MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 19 JULY 2005

1. COMMENCEMENT

The President declared the meeting open at 11.00am.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

<u>Attendance</u>

Cr J. M. Schilling Cr N. J. McLean Cr M. G. Roberts Cr W. S. McDonald Cr B. M. Foster Cr V. A. Szczecinski Cr J. D. Alexander Cr S Leonhardt Mr K. L. Byers Mr S. P. Gollan Miss C. Emanuel President West Ward Deputy President South Ward South Ward South Ward West Ward North Ward North Ward North Ward Chief Executive Officer Deputy Chief Executive Officer Secretary

Leave of Absence

Cr A. D. Bailey

West Ward

3. PUBLIC QUESTION TIME

3.1 Mr Phil Metham requested information from Council regarding the Infant Health Centre and the probability of its rental or purchase in the near future.

The Shire President thanked Mr Metham for his offer to rent or purchase the Infant Health Centre and explained that the issue would be discussed by Council later in this meeting.

3.2 Richard Smith and Greg Barrett-Lennard, representing the Beverley Bowling Club, presented Council with a proposal for financial assistance by way of a self-supporting loan of \$100,000.00 and a contribution of \$100,000.00 for the purchase of a synthetic bowling green.

The Shire President informed Mr Smith and Mr Barrett-Lennard that this issue would be discussed in Council later in the meeting.

3.3 Chief Fire Control Officer, John Barrett-Lennard and Fire Control Officers, Rob Williamson and Jim Aird attended Council Forum, when Greg Pobar, FESA representative displayed a 2.4 refurbished rural tanker, which is proposed to replace the Westdale Unit.

Chief Fire Control Officer, John Barrett-Lennard proposed that Council not accept the 2.4 refurbished tanker as it would not be suitable for Beverley fire needs.

M1/0705 Moved Cr Alexander Seconded Cr Roberts That Chief Fire Control Officer, John Barrett-Lennard and Chief Executive Officer, Keith Byers write and request a meeting with FESA Chief Executive Officer to discuss the replacement of Beverley's Central Brigade Tender.

CARRIED 8-0

3.4 Mr Frank Richardson attended Council to observe Council's resolution of his proposed subdivision on Cooke and Springhill Roads, Westdale as outlined in agenda item 7.1.3.

4. CONDOLENCES

| STRANGE | Mr Allen Richard (Jim) | 19 June 2005 |
|---------|------------------------|--------------|
| BARROW | Mr Jack Leighton | 28 June 2005 |

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. CONFIRMATION OF MINUTES AND BUSINESS ARISING

- 6.1 MINUTES OF THE COUNCIL MEETING HELD ON 21 JUNE 2005
- M2/0705 Moved Cr Roberts Seconded Cr Szczecinski That the Minutes of the Ordinary Meeting of Council held on 21 June 2005, be confirmed.

6.2 MINUTES OF THE MEETING TO DISCUSS RECREATION FACILITIES AT THE OVAL HELD ON THURSDAY 28 APRIL 2005

Appendix 1

M3/0705 Moved Cr Foster Seconded Cr Leonhardt That the Meeting to discuss Recreation Facilities at the Oval held on Thursday 28 April 2005, be received.

CARRIED 8-0

BUSINESS ARISING

M4/0705 Moved Cr McLean Seconded Cr Szczecinski That Council agree to advise the sporting groups attending the next meeting, to discuss recreation facilities in Beverley, on 26 July 2005, that the Shire intend to improve the facilities, and request a list of specific changes/improvements that could be made to facilities at the recreation ground.

CARRIED 8-0

6.3 PRESIDENT'S REPORT

Nil

Mr David Lodwick, Shire Planner, entered Council Chambers at 12.15pm.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers at 12.15pm.

7. REPORTS OF COMMITTEES AND OFFICERS

7.1 TOWN PLANNING

| ITEM NUMBER: | 7.1.1 |
|-----------------|---|
| DATE: | 29 June 2005 |
| SUBJECT: | FOREST MANAGEMENT PLAN 2004-2013: RESERVE |
| | PROPOSALS – SHIRE OF BEVERLEY |
| FILE REFERENCE: | PR-003 |
| AUTHOR: | Shire Planner – David Lodwick |

A copy of the proposed 'conservation park' plan was tabled at the Council meeting.

BACKGROUND

Council is in receipt of correspondence from the Department of Conservation and Land Management dated 16 June 2005 which states as follows:

"The Forest Management Plan 2004-2013 (FMP 2004), which was subject to wide community and Government consultation, came into operation on 1 January 2004, following assessment by the Environment Protection Authority and approval by Minister for the Environment. The FMP 2004 revokes previous forest management plans and sets out how the forests of the South-West are to be managed over the next ten years. This includes provision for a sustainable timber industry in native forests and the creation of a comprehensive, adequate and representative system of conservation reserves in the forest regions.

This letter is concerned with the changes in land tenure (or reserve proposals) detailed in the FMP 2004 in its Appendix 2. In late 2004 State Parliament passed three Reserves Acts that implemented many of the tenure changes proposed in the FMP 2004 and committed to in the Government's Protecting our old-growth forests policy. There are still, however, about half of the proposals remaining to be implemented. The reserve proposals falling wholly or partly within the Shire of Beverley and remaining to be implemented are listed in the table below:

| FMP | LOCALITY | EXISTING | PROPOSED |
|-------------|--------------|----------------------------------|-------------------|
| PROPOSAL ID | | TENURE | TENURE |
| 45 & 46 | Flint, Gibbs | State Forest & Timber Reserve | Conservation Park |

The Government has requested that priority be given to implementing the remaining tenure changes in the FMP 2004 during this term of office. As part of the process to create the reserves, a fine-scale map has been prepared for the above proposal. A copy of the map showing the proposed final boundary is enclosed.

As part of established procedures for creating reserves, comments on the proposed boundaries are being sought from affected local governments, relevant State Government agencies and Aboriginal groups. Public utilities (i.e Telstra, AlintaGas, Western Power, Main Roads WA and the Water Corporation) are also being asked to identify any interests in the land. Following consideration of boundary comments, the reserves will be created either by legislative means (where cancellation of State Forest is required) or by administrative action under the Land Administration Act 1997 by the Department for Planning and Infrastructure. The reserves will be vested in the Conservation Commission of WA and managed by this Department.

Your comments are sought on the proposed boundary for the above mentioned proposal as shown on the attached map. Comments should be forwarded to CALM, marked to the attention of Vincent Fordham Lamont, to arrive no later than 16 August 2005."

COMMENT

The process in determining land to be set aside for regional conservation parks, such as State Forest & Timber Reserve, is primarily based on extensive flora and fauna surveys and requires the approval of both houses of Parliament.

It is thought that dieback disease is in existence in the subject proposal area, hence the site is not considered suitable for harvesting and is therefore proposed for change of status to 'Conservation Park' accordingly.

Conservation Parks have regional or local significance. They are set aside to conserve wildlife and the landscape, for scientific study, and to preserve features of archaeological, historical or scientific interest.

'Conservation Park' status as well as restricting logging/harvesting, also allows CALM to consider future recreation proposals deemed to be consistent with the prime purpose of conservation and which does not adversely affect ecosystems e.g lookouts, interpretation programs etc. Future bauxite mining proposals as well as dieback disease however, would likely place limits/restrictions on visitor access to this site as well as similar sites elsewhere in the Avon and surrounding Region.

The Shire Planner has no objection to the proposed change in land tenure for the proposal.

M5/0705 Moved Cr Leonhardt Seconded Cr Roberts That Council advise the Department of Conservation and Land Management that Council's preference is to retain current tenure of FMP Proposal ID 45 & 46 Flint, Gibbs as State Forest & Timber Reserve.

CARRIED 7-1

7.1 TOWN PLANNING

| ITEM NUMBER: | 7.1.2 |
|-----------------|--|
| DATE: | 29 June 2005 |
| SUBJECT: | PROPOSED SUBDIVISION – LOTS 12-19,21-28 & 31 |
| | BARTRAM STREET BEVERLEY |
| FILE REFERENCE: | PL128633 |
| AUTHOR: | Shire Planner – David Lodwick |

Appendix 2

A copy of proposed subdivision plan.

COMMENT

The purpose of the subdivision is to improve land use and access arrangements over the subject parcels of land owned by the Shire, the Beverley Lawn Tennis Club and the Water Corporation. Four new larger lots will be created from the existing seventeen multiple small lots.

Newly Created Lots:

- 92 Beverley Tennis Club (access via Bartam Street unconstructued).
- 90 Water Corporation for Pump Station to be transferred from Shire.
- 91 Shire of Beverley
- 93 Shire of Beverley

Lot 93 will have access from George Street (unconstructed). Remaining portion of Smith Street to be closed and incorporated into Lot 93. Portions of 22, 23 & 24 along with a portion of Smith Street road reserve will be incorporated into Lot 92 and transferred from Shire to the Tennis Club.

The dotted easement across Lots 91,90 & 93 is for the purpose of Western Power.

- M6/0705 Moved Cr Foster Seconded Cr Leonhardt A. That Council advise the Western Australian Planning Commission that it recommends that the proposed subdivision of Lots 12-19, 21-28 & 31 Bartram Street Beverley be approved.
 - B. That Council advertise the proposal to request the Minister for Lands permanently close portion of Smith Street (as identified on the subdivision plan) pursuant to Section 58 of the Land Administration Act 1997

7.1 TOWN PLANNING

| ITEM NUMBER: | 7.1.3 |
|-----------------|---|
| DATE: | 5 July 2005 |
| SUBJECT: | PROPOSED SUBDIVISION – AVON LOCATIONS |
| | 21177, 2539 & 6136 COOKE AND SPRINGHILL ROADS |
| | WESTDALE |
| FILE REFERENCE: | PL128710 |
| AUTHOR: | Shire Planner – David Lodwick |

Appendix 3

A copy of proposed subdivision plan.

BACKGROUND

Gray & Lewis Land Use Planners have prepared and submitted a subdivision application on behalf of landowners F & S Richardson.

Submitted details are as follows:

"Subdivision Design

It is proposed to subdivide the property into 4 lots of approximately equal land area (40 hectares each). Road frontage will be provided via the extension of a 20m road off Cooke Road along the northern boundary of Loc 6136 for a distance of approximately 680m.

Each proposed lot has sufficient area (approximately 20ha) of sandy loam, gravely brown loam or brown loam of generally good soil quality suitable for intensive agriculture. In addition, each lot has an existing dam or potential to establish a dam site with roaded catchment areas to harvest sufficient water supply for small intensive land uses.

Services

Water Supply

Reticulated water supply is not available to the subject land (nor is it a requirement for rural lots). It will be necessary to gain potable water from roof catchments and dams as is standard practice.

- Effluent Disposal Septic tanks and leach drains will be used for on-site sewerage disposal on the lots. The soil types are suitable for conventional septic systems to be utilised. Any effluent disposal systems will be located more than 100m from any existing watercourse. The septic systems will comply with government sewerage policies and Health Department standards.
 - Electricity Supply The proposed lots will be connected to the existing overhead electricity supply currently servicing the existing lot.

Road Construction The proposed cul de sac (20m wide) shall be designed and constructed (to rural gravel road standard) to the satisfaction of the Shire of Beverley.

Environmental Management

The Rural Strategy and Town Planning Scheme provisions stipulate that all proposals for subdivision demonstrate a range of environmental management initiatives as set out under point 2.4 of this report.

The land capability assessment clearly addressed all the requirements stipulated in the Rural Strategy and Scheme provisions necessary to allow Council to support subdivision including:

hydrological assessment – water availability; geotechnical factors; and environmental management: -aesthetics;

-preservation of agricultural land;

-landuse buffers;

-rivers and streams;

-flora and fauna;

-nutrient management;

-salinity;

-stormwater, erosion, potential and fire management; and -fire control

Summary

The proposed subdivision of Avon Location 21177 and 2539 is consistent with the provisions in Council's Town Planning Scheme; the recommendations in the Shire of Beverley Rural Strategy and the Avon Arc Sub-Regional Strategy which recognise the changes that will be demanded for more intensive agricultural use in the western section of the Shire.

A Land Capability Study has been prepared to support the suitability of the land to sustain the proposed subdivision and determine appropriate future agricultural activities for the site. The study also identified the existing environmental issues and future management objectives of the proposal.

The proposed subdivision will not result in the land being less productive than it is presently. If in fact it is more likely to increase the agricultural production through the creation of smaller lots for more intensive agricultural activities utilising the available supply of water from roaded catchments and dam storage. In addition, there is the opportunity to implement procedures to repair environmental damage that has occurred through over clearing in the past. The planned subdivision will not create an undesirable precedent through the unplanned breakdown of land holdings but demonstrate the potential for farm diversification and the more efficient utilisation of rural land in the Shire of Beverley."

COMMENT

Compliance with Town Planning Scheme No.2

Clauses 3.5 and 3.6 of Council's Town Planning Scheme relate to the subdivision and development of land in the Farming zone. Clause 3.5 requires Council to support land use and subdivision proposals that are consistent with the continued viability of agricultural production. The clause also requires all proposals to have regard to the District Rural Strategy.

Clause 3.6 provides specific subdivision and development requirements as they relate to the District Rural Strategy. Clause 3.6.2(i) lists the five main criteria for subdivision in the Farming zone. These are:

- 1. Property consolidation and/or boundary realignments in order to address matters such as the protection of waterways, landform, remnant vegetation and landscape, the promotion of sound landcare practice, the provision of public constructed roads and the continued agricultural use of the majority of the land.
- 2. Creation of lots for ancillary agricultural purposes or for tourism.
- 3. Amalgamation of multiple farm lots or boundary redistribution to consolidate the most productive agricultural land into one new lot. Subdivision of the remainder of the land will be supported subject to land capability assessment and the total number of new lots not exceeding the number that originally existed.
- 4. Creation of lots for intensive or other agricultural purposes where it can be demonstrated the proposal will not adversely affect the use of land for agricultural purposes in the area.
- 5. Subdivision of a property that is already severed by a road, railway or service installation.

District Rural Strategy

The subject land is included in Policy Area BE3a as identified by the Rural Strategy. A minimum lot size of 40 hectares is initially recommended. Although, subdivision to a minimum lot size of 20 hectares can be recommended by Council if a proposal demonstrates that it will not adversely impact on the use of land for agricultural purposes in the area.

The Strategy states that subdivision within the policy area will be conditionally recommended by Council in the interests of water course protection, revegetation, remnant vegetation protection/rehabilitation, landcare and greening principles and where groundwater supplies are proven which encourage projects of an intensive agricultural nature. The Strategy further states that the minimum lot size of 20ha if recommended, will be conditional upon:-

- Stocking levels of any new lots created being approved by Council after consultation with relevant sources or Agriculture Western Australia;
- The appropriate protection and enhancement of remnant vegetation or implementation of a revegetation program in the interests of landcare and visual landscape values;
- All lots having frontage to a dedicated, constructed public road;
- A cost effective and efficient Bush Fire Management Plan being put in place by the Subdivider/developer, to the satisfaction of the Shire and the Bush Fire Service.

Applicant's Land Capability Report

1. The site:

Locations 21177 and 2539 lie on the eastern side of a valley draining to the Dale River. The site has been used for many years predominantly for grazing, with, in more recent years, the loamy eastern soils being cropped. Almost all the site is cleared, although the western rocky section on less capable soils remains as occasional remnant trees and shrubs. Extensive tree planting has occurred along a small drainage line.

2. Potential and Likely Landuses:

Each proposed lot has 20 hectares of arable land, and a site suitable for water catchment. The amount of water is sufficient for four plus hectares of olives. On the western granite based soils the land quality is not sufficient for significant change to land use. The other parts of each lot over 20 hectares each are suitable for more intensive, most likely some form of perennial horticulture.

 Geology and Geogmorphology: Locations 21177 and 2539 lie on an east facing hill that drops from 330 metres AHD on the western boundary down to 255 metres AHD on the eastern boundary.

The western portion of the site is underlain by basement granite/gneiss of the Western Gneiss Terrane. The granite is exposed as small to large outcrops on steeper slopes. Around the periphery and in the east are Tertiary clay sediments deposited as sedimentary lake beds in the palaeochannel which extends onto the eastern portion of the site. The soils are developed on weathered material shed from the granite dome and on the sedimentary clays. Most ground is sloping, varying from gentle to steep on some western slopes.

The eastern area is more gently sloping and appears to be developed on a deep valley fill deposit of a palaeochannel. Drilling to the east of this, by the current owner, has revealed that palaeochannel sediments of at least 42 metres depth, with an aquifer at the base and at 20 metres depth.

4. Vegetation:

All the site has been cleared with just scattered trees and shrubs remaining around the steeper slopes of the granite dome. Even the rocky soils of the dome have largely been cleared and grazed. Over the years the pasture on the dome is stated to have been improved through the introduction of fertiliser and superphosphate.

Vegetation on the site is mainly restricted to the rocky soils in the west with scattered York Gum Eucalyptus and occasional Eucalyptus wandoo.

5. Soils:

The capability of soil units over the site is detailed on the proposed subdivision plan.

6. Hydrological Assessment – Water Availability: Significant water can be generated as runoff from the granite hills to the south and west. This is already being harvested by a dam in the south. However, the water quality of this dam is more brackish than that required for some sensitive crops, but is suitable for olives. If the dam was emptied and allowed to refill the water quality can be expected to improve. The water quality is acceptable for all stock. This dam has a roaded catchment of 1 hectare, as shown on the attached aerial photograph, and demonstrates that roaded catchments are suitable for construction on the subject land. This dam overflows each winter and shows that there is scope for enlargement of the dam and the potential to capture greater amounts of runoff.

The small western dam is a catchment dam with a small seepage, and whilst the water quality is acceptable for all crops and stock, the catchment and quantity of water are suitable only for stock as there is insufficient water for horticultural activities.

A catchment of 2.3 hectares of solid granite basement occurs in the north western corner. A dam could be constructed downstream on the watercourse to capture the water generated by this catchment. Additional water also feeds to this catchment but the runoff will be less because of the proportion of soil on the wider catchment.

Conclusion

In summary, the application meets the principles and intent of the Shire's Rural Strategy and is therefore duly recommended for conditional approval.

- M7/0705 Moved Cr McDonald Seconded Cr Roberts That Council recommends to the Western Australian Planning Commission that the proposed subdivision (WAPC ref: 128710) of Locations 21177, 2539 & 6136 Cooke Road, Westdale be approved subject to the following conditions:
 - Those lots not fronting an existing road being provided with frontage to a constructed subdivisional road, connected by a constructed subdivisional road(s) to the local road system and such subdivisional road(s) being constructed and drained at the subdivider's cost to the specifications approved by, and to the satisfaction of the Local Authority;
 - 2. A Fire Management Plan being prepared and implemented to Council's satisfaction.

CARRIED 8-0

Mr David Lodwick, Shire Planner, left Council Chambers at 12.50pm.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, left Council Chambers at 12.50pm.

Council adjourned for Lunch at 12.50pm.

Council reconvened from Lunch at 1.30pm.

Mr David Lodwick, Shire Planner, entered Council Chambers at 1.30pm.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers at 1.30pm.

7.1 TOWN PLANNING

| ITEM NUMBER: | 7.1.4 |
|-----------------|--|
| DATE: | 19 July 2005 |
| SUBJECT: | NATIVE TITLE CASE - DELISLE AND POWELL |
| | STREETS, BEVERLEY |
| FILE REFERENCE: | CP003 |
| AUTHOR: | Shire Planner – David Lodwick |

BACKGROUND

A Native Title Claim has existed on Delisle and Powell Streets – industrial area for some time. The Department of Planning and Infrastructure recently furnished a letter to the Shire of Beverley notifying them that the case had been lifted.

M8/0705 Moved Cr Alexander Seconded Cr Szczecinski That the actions of the Chief Executive Officer, Keith Byers, be endorsed in writing to the Department of Planning and Infrastructure, requesting that the said land be vested for the management and purposes of the Shire of Beverley. CARRIED 8-0

7.2 HEALTH AND BUILDING

| ITEM NUMBER: | 7.2.1 |
|-----------------|--|
| DATE: | 19 July 2005 |
| SUBJECT: | PROPOSED VERANDAH FOR THE BEVERLEY RSL SUB BRANCH |
| FILE REFERENCE: | |
| AUTHOR: | Environmental Health Officer/Building Surveyor – |
| | Frank Buise |

BACKGROUND

The Returned & Services League of Australia – WA branch Inc. have submitted a letter with plans for a proposed verandah for the Beverley RSL Sub Branch.

M9/0705 Moved Cr Leonhardt Seconded Cr Foster That Council approve in principle the construction of the proposed verandah for the Beverley RSL Sub Branch in compliance with the Building Code of Australia and the Local Government Act. CARRIED 8-0

7.2 HEALTH AND BUILDING

| ITEM NUMBER: | 7.2.2 |
|-----------------|--|
| DATE: | July 2005 |
| SUBJECT: | SUBSTANDARD BUILDING |
| LOCATION: | Lot 152 Vincent Street, Beverley |
| FILE REFERENCE: | VIN172 |
| AUTHOR: | Environmental Health Officer/Building Surveyor – |
| | Frank Buise |

BACKGROUND

Mr Jenkin, the owner of Lot 152 Vincent Street, Beverley was requested, by the Environmental Health Officer/Building Surveyor, Frank Buise to inform the Shire of his plans for the substandard building on his property.

Mr Jenkin wrote to the Environmental Health Officer/Building Surveyor, Frank Buise's request for the future plans of the substandard building, explaining that he plans to have the building demolished and intends to build a new building by early 2006.

M10/0705 Moved Cr Foster Seconded Cr Leonhardt That Council support in principle, Mr Jenkin's plans to demolish the substandard building and construct a new building on Lot 152 Vincent Street, Beverley, subject to the Building Code of Australia and in keeping with the Town Planning Scheme.

7.2 HEALTH AND BUILDING

ITEM NUMBER:7.2.3DATE:19 JuSUBJECT:DRUIFILE REFERENCE:AUTHOR:Envir

19 July 2005 DRUM MUSTER PROGRAM Environmental Health Officer/Building Surveyor – Frank Buise

BACKGROUND

State Coordinator of Drum Muster, Beverley Henderson requested dates proposed for the Shire of Beverley Drum Muster Program from the Environmental Health Officer/Building Surveyor, Frank Buise.

Council agreed that the next collection date for the Drum Muster Program in Beverley be held on 19 and 20 September 2005.

Mr David Lodwick, Shire Planner, left Council Chambers at 2.05pm.

Mr Frank Buise, Environmental Health Officer/Building Surveyor, left Council Chambers at 2.05pm.

7.3 PLANT, WORKS, TOURISM AND RECREATION

Nil

Cr J. Alexander left Council Chambers at 2.22pm.

Cr J. Alexander entered Council Chambers at 2.25pm.

| ITEM NUMBER: | 7.4.1 |
|--------------|---|
| DATE: | July 2005 |
| SUBJECT: | SCHEDULE OF ACCOUNTS |
| AUTHOR: | Deputy Chief Executive Officer – Stephen Gollan |

Appendix 4

COMMENT

The Schedule of Accounts for the month of June 2005.

| M11/0705 | Noved Cr Roberts Seconded Cr McLean | | |
|----------|---|------------------|--|
| | That the Schedule of Accounts for the month of June 2005 be | | |
| | received. | | |
| | Voucher No's | o's Amount | |
| | Municipal Fund | | |
| | 22687 – 22693 | 2,142.81 | |
| | 22700 – 22701 | 1,086.84 | |
| | 22703 – 22710 | 56,246.52 | |
| | 22712 – 22716 | 76,079.50 | |
| | 030605.1 – 030605.1 | 250.00 | |
| | 030605A.1 – 030605A.1 | 8,189.50 | |
| | 090605.1 – 090605.1 | 3,657.50 | |
| | 140605.1 – 140605.66 | 139,102.22 | |
| | 140605A.1 – 140605A.1 | 645.95 | |
| | 200605.1 – 200605.1 | 2,399.50 | |
| | 240605.1 – 240605.1 | 567.05 | |
| | 290605.1 – 290605.57 | 149,287.94 | |
| | 1752 – 1764 | <u>12,211.16</u> | |
| | TOTAL | 451,866.49 | |
| | Direct Debits Transport Licensing | 65,507.65 | |
| | TOTAL | 517,374.14 | |
| | | CARRIED 8-0 | |

| ITEM NUMBER: | 7.4.2 |
|--------------|---|
| DATE: | July 2005 |
| SUBJECT: | TRIANNUAL FINANCIAL REPORT FOR THE PERIOD |
| | ENDING 30 JUNE 2005 |
| AUTHOR: | Deputy Chief Executive Officer – Stephen Gollan |

COMMENT

That the Triannual Report for the period ending 30 June 2005 is under separate cover.

M12/0705 Moved Cr Foster Seconded Cr Szczecinski That the Triannual Report for the month ending 30 June 2005, as presented, be received.

AGENDA REFERENCE:7.4.3DATE:July 2005SUBJECT:INVESTMENT OF SURPLUS FUNDSFILE REFERENCE:FM008AUTHOR: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 June with Esanda Investments.

| • | Municipal Account | \$ 600,000.00 |
|---|--------------------------------|------------------|
| • | Office Equipment Reserve | \$ 16,971.00 |
| • | Annual Leave Reserve | \$ 85,558.00 |
| • | Building Reserve | \$ 325,960.00 |
| • | Leave and Gratuity Reserve | \$ 16,481.00 |
| • | Plant Reserve | \$ 464,268.00 |
| • | Recreation Ground Reserve | \$ 200,862.00 |
| • | Bush Fire Fighters Reserve | \$ 54,055.00 |
| • | Avon River Development Reserve | \$ 22,688.00 |
| • | Community Bus Reserve | \$ 16,285.00 |
| • | Cropping Committee Reserve | \$ 61,175.00 |

The Investment terms are as follows:

| Investment# | Term | Interest Rate | Amount | Expires |
|-------------|---------|---------------|----------------|----------|
| 1708604013 | 1 Month | 5.52% | \$1,264,303.00 | 22/06/05 |
| 1708605013 | 1 Month | 5.52% | \$ 600,000.00 | 22/06/05 |

M13/0705 Moved Cr Foster Seconded Cr Leonhardt That Council receive the investments for the month of June 2005. CARRIED 8-0

M14/0705 Moved Cr Alexander Seconded Cr Roberts That the Finance Committee review Council's current policy on investing of surplus funds.

| ITEM NUMBER: | 7.4.4 |
|-----------------|---|
| DATE: | 14 July 2005 |
| SUBJECT: | INTER MUNICIPAL GOLF TOURNAMENT |
| FILE REFERENCE: | CR002 |
| AUTHOR: | Deputy Chief Executive Officer – Stephen Gollan |

BACKGROUND

The Shire of Gingin is hosting the 2005 Inter Municipal Golf Tournament to be held on Friday 2 September 2005.

COMMENT

This Golf Tournament is open to all Local Government Authorities, Department of Local Government and the Western Australian Municipal Association.

The day commences with registration at 10.00am, with the actual hit off time being at 11.00am.

The competition is 18 holes Stableford in teams of four. There are various trophies for the day.

The cost of the day is \$70.00 per player; this includes green fees, buffet dinner and refreshments.

Council resolved that Cr Leonhardt, Cr Szczecinski, Deputy Chief Executive Officer, Stephen Gollan and Chief Executive Officer, Keith Byers will attend the 2005 Inter Municipal Golf Tournament in Gingin. Members of the Beverley Art Gallery Committee, Mrs Jenny Broun, Ann Rayner, Marylou Hutchinson and Amanda McLean, with Mr Phil Skipsy, retired Builder and Grants Co-ordinator for the Shire of Bruce Rock entered Council Chambers at 3.15pm.

Members of the Beverley Art Gallery Committee presented Council with plans for an Ampitheatre and gardens at the Beverley Railway Station.

The proposed area would encompass a bandstand/gazebo (for weddings) a heritage rose garden and table settings, children's playground, fountain, birdbaths, tuckshop etc, and the amphitheatre would be utilised for cinema, concerts, school bands, musicals and other entertainment for the Shire of Beverley.

Council resolved to consider the plans and proposal, presented by the Beverley Art Gallery Committee, at future Council Meetings.

Members of the Beverley Art Gallery Committee left Council Chambers at 3.45pm.

ITEM NUMBER:7.5.1DATE:19 July 2005SUBJECT:BEVERLEY INFANT HEALTH CENTREFILE REFERENCE:FILE REFERENCE:

BACKGROUND

Mr Phil Metham requested information from Council regarding the Infant Health Centre and the probability of its rental or purchase in the near future.

M15/0705 Moved Cr Alexander Seconded Cr Szczecinski That the Infant Health Centre not be sold or rented at this time. CARRIED 8-0

| ITEM NUMBER: | 7.5.2 |
|-----------------|--|
| DATE: | 19 July 2005 |
| SUBJECT: | BEVERLEY BOWLING CLUB FINANCIAL ASSISTANCE |
| FILE REFERENCE: | |

BACKGROUND

During Public Question time, Richard Smith and Greg Barrett-Lennard, representing the Beverley Bowling Club, presented Council with a proposal for financial assistance to purchase a synthetic bowling green.

M16/0705 Moved Cr Leonhardt Seconded Cr Foster That the Bowling Club be advised that Council is prepared to assist with the installation of synthetic greens by:

- a. underwriting a loan of up to \$150,000.00 on behalf of the Club, and
- b. contributing a cash component of \$50,000.00.

This assistance is subject to the Bowling Club providing a business plan, satisfying Council that it has the ability to meet annual loan repayments and confirmation that a grant of up to one third of the total cost of the project has been guaranteed by the Department of Sport and Recreation.

ITEM NUMBER:7.5.3DATE:19 July 2005SUBJECT:RESIDENCE - 58 JOHN STREET, BEVERLEYFILE REFERENCE:AUTHOR:Chief Executive Officer – Keith Byers

BACKGROUND

During the Meeting of the Development Services Committee held on Tuesday 14 June 2005, Chief Executive Officer, Keith Byers advised that the premises at 58 John Street had been vacated and that he had received enquiries as to its availability for rental.

M17/0705 Moved Cr Alexander Seconded Cr Szczecinski That 58 John Street residence is available for use by Shire employees only.

| ITEM NUMBER: | 7.5.4 |
|-----------------|---------------------------------------|
| DATE: | 19 July 2005 |
| SUBJECT: | BEVERLEY MOTOR CYCLE CLUB |
| FILE REFERENCE: | |
| AUTHOR: | Chief Executive Officer – Keith Byers |

BACKGROUND

Chief Executive Officer, Keith Byers received correspondence from the Beverley Motor Cycle Club, requesting a replacement fence on the perimeter of the Motor Cycle track.

M18/0705 Moved Cr McLean Seconded Cr Leonhardt That Council are unable to assist the Beverley Motor Cycle Club in providing a replacement fence.

CARRIED 8-0

Mr Steve Vincent, Works Supervisor, entered Council Chambers at 4.05pm

8. INFORMATION BULLETIN

8.1 WORKS SUPERVISOR

ITEM NUMBER:8.1.1DATE:19 June 2005SUBJECT:HIRE OF CHERRY PICKERFILE REFERENCE:Chief Executive Officer – Keith Byers

BACKGROUND

Works Supervisor, Steve Vincent, requested that Council allow the hire of a 11metre cherry picker as trees around the township have grown above the extent of the current cherry picker.

M19/0705 Moved Cr Leonhardt Seconded Cr Roberts That Council agree to the hiring of an 11metre cherry picker. CARRIED 8-0

9. TABLED CORRESPONDENCE

Waste & Recycle 2005 Conference Registration – 'Redefining Roles and Responsibilities – to Achieve Viable Outcomes' – 23 – 26 August 2005, The Esplanade Hotel, Fremantle.

10. OTHER BUSINESS

Shire President, Judy Schilling informed Council about a meeting she attended along with Chief Executive Officer, Keith Byers, with the Minister for Local Government, Mr Bowler, to discuss items such as: roads, CBH bins, unsatisfactory accounting systems, Audit Committee concerns and power cutouts.

Chief Executive Officer, Keith Byers informed Council that a response to the Retirement Grant for an Aged Care Facility in Beverley was not yet received, and that the B.E.C. is now planned to be reduced to a central location in Northam.

Mr Steve Vincent, Works Supervisor, left Council Chambers at 4.15pm

Cr Judy Schilling, Shire President, left Council Chambers at 4 15pm.

Cr Neville Mclean, Deputy Shire President assumed the chair at 4.15pm.

M20/0705 Moved Cr Alexander Seconded Cr Roberts That Council consider, at the August Council Meeting, the merits of submitting Budgets by the end of June each year.

CARRIED 7-0

M21/0705 Moved Cr Alexander Seconded Cr Leonhardt That Council agree to attempt to set Standing Committee Meetings 6 months in advance.

CARRIED 7-0

CLOSURE 11.

There being no further business the meeting closed at 4.30pm.

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

Presiding Member

Date