

SHIRE OF HARVEY

COUNCIL MINUTES

MINUTES OF THE ORDINARY MEETING OF THE HARVEY SHIRE COUNCIL, HELD IN THE COUNCIL CHAMBERS ON TUESDAY, 27TH APRIL, 2010, COMMENCING AT 4.05 P.M.

MEMBERS:

Shire President	Cr.	P.F.	Monagle
Deputy Shire President	Cr.	T.G.	Jackson
	Cr.	R.	Bertolini
	Cr.	J.K.	Bromham
	Cr.	G.A.H	Campbell
	Cr.	R.W.	Colum
	Cr.	G.W.	Godber
	Cr.	E.M.	Hill
	Cr.	B.E.	Hollands
	Cr.	S.J.	Marshall J.P.
	Cr.	J.L.	Sabourne O.A.M. J.P.
	Cr.	K.J.	Wood

STAFF:

Chief Executive Officer	Mr.	M.	Parker	
Executive Manager of Corporate Services	Mr.	R.	Scantlebury	
Acting Shire Engineer	Mr.	P.	Kay	
Principal Building Surveyor	Mr.	M.	Stewart	4.05pm – 4.33pm
Manager of Planning Services	Mr.	J.	Davidson	4.05pm – 4.33pm
Acting Principal Environmental Health Officer	Mr.	H.	Jones	4.05pm – 4.33pm
Planning Officer	Mr.	S.	Potter	4.05pm – 4.33pm

GALLERY:

	Mr.	M.	Lawler	4.05pm – 4.33pm
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PRESS:

Harvey Reporter	Mr.	K.	Utting	4.05pm – 5.23pm
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OFFICIAL OPENING

The Shire President opened the meeting at 4.05 p.m.

PUBLIC QUESTION TIME

Nil.

READING FROM A BOOK OF LEARNING AND WISDOM

Read by Cr. Wood

SIGNED _____ DATED 11th May, 2010.

APOLOGIES AND LEAVE OF ABSENCE

Apology: Cr. Adams

DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

Nil.

PETITIONS/DEPUTATIONS**ITEM NO. 1 – PLANNING REPORT - APPLICATION FOR PLANNING CONSENT - PROPOSED CARETAKER'S DWELLING – MR. MICHAEL LAWLER - LOT 12 (369) CLIFTON ROAD, BRUNSWICK – INTENSIVE FARMING**

Mr. Lawler, the applicant, addressed Council in relation to the above item.

Mr. Lawler advised that he was concerned that the application had not been considered in line with Council Policy. He noted that the requirement for buildings to be clustered would not be possible as this would be outside the current building envelope.

The property was being used for agricultural purposes including the grass tree business to provide some diversification of income. Family members do provide labour assistance when required with farming tasks. He reassured Council the application was genuine and not planning for a future subdivision request.

Cr. Colum asked if the existing dwelling could be converted into an office?

Mr. Lawler advised yes that could be possible but not first preference.

Cr. Bromham enquired whether an enlarged building envelope would assist with the clustering requirement of Council Policy?

Mr. Lawler said there is not enough area around the existing infrastructure and any substantial increase would interfere with irrigation channels thereby affecting the agricultural pursuits on the property. He wished to build at the rear of the property which is higher ground close to water and power supplies.

The Manager of Planning Services enquired if the existing dwelling could be relocated?

Mr. Lawler said it is a transportable but has permanent fixtures, verandahs etc. around the residence.

Cr. Hill asked about access to the proposed second dwelling, could this be gained by continuing on from the existing house?

Mr. Lawler said no as this would disrupt irrigation channels and drains thereby affecting the agricultural viability of the property which needs to be considered in Council's Policy.

Cr. Jackson enquired if Mr. Lawler was engaged in fulltime farming?

Mr. Lawler said no he has other contract work but the property is his permanent place of residence.

CONFIRMATION OF MINUTES

10/121. Hollands/Colum

“That the Minutes of the Ordinary Meeting of the Harvey Shire Council, held on Tuesday, 13th April, 2010, as printed, be confirmed as a true and correct record.”

CARRIED 12-0

ANNOUNCEMENTS BY THE PERSON PRESIDING OR C.E.O. WITHOUT DISCUSSION

Nil.

ADOPTION OF STANDING, OCCASIONAL & SUNDRY COMMITTEE MEETINGS MINUTES**Shire of Harvey & Shire of Dardanup Joint Town Planning Scheme No. 1 Committee
(16th April, 2010)****MINUTES**

10/122. Campbell/Godber

“That the Minutes of the Shire of Harvey & Shire of Dardanup Joint Town Planning Scheme No. 1 Committee meeting, held on Friday, 16th April, 2010, as printed, be received by Council and the recommendations contained therein be adopted.”

CARRIED 12-0

**Development Services Committee
(20th April, 2010)****ITEM NO. 1 – PLANNING REPORT - APPLICATION FOR PLANNING CONSENT - PROPOSED CARETAKER’S DWELLING – MR. MICHAEL LAWLER - LOT 12 (369) CLIFTON ROAD, BRUNSWICK – INTENSIVE FARMING**

10/123. Colum/Wood

“That the matter lay on the table for reconsideration.”

MOTION LOST 1-11

10/124. Bromham/Campbell

“That Council;

1. Refuse the application for a caretaker’s dwelling at Lot 12 (369) Clifton Road, Brunswick on the basis that it does not comply with Council Policy 15.8 and advises the applicant that Council does not consider that the scale and nature of the operations on the property justify a second dwelling on the property;
2. Advises the applicant that if they wish to continue with the operation of the grasstree nursery, they are required to obtain Council approval for a “Plant Nursery”.”

CARRIED 11-1

ITEM NO. 2 – PLANNING REPORT – APPLICATION FOR PLANNING CONSENT - “USE NOT LISTED” - B. LUCAS AND P. HELMS - 21 (LOT 67) SWENY DRIVE, AUSTRALIND - LIGHT INDUSTRY

10/125. Campbell/Jackson

“That Council;

1. Determines that the proposed purging and processing of yabbies and marron at Unit 1, 21 (Lot 67) Sweny Drive, Australind, may be consistent with the objectives and purpose of the “Light Industry” zone and that the proposal be advertised in accordance with Clause 2.3 of District Planning Scheme No. 1; and
2. Authorise the Manager of Planning Services to issue planning consent subject to appropriate conditions, should no submissions of objection be received during the public advertising period.”

CARRIED BY ABSOLUTE MAJORITY 12-0

SIGNED _____

DATED 11th May, 2010.

MINUTES10/126. **Hollands/Jackson**

“That the Minutes of the Development Services Committee Meeting, held on Tuesday, 20th April, 2010, be received and the recommendations listed hereunder be adopted en-bloc.

Building Report

1. **Building Applications Received – Building Licenses Issued – Shire of Harvey** **BSR017(10)**

Planning Report

3. **Application for Planning Consent - Extractive Industry Operations – Borrow Pit and Expansion of Existing Operation - MDW Environmental Services on behalf of Quintin Holdings Pty. Ltd. - Lot 4710 Riverdale Road, Cookernup - General Farming** **A012792
CARRIED 11-1**

Corporate Services Committee
(27th April, 2010)

ITEM NO. 11 - WRITE-OFF – OVERDUE LIBRARY ITEMS10/127. **Campbell/Colum**

“That the Corporate Services Committee recommends to Council that the amount of \$100.90 outstanding on Debtor 70741 be written off.”

CARRIED BY ABSOLUTE MAJORITY 11-1

ITEM NO. 12 – WRITE-OFF REMOVAL OF ABANDONED VEHICLE10/128. **Campbell/Hollands**

“That the Corporate Services Committee recommends to Council that the amount of \$120.00 outstanding on Debtor 70725 be written off.”

CARRIED BY ABSOLUTE MAJORITY 12-0

ITEM NO. 13 – COUNTRY LOCAL GOVERNMENT FUND 2009/201010/129. **Godber/Campbell**

“That Council makes application for \$35,000 from the Country Local Government Fund administered by the Department of Regional Development and Lands, with funds being used for either;

1. the employment of a consultant to facilitate and prepare a strategic plan; or
2. the acquisition and implementation of asset management software for the annual production of a 5-year Works Plan.”

CARRIED BY ABSOLUTE MAJORITY 12-0

MINUTES10/130. **Godber/Campbell**

“That the Minutes of the Corporate Services Committee meeting, held on Tuesday, 27th April, 2010, as printed, be received and the recommendations listed hereunder be adopted en-bloc.

1. Harvey Recreation and Cultural Centre Financial Statements for the Period Ending March, 2010
2. Leschenault Leisure Centre Financial Statements for the Period Ending March, 2010
3. Financial Statement
4. Debtor’s Reconciliation
5. Statement of Investments
6. Accounts for Payment
7. Accounts for Payment by Electronic Fund Transmission
8. Schedule of Credit Card Payments Submitted
9. Major Projects – Status Report
10. Write-off Interest Charged on Rates Debtors

CARRIED 12-0

Note: Item 14 of the Corporate Services Committee Minutes was dealt with at the end of the Council Meeting under confidential business.

Mr. Stewart, Mr. Jones, Mr. Davidson Mr. Potter and Mr. Lawler left the Chambers at 4.33pm.

REPORTS BY OFFICERS OF COUNCIL**Technical Services Report**

Item No. 1

Subject:	Proposed Closure of Unnamed Road
Proponent:	Department of Regional Development and Lands
Location:	Adjoining Lot 202 Roelands
Reporting Officer:	Acting Shire Engineer
File No:	ESR825
	Attachment Reg. No. 10/43099

Summary

A letter of offer has been submitted to the owner of Lot 202 Raymond Road by the Department of Regional Development and Lands offering him the land shown coloured red on the attachment for inclusion into his freehold Lot 202. This matter was first dealt with by Council at the Meeting held on 25th November, 2008, where Council resolved to include the unnamed road into adjoining Lot 509 on Deposited Plan 25139 (Public Recreation and Drainage Reserve 47716) and Lot 202 on Deposited Plan 37204.

Background

The owner of Lot 202 Roelands, has subsequently confirmed that he is prepared to purchase the portions of unnamed road reserve shown coloured red on the attached plan. However, he has confirmed that he is not interested in that area shaded blue at the western end of the unnamed road, or the small area of truncation shown circled and shaded orange on the eastern side of the unnamed road. These parcels of land have been suggested to be included into adjoining Recreation and Buffer Strip Reserve 50147 and Reserve 47716 (Public Recreation and Drainage) respectively. The remainder of the unnamed road shown shaded green on the eastern side that adjoins Reserve 47716 will be incorporated into this Reserve as previously resolved by Council.

SIGNED _____

DATED 11th May, 2010.

Technical Services Report

Comment

The Department of Regional Development and Land seek Council's support for these concepts and Staff believes that the outcome will provide a sensible boundary alignment for both the owner of Lot 202 Raymond Road and Councils Reserve 47716 (Public Recreation and Drainage) and Reserve 50147 (Recreation and Buffer Strip). The proposed extension of Lot 509, Reserve 47716 shown shaded green is important for local drainage and contains remnant vegetation that will remain low maintenance and ensure a healthy habitat corridor for local flora and fauna. The parcel of land shown shaded blue on the attached diagram can sensibly be included into the Recreation and Buffer Strip Reserve 50147 that runs parallel to the Australind Bypass.

As Council has previously dealt with the road closure and resolved to include the section of unnamed road into Lot 509 (Public Recreation and Drainage Reserve 47716), Lot 202 Raymond Road and Reserve 50147 Buffer Strip, Council resolution for road closure is not required in this instance.

Statutory/Policy Environment

Land Administration Act, 1997.

Budget Implications

Nil.

Officer's Recommendation:

That Council supports the Department of Regional Development and Lands request to include the portion of unnamed road shaded blue into Recreation and Buffer Strip 50147 and the portion of unnamed road shaded orange into Public Recreation and Drainage Reserve 47716 as shown on Deposited Plan 37204.

10/131. **Campbell/Hollands**

“That the Officer's Recommendation be adopted.”

CARRIED 12-0

Corporate Services Report

Item No. 1

Subject:	Harvey Annual Community Meeting 2010
Proponent:	Chief Executive Officer
Location:	Harvey Recreation and Cultural Centre
Reporting Officer:	Chief Executive Officer
File No:	CRC004

Summary

The Harvey Annual Community Meeting was held at the Harvey Recreation and Cultural Centre on Wednesday, 14th April, 2010. Below is a report on the outcome of the Meeting.

Background

The Harvey Community Meeting was attended by ten (10) Councillors three (3) Shire Staff and fourteen (14) members of the general public. A total of ten (10) residents attended the previous Community Meeting held in April, 2009.

The Shire President addressed the Meeting outlining the main initiatives that have been dealt with by the Shire in the past twelve (12) months including Local Government Structural Reform. The Chief Executive Officer advised the Meeting of building statistics in the Shire, the Harvey Depot redevelopment project, major roadwork projects in the area and the impact of the Desalination Plant Pipe work Project.

The Shire President then took the Meeting through the published agenda before various issues were raised by the public. The main issues raised included;

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Corporate Services Report

- Riverdale Road – Future upgrades – Questions were asked in regards to whether the Road would be further improved out to the Old Coast Road. The impact of the Desalination Plant Pipeline Project on the Road was also raised. The Acting Shire Engineer Mr. Kay indicated that sealing of Riverdale Road to Nicholson Road was identified in the 5 year program.
- Herbert Road – Impact of Desalination Pipeline Works – Concerns were raised regarding the state of the western end of Herbert Road which is suffering wear and tear as a result of the Pipeline Project from Seventh Street to Government Road. The narrow nature of the Road was also raised as a concern.
- Four Acre Road – The condition of Four Acre Road was raised and the limestone work undertaken by the Shire was not considered an appropriate response to the road's condition. Furthermore, it was suggested that Four Acre Road was being used as a defacto detour for the Pipeline Project.
- Show Ground Fencing – The fencing on the southern edge of the "Iven Manning Hockey Oval" was raised as in need of replacement.
- Logue Brook Dam Road – Concerns were raised about the state of Logue Brook Dam Road, particularly after recent Harvey Water pipeline work. The need for pruning work was also highlighted. Furthermore, concerns were raised with respect to the road's continuation over the Logue Brook Dam wall as to whether Council or the Department of Environment is responsible.
- Recycling Facilities Richardson Road Refuse Site – Suggested need for improved recycling facilities at the site. Note: Council has adopted a Facility Management Plan for the site which identifies improved facilities.
- Tourist Information Bay – It was suggested that a Tourist Information Bay on the Forest Highway on the entrance to the Shire would be beneficial.
- Community Group Advertising – The possibility of Community Groups utilising Council's 4 O'Clock Report was raised.
- Eckersley Road – Request for sealing the northern section of the road between Clifton and Johnson Road.

Comment

The major concerns raised at the Meeting related to road issues specifically impacts from the Desalination Plant Pipeline Project west and north west of Harvey and in relation to Logue Brook Dam Road.

The impact of the Pipeline Project has necessitated discussions with the Water Corporation in relation to maintenance obligations however, there has been and will be ongoing impact from this major project particularly from the transportation of soil/fill associated with the works.

Whilst the turnout for the Meeting was low it was an improvement on recent years and the exchange of information was positive.

Statutory/Policy Environment

Nil.

Budget Implications

Council makes a budget allocation to cover the costs of conducting these annual community Meetings.

Corporate Services Report

Officer's Recommendation:

That Council receives the 2010 Harvey Community Meeting report and the following actions be undertaken;

1. The road issues raised at the Meeting be further investigated with specific attention being paid to road damage being incurred as a result of the Water Corporation's Desalination Plant Pipeline Project and road damage on Logue Brook Dam Road.
2. Staff confirm the responsibility for road maintenance on the northern side of the Logue Brook Dam wall with a view to required maintenance works being undertaken.
3. Council considers improved recycling facilities in accordance with its Facility Management Plan for Richardson Road Waste Facility in its 2010/2011 Draft Budget.
4. Council highlight the concept of a regional information bay at its northern boundary in the context of future regional funding opportunities.
5. That fencing improvements as identified on the southern side of the "Iven Manning Hockey Oval" be considered in the 2010/2011 Draft Budget.

10/132. **Godber/Hollands**

"That the Officer's Recommendation be adopted."

CARRIED 12-0

Item No. 2

Subject:	Australind Annual Community Meeting 2010
Proponent:	Chief Executive Officer
Location:	Leschenault Leisure Centre
Reporting Officer:	Chief Executive Officer
File No:	CRC004

Summary

Below is a report the Australind Annual Community Meeting held at the Leschenault Leisure Centre on Thursday, 15th April, 2010.

Background

The Australind Community Meeting was attended by eleven (11) Councillors, three (3) Council Staff and twenty four (24) members of the general public. A total of twenty four (24) members of the public also attended the 2009 Australind Meeting.

The Shire President addressed the Meeting on the Shire's financial position, the Minister for Local Government's Structural Reform Program and significant additional State and Federal Government funding secured during the last 12 months.

The Chief Executive Officer addressed the Meeting highlighting the reasons behind the Council's position on Structural Reform, the Shire's building statistics and major projects undertaken during the year including the Leschenault Recreation Park (LRP) oval expansion, bore improvements at LRP, lap pool tiling project at the Leschenault Leisure Centre, roadworks on Paris Road and Leisure Drive and the Australind Library refurbishment.

The Shire President then took the Meeting through the Meeting agenda and invited participation from those present.

The major issues raised by the public present included;

- Traffic levels and speed on Leisure Drive – Concerns over the speed and volumes of traffic along Leisure Drive were raised with a suggestion for speed humps or traffic calming devices.

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Corporate Services Report

- Kingston Drive extension – An explanation on the potential timeframe for the extension of Kingston Drive to Paris Road was sought. It was explained that this was subject to collection of Joint Town Planning Scheme fees and that further negotiation with the developer in the area regarding pre-funding the work was being undertaken.
- Dredging of Estuary channel at Christina Street – Council support was sought regarding improved access to the Estuary.
- Rothesay Crescent/Eastwell Road – Footpath connection being sought.
- Lot 208 Youth Funding – Council was thanked for its contribution to Lot 208 which has enabled additional grant funding to be secured.
- Mosquito Control – A query was raised in regards to what the Shire does in terms of mosquito control. The Chief Executive Officer explained that aerial spraying, baiting of trouble spots and installation and maintenance of runnels along the estuary is undertaken.
- Leschenault Leisure Centre Pool changerooms – Cleaning of floor tiles in the changeroom is required.
- Mardo Avenue – Marist Brothers land – query on what is happening to this land. The Chief Executive Officer advised that subdivisional approval has been granted.
- Freshwater Lakes development – Myalup – Concerns were raised regarding this development being unviable as a short stay development and whether Council would reconsider rezoning. The concerns expressed by Council previously were explained along with the position that any request would be considered on its merits.
- Entry signage to Australind – Comments were made in terms of lack of appropriate entry signage into Australind and the existence of an old unsightly “do not litter” sign. The Shire President and Chief Executive Officer explained that Australind is next on Council’s planned entry statement program. Which has been programmed for after the new Collie River bridge has been completed.
- Lighting Old Coast Road – Suggestion that there was a lack of suitable street lighting from the Collie River bridge along Old Coast Road into Australind. The Acting Shire Engineer explained that a study is being undertaken on the area and upgrades will be considered with future intersection upgrades.
- Tip passes and fire control in Leschenault – A suggestion was received that residents in the Leschenault area should be given unlimited tip passes to allow removal of green waste for fire safety from their properties and that further hazard reduction burning should be undertaken in the area.
- Caledonia Rise, Public Open Space – A letter was received regarding parking on the public open space impacting on the reserve and suggesting that signage and maintenance work is required on the reserve.
- East Australind – Eaton proposed bridge – Queries were raised regarding the timing of this bridge infrastructure being delivered and whether it would occur. An explanation was provided by the Chief Executive Officer and Shire President advising that it was dependant upon funding support from State or Federal Government.
- Treendale Shopping Centre – A question was asked as to when the Centre would commence. The Chief Executive Officer advised that building plans are expected shortly but that timing of the development is up to the developer/owner.
- Leisure Drive/Paris Road Intersection – A question was received as to whether a playground would be installed on the public open space at this site. The Chief Executive Officer advised that given the proximity to the Leschenault Recreation Park and new playground being installed at the Australind Tennis club, there were no plans for the site suggested.

Corporate Services Report

- Cat control – Concerns were expressed regarding the trapping of stray cats and the need for treatment of cats in the same way as dogs are dealt with. The Shire president explained the intention of the Minister for Local Government to introduce State Legislation on this issue. The Chief Executive Officer also explained the Shire's Cat Sterilisation Voucher Scheme which has operated since 2001.
- Kemerton Industrial Park – Council was asked whether its previous position on low impact industry remained and what its stance on the Bauxite Resources proposal for the Industrial Park was. It was confirmed that it was Council's preference for low impact, low emission industries however, it was also noted that Kemerton is zoned for heavy industry. The Shire President advised that Council had not yet seen a proposal from Bauxite Resources and that three attempts to schedule a briefing had all been cancelled.
- Clifton Park entry – A letter was tabled from the Clifton Park Parent's and Citizens' Association regarding concerns with the intersection of Lucy Victoria Avenue and Old Coast Road, asking Council to be aware of their concerns with traffic congestions for future developments. Furthermore, concerns were expressed over lack of consultation with the new bridge construction. It was advised that this was a Main Roads project.
- Point Duoro Development – A request for an update on plans for the site was received along with concerns about potential for rubbish to be dumped on the site now that the bridge works are completed. An update on the latest development proposals was provided.

Concern was expressed with regard to the quality of fill to be used given the proximity to public open space and potential impact of dieback.

- Millenium Chemicals – Impacts of heavy vehicles on Old Coast Road – Letter received regarding the negative impacts of trucks and their noise along Old Coast Road. This also included statements about the Australind operations of Millenium Chemicals moving to Kemerton. The Chief Executive Officer explained the land tenure arrangements on the site.
- No through road signs – A suggestion was received that "No through road" signs be placed on cul-de-sac streets.
- Hazard reduction burn – A burn was suggested for the reserve on Eastwell Road.

Comment

A consistent number of attendees have been attending this Meeting over the last few years. A wide variety of issues were raised at the Meeting which proved a good opportunity for information exchange. In terms of the suggestions of increasing tip passes Staff do not support this option and there has not been any call for this to occur.

Statutory/Policy Environment

Nil.

Budget Implications

Council makes a budget allocation to cover the costs of conducting these Annual Community Meetings.

Officer's Recommendation:

That Council receives the report on the Annual Australind Community Meeting and the following actions be undertaken;

1. Engineering Staff review the road, footpath and signage issues raised at the Meeting and take remedial action where necessary;
2. The Australind Police be contacted with respect to concerns of traffic speed along Leisure Drive;

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Corporate Services Report

3. The concern about cleanliness of tiles in the pool changerooms at the Leschenault Leisure Centre be investigated.
4. The suggestions with respect to additional hazard reduction burning be considered in Council's burning operations.

10/133. **Campbell/Jackson**

“That the Officer's Recommendation be adopted.”

CARRIED 12-0

<p>Item No. 3</p> <p>Subject: Binningup/Myalup Annual Community Meeting 2010</p> <p>Proponent: Chief Executive Officer</p> <p>Location: Myalup Community Centre</p> <p>Reporting Officer: Chief Executive Officer</p> <p>File No: CRC004</p>

Summary

Below is a report on the Annual Community Meeting held at the Myalup Community Centre on Monday, 19th April, 2010.

Background

The Binningup/Myalup Community Meeting was attended by ten (10) Councillors, four (4) Council Staff and Thirty Three (33) members of the general public. At the corresponding Meeting in 2009, thirty (36) members of the public attended.

The 2010 Meeting was held for the first time in the Myalup Community Centre following Council's decision to alternate the Meeting venue between Binningup and Myalup. The Meeting venue was excellent and the attendance, being similar to the previous year, did not seem to be affected by the venue change.

The Shire President addressed the Meeting giving an overview of the Shire's financial position and how it is operating. Cr. Monagle also commented on the Structural Reform Process that has been taking place in Local Government.

The Chief Executive Officer commented on Council's stance in terms of Structural Reform, the Shire's building statistics, major projects that have been undertaken across the Shire, specific projects in the coastal communities such as the Binningup Beach Sea Wall, Myalup Community Association storage shed and upgrades at the Binningup Country Club. The Chief Executive Officer outlined the progress of establishment of the Community Benefits Package resulting from the Desalination Plant and the process for community groups to access the funding. Furthermore, the Chief Executive Officer outlined Council's position in terms of vehicles on beaches which is being further investigated following presentations to Council by the Joint Community Committee.

The Shire President took the Meeting through the published agenda. Various issues were raised by residents either via written correspondence or verbally. The main issues raised included;

- Bus stop on Old Coast Road – Need for signage and illumination of signs. Further discussions with TRANSWA and Main Roads required.
- Speed limit signs on the beach – Suggestion that this be considered as part of Council's approach on beach safety.
- Binningup Beach sea wall and accessways – Council were thanked for the work undertaken as it has improved the situation and provided real potential for the beach.
- Stormwater pipe at Binningup Beach – Concerns were raised about the erosion being caused at present and the need for rectification.

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Corporate Services Report

- Binningup Beach carpark – Concerns raised regarding pooling of water in the carpark during and following heavy rain.
- Buffalo Road – Ocean outfall – Query was raised in relation to Council's attitude to additional ocean outfalls that have been proposed. Council's objection to a recent proposal was outlined to the Meeting.
- Vehicle access to the beach – Query regarding the realignment of access through the Reserve to the south of Binningup Beach.
- Beach access – Restriction of vehicles on the beach and use of Voluntary Rangers. The Chief Executive Officer advised Council was currently investigating the legal and practical ramifications of these issues.
- Usage of Binningup Water Sports Facility – Query as to how the facility can be utilised more. It was suggested that this be taken up with the Management Committee of the facility.
- Reading Road traffic speed – Suggestion of installing speed humps to reduce the speed of traffic on Reading Road.
- Binningup Youth Camp – Request for tree pruning around the camp.
- Sea containers on a lot in Binningup – Staff advised this matter was being formally pursued.
- Street lighting outages in Binningup – A number of street lights are out and the question was raised as to who is responsible. Advice provided to report to Western Power with the pole number and advise the Shire if not rectified.
- Barbecue Binningup oval - The barbecue on the oval is currently not working.
- Paris Road widening and resealing – Council thanked for work on this road.
- Binningup Road – Resurfacing required on the rough section leading into the roundabout at the entrance to Binningup. Furthermore there is a bumpy patch at the low point on Binningup Road through the swamp.
- Community Benefits Package – Query as to the philosophy behind the fund and application process.
- Access to Binningup oval – Request that a gravel crossover from Lakes Parade be considered.

Comment

This Meeting was well attended once again and provided a good opportunity for exchange of information. Some of the queries/concerns raised are of a maintenance nature and can easily be attended to. There is still considerable interest about beach access issues.

Explanations for most of the issues raised were provided at the Meeting. Staff do not support the provision of speed humps on Reading Road, but will look at the present level of signage to see if any improvements can be made.

Similarly Staff will investigate the drainage issues at the Binningup Beach carpark and road issues for budget consideration.

Statutory/Policy Environment

Nil.

Budget Implications

Provision is made in Council's Budget to cover the cost of conducting Council's Annual Community Meetings.

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Corporate Services Report

Officer's Recommendation:

That Council receives the report on the Annual Binningup/Myalup Community Meeting with the following actions to be undertaken;

1. Bus stop signs and lighting of signs on Old Coast Road, Binningup, be pursued with Main Roads WA and TRANSWA;
2. Stormwater and drainage issues at Binningup Beach carpark be investigated for budget consideration;
3. The issue of usage of the Binningup Water Sports Facility be referred to the Management Committee of the Facility;
4. Staff investigate;
 - a) Speed signage and options on Reading Road, Myalup;
 - b) Tree pruning requests at Binningup Youth Camp;
 - c) The problem with the barbecue at Binningup Oval;
 - d) Potential for a gravel crossover access to Binningup Oval;
5. Road surface issues raised in respect to Binningup Road be investigated and any outcomes considered necessary be considered for either the Draft Budget or the longer term road construction program.

10/134. **Godber/Hill**

“That the Officer's Recommendation be adopted.”

CARRIED 12-0

Item No. 4

Subject:	Yarloop Annual Community Meeting 2010
Proponent:	Chief Executive Officer
Location:	Yarloop Hall
Reporting Officer:	Chief Executive Officer
File No:	CRC004

Summary

Below is a report on the Annual Community Meeting held at the Yarloop Hall on Tuesday, 20th April, 2010.

Background

The Yarloop Community Meeting was attended by ten (10) Councillors, three (3) Council Staff and eleven (11) members of the general public. The corresponding Meeting held in April, 2009, was attended by twenty one (21) members of the public.

The Shire President addressed the Meeting and reported that the Council was travelling well with sound financial management. He advised that significant additional grant funding that had been received by the Shire in the last year. He commented on the Local Government Structural Reform process that has been undertaken and the Council's stance towards it.

The Chief Executive Officer then gave some background as to the reasons for Council's position on Structural Reform. He advised on the Shire's building statistics, major projects that have been undertaken across the Shire and specifically in the Yarloop and Cookernup areas. These included land acquisitions on Homebush Road to enable road widening, skatepark installation, Clifton Road construction, caravan parking embayment in Yarloop, carpark and bus bay installation at the Yarloop Workshops and provisions for an electric barbecue and playground equipment at the Cookernup Hall.

The Shire President took the Meeting through the published agenda before various issues were raised by the public. The main issues raised included;

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Corporate Services Report

- Train Access – Request that Westnet Rail be further pursued for improved access particularly for older people using the train service.
- Railway Parade footpath – Sand has washed away from around the footpath leaving the concrete path a hazard for vehicles
- Homebush Road – Council were encouraged to fund the road widening now that land has been acquired.
- Barbecue provision - Suggestion of a barbecue at the new gazebo.
- Reticulation of School Road park – A query about the funding for this work was clarified by the Chief Executive Officer.
- Clifton Road/Railway Parade intersection – Pruning of shrubs on Clifton Road requested. Note this was not supported by another member of the public.
- Tourist Information Bay on South Western Highway – Concerns raised about the maintenance of the site which Main Roads suggest is a Shire responsibility. Furthermore, the rubbish bins have been removed by Main Roads.
- Yarloop entry statement – Request for a tidy up of this area.
- Johnston Road – Concerns raised about vehicles on a property in Johnson Road, particularly in terms of fire implications.
- Dumping of green waste – Concerns were expressed about the dumping of green waste at the northern end of the Recreation Ground in Yarloop. It was suggested that a green waste trial be undertaken by the Shire.
- Eastcott Street/Anderson Road verge – Request for the removal of tea tree which is overgrown on the verge and footpath.
- Station Street drainage – Concerns about the lack of suitable drainage in Station Street which has been a long running issue.
- Vandalism on Old General Store – This is becoming a problem and an eyesore.
- Johnston Road verge – The verge adjacent to Lot 101 needs a clean up. East of the railway line from the Police Station, request for some gravel.
- Johnston Road street sign – The street sign is missing at the intersection with South Western Highway.
- Caravan parking signs – Request for signage 1km each side of Yarloop entrance indicating caravan parking is available in Yarloop.
- South Western Highway/Franklyn Road – Request for something to be done about the steepness of this intersection.
- Banners at entry statement – Concern was expressed about the lack of maintaining these banners so that they are erected correctly and straightened as required.
- Fire Hydrant near Masonic Hall – It was suggested that a fire hydrant was needed near the Masonic Lodge Hall. Mr. Penny, the Chief Fire Control Officer, advised there were options nearby but he would look into the matter.
- Hall Bonds – A complaint was received about the level of hall bond being charged to all groups. The Chief Executive Officer advised of the reason behind this resulting from vandalism of halls and bringing the Shire of Harvey in line with other Councils in the area.

Corporate Services Report

Comment

This was one of the lowest attendances at a Yarloop Community Meeting. Many of the issues raised were of a maintenance nature which will be investigated and pursued if necessary by our Engineering Staff.

Statutory/Policy Environment

Nil.

Budget Implications

Provision is made in Council's Budget to cover the cost of conducting Council's Annual Community Meetings.

Officer's Recommendation:

That Council receives the report on the Annual Yarloop Community Meeting and the following actions be undertaken;

1. Staff review the road and verge maintenance issues raised at the Meeting and take remedial action as considered necessary.
2. Contact be made with Main Roads WA in an endeavour to restore bin pick ups at the Information Bay on South Western Highway, Yarloop and maintenance responsibility for the bay be determined.
3. Further contact be made with Westnet Rail regarding the need for improved access for train passengers at Yarloop.
4. Staff investigate the dumping of green waste on the Recreation Ground with the view to removal of same and policing of any further dumping.
5. The request for drainage improvements in Station Street, Yarloop be assessed and considered in the Council's Draft Budget.
6. Contact be made with Alcoa regarding vandalism concerns at the Old General Store in Yarloop.
7. Contact be made with Main Roads WA regarding suggested caravan parking signs on the South Western Highway.
8. Council reconsider the application of its hall bond levels in its review of fees and charges for the 2010/2011 Budget.

10/135. **Jackson/Campbell**

"That the Officer's Recommendation be adopted."

CARRIED 12-0

Item No. 5

Subject:	Brunswick Annual Community Meeting 2010
Proponent:	Chief Executive Officer
Location:	Brunswick Hall
Reporting Officer:	Chief Executive Officer
File No:	CRC004

Summary

Below is a report of the Annual Community Meeting held at the Brunswick Hall on Wednesday, 21st April, 2010.

SIGNED _____ DATED 11th May, 2010.

Corporate Services Report

Background

The Brunswick Community Meeting was attended by nine (9) Councillors, three (3) Council Staff and twenty four (24) members of the general public. At the corresponding Meeting in April, 2009, twenty eight (28) members of the general public attended the Meeting.

The Shire President addressed the Meeting giving an overview on how the Shire is performing. He advised on the Shire's sound financial position, the impact of the Local Government Structural Reform process that has been undertaken in the last year and on the additional Government grants that the Shire of Harvey has secured.

The Chief Executive Officer addressed the Meeting in relation to Council's reasons for its stance on Structural Reform, the positive Shire building statistics, major projects and projects undertaken specific to the local area including;

- Underground power in Ommaney Road;
- "The Junction" Townscape project;
- Carparking and playground works;
- George Avenue residential subdivision;
- External painting of the Town Hall;
- Reticulation of the cricket oval (jointly funded with the Agricultural Society);
- Major roadworks including reconstruction of 1.2kms on Partridge Road, Marriot Road bridge upgrade and reconstruction of a section of Beela Road.

The Shire President then took the Meeting through the published agenda. The main issues raised by the public included;

- Beela Road – The issue of safety along Beela Road was raised. The works being undertaken by the Shire were acknowledged but further works were requested along the road particularly given the impact of log trucks and the condition of the road.
- Melville Road – Issue of overhanging trees on this road was raised and the general need for additional tree pruning on Shire roads.
- Clifton Road adjacent Brunswick River Cottages – There seems to be an uneven surface adjacent to the Cottages. Empty trucks make significant noise in this area.
- Reticulation of Cricket Oval – Council was thanked for their contribution to this project which has been well received by a growing Cricket Club.
- Perren Road – Request that this road not be forgotten in Council's Works Programme.
- "Mooseum" project – Query with respect to the type of museum project to be installed. The Lions Club are interested in recognising local families in Brunswick in some manner. The Chief Executive Officer advised that the intent is to continue the dairy theme but nothing has been finalised to date and the project is dependant upon further funding being secured.
- Changeroom ceilings – Leschenault Leisure Centre – Concern was expressed in relation to the state of ceilings in the women's changerooms at the Leisure Centre. They appear water damaged and some mildew is apparent on the skylight and ceiling.
- Campbell Road – Enquiry as to whether Campbell Road is on Council's Works Programme as it services an increasing population. The Acting Engineer advised it is not in the current 5 year programme.
- Kerbing on either side of railway line on Beela Road – This was suggested as requiring attention.
- Cycleway/Footpath – Query on whether anything is planned for the area Ferry Road to Brunswick Road. The Acting Engineer advised this is not on the current footpath plan.

Corporate Services Report

- Future Residential Land – Is such land being planned around Brunswick. The President explained Council is undertaking a subdivision in George Avenue, additional land is zoned around Brunswick but currently not being developed.
- Papps Road slip lane – The need for a slip lane off the Highway into the Brunswick Industrial area was raised along with the suggestion that an on-site Meeting be undertaken with Main Roads WA.
- Truck bay Brunswick – The truck bay and area opposite the Service Station in Brunswick along the Highway needs attention.
- South Western Highway – The Highway south of Bengier needs more attention particularly at intersections and farm entrances.
- “Mooseum” Carpark – Concerns were raised with the drainage sump in the carpark. It was suggested that it requires hand rails around it for safety.
- Brunswick Resource Centre – The upper windows in the Resource Centre are becoming loose and need to be resealed.
- Fire Control in Beela Valley – A suggestion that no fires be allowed to be lit from 1st November to 30th April in the Beela Valley. The Chief Executive Officer suggested that consistent rules are required. The timing suggested is currently covered by the Restricted and Prohibited burning periods. This suggestion would need to be considered by the Bush Fire Advisory Committee.
- Walking paths – The Council was thanked for the works undertaken along walking trails around Brunswick to improve the pathways.
- South Western Highway – Clifton Road corner – Concerns were expressed about the safety of pedestrians in this area and the need for bollards on the corners particularly following traffic accidents in the area and traffic cutting the corners.
- Kerbing – Ridley Street and Sommers Road – The kerbing is broken and needs repair.
- Telstra pit outside the Post Office – The barricade over this area has been there for months.
- Brick paving outside Tavern – Following the underground power installation paving has settled and is uneven in several places.
- Saleyards – The old saleyards seem to be used for dumping of rubbish. Also piles of blue metal and woodchips remain from recent works in the area.
- Double gees – Concerns over the existence of these weeds at the western end of Shines Crescent that need spraying before they spread into the river flats.
- Clifton Road entry – It was suggested that an entry statement/sign is required on this road. It was also suggested that a new entry statement on South Western Highway would enhance the townscape work.
- Townscape works – The Shire was thanked for its works to date which have made a big difference to the Town.

Comment

The turnout for this Meeting was consistent with that of previous years. A good exchange of information occurred. It was encouraging to see some very positive comments about the works being undertaken by Council in the area.

The Brunswick Community Meeting was the last of the five (5) Meetings held in 2010. In total 106 residents attended the five (5) Meetings compared to 119 residents in 2009.

Corporate Services Report

Statutory/Policy Environment

Nil.

Budget Implications

Provision is made in Council's Budget to cover the cost of conducting Council's Annual Community Meetings.

Officer's Recommendation:

That Council receives the report on the Annual Brunswick Community Meeting and the following actions be undertaken;

1. Engineering Staff review the road, footpath, kerbing and drainage issues raised at the Meeting and take remedial action as necessary;
2. The issue of Papps Road slip lane and other issues relating to South Western Highway be taken up with Main Roads WA;
3. The suggestion regarding entry statement on Clifton Road, entry statements generally and the Lions Club ideas for the Mooseum be referred to the Brunswick Townscape Advisory Committee;
4. That Staff investigate the report of rubbish dumping at the old saleyards;
5. Staff investigate the issue of double gees as raised and take remedial action as appropriate.
6. The building maintenance issues identified at the Leschenault Leisure Centre and Brunswick Resource Centre be investigated for consideration in Council's Draft Budget.
7. The issue regarding fire safety in the Beela Valley be investigated and referred to the Bush Fire Advisory Committee if further action is considered required.

10/136. **Campbell/Bromham**
"That the Officer's Recommendation be adopted."

CARRIED 12-0

Item No. 6																																																																																					
Subject: Meetings for Coming Months																																																																																					
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SIGNED _____ DATED 11th May, 2010.

Corporate Services Report

Council	Chambers	Tuesday	13/07/10	4.00pm
Development Services Committee	Chambers	Tuesday	20/07/10	4.00pm
Corporate Services Committee	Chambers	Tuesday	27/07/10	2.00pm
Council	Chambers	Tuesday	27/07/10	4.00pm

Officer's Recommendation

That the Meetings for coming months be noted.

Leschenault Leisure Centre Advisory Committee

Committee	LLC	Friday	30/04/10	8.00am
Development Services Committee	Chambers	Tuesday	04/05/10	4.00pm
Bush Fire Advisory Committee	Chambers	Monday	10/05/10	7.30pm
Council	Australind	Tuesday	11/05/10	4.00pm
Development Services Committee	Chambers	Tuesday	18/05/10	4.00pm
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Corporate Services Committee	Chambers	Tuesday	27/07/10	2.00pm
Council	Chambers	Tuesday	27/07/10	4.00pm

10/137. **Hollands/Wood**

“That the above Meetings for coming months be noted.”

CARRIED 12-0

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Cr. Bromham gave notice of the following motion for consideration at the next Council Meeting of 27th April, 2010;

Bromham/

“That Council formulates a corporate plan and that funding for the formulation of the corporate plan be placed in the Budget process for 2010/2011.”

Comment – Chief Executive Officer

Under Section 5.56 of the Local Government, 1995, a Local Government is required to prepare a Plan for the Future for a period of at least two financial years.

Whilst there is no statutory requirement for a Corporate Plan or in fact a Strategic Plan, asset management plans, long term financial management plan, etc. such documents are considered good practice to have. The emphasis and focus from the Department of Local Government at present is on strategic and asset management planning.

The Shire of Harvey currently has a Strategic Plan covering the years 2006-2010 and is therefore due for updating. The Shire has a Plan for the Future which has been over a four year period but which last year was extended out to a 10 year period. Council also has a 10 year Financial Plan which accounts for various growth parameters for revenue streams and expenditure items.

SIGNED _____

DATED 11th May, 2010.

A number of Asset Management Plans have been developed which are complimented by various maintenance and renewal schedules as follows;

- Asset Management Plan – Infrastructure
 - Romans Road Asset Program
 - 5 Year Road Construction Program
 - 5 Year Drainage Construction Program
 - 5 Year Playground Upgrade Program
 - 5 Year Footpath Construction Program
- Asset Management Plan – Buildings, Structures and Reserves
 - Preventative maintenance, air handling and painting contracts
 - Building Maintenance Program of Works
 - Monthly inspection schedules for playground and skate facilities
- Asset Management Plan – Plant and Equipment
 - Plant Replacement Program linked to reserves account balances
 - Leschenault Leisure Centre – Dry and wet areas depreciation schedules linked to reserve account allocations
 - Recreation Plan
 - Richardson Road Waste Management Facility Plan
 - Council Asset Register

As part of the Minister for Local Government’s Structural Reform Program, the whole area of strategic planning and asset management planning has been reviewed. Greater emphasis is to be placed on these areas in the future.

On Tuesday, 20th April, 2010, Staff participated in a Westlink broadcast from the Minister for Local Government highlighting the focus on particular planning processes. Money will be made available for Councils from the Royalties for Regions Country Local Government Fund to produce updated Capital Works Programmes which will be used to guide expenditure of future Country Local Government Fund allocations. If Councils have sufficient Capital Works Programmes then the funds may be able to be spent on strategic and asset management planning. Templates for such plans are being prepared by the Department of Local Government. This direction clearly highlights the priority areas suggested for Local Governments.

Staff believe the key strategic document to be the strategic plan which assists in the development of other plans by establishing the organisation’s direction and frameworks. The type and scale of planning documents are often a function of the size of the organisation. Planning processes such as these take significant resourcing both in terms of financing and particularly time.

Staff believe the establishment of a new strategic plan needs to be the priority at this time.

10/138. **Bromham/Campbell**

“That Council formulates a corporate plan and that funding for the formulation of the corporate plan be placed in the Budget process for 2010/2011.”

MOTION LOST 5-7

NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING

Cr. Campbell gave notice of the following motion for consideration at the next Council Meeting of 11th May, 2010;

Vandalism and Graffiti Costs 2009/2010

Campbell/

- “1. At the conclusion of the 2009/2010 Budget that a front page advertisement be placed in the Harvey/Waroona Reporter indicating the cost of vandalism and graffiti to the ratepayers of the Shire.*

SIGNED _____

DATED 11th May, 2010.

2. *It further advises that a reward will be paid for appropriate information that leads to a successful prosecution of offenders or words of that affect.*
3. *That Staff liaise with neighbouring Local Governments in order to determine what an appropriate amount of money should be offered as a reward."*

QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Note: Cr. Adams queried the lack of response to two questions he had previously submitted. The Chief Executive Officer advised that he would follow up and include in the next agenda. The questions related to compliance levy for extractive industry and introducing requirements for water tanks on residential premises.

Comment – Manager of Planning Services

It is noted that at its meeting of the 13th April 2010, a report was presented to Council through the Development Services Committee Minutes addressing the issue of a proposed compliance levy for extractive industry operations. Council endorsed the resolution of the Development Services Committee to;

- a) *Support the imposition of a condition on an extractive industry license and/or planning consent requiring the applicant to engage an appropriate independent expert approved by Council to carry out an annual audit of compliance of conditions of planning consent and extractive industry license;*
- b) *Notes that a Local Planning Policy on Extractive Industries will be prepared for consideration in the future."*

Comment – Principal Building Surveyor

Staff have been researching implications of Council's request to develop a Local Law requiring the installation of rainwater tanks in new residential buildings. Amendments to the Building Regulations and the Building Code of Australia were proposed to address this matter on a State and National basis, however the Government has not pursued these amendments as they have not been supported by the community or building industry.

A report has been prepared for Council's consideration and directions on this matter and will be presented at the next round of Council Meetings.

REPORTS OF MEMBERS

1. ANZAC DAY SERVICES

Councillors Campbell, Bromham and Monagle reported on attending the service in Brunswick Junction. Cr. Monagle also advised that he had laid a wreath at the services on behalf of the Shire and that the Chief Executive Officer had also attended.. Cr. Bromham also attended the dawn service in Bunbury.

Cr. Sabourne attended the service in Harvey and laid the wreath on behalf of the Shire.

Cr. Godber attended the dawn service in Perth at Kings Park.

Cr. Bertolini attended the Brunswick Primary School Anzac Day function on 23rd April, 2010.

2. AUSTRALIND TOWN CENTRE WORKING GROUP

Councillors Colum, Hill and Bromham reported on their attendance at a recent meeting of the Working Group where a number of issues have been raised and are moving forward.

3. HARVEY SENIOR CITIZENS CENTRE COMMITTEE

Cr. Marshall reported on her attendance at a meeting of this Committee on 21st April, 2010.

4. COMMUNITY MEETINGS

Cr. Hollands noted that Councillors and Staff attending these meetings are introduced and thanked by the Shire President. He wished to acknowledge the contribution of the Shire President in conducting the meetings over a number of evenings.

5. SHIRE PRESIDENT'S REPORT

Cr. Monagle reported on the following matters;

- Attended and chaired five (5) Community Meetings.
- Attended the official opening function for the Collie River Bridge.
- On 16th April, 2010, chaired a meeting of the South West Planning Commission.
- Attended a meeting of the Joint Town Planning Scheme No. 1 Committee on 16th April, 2010.
- Attended and acted as Master of Ceremonies and gave an address on behalf of Council at the launch of the book "The Australind Journals of Marshall Waller Clifton 1840-1861" and Alverstoke on 16th April, 2010.
- Photography Awards – Attended the presentation evening for the Shires photographic competition on 22nd April, 2010.
- River Valley School – Attended their Anzac Day ceremony and laid a wreath.

ORDERS OF THE DAY**Recommendation:**

That approval be granted to affix the Common Seal of the Shire of Harvey to the following items;

Prepared By

Lease Agreement between Shire of Harvey and Lot 208 Youth Inc. for Storeroom within Yarloop Pavilion

Shire of Harvey

10/139. **Hollands/Colum**
"That the Recommendation be adopted."

CARRIED 12-0

MOTIONS WITHOUT NOTICE (by permission of majority of members)

Nil.

MATTER BEHIND CLOSED DOORS (under Section 5.23 (2)(b) of the Local Government Act 1995)**Suspension of Standing Orders**

10/140. **Campbell/Colum**
"That Council suspends Standing Orders and Moves Behind Closed Doors in accordance with Section 5.23 (2)(b) and of the Local Government Act, 1995, to discuss Item No. 14 of the Corporate Services Committee Minutes which deals with personal affairs of a person."

CARRIED 12-0

**Standing Orders were suspended at 5.23 pm.
Mr. Utting left the Chambers at 5.23pm.**

**ITEM NO. 14 - SHIRE OF HARVEY – HONOURS AND AWARDS – 2010 - CHIEF EXECUTIVE OFFICER
- SHIRE OF HARVEY**

10/141. **Godber/Campbell**

“That Council endorses the recommendation of the Corporate Services Committee meeting in respect to 2010 Honours and Awards and that the outcome remain confidential until the awarding of the award.”

CARRIED 12-0

Resumption of Standing Orders

10/142. **Campbell/Bromham**

“That council resumes Standing Orders.”

CARRIED 12-0

Standing Orders were resumed at 5.29 pm.

CLOSURE

There being no further business to discuss, the meeting was declared closed at 5.30 p.m.

I, Peter Francis Monagle, certify that the aforesaid Minutes of the meeting held on Tuesday, 27th April, 2010, are confirmed as a true and correct record of that meeting on Tuesday, 11th May, 2010.

Peter F. Monagle
SHIRE PRESIDENT