

MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 22 AUGUST 2006

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 J. D. Alexander		North Ward
Cr S Leonhardt		North Ward
Mr K. L. Byers	Chief Executive Officer	
Mr S. P. Gollan	Deputy Chief Executive Officer	
Miss C. Emanuel		Secretary

Apologies

Nil

Leave of Absence

Cr A. D. Bailey	West Ward
Cr V. A. Szczecinski	North Ward

3. PUBLIC QUESTION TIME

Nil

4. CONDOLENCES

Nil

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 25 JULY 2006

**M1/0806 Moved Cr Leonhardt Seconded Cr Roberts
That the Minutes of the Ordinary Meeting of Council held in
Council Chambers on 25 July 2006, be confirmed.
CARRIED 7-0**

6.2 PRESIDENT'S REPORT

Appendix 1

**M2/0506 Moved Cr Foster Seconded Cr Mc Lean
That the President's Report for the month of August, be received.
CARRIED 7-0**

Mr Warwick Carter, Town Planner, entered Council Chambers at 10.20am.

- C Subject to no objections being received in response to B above, the amendment be advertised for public comment pursuant to Regulation 25(2) of the Town Planning Regulations 1967 for a period of 42 days.**
- D The amendment being referred back to Council at the conclusion of the advertising period, together with a schedule of all submissions received.**

CARRIED 7-0

Mr Warwick Carter, Town Planner, left Council Chambers at 10.35am.

Mr Frank Buisse, Environmental Health Officer/Building Surveyor, entered Council Chambers at 10.35am.

7.2 HEALTH AND BUILDING

The Environmental Health Officer/Building Surveyor advised Council on the current status of the Memorial Park Toilet Block, the Caravan Park Redevelopment and the new Housing project at Lot 25 Dawson Street.

Mr Frank Buisse, Environmental Health Officer/Building Surveyor, left Council Chambers at 10.48am.

7.3 PLANT, WORKS, TOURISM AND RECREATION

Nil

7.4 FINANCE

ITEM:	7.4.3
DATE:	11 August 2006
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 August 2006 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	\$ 500,000.00

The Investment terms are as follows:

Certificate#	Term	Interest Rate	Amount	Expires
1412817001	90 Days	6.15%	\$1,320,716.00	08/11/2006
1412781001	32 Days	5.95%	\$ 500,000.00	11/09/2006

M8/0806 **Moved Cr Roberts** **Seconded Cr Leonhardt**
That the investment report for the month of August 2006 be
received. **CARRIED 7-0**

7.4 FINANCE

ITEM:	7.4.5
DATE:	9 August 2006
SUBJECT:	TRANSPORTABLE DWELLINGS
FILE REFERENCE:	FM009 & DAW824
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

Appendix 5

BACKGROUND

Council resolved to construct two new dwellings at Lot 25 Dawson Street, Beverley for staff housing. Tenders have been called for the construction of the dwellings.

COMMENT

Tenders closed at 12.00noon on Monday 31st July 2006. Listed below are the tenders received.

T & R Homes	\$244,000.00 (GST Inclusive)
Numans Group Pty Ltd	\$389,636.00 (GST Inclusive)

Council in adopting their 2006 / 2007 Budget allocated \$300,000.00 towards the construction of two dwellings. This figure did include \$50,000.00 for site works and extra's for the dwellings.

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 2006 / 2007 budget.

VOTING REQUIREMENTS

Simple Majority

M10/0806 Moved Cr Schilling **Seconded Cr Roberts**
That Council accepts the tender from T & R Homes of \$244,000.00 (GST Inclusive) for the construction of two dwellings at Lot 25 Dawson Street, Beverley.

CARRIED 7-0

9. TABLED CORRESPONDENCE

- WALGA – Central Country Zone – ‘Minutes of Review Meeting held by telephone conference 28 July 2006’.
- Department of Health – WA Country Health Service – ‘Wheatbelt Health Service Plan Update’.
- Avondale Project Committee – ‘Minutes for 6 July 2006’.
- Avon Tourism – ‘Minutes of the Board Meeting held on Monday 10 July 2006 at the Shire of Goomalling Council Chambers’.
- Department of Water – ‘Rural Water Plan’
- Economic Regulation Authority – ‘Notice: Inquiry on Country Water and Wastewater Pricing Final Report’.
- Avon Catchment Council E-news # 25
- ‘Government Direction Statement on Inland Drainage – July 2006’.
- ‘Salinity Engineering’ – Issue 10 Winter 2006.
- Avon ARC – ‘Lotterywest Community Histories Grants Round’.
- Wheatbelt ACC – ‘Wheatbelt area Consultative Committee Inc’s July-August 2006 Monthly email update’.
- Department of Agriculture and Food WA – Annual Ryegrass Toxicity Committee – ‘Notice of Meeting’ (1 Sept 06).
- Department of Agriculture and Food – ‘Cost Benefit analysis of the State Barrier Fence’.
- WALGA – ‘Systemic Sustainability Study – August 06’.
- WALGA – Media Release – ‘Local Government Leaders Recognised’.
- The Hon. Jim Lloyd MP – Media Release – ‘Australian Government Funding for Local Government in Western Australia’.
- WALGA – Workplace Solutions – Bulletin 3 of 2006.
- WALGA – Local Government News – Issues: No. 27.06, No. 28.06, No. 29.06, No. 30.06.

- ALGA News – 21 July 2006, 28 July 2006, 4 August 2006, 11 August 2006.
- Department of Transport and Regional Services – ‘Local Government National Report’.

10. OTHER BUSINESS

Nil

11. CLOSURE

There being no further business the meeting closed at 12.30pm.

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

Presiding Member

Date