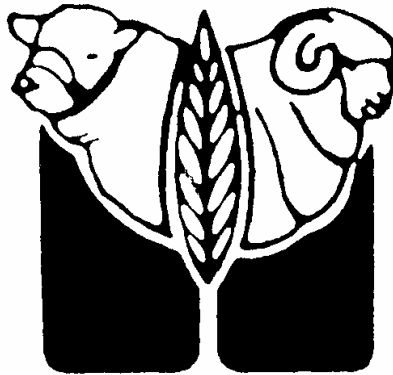


MINUTES



ORDINARY MEETING

HELD ON

THURSDAY, 16 FEBRUARY 2006

AT

SHIRE OF BOYUP BROOK
ABEL STREET – BOYUP BROOK
COMMENCEMENT AT 3.31PM

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1 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

1.1 Attendance

Cr T Ginnane – Shire President
Cr S Broadhurst
Cr R Downing
Cr J Florey
Cr P Marshall
Cr M Martin
Cr K Moir
Cr T Oversby
Cr A Piper

Ms E Karlsson – Donnybrook/Bridgetown Mail
Mrs T Morgan
Ms D Leonard
Mr M Brlevich
Mrs M Brlevich
Ms M Collins (entered at 3.37pm)

Mr W Pearce – Chief Executive Officer
Mr K Jones – Manager of Finance and Administration
Mr J Eddy – Manager of Works and Services

1.2 Apologies

2 PUBLIC QUESTION TIME

2.1 Response to Previous Public Questions Taken on Notice

Nil

2.2 Public Question Time

3 APPLICATIONS FOR LEAVE OF ABSENCE

4 PETITIONS/DEPUTATIONS/PRESENTATIONS/REPORTS

4.1 Cr Florey – Rylington Park

Terry Waldron MLA delivered cheque to Rylington from Lotterywest. Mr Waldron indicated that he was very impressed with the facility and would continue to provide political support.

Steve Thomas MLA will visit next week

Neil Harris, of Oilseeds WA , will be donating canola seed for field trials.

4.2 T Morgan – Bridle Trail

Mrs Morgan thanked the Council for its support and reported on the progress of the Bridle trail. There have been twilight rides, adult rider groups and walkers that have all enjoyed the walk/ride to Skeleton Bridge since its opening late last year.

Cr Broadhurst commented on the excellent work of the horse groups. Cr Martin reiterated those comments.

Cr Florey queried the gate setup. Mrs Morgan said that the proposed self-closing gates are still in the pipeline.

The Shire President thanked Mrs Morgan for her update and kind words.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ms M Collins entered the Chambers, the time being 3.37 pm.

5.1 Minutes of the Ordinary Meeting of the Council held on 15 December 2005.

MOVED: Cr Downing

SECONDED: Cr Oversby

That the minutes of the previous Ordinary Meeting of the Council held on 15 December 2005, be confirmed as an accurate record subject to the following amendments-

- **Replace the words ‘The original motion was put and carried’ appearing on pages 27 and 37 with ‘The amended motion becomes the substantive motion. The motion was then put and carried.’**
- **Remove reference to ‘Cr P Marshall’ appearing on page 23**

CARRIED 9/0

5.2 Minutes of the Special Meeting of the Council held on 19 January 2006.

MOVED: Cr Martin

SECONDED: Cr Broadhurst

That the minutes of the previous Special Meeting of the Council held on 19 January 2006, be confirmed as an accurate record.

CARRIED 9/0

6 PRESIDENTIAL COMMUNICATIONS

Cr Ginnane advised Council that Mr A Moyes, Wilga Timber Specialty, was recently convicted of drug offences and has commenced serving a jail term.

The Department of Planning and Infrastructure (DPI) has advised that in early January 2006, it offered a lease to Mr Moyes and Mr Hindle to operate the Wilga Mill for 12 months with two further 12 month options.

The DPI recently advised the CEO verbally that it had not received a response on the lease offer by the required deadline and proceeded to require the mill applicants to vacate the property by the end of March 2006.

7 REPORTS OF OFFICERS AND COMMITTEES

7.1 WORKS AND SERVICES

7.1.1 Townscape Advisory Committee Minutes

<i>Proponent:</i>	<i>Shire of Boyup Brook</i>
<i>Location:</i>	<i>-</i>
<i>Reporting Officer:</i>	<i>John Eddy</i>
<i>Date Report Written:</i>	<i>31 January 2006</i>
<i>Enabling Legislation:</i>	<i>Local Government Act 1995</i>
<i>File:</i>	<i>PA/37/001</i>
<i>Appendices:</i>	<i>1.1 - Minutes</i>

BACKGROUND:

A Townscape Advisory Committee meeting was held on 25 January 2006.

Minutes of the meeting are laid on the table and circulated (refer to appendix 1.1).

MOVED: Cr Broadhurst

SECONDED: Cr Oversby

That the:-

1. minutes of the Townscape Advisory Committee held on the 25 January 2006, be received;
2. Council consider the following footpath works in order of priority for the 2006/2007 budget-
 - **Bridge Street – Co-op to Barron Street**
 - **Dickson Street – Forrest Street to Railway Parade**
 - **Bridge Street - Abels Street to Railway Parade**
 - **Knapp Street – Bridge Street to Rogers Avenue.**

CARRIED 9/0

7.2 DEVELOPMENT AND COMMUNITY SERVICES

MOVED: Cr Downing

SECONDED: Cr Broadhurst

That the order of business in the agenda be changed to allow item 7.2.12 to be brought forward and dealt with at this time.

CARRIED 9/0

7.2.12 Tender 05-011 – Disposal of 1 Short Street, Boyup Brook

<i>Proponent:</i>	<i>Shire of Boyup Brook</i>
<i>Location:</i>	<i>1 Short Street, Boyup Brook</i>
<i>Reporting Officer:</i>	<i>Will Pearce</i>
<i>Date Report Written:</i>	<i>13 January 2006</i>
<i>Enabling Legislation:</i>	<i>Local Government Act 1995</i>
<i>File:</i>	<i>EQ/57/001</i>
<i>Appendices:</i>	<i>1.10 – see Confidential Appendices</i>

BACKGROUND:

At its November 2005 meeting, the Council resolved:-

1. receives the valuation of 1 Short Street, Boyup Brook from Hegney Valuations of \$150,000;
2. Delegates authority to the CEO to advertise the disposal of the property by tender pursuant to section 3.58 of the Local Government Act 1995 subject to the property being used for light industrial purposes.

Advertising has closed and it is now necessary to consider the tenders submitted.

DETAIL:

Tenders were advertised on 07 and 21 January 2006 calling for the disposal of 1 Short Street, Boyup Brook and closed on 03 February 2006.

Four submissions were received (see confidential appendix), as follows-

- | | |
|-------------------|---|
| ➤ G & L Coote | No value provided – Expression of interest only |
| ➤ M & M Brlevich | \$150,000 |
| ➤ J & D Mansfield | \$150,000 |
| ➤ D & R Peck | \$138,000 |

The following information was presented to the November 2005 Council meeting-

“1 Short Street is currently is being rented for housing through Western Districts Realty for \$100 per week to Ms T Fried. The house is 40 year old weatherboard 3 bedroom residence.

The lot has an area of 5,000m2 and is zoned ‘Light Industrial’ (see plan –confidential appendix).

Section 3.58 of the Local Government Act states:-

‘3.58. Disposing of property

(1) In this section -

“dispose” includes to sell, lease, or otherwise dispose of, whether absolutely or not;

“property” includes the whole or any part of the interest in local government in property, but does not include money.

- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.

- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned;
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given; and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.’
- (4) The details of the proposed disposition that are required by subsection (3)(a)(ii) include -
 - (a) the name of all other parties concerned;
 - (b) consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.

COMMENT:

Valuation of the property was not available at the time of preparing this report. It will be available for the meeting.

Should the Council wish to sell the lot, it will be required to do so by delegating authority to the CEO to either auction, tender or advertise the sale of the land following the processes outlined in the Sec 3.58 (2) and/or (3) of the Local Government Act 1995.

Council may wish to sell the land with or without conditions outright to Ms Fried. To do so will require delegating authority to the CEO to negotiate a priced and then advertising the proposal under Sec. 3.58(3)(a) of the Act prior to formal approval/rejection by the Council.

The property is a quite a significant asset due to its industrial zoning. It also has a house on it which could be a caretaker’s residence if the land is ever developed or utilized for a business.

Another option would be to refer the matter to the Economic Development Committee to consider the best use of this ‘light industrial’ block, especially in light of current shortages of this type of land in the district.”

COMMENT:

The advertising has provided the Council with several business opportunities that are all worthy and promising if successful.

Open discussion is suggested to deal with the submissions prior to deciding on the lot’s future.

It is suggested that the recommendation above is considered.

MOVED: Cr Marshall

SECONDED: Cr Florey

That the Council submissions for Tenders 05-011 from:-

- **G & L Coote**
- **M & M Brlevich**
- **J & D Mansfield**
- **D & R Peck,**

be received.

CARRIED 9/0

MOVED: Cr Downing

SECONDED: Cr Piper

That in accordance with Section 5.23 (2) (c) of the Local Government Act 1995 the next part of the meeting be closed to members of the public to allow the Council to consider a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and the Council go into committee to allow members free discussion on the matter, the time being 3.50pm.

CARRIED 9/0

MOVED: Cr Martin

SECONDED: Cr Oversby

In accordance with Section 5.23 (2) of the Local Government Act 1995 the next part of the meeting is open to the members of the public and the Council come out of committee, the time being 4.12pm.

CARRIED 9/0

MOVED: Cr Downing

SECONDED: Cr Oversby

That the Council delegates authority to the CEO to re-advertise the disposal of the property by tender pursuant to section 3.58 of the Local Government Act 1995 subject to the property being used for light industrial purposes.

CARRIED 8/1

7.2.1 Lot 39 Barron Street, Boyup Brook - Planning Application for an Oversized Shed

<i>Proponent:</i>	<i>M & M Koster</i>
<i>Location:</i>	<i>Lot 39 Barron Street, Boyup Brook</i>
<i>Reporting Officer:</i>	<i>Will Pearce</i>
<i>Date Report Written:</i>	<i>19 January 2006</i>
<i>Enabling Legislation:</i>	<i>Town Planning Scheme No. 2</i>
<i>File:</i>	<i>AS1130</i>
<i>Appendices:</i>	<i>1.2 - Plans</i>

BACKGROUND:

The proponent is seeking approval for an oversized shed and a pergola to be located at Lot 39 Barron Street, Boyup Brook.

The proponent has forwarded all the relevant details to support the application as required by the Shire's Town Planning Scheme No 2.

A site plan is provided – refer to appendix 1.2.

DETAIL:

Lot 39 Barron Street, Boyup Brook is a property with a gross area of 1367m², currently zoned “residential”.

The proposal involves the construction of a new 85m² steel framed shed with a maximum height of 3.0m to be located 0.4m from the rear and 1.0m from the side boundary.

A pergola 16m² in area is also proposed.

The proponent advises that the purpose of the shed is for storage and parking of vehicles.

The Council’s “Outbuilding” policy states:-

“MAXIMUM DIMENSIONS

Maximum permissible outbuilding area dimensions will be as follows: -

<i>Zone</i>	<i>Maximum individual outbuilding area (m²)</i>	<i>Maximum total outbuilding area (m²)</i>	<i>Maximum height (m)</i>
<i>Residential Blocks 1012m² or less</i>	<i>56.4</i>	<i>75</i>	<i>3.0</i>
<i>Residential blocks greater than 1012m²</i>	<i>56.4</i>	<i>90</i>	<i>4.5</i>
<i>Urban</i>	<i>56.4</i>	<i>75</i>	<i>4.5</i>
<i>Special Rural</i>	<i>No maximum area</i>	<i>108</i>	<i>4.5</i>
<i>Rural</i>	<i>No maximum area</i>	<i>No maximum area</i>	<i>No maximum height</i>

Structures outside the domain of the standard set above shall be subject to a planning application for the Council to consider on its merits.

OVERSIZED OUTBUILDINGS

For the purpose of calculating total outbuilding floor space, the Council only takes freestanding structures such as garages or sheds into consideration; any structure attached to the main building such as a verandah or carport would be excluded.

In assessing your request, Council will require that:

- *The proposed outbuilding(s) are of masonry construction or clad in factory applied colour finished sheet metal;*
- *The height of any opening to the outbuilding(s) is less than 3.0 metres;*
- *The ridge/gable height is less than 4.0 metres;*
- *The outbuilding(s) must be totally or partially screened from the street by a dwelling and/or landscaping capable of reaching a height equivalent to the eave height of the outbuilding(s) upon maturity;*
- *Your proposal will not have a detrimental effect on your neighbours or on the street in general.*

For the Council to consider your application you must provide a written statement detailing why the additional outbuilding floor space is required and its intended use.
A nil setback is allowed where the structure is made of steel and the rear boundary is adjacent to a road or right-of-way or reserve.”

Neither the size of the shed nor the overall combined area of the proposed outbuildings, that is 101m², comply with the Council's policy.

COMMENT:

The applicant did receive approval for a similar proposal in December 2002 when the Council resolved-

‘The planning application for an oversized shed 80m² area proposed for Lot 39 Barron Street, Boyup Brook be approved.’

However, the shed was never constructed and the planning approval expired in December 2004.

The Scheme does allow the Council some discretion to relax its standards eg. Outbuilding areas as prescribed in the above policy, under clause 3.6 should it be satisfied that:-

- “(i) approval of the proposed development would be consistent with the orderly and proper planning of the district and the preservation of the amenity of the district;*
- (ii) the non-compliance will not have any adverse effect upon the occupiers or users of the development or the general population of the district, and;*
- (iii) the spirit and purpose of the standard or requirement will not be unreasonably departed from.”*

The new shed and pergola will improve the usage of the property and would seem to have little impact on the surrounding area. The overall area of the combined outbuildings is only 11 m² over the policy requirements.

It is suggested that the Council approves the application as presented.

The Development Services Committee considered this issue at its meeting held on 06 February 2006 and concurred with the Chief Executive Officer's recommendation.

MOVED: Cr Marshall

SECONDED: Cr Florey

That the Council approves the planning application as presented for Lot 39 Barron Street, Boyup Brook to allow-

- a) an oversized shed being 85m² in area with a 400mm rear setback;**
- b) a pergola being 16m² in area.**

CARRIED 9/0

7.2.2 Lots 11 and 12 Boyup Brook North Road – Subdivision/Amalgamation

Proponent: Harley Survey Group (Owners: Nippon Paper Treefarm Pty Ltd. And G Wardle)
Location: Lots 11 and 12 Boyup Brook North Road
Reporting Officer: Will Pearce
Date Report Written: 19 January 2006
Enabling Legislation: Town Planning Scheme No. 2
File: AS4040
Appendices: 1.3 - Plan

BACKGROUND:

The proponents wish to subdivide/amalgamate the existing rural properties at Lots 11 and 12 Boyup Brook North Road, to create two new lots.

A plan of the proposal is attached – refer to appendix 1.3.

DETAIL:

The areas of the existing lots are –

- Lot 11 – 207.4ha
- Lot 12 – 67.5ha

New lots will be created with areas of 182.86ha and 92.07ha.

The Council's 'Subdivisions and Amalgamations' policy states in part that:-

"1 In order to achieve the objectives contained in Clause 5.2 of the Scheme, the Council will not generally support the subdivision of land within the Rural Zone into lots having a minimum size of less than 40 hectares except for ...: -

COMMENT:

The road is in a satisfactory condition and complies with the Council's 'Road Contribution' policy.

The application complies with the 'Subdivision/Amalgamation' policy.

It is suggested that the proposal be supported.

The Development Services Committee considered this issue at its meeting held on 06 February 2006 and concurred with the Chief Executive Officer's recommendation.

MOVED: Cr Marshall

SECONDED: Cr Florey

That the Council supports the proposed subdivision/amalgamation as presented of Lots 11 and 12 Boyup Brook North Road, to create two new lots being 182.86ha and 92.07ha area.

CARRIED 9/0

7.2.3 Nelson Location 12418 and Lot 24 Cootayerup Road – Planning Application for a Plantation

Proponent: Great Southern Managers Aus Ltd (Owner: A Askew)
Location: Nelson Location 12418 and Lot 24 Cootayerup Road
Reporting Officer: Will Pearce
Date Report Written: 19 January 2006
Enabling Legislation: Town Planning Scheme No. 2
File: AS7030
Appendices: -

BACKGROUND:

The proponent is seeking approval to establish a plantation on Nelson Location 12418 and Lot 24 Cootayerup Road located approximately 40km south-east of Boyup Brook.

The proponent has forwarded relevant details to support the application as required by the Shire's Town Planning Scheme No. 2. A detailed plan is laid on the table.

DETAIL:

The property has a gross land area is 591ha and is zoned 'Rural' and as such the Scheme allows 'plantations' at the discretion of the Council ('AA' use).

As required under the Scheme, the proponent has submitted a fire management plan and plantation management plan. The proponent is required to comply with the following (as per the Scheme): -

- 1 Code of Practice for Timber Plantations in WA;
- 2 Shire of Boyup Brook Firebreak Order;
- 3 Guidelines for Plantation Fire Protection.

The proponent has submitted supporting information that is summarised as follows: -

- 1 establishment of 322ha of plantations will occur in the year 2006;
- 2 planting density will be 1,200 stems per hectare;
- 3 the Guidelines for Plantation Fire Protection states:-

"Plantation growers must meet this increased need for firefighting equipment, either by providing the minimum equipment standards (for this size plantation a medium attack unit is require) or by contributing to community-based equipment through an agreement with the Local Government."

The proponent's fire management plan indicates that the company does not have a firefighting unit in the vicinity of the plantation.

- 4 all remnant vegetation will be left in accordance with Agriculture Western Australia guidelines.

COMMENT:

It is suggested that the Council approve the proposal as reflected in the recommendation.

The Development Services Committee considered this issue at its meeting held on 06 February 2006 and concurred with the Chief Executive Officer's recommendation.

MOVED: Cr Broadhurst

SECONDED: Cr Downing

That the:-

- 1 **Council approves the planning application for a plantation as presented to be located at Nelson Location 12418 and Lot 24 Cootayerup Road, subject to the following conditions: -**
 - (a) **compliance with the Shire of Boyup Brook Town Planning Scheme No 2;**
 - (b) **compliance with the terms and conditions of the Code of Practice for Timber Plantations in Western Australia as amended from time to time with a harvesting management plan provided to the Shire, to the satisfaction of the Shire, two years prior to the harvesting event;**
 - (c) **provision of a minimum of a manned Medium duty Firefighting Unit of a standard complying with the Guidelines for Plantation Fire on a strategically located plantation property within twenty (20) minutes response time of this plantation prior to the commencement of the 2006/07 Fire Season and that this arrangement is confirmed in writing;**
 - (d) **installation of a 15 metre boundary firebreak is required to comply with the firebreak order;**
 - (e) **entering into an agreement with the Shire providing for the reimbursement of costs from the repair of damage of roads under the Shire's control, where such damage arises from the use of such roads by heavy vehicles used in conjunction with the plantation;**
- 2 **Manager of Works and Services undertakes an assessment at the time of harvesting of the condition of the anticipated proposed local road haulage route.**

CARRIED 9/0

7.2.4 Lot 121 Abel Street, Boyup Brook – Planning Application for a Workshop

Proponent: B Biluta
Location: Lot 121, Abel Street, Boyup Brook
Reporting Officer: Will Pearce
Date Report Written: 19 January 2006
Enabling Legislation: Town Planning Scheme No. 2
File: AS572
Appendices: 1.4 - plans

BACKGROUND:

The proponent is seeking to establish a shed on lot 121 Abel Street, Boyup Brook.

The proponent has forwarded all the relevant details to support the application as required by the Shire's Town Planning Scheme No. 2.

Floor, site and elevation plans are attached - refer to appendix 1.4.

DETAIL:

Lot 121 Abel Street, Boyup Brook is a vacant property with an area of 1012 sq metres and is zoned "Light industrial".

It is proposed to place a 14m x 7m x 3.4m high steel framed colorbond shed on the property.

The shed will be used for domestic storage and workshop purposes only as the proponent resides next door in lot 122 Abel Street.

Access will be via the right-of-way at the rear as is the case with lot 122.

There is no intention to use the shed for commercial or industrial purposes.

The proposed setbacks are: -

- Front set back – 21m
- Side setbacks – 6m/7m
- Rear setback – 5m

Although the Scheme does not provide for minimum setbacks in the "Light industrial" zone, the proposed setbacks are satisfactory in terms of the Building Code of Australia.

Planning standards in relation to carparking, landscaping, fencing and access do not require consideration at this point in time as there are no commercial activities being carried out.

COMMENT:

Overall, it is considered that the proposed development is acceptable and appropriate for approval.

It is suggested that the Council approves a planning application for a domestic workshop as presented to be constructed on Lot 121 Abel Street, Boyup Brook, subject to the following conditions:-

1. compliance with the Building Code of Australia;
2. compliance with the Environmental Protection (Noise) Regulations 1997;
3. access and egress being approved by the Manager of Works and Services and crossovers constructed to the Council's design and specification levels;
4. all storm water run off from impervious surfaces being disposed of to the satisfaction of the Manager or Works and Services;
5. the shed not being used for commercial or industrial purposes unless a future planning application is approved by the Council pursuant to the Town Planning Scheme No. 2.

The Development Services Committee considered this issue at its meeting held on 06 February 2006 and concurred with the Chief Executive Officer's recommendation.

MOVED: Cr Piper

SECONDED: Cr Florey

That the Council approves a planning application for a domestic workshop as presented to be constructed on Lot 121 Abel Street, Boyup Brook, subject to the following conditions:-

1. **compliance with the Building Code of Australia;**

2. **compliance with the Environmental Protection (Noise) Regulations 1997;**
3. **access and egress being approved by the Manager of Works and Services and crossovers constructed to the Council's design and specification levels;**
4. **all storm water run off from impervious surfaces being disposed of to the satisfaction of the Manager of Works and Services;**
5. **the shed not being used for commercial or industrial purposes unless a future planning application is approved by the Council pursuant to the Town Planning Scheme No. 2.**

CARRIED 9/0

7.2.5 Wellington Locations 3014 & 3051 Rosewood Road – Planning Application for a Plantation

Proponent: Forest Products Commission (Owner: RW & J Kniveton)
Location: Wellington Locations 3014 and 3051 Rosewood Road
Reporting Officer: Will Pearce
Date Report Written: 02 February 2006
Enabling Legislation: Town Planning Scheme No. 2
File: AS4000
Appendices: -

BACKGROUND:

The proponent is seeking approval to establish a plantation on Wellington Locations 3014 and 3051 Rosewood Road located approximately 25km north-west of Boyup Brook.

The proponent has forwarded relevant details to support the application as required by the Shire's Town Planning Scheme No. 2. A detailed plan is laid on the table.

DETAIL:

The property has a gross land area is 125.5ha and is zoned 'Rural' and as such the Scheme allows 'plantations' at the discretion of the Council ('AA' use).

As required under the Scheme, the proponent has submitted a fire management plan and plantation management plan. The proponent is required to comply with the following (as per the Scheme): -

- 1 Code of Practice for Timber Plantations in WA;
- 2 Shire of Boyup Brook Firebreak Order;
- 3 Guidelines for Plantation Fire Protection.

The proponent has submitted supporting information that is summarised as follows: -

- 1 establishment of 92ha of plantations will occur in the year 2006;
- 2 planting density will be 1,000 stems per hectare;
- 3 the Guidelines for Plantation Fire Protection states:-

"Plantation growers must meet this increased need for firefighting equipment, either by providing the minimum equipment standards (for this size plantation a fast attack unit is

required) or by contributing to community-based equipment through an agreement with the Local Government.”

The proponent's fire management plan indicates that the Forest Products Commission (FPC) does not have its own firefighting unit in the vicinity of the plantation.

However, the McAlinden fire brigade's 3,000ltr unit located on Mr S Harley's property is within 20 minutes of the proposed plantation and was part funded by the Department of CALM (incorporating the FPC at the time) in 200.

4 all remnant vegetation will be left in accordance with Agriculture Western Australia guidelines.

COMMENT:

It is suggested that the Council approve the proposal as reflected in the recommendation.

The Development Services Committee considered this issue at its meeting held on 06 February 2006 and concurred with the Chief Executive Officer's recommendation.

MOVED: Cr Broadhurst

SECONDED: Cr Florey

That the:-

1 Council approves the planning application for a plantation as presented to be located at Wellington Locations 3014 and 3051 Rosewood Road, subject to the following conditions: -

- (a) compliance with the Shire of Boyup Brook Town Planning Scheme No. 2;**
- (b) compliance with the terms and conditions of the Code of Practice for Timber Plantations in Western Australia as amended from time to time with a harvesting management plan provided to the Shire, to the satisfaction of the Shire, two years prior to the harvesting event;**
- (c) provision of a minimum of a manned Fast Attack Firefighting Unit of a standard complying with the Guidelines for Plantation Fire on a strategically located plantation property within twenty (20) minutes response time of this plantation prior to the commencement of the 2006/07 Fire Season and that this arrangement is confirmed in writing;**
- (d) installation of a 15 metre boundary firebreak is required to comply with the firebreak order;**
- (e) entering into an agreement with the Shire providing for the reimbursement of costs from the repair of damage of roads under the Shire's control, where such damage arises from the use of such roads by heavy vehicles used in conjunction with the plantation;**

2 Manager of Works and Services undertakes an assessment at the time of harvesting of the condition of the anticipated proposed local road haulage route.

CARRIED 9/0

Cr Downing declared a proximity interest in the item 7.2.6 and departed the Chambers the time being 4.19pm.

7.2.6 Location 1284 Banks Road, Boyup Brook - Planning Application for an Oversized Shed

Proponent: E & L Biddle
 Location: Location 1284 Banks Road, Boyup Brook
 Reporting Officer: Will Pearce
 Date Report Written: 02 February 2006
 Enabling Legislation: Town Planning Scheme No. 2
 File: AS21666
 Appendices: 1.5 - plans

BACKGROUND:

The proponent is seeking approval for an oversized shed to be located at Location 1284 Banks Road, Boyup Brook.

The proponent has forwarded all the relevant details to support the application as required by the Shire's Town Planning Scheme No. 2 (the 'Scheme').

A site plan and elevation drawings are attached - refer to appendix 1.5.

DETAIL:

Loc 1284 has a gross area of 41.7ha and is currently zoned "Special Rural No.6".

The proposal involves the construction of a new 108m² steel framed shed with a 63.6m² verandah. The shed will have a maximum height of 3.8m.

The purpose of the shed is for storage of plant and vehicles for olive cultivation.

The Council's "Outbuilding" policy states in part:-

Maximum permissible outbuilding area dimensions will be as follows: -

Zone	Maximum individual outbuilding area (m ²)	Maximum total outbuilding area (m ²)	Maximum height (m)
Residential Blocks 1012m ² or less	56.4	75	3.0
Residential blocks greater than 1012m ²	56.4	90	4.5
Urban	56.4	75	4.5
Special Rural	No maximum area	108	4.5
Rural	No maximum area	No maximum area	No maximum height

Structures outside the domain of the standard set above shall be subject to a planning application for the Council to consider on its merits.

OVERSIZED OUTBUILDINGS

For the purpose of calculating total outbuilding floor space, the Council only takes freestanding structures such as garages or sheds into consideration; any structure attached to the main building such as a verandah or carport would be excluded.

In assessing your request, Council will require that:

- *The proposed outbuilding(s) are of masonry construction or clad in factory applied colour finished sheet metal;*
- *The height or any opening to the outbuilding(s) is less than 3.0 metres;*
- *The ridge/gable height is less than 4.0 metres;*
- *The outbuilding(s) must be totally or partially screened from the street by a dwelling and/or landscaping capable of reaching a height equivalent to the eave height of the outbuilding(s) upon maturity;*
- *Your proposal will not have a detrimental effect on your neighbours or on the street in general.*

For the Council to consider your application you must provide a written statement detailing why the additional outbuilding floor space is required and its intended use.”

The size of the outbuilding therefore does not comply with the Council’s policy.

The setbacks are quite generous being a minimum of 120m – see plan.

COMMENT:

The Council does have discretion to relax its standards prescribed within its policies under clause 3.6 of the Scheme should it be satisfied that:-

- i. approval of the proposed development would be consistent with the orderly and proper planning of the district and the preservation of the amenity of the district;*
- ii. the non-compliance will not have any adverse effect upon the occupiers or users of the development or the general population of the district, and;*
- iii. the spirit and purpose of the standard or requirement will not be unreasonably departed from.*

The size of the shed is over and above the policy guidelines. However, there are many ‘rural’ zoned lots in the district that are of equivalent, if not smaller, area where the ‘Outbuilding’ policy would allow the erection of sheds of unlimited size without requiring Council approval.

The proposed shed would not have a detrimental impact on the surrounding area.

It is suggested that the Council considers the ‘Recommendation’ above.

The Development Services Committee considered this issue at its meeting held on 06 February 2006 and concurred with the Chief Executive Officer’s recommendation.

MOVED: Cr Florey

SECONDED: Cr Broadhurst

That the Council approves the planning application as presented for an oversized shed 171.6m² in area proposed for Location 1284 Banks Road, Boyup Brook subject to:-

- 1 the proposal complies with the Town Planning Scheme No. 2;**

- 2 access being approved by the Manager of Works and Services;
- 3 all stormwater run off from impervious surfaces being disposed of to the satisfaction of the Manager of Works and Services;
- 4 the building complies with the Building Code of Australia.

CARRIED 8/0

Cr Downing returned to the Chambers, the time being 4.20pm.

7.2.7 Youth Advisory Committee Minutes

Proponent: Shire of Boyup Brook
Location: -
Reporting Officer: Keith Jones
Date Report Written: 25 January 2006
Enabling Legislation: Local Government Act 1995
File: IM/37/004
Appendices: 1.6 - Minutes

BACKGROUND:

Meetings of the Youth Advisory Committee were held on 06 and 13 December 2005.

Minutes of the meetings are laid on the table and circulated (refer to appendix 1.6).

MOVED: Cr Ginnane

SECONDED: Cr Oversby

That the minutes of the Youth Advisory Committee on 06 and 13 December 2005 be received.

CARRIED 9/0

7.2.8 Economic Development Committee Minutes

Proponent: Shire of Boyup Brook
Location: -
Reporting Officer: Will Pearce
Date Report Written: 09 February 2006
Enabling Legislation: Local Government Act 1995
File: GO/37/005
Appendices: 1.7 Minutes

BACKGROUND:

A meeting of the Economic Development Committee was held on the 01 February 2006.

Minutes of the meeting are laid on the table and circulated (refer to appendix 1.7).

MOVED: Cr Downing

SECONDED: Cr Broadhurst

That the minutes of the Economic Development Committee Meeting held on 01 February 2006, be received.

CARRIED 9/0

7.2.9 Recreation and Leisure Advisory Committee Minutes

Proponent: Shire of Boyup Brook
Location: -
Reporting Officer: Keith Jones
Date Report Written: 10 February 2006
Enabling Legislation: Local Government Act 1995
File: RE/37/001
Appendices: 1.8 Minutes

BACKGROUND:

A meeting of the Recreation & Leisure Advisory Committee was held on the 09 February 2006.

Minutes of the meeting are laid on the table and circulated (refer to appendix 1.8).

MOVED: Cr Martin

SECONDED: Cr Piper

That:-

1. the minutes of the Recreation & Leisure Advisory Committee held on 09 February 2006, be received;
2. the CEDO advise Lotterywest that the grant funds secured through Department of Sports & Recreation totaling \$8,300 will be used for the purposes as indicated in the original submission but on a different trail;
3. the CEDO look to obtaining funding for a multi-purpose room for a gym and other exercise activities.

CARRIED 9/0

MOVED: Cr Downing

SECONDED: Cr Piper

That the Council move into a committee of the whole under clause 15.6 of the shire's Local Law No.1 - Standing Orders to allow members free discussion on the matter.

CARRIED 9/0

MOVED: Cr Marshall

SECONDED: Cr Piper

That the Council moves out of committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.

CARRIED 9/0

7.2.10 New Shed at Basketball Courts

<i>Proponent:</i>	<i>Boyup Brook Basketball Association</i>
<i>Location:</i>	<i>Basketball Courts, Beatty Street</i>
<i>Reporting Officer:</i>	<i>Keith Jones</i>
<i>Date Report Written:</i>	<i>25/01/2006</i>
<i>Enabling Legislation:</i>	<i>Local Government Act 1995</i>
<i>File:</i>	<i>CP/59/001</i>
<i>Appendices:</i>	<i>-</i>

BACKGROUND:

At the November 2005 Council meeting the following motion was carried-

That the approval be given to construct the proposed 6m x 6m colorbond shed, walls and roof to be colorbond, on site at the basketball/netball courts subject to:

- 1 further additions requiring Council approval;*
- 2 should plans for a central sporting facility near the hockey ground/basketball court precinct, be approved by the Shire at some future date, this shed be sold and removed and the sale proceeds be used in the provision of the new facility;*
- 3 it being built at the expense of the Basketball and Netball clubs;*
- 4 a building license being issued.*

The Basketball Association wish to appeal against clause 2 of the resolution.

DETAIL:

The association writes-

At the Basketball Association AGM held on the 2 December, 2005, at which twenty-two people were present, your letter regarding the proposed shed at the basketball courts was tabled and discussed.

As a result of this discussion, the following motion was put forward with reference to point two in that letter.

- That the Basketball Club retain ownership of the shed at all times, unless the Shire is willing to provide funds towards the shed – Moved Mike Giles, Seconded Jenny Clark.*

This motion was supported by all those present at the meeting.

Could you please respond to this letter as soon as possible so that we can resolve this situation

COMMENT:

As the shed is being fully funded by the association it seems reasonable that ownership remains with them.

If relocation is required at a future time and the courts are left in the same condition as they were before the shed was erected, then this should be satisfactory.

It is suggested that the Council considers the above recommendation.

The support of at least 3 Councillors was required prior to considering the following clause and subsequently given by Cr Marshall, Cr Piper and Cr Broadhurst.

MOVED: Cr Marshall

SECONDED: Cr Piper

That clause 2 of item 7.2.4 of the November 2005 Council Meeting Minutes which states-

'should plans for a central sporting facility near the hockey ground/basketball court precinct, be approved by the Shire at some future date, this shed be sold and removed and the sale proceeds be used in the provision of the new facility;

be rescinded.

MOVED: Cr Marshall

SECONDED: Cr Piper

That ownership of the proposed 6m x 6m colorbond shed proposed to be placed at the basketball courts remain with the Boyup Brook Basketball Association (future removal of the shed to be at the association's expense).

CARRIED 8/1

MOVED: Cr Broadhurst

SECONDED: Cr Florey

That the Council move into a committee of the whole under clause 15.6 of the shire's Local Law No.1 - Standing Orders to allow members free discussion on the matter.

CARRIED 9/0

MOVED: Cr Downing

SECONDED: Cr Martin

That the Council moves out of committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.

CARRIED 9/0

7.2.11 Lot 52 (Reserve 21991) Inglis Street, Boyup Brook - Expression of Interest to Purchase

<i>Proponent:</i>	<i>B White</i>
<i>Location:</i>	<i>Lot 52 Inglis Street, Boyup brook</i>
<i>Reporting Officer:</i>	<i>Will Pearce</i>
<i>Date Report Written:</i>	<i>07 February2006</i>
<i>Enabling Legislation:</i>	<i>Local Government Act 1995, Land Administration Act</i>
<i>File:</i>	<i>AS1992</i>
<i>Appendices:</i>	<i>1.9 - site plan</i>

BACKGROUND:

An 'expression of interest' has been received from Benjamin White to purchase Lot 52 Inglis Street, Boyup Brook.

This property is a vacant shire reserve – see attached plan (appendix 1.9)

The Council is requested to consider the proposal.

DETAIL:

This reserve has an area of 1,062m² and is zoned 'residential'.

The actual land is owned by the state government. The Department of Planning and Infrastructure (DPI) is responsible for the disposal of government land.

Mr White owns and resides adjacent to the reserve on lot 51 and would like to amalgamate the two properties if his request is supported.

Prior to the conversion of the lot to freehold, the Council is required to relinquish the reserve. The state government would then consider the proposal and dispose of the lot as it sees fit.

COMMENT:

The reserve would appear to be of no benefit to the Council. However, it would be an excellent building block as well as having wonderful views over the town and the valley.

If the Council does approve the reserve's conversion to freehold, it may be prudent to request the DPI to sell the lot on the open market to give all potential purchasers an opportunity to buy it for residential development.

Supporting the sale to Mr White would see the loss of an excellent residential lot in the town. Due to the current real estate 'boom', vacant lots are in great demand but scarce.

This lot could be placed on the market to help relieve the land pressure, albeit only slightly.

It is suggested that the Department of Planning and Infrastructure be requested to:-

- 1) convert Lot 52 (Reserve 21991) Inglis Street, Boyup Brook to a freehold lot;
- 2) sell the new lot on the open market.

MOVED: Cr Martin

SECONDED: Cr Downing

That the Department of Planning and Infrastructure be requested to:-

- 1) convert Lot 52 (Reserve 21991) Inglis Street, Boyup Brook to a freehold lot;**
- 2) sell the new lot on the open market.**

CARRIED 8/1

7.3 CORPORATE SERVICES

7.3.1 Accounts for Payment and Financial Status

Proponent: Shire of Boyup Brook
Location: -
Reporting Officer: Keith Jones
Date Report Written: 8 February 2006
Enabling Legislation: Local Government Act 1995
File: FM/10/003
Appendices: 1.11 – Payments – 1.12 - Statement

BACKGROUND:

A quarterly financial report is presented for consideration. The new regulations stipulate that a budget review be carried out between the months of January and March.

DETAIL:

33A. Review of budget

- (1) Between 1 January and 31 March in each year a local government is to carry out a review of its annual budget for that year.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review.
**Absolute majority required.*
- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

The accounts for payment up to 10 February 2006 are attached (see Appendix 1.11).

The Account Balances for the various accounts as at 31 January 2006 are:-

• Municipal Account	\$(28,766.44)
• Shire Clerk Advance	\$ 3,807.51
• Shire Medical Account	\$ 18,385.92
• Trust Account	\$ 35,577.59

Investments secured with the Commonwealth Bank maturing 2 January 2006 are:-

- Reserves Account Term Deposit \$ 554,393.66 @ 5.5%

As at 9 February 2006 \$253,203.41 in rates was outstanding.

As at 9 February 2006 Sundry Debtors was \$ 78,979.24 and Sundry Creditors was nil.

COMMENT:

Staff have carried out a complete review of the budget which is presented in the report attached in appendix 1.12. Noting the following variations between actual and budgeted items.

- reducing line item 'E137025 – Economic Development and Promotions \$23,500' in Schedule 13 of the 2005/06 Operating Expenditure Budget by \$1,200 to \$22,300;
- increasing line item 'E137045 – Boyup Pool Rehab \$6,300' in Schedule 13 of the 2005/06 Operating Expenditure Budget by \$1,200 to \$7,500;
- funding fencing at 6 Nix Street to the value of \$1,699 from the housing reserve
- funding carpet at 16B Forrest Street to the value of \$2,056 from the housing reserve
- funding the insurance excess for the replacement of the shearing shed (destroyed by a storm in 2005) at the Mayanup Showgrounds to the value of \$1,000 from the 'insurance' reserve.

It is recommended that these variations be approved pursuant to Section 33(A) of Local Government (Financial Regulations) 1996 by an absolute majority.

MOVED: Cr Downing

SECONDED: Cr Oversby

That the accounts as presented totalling \$920,764.92 as-

- 1 cheque voucher numbers 14507-14712 be approved for payment;**

2 paid by-

- a) direct electronic payments through the Municipal Account;
- b) cheque voucher numbers 2039-2047 paid through the Chief Executive Officer's Advance Account;

be endorsed for payment.

CARRIED 9/0

MOVED: Cr Downing

SECONDED: Cr Marshall

That by an absolute majority-

- 1. budget review pursuant to reg 33A of Local Government (Financial Regulations) 1996 for the period July 05 – December 05 be noted.
- 2. the following budget variations be approved by-
 - a) reducing line item 'E137025 – Economic Development and Promotions \$23,500' in Schedule 13 of the 2005/06 Operating Expenditure Budget by \$1,200 to \$22,300;
 - b) increasing line item 'E137045 – Boyup Pool Rehab \$6,300' in Schedule 13 of the 2005/06 Operating Expenditure Budget by \$1,200 to \$7,500;
 - c) funding fencing at 6 Nix Street to the value of \$1,699 from the housing reserve
 - d) funding carpet at 16B Forrest Street to the value of \$2,056 from the housing reserve
 - e) funding the insurance excess for the replacement of the shearing shed (destroyed by a storm in 2005) at the Mayanup Showgrounds to the value of \$1,000 from the 'insurance' reserve
 - f) funding the purchase of unbudgeted gym equipment for the Boyup Brook Swimming Pool by reducing the budgeted principal repayment of line item 'Pool Bowl Upgrade - \$4,263' in the Loan Chart of the 2005/06 Operating Expenditure Budget by \$3,136 to \$1,127.

CARRIED 9/0

7.3.2 Register of Sealed Documents

<i>Proponent:</i>	<i>Shire of Boyup Brook</i>
<i>Location:</i>	-
<i>Reporting Officer:</i>	<i>Will Pearce</i>
<i>Date Report Written:</i>	<i>19 December 2005</i>
<i>Enabling Legislation:</i>	<i>Local Government Act 1995</i>
<i>File:</i>	<i>CM/51/001</i>
<i>Appendices:</i>	-

BACKGROUND:

The documents referred to in the recommendation have been sealed since the 19 May 2005 Council Meeting.

MOVED: Cr Downing

SECONDED: Cr Oversby

That the following documents sealed since 19 May 2005 Ordinary Council meeting be noted:-

DATE PARTICULARS

19/12/05 Transfer of Land – 1 Rogers Avenue, Boyup Brook

CARRIED 9/0

7.3.3 Warren Blackwood Economic Alliance Minutes

Proponent: *Warren Blackwood Economic Alliance*
Location: *-*
Reporting Officer: *Will Pearce*
Date Report Written: *23 January 2006*
Enabling Legislation: *-*
File: *GR/31/006*
Appendices: *1.13 - Minutes*

BACKGROUND:

Meetings of the Warren Blackwood Economic Alliance were held on 22 November 2005 and 24 January 2006.

Minutes of the meetings are laid on the table and circulated (refer to appendix 1.13).

MOVED: Cr Martin

SECONDED: Cr Broadhurst

That the minutes of the Warren Blackwood Economic Alliance meetings held on 22 November 2005 and 24 January 2006, be received.

CARRIED 9/0

7.3.4 Annual Electors Meeting Minutes – 02 February 2006

Proponent: *Shire of Boyup Brook*
Location: *Shire of Boyup Brook*
Reporting Officer: *Will Pearce*
Date Report Written: *07 February 2006*
Enabling Legislation: *Local Government Act 1995*
File: *GO/37/001*
Appendices: *1.14 - Minutes*

BACKGROUND:

The Annual Electors meeting was held on the 02 February 2006.

Minutes of the meeting are laid on the table and circulated (refer to appendix 1.14).

MOVED: Cr Downing

SECONDED: Cr Broadhurst

That the minutes of the Annual Electors Meeting held on 02 February 2006, be received subject to the following amendments-

- **Item 2.1 - change the word ‘and’ after the word ‘oppurtunity’ to ‘an’**
- **Item 4.1.1 - Reverse numbers 3 and 4 in the response to question 5**

- **Item 4.1.1 – change the word ‘medium’ to ‘median’ in question 6.**

CARRIED 9/0

7.3.5 Audit and Finance Committee Minutes

Proponent: Shire of Boyup Brook
Location: -
Reporting Officer: Will Pearce
Date Report Written: 8 February 2006
Enabling Legislation: Local Government Act 1995
File: FM/37/001
Appendices: 1.15 - Minutes

BACKGROUND:

The Audit and Finance meeting was held on the 06 February 2006.

Minutes of the meeting are laid on the table and circulated (refer to appendix 1.15).

MOVED: Cr Oversby

SECONDED: Cr Marshall

That the minutes of the Audit and Finance Committee meeting held on 06 February 2006 be received.

CARRIED 9/0

MOVED: Cr Marshall

SECONDED: Cr Oversby

That the Council by ABSOLUTE MAJORITY:-

1. funds the purchase of 1 Rogers Avenue, Boyup Brook for \$208,943 by:-
 - a) expending \$90,000 from the Commercial Reserve;
 - b) reducing line item ‘E091026 – New Staff Housing landscaping \$10,000’ in Schedule 9 of the 2005/06 Operating Expenditure Budget by \$8,943 to \$1,057;
 - c) drawing down a loan of \$110,000 with repayments commencing in 2006/07;
2. amends line item ‘Housing – New staff house’ in the 2005/06 Capital Income and Expenditure Budget to increase-
 - a) expenditure from \$190,000 to \$208,943, and
 - b) income from \$200,000 to \$208,943.

CARRIED 9/0

7.3.6 Boyup Brook Swimming Pool Upgrade – Consideration of Funding Arrangements

Proponent: Shire of Boyup Brook
Location: Boyup Brook Swimming Pool
Beatty Street, Boyup Brook
Reporting Officer: Keith Jones
Date Report Written: 09 February 2006
Enabling Legislation: Local Government Act 1995
File: AS20956
Appendices: -

BACKGROUND:

The Boyup Brook Swimming Pool recently had major bowl, underground pipe work and gutter repairs and refurbishment.

In December 2005 the Council resolved that:-

“That the Council by an absolute majority approves the CEO to give public notice under section 6.20 (2) of the Local Government Act 1995 that it intends to acquire a \$200,000 loan for the Boyup Brook Swimming Pool upgrade from WA Treasury over a period of 20 years to commence on 1 February 2006, which is \$50,000 above the allocation identified in the shire’s 2005/06 Budget.”

It is necessary to consider the funding arrangements for the pool upgrade.

DETAIL:

Advertising took place on 31 January 2006.

The suggested loan amount \$200,000 is in excess of the budgeted \$150,000.

There are also savings this financial year of \$3,030 in pool interest on the budgeted \$150,000 loan and \$5,510 in interest budgeted for the new staff housing loan - both due to the fact that the first loan payments would not be due until August 2006.

COMMENT:

It is suggested that the Council takes out a loan for \$200,000 and makes up the remaining \$7,972 of the pool upgrade costs from the budgeted pool and new housing interest that will not be expended in 2006/07.

MOVED: Cr Broadhurst

SECONDED: Cr Downing

That the Council by ABSOLUTE MAJORITY:-

1. **funds the Boyup Brook Swimming Pool Upgrade for \$207,972 by:-**
 - i. **drawing down a loan of \$200,000 with repayments commencing in 2006/07;**
 - ii. **reducing line item ‘E112011 – Loan Interest upgrade pool bowl \$3,030’ in Schedule 9 of the 2005/06 Operating Expenditure Budget be reduced to 0;**
 - iii. **reducing line item ‘E091025 – New Staff House interest \$5,510’ in Schedule 9 of the 2005/06 Operating Expenditure Budget by \$4,942 to \$568;**

2. amends line item 'Refurbishment to pool bowl' in the 2005/06 Capital Income and Expenditure Budget to increase-
- i. expenditure from \$150,000 to \$207,972, and
 - ii. income from \$150,000 to \$207,972.

CARRIED 9/0

8 PETITIONS AND MEMORIALS

Nil

9 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

9.1 Cr Marshall – Gift for Mrs B Miller

The painting should be presented to Mrs Beryl Miller by the President, at an appropriate time, as an acknowledgement of her contribution to the district.

MOVED: Cr Marshall

SECONDED: Cr Oversby

That the:-

- 1) Chief Executive Officer be requested to engage Mr Sandy Chambers to provide a painting of 1 Rogers Avenue up to the value of \$800 funded from line item 'E041030 – Other Expenses \$6,000' in Schedule 4 of the 2005/06 Operating Expenditure Budget;
- 2) Shire President presents the painting to Mrs B Miller at an occasion/ceremony of his choice.

The motion was withdrawn with the acquiescence of the mover and seconder.

10 URGENT BUSINESS – BY APPROVAL OF THE PRESIDENT OR A MAJORITY OF COUNCILLORS PRESENT

The CEO left the chambers, the time being 5.02pm.

The CEO returned to the chambers, the time being 5.04pm.

10.1 Shire – owned Second Hand Concrete Slabs

MOVED: Cr Moir

SECONDED: Cr Martin

That the Shire's second hand slabs be available free of charge for sporting clubs and community groups, subject to them being responsible for collection, to be used on Shire land at the discretion of the Manager of Works and Services.

LOST 3/6

11 CLOSURE OF MEETING

There being no further business the Chairman declared the meeting closed at 5.32pm.

These Minutes and Schedule of Accounts were confirmed by the Council at the Council Meeting held on the 16 March 2006.

Cr Terry Ginnane, Shire President