**CARRIED 9-0**

Mr Warwick Carter, Shire Planner, entered the Chambers at 10:44 am.

## 7. REPORTS OF COMMITTEES AND OFFICERS

### 7.1 TOWN PLANNING

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.1.1</b>
<b>DATE:</b>	<b>24 October 2007</b>
<b>SUBJECT:</b>	<b>PROPOSED SHEDS AND DWELLINGS</b>
<b>OWNER:</b>	<b>Multiple</b>
<b>FILE REFERENCE:</b>	<b>Multiple</b>
<b>AUTHOR:</b>	<b>Shire Planner – Warwick Carter</b>

---

Appendix 1 – 8 (inclusive)

### BACKGROUND

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

### COMMENT

The proposed development is located at:

	<b>Owner</b>	<b>Address</b>	<b>Development</b>	<b>File Ref</b>
1	J Carson	28 Queen Street, Beverley	Shed	QUE1 50010
2	K & V Arnold	Lot 3148 Quairading- York Road, Mawson	Shed	QUA1 51209
3	K Wilcox	86 Cannon Hill Road, Beverley	Shed	CAN 50016
4	Shier	Lot 127 Dobaderry Road, Talbot West	Shed	DOB 51218
5	D Storer	78 Hunt Road, Beverley	Shed	HUN 51146
6	J Rozema	Lot 501 York-Williams Road, Beverley	Dwelling	YOR2 1537
7	M Eviston & L Thompson	48 Butchers Road, Beverley	Sheds	BUT 629
8	J & E Hutchinson	Lot 6341 Carrs Road, Kokeby	Shed	CAR2 1475

**M9/1007**

**Moved Cr Foster  
That Council**

**Seconded Cr Roberts**

- A. Approve the applications for Development listed in the body of the report subject to the following conditions:**
- 1. The development shall be in complete accordance with the approved plans, prepared by the applicant and endorsed by Council's Shire Planner.**

**CARRIED 9-0**



- D. The amendment being referred back to Council at the conclusion of the advertising period, together with a schedule of all submissions received.**

**CARRIED 9-0**

The President commented that as Mr Warwick Carter, Shire Planner had handed in his resignation that this would be his last meeting with Council, and expressed to Warwick that it had been a pleasure to have him on board and wished him well in the future.

Mr Warwick Carter, Shire Planner thanked Council and left the Chambers at 10:55 am.

## 7.2 HEALTH AND BUILDING

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.2.1</b>
<b>DATE:</b>	<b>17 October 2007</b>
<b>SUBJECT:</b>	<b>HEALTH LOCAL LAWS</b>
<b>LOCATION:</b>	<b>Whole of Shire</b>
<b>FILE REFERENCE:</b>	<b>LE 008</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

---

Appendix 9

### BACKGROUND

The Parliamentary Joint Standing Committee on Delegated Legislation (the Committee) has the power to approve Health Local Laws in Western Australia.

The Committee after reviewing the Shire of Pingelly and Shire of Dumbleyung's Health Local Laws which are made under various powers set out in the Health Act 1911, questioned the reasonableness of the local laws relevant to the control of rodents. The provision under question provided as follows -

“A person shall not place or cause to be placed in or on any premises, and an owner or occupier of premises shall not permit to remain in or on the premises -

- (a) any food, refuse or other waste matter which might attract rodents to the premises or which might afford harbourage for rodents; or
- (b) any food intended for birds or other animals,

unless it is contained in a rodent proof receptacle or a compartment, which is kept effectively, protected against access by rodents.”

The Committee was of the view that such a provision had the potential to prohibit -

“Serving of food for human consumption on plates or bowls, which are then placed on tables or bench tops or some other surface; and

The usual method of serving pets by means of placing pet food into bowls or some other open container that can be accessed by the pet.”

Given that position, the Committee suggested that the wording was unreasonable and should be changed so as to regulate storage of the food, refuse and other waste matter in question.

Further, several Shires have in their local laws that a local government shall not be liable to pay compensation or damages of any kind to a recipient of a notice in relation to any action taken by the Local Government under this section.

The Committee was of the view that -

“...the Act does not authorize or contemplate the making of a local law that abrogates the fundamental right to sue a local authority for a cause of action recognised by the common law or statute...”

and suggested that -

“...in the absence of an express or necessary implied power in the Act, the common law position on the subject matter of compensation applies...”

The position held by the Committee, in both instances was accepted by the Minister of Health who gave an undertaking -

“(a) I will instruct the Department of Health to -

- a) Notify all local governments.
- b) Seek immediate response from all local governments as to whether their local laws contain such provisions, so that the necessary amendments can be affected under section 343B of the Act.
- c) Provide the Committee with a copy of the circular
  - (b) Once the required information is obtained from local governments I will -
    - (a) direct the Department to instruct the Parliamentary Counsel to draft the necessary local laws under section 343B of the Act
    - (b) notify the respective local governments of the proposed changes
    - (c) advise the Committee of the actions;

Section 343B of the Act gives the power to amend or repeal local laws. As a result of due process the Health Local Laws 2007 have now been made under section 343B of the Act and were published in the Gazette on 7 September 2007.

The entire document and gazette are attached.

## **COMMENT**

In summary the Health Act gives the power to draft, alter, amend Health Local Laws. The Committee held that 2 sections of the original Shire of Pingelly Health Local Laws (which may well have been the original City of Perth Health Local Laws which were sold by the City of Perth) were not reasonable.

The Committee made changes to these two sections and the Minister of Health through due process went about advising local government of the changes.

The new sections of the Local laws were gazetted on 7 September 2007.

The only input by this Shire was for me to fill in two questionnaires concerning the changes. This Shire is affected by the changes.

## **STATUTORY ENVIRONMENT**

Shire of Beverley Health Local Laws  
Health Act 1911

**The information be received.**

## 7.2 HEALTH AND BUILDING

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.2.2</b>
<b>DATE:</b>	<b>17 October 2007</b>
<b>SUBJECT:</b>	<b>COMPLAINT - ANTI SOCIAL BEHAVIOUR</b>
<b>LOCATION:</b>	<b>LOT 92 GEORGE STREET</b>
<b>OWNER:</b>	<b>Isobel</b>
<b>REFERENCE:</b>	<b>CUS 005</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

---

### BACKGROUND

This matter has been ongoing for the about 4 years, and has been reported to Council on numerous occasions.

The original problem was excessive amplified music by visitors to the rear property, who had parties or social gatherings in the large steel shed at the rear of that property.

I have received several noise complaints from Isobel over a number of years.

A sound level meter was borrowed from The Department of Environmental Protection for three months. No complaints were received during that period.

The matter escalated to anti social behaviour, which in turn involved Police officers from Beverley, and eventually senior officers from the Northam office. The matter was not resolved, and escalated further with another neighbour complaining about the problems.

The owners of the offending property were spoken to and also written to about the noise issue and the anti social behaviour.

The complainants then raised the issue of old motor vehicles at the offending property. Recently the old vehicles have been removed and the rear yard tied up.

The Shires relieving Environmental Heath Officer Trevor Lee was employed to undertake Health matters and was asked to investigate the matter and take what ever action necessary to resolve the issues. Mr Lee undertook the task and the matter now appears to be resolved.

## **COMMENT**

Isobel was approached and stated that the noise issues had gone away, and the vehicles had been removed. Isobel was very appreciative of the efforts taken to resolve the matter.

**The information be received.**





## **7.3 PLANT, WORKS, RECREATION AND TOURISM**

Nil.

## **8. INFORMATION BULLETIN**

### **8.3 WORKS SUPERVISOR**

#### **8.3.1 GENERAL – PLANT AND WORKS**

##### **8.3.1.1 Mosquito Spraying**

Mosquito spraying has been carried out three times in the last month. Unfortunately, due to the recent rain, this has not been as effective as it could have been.

##### **8.3.1.2 Verge Spraying and Slashing**

Verge spraying and slashing is still being carried out.

##### **8.3.1.3 Vincent Street Lawns**

The lawn areas at the Infant Health, Old Pre-school and Memorial Toilets have been verti-mowed and fertilized.

##### **8.3.1.4 Railway Station**

Earthworks are underway in preparation for the new brick paving and lawn area.

##### **8.3.1.5 Footpath Grinding**

The concrete footpaths with trip hazards have been identified. Quotes are being arranged to have these ground down. In some cases complete panels will have to be replaced.

##### **8.3.1.6 Grading**

The following roads have been graded over the last month:  
Bethany, Dale Kokeby, Edison Mill, Manns, Springhill, Walgy, and Yenyening Lakes.

The fire breaks around town have also been graded.

##### **8.3.1.7 Shoulder Grading**

The shoulders have been graded along the full length of Westdale Road.

## **8. INFORMATION BULLETIN**

### **8.3 WORKS SUPERVISOR**

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

##### **8.3.1.8 Mechanic**

The mechanic's position was re-advertised. Of the two applicants, one had no qualifications in this field and the other was not suitable.

We are now looking at a combination of out sourcing the heavy equipment and utilizing the skills of Tim Yeadon who we recently employed.

We intend to use Richard Jas for the trucks and Karl Morrell for the heavy earth moving equipment. All machines under warranty will be serviced by the supplier for the major services and warranty work.

Tim Yeadon has experience working with small motors and is capable of maintaining utes, pumps, chainsaws etc.

##### **8.3.1.9 Grader Purchase**

The new Grader arrived Monday 22 October. Hitachi supplied this machine 26 days from when the order was placed.

##### **8.3.1.10 Low Loader Trailer**

The new low loader trailer was delivered on Tuesday 23 October.

##### **8.3.1.11 Plant Report**

The Plant Report was received.

### **8.3.2 CONSTRUCTION**

#### **8.3.2.1 Greenhills South Road**

The gravel sheeting has been completed. We are still waiting for the clearing permit before work can be carried out on the realignment at the boundary.

#### **8.3.2.2 Butchers Road**

Gravel has been carted for the first 300 metres, over the bridge. This section will be sealed in conjunction with the intersection of Westdale Road.



## 7.4 FINANCE

---

**SUBMISSION TO:** October Council Meeting 30 October 2007  
**AGENDA REFERENCE:** 7.4.3  
**DATE:** 24 October 2007  
**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 September 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	\$ 500,000.00

The Investment terms are as follows

Certificate#	Term	Interest Rate	Amount	Expires
1541516024	3 Months	6.75%	\$1,426,274.00	22/11/2007
1541517004	30 Days	6.70%	\$ 500,000.00	21/11/2007

**M16/1007 Moved Cr Roberts** **Seconded Cr Foster**  
**Council resolve to receive the investment report for the month of**  
**September 2007.**

**CARRIED 9-0**

## 7.4 FINANCE

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.4.4</b>
<b>DATE:</b>	<b>24 October 2007</b>
<b>SUBJECT:</b>	<b>SWIMMING POOL MANAGER'S HOUSE – LOT 35 WRIGHT STREET, BEVERLEY</b>
<b>FILE REFERENCE:</b>	<b>FM 009 &amp; WRI 304</b>
<b>AUTHOR:</b>	<b>Deputy Chief Executive Officer – Stephen Gollan</b>

---

### BACKGROUND

Council resolved to call tenders to construct a Swimming Pool Manager Residence at Lot 35 Wright Street, Beverley.

### COMMENT

Tenders have been called for the construction of this residence and closed at 12.00 noon on Monday 15 October 2007.

Listed below are the tenders received.

Country Builders (Preston Special)	\$221,320.00 (GST Inclusive)
Country Builders (Matrix Maxi Alfresco Special)	\$254,985.00 (GST Inclusive)
T & R Homes (Bushland)	\$190,012.00 (GST Inclusive)
T & R Homes (Reef)	\$193,902.00 (GST Inclusive)
T & R Homes (Headland)	\$227,893.00 (GST Inclusive)
Ross Squire Homes (Randwick)	\$152,630.00 (GST Inclusive)

Council in adopting their 2007/2008 Budget allocated \$220,000.00 towards the construction of one dwelling. This figure did include \$50,000.00 for site works and extra's for the dwelling.

### STATUTORY ENVIRONMENT

Council has met the requirements of Part 4 of the Local Government (Functions and General) Regulations 1996, in relation to tenders.

### FINANCIAL IMPLICATIONS

No Financial Implications to Council as the construction of the dwelling has been budgeted for in the 2007/2008 budget.



## 7.4 FINANCE

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.4.5</b>
<b>DATE:</b>	<b>24 October 2007</b>
<b>SUBJECT:</b>	<b>LEASING OF CROPPING COMMITTEE LAND</b>
<b>FILE REFERENCE:</b>	<b>CP 017</b>
<b>AUTHOR:</b>	<b>Deputy Chief Executive Officer – Stephen Gollan</b>

---

Appendix 11

### BACKGROUND

Council at their August meeting resolved to advertise Portions of Reserve 5265 Lots A, C and D for the purpose of Cropping.

### COMMENT

An advertisement was placed in the Beverley Blarney with submissions closing on Tuesday 9 October 2007.

The following submissions were received:

	Beverley Football Club	T & A Hosking
Reserve 5265 Lot A (Old Commonage)		\$ 20,295.00
Reserve 5265 Lot C (Between GS H/Way & Railway Res)	\$ 800.00	\$ 3,564.00
Reserve 5265 Lot D (Off Bremner Road)	\$ 1,235.00	

Reserve 5265 Lot A (Old Commonage) has approximately 196 arable hectares.

Reserve 5265 Lot C (Between Great Southern Highway and Railway Reserve) has approximately 37 arable hectares.

Reserve 5265 Lot D (Off Bremner Road) has approximately 50 arable hectares.

The lease period is for 1 year from 1 April 2008 to 31 March 2009.

The above prices are inclusive of GST.



## 7.5 ADMINISTRATION

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.5.1</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>SIGNAGE – FIRST TRADING SITE</b>
<b>FILE REFERENCE:</b>	<b>ED 007</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

### BACKGROUND

Some years ago a sign was erected on the Top Beverley York Road opposite St Paul's Church at Edwards Crossing, "First Trading Site".

The following letter has now been received from Mr Ronald Edwards, Attadale requesting replacement of the sign.

*"I am a reasonably consistent visitor to Beverley and particularly to St Paul's Church, Edwards Crossing.*

*I have notice the sign pointing to the "First Trading Site."  
But the sign should read –  
"Edwards Crossing"  
First Trading Site*

*The railway crossing has for many years been referred to as "Edwards Crossing" but the real "Edwards Crossing" is the first crossing of the Avon River by my (and many others) forefather and I know all of his descendants would like this Historical Site correctly named."*

### COMMENT

I have contacted Peg Kempton of the Historical Society for her input and been advised that they concur with the request.

The Works Supervisor has indicated the cost of such a sign is in the vicinity of \$300.00.

**M21/1007 Moved Cr Foster** **Seconded Cr Roberts**  
**That Council replace the existing "First Trading Site" sign on the**  
**Top Beverley York Road with a sign –**  
**"Edwards Crossing**  
**First Trading Site"**

**CARRIED 9-0**



## 7.5 ADMINISTRATION

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.5.3</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>2,4-D ESTER PERMIT APPLICATION</b>
<b>FILE REFERENCE:</b>	<b>EM 011</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

Appendix 12

### BACKGROUND

The Australian Pesticides and Veterinary Medicines Authority (APVMA) has suspended the use of 2,4-D high volatile ester for the control of summer weeds for the period 1 December 2007 to 30 April 2008.

### COMMENT

In order to allow growers to continue to use this important weed control tool, the Better Farm Integrated Quality Program (CBH Group) has reapplied for a permit to spray throughout the abovementioned dates and would again like to include the Shire of Beverley.

Attached is last year's permit and a draft letter to the APVMA indicating Council's support. Should the Shire agree to the proposal could they forward the letter with or without amendment prior to 1 December 2007.

**M23/1007**      **Moved Cr Shaw**      **Seconded Cr Roberts**  
That Council forward a letter as per the enclosed draft to the APVMA indicating Council's support for the spraying of 2,4-D Ester within the Shire of Beverley throughout the period 1 December 2007 to 30 April 2008.

**CARRIED 9-0**



## 7.5 ADMINISTRATION

---

<b>SUBMISSION TO:</b>	<b>October Council Meeting 30 October 2007</b>
<b>AGENDA REFERENCE:</b>	<b>7.5.5</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>ACTIVITIES FOR YOUTH</b>
<b>FILE REFERENCE:</b>	<b>CS 006</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

### BACKGROUND

Upon the initiative of the ex Shire President, Judy Schilling, a meeting was held in the Council Chambers to discuss how the community might address the issue of boredom and lack of activities in which the youth of the district can participate.

Those in attendance including Judy Schilling, myself, Fred Bremner Vice Chairman of the State Local Drug Action Group (LDAG), Lisa Tapping (Executive Officer LDAG), Tiffany Bickley (Secretary Beverley Branch LDAG), Lyn Kay, Acting Sergeant Graham White and Keith Byers (Council's Chief Executive Officer).

Throughout the meeting it became apparent that there is a distinct lack of co-ordination between various youth groups and compounded with the small numbers successful events are extremely difficult to organize. The various funding agencies (Youth Advisory Council, LDAG, Cadets, etc) also run their own agenda, which adds to the difficulties.

### COMMENT

To overcome these problems I would like to recommend that Council employ a Youth Liaison Officer. This person, possibly Lyn Kay, could then be responsible for running programs, seeking funding and bringing the groups under one umbrella. Further that Council provide the Exhibition Shed as a venue for the youth.

**M26/1007 Moved Cr Foster** **Seconded Cr Roberts**  
**That Council seek funding to employ a Youth Liaison Officer to run programs, seek funding and attempt to unite groups under one umbrella and further that Council offer the use of the Exhibition Shed as a venue for the Youth group meetings and programs.**

**CARRIED 9-0**

**Council agreed that Cr Foster and the CEO liaise with Councillors, Police, Local Drug Action Group, Youth Advisory Group, Cadets, Beverley District High School and any other leadership groups, to develop ideas for the provision of activities and facilities for the youth of the Beverley district.**

**8. INFORMATION BULLETIN**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.1</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>STAFFING – SHIRE PLANNER</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

Warwick Carter, the Shire Planner Council shares with Brookton, has tendered his resignation effective as at Friday 23 November 2007.

The means of filling the position of a Shire Planner require further examination. Various solutions could include the South East Avon Voluntary Regional Organisation of Councils (SEAVROC) sharing a team of planners, outsourcing many of the functions to a metropolitan Council, or the private sector, or remaining with the status quo and advertising for a replacement.

**Council agreed the CEO liaise with contemporaries in SEAVROC to gauge interest of sharing of a Planner.**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.2</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>STAFFING – ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

The CEO provided a report on the staffing arrangements during the Environmental Health Officer/Building Surveyor's leave.

**The information be received.**

**8. INFORMATION BULLETIN**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.3</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>STAFFING - SHIRE MECHANIC</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

Endeavours to find a replacement for our previous Mechanic have been unsuccessful, despite several attempts to entice a suitable applicant by way of statewide advertising.

In the interim some of the minor works including servicing are being done in-house whilst other more complex tasks being outsourced to local mechanics of the larger firms such as Westrac, CJD etc.

**The information be received.**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.4</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>STAFFING - SWIMMING POOL MANAGER</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

Difficulty is being experienced obtaining the services of a Pool Manager. Several advertisements have been placed without success. This situation is not uncommon throughout the Wheatbelt.

Negotiations are being conducted with an employment agency, which deals almost exclusively with Pool Managers and other similar staff. At this stage the agency may be able to assist by providing personnel for the first five weeks only.

**Council advertise locally for persons to train, at Council's cost, to become a swimming pool manager for the purpose of managing the Beverley Pool.**

**8. INFORMATION BULLETIN**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.5</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY RIVER POOL – FLOOD LEVEL SIGN</b>
<b>REFERENCE:</b>	<b>EM 021</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

Appendix 13

**BACKGROUND**

The Department of Waters has offered to provide a flood level sign at the Beverley River Pool indicating the 1:100 year flood, along with the January 2000 flood.

The sign will include the logos of the Avon Catchment Council, Government of Western Australia, Australian Government and Shire of Beverley.

Attached is a diagram of the sign, which will measure approximately 2.65 metres in height.

**Council agreed to accept the offer from the Department of Waters for a flood level sign as above for the Beverley River Pool.**

**8. INFORMATION BULLETIN**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.6</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY FIRE STATION</b>
<b>FILE REFERENCE:</b>	<b>VIN 1114</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

The Heritage Council of Western Australia has advised that the old Beverley Fire Station has been entered on the Register of Heritage Places on an interim basis.

Section 23(4) of the Heritage Act of Western Australia provides Council with the opportunity to attend the meeting of the Heritage Council, at which permanent entry in the Register will be considered. If Council does not wish to exercise this option, it might consider the alternative of expressing any view it might have by letter or returning the attached form.

If Council wishes to attend the meeting for consideration of the permanent entry in the Register, it becomes a Voting Member for discussion and decision making purposes.

*Council decision as to whether to attend or comment is requested no later than Friday 16 November 2007.*

**M27/1007 Moved Cr Flood** **Seconded Cr Gogol**  
**That Council write to the Heritage Council of Western Australia reiterating it's previous objections to the Beverley Fire Station being entered on the Register of Heritage Places.**  
**CARRIED 9-0**

## **8. INFORMATION BULLETIN**

### **8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.7</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY MEDICAL PRACTICE</b>
<b>FILE REFERENCE:</b>	<b>PH 003</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

#### **BACKGROUND**

The ex Shire President, Judy Schilling, and myself have been advised by Dr Daniel Owa that his services at the Beverley Medical Centre will be terminating on the fourth of November.

**Council agreed that Shire President, Deputy President and the CEO meet with Doctor Adebayo to ascertain how the Beverley Medical Practice is progressing and to discuss contractual arrangements.**

**8. INFORMATION BULLETIN**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.8</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY FRAIL AGED LODGE</b>
<b>FILE REFERENCE:</b>	<b>FOR 1148</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

As mentioned at the meeting on 28 August, Mr Peter Bremner, Chairman of the Frail Aged Lodge Committee, would like to meet with a Council delegation to discuss the future management/ownership of the Alex Miles Lodge.

**Council agreed that Mr Peter Bremner, Chairman of the Frail Aged Lodge Committee be invited to attend the Council Forum prior to the November Council meeting to discuss the future management/ownership of the Alex Miles Lodge.**

**8.1 CHIEF EXECUTIVE OFFICER**

---

<b>ITEM NUMBER:</b>	<b>8.1.9</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>MEETING DATES – ANNUAL ROAD INSPECTIONS AND ANNUAL COUNCIL BUILDING INSPECTIONS</b>
<b>FILE REFERENCE:</b>	<b>CM 005</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

**BACKGROUND**

As requested by the Shire President, Cr Jim Alexander, he would like to see Committee meetings set six months in advance.

**Council agreed that next year's Annual Road Inspections be conducted on Monday 7 April 2008 commencing at 9:00am with all Councillors to attend.**

**Council agreed that the Development Services Committee carry out next year's Annual Council Building Inspections on Friday 11 April 2008 at 2:00pm.**

## 8. INFORMATION BULLETIN

### 8.1 CHIEF EXECUTIVE OFFICER

---

<b>ITEM NUMBER:</b>	<b>8.1.10</b>
<b>DATE:</b>	<b>23 October 2007</b>
<b>SUBJECT:</b>	<b>COUNCILLOR RETIREMENT</b>
<b>FILE REFERENCE:</b>	<b>GOV 008</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

---

#### **BACKGROUND**

It has been traditional for Council to hold a function to officially recognise the service of Councillors upon their retirement.

The recent retirees include:

Mrs JM Schilling	-	8 years	-	4 years as President 2 years as Deputy President
Mr NJ McLean	-	25 years	-	4 as Deputy President
Mr VA Szczecinski	-	14 years	-	5 as Deputy President
Mr AD Bailey	-	4 years	-	Councillor

*I would imagine Council would like to express its appreciation to these people but seek directions to how and what type of gift might be deemed appropriate.*

**Council agreed to hold a Dinner function to recognise the services of recently retired Councillors, and that the Presidents from the various Shires in SEAVROC be invited to attend. A suggested date is 14 December or 15 December 2007 and the Beverley Golf Club be considered as a venue.**



## 9. TABLED CORRESPONDENCE

- WHEATBELT AREA CONSULTATIVE COMMITTEE  
- Annual Report 2006/07
- DEPARTMENT OF THE ENVIRONMENT & WATER RESOURCES  
- Climate Change Adaptation Actions for Local Government
- MINISTER FOR IMMIGRATION AND CITIZENSHIP  
- Becoming an Australian Citizen – August 2007 Draft
- DEPARTMENT OF WATER  
- Summary Report – Review of Feedback on A Management Framework for Drainage in the WA Wheatbelt
- WHEATBELT ACC  
- Aging Survey 2006
- ROAD SAFETY COUNCIL OF WA  
- Reported Road Crashes in WA 2004 & 2005
- BE ACTIVE WA  
- Physical Activity Levels of WA Adults 2006
- MINISTER FOR EDUCATION AND TRAINING  
- Country High School Hostels Authority Annual Report 2006 - 2007
- WALGA  
- Local Government Alcohol Management Package
- DEPARTMENT OF TREASURY AND FINANCE  
- WA Economic Summary
- DEPARTMENT OF TRANSPORT AND REGIONAL SERVICES  
- Australian Government's Plan for Regional Australia
- COMMUNITY HOUSING COALITION OF WA  
- Annual Report 2006 to 2007

## 10. OTHER BUSINESS

---

<b>ITEM NUMBER:</b>	<b>10.1</b>
<b>SUBJECT:</b>	<b>BEVERLEY CARAVAN PARK</b>
<b>FILE REFERENCE:</b>	<b>VIN 1624</b>

---

Council carried out an inspection of the Caravan Park today at 2pm.

**Agreed that the development of the Beverley Caravan Park be discussed at the next Development Services Committee on Monday 5 November 2008 at 2pm. Cr Peter Gogol to invite Mr Jeff Jones from Beverley to attend the meeting at 2:15pm to discuss the viewpoint of caravan clubs relating to amenities for caravan parks.**

**10. OTHER BUSINESS**

---

**ITEM NUMBER: 10.2**  
**SUBJECT: DECEMBER AND JANUARY COUNCIL MEETING DATES**

---

Council consider waiving the December 2007 Council meeting and holding a meeting in January 2008 as the scheduled date for December meeting is Christmas Day.

**Matter to be discussed at the November Council meeting.**

**10. OTHER BUSINESS**

---

**ITEM NUMBER: 10.3**  
**SUBJECT: FIRE CONTROL ON RURAL AND TOWN BLOCKS**

---

**Matter to be discussed at the November Council meeting.**

**10. OTHER BUSINESS**

---

**ITEM NUMBER: 10.4**  
**SUBJECT: FIRE FIGHTING RESOURCES ON SMALL LAND HOLDER'S PROPERTIES**

---

**Matter to be discussed at the November Council meeting.**

**10. OTHER BUSINESS**

---

**ITEM NUMBER: 10.5**  
**SUBJECT: FIREBREAKS**

---

**Matter to be discussed at the November Council meeting.**

**10. OTHER BUSINESS**

---

**ITEM NUMBER: 10.6**  
**SUBJECT: EMERGENCY SERVICES CADET CORPS – APPRECIATION PLAQUE**

---

**Emergency Services Cadet Corps has presented an Appreciation plaque to Council for their valued support of the State Camp held at Beverley in October 2007.**

**11. CLOSURE**

**There being no further business the meeting closed at 4:10 pm.**

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

**Presiding Member**

**Date**