

## SHIRE OF WILLIAMS

### MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 15<sup>th</sup> SEPTEMBER 2004

#### 1.0 OPENING

##### 1.1 DECLARATION OF OPENING

The President declared the meeting open at 1.02pm

##### 1.2 ANNOUNCEMENT OF VISITORS

David Bicknell, Ag WA will be attending the meeting at 2.30pm to discuss the Regional Model for pests, plants and animals.

#### 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 (3.40pm – 4.40pm)

##### 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 18<sup>th</sup> August 2004**

*Carne/G Cowcher*

That the minutes of the Ordinary Meeting held in the Council Chambers on Wednesday 18<sup>th</sup> August 2004, as circulated, be confirmed as a true and correct record of proceedings.

**Carried 8/0  
Resolution 45/05**

*Cr Higham attended the meeting at 1.05pm during discussion on this item.*

**6.2 COMMUNITY RESOURCE CENTRE COMMITTEE MEETING MINUTES 2<sup>ND</sup> SEPTEMBER 2004**

*Carne/Fowler*

That the minutes of the Community Resource Centre Committee Meeting held on Thursday 2<sup>nd</sup> September 2004 be received.

**Carried 9/0  
Resolution 46/05**

After general discussion on the re-roofing and refurbishing of the old Telecentre Building it was agreed to leave the building as it is for the time being to see how it looks when the Resource Centre is completed, with only minor repairs to be carried out, in accordance with the contract with Spadaccini Constructions.

**Storage Shed**

*Stone/Higham*

That the existing storage shed that was dismantled be offered for sale.

**Carried 9/0  
Resolution 47/05**

**Rear Fence**

*Stone/Rose*

That the existing fence be removed and the car park kerbing replaced.

**Carried 9/0  
Resolution 48/05**

**Pathway**

*Rose/Harding*

That the pathway between the rear of the Resource Centre and Sandalwood Court be constructed with compacted gravel.

**Carried 9/0  
Resolution 49/05**

**Building Name**

*Bowden/Stone*

That the new building be named – Williams Community Resource Centre.

**Carried 8/1  
Resolution 50/05**

**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 DEPARTMENT OF LAND ADMINISTRATION**

**Valuation Services (See Appendix 1)**

**File Reference:** 3.2.10  
**Author & Date:** V. Epiro 1<sup>st</sup> September 2004

**Background:**

In April 2004 Council resolved to apply to the Valuer Country Valuation to classify several properties as a single valuation entity. A response has now been received from Mr J Rowe, Manager Rural Valuations (See Appendix 1) who advises that none of the properties fit the criteria and are therefore not eligible to be classified as a single entity.

There does not appear to be any other course of action Council can pursue on this issue therefore it is suggested that the information be received.

**Recommendation:**

That the information be noted.

*Higham/G Cowcher*

That the VGO policy on contiguous valuation of rural land be put forward to the Central Zone for discussion.

**Carried 9/0  
Resolution 51/05**

*Rose/Harding*

That John Rowe, Manager Rural Valuations be invited to a Council meeting to discuss the policy.

**Carried 9/0  
Resolution 52/05**

**8.1.2 WA LOCAL GOVERNMENT ASSOCIATION**

**Local Government Elections**

**File Reference:** 4.1.40  
**Author & Date:** V. Epiro

**Background:**

Early in 2004 WALGA canvassed Councils on changing the date of holding Local Government Elections from the 1<sup>st</sup> Saturday in May every 2 years to an alternative date, preferably after adoption of the annual budget. The majority of responses favoured a change to September / October every two years.

WALGA has considered both months and has discounted September because of the school holidays, Royal Show and football finals and settled on the third Saturday in October being a suitable date. Councils are now being asked to respond to the following question;

“Does your Council support a change of Election Day to the 3<sup>rd</sup> Saturday in October every two years? YES / NO”

**Recommendation:**

That the change of Election Day to the 3<sup>rd</sup> Saturday in October be supported.

**Bowden/Higham**

That the change of Election Day to the 3<sup>rd</sup> Saturday in October be supported.

**Carried 8/1  
Resolution 53/05**

**8.1.3 HON JIM MCGINTY MINISTER FOR HEALTH**

**St John Ambulance Funding**

**File Reference:** 7.70.30  
**Author & Date:** V. Epiro 2<sup>nd</sup> September 2004

**Background:**

Council wrote in May 2004 regarding the lack of government funding for rural Sub-Centres. The Ministers response is as follows;

1. The Department of Health contributes \$1.5 million to the St John Ambulance for country areas,
2. Individual grants are not made to rural Sub-Centres. However they are eligible for grant funding from Lottery West and other funding agencies.

Mr McGinty goes on to say that the WA Country Health Service is currently undertaking a review of health and transport requirements including ambulance services in rural areas. He states that Council may wish to make a submission to the review which is expected to be completed in late 2004.

**Recommendation:**

That Council consider whether to make a submission to the review.

***Carne/Fowler***

That Council, in consultation with the St John Ambulance Association Williams Sub-Centre make a submission to the Review of Health and Transport Requirements in Rural Areas.

**Carried 9/0  
Resolution 54/05**

**8.1.4 MAIN ROADS****Heavy Vehicle Access Project (See Appendix 2)**

**File Reference:** 12.15.34  
**Author & Date:** V. Epiro 3<sup>rd</sup> September 2004

**Background:**

I discussed Councils decision to continue the current policy of allowing oversize vehicles up to 27.5m (Networks) on all rural roads, with the officers involved in the Heavy Vehicle Access Project. They advised that roads not previously assessed would be assessed, however the process may take some time as their resources are limited.

It was also brought to my attention that Main Roads are recommending the inclusion of Network 3, 4 and 5 vehicles on the Collie-Williams Road and Marradong Road, which were assessed as being suitable for these vehicles categories. The vehicle categories are shown in the appendix however a description is as below;

<b>Network</b>	<b>Length</b>	<b>GCM (tones)</b>	<b>Axle Groups</b>
2	20 – 27.5	62.5 – 67.5	4
3	19 – 27.5	84	5
4	19 – 27.5	87	5
5	27.5 – 36.5	84	5

As Network 5 will allow vehicle combinations up to 36.5 (prime mover semi trailer towing 5 axle dog trailer) Council will have to determine if this will be approved for the Collie-Williams Road and Marradong Road (00.00 – 0.60).

Notwithstanding the above Main Roads have assessed both roads as being suitable for the prescribed vehicle categories (3 – 5).

**Recommendation:**

That in addition to allowing Network 2 vehicles on all rural roads subject to Main Roads assessment, Council support the inclusion of the Collie-Williams Road and Marradong Road (to 0.6km) for Network 3 – 5 vehicles.

***G Cowcher/Rose***

That in addition to allowing Network 2 vehicles on all rural roads subject to Main Roads assessment, Council support the inclusion of the Collie-Williams Road and Marradong Road (to 0.6km) for Network 3 – 5 vehicles.

**Carried 9/0  
Resolution 55/05**

### **8.1.5 STAFF**

#### **Caretaker / Maintenance Person**

**File Reference:** 4.20.15  
**Author & Date:** V. Epiro 3<sup>rd</sup> September 2004

#### **Background:**

Seven applications were received for the position of caretaker / maintenance person with interviews being conducted with three (3) couples who were all suitable. The couple appointed to the position are Graham and Maureen Henderson from Victoria Park. Graham and Maureen spent some 4 years as caretakers of Dryandra Village (until 2001) and shifted back to Perth for family reasons. Both have experience in maintenance and clearing of buildings and are looking forward to moving to Williams.

The Hendersons will be moving into the residence at 23 Fry Street Williams (ex. L. Bertuola) as it was considered a slightly better standard than the residence at 16 Piesse Street previously occupied by the Munday's.

Council still has a vacancy on the outside staff (Andrew Wood has filled the position on a casual basis) and therefore the Piesse Street residence may be required for this purpose.

#### **Recommendation:**

That the information be noted.

*David Bicknell, Ag WA attended the meeting at 2.30pm to discuss the proposed regional model for better animal and plant pest management.*

The reason for introducing the new model is because there is not enough funding to do a good enough job at present. Increased State Government funding will only be made available if funding is matched by the industry. The levy will be collected by the Office of State Revenue.

80% - 90% of funding sourced locally will be spent within the region under the control of the Zone Control Authority. The ZCA will employ inspectors and coordinators. Existing APB Officers will remain to assist with the programs.

Relocation of the local APB Officer to the Community Resource Centre is supported provided there is not a radical increase in the rental. Also a dedicated office and communication lines would be required for security.

Mr Bicknell left the meeting at 3.15pm

*Afternoon Tea - Council adjourned for afternoon tea at 3.15pm and resumed the meeting at 3.40pm*

*Works Supervisor Mark Willcocks attended the meeting at 3.40pm to discuss his report.*

### **8.3 WORKS SUPERVISORS REPORT**

#### **Maintenance Grading**

See attached Roadworks Report

#### **Maintenance Work**

*Bitumen patching* Collie-Williams Road, Pinjarra-Williams Road, Darkan-Williams Road and town streets.

*Minor tree clearing* Nash Road, Clayton Road,

*Culvert Cleaning* Fawcett Road, Graham Road, Clayton Road, Culbin South Road, English Road, Taylor Road, Pig Gully Road, Medlen Road, Wangeling Gully Road, Nash Road, Gillett Road, Old Soldiers Road, Wilkie Road, Hardie Road, Eddington Road, 14 Mile Brook Road, Josbury Road

#### **Oil Recycling Facility**

The facility has been installed and is ready for use.

#### **Traffic Management Course**

All employees participated in a two day Traffic Management Course which is required in conjunction with Main Road's works and major Council works.

#### **Mechanical Report**

*Samsung Loader* Repairs to radiator, welding to leaking water tank

*Fowler/Stone*

That the Works Supervisors Report be received.

**Carried 9/0  
Resolution 56/05**

*Harding/Rose*

That the following items be accepted as late items for discussion within the Works Supervisor's Report.

**Carried 9/0  
Resolution 57/05**

#### **Private Works**

Main Roads WA have advised that they will only accept a tender price for the job to construct the passing lane on Albany Highway south of town. They are not in a position to give the job to Council on day labour rates.

*Harding/Stone*

That Council submit a tender to Main Roads WA for the construction of a passing lane south of Williams.

**Carried 9/0  
Resolution 58/05**

### **8.1.14 TENDERS**

#### **Vibratory and Multi Tyred Roller (list attached)**

**File Reference:** 12.37.00  
**Author & Date:** V. Epiro 14<sup>th</sup> September 2004

#### **Background:**

There was a good response received to Council's tenders for a vibratory and multi-tyred roller. It was considered that purchase of both rollers from the same company would be advantageous for service, parts etc and therefore it is recommended that Wel-Quip's tender be accepted for both rollers.

#### **Recommendation:**

That Wel-Quip Construction Equipment's tender, as follows be accepted;

1. Vibromax VM116D Vib Roller, less trade for nett amount of \$118,905
2. Multipac VP2400 Multi-tyred Roller less trade for nett amount of \$133,644
3. Deduct total of \$5,000 discount from both nett amounts for a total nett cost of \$247,549

#### **Bowden/G Cowcher**

That Wel-Quip Construction Equipment's tender, as follows be accepted;

1. Vibromax VM116D Vib Roller, less trade for nett amount of \$118,905
2. Multipac VP2400 Multi-tyred Roller less trade for nett amount of \$133,644
3. Deduct total of \$5,000 discount from both nett amounts for a total nett cost of \$247,549

**CARRIED BY ABSOLUTE MAJORITY 9/0  
Resolution 59/05**

### **8.1.15 RICHARD HIGHAM**

#### **Deviation Works on Culbin-Boraning Road**

**File Reference:** 12.15.35  
**Author & Date:** V. Epiro 14<sup>th</sup> September 2004

#### **Background:**

Mr Higham has written to urge Council to re-consider the planned re-alignment of a steep section of the Culbin-Boraning Road adjoining Klug's property. This work is included in Council's construction program for 2004/2005 at an estimated cost of \$19,000, which includes sealing. Mr Higham is advocating a straight route which would require removal and rebuilding the section of road in question. In his letter Mr Higham stated that he had examined the section with Cr Gary Cowcher and dozer contractor Ralph Groth, and lists advantages of a straight section as follows;

1. Peak of the hill is 440 lower than the peak of the existing road
2. The rock on the ridge is layered dolomite which can be ripped, Mr Groth states this can be done in around 30 hours at \$240 per hour with assistance from Council's loader (\$7,200)

Mr Higham has invited Councillors to have an on-site inspection with him to discuss his proposal further. He further states that road trains have become more prominent with C trains (triple road trains) a common current combination.

Works Supervisor Mark Willcocks carried out an inspection of the proposal with Les Archibald (Archibald Contractors) who provided an estimate of the work required as follows;

- Excavation of the hill would take up to six days (more if solid rock is encountered)
- Dozer and scraper working in tandem with Council grader and roller
- No provision made for gravel field or construction of new sections
- Cost would be around \$25,000 for dozer and scraper hire.

It is debatable whether this work is warranted on the Culbin-Boraning Road which would be unlikely to ever have triple road trains allowed to operate unless the rest of the road was substantially upgraded.

**Recommendation:**

For Council's consideration.

*Rose/Harding*

That Council adhere to the existing program to seal the hill with slight realignment of the road.

**Carried 5/4  
Resolution 60/05**

*Mr Willcocks left the meeting at 4.40pm*

**CHIEF EXECUTIVE OFFICERS REPORT CONTINUED**

**8.1.6 COUNTRY HOUSING AUTHORITY**

**Housing Development Incentive**

**File Reference:** 9.20.70  
**Author & Date:** V. Epiro 3<sup>rd</sup> September 2004

**Background:**

The Country Housing Authority has advised that a total funding of \$1.24 million is available to rural and remote communities under the Housing Development Incentive Program. Grants of up to \$50,000 are available to help attract and retain tradespersons, professionals and essential service providers to country areas. Council was successful with the first round of funding which assisted in the construction of a plumber's residence in Fry Street, currently occupied by Kevin Armstrong. Another application was submitted in the following year for a staff residence, which was unsuccessful.

It is suggested that if Council wishes to make another grant submission there should be a specific trade identified (eg; electrician) similar to the application for a plumbers residence, which would appear to be more favourable than a staff residence.

**Recommendation:**

That Council submit a grant application to the Country Housing Authority's Housing Development Incentive Program.

**G Cowcher/Bowden**

That Council submit a grant application to the Country Housing Authority's Housing Development Incentive Program.

**Carried 9/0  
Resolution 61/05**

**8.1.7 SIMS METAL**

**Collection of Scrap Metal**

**File Reference:** 10.10.40  
**Author & Date:** V. Epiro 6<sup>th</sup> September 2004

**Background:**

Some years ago Sims Metal offered to collect and remove the scrap metal from the Industrial Waste tip at the Refuse Site. At the time the demand for scrap metal was fairly low and Sims Metal were providing a valuable service at no cost to Council. However since then the demand for scrap metal has soared (mainly from China) and Sims Metal paid Council \$6,000 for the recent removal of car bodies and scrap which equated to \$50 per tonne.

Sims Metal are now offering Council a three (3) year agreement to collect scrap @ \$75 per tonne, with a proviso of rate increases or decreases according to the demand for scrap metal. Other firms (Smorgon Steel) have made offers but it is recommended that Council accepts the offer from Sims Metal who have provided a valuable service over the past 4/5 years.

**Recommendation:**

That Council sign the Service Agreement with Sims Metal for the collection of scrap metal.

**Stone/Bowden**

That Council sign the Service Agreement with Sims Metal for the collection of scrap metal.

**Carried 9/0  
Resolution 62/05**

**8.1.8 J HENDERSON**

**Proposed Purchase of ptn Williams loc 13968 (Munthoola)**

**File Reference:** 14.25.22  
**Author & Date:** V. Epiro 7<sup>th</sup> September

**Background:**

As Council is aware Mr James Henderson, the owner of Munthoola, is proposing to subdivide ptn loc 13968 in conjunction with the selling of Munthoola. Council has already expressed an interest in purchasing around 40 acres of an area bounded by Munthoola Road and Eddington Road for future development. At the meeting held on 18<sup>th</sup> August 2004 Council resolved as follows;

“That Council express interest in purchasing approximately 40 acres of land from ptn location 13968 following subdivision, subject to an acceptable price being negotiated with the owner.”

I have been advised by the agent, Jeremy Genders that Mr Henderson is seeking to gain a firmer commitment to purchasing the land in the form of a definite offer in dollar terms together with a letter from Council indicating that the land is requested for future extension of the townsite. It would seem that this would assist in approval of the subdivision as the land is zoned rural and Council's policy under the Williams Town Planning Scheme No 2 does not support the subdivision of rural land.

There is not doubt that a block of 40-50 acres in the locality would be a sound investment for future development as rural / residential lots in conjunction with extension of the townsite boundaries. Even if Council did purchase the land, there would be no haste to subdivide further and it may be that private enterprise would be interested in development of the land. However it would be a sound investment for Council to consider, mainly because of the locality which in addition to adjoining the town also contains terrain that would be ideal for rural residential lots.

There is no funding provided in the 2004/2005 Budget for any land purchases, therefore Council would need to resort to loan funds for financing.

**Recommendation:**

That Council give consideration to making a firm, monetary offer for the purchase of approximately 40 acres from Ptn Loc 13968.

***G Cowcher/Bowden***

That a delegation of Councillors together with the CEO be authorized to negotiate up to \$100,000.00 with Mr Henderson for the purchase of up to 50 acres of the most suitable land from Ptn Loc 13968 for future town expansion.

**Carried 8/1  
Resolution 63/05**

**8.1.9 WILLIAMS BUSH FIRE BRIGADES**

**Annual General Meeting and Appointment of Chief and Deputy Bush Fire Control Officers**

**File Reference:** 5.10.1  
**Author & Date:** V. Epiro 7<sup>th</sup> September 2004

**Background:**

The Annual General Meeting of the Williams Bush Fire Brigades is generally held after the October Council Meeting/ Council is also requested to appoint the Chief and Deputy Bush Fire Control Officers for the forthcoming bushfire season.

**Recommendation:**

That Council endorse the following in connection with the 2004/2005 bushfire season;

1. Holding of the Bush Fire Brigades Annual General Meeting on Wednesday 20<sup>th</sup> October 2004 at 7pm.
2. Appointment of Richard Johnstone as Chief Bush Fire Control Officer and Brian Liddelow as Deputy Chief Bush Fire Control Officer for the 2004/2005 bushfire season.

***Carne/Rose***

That Council endorse the following in connection with the 2004/2005 bushfire season;

1. Holding of the Bush Fire Brigades Annual General Meeting on Wednesday 20<sup>th</sup> October 2004 at 7pm.
2. Appointment of Richard Johnstone as Chief Bush Fire Control Officer and Brian Liddelow as Deputy Chief Bush Fire Control Officer for the 2004/2005 bushfire season.

**Carried 9/0  
Resolution 64/05**

**8.1.10 WILLIAMS RECREATION ADVISORY COMMITTEE**

**Bi-Annual Meeting**

**File Reference:** 11.30.50  
**Author & Date:** V. Epiro 7<sup>th</sup> September 2004

**Background:**

Would Council please set a date for the bi-annual meeting of the Williams Recreation Advisory Committee.

**Recommendation:**

That the bi-annual meeting of the Williams Recreation Advisory Committee be held on Tuesday 5<sup>th</sup> October 2004.

**Rose/Carne**

That the bi-annual meeting of the Williams Recreation Advisory Committee be held on Tuesday 5<sup>th</sup> October 2004.

**Carried 9/0**

**Resolution 65/05**

**8.1.11 G & H HOBBS**

**Sale of Southern Cross Windmill**

**File Reference:** 11.60.90  
**Author & Date:** V. Epiro 7<sup>th</sup> September 2004

**Background:**

Cr Harding has been in discussions with Mr Graham Hobbs regarding the purchase of a southern cross windmill for the sum of \$1,500. Mr Hobbs has now written to confirm that he is agreeable to the sale for \$1,500 (invoice attached) and recommends Mr Ken Horton of Kojonup to assist with the dismantling of the windmill.

I contacted Mr Horton who stated that the dismantling cost would be \$200 - \$300 and also advised that the windmill comprised a 40ft length with an additional 20ft extension on the bottom. He also stated that as the prop is 14ft it would need to be split for transport and with the wet conditions currently prevailing access to the site would not be available until after mid-October.

At the August meeting Council agreed to spend up to \$4,500 (unbudgeted expenditure) on the purchase and re-erection of the windmill at the old caravan park site. It is suggested that the funds for the windmill project be drawn from the Heritage Reserve (\$1,925) and the balance (\$2,575) from the amount budgeted for Area Promotion (Budget \$4,000).

**Recommendation:**

That the windmill project be funded from the Heritage Reserve and the Area Promotion Budget.

**Higham/Fowler**

That the windmill project be funded from the Heritage Reserve and the Area Promotion Budget.

**CARRIED BY ABSOLUTE MAJORITY 9/0  
Resolution 66/05**

**8.1.12 WILLIAMS TELECENTRE**

**Rental Arrangements for Community Resource Centre (See Appendix 3)**

**File Reference:** 4.20.40  
**Author & Date:** V. Epiro 8<sup>th</sup> September 2004

**Background:**

At a meeting held with the Joint Presidents of the Williams Telecentre (Justine Harding and Natalie Major) Councils proposal to pay for 10 hours wages, provide up to 16 hours office staff time and charge a rent of \$150 plus power and telephone was conveyed. The Williams Telecentre have now responded with a counter proposal of \$80 rent inclusive of power, plus telephone and internet charges.

From an administrative point it would be simpler to incorporate the power into the rental as, other than floor space there is no accurate measure for each tenant’s power consumption. However, the question of rental is a matter for Council to determine given that the only commercial tenant is likely to be Ag WA.

**Recommendation:**

That Council review the rents and tenancy for the Williams Community Resource Centre.

*Stone/Harding*

That the following weekly rentals be charged to tenants of the Community Resource Centre, inclusive of power and water:

Telecentre	\$120.00
APB	\$100.00
Landcare	\$100.00
The Williams	\$24.00

**Carried 9/0  
Resolution 67/05**

**8.1 CHIEF EXECUTIVE OFFICER’S REPORT – LATE ITEMS**

*Harding/Rose*

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

**Carried 9/0  
Resolution 68/05**

**8.1.13 CENTRAL COUNTRY ZONE**

**Agenda for Ordinary Meeting to be held in Wickepin on Friday 1<sup>st</sup> October 2004 (Attached)**

**File Reference:** 4.12.10  
**Author & Date:** V. Epiro 13<sup>th</sup> September 2004

**Background:**

The Ordinary Meeting of the Central Country Zone will be held at 11.00am on Friday 1<sup>st</sup> October 2004 in the Wickepin Recreation Centre. Council needs to nominate two delegates (generally President and Deputy President) plus any observers who wish to attend.

**Recommendation:**

That Council consider the Agenda items and nominate two delegates for the Central Country Zone meeting.

Delegates – Cr J Cowcher and Cr Rose

### **8.1.16 WILLIAMS CRICKET ASSOCIATION**

#### **Resurfacing of Cricket Wicket**

**File Reference:** 11.70.40  
**Author & Date:** V. Epiro 14<sup>th</sup> September 2004

#### **Background:**

The Williams Cricket Association is seeking Council's support for a grant submission to the Community Sporting and Recreation Facilities Fund to resurface the centre wicket. Council generally provides written support and 1/3<sup>rd</sup> contribution towards the total cost of \$4,157.12, which if successful would be done in 2005/2006.

#### **Recommendation:**

That Council support the Williams Cricket Association's grant submission and provide for a contribution of \$1,386 in the 2005/2006 Budget estimates.

#### *G Cowcher/Rose*

That Council support the Williams Cricket Association's grant submission and provide for a contribution of \$1,386 in the 2005/2006 Budget estimates.

**Carried 9/0  
Resolution 69/05**

### **8.2 DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**

#### **8.2.1 ACCOUNTS FOR PAYMENT**

#### *Rose/Harding*

That Municipal Fund cheques 1302 – 1315 totalling \$156,123.88 and Trust Fund cheques 1027-1029 totalling \$580.00 approved for payment by the Chief Executive Officer be endorsed and the Municipal Fund cheques 1316 - 1373 totalling \$96,234.76 be approved for payment.

**Carried 9/0  
Resolution 70/05**

#### **8.2.2 FINANCIAL STATEMENTS**

#### *Harding/Rose*

That the financial statements presented for the period ending 31<sup>st</sup> August 2004 be received.

**Carried 9/0  
Resolution 71/05**

#### **Investment of Surplus Funds**

#### *Stone/Higham*

That surplus funds be invested with Elders Rural Bank as follows:

\$250,000.00 – 30 days @ 5.49%

\$250,000.00 – 60 days @ 5.49%

\$250,000.00 – 90 days @ 5.51%

**Carried 9/0  
Resolution 72/05**

**8.4 ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYORS REPORT**

**Building Permits**

The following permits have been issued since the July meeting;

#111 S Medlen	Lot 38 Growse St, Williams	Colorbond Shed
#112 D Munday	Lot 331 Growse St, Williams	Colorbond Shed
#113 P & F Kulker	Loc 1509 York-Williams Rd	D/B & iron house extension (Fowler)
#114 Garbuk P/L	Lot 17 Milbrook Pl, Williams	Zinc & fibro transportable dwelling (Fawcett)
#115 T Parsons	Lot 111 Growse St, Williams	B/veneer & colorbond housing units
#116 P & F Kulker	Lot 1 McKenzie Rd	Hardiflex & iron house extension (Culleton)
#117 Melador P/L	Lot 18 Millbrook Pl, Williams	Hardiplank & steel dwelling (Baker)

Building inspections are ongoing at premises issued with a building permit, as time permits.

**Food Premises Inspection**

***Quindanning Inne*** More work has been done to the premises in regard to the required upgrade of the kitchen though it is far from complete. The Inne has been sold with the change of ownership to take place later this month. Although the current owners have worked at improving the premises, as it is so old, it appears that their endeavors are overshadowed by the maintenance required. It is hoped that the new owners are prepared to put in a big effort to bring the premises up to a good standard and are prepared to maintain it at that level.

***Shell Roadhouse*** Very well maintained and very clean inside.

**Water Samples**

None have been taken due to lack of time.

***Fowler/Harding***

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

**Carried 9/0  
Resolution 73/05**

**8.5 COUNCILLORS**

**9.0 ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**Heritage Register Review**

Cr Fowler advised that two meetings have been held with good results. More photos and information are being gathered.

**Southern Link Road**

Cr Fowler attended the meeting convened in Williams by Main Roads WA to discuss the establishment of a Southern Link Road through Jarradale.

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

**10.1 ELECTED MEMBERS**

Nil

**10.2 STAFF**

Nil

**11.0 INFORMATION SESSION**

*Carne/Stone*

That Council donate the cost of the hall hire for the Spring Ball to the Williams Cancer Foundation.

**Carried 9/0  
Resolution 74/05**

**12.0 MEETING CLOSURE**

There being no further business for discussion the President declared the meeting closed at 6.25pm.