MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 27 FEBRUARY 2007

1. COMMENCEMENT

The President declared the meeting open at 10.00am.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Attendance

Cr J M Schilling	President	West Ward
Cr N J McLean	Deputy President	South Ward
Cr M G Roberts		South Ward
Cr W S McDonald		South Ward
Cr B M Foster		West Ward
Cr A D Bailey		West Ward
Cr V A Szczecinski		North Ward
Cr J D Alexander		North Ward
Cr S Leonhardt		North Ward
Mr K L Byers	Chie	f Executive Officer
Mr S P Gollan	Deputy Chief	f Executive Officer
Mrs S Collins	Senior Adr	ninistration Officer

Apologies

Nil

Leave of Absence

Nil

3. PUBLIC QUESTION TIME

3.1 AVON RIVER - STENCH

Mrs Jill Pascoe asked how long ago did Council spend money on the Avon River stench problem and whether Council could remove the rocks, under the Vincent Street bridge, to enable the stagnant water to drain.

Cr Schilling advised that there is nothing that can be done about the odour from the Town Pool until there has been a significant amount of rain. The river had been dredged 6 or 7 years ago and Council will be looking into re-dredging it after the rains.

3.2 PROPOSED GARAGE AND SHED

Mr Barry Knight raised concern regarding his application to construct a shed as it had been recommended for refusal because it was marginally in excess of the 55 square metre area outlined in Council's outbuilding policy. Mr. Knight drew Council's attention to the fact that a shed of much larger size than his proposal had been constructed on a property in close proximity to his. Letters of no objection to the proposal, from adjoining landowners was tabled.

The Chief Executive Officer advised that Council is in the process of examining the policy for outbuildings at this meeting and that the 55m² restriction may be changed, thus allowing this application to proceed.

3.3 RANGER - AVAILABILITY

Mr Ron Glassby enquired as to when the Ranger is able to be contacted and expressed concern in regard to some sheep that were not being properly cared.

The Chief Executive Officer advised that Council Ranger duties are carried out on an as needs basis and the correct protocol is to call the Shire who will contact the Ranger. The Shire can provide a telephone number for RSPCA issues.

3.4 FIREBREAKS WITHIN THE TOWN BOUNDARY

Mr Ron Glassby enquired as to whether firebreaks outside of the Town boundary are compulsory.

The Chief Executive Officer advised that landowners outside of the Town boundary do not have to provide firebreaks around the perimeter of their property, but are required to provide firebreaks around buildings, fuel supplies, etc.

3.5 SEA CONTAINERS

Mrs Jill Pascoe enquired in regard to Council's policy on sea containers.

The Chief Executive Officer advised that Council is in the process of examining the policy for outbuildings at this meeting of Council and this policy covers sea containers.

Mrs Pascoe believed there was an inconsistency in Council's actions of having a sea container at the rubbish tip.

Council agreed that the Chief Executive Officer write to Mrs Pascoe advising that as the rubbish tip is outside the Town boundary there is no inconsistency in Council's actions in having a sea container at the rubbish tip.

3.6 TRACTOR PULL – RESIDENT'S ISSUES AND PETITION

Mr Patrick Yates raised the following resident's issues in regard to Tractor Pull events:

- Whether organisers had been given a time to quit the venue.
- The time the events are run to.
- There is a lot of dust, excessive noise, and a stink of burning rubber during an event.
- There should be a buffer zone a few trees do not provide a buffer.
- The amount of water that is put onto the grounds for an event.

The Chief Executive Officer advised that he believed the Tractor Pull and motorcycle events are required to finish between 6pm and 7pm.

Cr Schilling advised that the WA Tractor Pull Association were preparing a submission for consideration by Council at the next Council Meeting, and that residents would be made aware of the proposal when it becomes available.

Mr Dave McKenzie, President, Perth Tractor Pull Association, commented that the water is used to suppress dust problems and that the February event started a little earlier, at 1.30pm, and events are run till 6pm.

Mr Bob Mead commented that the Tractor Pull is only held 4 to 5 times a year and Council should let them have a go as it is better to keep the kids on the track instead of on the road.

Mr Ron Glassby commented about the water used and noise.

Mr Fred Randall commented that the Tractor Pull has been going for years. Why complain now?

Mrs Jill Pascoe advised she had made attempts to get feedback on the Tractor Pull from surrounding residents, although some people were not home at the time.

Mrs Jill Pascoe advised that Lions are now catering for the event and that both Town Delis were open during the time of the last event.

Mr Dave McKenzie, President of Perth Tractor Pull Association tabled the following petition containing approximately 750 names and signatures. "To the Beverley Shire President"

We the concerned public, followers and members, ask and petition you to keep the Perth Tractor Pull Association meetings at their present venue. By excluding the Association from use of this site, you are effectively denying a number of community member's access to a worthwhile and enjoyable activity within the Shire. The Association conducts meetings only five times per year and it brings together people of all age groups, for a great afternoon of family entertainment. As such the Association's activities complement and extend the community feeling within the Shire. As there is no other suitable venue available we would like to work with Council to mitigate the noise concerns of a small amount of local residents."

Council received the petition as presented to Council.

Cr Schilling expressed Council's thanks to the electors for attending public question time and for their comments.

4. CONDOLENCES

GLYNN (nee Petchell) Mrs Amelia 30 December 2006

BARNSLEY (nee Rule) Mrs Della 7 January 2007

GROVER Mrs Ellen Mary 27 January 2007

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

- 6. CONFIRMATION OF MINUTES AND BUSINESS ARISING
- 6.1 MINUTES OF THE COUNCIL MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY 19 DECEMBER 2006

M1/0207 Moved Cr McLean Seconded Cr Leonhardt That the Minutes of the Ordinary Meeting of Council held in Council Chambers on Tuesday 19 December 2006, be confirmed. CARRIED 9-0

BUSINESS ARISING

Nil

6.2 MINUTES OF THE ANNUAL ELECTORS MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2006 HELD IN THE LESSER HALL ON MONDAY 5 FEBRUARY 2007

Appendix 1

M2/0207 Moved Cr Foster

Seconded Cr Roberts

That the Annual Electors Meeting for the Financial Year Ended 30 June 2006, held in the Lesser Hall on Monday 5 February 2007, be

received.

CARRIED 9-0

BUSINESS ARISING

6.2.1 HISTORY OF BEVERLEY (Item 5.1)

M3/0207 Moved Cr Szczecinski Seconded Cr Schilling

That Council include with the rate notices an invitation to landowners to provide Council with a background of the history

of their property(s).

CARRIED 8-1

6.2.2 TOWN CONCERNS (Item 5.4)

Crime

M4/0207 Moved Cr Leonhardt Seconded Cr Alexander

That Council advise Mrs Vicky Fregon that the matter of security

patrols will not be added to this year's budget deliberations.

CARRIED 9-0

Caravan Park

M5/0207 Moved Cr Leonhardt Seconded Cr Bailey

That Council advise Mrs Vicky Fregon that it is not considering a

caretaker for the Beverley Caravan Park.

CARRIED 9-0

Rubbish Bins

M6/0207 Moved Cr Schilling Seconded Cr Foster

That Council advise Mrs Vicky Fregon that, should suitable arrangements be made with Avon Waste, businesses will be asked to relocate their green sulo bins to the rear of their

premises for collection.

6.2.3 CROPPING COMMITTEE LEASES (Item 5.10)

M7/0207 Moved Cr Schilling Seconded Cr Foster

That Council agree that in future all advertisements for tenders for Cropping Committee leases state a minimal amount that

covers all Council expenses for the land.

CARRIED 9-0

6.3 MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON FRIDAY 9

FEBRUARY 2007

Appendix 2

M8/0207 Moved Cr Foster Seconded Cr Roberts

That the Minutes of the Development Services Committee Meeting held in the Council Chambers on Friday 9 February 2007, be received.

CARRIED 9-0

BUSINESS ARISING

6.3.1 PROPOSED COMMUNITY CENTRE (Item 3)

M9/0207 Moved Cr Szczecinski Seconded Cr Schilling

That Council agree that the Chief Executive Officer obtain a costing to construct the same building as the Wickepin

Community Centre with and without change rooms.

CARRIED 9-0

M10/0207 Moved Cr Schilling Seconded Cr Roberts

That Council obtain a cost to replace the plumbing of the existing

change rooms at the Recreation Grounds.

CARRIED 9-0

6.3.2 TRACTOR PULL (Item 4)

M11/0207 Moved Cr Schilling Seconded Cr Roberts

That Council write to the WA Tractor Pull Association providing the following guidelines for their submission of a lease agreement, for the Old Race Course, for Council consideration at the March Council Meeting:

- No cars to be raced
- No adult bikes to be raced
- Less dust
- Noise suppression
- Finish time definitely to be 6pm
- Lease tenure to be 5 years

- Public Liability Insurance
- No burn outs
- Nominal lease figure to be 10 percent of gate takings CARRIED 9-0

6.3.3 BEVERLEY RETIREMENT VILLAGE (Item 8)

M12/0207 Moved Cr Foster Seconded Cr Roberts

That Council advise Mr R Boyle that they will accept his application to reside at the Beverley Retirement Village when a

unit becomes available.

CARRIED 5-4

6.3.4 SWIMMING POOL MANAGER'S HOUSE (Item 9)

M13/0207 Moved Cr Foster Seconded Cr Szczecinski

That Council obtain quotes for either a 3 x 2 or a 3 x 1 transportable home to be sited on Council land at Lot 35 Wright

Street, Beverley.

CARRIED 9-0

6.3.5 BEVERLEY CARAVAN PARK REDEVELOPMENT (Item 10)

M14/0207 Moved Cr Foster Seconded Cr Roberts

That Council agree that the Environmental Health Officer/Building Surveyor expend up to \$5,000 for concept plans to be

drawn up for a new ablution block at the caravan park.

CARRIED 8-1

Council adjourned for Lunch at 12.30pm

Council reconvened from Lunch at 1.10pm

6.3.6 WASTE DISPOSAL SITE (Item 15)

M15/0207 Moved Cr Foster Seconded Cr Leonhardt

That Council agree that the Tip Manager carry out cleaning up and alterations and that appropriate one-way signs be erected at

the Waste Disposal Site.

CARRIED 9-0

6.3.7 AMENITIES BUILDING (Item 16.2)

M16/0207 Moved Cr Schilling Seconded Cr McLean

That Council agree that the Environmental Health Officer/Building Surveyor arrange for a new exhaust canopy for the

Amenities Building at a cost of \$3,140.

CARRIED 5-4

Mr Warwick Carter, Shire Planner, entered Council Chambers at 2.15pm

6.4 PRESIDENT'S REPORT

A verbal report was given.

M17/0207 Moved Cr Foster Seconded Cr Leonhardt

That the verbal President's report, be received.

7. REPORTS OF COMMITTEES AND OFFICERS

7.1 TOWN PLANNING

ITEM NUMBER: 7.1.1

DATE: 20 February 2007

SUBJECT: PROPOSED SHED – 1336 WESTDALE ROAD,

BEVERLEY

OWNER: B Macaulay FILE REFERENCE: WES 429

AUTHOR: Shire Planner – Warwick Carter

Appendix 3

BACKGROUND

Address: 1336 Westdale Road **Zoning:** TPS2 - Farming

Area: 1.4 ha

COMMENT

The applicant proposes to construct a shed on the subject property. The house is setback a minimum of 33m from the nearest boundary.

The shed is 168.4m² in area and is 4m to the wall and 4.9m to the gable. This complies with the Shire's policy.

It is recommended that the application be approved.

M18/0207

Moved Cr Leonhardt Seconded Cr Foster
That Council approve the application for a Shed at 1336 Westdale
Road, Beverley subject to the following condition:

1. The development shall be in complete accordance with the approved plans numbered 310107, prepared by the applicant and endorsed by Council's Shire Planner.

ITEM NUMBER: 7.1.2

DATE: 21 February 2007

SUBJECT: PROPOSED SHED – LOT 4099 YORK-WILLIAMS

ROAD, BEVERLEY

OWNER: C & K Lamb, W Sampson

FILE REFERENCE:

AUTHOR: Shire Planner – Warwick Carter

Appendix 4

BACKGROUND

Address: Lot 4099 York-Williams Road, Beverley

Zoning: TPS2 - Farming

Area: 80.7 ha

COMMENT

The applicant proposes to construct a shed on the subject property. The shed is setback a minimum of 280m from the nearest boundary, which complies with the setbacks in the Town Planning Scheme.

The shed is 220m² in area and is 3m to the wall and 4.2m to the ridge.

Given that the application complies with Council's policy, it is recommended that the application be approved.

OFFICER'S RECOMMENDATION

M19/0207

Moved Cr Leonhardt Seconded Cr Foster
That Council approve the application for a Shed at Lot 4099 York-Williams Road, Beverley subject to the following condition:

1. The development shall be in complete accordance with the approved plans numbered 190207, prepared by the applicant and endorsed by Council's Shire Planner.

CARRIED 9-0

ITEM NUMBER: 7.1.3

DATE: 21 February 2007

SUBJECT: PROPOSED SHED – LOT 83 BUTCHERS ROAD,

BEVERLEY

OWNER: Gypsy Jokers Motorcycle Club

FILE REFERENCE: BUT 51004

AUTHOR: Shire Planner – Warwick Carter

Appendix 5

BACKGROUND

Address: Lot 83 Butchers Road, Beverley

Zoning: TPS2 - Farming **Area:** 48.9 hectares

COMMENT

The applicant proposes to construct a shed on the subject property. The shed is setback a minimum of 150m from the nearest boundary, which complies with the setbacks in the Town Planning Scheme.

The shed is 370m^2 in area and is 4.5m to the wall and 5.0m to the ridge.

Given that the application complies with Council's policy, it is recommended that the application be approved.

M20/0207

Moved Cr Leonhardt Seconded Cr Foster
That Council approve the application for a Shed at Lot 83
Butchers Road, Beverley subject to the following conditions:

1. The development shall be in complete accordance with the approved plans numbered 130207, prepared by the applicant and endorsed by Council's Shire Planner.

CARRIED 9-0

ITEM NUMBER: 7.1.4

DATE: **21 February 2007**

SUBJECT: PROPOSED HOUSE - LOT 151 MILLER ROAD,

BEVERLEY

OWNER: M & J Jones **FILE REFERENCE:** MIL 51114

Shire Planner - Warwick Carter **AUTHOR:**

Appendix 6

BACKGROUND

Address: Lot 151 Miller Road, Beverley

Zoning: TPS2 - Farming

64.85 ha Area:

COMMENT

The applicant proposes to construct a house on the subject property. The house is setback a minimum of 80m from the nearest boundary, which complies with the setbacks in the town planning scheme.

Given that the application complies with Council's town planning scheme, it is recommended that the application be approved.

M21/0207 **Moved Cr Leonhardt**

Seconded Cr Foster That Council approve the application for a dwelling at Lot 151 Miller Road, Beverley subject to the following condition:

1. The development shall be in complete accordance with the approved plans numbered 200207, prepared by the applicant and endorsed by Council's Shire Planner. **CARRIED 9-0**

ITEM NUMBER: 7.1.5

DATE: 20 February 2007

SUBJECT: PROPOSED SHED – LOT 79 LENNARD ROAD,

BEVERLEY

OWNER: D & J Pitcher FILE REFERENCE: WES 947

AUTHOR: Shire Planner – Warwick Carter

Appendix 7

BACKGROUND

Address: Lot 79 Lennard Road, Beverley

Zoning: TPS2 - Farming

Area: 48.3 ha

COMMENT

The applicant proposes to construct a shed on the subject property. The shed is setback a minimum of 80m from the nearest boundary.

The shed is $172m^2$ in area and is 4m to the wall and 4.9m to the gable. This complies with the Shire's policy.

It is recommended that the application be approved.

M22/0207 Mc

Moved Cr Leonhardt Seconded Cr Foster
That Council approve the application for a Shed at Lot 79
Westdale Road, (cnr Lennard Road), Beverley subject to the following condition:

1. The development shall be in complete accordance with the approved plans numbered 031206, prepared by the applicant and endorsed by Council's Shire Planner.

ITEM NUMBER: 7.1.6

DATE: **20 February 2007**

SUBJECT: PROPOSED DWELLING EXTENSIONS – LOT 6137

SPRINGHILL ROAD, BEVERLEY

OWNER: P Stevens FILE REFERENCE: **SPR 1277**

Shire Planner - Warwick Carter **AUTHOR:**

Appendix 8

BACKGROUND

Address: Lot 6137 Springhill Road

Zoning: TPS2 - Farming

39.8 ha Area:

COMMENT

The applicant proposes to construct additions to the dwelling on the The additions will be setback 50m from the nearest property. boundary.

It is recommended that the application be approved.

M23/0207 **Moved Cr Leonhardt**

Seconded Cr Foster That Council approve the application for a Dwelling (additions) at

Lot 6137 Springhill Road, Beverley subject to the following

condition:

1. The development shall be in complete accordance with the approved plans numbered 100107, prepared by the applicant and endorsed by Council's Shire Planner.

ITEM NUMBER: 7.1.7

DATE: 20 February 2007

SUBJECT: PROPOSED SHED – LOT 84 CANNON HILL ROAD,

BEVERLEY

OWNER: H & L Haydar FILE REFERENCE: CAN 674

AUTHOR: Shire Planner – Warwick Carter

Appendix 9

BACKGROUND

Address: Lot 84 Cannon Hill Road, Beverley

Zoning: TPS2 - Farming **Area:** 37.8 hectares

COMMENT

The applicant proposes to construct a shed on the subject property. The house is setback a minimum of 30m from the nearest boundary, which complies with the setbacks in the town planning scheme.

The shed is $90m^2$ in area and is 3.5m to the wall. No overall height has been supplied.

It is recommended that the application be approved with a condition requiring the applicant forward information on the overall height of the shed.

M24/0207

Moved Cr Leonhardt Seconded Cr Foster
That Council approve the application for a Shed at Lot 84 Cannon
Hill Road, Beverley subject to the following conditions:

- 1. The applicant forwarding revised plans showing the overall height of the shed to be less than 6m.
- 2. The development shall be in complete accordance with the approved plans numbered 160107, with the modifications required under condition 1, prepared by the applicant and endorsed by Council's Shire Planner.

ITEM NUMBER: 7.1.8

DATE: 20 February 2007

SUBJECT: PROPOSED OUTBUILDING POLICY

FILE REFERENCE: DB 006

AUTHOR: Shire Planner – Warwick Carter

Appendix 10

BACKGROUND

The attached policy was presented to Council's Development Services Committee where some alterations were suggested. The policy now comes to Council, with those modifications. Should the policy be adopted, it would replace the Shire's existing policy.

COMMENT

The policy sets out the requirements for outbuildings in the Shire in the Residential, Rural Residential and Farming zones of the Shire. It also acts as a policy to refuse all sea containers within the Shire's Residential and Rural Residential areas.

Should Council adopt the draft policy, it shall be advertised once a week, for two consecutive weeks, in a newspaper circulating in the Scheme area, allowing comment to be made for 21 days. Upon completion, the policy shall be referred back to Council with any comments received for Council determination as to wether to adopt the policy with or without modification or whether to refuse it.

M25/0207 Moved Cr Foster

Seconded Cr Roberts

- A. That Council, pursuant to Clause 7.6.2(a) adopt the draft Outbuildings Policy for advertising.
- B. That upon completion of the advertising, in accordance with the scheme, that the matter be referred back to Council with any submissions received.

ITEM NUMBER: 7.1.9

DATE: 20 February 2007

SUBJECT: PROPOSED SHED – 126 FORREST STREET,

BEVERLEY

FILE REFERENCE: FOR 235

AUTHOR: Shire Planner – Warwick Carter

Appendix 11

BACKGROUND

Address: 126 Forrest Street, Beverley **Zoning:** TPS2 - Residential R10

Area: 1,932 M²

COMMENT

The applicant proposes to construct a shed on the subject property. The house is setback a minimum of 1.5m from the nearest boundary. This complies with the requirements of the Residential Design Codes.

The shed is 60m^2 in area and is 2.4m to the wall and 2.9m to the gable. The Shire's Outbuilding Policy stipulates a maximum floor area of 55m^2 .

It is recommended that the application be approved with a condition requiring the shed to be reduced in area.

M26/0207

Moved Cr Schilling Seconded Cr Leonhardt
That Council approve the application for a Shed at 126 Forrest
Street, Beverley subject to the following condition:

1. The development shall be in complete accordance with the approved plans numbered 170107, prepared by the applicant and endorsed by Council's Shire Planner.

CARRIED 9-0

ITEM NUMBER: 7.1.10

DATE: 20 February 2007

SUBJECT: PROPOSED SUBDIVISION – 218 (LOT 2) RIGOLL

ROAD, BEVERLEY

OWNER: P Carter

FILE REFERENCE: Subdivision 133599

AUTHOR: Shire Planner – Warwick Carter

Appendix 12

BACKGROUND

Address: 218 (Lot 2) Rigoll Road, Beverley

Zoning: TPS2 - Farming

Area: 207.4 ha

COMMENT

The WAPC has requested comment on the proposed subdivision of the above-mentioned lot into 5 separate titles all approximately 40 hectares in size.

The applicant has supplied a land capability study examining the potential of the lots for ongoing agricultural production. The report fails to confirm ongoing sustainable water sources, or how the proposed lots can be used for agricultural production despite being heavily vegetated.

The proposed 1.5km long cul-de-sac exceeds the *Planning for Bushfire Protection* requirement that culs-de-sac in rural areas be no longer than 200m.

Given that the applicant has not demonstrated the subdivision complies with the Shire's planning scheme and strategy requirements, it is recommended that the application be refused.

M27/0207 Moved

Moved Cr McLean Seconded Cr Roberts
That Council recommend to the Western Australian Planning
Commission to refuse the application for the following reasons:

- 1. The applicant has not demonstrated that the subdivision would not adversely effect agricultural production.
- 2. The proposed cul-de-sac is too long.

ITEM NUMBER: 7.1.11

DATE: 21 February 2007

SUBJECT: PROPOSED AMALGAMATION – LOT 53 & 54 LUKIN

STREET, BEVERLEY

OWNER: P & M Yates

FILE REFERENCE: 133343

AUTHOR: Shire Planner – Warwick Carter

Appendix 13

BACKGROUND

Address: Lot 53 & 54 Lukin Street, Beverley

Zoning: TPS2 - Residential R 5

Area: 10926m²

COMMENT

The WAPC has requested comment on the proposed amalgamation of to lots on Lukin Street (Actually Hamersley Street).

Given that the proposal is for an amalgamation, it is recommended that it be unconditionally supported.

M28/0207 Moved Cr Foster

Seconded Cr Roberts

That Council recommend to the Western Australian Planning Commission to approve the application subject to no conditions.

CARRIED 5-4

ITEM NUMBER: 7.1.12

DATE: 20 February 2007

SUBJECT: PROPOSED SUBDIVISION – 29 (LOT 150) FORREST

STREET – 15 RAILWAY STREET, BEVERLEY

OWNER: W & L Sleep

FILE REFERENCE: Subdivision 133669

AUTHOR: Shire Planner – Warwick Carter

Appendix 14

BACKGROUND

Address: 29 (Lot 150) Forrest Street – 15 Railway Street, Beverley

Zoning: TPS2 - Residential R 10

Area: 2879m²

COMMENT

The WAPC has requested comment on the proposed subdivision of the above-mentioned lot into 2 separate titles of 1566m² and 1313m².

The land is zoned Residential R10 under Town Planning Scheme No.2. The lots both have access to sewer and road frontage.

Railway Street is currently formed only state of construction.

M29/0207

Moved Cr Schilling Seconded Cr Leonhardt
That Council recommend to the Western Australian Planning
Commission to approve the application subject to the following
conditions:

1. The iron building shown on the plans is to be removed from the property.

ITEM NUMBER: 7.1.13

DATE: **20 February 2007**

SUBJECT: PROPOSED SIGNAGE - CNR OF WESTDALE AND

BUTCHERS ROAD, BEVERLEY

OWNER: J & P Oldfield

FILE REFERENCE: TT 011

Shire Planner - Warwick Carter AUTHOR:

Appendix 15

BACKGROUND

Address: Cnr Westdale Road and Butchers Road, Beverley

Zoning: TPS2 - Farming

COMMENT

The applicant wishes to place a sign at the intersection of Westdale Road and Butchers Road. Council has no policy or local law on this matter and Council must give thought to the issue of signage on the entry into the town and along major roads.

As the sign does not relate to a business on the property that the sign is to be erected in front of, there is the issue of whether Council will accept third party advertising.

Also, as the sign is located in a 100km/h area, Council has to determine whether signage is safety issue, or whether drivers would be better off concentrating on the road.

M30/0207 **Moved Cr Foster**

Seconded Cr Szczecinski That Council approve the application to place a sign at the intersection of Westdale Road and Butchers Road, Beverley.

LOST 1-8

M31/0207 **Moved Cr Schilling**

Seconded Cr Bailey That Council not approve the application to place a sign at the

intersection of Westdale Road and Butchers Road, Beverley. **CARRIED 9-0**

ITEM NUMBER: 7.1.14

DATE: 21 February 2007

SUBJECT: COMPLAINT – LOT 802 SPRINGHILL ROAD,

BEVERLEY

FILE REFERENCE: SPR 51108

AUTHOR: Shire Planner – Warwick Carter

BACKGROUND

Address: Lot 802 Springhill Road, Beverley

Zoning: TPS2 - Farming

COMMENT

Council has received complaints regarding unauthorised works on the above-mentioned property. Specifically the complaints relate to works in a watercourse and clearing vegetation.

Previously complaints have been made about people riding motorcycles on the property. It has been established that the riding is for recreational purposes and the Shire Planner has taken no further action.

With regard to the vegetation, there was no evidence on a site inspection undertaken in January that there had been any recent clearing on the site. There were some old trees on the site, but appeared to have been there for some time.

With regard to the watercourse, the owner had expanded the area around a soak hole on the site with an excavator. This was to make the area safe, as it was previously a several metre drop into a water filled hole. Minimal works were undertaken to add a slope to the edge of the water, as the owner was concerned that his children may fall in. This is considered to be work urgently required for public safety, and therefore exempt from planning approval under Town Planning Scheme No.2.

The further complaint was made about jumps for the motorbikes being installed. These jumps are approximately 0.5m to 1m in height and appear to be little more than a pile of sand.

Given that the works are so minor, it is considered to be a waste of Council resources to investigate this matter further. The complainant has been informed that Shire staff will take no further action unless directed to do so by Council or a new complaint arises.

M32/0207 Moved Cr Schilling Seconded Cr Foster
That Council note the information and that no action, be taken.

CARRIED 9-0

Mr Warwick Carter, Shire Planner, left Council Chambers at 2.45pm

Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers at 2.45pm

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.1

DATE: 16 February 2007

SUBJECT: NEGLECTED BUILDING – (LOT 85) 116-120 VINCENT

STREET, BEVERLEY

FILE REFERENCE: VIN 46

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

Appendix 16

BACKGROUND

Former EHO Mike Woods issued a works order on 15 July 2000.

Council raised the issue of the neglected, dilapidated shops at their February 2003 meeting.

I have had contact with the owner on several occasions during 2003 concerning the lack of maintenance, and have also requested the owner to carry out minor maintenance to the outside of the building especially on the Railway Street side. No work has been undertaken to date.

I have had contact with the owner again in early February 2007. The owner suggested that we should be working together to achieve a suitable outcome.

Regulation 407 states:

"neglected building" means a building which is ruinous, or so dilapidated as to be unfit for use or occupation, or which is from neglect or otherwise in a structural condition prejudicial to property in, or to inhabitants of, the neighbourhood in which it is situated.

Regulation 408 states:

- (1) Where a local government is of the opinion that a building in its district is a neglected building it may cause written notice to be served on the owner or occupier of the building requiring him immediately –
 - (a) to put the building or part into such state of repair and good condition as is to the satisfaction of the local government;
 - (b) deleted
 - (c) to take the building down.

The owner has the right of appeal.

The owner must respond in 35 days, if he fails to do so, a court of petty sessions may order him to carry out the works.

COMMENT

The owner has failed in the past to carry out any maintenance. The building has suffered further deterioration both internally and externally.

In 2003 the Council wanted the building to be demolished. The front portion of the shop is in reasonable condition and would take little effort to carry out the repairs. However, the rear portion internally has had numerous partitions built in over the years, and these are now severely deteriorated, and could be considered dangerous.

The exterior at the rear is also badly neglected. As can be seen by the list of works, maintenance would be costly.

The rear portion of the building is in such a state that it should be demolished. However, if this course of action were to be pursued, the tenant would have to be relocated.

There is a serious potential fire threat within this building, due to the types of disused materials, timber, cardboard and other items. There also exists a serious risk to an occupant should they be caught in the rear of the building when a fire breaks out.

There is no requirement for fire safety in such an old building.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960, Sections 408, 409

M33/0207

Moved Cr Foster Seconded Cr Leonhardt
That Council issue an order under Section 409 of the Local
Government (Miscellaneous Provisions) Act 1960 ordering the
owner of (Lot 85) 116-120 Vincent Street, Beverley to carry out the
necessary maintenance as listed in the attached Schedule of
Works within six months from the date of issue.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.2

DATE: 16 February 2007

SUBJECT: PROPOSED PROSECUTION – LOT 7 LUKIN STREET,

BEVERLEY

FILE REFERENCE: LUK 1213

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

I undertook a site inspection of the property on Thursday 15 February 2007 after noticing a tradesman's vehicle parked in the front yard. On entering the premises an electrician was installing a light in the main passage way. There were no smoke detectors fitted. The property was unoccupied.

I inspected the premises and noting that the floorboards had been sanded back and sealed. It appears that the interior of the premises has been freshly painted. Both the toilet and bathroom appeared to have had new fixtures fitted and new floor tiling. New kitchen cupboards have been fitted and a split stove had been installed. New laundry cupboards and laundry trough had been fitted.

Arriving back at the office and checking the records, no building application had been received by this office. The original use of the premises was for a Convent operated by the Catholic Church.

There was some months ago, a verbal complaint being made against the person in question concerning renovation works being carried out in Beverley, York, and Pingelly.

The current owner Ms Sue Schmidt purchased the property, with the Shire being advised that settlement would be on 30 November 2006.

The building is listed on the Shire of Beverley Municipal Heritage Inventory.

There are issues that need to be addressed as the property operates on a septic tank system. When a property undergoes a major renovation such as this has, then the septic system needs to be upgraded to a combined system, and the appropriate effluent disposal system installed. There are other building issues to consider.

Section 374 of the Local Government (Miscellaneous Provision) Act 1960 states:

374 Plans of buildings to be approved by local government

- (1) No person shall -
- (a) lay out for building, or commence or proceed with a building on, land in a district; or
- (b) in respect of the structure of a building already erected on land in a district, amend, alter, extend, or enlarge, or commence or proceed with the amendment, alteration, extension, or enlargement of the structure of the building,

until he has cause to be submitted to the local government, and the local government has approved by the issue to the person of a building licence in the prescribed form and on payment of the prescribed fee, a copy of the specifications of, and a plan showing clearly, the building or the building proposed to be built, or the amendment, alteration, extension, or enlargement proposed to be made, as the case may be, and the area of land to be occupied by each building, or by the amendment, alteration extension or enlargement of the existing buildings, as the case may be, and the position of the privies and drains and unless he complies with the conditions, if any, that are specified in the licence.

Penalty: maximum penalty of \$5,000 and in addition a maximum daily penalty of \$100 for each day during which the offence continues; minimum penalty of \$200 and in addition a minimum daily penalty of \$20 for each day during which the offence continues.

COMMENT

The owner of the property has purchased other properties in Beverley. One of those properties was 75 Vincent Street. The new owner (Mr Stan Brown) of 75 Vincent Street has raised several issues relating to alterations of the drainage to the septic system of the property immediately prior to the sale. During the discussions with the previous owner, Ms Scmidt was advised that should she undertake any other renovations on dwellings within the Shire, then a building licence would be needed for the proposed works. In fact a building licence was issued on 22 August 2006 (19 06/07) for yet another property at Lot 70 (12) Forrest Street. There are issues with this property, which are yet to be finalised.

Section 374 1 (b) is the key to this report. The owner has undertaken to alter, or amend the existing structure.

It would therefore be prudent for Council to prosecute the owner for failing to obtain a building licence.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960 Section 374 (1)

Council agreed to defer the matter until the March Council Meeting.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.3

DATE: 16 February 2007

SUBJECT: ILLEGAL STRUCTURE – LOT 188 LANGSFORD

STREET, BEVERLEY

FILE REFERENCE: LAN 783

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

The previous owner of the property has placed on the property a 6.0 metre steel sea container without any formal planning, or building permission.

The property is zoned Rural Residential 1.

The property was sold on 19 October 2006, and the new owners have insisted that the sea container remain.

The Shire of Beverley is in the process of adopting sea containers within their Outbuildings Policy.

Council has in the past refused applications for sea containers within the townsite.

There is a right of appeal by the property owner.

The Local Government (Miscellaneous Provisions) Act 1960 Section 401 states:

401. Notice of required alteration

- (1) A local government may, during or after the erection of a building in its district, give to the builder or owner of the building, written notice of anything, in the construction of the building –
 - (a) which tends to render the building unsafe or prejudicial to the public interest
 - (b) which is not in compliance with, or is a departure from, the plans and specifications for the building, of which plans and specifications the approval of the local government has been obtained as required by this Act, or which is a contravention of this Act; or
 - (c) which, where permission of the local government is required for carrying it out, has been carried out without that permission;

and requiring him to pull down or so alter the building as to remove the cause of the objection and on being served with the notice the builder or owner shall comply with the requisition, unless where he has a right of appeal against the requisition, he exercises the right with due diligence, and the referees mentioned in Division 19 or the Minister, as the case may be, quash the requisition on appeal.

COMMENT

A sea container is considered to be a permanent structure due to its size. Once placed on site, the sea container remains in the same position. It can be argued that because of this, it becomes a permanent structure and is subjected to the requirements of the Local Government Act.

There is no formal application for the sea container, therefore it must be treated as an illegal building. Section 401 (1) sets out the procedure to rectify the situation.

The previous owner of the property was aware that it was an illegal structure and was to have it removed. However, the new owners insisted that it remain.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960 Section 401 (1).

M34/0207

Moved Cr Schilling Seconded Cr Roberts
That Council issue an order under Section 401 (1) of the Local
Government (Miscellaneous Provisions) Act 1960, for the owner
of Lot 188 Langsford Street, Beverley, to pull down and remove
the sea container from the property.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.4

DATE: 16 February 2007

SUBJECT: ILLEGAL STRUCTURE – LOT 186 COURTNEY

STREET, BEVERLEY

FILE REFERENCE: COU 640

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

The occupants of the property have placed on the property a 6.0metre steel sea container without any formal planning, or building permission.

The property is zoned Rural Residential 1.

The Shire of Beverley is in the process of adopting sea containers within their Outbuildings Policy.

Council has in the past refused applications for sea containers within the townsite.

The Local Government (Miscellaneous Provisions) Act 1960 Section 401 states:

401. Notice of required alteration

- (1) A local government may, during or after the erection of a building in its district, give to the builder or owner of the building, written notice of anything, in the construction of the building –
 - (a) which tends to render the building unsafe or prejudicial to the public interest
 - (b) which is not in compliance with, or is a departure from, the plans and specifications for the building, of which plans and specifications the approval of the local government has been obtained as required by this Act, or which is a contravention of this Act; or
 - (c) which, where permission of the local government is required for carrying it out, has been carried out without that permission;

and requiring him to pull down or so alter the building as to remove the cause of the objection and on being served with the notice the builder or owner shall comply with the requisition, unless where he has a right of appeal against the requisition, he exercises the right with due diligence, and the referees mentioned in Division 19 or the Minister, as the case may be, quash the requisition on appeal.

There is a right of appeal by the property owner.

COMMENT

A sea container is considered to be a permanent structure due to its size. Once placed on site, the sea container remains in the same position. It can be argued that because of this, it becomes a permanent structure and is subjected to the requirements of the Local Government Act.

There is no formal application for the sea container, therefore it must be treated as an illegal building. Section 401 (1) sets out the procedure to rectify the situation.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960 Section 401 (1)

M35/0207

Moved Cr Leonhardt Seconded Cr Foster
That Council issue an order under Section 401 (1) of the Local
Government (Miscellaneous Provisions) Act 1960, for the owner
of Lot 186 Courtney Street, Beverley, to pull down and remove the
sea container from the property.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.5

DATE: 16 February 2007

SUBJECT: ILLEGAL STRUCTURE – LOT 26 VINCENT STREET,

BEVERLEY

FILE REFERENCE:

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

The owner of the property has placed on the property two 12.0metre steel sea container without any formal planning, or building permission.

The property is zoned Town Centre.

The Shire of Beverley is in the process of adopting sea containers within their Outbuildings Policy.

Council has in the past refused applications for sea containers within the townsite.

The Local Government (Miscellaneous Provisions) Act 1960 Section 401 states:

401. Notice of required alteration

- (1) A local government may, during or after the erection of a building in its district, give to the builder or owner of the building, written notice of anything, in the construction of the building –
 - (a) which tends to render the building unsafe or prejudicial to the public interest
 - (b) which is not in compliance with, or is a departure from, the plans and specifications for the building, of which plans and specifications the approval of the local government has been obtained as required by this Act, or which is a contravention of this Act; or
 - (c) which, where permission of the local government is required for carrying it out, has been carried out without that permission;

and requiring him to pull down or so alter the building as to remove the cause of the objection and on being served with the notice the builder or owner shall comply with the requisition, unless where he has a right of appeal against the requisition, he exercises the right with due diligence, and the referees mentioned in Division 19 or the Minister, as the case may be, quash the requisition on appeal.

There is a right of appeal by the property owner.

COMMENT

A sea container is considered to be a permanent structure due to its size. Once placed on site, the sea container remains in the same position. It can be argued that because of this, it becomes a permanent structure and is subjected to the requirements of the Local Government Act.

There is no formal application for the sea container, therefore it must be treated as an illegal building. Section 401 (1) sets out the procedure to rectify the situation.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960 Section 401 (1).

M36/0207

Moved Cr Roberts Seconded Cr Foster
That Council request the landowner of 26 Vincent Street, Beverley
to submit a building application for the existing sea containers on
his property.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.6

DATE: 19 February 2007

SUBJECT: ILLEGAL STRUCTURE – LOT 55 HAMERSLEY

STREET, BEVERLEY

FILE REFERENCE: HAM 13

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

The owner of the property has placed on the property a 6.0metre steel sea container without any formal planning, or building permission.

The property is zoned Residential R5.

The Shire of Beverley is in the process of adopting sea containers within their Outbuildings Policy.

Council has in the past refused applications for sea containers within the townsite.

The Local Government (Miscellaneous Provisions) Act 1960 Section 401 states:

401. Notice of required alteration

- (1) A local government may, during or after the erection of a building in its district, give to the builder or owner of the building, written notice of anything, in the construction of the building –
 - (a) which tends to render the building unsafe or prejudicial to the public interest
 - (b) which is not in compliance with, or is a departure from, the plans and specifications for the building, of which plans and specifications the approval of the local government has been obtained as required by this Act, or which is a contravention of this Act; or
 - (c) which, where permission of the local government is required for carrying it out, has been carried out without that permission;

and requiring him to pull down or so alter the building as to remove the cause of the objection and on being served with the notice the builder or owner shall comply with the requisition, unless where he has a right of appeal against the requisition, he exercises the right with due diligence, and the referees mentioned in Division 19 or the Minister, as the case may be, quash the requisition on appeal.

There is a right of appeal by the property owner.

COMMENT

A sea container is considered to be a permanent structure due to its size. Once placed on site, the sea container remains in the same position. It can be argued that because of this, it becomes a permanent structure and is subjected to the requirements of the Local Government Act.

There is no formal application for the sea container, therefore it must be treated as an illegal building. Section 401 (1) sets out the procedure to rectify the situation.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960 Section 401 (1).

M37/0207

Moved Cr Leonhardt Seconded Cr McLean
That Council resolve to issue an order under Section 401 (1) of
the Local Government (Miscellaneous Provisions) Act 1960, for
the owner of Lot 55 Hamersley Street, Beverley, to pull down and
remove the sea container from the property.

CARRIED 9-0

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.7

DATE: 19 February 2007 SUBJECT: ILLEGAL STRUCTURE

FILE REFERENCE:

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

Council agreed that item 7.2.7 be withdrawn from the Agenda.

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.8

DATE: 20 February 2007

SUBJECT: ILLEGAL STRUCTURE – LOT 200 HAMERSLEY

STREET, BEVERLEY

FILE REFERENCE: HAM 359

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

The owner of the property has either placed on the property, or has inherited a 6.0metre steel sea container when he purchased the property, without any formal planning, or building permission.

The property is zoned Residential R5.

The Shire of Beverley is in the process of adopting sea containers within their Outbuildings Policy.

Council has in the past refused applications for sea containers within the townsite.

The Local Government (Miscellaneous Provisions) Act 1960 Section 401 states:

401. Notice of required alteration

- (1) A local government may, during or after the erection of a building in its district, give to the builder or owner of the building, written notice of anything, in the construction of the building –
 - (a) which tends to render the building unsafe or prejudicial to the public interest
 - (b) which is not in compliance with, or is a departure from, the plans and specifications for the building, of which plans and specifications the approval of the local government has been obtained as required by this Act, or which is a contravention of this Act; or
 - (c) which, where permission of the local government is required for carrying it out, has been carried out without that permission;

and requiring him to pull down or so alter the building as to remove the cause of the objection and on being served with the notice the builder or owner shall comply with the requisition, unless where he has a right of appeal against the requisition, he exercises the right with due diligence, and the referees mentioned in Division 19 or the Minister, as the case may be, quash the requisition on appeal.

There is a right of appeal by the property owner.

COMMENT

A sea container is considered to be a permanent structure due to its size. Once placed on site, the sea container remains in the same position. It can be argued that because of this, it becomes a permanent structure and is subjected to the requirements of the Local Government Act.

There is no formal application for the sea container, therefore it must be treated as an illegal building. Section 401 (1) sets out the procedure to rectify the situation.

STATUTORY ENVIRONMENT

Local Government (Miscellaneous Provisions) Act 1960 Section 401 (1)

M38/0207

Moved Cr Leonhardt Seconded Cr Alexander
That Council issue an order under Section 401 (1) of the Local
Government (Miscellaneous Provisions) Act 1960, for the owner
of Lot 200 Hamersley Street, Beverley, to pull down and remove
the sea container from the property.

CARRIED 9-0

7.2 HEALTH AND BUILDING

ITEM NUMBER: 7.2.9

DATE: 20 February 2007

SUBJECT: PROPOSED PROSECUTION – 3717 MANDIAKIN

ROAD, BEVERLEY

FILE REFERENCE: MAN 765

AUTHOR: Environmental Health Officer/Building Surveyor –

Frank Buise

BACKGROUND

I undertook a site inspection of the property and noted that the following building activities had commenced:

- Shed-steel frame had been erected
- Sand pad-for a dwelling was in place
- Donga-old donga being on site, and
- Ablution humpy

No building licences had been issued prior to 19 February 2007, when a building licence was issued for the remainder of the works associated with the shed.

Section 13 of the Building Regulations 1989 states:

- 13(1) A builder shall not commence to construct, alter, add to or underpin any building and shall not commence any earthworks, necessary for, or incidental to, that construction, alteration, addition or underpinning until-
 - (a) the plans, drawings and specifications have been approved;
 - (b) the building surveyor has stamped the plans, drawings and specifications with the official stamp showing the number of the approval and the date of approval;
 - (c) the builder has paid the appropriate fee prescribed in the Table to regulation 24; and
 - (d) a license has been issued in the form of Form 4 or 5.

The penalty for the offence is a fine not exceeding \$5,000.

COMMENT

The owner of the property has undertaken at least three different building activities, without any formal approval. I have been unable to establish how long the donga has been onsite.

STATUTORY ENVIRONMENT

Building Regulations 1989. Section 13

M39/0207 Moved Cr McLean

Seconded Cr Leonhardt That Council prosecute the owners of Loc 3717 Mandiakin Road, Beverley, for illegal building works under Section 13 of the Building Regulation 1989, and further, Council authorise the Principal Environmental Health Officer/Building Surveyor to

instigate legal action.

CARRIED 9-0

Mr Frank Buise, Environmental Health Officer/Building Surveyor, left Council Chambers at 3.45pm

8. INFORMATION BULLETIN

ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYOR 8.2

Nil.

Council adjourned at 3.45pm

Council reconvened at 3.55pm

Mr Steve Vincent, Works Supervisor, entered Council Chambers at 3.55pm

7.3 PLANT, WORKS, TOURISM AND RECREATION

ITEM NUMBER: 7.3.1

DATE: 21 February 2007

SUBJECT: RESEALS FILE REFERENCE: WO HOB

AUTHOR: Works Supervisor – Steve Vincent

BACKGROUND

The total funds of \$ 347,043 have been allocated for the reseals and the construction and sealing of Hobbs Road from the floodway, East for 400 metres to the top of the hill. This is made up of funds from Roads to Recovery (\$303,043), and Regional Road Group (\$44,000).

COMMENT

Boral have inspected the roads we are to reseal, on the roads with bad cracking it is recommended that we use a product called PMB, which is a rubberised bitumen.

The advantages of this product are that it is more flexible than C170 bitumen, and will extend the life of these seals.

The extra cost to use this product on the selected roads would be \$32,838, bringing the total cost for all reseals to \$ 344,304.

In order to fund the 400metre section of Hobbs Road from Roads To Recovery funds it may be necessary to reduce one of the reseals by the difference.

M40/0207

Moved Cr Leonhardt Seconded Cr Roberts
That Council agree to reseal the roads, as per Roads to Recovery
Program, with the product PMB as recommended by Boral.

CARRIED 9-0

Mr Jim Evans, Shire Mechanic, entered Council Chambers at 4.05pm

8. INFORMATION BULLETIN

8.3 WORKS SUPERVISOR

ITEM NUMBER: 8.3.1.1

DATE: 27 February 2007 SUBJECT: PLANT AND WORKS FILE REFERENCE: FM 009 and PE 001

AUTHOR: Works Supervisor – Steve Vincent

BACKHOE

The Plant and Works Committee previously agreed:that Jim Evans, the Shire Mechanic, source out availability of second-hand and new plant to cater for a front-end loader/backhoe and provide costings for Council consideration at the Council Meeting to be held on the 27 February 2007.

Mr Evans presented the following options for discussion:

Option 1

That Council consider the purchase of a backhoe from JCB for an approximate cost of \$150,000.

Option 2

The Council consider the purchase of a New Holland backhoe with a 4 in 1 bucket (1 cubic metre) from McIntosh at an approximate cost of \$87,000, less trade.

M41/0207 Moved Cr Alexander

Seconded Cr Schilling

That Council advertise for tenders to replace the existing Backhoe/Front End Loader with a 90 to 105 hp machine and that the Plant and Works Committee carry out an inspection of Backhoe/Front End Loaders and make a recommendation to the March Council meeting.

CARRIED 9-0

Mr Jim Evans, Shire Mechanic, left Council Chambers at 4.45pm

TALBOT WEST ROAD

Appendix 17

BACKGROUND

The Plant and Works Committee agreed that Councillors meet at 8am on 27 February in order to carry out an inspection of the Talbot West Road prior to the commencement of the Council Meeting.

COMMENTS

Councillors carried out an inspection prior to the commencement of this Council Meeting.

M42/0207

Moved Cr Alexander

Seconded Cr Roberts

That Council seal the first 1.2 km of Talbot West Road and cost out the realignment, as proposed in option one in Appendix 17, for consideration in next year's budget deliberations.

CARRIED 9-0

Cr Foster declared an interest in the following item, and left Council Chambers at 5.53pm

FOOTPATH QUOTES

BACKGROUND

Decision on the quotes received and sale of old footpath slabs to be removed from Dawson Street.

There is an allocation in the budget for \$27,720 for contractors to prepare and lay new footpaths on Dawson Street, Morrison Street and Monger Street.

The only two quotes received were from: O'Neils Paving for \$35,650 Amalgamated Asphalt \$35,540

Others unable to fit this work in or have not replied to date.

M43/0207

Moved Cr Schilling

Seconded Cr Leonhardt

That Council engage Amalgamated Asphalt to prepare and lay new footpaths in Dawson and Monger Street and Council sell the removed slabs from Dawson Street at \$1.00 per slab.

CARRIED 8-0

Cr Foster returned to Council Chambers at 5.56pm

M44/0207 Moved Cr McLean

Seconded Cr Leonhardt

- 1. Amalgamated Asphalt be engaged to asphalt both driveways of the two shire houses located Lot 25 Dawson Street at the same time as the footpaths.
- 2. The Works Supervisor look into surfacing the various crossovers in Dawson Street should property owners wish this to be undertaken at their expense.

CARRIED 9-0

Cr McLean declared an interest in the following item, and left Council Chambers at 6.12pm

CULVERTS FOR ATHOL ROAD AND K1 ROAD

BACKGROUND

Requests have been received from adjoining landowners, for the Council to install culverts under the road to help assist their farming operations.

The cost for this work is as follows:

Athol Road \$4,843 Materials \$2,565 Plant and Labour \$2,277 K1 Road \$3,168 Materials \$1,609 Plant and Labour \$1,559

M45/0207

Moved Cr Szczecinski Seconded Cr Leonhardt
That Council install culverts as requested under the road in Athol
and K1 roads with the expense being met by the requesting
landholders.

CARRIED 8-0

YENYENING/ATHOL ROAD CULVERTS

Item 8.3.1.8 in Information Bulletin dated 19 December 2006

BACKGROUND

A request has been made to install two new culverts at the south east corner of Yenyening Lakes and Athol Roads so that the water from the Athol Road table drain can cross the eastern most portion of Yenyening Lakes Road. A site visit is required to determine pipe sizes and levels.

M46/0207

Moved Cr Alexander Seconded Cr Schilling
That Council leave the matter lie on the table in regard to
installing a culvert, as requested at the last meeting, in Yenyening
Lakes Road.

CARRIED 8-0

Cr McLean returned to Council Chambers at 6.32pm

RELOCATION OF THE DEPOT STOCKPILES/EQUIPMENT

BACKGROUND

Requested from the December Council Meeting, the distance to the block at the Racecourse is 2.7km and the distance to Waterhatch Road block is 2km. Both sites will require earthworks to make them suitable for stockpiles and provisions to be made for a lockable shed for a loader.

M47/0207

Moved Cr Schilling

Seconded Cr Foster

That Council make the necessary rezoning for the Waterhatch Road block in order to relocate the depot stockpiles/equipment.

CARRIED 9-0

CARRIED

MEMORIAL PARK PATH

BACKGROUND

There has been some confusion between the RSL and the Shire as to where the path to the toilets should go. There have been three options discussed.

Option One

To pave down along Railway Parade and use the driveway for access to the toilets.

Option Two

To pave directly to the toilet block, across the pavement to the new Memorial.

Option Three

To pave from Vincent Street, behind the new Memorial

Option two and three are on level ground and would be relatively easy to construct. Option three would require the kerbing to be replaced and the grassed area and reticulation to be lowered to match the level of the proposed path.

M48/0207

Moved Cr Foster

Seconded Cr Leonhardt

That Council agree with option two by paving directly to the toilet block from the new Memorial.

CARRIED 7-2

WORKS PROGRAM

Appendix 18

BACKGROUND

It is anticipated that the following works to be completed as indicated on the attached sheet. We are currently approximately 4 weeks behind this target due to the storms in December, repairs to the roads due to damage done by the clay trucks and staff shortages in particular grading operators. Consideration is to be given as to what jobs are to be left off if this program is not completed.

Council agreed that road works should be carried out on DeLisle Street in preference to York-Williams Road and Dobaderry Road.

Council adjourned at 6.05pm

Cr Alexander left the meeting at 6.05pm

Councillors reconvened at 6.15pm

PRIVATE WORKS

BACKGROUND

The supply of building sand has come to the end of the seam. I would suggest any sand sold from now on to be sold as sand only, if anyone wants to build with it would be up to them to make that decision. There is still plenty of sand remaining in the pit.

Clubs and staff

At what rates should we be charging for private works to clubs and staff? A uniform charging structure is required.

Council agreed that building sand should now be sold as sand only. Mr Steve Vincent, Works Supervisor, to liaise with other Works Supervisors, to formulate a charging structure for private works to clubs and staff.

8. INFORMATION BULLETIN

8.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER: 8.1.3

DATE: 27 February 2007

SUBJECT: FORREST STREET/RAILWAY STREET DRAINAGE

FILE REFERENCE: WO FOR and RO 020 AUTHOR: Chief Executive Officer

Appendix 19

BACKGROUND

Letters have been received from T & C Boyle, their solicitors Mayberry Hammond & Co. and W & L Sleep regarding the drainage in Forrest Street.

Mr and Mrs Sleep have since sold Lots 35 and 38 in Forrest Street and cannot speak for the new owner, however, he opposes an easement along the boundary of Lot 37.

Mr and Mrs Boyle adamantly oppose an open drain along their boundary but have requested either underground drainage or an open drain within their neighbours land.

M49/0207 Moved Cr Schilling

Seconded Cr Foster

That Council write and advise Mayberry Hammond & Co that in an endeavour to resolve the problem an offer as recommended by the Consultant Engineers has been made to Mr Boyle, which he has rejected.

CARRIED 6-2

Mr Steve Vincent, Works Supervisor, left Council Chambers at 6.40pm

7.4 FINANCE

ITEM NUMBER: 7.4.1

DATE: 20 February 2007

SUBJECT: SCHEDULE OF ACCOUNTS

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

Appendix 20

M50/0207 Moved Cr Roberts Seconded Cr Bailey

That the Schedule of Accounts for the months of December 2006

and January 2007, be received.

CARRIED 8-0

7.4 FINANCE

ITEM NUMBER: 7.4.2

DATE: 20 February 2007

SUBJECT: FINANCIAL REPORTS FOR THE PERIODS ENDING

DECEMBER 2006 AND JANUARY 2007

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

M51/0207 Moved Cr McDonald Seconded Cr Leonhardt

That the Financial Reports for the months ending December 2006

and January 2007, as presented, be received.

7.4 FINANCE

ITEM: 7.4.3

DATE: 20 February 2007

SUBJECT: INVESTMENT OF SURPLUS FUNDS

FILE REFERENCE: FM008

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 with Esanda Investments.

 Office Equipment Reserve 	\$ 18,681.00
 Annual Leave Reserve 	\$ 94,179.00
Building Reserve	\$ 358,803.00
 Leave and Gratuity Reserve 	\$ 18,142.00
Plant Reserve	\$ 511,109.00
 Recreation Ground Reserve 	\$ 221,101.00
 Bush Fire Fighters Reserve 	\$ 59,501.00
 Avon River Development Reserve 	\$ 24,972.00
 Community Bus Reserve 	\$ 17,978.00
 Cropping Committee Reserve 	\$ 67,350.00
Municipal Fund	\$ 400,000.00
Municipal Fund	\$ 400,000.00
Municipal Fund	\$ 400,000.00

The Investment terms are as follows:

Certificate#	Term	Interest Rate	Amount	Expires
1712817005	92 Days	6.30%	\$1,391.816.00	10/04/2007
1412806005	30 Days	6.20%	\$ 400,000.00	14/03/2007
1412803002	30 Days	6.20%	\$ 400,000.00	14/03/2007
1412801004	3 Months	6.30%	\$ 400,000.00	14/03/2007

OFFICER'S RECOMMENDATION

That Council receive the investments report for the months of January and February 2007.

M52/0207 Moved Cr Schilling Seconded Cr Bailey

That the investment reports for the months of January and February 2007, be received. CARRIED 8-0

7.4 FINANCE

ITEM NUMBER: 7.4.4

DATE: 20 February 2007

SUBJECT: BAD DEBTS TO BE WRITTEN OFF

FILE REFERENCE: FM 002

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

Council has bad debts that remain outstanding despite a number of account reminders and Council's debt collectors attempting to retain the outstanding amounts. The debts are as follows:

Stockmarket Investors Groups \$490.75 for hall hire fees relating

back to March 2005.

➤ Thompson Funeral Services \$726.00 for grave digging fees

relating to November 2006.

COMMENT

Stockmarket Investors Group

This account relates to an Amenities Building hire charge for meetings run by this group. They requested an account. We have since been informed that the Stockmarket Investor Group has gone into receivership and will be unable to pay for the hire fees.

Thompson Funeral Services

This account relates to grave digging charges for the late Jenny James. Thompson Funeral Services requested a grave to be dug and unfortunately Mrs James's family changed their mind where they wanted the funeral to be held. The funeral was then held in Toodyay. An account was then forwarded onto Thompson Funeral Services for the costs associated with digging the grave. Thompson's have contacted Council advising that as the grave was not used they should not be liable for the cost. As the grave has not been used and can be utilised for a future funeral, Council at this time can be reimbursed for the cost of this grave.

VOTING REQUIREMENT

Absolute Majority

M53/0207 Moved Cr Schilling Seconded Cr Roberts

That Council writes off the unpaid accounts of Stockmarket Investor Group \$490.75, Thompson Funeral Services \$726.00.

CARRIED 7-1

ITEM NUMBER: 7.5.1

DATE: 20 February 2007

SUBJECT: SALE OF LAND FOR OUTSTANDING RATES – LOTS

16 AND 17 GREAT SOUTHERN HIGHWAY, KOKEBY

(EX ANGLO ESTATES)

FILE REFERENCE: GRE 1387 & GRE 1388

AUTHOR: Chief Executive Officer – Keith Byers

BACKGROUND

After a number of years contact has been made with the owners of Lots 16 and 17 Great Southern Highway, Kokeby (ex Anglo Estates), Mr and Mrs Donaldson, in an endeavour to recover outstanding rates.

The Donaldsons have advised they have no further use for the land and have enquired as to whether Council would take ownership of the lots in lieu of the outstanding rates and subsequent legal fees previously expended for the purpose of seeking payment.

These lots at Kokeby cannot be developed as they are unable to meet set-back requirements.

COMMENT

The amounts currently outstanding are \$3,627.45 and \$3,626.37 on assessments 1337 and 1388 respectively. The legal fees to date total \$72.60. Council has been progressively attempting to acquire as many of the Anglo Estate lots as possible and has adopted the practise of obtaining the titles in lieu of outstanding rates.

M54/0207

Moved Cr Schilling Seconded Cr Leonhardt
That Council agree to exchange Lots 16 and 17 Great Southern
Highway, Kokeby from the Donaldsons in lieu of outstanding
rates on these blocks along with legal fees incurred.

ITEM NUMBER: 7.5.2

DATE: 20 February 2007

SUBJECT: ACQUISITION OF RESERVE 32097, LOT 364

VINCENT STREET, BEVERLEY

FILE REFERENCE: VIN 32097

AUTHOR: Chief Executive Officer – Keith Byers

Appendix 21

BACKGROUND

The Department for Planning and Infrastructure (DPI) has received an application from the owners of Lot 92 and 93 Lukin Street, Beverley, to purchase the adjoining Reserve 32097 for the purpose of erecting a shed to house their truck, establish a water bore, plant trees and provide access to Vincent Street for their truck.

COMMENT

This reserve was set aside for the purpose of a "Park" in 1973, but was not vested under the care, control and management of any authority. It was considered by the Shire at the time to be suitable for future park development as it contained Jam trees and Ornamentals and was on the main road from Beverley to Quairading.

As the land is zoned "Recreation and Open Space" under the Town Planning Scheme, a scheme amendment would be necessary before the land could be sold and amalgamated with Lots 92 and 93.

Before further consideration is given to the proposal, Council's comments on the future development of the Park and the request to purchase the land would be appreciated.

M55/0207 Moved Cr Szczecinski Seconded Cr Foster

That Council advise the Department for Planning and Infrastructure that Council wishes to retain Reserve 32097, Lot 364 Vincent Street, Beverley as a Reserve.

ITEM NUMBER: 7.5.3

DATE: 20 February 2007

SUBJECT: AMALGAMATION - BEVERLEY SUB LOT 2, LOTS 20

AND 424 MONGER STREET, BEVERLEY

FILE REFERENCE: MON 822

AUTHOR: Chief Executive Officer – Keith Byers

Appendix 22

BACKGROUND

The Department for Planning and Infrastructure (DPI) has enquired as to whether Council has any objection to the amalgamation of Beverley Sub Lot 2, Lots 20 and 424.

COMMENT

Some time ago Council expressed concern that the owner of Lot 20 Dawson Street was storing materials and vehicles on the lot immediately being Lot 20 (Lot 424) and as a result an application has been submitted to the DPI to have them amalgamated.

Both parcels of land are zoned Residential R10.

Although there is somewhat of a shortage of residential lots in town the DPI have no plans to develop Lot 424 as it is not serviced by power or water.

M56/0207 M

Moved Cr Schilling

Seconded Cr Foster

That the Department for Planning and Infrastructure be advised that Council objects to the amalgamation of Beverley Sub Lot 2 being Lots 20 and 424 and that Council wishes these two Lots to remain status quo.

ITEM NUMBER: 7.5.4

DATE: 21 February 2007

SUBJECT: BEVERLEY RAILWAY STATION

FILE REFERENCE: VIN 47116A

AUTHOR: Chief Executive Officer – Keith Byers

Appendix 23

BACKGROUND

The Beverley Art Gallery Society has forwarded the enclosed landscaping plans for approval for the garden between the front gate and the Old Guards Building.

The Society is extremely proud of the Station, which attracts National and International visitors, 32 people having viewed the Art Collection in the past weekend.

COMMENT

The Committee wish to commence work to progress the landscaping and have requested financial assistance from Council in regard to the supply and installation of brick paving, sand and levelling. The cost of the Midland Brick Federation Red rectangular pavers for the estimated 210m² is \$9,165.00.

Volunteer labour will be on hand to carry out the remaining garden requirements.

There has been no allocation made for this project in the 2006/07 budget.

M57/0207 Moved Cr McLean

Seconded Cr Leonhardt

That Council write to the Beverley Art Gallery Society acknowledging their request for funding for landscaping at the Beverley Railway Station and advising them that Council will consider the matter in next year's budget deliberations.

Mrs Sue Collins, Senior Administration Officer, declared an interest in the following item, and left Council Chambers at 6.55pm

7.5 ADMINISTRATION

ITEM NUMBER: 7.5.5

DATE: 20 February 2007

SUBJECT: LEASING OF CROPPING COMMITTEE LAND

FILE REFERENCE: CP 017

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

Appendix 24

BACKGROUND

Council at their November meeting resolved to advertise for leasing of various Cropping Committee reserves.

COMMENT

An advertisement was placed in the Beverley Blarney with submissions closing on Tuesday 20th February 2007.

The following submissions were received:

	Beverley Football Club	CR & J Ridgway	TR & AI Hosking
Reserve 38798 (Mount Kokeby Block)		\$2,400.00	
Reserve 5265 Lot A (Old Commonage)	\$3,705.00		\$20,625.00
Reserve 5265 Lot C			
(Between GS H/Way & Railway Res)			
Reserve 5265 Lot D (Off Bremner Road))		

Reserves 5265 Lot C and D along with Reserve 38798 are for a period of 3 years (1st April 2007 to 31st March 2010).

Reserve 5265 Lot A (Old Commonage) is for 1 year (1st April 2007 to 31st March 2008)

Council has received no submissions for Reserve 5265 Lot D (Off Bremner Road).

The above prices are inclusive of GST.

The Beverley Football Club has entered a submission to lease the "Commonage" but is aware they are unable to meet current market value prices and have asked Council to take this into consideration when formulating their decision.

Council has also received two submissions after the closing date. The submission are from the Beverley Football Club for Part Reserve 5265 Lots C and D and from Mr Ken W Collins for Reserve 38798 and Part Reserve 5265 Lots C and D.

Moved Cr McLean M58/0207

Seconded Cr Roberts That Council accept the following submissions for leasing of

Cropping Committee land:

Pt Reserve 5265 Lot A (Old Commonage) from TR & Al Hosking for \$20,624.00, payable 6 monthly in advance, for a 1 year period (1 April 2007 to 31 March 2008).

Reserve 38798 (Mount Kokeby Block) from CR & J Ridgway for \$2,400.00 for a 3 year period (1 April 2007 to 31 March 2010).

Also that Pt Reserve 5265 Lot C (between Great Southern Highway and Railway Reserve) and Pt Reserve 5265 Lot D (off Bremner Road) be readvertised for a period of 1 year, due to no submissions being received within the advertising period.

CARRIED 8-0

Mrs Sue Collins, Senior Administration Officer, returned to the Council Chambers at 7.15pm

ITEM NUMBER: 7.5.6

DATE: 23 February 2007

PURCHASE OF OLD FIRE TENDER SUBJECT:

FILE REFERENCE: **ES 008**

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

As Council would be aware FESA has now replaced Beverley's old fire tender and Council has requested from FESA if it is at all possible to purchase the unit and retain it in the shire.

COMMENT

The old tender is now housed in the depot and has been decommissioned and delicensed, as requested by FESA.

FESA have advised that they are seeking \$5,000.00 for the old tender.

Council's mechanic has advised that the truck is mechanically sound and has a near new pump on it that was purchased in January 2006 for approximately \$1,800.00.

VOTING REQUIREMENT

Absolute Majority

M59/0207 Moved Cr Schilling Seconded Cr Leonhardt

That Council advise FESA that they are prepared to pay \$5,000 for the purchase of Beverley's old Isuzu Fire Truck Tender.

ITEM NUMBER: 7.5.7

DATE: 23 February 2007

SUBJECT: FOOTBALL GOAL POSTS

FILE REFERENCE: FOR 1623

AUTHOR: Deputy Chief Executive Officer – Stephen Gollan

BACKGROUND

During September 2006 one of the behind posts at the oval broke in half and an inspection of the remaining post revealed that rust had corroded around the welding in the posts thus making them susceptible to breaking also.

COMMENT

The current goal posts are made of galvanised steel in different diameters welded together and then plastic coated.

These were purchased in 2004 for the sum of \$1,900.00 and are heavy to handle when removing them from their sleeves at the end of the season and for the school athletic carnivals.

I have obtained a cost from Marindust Sales to supply a complete new set of posts and sleeves for a cost of \$5,660.00. These posts are spun tapered aluminium and are lightweight for safer and easier handling.

Marindust supplies goals to Subiaco Oval, GABBA, Arena Joondalup and to a large number of local authorities.

Council has in the budget for the Recreation Ground a sum of \$6,000.00 for locating all plumbing and electrical wiring. After speaking with the Works Supervisor he indicated that this job would not be done this year and that these funds could be used to fund the goal posts if Council desired.

M60/0207

Moved Cr Leonhard Seconded Cr Szczecinski That Council purchase a set of football goal posts from Marindust Sales for the sum of \$5,660.00.

Cr Foster, Mr Keith Byers, Chief Executive Officer, and Mr Stephen Gollan, Deputy Chief Executive Officer, declared an interest in the following item and, left Council Chambers at 7.25pm

8. INFORMATION BULLETIN

8.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER: 8.1.6

DATE: 21 February 2007 SUBJECT: LYN'S GYM

FILE REFERENCE: VIN 1620

AUTHOR: Chief Executive Officer – Keith Byers

Appendix 25

A progress report on the activities being undertaken at Lyn's Gym, prepared by Lyn Kay was tabled.

M61/0207 **Moved Cr Schilling**

Seconded Cr McDonald That the rental fees for the premises of Lyn's Gym remain the same and be reviewed in 12 months. Council write to Lyn Kay congratulating her on her achievement in the short time that Lyn's Gym has been operating and expressing Council's appreciation.

CARRIED 8-0

Cr Foster, Mr Keith Byers, Chief Executive Officer, and Mr Stephen Gollan, Deputy Chief Executive Officer, returned to Council Chambers at 7.27pm

8. INFORMATION BULLETIN

8.1 CHIEF EXECUTIVE OFFICER

ITEM NUMBER: 8.1.7

DATE: 21 February 2007 SUBJECT: AVON RIVER

FILE REFERENCE: EM 021

AUTHOR: Chief Executive Officer – Keith Byers

BACKGROUND

Correspondence has been received from Mrs Betty Wauchope expressing concern about the stench emanating from the Avon River and enquiring as to what action Council is taking to fix the problem.

I have spoken to Bernie Kelly from the Department of Environment and was advised that nothing could be done in the short term other than to hope that a significant amount of rain would fall to flush the system.

As a longer term strategy it has been suggested that the Town Pool again be excavated and that the Department might be able to assist with some funding.

Council currently has \$26,000 in an Avon River Development Reserve Fund.

M62/0207

Moved Cr Szczecinski Seconded Cr Foster

That Council write to Mr Bernie Kelly, Department of Environment, to ascertain who might be able to supply quotes to dredge the Avon River Pool and the matter be considered in next year's budget deliberations.

8. INFORMATION BULLETIN

8.5 POOL MANAGER

ITEM NUMBER: 8.5.3

DATE: 27 February 2007

SUBJECT: BEVERLEY SWIMMING POOL - CIRCULATION

PROBLEMS

FILE REFERENCE: CP 025

AUTHOR: Pool Manager – Gary Anderson-Smith

BACKGROUND

The Beverley swimming pool suffers from poor pool water circulation. This is demonstrated by:

- Health Dept Water Test repeatedly returning high background bacterial counts.
- Visibly large amounts of debris collecting on the bottom of the pools.
- Large numbers of insects, particularly bees and wasps being trapped and floating on the water surface.
- Significant build up of "scum" on the Pool Walls.
- Flooding of the Pool scum gutters, particularly in the Learners Pool.

The circulation problems are cause by 3 main issues.

- The designed hydraulic flows of the Pools have been severely disrupted as a result of the movement of the 50m Pool Bowl in the recent past.
 - a. Scum gutter levels in the 50m Pool vary by up to 35mm; some of the scum gutter channels are completely flooded while others are dry. This has resulted in almost no "Skimming Action" trapping contaminants in the Pool instead of removing them to the filters.
 - b. The Learners/Toddlers Pools scum gutter channel is totally submerged 65mm underwater. There is absolutely no "Skimming Action" within the Learners/Toddlers Pool, trapping all floating contaminants within the pool bowls.
- 2. The Flow Rate of the Filtration system is severely restricted due to Design Limitations of the pipe work installed at the time of construction.
 - a. The Filtration System is restricted by the inadequate flow being returned to the Balance Tank. The Main Pump is throttled back by 50% to ensure it does not empty the Balance tank and run dry, which would destroy the Pump.

- b. The 'Return to Pool' valve from the Filtration System is also 50% closed to ensure the Filter Beds are not disrupted by low water levels.
- c. The Filtration System and Pool pump were upgraded with little consideration given to the flow capabilities of the original pipe work installed in 1960.
- 3. The original "Cross Flow" design of the Pools does not support an adequate "Skimming Action" to remove contaminants to meet water quality requirements of the 21st century.
 - a. The original design only allows 10% approximately of the pool Water to be returned via the Scum Gutters to the filtration system.
 - b. The current disruption of the hydraulic flow of the system reduces that flow dramatically, in some areas of the Pools to zero.

M63/0207 Moved Cr Schilling Seconded Cr McDonald That Council engage a Consultant to carry out an inspection of the Beverley Swimming Pool and advise Council of options and costing for:

- i. Conversion of the Scum Gutters returns to a Skimmer Box system with new pipe work, as was installed at the Brookton swimming pool in 1992.
- ii. Replacement of the Scum Gutter Channels resetting lip levels with no more than a 3mm variation.
- iii. Increasing flow dramatically to the Learners/Toddlers pools to achieve a 20minute turn over rate.

Two options to be considered:

- Installing larger supply line to the Learners/Toddlers pools with a butterfly valve to regulate flow from the existing Filtration System.
- Installation of a dedicated Filtration System servicing the Learners/Toddlers pools
- iv. Replacement of all underground pipe work with PVC Piping of larger capacity. It is to be noted that the existing pipe work is "Cast Iron" and at 40 years of age is probably past its 'use by date'.

9. TABLED CORRESPONDENCE

Nil

10. OTHER BUSINESS

10.1 BEVERLEY EMERGENCY SERVICES CADETS

Council has received a letter from the Beverley Emergency services Cadets advising that they have been honoured with hosting the Bi Annual Camp in Beverley from 8 to 11 October 2007 (inclusive) and requesting to use the Town Oval for the Campsite.

General Information:

- The Camp will be limited to 200 Cadets.
- The estimated Instructors will be 40.
- Supervision of Cadets will be internal.
- There will be Security Patrols at night.
- All activities will be in and around the townsite where possible.
- A community service project will be undertaken.

M64/0207 Moved Cr Foster

Seconded Cr Roberts

That Council advise the Beverley Emergency Services Cadets that provided the request is in accordance with Council's Environmental Health requirements, Council has no objections to the proposal.

CARRIED 8-0

10.2 VEHICLE TRADE-IN

Council were advised by Edwards Holden that it could purchase a Holden Statesman Caprice for an additional \$4,100 or a Holden Statesman for a changeover of \$910.

Council agreed that the Chief Executive Officer's vehicle not be upgraded to a Holden Statesman Caprice but be changeover to a Holden Statesman sedan for \$910.

10.3 AVONDALE PROJECT COMMITTEE – SHIRE REPRESENTIVE

Cr S Leonhardt advised Council that he has officially resigned as Council representative on the Avondale Project Committee.

The Shire President called for nominations from Councillors.

No nominations were received.

Cr Schilling requested that Councillors give further consideration to being Council's representative on the Avondale Project Committee.

11. CLOSURE

There being no further business the meeting closed at 8.12pm.

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