

## **SHIRE OF WILLIAMS**

### **MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 17TH AUGUST 2011**

#### **1.0 OPENING**

##### **1.1 DECLARATION OF OPENING**

The President declared the meeting open at 1.02pm

##### **1.2 ANNOUNCEMENT OF VISITORS**

Nil

#### **2.0 RECORD OF ATTENDANCE**

##### **2.1 PRESENT**

Cr John Cowcher	President
Cr David Earnshaw	Deputy President
Cr Greg Cavanagh	
Cr Richard Johnstone	
Cr Moya Carne	
Cr Gilbert Medlen	
Cr Natalie Major	
Cr Peter Paterson	
Cr Jarrad Logie	

Ryan Duff	Chief Executive Officer
Ian Ball	Deputy Chief Executive Officer
Heidi Cowcher	Community Development Officer (1.11pm – 1.51pm)
Tony Kett	Works Supervisor (1.53pm – 2.05pm)
Steve Friend	Environmental Health Officer/Building Surveyor (2.06pm – 2.29pm)

##### **2.2 APOLOGIES**

Nil

#### **3.0 PUBLIC QUESTION TIME**

Nil

#### **4.0 PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil

#### **5.0 DECLARATIONS OF INTEREST**

<b>DECLARATION OF INTEREST</b>	
Name / Position	Ryan Duff/Chief Executive Officer
Item No. / Subject	8.3.3 Development Application
Type of Interest	Proximity

**6.0 CONFIRMATION OF PREVIOUS MINUTES**

**6.1 ORDINARY MEETING MINUTES**

***Carne/Earnshaw***

That the minutes of the Ordinary Meeting held in the Council Chambers on Wednesday 20<sup>th</sup> July 2011, as circulated, be confirmed as a true and correct record of proceedings.

**Carried 9/0  
Resolution 32/12**

**6.2 REGIONAL WASTE GROUP MEETING MINUTES**

***Johnstone/Cavanagh***

That the minutes of the Regional Waste Group Meeting held in Wagin on Friday 23<sup>rd</sup> July 2011, as circulated, be received.

**Carried 9/0  
Resolution 33/12**

**6.3 4WD VROC MEETING MINUTES**

***Logie/Earnshaw***

That the minutes of the 4WD VROC Meeting held in Wagin on Tuesday 26<sup>th</sup> July 2011, as circulated, be received.

**Carried 9/0  
Resolution 34/12**

**7.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Attended Local Government week Convention.

Attended Williams Football Club One Life luncheon on Sunday 14<sup>th</sup> August 2011. Luncheon addressed by One Life Ambassador Paul Haselby.

Attended debrief on Albany Highway canola spill.

**8.0 REPORTS OF COMMITTEES/OFFICERS AND COUNCILLORS**

Community Development Officer Heidi Cowcher attended the meeting at 1.11pm to discuss her report.

**8.1 COMMUNITY DEVELOPMENT OFFICER'S REPORT**

**8.1.1 Co-Opera Marriage of Figaro**

The Shire of Williams will be hosting Co-Opera's *Marriage of Figaro* on Saturday 29<sup>th</sup> October 2011.

Council needs to consider the following:

- Ticket price – suggest \$30 (same as 2010 production)
- Bar – offer to community/sporting group?
- Supper catering – offer to community/sporting group or BYO
- Sub-committee to assist with setting up on the day

The Shire will be responsible for organising all advertising/publicity, ticket sales and front of house on the night. Co-Opera will be responsible for setting up stage/lighting etc on the day. This takes approximately 6 hours and will commence around 10am. Once the stage and lighting are set up, then the tables and chairs can be set up.

The show takes approximately 3 hours (2 acts and interval of 20 minutes). At the conclusion of the show, the stage production team “bump out” (pack up). This takes approximately 3 hours. The cast and crew will be accommodated somewhere in town (last year they stayed at Springhills).

It is expected that advertising will commence in early September, with bookings starting 2-3 weeks before the show.

***For consideration***

***Earnshaw/Paterson***

That the ticket price be set at \$30.00.

**Carried 9/0  
Resolution 35/12**

***Cavanagh/Medlen***

That the bar and supper catering be offered to community/sporting groups.

**Carried 9/0  
Resolution 36/12**

Crs Major, Carne and Earnshaw offered to assist with setting up on the day.

**8.1.2 CSRFF Small Grants – Williams Oval Reticulation & Fencing Upgrade**

A funding application to the Department of Sport and Recreation’s Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants program is currently being prepared for the required upgrade to the reticulation system and fencing at the Williams Oval. This upgrade is required as part of the use of treated water from the wastewater treatment plant, and the license restrictions that have been placed on the use of the water.

*The licence determines the following:*

*All above ground recycled water fittings (pipework, valves, meters, backflow prevention devices, pit covers, solenoid covers etc) must be readily identifiable and distinguishable from potable water piping on the same site. The pipes must be identifiable and coloured purple in accordance with AS2700S: 1996. Outlets should be labelled and coloured purple and fitted with locked, keyed or bayonet type locks.*

*Irrigation must not commence before 9pm and must cease at such time to provide a withholding period of nominally 4 hours or until such time as the irrigated area is dry. Recycled water irrigation should only be undertaken during dry weather conditions and regular inspections should be undertaken to ensure ponding or runoff does not occur.*

*As part of the approvals issued, the Shire has to fence the oval to ensure accessibility can be limited when required, with appropriate signage indicating the use of treated wastewater is in place for the facility. The Water Corporation has specific requirements on the type and height of the fencing, and this has to be in place once the reticulation upgrade has been completed and before the use of the treated wastewater commences.*

The reticulation upgrade will include:

- New line to the oval
- Pump upgrade
- New sprinklers
- New solenoids
- Backflow prevention
- Freshwater flush

Final quotes and design for the reticulation and fencing upgrade are currently being finalized for inclusion in the funding application to be submitted 31<sup>st</sup> August 2011. The Shire will be eligible to apply for up to 1/3 of the total cost of the project.

***Recommendation:***

***The Shire of Williams endorses the submission of an application to the Department of Sport and Recreation's Community Sport and Recreation Facilities Fund (CSRFF) Small Grants Program for the upgrade of the reticulation and fencing at the Williams Recreation Ground oval.***

***Carne/Major***

That the Shire of Williams endorses the submission of an application to the Department of Sport and Recreation's Community Sport and Recreation Facilities Fund (CSRFF) Small Grants Program for the upgrade of the reticulation and fencing at the Williams Recreation Ground oval.

**Carried 9/0  
Resolution 37/12**

**8.1.3 Lions Club of Narrogin – Lions Club Safari Walk – Donation of Defibrillator**

Earlier this year the Lions Club of Narrogin hosted a fundraising walk where 100 women walked 100km to raise money for the regional communities, with Williams being one of them. Each "walker" had to raise a minimum of \$1000 to participate in the walk. It was decided that the money raised would be used to purchase 8 defibrillators to be placed in Wandering, Williams, Wagin, Highbury, Cuballing, Pingelly, Wickiepin and Narrogin communities.

The Shire was offered a defibrillator to be placed in the community in an accessible location, preferably one that is open 7 days per week. The Shire staff resolved to approach the Williams Woolshed to see if they were interested in having the defibrillator at their business. Recently they have confirmed that they are happy with this arrangement. The unit will be installed in mid August.

The defibrillator is managed as part of St John Ambulance's *First Responder System* and creates a partnership between organisations/communities and SJA to enable communities, businesses and local authorities to take an active role in saving the lives of people struck down by sudden cardiac arrest. More information on this program is in CDO Attachment 1.

Once the unit has been installed, advertising will commence to raise the profile of this program, and the location of the unit in our community.

A public information/training session will be held on Wednesday 12<sup>th</sup> October. This will be an opportunity for staff at the Woolshed, as well as interested community members to come along and see how the units work and to discuss any queries that they may have. The session will take approximately one hour.

***For information***

**8.1.4 Williams Recreation Precinct Concept Plan**

***Earnshaw/Major***

That the Williams Recreation Precinct Concept Plan dated 16<sup>th</sup> August 2011 be endorsed.

**Carried 9/0  
Resolution 38/12**

***Paterson/Logie***

That the Community Development officer's report be received.

**Carried 9/0  
Resolution 39/12**

Ms Cowcher left the meeting at 1.51pm

Works Supervisor Tony Kett attended the meeting at 1.53pm to discuss his report.

## **8.2 WORKS SUPERVISOR'S REPORT**

### **8.2.1 Maintenance Grading**

<b>Road Name</b>	<b>Length Graded (kms)</b>
Playle Rd	3.7
McKenzie Rd	5.4
Eddington Rd	2.1
Bulleid Rd	1.6
Hurley Rd	13.8
Sattlers Rd	5.4
Dardadine Rd	21.5
Darkan-Quindanning Rd	12.0
Gillett Rd	1.1
Old Soldiers Rd	3.9
York-Williams Rd	19.1
Congelin-Narrogin Rd	6.4
<b>Total Length Graded</b>	<b>95.1</b>

### **8.2.2 Road Maintenance Works**

- Winter grading
- Signs put up on Eddington Rd and Kelly Rd
- Culvert cleaning
- Cut and stack trees after windy days

### **8.2.3 Construction Program**

<b>Road Name</b>	<b>Funded By</b>	<b>Works Commenced</b>	<b>Work completed this month</b>
Wangelling Gully Rd		17/03/2011	Gravel sheeting 4.5 km completed
Culbin-Boraning Rd		9/05/2011	Gravel sheeting 2.8 completed

### **8.2.4 Upcoming Works & Items on Road Construction Program**

<b>Road Name (Road Length)</b>	<b>Description of Work</b>	<b>Start SLK</b>	<b>End SLK</b>	<b>Total</b>	<b>Status</b>	<b>Comment</b>
Marradong (12.39km)	Reconstruct, widen and seal to 7m	8.9	11.2	2.3	Complete	Date completed 9/11/2010
Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	7.80	9.80	2	Complete	Date completed 21/10/2010
Wangelling Gully (8.86km)	Clear, widen & gravel sheet to 9m	4.50	9.00	4.50	Outstanding	Completed 4.5km
Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	9.32	11.32	2.00	Outstanding	

Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	2.00	4.50	2.50	Outstanding	Completed 3.8km
Richardson St (0.72km)	Repair & reseal 720m	0.00	0.72	0.72	Complete	Date completed 14/12/2010
York-Williams Rd (19.50km)	Shoulder grading				Complete	Changed works to tree clearing. Date completed 14/12/2010
Bates Rd	900mm culvert				Complete	Date completed 20/07/2010
Taylor Rd	Remove crest and step ascent				Complete	Attempt made to rip hill but not successful
Richmond St	Seal 400m				Complete	Date completed 6/12/2010

### 8.2.5 Mechanical Report

Plant Description		Driver	Date Purchased	Hours/Kms June 2011	Works Completed this month
Ford FG G6E Sedan	Light Vehicles	Ryan Duff	2011	4,500	
Ford FG G6E Sedan		Ian Ball	3-Aug-07	45,000	
Holden Rodeo Dual Cab Utility			5-Nov-04	161,758	New Windscreen
Ford Ranger Dual Cab Utility		Tony Kett	1-Jul-09	76,000	
Kia 2 Tonne Truck		Jeff Cowan	9-Oct-07	54,346	New Windscreen
Holden Rodeo Crew Cab Utility		Andrew Wood	15-Nov-06	166,400	New Windscreen
Holden Rodeo Single Cab Utility		James Lenehan	20-Nov-06	62,354	
Mitsubishi Triton Single Cab Utility		Aaron Goulden	22-Sep-99	190,051	
Multipac Multi-Tyre Road Roller	Construction Equipment	New motor	21-Oct-04	200	
Case Vibromax Roller			29-Sep-04	2,573hr	
Caterpillar 12H Road Grader		Kevin Burman	17-Nov-03	8,628hr	
Volvo G930 Road Grader		Andrew Wood	20-Oct-06	4,569hr	Seal on hydraulic ram
JCB 416HT Front End Loader			6-Feb-06	5,568hr	
Volvo EC210BLC Excavator		Phil Reed	18-Jul-07	3,031hr	
John Deere 315SE4 Backhoe			17-Sep-01	754hr	
Road Broom		Works	New		
John Deere MFWD Tractor			21-Oct-97	1,849hr	
Toro Reelmaster SP mower	Parks & Gardens	Aaron Goulden	Aug-09	229hr	
Toro Z597 Ride on Mower		Jeff Cowan	1-Oct-06	710hr	
Toro Z400 Kholer Ride on Mower		Jeff Cowan	8-Aug-05	459hr	
Honda TRX Four Wheel M/Cycle		Jeff Cowan	20-Mar-00	6,288hr	
Toyota DA115 Tip Truck (Water Truck)	Trucks & Trailers		24-Aug-94	232,556	
Isuzu FVZ1400 Tip Truck			31-Dec-03	206,365	New Windscreen
Mercedes Benz Actross Prime Mover		Ray Scobie	21-Dec-05	145,799	New Windscreen
Isuzu Giga CXZ Tip Truck		Justin Murdock	10-Dec-08	73,719	New Windscreen
Mitsubishi Canter Dual Cab Truck			17-Oct-02	172,854	New Windscreen
SFM Side Tipping Trailer		Ray Scobie	21-Dec-05		
Howard Porter Low Loader			31-Aug-07		
Howard Porter Pig Trailer		Justin Murdock	10-Dec-08		

### **8.2.6 Staff**

Nil to report

### **8.2.7 Town and Facilities Report**

- Roses pruned

### **8.2.8 Private Works**

Still cleaning up storm damage at Wandering (excavator, loader, stop & go signs)

#### ***Earnshaw/Major***

That the Works Supervisor's Report be received.

**Carried 9/0  
Resolution 40/12**

The Works Supervisor advised that Volvo, Komatsu and John Deere will be demonstrating machines at Woodanilling on either the 14<sup>th</sup>, 15<sup>th</sup> or 16<sup>th</sup> September 2011. He will advise the Plant Committee when the date is confirmed.

Mr Kett left the meeting at 2.05pm

Environmental Health Officer/Building Surveyor Steve Friend attended the meeting at 2.06pm to discuss his report.

### **8.3 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR'S REPORT**

#### **8.3.1 Building Permits**

None issued since last report.

Building inspections ongoing.

#### **8.3.2 Food Premises Inspection**

Williams Hotel – cleanly maintained. Works required in the kitchen have been completed satisfactorily. There is further ongoing work on the north facing wall that is obvious with the cement render having been peeled off to expose the original brickwork.

Shell Roadhouse – cleanly maintained. The owner had previously given an undertaking that the ceiling in the kitchen would be replaced over winter and as yet this has not happened. This, together with some other minor issues, has been brought to the owners attention and I am awaiting a response before deciding how to proceed.

#### **8.3.3 Development Application**

Greg Rowe and Associates, acting on behalf of Paramount Outdoor have applied to erect an 8.3m x 2.2m double sided sign with a clearance of 2m from the ground on lot 2410 (14405) Albany Highway.

Paramount Outdoor has entered into an agreement with the owners to erect the sign as the Office of Road Safety “wishes to increase their current level of road safety advertising”.

“Ancillary advertisements will be displayed on off peak/end of campaign periods”

The Shire of Williams Town Planning Scheme (TPS) Zoning Table does not specifically mention an advertising sign as a land use so part 4.3.2 comes into play –

**4.3.2** *If the use of the land for a particular purpose is not specifically mentioned in the Zoning Table and cannot reasonably be determined as falling within the interpretation of one of the use categories the Council may:*

- (1) determine the use is not consistent with the objectives and purposes of the particular zone and is therefore not permitted, or*
- (2) determine by absolute majority that the proposed use may be consistent with the objectives and purpose of the zone and therefore follow the advertising procedures of Clause 2.6 in considering an application for planning consent.*

**Part 2.6** of the TPS gives the options for advertising, ie

- Require the applicant to place a sign of not less than 1m<sup>2</sup> advertising the proposed development on the site
- Advertise the development in a newspaper circulating locally, for two successive weeks or
- Notify in writing adjoining owners and all parties in the vicinity that are likely to be affected by the development.

Council has recently given approval for a similar sign within the townsite however this is perhaps a different situation.

To approve the sign may be seen as a positive step as it will push the road safety message for part of the time.

The rest of the time (unknown for what period) the sign will be used for general advertising. This aspect may or may not be seen as a positive step.

It could be construed that if one sign such as this is approved then there could be a plethora of signs on the highway. However this is unlikely if the primary purpose is to push the road safety message as it is unlikely that the Office of Road Safety would want more than one on a particular stretch of highway (between towns).

It could follow that an application could be forthcoming on the stretch of highway north of the town within the Shire.

If Council determines that the use may be consistent with the “objectives and purpose of the zone” and therefore advertises the proposal it must do one or more of the things mentioned in Part 2.6 above.

The TPS does not specifically mention what the objectives of the Rural zone are. Other schemes mention things like the land is to be used for agricultural purposes, grazing etc.

In part **2.5 Matters Council shall consider** when considering a development application, sub parts

- (d) any detrimental circumstances that could originate from the proposed use, including noise, vibration, smell, light, traffic generation, potential safety or health hazard, electrical interference, unsightly appearance, fumes, smoke, dust, oil, waste water or other waste products;
- (e) the character of the proposed development in relation to the development of the adjoining land in the locality and the intended future amenity of the area;
- (g) representations made by any person or body in pursuance of clause 2.6 may give Council a lead as to what should be considered.

Finally, there are other signs within the Williams boundaries advertising local businesses and road safety messages, none of which are as large as this proposal.

I have seen similar signs further down the highway advertising the road safety message but I haven't seen the same signs being used for general advertising.

Council can refuse the application or determine it is a use that may be consistent with the Rural use and accordingly advertise the application.

Depending on the feedback the decision can then be made.

**Recommendation**

For Council consideration.

Chief Executive Officer, Ryan Duff, recorded a proximity interest in this item due to his father's farming property neighbouring the application area.

**Cavanagh/Major**

That Council refuse the application to erect an 8.3m x 2.2m double sided sign with a clearance of 2m from the ground on lot 2410 (14405) Albany Highway as Council has determined that the proposed use is not consistent with the objectives and purpose of the Rural Zone.

**Carried 9/0  
Resolution 41/12**

**Logie/Paterson**

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

**Carried 9/0  
Resolution 42/12**

Mr Friend left the meeting at 2.29pm

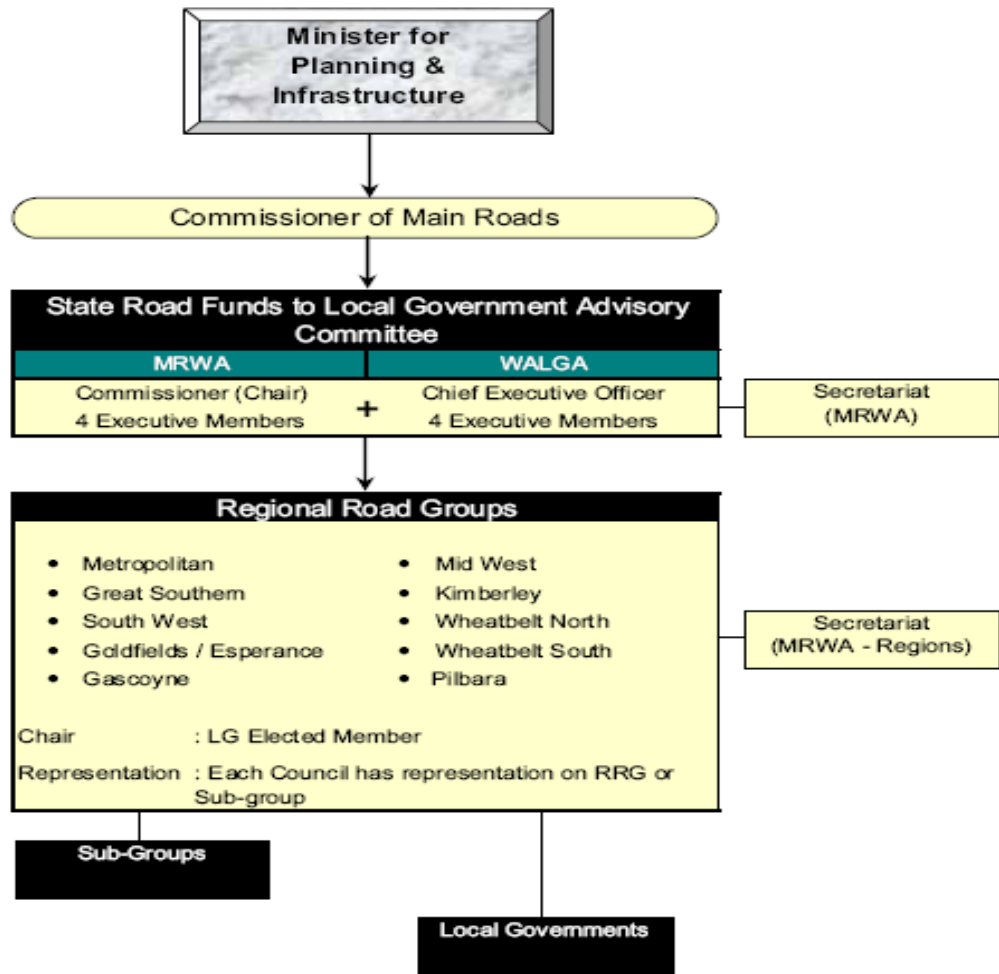
**8.4 CHIEF EXECUTIVE OFFICER'S REPORT**

<b>Report Reference:</b>	<b>8.4.1</b>
<b>Subject:</b>	<b>Regional Road Group – Road Project Grant Submission 2012/13</b>
<b>File Reference:</b>	12.15.31
<b>Statutory Reference:</b>	N/A
<b>Author &amp; Date:</b>	R.N. Duff      10th August 2011

**Background:**

On an annual basis, the share of State Road Funds to be allocated on Local Government roads is 27% of estimated vehicle license fees for that year. Road Funding can only be spent on roads of regional significance. In Williams the following Shire roads qualify for funding:

- York-Williams Rd – 28.3km – Narrow Seal to 20.8 SLK
- Williams-Darkan Rd – 25.51km – Completely sealed
- Quindanning-Darkan Rd – 30.3km sealed between 7.2 SLK and 14.7SLK
- Marradong Rd – 12.39km - Completely sealed

**Comment:**

In August 2010 Council adopted the “10 Year Road Construction Program 2010-2020”. At the time of adoption the table below gives an indication of the proposed road works program for 2012/13:

Road No	Road Name (Road Length)	Description of Work	Start SLK	End SLK	Total	Cost			
						Wages/OH	Plant	Mat.	Total
Regional Road Group 2/3		\$ 108,000	Council		\$ 54,000	Cost per km		\$ 81,000	
2	Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	2.80	4.80	2.00	\$ 162,000			
Regional Road Group 2/3		\$ 56,667	Council		\$ 28,333	Cost per km		\$ 34,000	
1	York-Williams Rd (19.50km)	Shoulder widening and Seal from 6m to 7m	1.60	4.10	2.50	\$ 85,000			
						\$ 247,000			
Roads to Recovery \$143,052 (\$15,895 per km)									
13	Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	4.82	6.82	2.00	6.5	\$ 31,790		
17	Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	6.50	9.00	2.50	5.5	\$ 39,738		
8	Tarwonga Dardadine (21.50km)	Clear, widen & gravel sheet to 9m	4.50	9.00	4.50	11	\$ 71,528		
						\$ 143,055			
Council Funded Construction (\$15,000)									
71	Rosselloty St (.72km)	Reseal	0.00	0.72	0.72	1	\$ 15,000		
						\$ 15,000			
TOTAL CAPITALISED ROAD PROGRAM						\$ -	\$ -	\$ -	\$ 405,055

2012/2013

2012/2013

## Options

Given the sealing works on the Quindanning-Darkan Rd up to last year (2010/11) and the proposed 3km reconstruction and seal this financial year (2011/12) there will be approximately 4.2km remaining on the Quindanning-Darkan Rd. Therefore Council could choose to complete the entire 4.2km section in 2012/13 or continue as planned on the 10 Year Construction Program. Although, it is suggested that the scope of works be increased in 2012/13 ensuring that the Shire of Williams applies for at least \$200,000 from the Regional Road Group.

### MCA Scoring Matrix

The Wheatbelt South Regional Road Group has elected to use the Multi Criteria Assessment Model (MCA) to score roads and determine which roads should be funded in order of priority.

Modelling has been done on both the Quindanning-Darkan Rd and York-Williams Rd.

The Scoring is as follows:

Quindanning-Darkan – 54 points (Based on the below traffic counts)

Count No	Location (SLK)	Start Date	End Date	Duration (Days)	All Vehicles TOTAL	DAILY AVERAGE
1	12.80	28/02/2008	6/03/2008	7	538	76.9
2	12.80	18/08/2008	1/09/2008	13.5	597	44.2
3	16.00	13/03/2009	26/03/2009	12.5	771	61.7
4	16.00	26/08/2010	7/09/2010	12	948	79.0

York-Williams Rd – 72 points (Based on the below traffic counts)

Count No	Location (SLK)	Start Date	End Date	Duration (Days)	All Vehicles TOTAL	DAILY AVERAGE
1	1.60	11/03/2011	21/03/2011	10	890	89.0
2	1.60	28/10/2010	11/11/2010	14	1,286	91.9
3	1.60	10/05/2010	24/05/2010	14	1,188	84.9
4	1.60	10/09/2007	25/09/2007	14	1,332	95.1

To give Council an indication the highest scoring road for the group in this year's allocation was the Kulin Holt Rock Rd with a score of 88 points.

### **Financial Implications:**

#### **Option 1 - 10 Year Program – 2012/13**

Project	Cost/km	RRG	Shire	Total
Quindanning Darkan – Seal 2km	\$81,000/km	\$108,000	\$54,000	\$162,000
York Williams – Shoulder widen & seal 2.5km	\$34,000/km	\$56,667	\$28,333	\$85,000
		<b>\$164,667</b>	<b>\$82,333</b>	<b>\$247,000</b>

#### **Option 2 – Finalise Quindanning Darkan Rd**

Project	Cost/km	RRG	Shire	Total
Quindanning Darkan – Seal 4.2km	\$81,000/km	\$226,800	\$113,400	\$340,200

#### **Option 3 - 10 Year Program – 2012/13 (Increased Scope)**

Project	Cost/km	RRG	Shire	Total
Quindanning Darkan – Seal 2.5km	\$81,000/km	\$135,000	\$67,500	\$202,500
York Williams – Shoulder widen & seal 3km	\$34,000/km	\$68,000	\$34,000	\$102,000
		<b>\$203,000</b>	<b>\$101,500</b>	<b>\$304,500</b>

In the above table Council should note that the increased contribution from the Shire would be in the form of Wages and Plant costs. The break down of costs to seal 4.2km is shown below, as can be seen the RRG grant covers all of the materials costs plus a portion of the Shire's wages and plant expenses.

Wages/OH	\$ 106,531
Plant	\$ 71,924
Materials	\$ 5,000
Metal	\$ 53,156
Bitumen	\$ 92,610
Gravel	\$ 4,368
Admin	\$ 7,000
	\$ 340,589

**Voting Requirements:**

Simple Majority

**Recommendation:**

That Council give direction as to the preferred option for Regional Road Group works in 2012/13.

**Carne/Medlen**

That the following regional road group road project grant program be submitted for works in 2012/2013.

<b>Option 3 - 10 Year Program – 2012/13 (Increased Scope)</b>				
<b>Project</b>	<b>Cost/km</b>	<b>RRG</b>	<b>Shire</b>	<b>Total</b>
Quindanning Darkan – Seal 2.5km	\$81,000/km	\$135,000	\$67,500	\$202,500
York Williams – Shoulder widen & seal 3km	\$34,000/km	\$68,000	\$34,000	\$102,000
		<b>\$203,000</b>	<b>\$101,500</b>	<b>\$304,500</b>

**Carried 9/0  
Resolution 43/12**

<b>Report Reference:</b>	<b>8.4.2</b>
<b>Subject:</b>	<b>Central Country Zone Golf Day</b>
<b>File Reference:</b>	4.11.00
<b>Statutory Reference:</b>	Nil.
<b>Author &amp; Date:</b>	R.N Duff 10th August 2011

**Background:**

The Central Zone, which comprises of the Shires of Beverley, Brookton, Corrigin, Cuballing, Dumbleyung, Kulin, Lake Grace, Narrogin, Pingelly, Quairading, Wagin, Wandering, West Arthur, Wickepin, Williams and the Town of Narrogin holds an annual golf day to foster relations between the Shires and the sponsors of the day.

**Comment:**

The event will be hosted by the Shire of Williams on Friday 23<sup>rd</sup> September 2011 and all Councillors are invited to participate in the day.

**Financial Implications:**

Event fully sponsored

**Voting Requirements:**

Simple Majority

**Recommendation:**

For Council's information

*It is recommended that the meeting be closed to the public to discuss this confidential item*

<b>Report Reference:</b>	<b>8.4.3</b>
<b>Subject:</b>	<b>State Administrative Tribunal – Petchell v Shire of Williams</b>
<b>File Reference:</b>	5.10.60
<b>Statutory Reference:</b>	N/A
<b>Author &amp; Date:</b>	R.N. Duff      10 <sup>th</sup> August 2011

**Background:**

- In 1997 Council negotiated a lease (copy attached) for portion of Williams location 12026 (4330m<sup>2</sup>) as a site for a Council emergency services communication tower. This site was identified as the most suitable, locality-wise for Council's and the Williams Bush Fires Brigade's radio network.
- The Shire of Williams is party to a taking order under the Land Administration Act 1997 on Lot 500 on DP 59026 owned by Mr RN Petchell for the purposes of a Communications Tower Site and Access.
- The Taking Order was registered at the Office of Titles on the 11<sup>th</sup> May 2009.
- 3<sup>rd</sup> July 2009 - claim for compensation was received from Mr Petchell's representative Ferguson Fforde Miller (FFM).
- The original claim submitted under s211 of the Land Administration Act 1997 was for \$200,000.
- Ferguson Fforde Miller then compiled a compensation assessment and amended the claim. The new claim for compensation was \$455,000
- December 2009 meeting of Council received a further valuation from Preston Rowe Paterson WA Pty Ltd. Council resolved to reject the valuation of \$225,500.
- 28<sup>th</sup> January 2010 - Shire President and CEO meet with the Minister for Emergency Services and representatives from WA Police and FESA.
- Mr. Petchell's representatives referred this matter to the State Administrative Tribunal (SAT).
- SAT Directions Hearing on the 29<sup>th</sup> January 2010.
- Mediation session on the 24<sup>th</sup> March 2010.
- SAT Hearing – 24<sup>th</sup> March 2010. No agreement with the applicant, although some dialogue was helpful in working a way forward to a suitable compromise on the compensation settlement. Further mediation has been set for the 28<sup>th</sup> April 2010.
- April 2010 - Police Valuation- Valuation from Independent Valuers of Western Australia \$140,000
- SAT Hearing – 28<sup>th</sup> April 2010. Amount agreed to by all parties subject to Western Australian Police and FESA accepting the amount and agreeing to fund the compensation amount. The final settlement is currently being progressed through a 'without prejudice' SAT mediation process' and therefore cannot be made public at this stage, but Councillors will be informed.
- SAT Mediation 24<sup>th</sup> May 2010.
- 1<sup>st</sup> July 2010 – Meeting with FESA and Police and an agreement reached on what their contribution to the compensation payment would be.
- SAT Mediation 7<sup>th</sup> July – Agreement that the Shire of Williams will present a formal compensation offer to Mr. Petchell no later than 27<sup>th</sup> July 2010.
- Special Council meeting 9<sup>th</sup> August – Council resolution to make an open offer of \$140,000 plus interest.
- The final SAT hearing was held on the 29<sup>th</sup> November 2010. Due to time constraints, both lawyers were not able to give closing argument and were instructed to submit written arguments to SAT. It is not expected to know the outcome of the hearing until some time in February 2011.
- That State Administrative Tribunal handed down its decision regarding compensation to Mr RN Petchell after the taking of portion of location 12026. The decision was dated 12<sup>th</sup> April 2011.

**Comment:**

The State Administrative Tribunal required the Applicant and Respondent to negotiate on the remaining matters left undetermined by the Tribunal's decision. The mediation session occurred on the 25<sup>th</sup> July 2011.

The Shire President and Chief Executive Officer attended this session and have prepared a separate report for Council's consideration.

Confidential advice will be provided to Councillors.

**Financial Implications:**

Unable to disclose, with specific detail provided separately to Council and held on file 5.10.60

**Voting Requirements:**

Simple Majority

**Recommendation:**

Council authorises the CEO and the Shire's solicitors to proceed in the manner set out in the recommendations of the confidential report received this day concerning this item.

**Earnshaw/Medlen**

That the meeting be closed to the public during discussion on this confidential item.

**Carried 9/0  
Resolution 44/12**

**Medlen/Logie**

Council authorises the CEO and the Shire's solicitors to proceed in the manner set out in the recommendations of the confidential report received this day concerning this item. The report is to be filed in the Council filing system at 5.10.60.

**Carried 9/0  
Resolution 45/12**

**Major/Earnshaw**

That the meeting be opened to the public.

**Carried 9/0  
Resolution 46/12**

**Afternoon Tea**

Council adjourned for afternoon tea at 3.10pm and resumed the meeting at 3.50pm

<b>Report Reference:</b>	<b>8.4.4</b>
<b>Subject:</b>	<b>Council Elections</b>
<b>File Reference:</b>	4.1.40
<b>Statutory Reference:</b>	<i>Local Government Act 1995 and Local Government (Elections Regulations 1997)</i>
<b>Author &amp; Date:</b>	R.N Duff      10th August 2011

**Background:**

Councillors are elected for terms of 4 years in Western Australia. Elections are held every 2 years on the third Saturday in October for half of the council, and candidates are elected using the first past the post voting system. Extraordinary elections are held if a vacancy occurs within a term. An election will be held this year on Saturday 15th October 2011.

**Comment:**

This year the following Councillors term expires:

Cr John Cowcher

Cr Moya Carne

Cr Greg Cavanagh

Cr Natalie Major

Cr Gilbert Medlen

Key Election Dates

Electoral Roll Closes	26 <sup>th</sup> August 2011
Nominations Open	1 <sup>st</sup> September 2011
Nominations Close	8 <sup>th</sup> September 2011
Election Day	15 <sup>th</sup> October 2011

**Financial Implications:**

Election advertising \$1,500  
Administration Staff Resources

**Voting Requirements:**

Simple Majority

**Recommendation:**

For Council's information

<b>Report Reference:</b>	<b>8.4.5</b>
<b>Subject:</b>	<b>Town Hall Ablutions Tender 1-11/12</b>
<b>File Reference:</b>	11.10.30
<b>Statutory Reference:</b>	<i>Local Government (Functions And General) Regulations 1996 - R11 to R24</i>
<b>Author &amp; Date:</b>	R.N Duff      10th August 2011

**Background:**

The Shire of Williams is embarking on a signification upgrade to the ablutions of the Town Hall as part of an overall redevelopment which has attracted funding from Lotterywest, Country Local Government Fund and Federal Government Stimulus Package Funding.

Tenders have been called for the Town Hall Ablutions Upgrade and close at 10.00am 17<sup>th</sup> August 2011.

**Comment:**

Given the closing date of tenders is on the Council meeting day, a report will be provided to Councillors on the tenders received.

**Financial Implications:**

<b><i>Funding Program</i></b>	<b><i>Amount funded/sought</i></b>	<b><i>Activity</i></b>
<i>RLCIP (\$30,000 approved)</i>	<i>\$30,000</i>	<i>Part contribution - replacement of roof <b>COMPLETE</b></i>
<i>CLGF (\$128,300 approved)</i>	<i>\$54,300</i>	<i>Part contribution – replacement of roof <b>COMPLETE</b></i>
	<i>\$14,000</i>	<i>Lights upgrade <b>COMPLETE</b></i>
	<i>\$5000</i>	<i>Securing bar</i>
	<i>\$10,000</i>	<i>Bio Box refurbishment</i>
	<i>\$5000</i>	<i>Blinds</i>
	<i>\$20,000</i>	<i>Interior/Exterior painting</i>
	<i>\$20,000</i>	<i>Part contribution – solar panels</i>
<i>Lotterywest (\$193,577 approved)</i>	<i>\$19,150</i>	<i>Part contribution – solar panels</i>
	<i>\$158,163</i>	<i>Ablutions upgrade</i>
	<i>\$6100</i>	<i>RSL hall reverse cycle air conditioner</i>
	<i>\$10,164</i>	<i>RSL refurbishment (data projector, screen, chairs, tables)</i>

<b><i>TOTAL FUNDING RECEIVED</i></b>	<b><i>\$351,877</i></b>	<b><i>ALL FUNDED</i></b>
<b><i>Additional items (unbudgeted/unfunded)</i></b>	<b><i>\$20,000</i></b>	<b><i>Interior painting</i></b>

**Tenders Received (ex GST)**1. Robinson Build-Tech – Based in O'Connor Perth

Tender Price        \$131,539

Exclusions Electrical Sub boards upgrade    (Approx \$2,000 - \$5,000)  
Provisional Sum    \$10,000 (unsure if this has been included)

2. M & V Ranieri – Based in Narrogin

Tender Price        \$161,498

No Exclusions

3. LR Sims & Co – Based in Narrogin

Tender Price        \$217,098

No Exclusions

4. Dalcon Construction – Based in Carlisle Perth

Tender Price        \$241,238

**Voting Requirements:**

Simple Majority

***Recommendation:***

To be provided

***Cavanagh/Paterson***

That the tender price of \$131,539.00 submitted by Robinson Build-Tech for the Hall Ablutions Upgrade be accepted subject to the Chief Executive Officer contacting the Builders referees and suitable references given.

**Carried 9/0**  
**Resolution 47/12**

<b>Report Reference:</b>	<b>8.4.6</b>
<b>Subject:</b>	<b>Australian Local Government Association – Roads to Recovery Program</b>
<b>File Reference:</b>	12.15.30
<b>Statutory Reference:</b>	Nil.
<b>Author &amp; Date:</b>	R.N Duff 10th August 2011

**Background:**

Letter received;

*We achieved the Roads to Recovery Program because of strong and united local government campaigning in 2000. Further campaigns by local government have been very successful with two extensions to the Program and a funding increase to \$350m per annum in 2009. By the time the current Program ends in 2014 more than \$4.5 billion in additional funding will have been provided for local roads.*

*It is now time for local government to again mount a campaign for increased and ongoing Roads to Recovery Program funding. There is no question that local government needs the funding. The Australian Local Government Association (ALGA) commissioned research, released at the 2010 National Local Roads and Transport Congress in Bunbury, which shows that the national shortfall in the level of funding for local roads amounts to about \$1.2 billion annually.*

*ALGA will be launching local government's Roads to Recovery campaign at the 2011 National Local Roads and Transport Congress being held in Mount Gambier from 16 – 18 November.*

*Our campaign needs the support of every council and in advance of the launch I am asking your council to pass a resolution of support. A suggested text for your council's motion is attached.*

*The motion calls for the Roads to Recovery Program to be made permanent at a rate that recognizes the backlog of needs on local roads and a continuation of the current popular and successful arrangements. These arrangements provide all councils with certainty of funding and give them the control over the works to be funded.*

*You will notice that the motion does not link the ongoing Roads to Recovery Program to any source of funding such as fuel excise. I have discussed the suggested wording for the motion with all state associations and we have agreed not to link the campaign to a review fuel excise by the Productivity Commission, the review of the Financial Assistance Grants and the Henry Taxation Review recommendations on road user charging. Your may be assured that ALGA will be making the strongest possible representations to these reviews to protect and improve local government's financial position.*

*As part of our campaign, it is important to ensure that national political leaders are left in no doubt about local government views. I am therefore asking that you write to the Prime Minister, the Leader of the Opposition, Minister for Infrastructure and Transport, Opposition spokesperson for Transport and your local Federal Member of Parliament to advise them of council's support for a new Roads to Recovery Program. I have enclosed some possible text for such letters which you might find useful. To help coordinate the campaign, I would appreciate your advice when council has passed this motion.*

*Our advocacy on this vital issue will be strengthened by a show of unity and it is important that as many councils as possible attend the Congress in Mount Gambier for the launch of the Roads to Recovery campaign to show local government's strong support for its extension. I will be writing separately with a brochure on the arrangements for the Congress. In the meantime you can register for the Congress using the ALGA website and take advantage of cheap "early bird" registrations rates.*

*I have no doubt that by working together we can successfully take the argument to the Federal Government on Federal local road funding and achieve a new Roads to Recovery program.*

**Comment:**

The current Roads to Recovery Program ceases on the 30<sup>th</sup> June 2014.

**Financial Implications:**

The Shire of Williams allocation is **\$715,296 or \$143,052** per year. The previous allocation for 2005-2009 was \$509,950 or \$127,487 per year.

**Voting Requirements:**

Simple Majority

**Recommendation:**

That the Shire of Williams calls on the Federal Government to:

- recognise the successful delivery of the Roads to Recovery Program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government to meet its responsibilities of providing access for its communities
- continue the Roads to Recovery Program with current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually

**Johnstone/Paterson**

That the Shire of Williams calls on the Federal Government to:

- recognise the successful delivery of the Roads to Recovery Program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government to meet its responsibilities of providing access for its communities
- continue the Roads to Recovery Program with current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually

**Carried 9/0  
Resolution 48/12**

<b>Report Reference:</b>	<b>8.4.7</b>
<b>Subject:</b>	<b>Barry Hardie – York-Williams Rd</b>
<b>File Reference:</b>	12.16.36
<b>Statutory Reference:</b>	Nil.
<b>Author &amp; Date:</b>	R.N Duff      10th August 2011

**Background:**

Letter received:

*Writing to see if something could be done to York-Williams Road through the Dryandra Forest before hay and grain season starts.*

*Realize you may have some trouble getting permission to remove trees but think it could be made safer if it could be made a little bit wider where you can, fill in the steep table drains and smooth off the water runoff drains (they don't run any water).*

*We use this road a lot (two farms) and it is dangerous driving hay carting season and harvest. Every truck is a road train these days and they go like hell through there.*

*Would like to commend Williams Shire for good job they did removing trees in Wandering Shire after the storm.*

**Comment:**

The York-Williams Rd is 28.3km long with approximately 20.8 km of narrow 6m wide bitumen seal. The York-Williams Road is included on the RAV Network as low volume Network 4 up to 19.15 SLK, however the section through to the Wandering Boundary is not included on the RAV Network. This is possibly because of an anomaly in the Main Roads Map and Shire's own data calling this section Pingelly Rd (No. 4300010). This matter will have to be investigated further.

In regards to Mr Hardie's request the Shire Works Supervisor should inspect this section of road and where possible flatten the road formation out and clear the back slopes were possible. Council should give due consideration to the future of the section of road through the Dryandra Forrest as the road is included on the Roads 2025 Strategy and therefore eligible for Regional Road Group Funding.

**Financial Implications:**

Operational costs would only apply at this stage to have the Shire grader reform the road. Future works in this section of the road would be significant, with major tree clearing required which would need clearing permits and also gravel which would be considered dieback free.

**Voting Requirements:**

Simple Majority

**Recommendation:**

1. That Council instruct the Works Supervisor to do what he can to flat out the road formation of the York-Williams Rd through the Dryandra Forrest and clear the back slopes were possible prior to this coming harvest;
2. That Council consider what future works might take place on the York-Williams Road; and
3. That Council request that an assessment be undertaken by Main Roads Heavy Haulage to include the York-Williams Rd on the RAV Network.

**Medlen/Johnstone**

1. That Council instruct the Works Supervisor to do what he can to flatten out the road formation of the York-Williams Rd through the Dryandra Forrest and clear the back slopes were possible prior to this coming harvest; and
3. That Council request that an assessment be undertaken by Main Roads Heavy Haulage to include the York-Williams Rd and Fourteen Mile Brook Road on the RAV Network.

**Carried 9/0  
Resolution 49/12**

<b>Report Reference:</b>	<b>8.4.8</b>
<b>Subject:</b>	<b>Hansol PI – Notification of Intention to Harvest and Haul Blue Gum Logs on Shire Roads</b>
<b>File Reference:</b>	12.15.36
<b>Statutory Reference:</b>	Nil.
<b>Author &amp; Date:</b>	R.N Duff                      10th August 2011

**Background:**

Letter from Hansol PI

*"In accordance with the "Code of Practice for Timber Plantations in Western Australia", Hansol Pl Pty Ltd herewith submits Hansol Pl blue gum haulage operations within your shire for the 2011/2012, 2012/2013 and 2013/2014 financial year(s).*

*Please note that the list of plantations and subsequent roads are not completely definitive as throughout the year other growers may request harvest for various reasons outside of the control of Hansol Pl. Some of the plantations listed may not be harvested as indicated due to reasons both within and outside of Hansol Pl's control. Please also note that whilst the current year's information is reasonably accurate, the subsequent years' information are best estimations only. This information will be forwarded to the South West TIRES group for their evaluation.*

*In most cases Hansol Pl will be seeking shire endorsement (where required) for the operation of Multi Combination Haulage (MCV) vehicles (Pocket Road Train, B Double and Truck and Trailer configurations) to make the best economics of the haulage operation. In each instance, Hansol Pl will consult with the shire, prior to haulage operations and come to an agreement on the conditions for permits for the MCV usage.*

*A Hansol Pl representative will be in contact with your nominated representative to carry out pre haulage inspections of shire controlled roads. Shire endorsement of conditions of haulage on these roads is required prior to Main Roads WA issuing a permit for MCV operation. Hansol Pl will be employing experienced contractors to carry out harvest and haulage operations. Contractors will operate licensed, permitted MCV's with accredited drivers and documented operating systems. Hansol Pl will remain the responsible entity for conditional use of the shire roads, and as such will sign off against the operating conditions of permitted usage.*

*We trust that this assists your shire in planning and implementation of road works programs."*

Plantation Name	Total Harvest Volume (tonnes)	Haul Route	Road Sections	Shire Road	Rav Network	
Bombara P00	8,000	Darkan-Quindanning Road	From OLD Stockyard Rd (2km in Boddington Shire) south to Collie-Williams Road	Yes	LV 4	2011/12
		Collie-Williams Road	From Darkan-Quindanning Road to Collie Town			
Morgan J P99	3,000	Darkan-Quindanning Road	From OLD Stockyard Rd (2km in Boddington Shire) south to Collie-Williams Road	yes	LV 4	
		Collie-Williams Road	From Darkan-Quindanning Road to Collie Town			
Lynford Farms	8,000	Redmans Road	From Quindanning-Darkan Road east 2km to plantation entrance	yes	None	
		Quindanning-Darkan Road	From Redmans Road 10km south to Collie-Williams Road	yes	LV 4	
		Collie-Williams Road	From Darkan-Quindanning Road intersection to Collie			
	25,000	Kelly Road	From intersection of Collie-Williams Road 7km north to plantation entrance	yes	None	
Lynford Farms	0	Redmans Road	From Quindanning-Darkan Road east 2km	yes	None	2012/13
	0	Quindanning-Darkan Road	From Redmans Road 10km south to Collie-Williams Road	yes	LV 4	
	0	Collie-Williams Road	From Darkan-Quindanning Road intersection to Collie			
	17000	Kelly Road	From Collie-Williams Road north to plantation entrance	yes	None	
KLK Farms	5,000	Cavanaghs Rd	6km from Zilko Rd to plantation entrance	yes	None	
		Zilko Road	From Cavanaghs Road to Williams-Pinjarra Road	yes	LV 4	
		Williams-Pinjarra Road	From Zilko Rd to Williams-Quindanning Road			
		Quindanning-Williams Road	From Williams-Pinjarra Road to Quindanning Darkan Road	yes	LV 4	
		Quindanning-Darkan Road	Entire length	yes	LV 4	2013/14
		Collie-Williams Road	From Quindanning-Darkan Road to Collie			
Stenes	8,500	Collie-Williams Road	From plantation to Collie			

**Comment:**

In previous discussions with Hansol the CEO was advised that they will be using pocket roads trains (27.5m) with a GCM of 80 tonnes. Each truck would carry approximately 50 tonnes of logs per load and they would normally do approximately 400 tonnes per day or 8 loads (8 in and 8 out – 16 vehicle movements per day).

An extract of the “Code of Practice for Timber Plantations in Western Australia” is attached at **APPENDIX 1**. In addition a similar item was presented to the Shire of Collie in 2007 and this will also provide further information to Councillors on what is expected of Plantation Managers. The Shire of Collie item is attached at **APPENDIX 2**.

**Financial Implications:**

Nil

**Voting Requirements:**

Simple Majority

**Recommendation:**

That Council approves the log haul route from Bombara, Morgan and Lynford Farms Plantations as advised, with the following conditions:

1. The signing of the Log Haul Agreement Document by all parties.
2. That HANSOL P.I . be responsible for repairs to any damage to the road and road structures.
3. That Main Roads Heavy Haulage be advised that Council approves these routes for Network 3 type vehicles, where not already in place.
4. That suitable arrangements be made with the Bus proprietors to keep them informed on the type of vehicles using the road.
5. All signage and Traffic Management Plans to be provided to Council.
6. That HANSOLS PI be responsible for the maintenance and grading of the gravel roads on which the cartage is taking place.

***Cavanagh/Medlen***

That Council approves the log haul route from Bombara, Morgan and Lynford Farms Plantations as advised, with the following conditions:

1. The signing of the Log Haul Agreement Document by all parties. 2. That HANSOL P.I . be responsible for repairs to any damage to the road and road structures.
3. That Main Roads Heavy Haulage be advised that Council approves these routes for Network 3 type vehicles, where not already in place.
4. That suitable arrangements be made with the Bus proprietors to keep them informed on the type of vehicles using the road.
5. All signage and Traffic Management Plans to be provided to Council.
6. That HANSOLS PI be responsible for the maintenance and grading of the gravel roads on which the cartage is taking place.

**Carried 9/0  
Resolution 50/12**

**Late Items**

***Major/Logie***

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

**Carried 9/0  
Resolution 51/12**

**8.4 CHIEF EXECUTIVE OFFICER'S REPORT – LATE ITEMS**

<b>Report Reference:</b>	<b>8.4.9</b>
<b>Subject:</b>	<b>Councils commitment to Regional Landfill Site Land Purchase MOU</b>
<b>File Reference:</b>	10.10.30
<b>Statutory Reference:</b>	N/A
<b>Author &amp; Date:</b>	John Case – Waste Group Project Manager 17 <sup>th</sup> August 2011

**Summary**

The Wagin Group of Councils Strategic Waste Management Plans identified that a Regional Landfill Site is a priority, particularly for some members. A preferred site has been identified at Tarwonga that would satisfy the soil permeability requirements of the Department of Environmental Conservation's best practice for a Landfill site. To ensure that land continues to be available, an MOU is required with the landowner subject to relevant approvals processes being approved by the Community, Planning Commission and DEC.

**Background**

The Wagin Group of Council's steering Committee held a telephone conference on 1<sup>st</sup> August to discuss the next step for the Strategic Waste Project Regional Landfill site.

The project had previously, at the groups meeting on 23<sup>rd</sup> July, recognised that both Tarwonga and Piesseville sites were preferences and that a feasibility study should be conducted on both to identify the relevant merits of each. Since then, the owners of the Piesseville site have removed permission to include their land in the project and as a consequence the project now has one site only as the preferred regional landfill site.

The time taken to investigate further sites was discussed by the steering committee who elected to get an agenda item to councils for support of Tarwonga MOU.

**Comment**

One council, Lake Grace, have earlier written to the committee advising that they no longer intend to participate in the Regional Landfill site, however are still considering membership and may re-apply to join the group at a later date.

Early in the project it was apparent that the funding for the capital costs would need to be found by all participants and the majority view of the responses from a motion put to each of the group's councils at the December 2010 meetings was that the capital costs would be equally divided. It is now evident that land purchase may be able to be funded by Royalties for Regions funds, or at least some part of it.

Additional funding in phase 1 of the Waste Authority Regional Funding Program 2011/12 – 2015/16 will be available to the group, however the details of the items that can be funded have not been published as yet, and will be released at RFP workshops at a later date.

**Discussion**

The remainder of the membership need to consider their continued support of the process being undertaken and membership of the group.

**Statutory Environment**

Environmental Protection Act 1986

Environmental Protection (Rural Landfill) Regulations 1997

Waste Avoidance and Resource Recovery Act 2007

**Voting Requirements:**

Simple Majority

**Recommendation:**

That Council confirm that our Council will continue membership of the Regional Landfill Group and confirm our agreement that an MOU be signed with the Tarwonga site Landowner subject to relevant approvals processes being approved by the Community, Planning Commission and DEC.

**Earnshaw/Cavanagh**

That Council confirm that our Council will continue membership of the Regional Landfill Group and confirm our agreement that an MOU be signed with the Tarwonga site Landowner subject to relevant approvals processes being approved by the Community, Planning Commission and DEC.

**Carried 9/0  
Resolution 52/12**

<b>Report Reference:</b>	<b>8.4.10</b>
<b>Subject:</b>	<b>Williams Woolshed – Regional Achievement and Community Awards</b>
<b>File Reference:</b>	14.75.20
<b>Statutory Reference:</b>	N/A
<b>Author &amp; Date:</b>	R.N. Duff 17 <sup>th</sup> August 2011

**Background:**

Letter attached

**Comment:**

Categories and Guidelines attached.

**Financial Implications:**

Nil.

**Voting Requirements:**

Simple Majority

**Recommendation:**

That Council nominate the Williams Woolshed in the Regional Achievement and Community Awards (Business Enterprise Award) and provide a letter of support to the nomination.

**Earnshaw/Cavanagh**

That Council nominate the Williams Woolshed in the Regional Achievement and Community Awards (Business Enterprise Award) and provide a letter of support to the nomination.

**Carried 9/0  
Resolution 53/12**

**8.5 DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**

**8.5.1 ACCOUNTS FOR PAYMENT**

**Johnstone/Earnshaw**

That Municipal Fund cheques 103353 – 103366 and Direct Debits totalling \$172,349.93 and Trust Fund Cheque 1128 totalling \$360.00 approved for payment by the Chief Executive Officer be endorsed and that Municipal Fund cheques 103367 – 103380 totalling \$39,618.34 and EFT Transfers totalling \$122,787.06 be approved for payment.

**Carried 9/0  
Resolution 54/12**

**8.5.2 FINANCIAL STATEMENTS**

***Earnshaw/Medlen***

That the financial statements presented for the period ending 31<sup>st</sup> July 2011 be received.

**Carried 9/0  
Resolution 55/12**

**8.6 COUNCILLORS**

**8.6.1 Local Government Week**

Crs Earnshaw, Johnstone and Cowcher gave a rundown on presenters and events at Local Government Week. All motions at the Annual Meeting were carried except Item 3.7, including a late item from Wagin on Live Animal Exports.

**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**

**10.2 STAFF**

Nil

**11.0 LEAVE OF ABSENCE**

***Logie/Medlen***

That Cr Johnstone is granted leave of absence for the September Ordinary Meeting.

**Carried 9/0  
Resolution 56/12**

**12.0 INFORMATION SESSION**

Cr Carne recommended that renovation of the Agricultural Hall (Craft Centre shop) be considered.

The Chief Executive Officer advised that funding needed to be found to prepare a conservation plan, then an application for funding to carry out renovations can be made through Lotterywest.

**13.0 MEETING CLOSURE**

There being no further business for discussion the President declared the meeting closed at 5.24pm