

SHIRE OF WILLIAMS

**MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON
WEDNESDAY 21ST APRIL 2004**

1.0 OPENING

1.1 DECLARATION OF OPENING

The President declared the meeting open at 2.00pm.

1.2 ANNOUNCEMENT OF VISITORS

Nil

2.0 RECORD OF ATTENDANCE

2.1 PRESENT

| | |
|---------------------|------------------------------------|
| Cr John Cowcher | President |
| Cr Robert Rose | Deputy President |
| Cr Gary Cowcher | |
| Cr Ashley Stone | |
| Cr Robert Bowden | |
| Cr Graham Harding | |
| Cr Moya Carne | |
| Cr Jo Fowler | |
| Cr Christine Higham | |
| | |
| V Epiro | Chief Executive Officer |
| IR Ball | Deputy Chief Executive Officer |
| MR Willcocks | Works Supervisor (3.50pm – 4.00pm) |

2.2 APOLOGIES

Nil

3.0 PUBLIC QUESTION TIME

Nil

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6.0 CONFIRMATION OF PREVIOUS MINUTES

6.1 ORDINARY MEETING MINUTES 17TH MARCH 2003

G Cowcher/Stone

That the minutes of the Ordinary Meeting held in the Council Chambers on Wednesday 17th March 2004, as circulated, be confirmed as a true and correct record of proceedings.

Item 8.1.10 Included – that Council requested Deputy Chief Executive Officer Ian Ball to reconsider relocating from Lot 25 Richardson Street to the new residence at Lot 362 Richardson Street.

Item 8.1.2 Substitute Cr G Cowcher with Cr Rose as Councils representative on the committee.

**Carried 9/0
Resolution 165/04**

**6.2 WILLIAMS RECEPTION ADVISORY COMMITTEE MINUTES
7TH APRIL 2004**

Fowler/Carne

That the minutes of the Williams Recreation Advisory Committee Meeting held in the Council Chambers on Wednesday 7th April 2004 be received.

Rose/Carne

That Council engage Architect Franco Carozzi to prepare sketch plans of the proposed bar/shade area.

**Carried 9/0
Resolution 166/04**

7.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

8.0 REPORTS OF COMMITTEES/OFFICERS AND COUNCILLORS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 NARROGIN REGIONAL BUSINESS ENTERPRISE CENTRE

Financial Support (See Appendix 1)

File Reference: 4.12.35
Author & Date: V. Epiro 22nd March 2004

Background:

The Narrogin Regional Business Enterprise Centre (BEC) is seeking minimal financial support of \$1,000pa from Councils for assistance provided to business proprietors in the Narrogin region. In recent years there have been other requests for financial assistance, which Council has not supported on the basis that the Centre's clients should be paying for services received. This was explained to the Centre Manager, Lisa Shields, who advised that clients were not charged for initial general advice but were charged a fee for service for business plans etc. Nevertheless the Centre considers that they have a role in assisting business enterprise (particularly new) in the Region and that all Councils serviced should be providing support for their activities.

Recommendation:

That Council consider providing financial assistance to the Narrogin Regional Business Enterprise Centre.

The matter is to be on the table until further information is forthcoming.

8.1.2 SHIRE OF WANDERING

Exchange of Maintenance Grading for Extracts Road and Anderson Road (See Appendix 2)

File Reference: 12.15.35
Author & Date: V. Epiro 23rd March 2004

Background:

Because of the boundary line (see plan) between Wandering and Williams, parts of Extracts Road and Anderson Road are located in both Shires. This impacted on Williams, particularly with Anderson Road, where the grader has traveled along Wandering's portion to grade the Williams section (south of the boundary).

Wandering have agreed to maintenance grade the Williams section of Anderson Road (green on plan) in exchange for Williams grading Wandering's section of Extracts Road (see yellow on plan). It is considered that this arrangement would provide a more efficient arrangement for both Councils.

Recommendation:

That Council agree to maintenance grade the Wandering section of Extracts Road in exchange for Wandering being responsible for the Williams section of Anderson Road.

Stone/Higham

That Council agree to maintenance grade the Wandering sections of Extract Road in exchange for Wandering being responsible for the Williams section of Anderson Road.

**Carried 9/0
Resolution 167/04**

8.1.3 GRAY AND LEWIS**Proposed Amendment to Town Planning Scheme No 2 (See Appendix 3)**

File Reference: 14.25.26
Author & Date: V. Epiro 23rd March 2004

Background:

Town Planner, David Gray, has now forwarded a recommended amendment to the Residential Density Code for the Williams townsite, as shown on the plan (see appendix 3). The amendment would result in the code being changed from R12.5 to R20, which would result in the following site requirements;

| <i>Code</i> | <i>Dwelling Type</i> | <i>Min. Site Area Per Dwelling (m²)</i> | <i>Min. Lot Area (m²)</i> | <i>Min. Frontage (m)</i> | <i>Min. Primary Street (m)</i> | <i>Setbacks Secondary Street (m)</i> |
|-------------|--|--|--------------------------------------|--------------------------|--------------------------------|--------------------------------------|
| R12.5 | Single house Or Grouped dwelling | Min. 700m ² Av. 800m ² | 762.5 | 17 | 7.5 | 2 |
| R20 | Single house Or Grouped dwelling | Min. 440m ² Av. 500m ² | 540 | 10 | 6 | 1.5 |

Amending the R Code from R12.5 to R20 will provide the flexibility required for further development of larger lots in the area designated on the plan and also allow for more intensive building of flats, units etc. If Council agrees with the above change of R Code, there needs to be a resolution including the amendments previously moved at the 19th November 2003 meeting, when the scheme amendment was first proposed. Therefore the recommendation includes all the amendments.

Recommendation:

That the following amendments be made to the Williams Town Planning Scheme No 2;

1. The residential density code for the area designated on the appendix plan be amended from R12.5 to R20.
2. That lot 25 Cornwall Terrace / Brooking Street (old caravan park site) be rezoned from residential to community purposes.
3. That the new Narrogin Road realignment be recognized in the scheme maps.
4. That all subdivisions / amalgamations in the Williams townsite be updated.
5. That lot 100 Growse Street (Sandalwood Court) be rezoned for community purpose.
6. That the commercial zoning for ptn location D (Williams Hotel) be extended to incorporate the units built at the rear of the hotel.

Stone/G Cowcher

That the residential density code for the area bounded by Piesse Street, Albany Highway and the Williams River be amended from R12.5 to R20.

Motion Lost 3/6

Rose/Fowler

That the following amendments be made to the Williams Town Planning Scheme No 2;

1. The residential density code for the area designated on the appendix plan be amended from R12.5 to R20.
2. That lot 25 Cornwall Terrace / Brooking Street (old caravan park site) be rezoned from residential to community purposes.
3. That the new Narrogin Road realignment be recognized in the scheme maps.
4. That all subdivisions / amalgamations in the Williams townsite be updated.
5. That lot 100 Growse Street (Sandalwood Court) be rezoned for community purpose.
6. That the commercial zoning for ptn location D (Williams Hotel) be extended to incorporate the units built at the rear of the hotel.

**Carried 7/2
Resolution 168/04**

8.1.4 LANDCORP

Subdivision Investigation lot 50 Fry Street Williams (See Attachment)

File Reference: 14.25.28
Author & Date: V. Epiro 24th March 2004

Background:

Following discussions with Landcorp regarding development of lot 50, Council resolved at the November 2003 meeting to commit \$5,000 towards the cost of a feasibility study for the subdivision. Landcorp commissioned TME to prepare a report which is contained in the attachment. In summary the report provides three options for the subdivision of the land as follows;

| | Option 1 | Option 2 | Option 3 |
|--|-----------------|-----------------|-----------------|
| No of lots | 30 | 30 | 34 |
| Average lot area (m ²) | 1090 | 1007 | 952 |
| Total residential land (m ²) | 32,698 | 30,224 | 32,353 |
| Total POS / drainage (m ²) | 5,197 | 7,105 | 7,080 |
| Total road area (m ²) | 11,554 | 12,120 | 10,016 |
| Total development cost | \$989,180 | \$1,028,500 | \$1,014,675 |
| Cost per lot | \$32,973 | \$34,283 | \$29,843 |

Council now needs to resolve the following issues in relation to the subdivision study;

1. Does Council want Landcorp to consider the development proposal?
2. If so, will Council gift the land or sell the land for a minimal amount.
3. What is the preferred development option?

Recommendation:

That Council consider the above issues and advise Landcorp accordingly.

Bowden/Carne

That Council gift Lot 50 Fry Street, Williams to Landcorp to develop the land for subdivision in line with preferred option 3 subject to residential land being available by July 2007.

**Carried 9/0
Resolution 169/04**

Afternoon Tea – Council adjourned for afternoon teas at 3.20pm and resumed the meeting at 3.50pm.

Works Overseer Mark Willcocks attended the meeting at 3.50pm to give a verbal report on the past months works. The following matters were also discussed.

Large rock on the Fourteen Mile Brook road verge. To remove the rock would require drilling and blasting.

Subsidence on a section of the York Williams Road will require reconstruction and cement stabilization.

Mark Willcocks left the meeting at 4.00pm.

Chief Executive Officers report continued.

8.1.5 WHEATBELT DEVELOPMENT COMMISSION

Wheatbelt South Signage

File Reference: 12.15.35
Author & Date: V. Epiro 25th March 2004

Background:

A focus of the Wheatbelt South Action Plan is the need to foster a regional identity for the region similar to other areas in the State (eg: Peel). The Action Plan Control Group are suggesting that the following signage be added to or incorporated in boundary and welcome signs 'Part of the Wheatbelt South' and are seeking comment on the proposal.

In recent years Council has expressed reservations about being part of the 'Wheatbelt' region, however this inclusion is from State Government drawn boundaries for regions in Western Australia. Council is being asked to comment on the proposed signage or suggest an alternative.

Recommendation:

That Council provide comment on the proposal.

G Cowcher/Rose

That Council not support the signage proposal.

**Carried 9/0
Resolution 170/04**

8.1.6 MAIN ROADS WA

Proclamation of Changes to Alignment of Williams-Kondinin Road

File Reference: 12.15.34
Author & Date: V. Epiro 29th March 2004

Background:

Main Roads are proposing to formally proclaim the change in alignment of the Williams-Kondinin Highway, which was completed 4-5 years ago. This will involve de-proclamation of the old section (Williams Street) which becomes a local road (under Council control) and proclamation of the new section (Narrogin Road) which becomes part of the Williams-Kondinin Highway (under Main Road's control). A formal resolution is required for recommending the changes to the Minister.

Recommendation:

That Council endorse the proclamation / de-proclamation proposal for the Williams-Kondinin Highway as shown on plan number 9522-056-001.

Higham/Rose

That Council endorse the proclamation/de-proclamation proposal for the Williams-Kondinin Highway as shown on plan number 9522-056-001.

**Carried 9/0
Resolution 171/04**

8.1.7 WA PLANNING COMMISSION

Proposed realignment of Wellington Locations 3940 & 1780 (See Appendix 4)

File Reference: 10.64.20
Author & Date: V Epiro 5th April 2004

Background:

Messrs PF Morgan and CM Davies have applied to realign the boundaries of location 3940 and 1780 on the Quindanning/Darkan Road Williams.

It would seem that the proposed realignment is to provide road access to location 3940, by excising a portion of the north-west corner of location 1780.

Council Policy for the Rural Zone under Williams Town Planning Scheme No 2 provides a general presumption against subdivision with exceptions which includes the following:

“The Council will favourably consider applications for adjustment of lot boundaries where the application if approved will not result in the creation of one or more additional lots”.

The application is in keeping with Councils policy and therefore can be supported.

Recommendation:

That there be no objection to the proposed realignment of boundaries for Wellington locations pt 1780 and 3940.

Stone/G Cowcher

That there be no objection to the proposed realignment of boundaries for Wellington locations pt 1780 and 3940.

**Carried 9/0
Resolution 172/04**

8.1.8 OUTSIDE EMPLOYEES

Workplace Agreement (See Appendix 5)

File Reference: 14.60.10

Author & Date: V Epiro 6th April 2004

Background:

Council outside employees have been seeking a workplace agreement with an increase in the hourly rate of pay as an integral part of the Agreement. The working Party comprising Crs John and Gary Cowcher, employees Tony Kett, Kevin Burman, work supervisor Mark Willcocks and myself met on two occasions to discuss adoption of a draft agreement for consideration by Council and affected employees.

At the second meeting, various scenarios were tabled (prepared by Deputy CEO Ian Ball) and it was considered that there were too many variances resulting from an increase in the hourly rate, particularly with fluctuations in overtime to adopt a Workplace Agreement.

Therefore it was suggested that consideration be given to an overall increase of 5% on wages under the MEU Award without entering into a Workplace Agreement, which would increase annual wages as per the example in the appendix.

This is a decision that Council needs to make with the employees having to accept whatever is resolved as there is no obligation for Council to increase award wages.

Recommendation:

That Council consider making an over award payment 5% for all employees under the Municipal Employees Union (MEU) award to take effect as from the first pay period commencing on or after 1 July 2004.

Bowden/Harding

That Council make an over award payment of 5% for all employees under the Municipal Employees Union award to take effect as from the first pay period commencing on or after 1st July 2004.

**Carried 9/0
Resolution 173/04**

8.1.9 NEW STAFF RESIDENCE**6 Richardson Street Williams****File Reference:** 9.10.20**Author & Date:** V Epiro 6th April 2004**Background:**

Tenancy of the residence was deferred from the March meeting when Council requested that Deputy CEO Ian Ball reconsider accepting rental on the basis that the house be designated the Deputy CEO's residence. In the event of the above taking place (ie the Deputy CEO moving into the new residence) a decision will need to be made regarding the residence currently occupied by the Deputy CEO at 18 Richardson Street.

Also it is regrettable that a notation regarding Councils decision was not included in the draft March Minutes and this needs to be rectified in adoption of the minutes.

Following is a summary of the costs incurred for the new residence to date (6 April 2004) and estimated cost of items still to be completed, with the total budget for the residence being \$180,000.

Shire of Williams**House Construction Costs - Lot 362 Richardson Street**

| | |
|----------------------|-------------------|
| Soil Classification | 396.00 |
| Site Preparation | 3,992.88 |
| Sand | 720.00 |
| Compaction Test | 109.09 |
| Electricity | 57.81 |
| Water | 5.68 |
| Scott Park Homes – | |
| Deposit | 1,000.00 |
| Slab Down | 15,099.00 |
| Brickwork | 45,297.00 |
| Roof Cover | 30,198.00 |
| Lock Up | 30,198.00 |
| | 127,073.46 |
| Outstanding – | |
| Scott Park Homes | |
| Completion | 30,200.00 |
| Rear Fence | 1,500.00 |
| Floor Coverings | 6,000.00 |
| Window Treatments | 3,000.00 |
| Shed | 2,500.00 |
| Air-conditioning | 3,000.00 |
| Landscaping | 2,000.00 |
| | 48,200.00 |
| TOTAL | 175,273.46 |

Recommendation:

For Councils consideration.

Harding/Fowler

That the Deputy CEO be directed to relocate to the new house being erected at Lot 362 Richardson Street.

**Carried 9/0
Resolution 174/04**

Stone/Higham

That the residence at Lot 25 Richardson Street be offered to the Works Supervisor.

**Carried 9/0
Resolution 175/04**

8.1.10 DEPARTMENT OF LOCAL GOVERNMENT

Findings of Local Government (Non Urban) Valuation Review Committee – See Attachment

File Reference: 3.2.10

Author & Date: V Epiro 6 April 2004

Background:

The issue of rating intensive developments on rural land was raised at the March meeting. It was resolved that enquiries be made at the Central Zone meeting held in Darkan, regarding the outcome from a working party that investigated this subject and made a report which is included with this agenda.

Council needs to determine some unanimous course of action with this issue as in recent years all that has occurred is discussion and debate with no resolution being agreed to.

Recommendation:

That distribution of the report be noted.

Chief Executive Officer V Epiro declared an interest in this item.

Carne/Rose

That the report be held over for discussion at a future meeting.

**Carried 9/0
Resolution 176/04**

8.1.11 MESSRS J HARRISON & D BUSHBY

Notice of Intention to develop Lot 10 Pinjarra/Williams Road Williams (See Appendix 6)

File Reference: 13.34.10
Author & Date: V Epiro 6 April 2004

Background:

This application was considered at the February meeting and Messrs Harrison and Bushby were requested to provide a site plan and building plans of the transportable residence incorporating the proposed additions and alterations.

They have now forwarded another explanatory letter and site sketch and have advised that they will provide building plans and specifications subject to development approval being granted.

The Williams Town Planning Scheme No 2 provides the following Regulatory Controls for the Rural Residential Zone.

4.5 Regulatory Controls
2.(f) Rural Residential

“In considering an application for development approval for a proposed development (including additions and alterations to existing development) Council shall have regard to the following:

- (1) the colour and texture of external building materials.
- (2) building size, height, bulk, roof pitch;
- (3) setback and location of the building on its lots;
- (4) architectural style and design details of the building;
- (5) relationship to surrounding development; and
- (6) other characteristics considered by the Council to be relevant”.

If Council is satisfied with the information provided and the placing of a second hand residence on the lot then development approval may be granted.

Recommendation:

That Council consider granting development approval to Messrs J Harrison and D Bushby for the erection of a second hand residence on lot 10 Millbrook Park, subject to all additions and alterations including painting being completed within 9 months of building approval.

Fowler/G Cowcher

That Council grant development approval to Messrs J Harrison and D Bushby for the erection of a second hand residence on Lot 10 Millbrook Park, subject to all additions and alterations including painting being completed within nine months of building approval.

**Carried 9/0
Resolution 177/04**

8.1.12 PROHIBITED AND RESTRICTED BURNING ISSUES ZONES 4 AND 6

File Reference: 5.10.3
Author & Date: V Epiro 7 April 2004

Background:

For several years now the Williams District has had two zones for restricted and prohibited burning times as follows:

| | | |
|---|-----------------------------|----------------------------|
| Zone 4 East of (Of Quindanning/Darkan Road) | 1 November - 14 February | 23 September - 29 March |
| Zone 6 West of (Of Quindanning/Darkan Road) | 1 November - 28 February | 23 September - 12 April |

In addition to the above there was a special commencing date in the zones of 5th November, which seems to have applied in the past but is irrelevant today.

Following a discussion with Chief Bushfire Control Officer Richard Johnstone it was agreed that a common time should apply for the whole of the Shire as there is a mechanism under the Bushfires Act to vary both the Restricted and Prohibited Burning times according to seasonal conditions.

Having a common date would also assist in making residents more aware of the dates that apply to regard to burning permits etc., CBFCO Richard Johnstone supports the whole of the Shire reverting to Zone 4 for Prohibited and Restricted Burning times.

Recommendation:

That the Bushfires Board be requested to amend the Prohibited Burning time and Restricted Burning period for Shire of Williams as follows:

| | |
|----------------------------------|--------------------------|
| Zone 4 Prohibited Burning Times | 1 November - 14 February |
| Zone 4 Restricted Burning Period | 23 September – 29 March |

Stone/Fowler

That the Bushfires Board be requested to amend the Prohibited Burning time and Restricted Burning period for Shire of Williams as follows:

| | |
|----------------------------------|--------------------------|
| Zone 4 Prohibited Burning Times | 1 November - 14 February |
| Zone 4 Restricted Burning Period | 23 September |

**Carried 9/0
Resolution 178/04**

8.1.13 RAY WHITE NARROGIN

Appraisal 23 Fry Street Williams

File Reference: 9.10.30
Author & Date: V Epiro 12 April 2004

Background:

Council resolved to obtain an appraisal sale price for the residence at 23 Fry Street Williams following a valuation of \$57,000 from Southern Independent Valuations.

Ray White Narrogin have stated that the property should attract offers between \$65,000 - \$70,000.

Council now needs to resolve a selling price to interested purchasers L & K Bertuola.

Recommendation:

For Council's consideration.

Carne/Rose

That 23 Fry Street be offered for sale to L & K Bertuola for \$60,000.

Lost 4/5

Stone/

That 23 Fry Street be offered for sale to L & K Bertuola for \$65,000.

Motion Lapsed

Harding/Bowden

That 23 Fry Street be offered for sale to L & K Bertuola for \$62,000.

**Carried 6/3
Resolution 179/04**

8.1.14 WILLIAMS BOWLING CLUB

Greenkeeper (See Appendix 7)

File Reference: 11.70.30
Author & Date: V Epiro 13 April 2004

Background:

The Williams Bowling Club is seeking to initiate the employment of a greenkeeper to assist with the maintenance of the bowling greens.

This issue was raised some years ago and is embodied in Councils Principal Activities Plan (Recreation and Culture) with the strategy that the provision of a curator/greenkeeper for the bowling greens/oval be investigated.

In their letter the club has expressed a desire to implement the curator proposal in the forthcoming financial year, and are offering a contribution of up to \$12,000 towards employment of suitable person. As Council is aware there are currently two gardening persons employed whose areas of responsibilities are constantly expanding (Resource Centre, Aged Units, Oval) therefore the addition of the bowling greens would necessitate the employment of another person.

A suggested option would be a traineeship in horticulture which would give a person an opportunity to establish a career and cost between \$20,000 - \$30,000 per annum in wages and overheads.

There is also a possibility that the Williams Golf Club would use the services of the curator to mow the course on a weekly basis during the Golf season.

In view of the significant assistance provided to sports such as football and cricket, Council should give earnest consideration to the Bowling Club which in addition to having an older membership, provides another incentive for some of Williams Senior Citizens to retire in the district.

Recommendation:

That Council agree to the employment of a Trainee in 2004/2005 to assist with the bowling greens subject to the Bowling Clubs contribution of \$12,000 being reviewed after 12 months operation.

G Cowcher/Bowden

That Council agree to the employment of a Trainee in 2004/2005 to assist with the bowling greens subject to the Bowling Club confirming that they still wish to proceed with the proposal in the forthcoming financial year.

**Carried 9/0
Resolution 180/04**

8.1.15 HAINES NORTON

Financial Management Review (See Appendix 8)

File Reference: 4.22.00
Author & Date: V Epiro 13 April 2004

Background:

The Local Government (Financial Management) Regulations – Regulation 5 (2)c require the CEO to:

“Undertake reviews of the appropriateness and effectiveness of the financial management systems and procedures of the Local Government regularly (and not less than once in every 4 financial years) and report to the Local Government the results of those reviews”.

Haines Norton carried out the review and have noted issues that need rectifying on a prescribed course of action. Virtually all the matters mentioned are of minor nature and will be addressed.

Recommendation:

That the Report be received and the recommendations be noted.

Bowden/Rose

That the Report be received and the recommendations be noted.

**Carried 9/0
Resolution 181/04**

8.1.16 WATER CORPORATION

Williams Sewerage Scheme

File Reference: 10.30.20

Author & Date: V Epiro 14 April 2004

Background:

Following Cabinet approval the Water Corporation have now confirmed verbal advice in writing as follows:

1. The Shire of Williams handover of its sewerage scheme to the Water Corporation 1 July 2004.
2. The community service obligation for the Water Corporation associated with the handover of the scheme (estimated to be around \$112,000 per annum).
3. The Department of Treasury and Finance's write-off of the Shire of Williams outstanding Local Government Sewerage Subsidy Schemes debt on its sewerage scheme (which is estimated to be \$173,156 as at 30 June 2004).

A circular letter will be forwarded shortly to all property owners in the seweraged area advising of the transfer of the scheme.

Recommendation:

That the information be noted.

LATE ITEMS

Stone/Harding

That the following items be accepted as urgent items for discussion.

**Carried 9/0
Resolution 182/04**

8.1.17 DEPARTMENT OF LOCAL GOVERNMENT AND REGIONAL DEVELOPMENT- WILLIAMS COMMUNITY RESOURCE CENTRE REGIONAL COLLOCATION SCHEME FINANCIAL ASSISTANCE AGREEMENT

The Financial Agreement is attached for signing and sealing so that the first grant installment of \$45,000 (plus GST) can be released.

Rose/Carne

That Council authorize the signing and sealing of the Regional Collocation Scheme Financial Assistance Agreement.

**Carried 9/0
Resolution 183/04**

8.1.18 FRANK HOUGH MLC – LIVE SHEEP EXPORT PETITION

Higham/Harding

That Council support the petition to retain the live sheep export trade.

**Carried 9/0
Resolution 184/04**

8.2 DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT

8.2.1 ACCOUNTS FOR PAYMENT

G Cowcher/Bowden

That Municipal Fund cheques 900-921 totalling \$199,010.17 approved for payment by the Chief Executive Officer be endorsed and the Municipal Fund cheques 922-992 totalling \$329,446.11 be approved for payment.

**Carried 9/0
Resolution 185/04**

8.2.2 FINANCIAL STATEMENTS

G Cowcher/Stone

That the financial statements presented for the period ending 31st March 2004 be received.

**Carried 9/0
Resolution 186/04**

8.4 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR'S REPORT

Building Permits

The following building permits have been issued since the last Council meeting:

| | | | |
|------|-----------------|--------------------------|------------------|
| #100 | Garagex | Lot 7 Rosseloty Street | Zinc Garage |
| #101 | G Harding | Lot 35 New Street | Zinc Verandah |
| #102 | B & J Finlayson | Lot 43 Fry Street | Colorbond Garage |
| #103 | Y & M Jaksic | Lot 215 Lavenders Street | Colorbond Garage |

Building Inspections

All premises issued with a building permit are subject to random inspections, including the sire house on Richardson Street.

Water Samples

No water samples have been taken over the last month.

Food Premises Inspections

Shell Roadhouse – very clean and well maintained.

Williams General Store – Cleanly maintained though little progress towards rectifying maintenance problems. I believe that the store has/is changing hands and perhaps the new owner/s should be forwarded copies of recent reports, the previous owners timetable and the new owner/s be requested to give a timetable of repairs that will be adhered to.

Motel & Caravan Park – Very cleanly kept and well maintained.

Stone/Rose

That the Environmental Health Officer/Building Surveyor's Report be received.

**Carried 9/0
Resolution 187/04**

8.5 COUNCILLORS

8.5.1 CONTIGUOUS VALUATIONS OF PROPERTY OWNED BY SAME OWNERS

Cr G Cowcher reported on the Working Group discussion on the Various properties owned by the same owner but rated separately.

A list of the properties affected were presented to Council for consideration.

G Cowcher/Harding

That the following properties be submitted to the Valuer Generals Office with a strong recommendation that they be valued contiguously for rating.

| <u>Asst No.</u> | <u>Owners</u> | <u>Locations</u> | <u>Road Name</u> |
|------------------------|----------------------|-------------------------|-------------------------|
| 1407 | Bessell Holdings | 1418/15208 | Narrogin Road |

**MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON
WEDNESDAY 21ST APRIL 2004**

| | | | |
|------|-----------------------|---|--------------------------|
| 1707 | Bessell Holdings | 1169 15269 | Narrogin Road |
| 1408 | Bullawaya/Felspar P/L | 13033 4844 4845 4846 4847 4848 7193 7194 8961 9693 | Hammon Road |
| 1409 | Bullawaya/Felspar P/L | 9691 9692 | Hammon Road |
| 2011 | Carter DA & EMP | 1765 3257 6964 9107 | Cowcher Road |
| 1710 | Carter DA & EMP | 12065 28 12070 | Albany Highway |
| 1106 | Cowcher BH | 14419 15242 8054 8055 8059 8060/1 8061 8720 | Pinjarra Williams Road |
| 1107 | Cowcher BH | 1172 1036 | Culbin Boranning Road |
| 1108 | Cowcher BH | 3969 419 10713 | Marling Road |
| 1711 | Cowcher GSF & E | 1095 1096 1196 2339 2340 2494 | Williams Darkan Road |
| 2620 | Cowcher GSF & E | 5296 | Pinjarra Williams Road |
| 2056 | Cowcher JES | 7286 | Narrakine Road |
| 2054 | Cowcher JES | 2224 174 2225 10389 15091 1829 2226 2840 2841 2842 2843 2844 2845 2846 2902 2903 2906 | Narrakine Road |
| 1125 | Cowcher ST | L 8738 | Mundays Road |
| 1124 | Cowcher ST | L 8738/1 | Mundays Road |
| 1123 | Cowcher ST | 3153 | Pig Gully Road |
| 1135 | Duffield EK & KP | 3318 | Quindanning Darkan Road |
| 1136 | Duffield EK & KP | 4015 3518 1809 3966 3982 | Plank Road |
| 1142 | Esplanade Investments | 4582 | Quindanning Darkan Road |
| 1143 | Esplanade Investments | 2737 3138 | Collie Williams Road |
| 1145 | Esplanade Investments | 4892 | Redman Road |
| 1147 | Esplanade Investments | 4985 4986 3974/2 3976 3981 4756 4757 10041 1331 9894 | Collie Williams Road |
| 1423 | Fowler AD | 7660 10410 10435 10482 10947 11365 11422 11659 11778 1246 13497 13499 13484 15107 2735 2736/1 2737 2871 2872 2874 2875 2881 3332 3333 3334 3336 3337 3905 4923 5514/1 5515 9660/1 8966 9052/1 9309 9466 | York Williams Road |
| 1422 | Fowler AD | 15332 15333 15331 7291 | Extracts Road |
| 1728 | Hardie MR | Pt 9751 | Fourteen Mile Brook Road |

| | | | |
|------|--------------------|---|--------------------------|
| 1431 | Hardie MR | 10134 10972 11291 11292 11346 12915 6882 6950 7088 8862 | Fourteen Mile Brook Road |
| 1741 | Hogg CJB & JP | 2658 2662 2665 | Hurley Road |
| 2735 | Hogg CJB & JP | 4769 | Sattler Road |
| 1191 | Hogg GG & SL | 1291 3436 | English Road |
| 1164 | Hogg GG & SL | 15384/2 | Taylor Road |
| 2025 | Liddelow BD | 10020 10721 3060 4534 4535 4536 5219 870 | Albany Highway |
| 1436 | Liddelow BD | 2328 3182 3338 8639 9404 | Bullied Road |
| 1759 | Oakhill Grazing Co | 2481 2562 2742 3967 3969 | Coulter Road |
| 1760 | Oakhill Grazing Co | 2478 4722 | Coulter Road |
| 1447 | Palmer LP | 1185/1 3805 181 5179/1 832/1 871 | Albany Highway |
| 1448 | Palmer LP | 3970 3845/1 3957 4206 4540/1 7298 | Albany Highway |
| 1190 | Pollard LL Est | 1543 | Gibbs Road |
| 1189 | Pollard LL Est | 1232 1246/1 1247 1825 1826 1827 1865 1928 1962 3995/2 | Quindanning Darkan Road |
| 2039 | Sallie J | 10481 10892 | Zilko Road |
| 2040 | Sallie J | 12846 | Mundays Road |
| 1773 | South DM & J | 9972 9973 | Dardadine Road |
| 1774 | South DM & J | 14151 15082 4758 4761 6172 | Dardadine Road |
| 1212 | Waldock EES | 10937 13790 7612 8682 9020 9152 9153 | Curteis Road |
| 1213 | Waldock EES | 326 4281 | Pinjarra Williams Road |
| 1214 | Waldock GJ | 6437 | Quindanning Darkan Road |
| 1215 | Waldock GJ | 3109 | Pinjarra Williams Road |
| 1219 | Wilson E & LM | 4791 | Taylor Road |
| 1218 | Wilson e & LM | 3971 | Plank Road |
| 1437 | Limehill Pty Ltd | 8965 13103 14806 | Fourteen Mile Brook Road |
| 1438 | Limehill Pty Ltd | Pt 15369 7703 Lot 1 5639 Pt 2877 | Fourteen Mile Brook Road |
| 1430 | Hardie BR | 3289 3290 3439 15229 13827 | York Williams Road |
| 1433 | Hardie BR | 4419 | York Williams Road |
| 1197 | Steddy MA | 2075 2671 2598 2074 | Williams Darkan Road |
| 1778 | Steddy MA | 1925 L1 Pt 1402 | English Road |

Carried 9/0
Resolution 188/04

8.5.2 CENTRAL COUNTRY ZONE WALGA – MEETING FRIDAY 2ND APRIL

Cr Rose advised that all motions were resolved in line with Councils wishes.

Also the annual ward golf day will be held in Williams this year.

9.0 ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

10.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

10.1 ELECTED MEMBERS

10.1.1 COMMUNITY CENTRE PROGRESS PAYMENTS

Harding/Carne

That Council authorize payment of progress claims between meeting to Spaddacini Bros as they become due.

**Carried 9/0
Resolution 189/04**

10.2 STAFF

Nil

11.0 INFORMATION SESSION

11.1 BROOKING STREET BANNER POLE

Cr G Cowcher advised that the design of the Brooking Street Banner Pole appeared to be unsafe for the erection of banners. Modifications are required to make it easier to put up and take down banners.

11.2 MAINTENANCE GRADING

Cr G Cowcher advised that the Works Supervisor had been under the impression that Council did not want roadside backslopes graded during maintenance grading. This was the main cause of increased regrowth of scrub on the backslopes.

11.3 DRUM MUSTER

Cr Stone recommended that another chemical drum muster be conducted in July or August.

12.0 MEETING CLOSURE

There being no further business for discussion the President declared the meeting closed at 6.30pm.