



SHIRE
of
DANDARAGAN

MINUTES

of the

ORDINARY COUNCIL MEETING

held at the

AT THE COUNCIL CHAMBERS, JURIE BAY

on

THURSDAY 25 FEBRUARY 2016

COMMENCING AT 5.10 PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

Table of Contents

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	4
1.1	DECLARATION OF OPENING	4
1.2	DISCLAIMER READING	4
2	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	4
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	4
4	PUBLIC QUESTION TIME	5
6	CONFIRMATION OF MINUTES	5
6.1	MINUTES OF COUNCIL MEETING HELD 28 JANUARY 2016	5
7	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION	6
8	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS	6
9	REPORTS OF COMMITTEES AND OFFICERS.....	6
9.1	CORPORATE & COMMUNITY SERVICES.....	6
9.1.1	FINANCIAL STATEMENTS - MONTHLY REPORTING FOR THE PERIODS ENDING 30 NOVEMBER 2015 AND 31 DECEMBER 2015.....	6
9.1.2	ACCOUNTS FOR PAYMENT – DECEMBER 2015.....	8
9.1.3	RECOGNISE DLGC GRANT AND AUTHORISE BUDGET AMENDMENT TO YOUTH SERVICES	9
9.2	INFRASTRUCTURE SERVICES.....	11
9.3	GOVERNANCE & ADMINISTRATION	11
9.4	DEVELOPMENT SERVICES	11
9.4.1	COUNCIL AND COMMUNITY PROJECTS.....	11
9.4.2	DAVID THOMAS – REQUEST TO KEEP THREE DOGS	15
9.5	COUNCILLOR INFORMATION BULLETIN.....	18
9.5.1	SHIRE OF DANDARAGAN – JANUARY 2016 COUNCIL STATUS REPORT	18
9.5.2	SHIRE OF DANDARAGAN – EXECUTIVE MANAGER INFRASTRUCTURE REPORT – FEBRUARY 2016	18
9.5.3	SHIRE OF DANDARAGAN – BUILDING STATISTICS – JANUARY 2016.....	18
9.5.4	SHIRE OF DANDARAGAN – PLANNING STATISTICS – JANUARY 2016	18
9.5.5	RANGER SERVICES REPORT – JULY 2015 – DECEMBER 2015	18
9.5.6	HON TONY SIMPSON MLA – YOUTH FRIENDLY COMMUNITIES GRANT PROGRAM.....	18

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

9.5.7	WALGA – LOCAL GOVERNMENT NEWS – 15 JANUARY 2016 – ISSUE 1	19
9.5.8	WALGA – LOCAL GOVERNMENT NEWS – 22 JANUARY 2016 – ISSUE 2	19
9.5.9	WALGA MEDIA RELEASE – MINISTER MISTAKEN ON SECTOR TRAINING SUPPORT	19
9.5.10	WALGA ROADWISE – ROAD SAFETY NEWSLETTER – JANUARY 2016 – ISSUE 13	20
9.5.11	HON LIZA HARVEY MLA – MEDIA RELEASE – FRIDAY 22 JANUARY 2016 – STATS SHOW MANY 2015 ROAD FATALITIES AVOIDABLE.....	20
9.5.12	LGMA – MEDIA RELEASE – OFFICERS SUPPORT COMPULSORY TRAINING FOR ELECTED MEMBERS – 21 JANUARY 2016.....	20
9.5.13	HON TONY SIMPSON MLA – MEDIA RELEASE – GRANTS FOR REGIONAL YOUTH FRIENDLY COMMUNITIES – 19 JANUARY 2016	21
9.5.14	WEST KOOJAN-GILLINGARRA LAND CONSERVATION DISTRICT – MINUTES FROM MEETING HELD 1 DECEMBER 2015.....	21
9.5.15	LAWRIE SHORT - REPORT TO RURAL WATER COUNCIL.....	21
9.5.16	HON TONY SIMPSON / HON KIM HAMES – MEDIA RELEASE – FUNDING TO HELP MEN BUILD HEALTHIER FUTURES.....	21
9.5.17	THE HON TONY SIMPSON MLA – CIRCULAR NO 01-2016 – LOCAL GOVERNMENT COMPARATIVE WEBSITE	22
9.5.18	WALGA – LOCAL GOVERNMENT NEWS 29 JANUARY 2016 – ISSUE 3.....	22
9.5.19	WALGA – ENVIRO NEWS – JANUARY 2016 – ISSUE 10	22
9.5.20	GOVERNMENT OF WA – PUBLIC SECTOR COMMISSION – 2016 PREMIER’S AWARDS FOR EXCELLENCE IN PUBLIC SECTOR MANAGEMENT.....	23
9.5.21	WALGA – WASTE NEWS – 5 FEBRUARY 2016 – ISSUE 1.....	23
9.5.22	WALGA – LOCAL GOVERNMENT NEWS – 5 FEBRUARY 2016 – ISSUE 4	23
9.5.23	HON KEN BASTON MLC – MEDIA RELEASE - FARM DEPOSITS GOOD NEWS FOR FARMERS	24
9.5.24	WALGA – WA LOCAL GOVERNMENT SUPER-TEAM: WORLD’S GREATEST SHAVE	24
9.5.25	WALGA – LOCAL GOVERNMENT NEWS – 12 FEBRUARY 2016 – ISSUE 5	24
9.5.26	HON TONY SIMPSON MLA – NATIONAL YOUTH WEEK 2016 GRANT PROGRAM.....	24
9.5.27	CERVANTES RATEPAYERS & PROGRESS ASSOCIATION (INC)	25
9.5.28	WALGA – ROADWISE ROAD SAFETY NEWSLETTER – FEBRUARY 2016 – ISSUE 14.....	25
9.5.29	SHIRE OF DANDARAGAN ANNUAL GENERAL MEETING MINUTES 28 JANUARY 2016.....	25

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

10 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF
THE MEETING.....26

11 CONFIDENTIAL ITEMS FOR WHICH MEETING IS CLOSED TO THE PUBLIC26

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN26

13 CLOSURE OF MEETING26

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The presiding member declared the meeting open at 5.10pm and welcomed those present.

1.2 DISCLAIMER READING

The disclaimer was read aloud as there were 2 members of the public present.

“No responsibility whatsoever is implied or accepted by the Shire of Dandaragan for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council’s decision, which will be provided within fourteen (14) days of this meeting.”

2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

Members

Councillor L Holmes	(President)
Councillor D Slyns	(Deputy President)
Councillor W Gibson	
Councillor K McGlew	
Councillor J Kulisa	
Councillor M Sheppard	
Councillor P Scharf	
Councillor D Richardson	
Councillor C Carey	

Staff

Mr T Nottle	(Chief Executive Officer)
Mr I Rennie	(Deputy Chief Executive Officer)
Mr S Clayton	(Executive Manager Corporate & Community Services)
Mr G Yandle	(Executive Manager Infrastructure)
Ms R Headland	(Council Secretary & PA)

Apologies

Approved Leave of Absence

Observers

Norma Crommelin, Julie Rouse

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

Nil

4 PUBLIC QUESTION TIME

- 1) Mrs Crommelin asked about spraying of the verges in Alta Mare. All plants had died and sand was blowing.

Mr Yandle advised he would look into the matter.

- 2) Mrs Crommelin requested advice on past Councillors being recognised in Shire Matters following their retirement

Mr Nottle advised this may have been an oversight on his behalf.

- 3) Mrs Crommelin requested advice about the provision of overnight facilities for caravans

The President advised this was being looked into with the provision of dump points.

Cr McGlew left the meeting at 5.18pm

Cr McGlew re-entered the meeting at 5.20pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Moved Cr Richardson, seconded Cr Sheppard

That leave of absence be approved as follows:

- **Councillor Peter Scharf - 2 March 2016 & 3 March 2016**
- **Councillor Wayne Gibson – 26 April 2016 through to 10 May 2016**
- **Councillor Leslee Holmes – 14 March 2016 & 15 March 2016**
- **Councillor Judy Kulisa - 5 April 2016 through to 8 April 2016**
- **Councillor Mike Sheppard - 31 March 2016 through to 15 April 2016**

CARRIED 9 / 0

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF COUNCIL MEETING HELD 28 JANUARY 2016

COUNCIL DECISION

Moved Cr Gibson, seconded Cr Scharf

That the minutes of the Ordinary Meeting of Council held 28 January 2016 be confirmed.

CARRIED 9 / 0

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

7 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

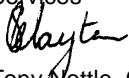

8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 CORPORATE & COMMUNITY SERVICES

9.1.1 FINANCIAL STATEMENTS - MONTHLY REPORTING FOR THE PERIODS ENDING 30 NOVEMBER 2015 AND 31 DECEMBER 2015

Location:	Shire of Dandaragan
Applicant:	N/A
Folder	Business Classification Scheme / Financial Management / Financial Reporting / Periodic Reports
Disclosure of Interest:	None
Date:	9 February 2016
Author:	Scott Clayton, Executive Manager Corporate & Community Services
Signature of Author:	
Senior Officer:	Tony Dottle, Chief Executive Officer
Signature of Senior Officer:	

PROPOSAL

To table and adopt the monthly financial statements for the periods ending 30 November 2015 and 31 December 2015.

BACKGROUND

As part of the Local Government Act 1995 and Financial Management Regulations (1996), monthly financial statements are required to be presented to Council. Circulated are the monthly financial statements for the periods ending 30 November 2015 and 31 December 2015.

COMMENT

Regulation 34 of the Financial Management Regulations (1996) requires the following information to be provided to Council:

1. **Net Current Assets**

Council's Net Current Assets [ie surplus / (deficit)] position as at the 30 November 2015 was \$4,592,002 and as at 31 December 2015 was \$3,121,771. The composition of this equates to Current Assets minus Current Liabilities less Cash Assets that have restrictions on their use placed on them, in this case Reserves, Restricted Assets and Trust. The current position indicates that Council can easily meet its short-term liquidity or solvency.

The Net Current Asset position is reflected on page 8 and reconciled with the Statement of Financial Activity on page 1 of the financial statements.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

The amount raised from rates, shown on the Statement of Financial Activity (page 1), reconciles with note 6 (page 9) of the financial statements and provides information to Council on the budget vs actual rates raised.

2. Material Variances

Due to Long Service Leave of the Executive Manager of Corporate and Community Services, November statements are only now being presented to Council. As the December statements supersede the November statements, only variances affecting the December statements are commented on.

The Statement of Financial Activity provides variances to budget by way of percentages. During budget adoption a 10 percent or \$10,000 threshold for these variances to be reported was set.

Governance

Expenditure is at 124% of Year-to-date (Y-T-D) budget. This is entirely due to depreciation. Due to an ongoing fair revaluation process, budgeted depreciation can vary from actual. Depreciation is a non cash item, therefore will not affect the cash position of the Shire. It is intended to be adjusted during the budget review.

Recreation and Culture

Income is at 121% and is due to a grant and financial contribution towards the Cervantes Bowling green surface.

Expenditure is at 115% of Y-T-D budget and is due to depreciation as mentioned above.

Other Property and Services

Income is at 348% Y-T-D budget and is due to a commercial waste disposal agreement. This variance will continue to grow as month's progress and does represent a positive variance in relation to available cash. Further, reimbursement for insurance claims is contributing to this variance.

Should Councillors wish to raise any issues relating to the November / December 2015 financial statements, please do not hesitate to contact the Executive Manager Corporate and Community Services prior to the Council Meeting in order that research can be undertaken and details provided either at the time of the query or at the meeting.

CONSULTATION

- Chief Executive Officer

STATUTORY ENVIRONMENT

- Regulation 34 of the Local Government Financial Management Regulations (1996)

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

FINANCIAL IMPLICATIONS

There are no adverse trends to report at this time.

STRATEGIC IMPLICATIONS

There are no strategic implications relevant to this item.

ATTACHMENTS

Circulated with the agenda is the following item relevant to this report:

- Financial statements for the period ending 30 November 2015 (Doc id: 63180)
- Financial statements for the period ending 31 December 2015 (Doc id: 63181)

(Marked 9.1.1)

VOTING REQUIREMENT

Simple majority

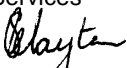

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Sheppard, seconded Cr McGlew

That the monthly financial statements for the periods 30 November 2015 and 31 December 2015 be adopted.

CARRIED 9 / 0

9.1.2 ACCOUNTS FOR PAYMENT – DECEMBER 2015

Location:	Shire of Dandaragan
Applicant:	N/A
Folder Path:	Business Classification Scheme / Financial Management / Creditors / Expenditure
Disclosure of Interest:	None
Date:	10 February 2016
Author:	Scott Clayton, Executive Manager Corporate & Community Services
Signature of Author:	
Senior Officer:	Tony Mottle, Chief Executive Officer
Signature of Senior Officer:	

PROPOSAL

To accept the cheque and direct debit listing for the month of December 2015.

BACKGROUND

As part of the Local Government Act 1995, Financial Management Regulations 1996, a list of expenditure payments is required to be presented to Council.

COMMENT

The cheque, electronic funds transfer (EFT) and direct debit payments for December 2015 totalled \$1,949,773.88 for the Municipal Fund

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

CONSULTATION

- Chief Executive Officer

STATUTORY ENVIRONMENT

- Regulation 13 of the Local Government Financial Management Regulations 1997.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There are no adverse trends to report at this time.

STRATEGIC IMPLICATIONS

There are no strategic implications relevant to this item.

ATTACHMENTS

Circulated with the agenda are the following items relevant to this report:

- Cheque, EFT and direct debit listings for December 2015 (Doc Id: 63205)

(Marked 9.1.2)

VOTING REQUIREMENT

Simple majority



OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Gibson, seconded Cr Carey

That the Municipal Fund cheque and EFT listing for the period ending 31 December 2015 totalling \$1,949,773.88 for the Municipal Fund be accepted.

CARRIED 9 / 0

9.1.3 RECOGNISE DLGC GRANT AND AUTHORISE BUDGET AMENDMENT TO YOUTH SERVICES

Location:	Shire of Dandaragan
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Financial Management / Budgeting / Allocations
Disclosure of Interest:	Nil
Date:	17 February 2016
Author:	Michelle Perkins, Community Development Officer
Signature of Author:	
Senior Officer:	Scott Clayton, Executive Manager Corporate & Community Services
Signature of Senior Officer:	

PROPOSAL

For Councillors to recognise the Department of Local Government and Communities grant to the amount of \$10,000 and authorise a Youth

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

Services budget amendment to the same amount in order for Shire staff to complete the Youth Friendly Communities project.

BACKGROUND

The Commissioner for Children and Young People has determined as a matter of priority that "Government and non-government organisations include in their policies and procedures strategies that encourage participation by children and young people, and that children and young people's contributions are respected and responded to in a meaningful and timely fashion. Including children and young people in decision making processes can benefit individuals, organisations and the community. Children often have unique insights into issues, can offer creative solutions and their involvement can enrich decision-making processes and outcomes.

Citizens, children and young people should be involved in decision making that affects their lives. Government and non-government organisations have an important role to play in ensuring children and young people's views are heard and reflected in their policies, programs and services.

The Shire provides Youth Services funding through its budget processes in accordance with the Community Strategic Plan and the Shire Business Plan. Engaging the youth in the decision making process across the Shire will ensure that the budget allocation is utilized to its maximum potential.

COMMENT

In January 2016, the Shire of Dandaragan Community Development Team were successful in obtaining a \$10,000 grant from Department of Local Government and Communities to develop a Youth Friendly Community Plan. The grant will fund working with a Consultant experienced in youth advisory, planning and stakeholder consultation. In partnership with the Consultant, the Community Development Team will conduct a youth friendly community audit and consultation. The outcome of this consultation and audit will be to create a Shire of Dandaragan Youth Plan that can be used to incorporate a more youth friendly strategy in providing resources and services to young people living in, and visiting, the Shire.

CONSULTATION

Consultation took place at the Council Forum dated 10 November 2015. Scott Clayton, Executive Manager Corporate & Community Services

FINANCIAL IMPLICATIONS

The Shire was successful in obtaining a \$10,000 grant from Department of Local Government and Communities to develop a Youth Friendly Community Plan.

STRATEGIC IMPLICATIONS

Shire of Dandaragan Integrated Strategic Community Plan

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

OBJECTIVE 5: Young peoples' development strategy

G3-O5-A2	Continue youth leadership scholarships program and to include alternative programs as identified.	Ongoing	C
G3-O5-A3	Incorporated youth groups - provide building and contribution toward insurance.	Ongoing	C

ATTACHMENTS

Circulated with the agenda is the following item relevant to this report:

- Youth Friendly Communities Grant Program Approved Funding 2016. (62794)
(Marked 9.1.3)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION
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Moved Cr Kulisa, seconded Cr Scharf

That Councillors recognise the Department of Local Government and Communities grant to the amount of \$10,000 and authorise a Youth Services budget amendment to the same amount in order for Shire staff to complete the Youth Friendly Communities project.

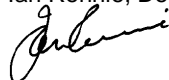
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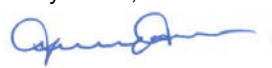
9.2 INFRASTRUCTURE SERVICES

9.3 GOVERNANCE & ADMINISTRATION

9.4 DEVELOPMENT SERVICES

9.4.1 COUNCIL AND COMMUNITY PROJECTS

Location:	Shire of Dandaragan
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Council Properties / Design & Construction / Specifications
Disclosure of Interest:	None
Date:	15 February 2016
Author:	Ian Rennie, Deputy Chief Executive Officer
Signature of Author:	

Senior Officer:	Tony Nottle, Chief Executive Officer
Signature of Senior Officer:	

PROPOSAL

<p>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016</p>
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For Council to consider adoption of draft guidelines for Community Groups and Council in regard to carrying out of projects on council reserves and road reserves.

BACKGROUND

For several years, both community groups and Council staff have been carrying out projects and may have had the best intentions in mind but sometimes enthusiasm to have a project proceed does not allow the correct procedures / approvals to be in place.

A series of projects have occurred without necessary approvals or consultation having occurred with the relevant staff. This puts Council and regulatory Staff in an awkward position.

COMMENT

While it means more work for staff to be involved in these projects, the liability issues for Council may be huge if the unforeseen occurs and injury or worse happens.

Some examples of projects which have occurred and could have been handled in a more appropriate manner are:

Badgingarra

- Bowling Club – Sun Shade

Cervantes

- Beach Gazebos and beach access ramps
- Lookout and Access Pathway / Ramps
- Cervantes Art Trail / Weathervane and Fish

Jurien Bay

- Canover Fire Shed extensions
- Temporary ramp at Wellness Centre
- Foreshore shelters / structures
- Foreshore retaining wall
- Carport at rear of Administration Building
- Jurien Community Centre door latches and padlocks
- Caltex Service Station Shade structure
- Jurien Bay beach huts
- Family Resource Centre / Playgroup Cubby House

While little may be able to be done with projects that are already completed, the community and Council staff must be aware that to proceed without proper approvals / consultation having been followed is not acceptable.

This issue was discussed by Council at the Council Forum held 10 December 2015 and it was requested that some draft guidelines be prepared for consideration by Council. These draft guidelines were considered at the forum of 11 February and several requested amendments have been made and are highlighted.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

The draft guidelines are attached (Doc id 63354).

Since this matter was considered by Council, another issue has arisen along similar lines whereby a project has proceeded without any approvals being given by Council and in fact the project does not comply with the guidelines for the naming of reserves by the Geographical Names Committee.

Unbeknown to Council staff, two signs have been ordered and prepared and have now been erected in a park in Cervantes. The park is in the vicinity of Cordoba Way, Picasso Place and Douro Close.

This park was the subject of previous discussions with respect of possible development of portion of the park. The proposed development was refused permission.

CONSULTATION

Council

STATUTORY ENVIRONMENT

There are no statutory issues relevant to this item.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There are no financial implications relevant to this item.

STRATEGIC IMPLICATIONS

- Shire of Dandaragan Integrated Strategic Community Plan

GOAL NUMBER TWO: Build high level of amenity and lifestyle					
Objective 3: Develop, deliver and maintain a high quality of community infrastructure that continues to build the amenity and liveability of the communities					
CODE	STRATEGIES	LINKS	TIME FRAME	SCOPE	PARTNERS
G2-O3-A5	Encourage creative arts and innovative industries that build sense of place and liveability and marketability of the Shire.	Local Tourism Planning Strategy			Arts Industry

ATTACHMENTS

Circulated with the agenda is the copy of the draft guidelines for consideration and adoption by Council:

- Community Projects on Council Reserves / Road Reserves Draft Guidelines (Doc 63354)

(Marked 9.4.1)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr McGlew, seconded Cr Sheppard

That Council endorse the proposed Community & Council Projects on Reserves and Road Reserves Guidelines (Doc Id 63354). As amended (Doc Id 63758) as follows:

COMMUNITY PROJECTS ON COUNCIL RESERVES / ROAD RESERVES – PROJECT GUIDELINES

The purpose of the guidelines are to guide staff and community in the processing and assessment of proposals from community groups to install infrastructure on Council roads and reserves.

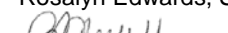
1. Community Groups are to liaise with relevant Council Staff during the planning for a community project.
2. All proposed works are to be submitted in writing to the Shire outlining location, with complete siting diagram details of the proposed work, materials and durability, installation requirements, timeframes, approximate costs and any requests to the Shire;
3. Financial assistance for the production and installation of work is to be at the proponent's costs, unless otherwise agreed to by Council.
4. When it is proposed that works be located on Shire reserves, then the location must be approved by the Chief Executive Officer.
5. All positioning of work will be assessed by the Executive Manager of Infrastructure to ensure all proposals are outside of the clear zone in accordance with Main Roads Guide to the Management of Roadside Advertising, when on road reserves.
6. The Executive Manager of Infrastructure is to assess the suitability of the site for vehicles to safely pull off and re-enter a road and whether upgrades to the road verge are required;
7. All installations and supporting structures will be required to achieve a building permit in accordance with the Building Act 2011 and the Building Regulations 2012 with a permit being granted by the Manager Building Services (MBS)
8. All building permits require a CERTIFICATE OF DESIGN COMPLIANCE (CDC) from an independent source which will be arranged by the MBS
9. During the construction of a community project that requires a Building Licence, the Manager of Building Services is to inspect the project regularly.

10. Building Licence fees may be waived by Council, but not the BSL or BCITF Levies. Consultation with the Manager of Building Services is required.
11. The community group would require Public Liability Insurance of at least 10 million during the installation of the work with a Certificate of Currency to be forwarded to the Shire;
12. Staff are to assess work based on durability of materials, legality and safety, accessibility by the public and suitability of the work in the context of the overall development of the surrounding area;
13. Preference will be given for the placement of works in already established designated pull off bays or preferred sites on road reserves.
14. Applicants are to contact dial before you dig before commencing the installation of work;
15. All work is to comply with Western Power's Worksafe Regulations 3.64 – Guidelines for Work in the Vicinity of Overhead Power Lines. If any work is to breach the minimum safe working distances a Request to work in Vicinity of Powerlines form must be submitted;
16. On the completion of the installation of the work, the work becomes a Shire asset to be added to the Shire Property Asset Register;
17. On the completion of the project the permit holder must submit a BA7 (Notice of Completion) to the permit authority (Dandaragan Shire) within 7 (seven) days of completion of the building work. The project will then be included in Council's Asset Register.
18. The applicant is responsible for all the maintenance and removal of the structure;
19. Should the Shire consider the structure to be dilapidated then all costs to be to the applicant for the demolition, removal and rehabilitation of the site.

Where staff have any doubts about the suitability of a project, then the application shall be submitted to Council for resolution.

CARRIED 9 / 0

9.4.2 DAVID THOMAS – REQUEST TO KEEP THREE DOGS

Location:	Lot 712 (14) Crusoe Crescent, Jurien Bay
Applicant:	David Thomas
Folder path:	Business Classification Scheme / Laws & Enforcement / Policy / Dogs
Disclosure of Interest:	None
Date:	16 February 2016
Author:	Rosalyn Edwards, Shire Ranger
Signature of Author:	

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

Senior Officer:

Tony Nottle, Chief Executive Officer

Signature of Senior Officer:


PROPOSAL

To inform Council of an application received from the occupant of the property located at Lot 712 (14) Crusoe Crescent, Jurien Bay to keep more than two dogs; and to seek a decision on that application.

BACKGROUND

Council received an application to keep more than two dogs at Lot 712 (14) Crusoe Crescent, Jurien Bay; the number of dogs being three.

The applicant made the Shire of Dandaragan aware that they had three dogs. The three dogs relating to this application are

Jack - Blue Heeler - neutered male 6 years old
 Molly - Blue Heeler - spaded female 7 years old
 Ruby - Red Heeler - spaded female 7 years old

The applicant has relocated from Newman, Shire of East Pilbara to Jurien Bay, Shire of Dandaragan. The applicant had permission from the Shire of East Pilbara to keep the three dogs and have never had any incidents.

Letters to seven adjoining neighbours were posted out by the Shire to advise them that Council had received an application to keep more than two dogs at Lot 712 (14) Crusoe Crescent, Jurien Bay and seeking their comments of any objection or no objection to this application with any conditions they wish Council to impose.

Of the seven surveys sent there were no responses received. Please note immediate adjoining blocks are all vacant land.

The reason for the application to keep more than two dogs as stated in writing by the applicant is that, he started with two dogs but a short term request to look after his son's dog 6 years ago has continued and is now part of the family.

All dogs are currently registered in East Pilbara however if the application is successful the registration will be transferred to the Shire of Dandaragan.

COMMENT

Since receiving this application a property inspection was carried out by Ranger Services on the 16 February 2016. The Shire Ranger confirms that suitable means exist at the property to effectively confine the dogs. In addition the fencing consists of corrugated colorbond to a height of 1.8metres. The yard area was tidy and clean with sufficient food, water, shelter, bedding and entertainment. All dogs were in good condition and were effectively controlled. The dogs are exercised at least twice per day and often more on weekends.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

CONSULTATION

Adjoining property owners

STATUTORY ENVIRONMENT

The Dog Act 1976 Part V (The keeping of dogs S26) and Council's Dogs Local Law 2001 Part 3 S3.2 deal with the limitation as to number/s of dogs in a town-site.

POLICY IMPLICATIONS

Dog Act 1976 Part V (The keeping of dogs S26 (5)) any person who is aggrieved -

- (a) by the conditions imposed in relation to any exemption from the provisions of a local law placing a limitation on the number of dogs that may be kept on any premises; or
- (b) by the refusal of a local government to grant such an exemption, or by the revocation of an exemption, may apply to the State Administrative Tribunal for a review of the decision.

FINANCIAL IMPLICATIONS

There are no financial implications relevant to this item as fees associated with this procedure have been met at the cost of the applicant.

STRATEGIC IMPLICATIONS

There are no strategic implications relevant to this item.

ATTACHMENTS

Circulated with the agenda are the following items relevant to this report:

- written application from Dave Thomas to keep more than two dogs (Doc ID: 62286)
- copy of letters from Council to adjoining neighbours (Doc ID: 62287)
- property inspection photos (Doc ID:63440)

(Marked 9.4.2)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr McGlew, seconded Cr Scharf

That Council grant approval to David Thomas to keep 3 dogs on his premises at Lot 712 (14) Crusoe Crescent, Jurien Bay with the following conditions:

- 1. all dogs are to be registered at all times;**
- 2. the dogs are not to cause a nuisance to neighbours;**
- 3. in the event of one of the dogs dying or being removed from Lot 712 (14) Crusoe Crescent, Jurien Bay the number of dogs permitted to be kept at the property shall revert to two;**
- 4. all dogs are effectively confined to the property;**

5. in the event of any breach of the Dog Act 1976 or the Shire of Dandaragan Dogs Local Law, this approval may be revoked or varied at any time; and
6. in the event that the applicant relocates to another town-site address within the Shire a new application will be required.

CARRIED 9 / 0

9.5 COUNCILLOR INFORMATION BULLETIN

9.5.1 SHIRE OF DANDARAGAN – JANUARY 2016 COUNCIL STATUS REPORT

Document ID: 63429

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 28 January 2016. **(Marked 9.5.1)**

9.5.2 SHIRE OF DANDARAGAN – EXECUTIVE MANAGER INFRASTRUCTURE REPORT – FEBRUARY 2016

Document ID: 63360

Attached to the agenda is a copy of the Shire of Dandaragan's Executive Manager Infrastructure Report for February 2016. **(Marked 9.5.2)**

9.5.3 SHIRE OF DANDARAGAN – BUILDING STATISTICS – JANUARY 2016

Document ID: 63116

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for January 2016. **(Marked 9.5.3)**

9.5.4 SHIRE OF DANDARAGAN – PLANNING STATISTICS – JANUARY 2016

Document ID: 63112

Attached to the agenda is a copy of the Shire of Dandaragan Planning Statistics for January 2016. **(Marked 9.5.4)**

9.5.5 RANGER SERVICES REPORT – JULY 2015 – DECEMBER 2015

Document ID: 62870

Attached to the agenda is a copy of the Shire of Dandaragan Ranger Services Report for 6 month period July – December 2015 **(Marked 9.5.5)**

9.5.6 HON TONY SIMPSON MLA – YOUTH FRIENDLY COMMUNITIES GRANT PROGRAM

Document ID: 62794

A grant of \$10,000 has been approved to conduct the Youth Friendly Community Plan Project.

“The funding is conditional on the successful negotiation of a grant agreement. The Department of Local Government and Communities will be in contact with you shortly to develop the agreement for the project.”

Attached to the agenda is a copy of correspondence **(Marked 9.5.6)**

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

9.5.7 WALGA – LOCAL GOVERNMENT NEWS – 15 JANUARY 2016 – ISSUE 1

Document ID: 62673

In this issue:

- WALGA Emergency Support Program
- WALGA Recognises Outstanding Support for Bushfire Affected Communities
- Inquiry into Broadcasting, Online Content and Live Production to Rural and Regional Australia
- 2016 WA Transport and Roads Forum
- Vacancies on Boards and Committees
- Strata Title Reform: WALGA Seeking Local Government Advisors
- Driver Reviver Services Diverted Bushfire Traffic
- Changes in Taxation Requirements
- Underground Power
- Measuring the Value of Arts and Culture

Mailbag:

- InfoPage: National Ice Taskforce
- InfoPage: Closing the Gap Results

9.5.8 WALGA – LOCAL GOVERNMENT NEWS – 22 JANUARY 2016 – ISSUE 2

Document ID: 62833

In this issue:

- Public Inquiry into Waroona Fire
- DER Regulatory Reform: For Comment
- Perth and Peel Green Growth Plan
- Vacancies on Boards and Committees
- 2016 WA Transport & Roads Forum
- Review of Building Permit Survey Responses
- Invitation: WA Wetland Management Conference 2016
- Invitation: Biosecurity Workshops and Discussion Document
- Connect to Neighbourhood Watch on Facebook

Mailbag

- InfoPage: Inquiry into Harvey/Waroona Bushfire

Media Releases

- Media Release: Minister Mistaken on Sector Training Support

9.5.9 WALGA MEDIA RELEASE – MINISTER MISTAKEN ON SECTOR TRAINING SUPPORT

Document ID: 62804

Cr Craigie said - "Local Government Minister Tony Simpson is mistaken in his claim that the Local Government sector has provided implicit support for mandatory Elected Member training. The Minister's comments claiming the number of responses to a WALGA survey on the topic implied all those that didn't contribute were in effect in support were mistaken.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

I would argue that the more reasonable and likely assumption would be that those Local Governments weren't inclined to change the status quo and that means that the vast majority oppose mandatory training".

Attached to the agenda is correspondence (**Marked 9.5.9**)

9.5.10 WALGA ROADWISE – ROAD SAFETY NEWLETTER – JANUARY 2016 – ISSUE 13

Document ID: 62882

In this issue:

- *Road Ribbon for Road Safety 2015*® campaign celebration!
- Williams Driver Reviver volunteers lend a hand in South West fire emergency
- Human Spirit Award recognises Graeme Campbell
- City of Armadale road safety volunteers thanked for services to the community
- New RoadWise Committee formed in Halls Creek
- Blow 0.00 and win in Swan
- Great Southern region planning 2016
- 'I Slow Down in Wanneroo' campaign gets underway
- Child car restraints update
- Spreading the road safety message at Christmas on the Green in Karratha
- Coolgardie Driver Reviver operation tackles festive fatigue
- Migrant Centre raised awareness of drink driving
- Advertising Standards Bureau upholds complaint about speeding whilst driving
- Road safety resources available in Exmouth
- Road safety events, conferences and resources
- Bike Week Grants 2016
- New *Rethinking Streets* website showcases evidence-based street redesigns

9.5.11 HON LIZA HARVEY MLA – MEDIA RELEASE – FRIDAY 22 JANUARY 2016 – STATS SHOW MANY 2015 ROAD FATALITIES AVOIDABLE

Document ID: 62872

Mrs Harvey said

"Despite the equal lowest number of fatalities in 2015, many families are suffering due to road trauma. The heartbreaking thing is, these statistics show most were avoidable.

The per capita rate of fatalities has been steadily decreasing since 2008, but as the Preliminary Crash Book shows, we can never be complacent when it comes to road safety."

9.5.12 LGMA – MEDIA RELEASE – OFFICERS SUPPORT COMPULSORY TRAINING FOR ELECTED MEMBERS – 21 JANUARY 2016

Document ID: 62871

Mr Warren Pearce, Chief Executive Officer of LGMA WA said "LGMA fully supports compulsory training for elected members.

Elected members perform a vital and important role in local government. Elected by their communities they set the strategic direction for their Council and oversee the management of significant public assets, programs and projects.”

Attached to the agenda is the media release **(Marked 9.5.12)**

9.5.13 HON TONY SIMPSON MLA – MEDIA RELEASE – GRANTS FOR REGIONAL YOUTH FRIENDLY COMMUNITIES – 19 JANUARY 2016

Document ID: 62881

Youth Minister Tony Simpson said
“the State Government’s Youth Friendly Communities grants program supported local governments to engage young people in the planning and development of their communities through the strategic community planning process.

The youth friendly community is one which involves young people at every stage of its community strategic planning. This grants program facilitates a range of projects enabling regional local governments to work in partnership with young people to meet their diverse needs.”

Attached to the agenda is full media release **(Marked 9.5.13)**

9.5.14 WEST KOOJAN-GILLINGARRA LAND CONSERVATION DISTRICT – MINUTES FROM MEETING HELD 1 DECEMBER 2015

Document ID: 62919

Attached to the agenda are the West Koojan-Gillingarra Land Conservation District Minutes held 1 December 2015 **(Marked 9.5.14)**

9.5.15 LAWRIE SHORT - REPORT TO RURAL WATER COUNCIL

Document ID:

Attached to the agenda is copy of report to Rural Water Council on the Water Corporation Customer Advisory Council prepared by Lawrie Short **(Marked 9.5.15)**

9.5.16 HON TONY SIMPSON / HON KIM HAMES – MEDIA RELEASE – FUNDING TO HELP MEN BUILD HEALTHIER FUTURES

Document ID: 62985

Mr Simpson said *“The WA Men’s Shed Association has a proven track record of helping men of all ages connect with each other and the wider community. He also said research shows that many men find it hard to discuss their thoughts and emotions. The modern Men’s Shed gives them an opportunity to get involved in social activities in a friendly, non-judgemental environment.*

This funding will enable the association to continue to develop and establish programs to suit men of all ages and from all walks of life.”

Health Minister Kim Hames said *“research has identified benefits from the establishment of Men’s Sheds. We are proud to support this initiative because Men’s Sheds help men to help themselves”*

9.5.17 THE HON TONY SIMPSON MLA – CIRCULAR NO 01-2016 – LOCAL GOVERNMENT COMPARATIVE WEBSITE

Document ID: 62988

“The State Government is committed to ensuring Western Australians benefit from transparent and accountable local government.

The Local Government Act 1995 requires that local governments make certain information available to be viewed in business hours. However, these requirements are not aligned to community expectations that information should be available online and presented in meaningful ways.

In 2016, a website will be launched by the State Government that will consolidate local government information and enable users to compare data across local governments.”

Attached to the agenda is correspondence **(Marked 9.5.17)**

9.5.18 WALGA – LOCAL GOVERNMENT NEWS 29 JANUARY 2016 – ISSUE 3

Document ID: 62989

In this issue:

- Free Webinar – Chairing of Meetings
- Briefing Session for Local Government: Biodiversity Conservation Bill
- Final Call – 2016 WA Transport & Roads Forum
- Census of WA Local Government Elected Members
- Environmental Management Professional Development Information Session
- Inquiry into Broadcasting, Online Content and Live Production to Rural and Regional Australia
- Training
- Office Multicultural Interests (OMI) Grants
- *Healthy Living after Cancer* – Cancer Council
- Local Government Alcohol Management Package – Workshop
- EASTxWEST Forum 2016

9.5.19 WALGA – ENVIRO NEWS – JANUARY 2016 – ISSUE 10

Document ID: 62937

In this issue:

- Preston River to Ocean Regional Park Project Milestone
- Greener Pastures for Vincent
- Vertical Garden Cuts Plastic Waste and Sprouts Success
- City of Cockburn – Fairy Tern Nesting Trial
- WALGA Biosecurity Workshops and Policy Development
- Battle of Pinjarra Massacre Site Work Progress
- Northern Agricultural Catchments Council News Update
- Perth and Peel Green Growth Plan
- EMRC’s End of Year Volunteer Event
- Water Corporation Asks Local Governments to Help Save Water
- Status of *Typha orientalis* in Western Australia
- Who will win the West Midland Group Vermin Championship Shield?

Events and funding opportunities for Local Government

- Upcoming Events
- Funding Opportunities

9.5.20 GOVERNMENT OF WA – PUBLIC SECTOR COMMISSION – 2016 PREMIER’S AWARDS FOR EXCELLENCE IN PUBLIC SECTOR MANAGEMENT

Document ID: 63129

“It gives me great pleasure to invite you to enter your agency’s outstanding initiatives for the 2016 Premier’s Awards.

The awards are an opportunity to recognise the wealth of innovative and creative projects being undertaken by the public sector in the delivery of better services to the Western Australian community.”

Attached to the agenda is correspondence (**Marked 9.5.20**)

9.5.21 WALGA – WASTE NEWS – 5 FEBRUARY 2016 – ISSUE 1

Document ID: 63176

In this issue:

- Farewell MWAC Info Bull
- LG Spotlight: Morawa Goes Plastic Bag Free
- LC Spotlight: Swan Charity Partnership
- Waste Strategy Audit
- C-Wise Open Day
- NSW CDS: Open for Comments

Submissions:

- Friday, **26 February** – NSW CDS Discussion Paper

Events:

- Friday, **26 February** – C-Wise open day

9.5.22 WALGA – LOCAL GOVERNMENT NEWS – 5 FEBRUARY 2016 – ISSUE 4

Document ID: 63137

In this issue:

- Local Government Support Their Own
- Vacancies on Boards and Committees
- Free Webinar – Chairing of Meetings
- WA Local Government Super-Team – World’s Greatest Shave
- Applications Open for the National Stronger Regions Fund (NSRF)
- Activation of WANDRRA for Heavy Rainfall and Flooding in the South West
- Local Government Comparative Website – Department of Local Government Communities
- Are Pest Plants or Animals an Issue for your Local Government?
- Briefing Session for Local Government: Biodiversity Conservation Bill
- Welcome WasteNews
- Training

Mailbag:

- World's Greatest Shave – WA Local Government Super-Team

9.5.23 HON KEN BASTON MLC – MEDIA RELEASE - FARM DEPOSITS GOOD NEWS FOR FARMERS

Document ID: 63240

Agriculture and Food Minister Ken Baston said *“the Australian Government would tomorrow introduce legislation delivering a key Agricultural Competitiveness White Paper initiative to strengthen the Farm Management Deposits scheme.*

This will help farmers use income generated in good years to prepare for the inevitable bad ones. These farm managed deposits are the greatest thing since sliced bread to help with drought management and bushfire, so I welcome any reform that make them more attractive for saving.”

9.5.24 WALGA – WA LOCAL GOVERNMENT SUPER-TEAM: WORLD’S GREATEST SHAVE

Document ID: 63358

“The WA Local Government Association is now registered as a fundraiser for the Leukaemia Foundation, a cause which is close to our hearts, and we would love to see a WA Local Government Super-Team as part of the fundraising activity.

*The World’s Greatest Shave will happen from Thursday, **10 March** – Sunday, **13 March.**”*

Attached to the agenda is a flyer which provides information on how to register your Council as a team for the World’s Greatest Shave and join the WA Local Government Super-Team. **(Marked 9.5.24)**

9.5.25 WALGA – LOCAL GOVERNMENT NEWS – 12 FEBRUARY 2016 – ISSUE 5

Document ID: 63288

In this issue:

- Environmental Management Professional Development Information Session
- Underground Power
- *Blessing of the Roads* 2016 campaign material available
- Perth and Peel Green Growth Plan
- Environmental Regulation and the Planning System
- Shaping the future of caring
- Waste Strategy Audit
- Lotterywest Trails Grants now open all year round
- Training Opportunities

9.5.26 HON TONY SIMPSON MLA – NATIONAL YOUTH WEEK 2016 GRANT PROGRAM

Document ID: 63385

“I am pleased to inform you that I have approved funding of \$1,000 for the Shire of Dandaragan to conduct the Youth Ideas: of Light and Dark Arts Event”.

Attached to the agenda is full correspondence (**Marked 9.5.26**)

9.5.27 CERVANTES RATEPAYERS & PROGRESS ASSOCIATION (INC)

Document ID: 63383

The Cervantes Ratepayers & Progress Association at their February meeting raised a number of issues to be brought to the attention of the Shire – in no order of importance – but they are of importance to their members.

Attached to the agenda is the correspondence (**Marked 9.5.27**)

9.5.28 WALGA – ROADWISE ROAD SAFETY NEWSLETTER – FEBRUARY 2016 – ISSUE 14

Document ID: 63391

In this issue:

- Congratulations to the 2016 Local Government Road Safety Award recipients
- Help us bless the roads in 2016
- Volunteers tackling fatigue in Broome
- Social media spreading road safety message in the Pilbara
- Carnarvon RoadWise Committee plans for a safer tourist season
- Community urged to slow down, rest and revive in Armadale
- 'Heading away for the long weekends in March?'
- New look for Northam RoadWise
- Child car restraints update
- The Great Southern Road Safety Conference is back!
- \$104,000 in road safety grants awarded
- State Government analysis shows most crashes in 2015 were avoidable
- Road safety events, conference and resources

9.5.29 SHIRE OF DANDARAGAN ANNUAL GENERAL MEETING MINUTES 28 JANUARY 2016

Document ID: 62968

Attached to the agenda are the unconfirmed Minutes of the Annual General Meeting held 28 January 2016 at the Dandaragan Community Recreation Club. (**Marked 9.5.29**)

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 25 FEBRUARY 2016

10 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING

Nil

11 CONFIDENTIAL ITEMS FOR WHICH MEETING IS CLOSED TO THE PUBLIC

Nil

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 CLOSURE OF MEETING

The presiding member declared the meeting closed at 5.37pm.

These minutes were confirmed at a meeting on

Signed

Presiding person at the meeting at which the minutes were confirmed

Date