



AGENDA AND BUSINESS PAPERS

for the

ORDINARY COUNCIL MEETING

to be held

AT THE COUNCIL CHAMBERS, JURIEN BAY

on

THURSDAY 23 JULY 2015

COMMENCING AT 5.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)



ORDINARY COUNCIL MEETING

THURSDAY 23 JULY 2015

Welcome to the Ordinary Council Meeting of the Shire of Dandaragan.

Please be advised that the Ordinary Meeting of Council for 2015 / 2016 will be held on the following dates, times and venues:

DAY	DATE	TIME	MEETING VENUE
Thurs	23 July 2015	5.00pm	Jurien Bay
Thurs	27 August 2015 (School Visit)	11.00am	Jurien Bay
Thurs	24 September 2015	5.00pm	Dandaragan
Thurs	22 October 2015	5.00pm	Jurien Bay
Thurs	26 November 2015	5.00pm	Jurien Bay
Thurs	17 December 2015	5.00pm	Jurien Bay
Thurs	28 January 2016	5.00pm	Dandaragan (AGM of Electors 7.00pm)
Thurs	25 February 2016	5.00pm	Jurien Bay
Thurs	24 March 2016	5.00pm	Jurien Bay
Thurs	28 April 2016	5.00pm	Badgingarra
Thurs	26 May 2016	5.00pm	Jurien Bay
Thurs	23 June 2016	5.00pm	Cervantes

Public Forums commence immediately following the closure of the Council Meeting which is generally about 6.00pm.

Members of the public are most welcome to attend both the Council Meetings and the Public Forums.

BY ORDER OF THE COUNCIL

Tony Nottle CHIEF EXECUTIVE OFFICER



DISCLAIMER

INFORMATION FOR THE PUBLIC ATTENDING A COUNCIL MEETING

Please note:

The recommendations contained in this agenda are <u>Officers Recommendations</u> only and should not be acted upon until Council has considered the recommendations and resolved accordingly.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils Decision.

Tony Nottle CHIEF EXECUTIVE OFFICER



COUNCIL MEETING INFORMATION NOTES

- 1. Your Council generally handles all business at Ordinary or Special Council Meetings.
- 2. From time to time Council may form a Committee, Working Party or Steering group to examine subjects and then report to Council.
- 3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
- 4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

Council has prepared an appropriate form and Public Question Time Guideline to assist.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial**, **insignificant** or **in common with** a **significant number of electors** or **ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration should it be determined appropriate by the Chief Executive Officer.

The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

- 7. Agendas for Ordinary Meetings are available in the Shire of Dandaragan Administration Centre and all four libraries as well as on the website <u>www.dandaragan.wa.gov.au</u> seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
- 8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
- 9. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Shire of Dandaragan Libraries and on the website <u>www.dandaragan.wa.gov.au</u> within ten (10) working days after the Meeting.

NOTE:

10.3 Unopposed Business

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it.
- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.

This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

SHIRE OF DANDARAGAN QUESTIONS FROM THE PUBLIC

The Shire of Dandaragan welcomes community participation during public question time as per the Shire of Dandaragan Standing Orders Local Law.

A member of the public who raises a question during question time is requested to:

- (a) provide a copy of his or her questions at least 15 minutes prior to the commencement of the meeting;
- (b) first state his or her name and address;
- (c) direct the question to the President or the Presiding Member;
- (d) ask the question briefly and concisely;
- (e) limit any preamble to matters directly relevant to the question;
- (f) ensure that the question is not accompanied by any expression of opinion, statement of fact or other comment, except where necessary to explain the question;
- (g) each **member of the public** with a question is **entitled to ask up to 3 questions** before other members of the public will be invited to ask their questions;
- (h) when a member of the public gives written notice of a question, the President or Presiding Member may determine that the question is to be responded to as normal business correspondence.

The following is a summary of procedure and a guide to completion of the required form.

- 1. This is a "question" time only. Orations, explanations or statements of belief will not be accepted or allowed.
- 2. Questions must relate to a matter affecting the Shire of Dandaragan.
- 3. Questions must be appropriate and made in good faith. Those containing defamatory remarks, offensive language or question the competency or personal affairs of council members or employees may be ruled inappropriate by the Mayor or Presiding Member and therefore not considered.
- 4. Frame your question so that it is both precise and yet fully understood. Long questions covering a multitude of subjects are easily misunderstood and can result in poor replies being given.
- 5. Write your question down on the attached form, it helps you to express the question clearly and provides staff with an accurate record of exactly what you want to know.
- 6. When the President or presiding member calls for any questions from the public, stand up and wait until you are acknowledged and invited to speak. Please start by giving your name and address first, then ask the question.
- 7. Questions to be put to the President or presiding member and answered by the Council. No questions can be put to individual Councillors.
- 8. The question time will be very early in the meeting. **There is only 15 minutes available for Question Time.** Questions not asked may still be submitted to the meeting and will be responded to by mail.
- 9. When you have put your question, resume your seat and await the reply. If possible, the President or presiding member will answer directly or invite a staff member with special knowledge to answer in his place. However, it is more likely that the question will have to be researched, in which case the President or presiding member will advise that the question will be received and that an answer will be forwarded in writing. Please note under NO circumstances, will the question be debated or discussed by Council at that meeting.
- 10. To maximise public participation only three questions per person will initially be considered with a time limit of 2 minutes per person. If there is time after all interested persons have put their questions the President or presiding member will allow further questions, again in limits of two per person.
- 11. To fill out the form, just enter your name and address in the appropriate areas together with details of any group you are representing, then write out your question.
- 12. Please ensure your form is submitted to the minutes secretary.

If you have difficulty in or are incapable of writing the question, Shire staff are available on request to assist in this task.

We hope this note assists you in the asking of your question and thank you for your interest and participation in the affairs of our Shire.

SHIRE OF DANDARAGAN

QUESTIONS FROM THE PUBLIC

Any member of the public wishing to participate in Public Question Time during Council or Committee meetings is welcome to do so, however, Council requires your name, address and written questions to be provided to the meeting secretary.

Name:	Signature:	
Address:		
Contact No:	Meeting Date:	
Council Ager No: (if applicable, see		
Name of Org Representing (<i>if applicable</i>)		

QUESTION:

Each member of the public is entitled to ask up to 3 questions before other members of the public will be invited to ask their question. 15 Minutes is allotted to Public Question Time at Council Meetings.

Please see notes on Public Question Time overleaf...

- * **Agenda Forums:** Questions can only be addressed where they relate to an Agenda Item.
- * **Council Meetings:** Questions are to relate to a matter affecting the Shire of Dandaragan.



REGISTER OF FINANCIAL / IMPARTIALITY / PROXIMITY INTEREST RECORD OF DISCLOSURES MADE

NAME OF PERSON MAKING DISCLOSURE

Surname:			
Christian Names:			
Date of Disclosure:			
Date of Meeting:			
Council Meeting:	Yes	No	(Please Circle)
or			
Committee Meeting:	Yes	No	(Please Circle)
Name of Committee:			
Agenda Book Page No: _		Item No:	
Nature and Extent of Fina	ncial Interest:		
Signature of Person Makin	ng Disclosure:		

Signature of Staff Recording Financial Interest:

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

1.2 DISCLAIMER READING

"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 W Gibson Councillor K McGlew Councillor L Short Councillor J Kulisa Councillor D Kent Councillor T Bailey Councillor M Sheppard Councillor L Holmes Councillor D Slyns (President) (Deputy President)

Staff

Mr T Nottle Mr I Rennie Mr S Clayton Mr G Yandle Mr D Chidlow Mrs D Yandle (Chief Executive Officer) (Deputy Chief Executive Officer) (Executive Manager Corporate & Community Services) (Executive Manager Infrastructure) (Manager Planning) (Council Secretary & PA)

Apologies

Approved Leave of Absence

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

- 5 APPLICATIONS FOR LEAVE OF ABSENCE
- 6 CONFIRMATION OF MINUTES
 - 6.1 MINUTES OF THE ORDINARY MEETING HELD 25 JUNE 2015
- 7 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION
- 8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS
- 9 REPORTS OF COMMITTEES AND OFFICERS

9.1 **CORPORATE & COMMUNITY SERVICES**

9.1.1 **ACCOUNTS FOR PAYMENT – JUNE 2015**

Location: Applicant: Folder Path:

Date:

Author:

Shire of Dandaragan N/A Business Classification Scheme / Financial Management / Creditors / Expenditure None 7 July 2015 Scott Clayton, Executive Manager Corporate &

Signature of Author:

Disclosure of Interest:

bute Tony Nottle, Chief Executive Officer

Senior Officer: Signature of Senior Officer:

Community Services

PROPOSAL

To accept the cheque and direct debit listing for the month of June 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 June 2015 totalled \$2,242,998.68 for the Municipal Fund.

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 June 2015 (Doc Id: 53696)

(Marked 9.1.1)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That the Municipal Fund cheque and EFT listing for the period ending 30 June 2015 totalling \$2,242,998.68 for the Municipal Fund be accepted.

9.2 INFRASTRUCTURE SERVICES

9.2.1 BADGINGARRA COMMUNITY ASSOCIATION – REVIEWED CONTRACT FOR PARTIAL TOWN MAINTENANCE SERVICES

Location: Applicant: Folder Path:

Disclosure of Interest: Date: Author: Signature of Author:

Senior Officer: Signature of Senior Officer: Badgingarra Community Centre Badgingarra Community Association Business Classification Scheme / Parks and Reserves / Maintenance / Facilities None 10 July 2015 Garrick Yandle, Executive Manager Infrastructure

SA

PROPOSAL

The Executive Manager Infrastructure wishes to renew the Contract for Partial Town Maintenance Services of Badgingarra currently being undertaken by the Badgingarra Community Association for 3 years commencing at the beginning of the 2015/16 Financial Year. The performance of this contract is to be assessed following this extension period in relation to its success both financially and practically.

BACKGROUND

In the 2013/14 Financial Year the Shire of Dandaragan developed an agreement with Badgingarra Community Association to undertake Partial Town Maintenance Services on behalf of the Shire. This involved undertaking various maintenance activities on key Shire infrastructure within the community of Badgingarra. These activities included:

- Lawn, gardening and maintenance of the Badgingarra Community Centre area.
- Maintenance of the Badgingarra outdoor BBQ area.
- Maintenance of the Badgingarra Information Bay area.
- Maintenance of the Badgingarra Cemetery.
- Cleaning of the Badgingarra Community Centre Outdoor Toilets.

The Contract was for an initial 12 month period with the performance to be assessed following the initial period in relation to its success both financially and practically.

The Contract was renewed in October 2014 up until 30 June 2015 as per Council resolution at the October 2014 Council Meeting.

That Council endorses the CEO to negotiate with the Badgingarra Community Association the renewal of the Contract for Partial Town Maintenance Services with conditions as follows:

1. Annual Contract Fee of \$35,000 ex GST for the Financial Year 2014/15.

2. Contract term to be for the remainder of the 2014/15 Financial Year and reviewed prior to 2015/16 Financial Year.

COMMENT

Details regarding the Contract were discussed at Council Forum on 25 June 2015 in Badgingarra. This included a brief discussion with the BCA President, Jonathan Nelson.

Following the latest contract period the Executive Manager Infrastructure has reviewed the Contract including scope and budget. Discussions have been held with BCA regarding minor issues associated with clarification of the scope of the Contract. The EMI recommends an a renewal of the Contract for a 3 year period based upon a revised 2015/16 Contract figure of \$36,000 per annum exclusive of GST with an annual CPI increase.

The performance of this contract is to be assessed following this extension period in relation to its success both financially and practically.

The scope of the Contract will remain as per the initial Contract. Specific queries regarding the scope will be clarified by EMI with representatives from the BCA.

CONSULTATION

- Chief Executive Officer
- Jurien Bay Operations Supervisor
- Badgingarra Community Association

STATUTORY ENVIRONMENT

- Section 3.57 of the Local Government Act 1995.
- Part 4 of the Local Government (Functions and General) Regulations 1996.
- Local Government (Functions and General) Amendment Regulations 2007.
- The Trade Practices Act (Cth) 1974

POLICY IMPLICATIONS

 Shire of Dandaragan Policy Number 1.15 Shire of Dandaragan Purchasing Policy and Tender Guide.

FINANCIAL IMPLICATIONS

The revised Contract proposal is to increase the annual payment from \$35,000 to \$36,000 exclusive of GST with an annual CPI increase. Of the costs associated with this Contract, there are sufficient funds allocated in the "Parks and Gardens" and "Toilet Cleaning" budgets to cover the total of the revised Contract.

STRATEGIC IMPLICATIONS

Shire of Dandaragan Integrated Strategic Community Plan

7

AGENDA FOR ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 23 JULY 2015

GOAL NUMBER THREE: Focus on community						
OBJECTIVE	1: Develop strong and supportive community so	cial services				
CODE	STRATEGIES	LINKS	TIME FRAME	SCOPE	PARTNERS	
G3-O1-A5	Investigate self-management of community resources in each location.	Community workshops	Short	District	Community groups	
OBJECTIVE 2: Develop civic leadership and build community engagement						
CODE	STRATEGIES	LINKS	TIME FRAME	SCOPE	PARTNERS	
G3-O2-A2	Partner with local community groups to hold events that celebrate community volunteerism.		Ongoing	District	Community groups	

ATTACHMENTS Nil

VOTING REQUIREMENT

Absolute majority

OFFICER RECOMMENDATION 1

That Council authorise the renewal of the *Contract for Partial Town Maintenance Services* with conditions as follows:

- 1. Annual Contract Fee of \$36,000 ex GST for the Financial Year 2015/16.
- 2. Contract term to be for 3 years up to 30 June 2018 with an Annual CPI increase on 1 July each year.
- 3. The performance of this contract is to be assessed following this extension period in relation to its success both financially and practically.

9.3 GOVERNANCE & ADMINISTRATION

9.3.1 APPLICATION OF COMMON SEAL

Location: Applicant: Folder Path:

Disclosure of Interest: Date: Senior Officer: Signature of Senior Officer: N/A Shire of Dandaragan Business Classification Scheme / Governance / Authorisations / Council Seal None 2 July 2015 Tony Nottle, Chief Executive Officer

PROPOSAL

To seek Council's endorsement for the application of the Shire of Dandaragan's common seal to the Lease Agreement between the Jurien Bay Motor Cycle Club and the Shire of Dandaragan for a term of five years.

BACKGROUND

The Shire of Dandaragan's common seal is applied in circumstances where the Shire enters into a legal agreement, lease or undertakes the disposal or acquisition of land.

Application of the seal is accompanied by the signatures of the President and Chief Executive Officer.

A register is maintained to record all occasions on which the seal is applied.

Generally, the common seal is only applied in circumstances where the Council has specifically resolved to enter into an agreement, lease or dispose of or acquire land. There are however, occasions where the seal is required to be applied urgently and Council's endorsement is sought retrospectively.

COMMENT Not applicable.

CONSULTATION Not applicable

STATUTORY ENVIRONMENT

There are no statutory implications relevant to this item.

<u>POLICY IMPLICATIONS</u> There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS There are no financial implications relevant to this item.

STRATEGIC IMPLICATIONS There are no strategic implications relevant to this item.

ATTACHMENTS Nil

VOTING REQUIREMENT Simple majority

OFFICER RECOMMENDATION

That Council authorise the President and Chief Executive Officer to execute the relevant documentation and endorse the affixing of the Shire of Dandaragan's common seal to the Lease Agreement between the Jurien Bay Motor Cycle Club and the Shire of Dandaragan for a term of five years.

9.3.2 LANDING FEES AT THE JURIEN BAY AIRSTRIP

Location: Jurien Bay Airstrip – Reserve 35408, Jurien Bay Applicant: N/A Folder Path: Business Classification Scheme / Financial Management / Fees and Charges / Fee Structures Disclosure of Interest: Nil Date[.] 15 June 2015 Author: Tony Nottle, Chief Executive Officer Signature of Author: A - .

PROPOSAL

For Council to consider implementing a landing fee in relation to the Jurien Bay Airstrip (JBA) in order to partially recover costs associated with maintenance and operation of the facility.

BACKGROUND

Council has previously discussed over a number of years the possibility of introducing landing fees at the JBA.

In 2014, Council endorsed the implementation of landing fees following many discussions. It was resolved at Council's ordinary meeting held in July 2014 that the following charges apply:

\$5.70 – general rate \$4.00 – discounted rate RFDS – exempt from charge

Following the adoption of the Councils budget (which included the fees and charges as listed above) Council further considered the implications of establishing this fee and charge, as well as the impact on the aviation and tourism industry in the area. As such Council resolved at its meeting held on the 28 August 2014:

Moved Cr Bailey, seconded Cr Sheppard

That Council agree to provide a 100% concession for the 2014/15 financial year to all users of the Jurien Bay Airstrip as an economic development incentive to assist growth and establish tourism and aviation business within Jurien Bay and the surrounding district, and that the value of the concession be recorded in note 21 of the Annual Financial Report for the 2014/15 financial year.

CARRIED BY ABSOLUTE MAJORITY 6/3

Council felt that such a concession would provide an economic development incentive to users of the airstrip.

Council also requested staff to review the JBA asset management plan and the fees and charges, and refer back to Council.

The review was carried out in 2014/15 and was presented to Council at a forum held in June 2015.

COMMENT

Council currently has a landing fee structure for the JBA, however it currently provides a 100% discount.

As part of the review process, all current users of the airstrip were written to, to request feedback on a proposed fee structure for the JBA. A copy of these responses are attached.

The subsequent review of the asset management plan indicated that there had been minimal change to the number of plane movements since the Plan was originally formulated, however over this time more accurate maintenance cost data had been collected.

At all times during the discussions about landing fees, it has been indicated that Council support the recovery of maintenance and operational costs of the airstrip.

Council is responsible for the long term viability of the airstrip and increased use has seen more of a requirement to maintain and consider renewal costs in the short to medium term.

During Council's discussions, it has been clearly demonstrated that the preference is to continue to encourage the "casual users" of the JBA to continue to visit Jurien Bay which has both a tourism and economic development benefit to the town. As such it is proposed that any fee proposals consider "free landings" for up to 4 landings per month for any one operator.

It has also been considered that while there may be more frequent users, that an annual cap on fees for any 1 provider should also be considered.

The most recent analysis of landing data and operational costs for the twelve months to March 2015 is as follows;

Operating Costs	\$2,829.31
Maintenance Costs	\$30,148.89
Total landings	2394
Cost per landing	\$13.78

It is therefore proposed that the fees for the Jurien Bay Airstrip be \$13.78 per landing.

Further, that the maximum landing fees for any one financial year be \$5,000 per annum for any single customer as individually identified by "customerID" recorded by Avdata.

Finally, that the RFDS be exempt from charges.

It is important to note that the implementation of the suggested fee

structure will not fully recover operational and maintenance costs and does not recover any renewal costs for the JBA. Therefore, the implementation of such fees act to partially recover costs already being incurred at the airstrip and will not result in a higher level of service than what is already provided.

CONSULTATION

- Council via Council Forum
- Jurien Bay Airstrip users
- Executive Manager of Corporate and Community Services

STATUTORY ENVIRONMENT

There are no statutory implications relevant to this item.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

The implementation of fees for landing at the Jurien Bay Airstrip will collect an additional \$5,000 in income in the 2015/16 budget.

STRATEGIC IMPLICATIONS

Shire of Dandaragan Integrated Strategic Community Plan

OBJECTIVE 2: Implement integrated strategic planning, and asset management planning to generate high level of sustainability of Council services					
CODE	STRATEGIES	LINKS	time Frame	SCOPE	PARTNERS
G5-O2-A4	Develop asset management plan (AMP), link planning to AMP annually and assess financial sustainability and strategies to address.	IPRAS	Short	Organisation	

<u>ATTACHMENTS</u>

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

Correspondence objecting to proposed fees (Doc Id: 34425 and 30143)

(Marked 9.3.2)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION 1

That Council:

- 1. include in its fees and charges within the 2015/2016 budget landing fees for the Jurien Bay Airstrip at \$13.78 ex GST per landing;
- 2. provide a concession of 100% of the landing fees at the Jurien Bay Airstrip for the first four landings each calendar

month for each customer. Each customer is individually identified by the "customerID" held by Avdata;

- 3. cap the maximum any one customer as individually identified by the "customerID" held by Avdata will pay in any one financial year towards landing fees at \$5,000 ex GST per year, and;
- 4. provide a 100% concession to the Royal Flying Doctors Service for all landings at the Jurien Bay Airstrip.

9.3.3 COUNCIL TO ENDORSE LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS 2015 & LOCAL RECOVERY MANAGEMENT ARRANGEMENTS 2015

Location: Applicant: Folder Path:

Disclosure of Interest: Date: Author: Shire of Dandaragan Shires of Dandaragan LEMC Committee. Business Classification Scheme / Emergency Services / Planning / Management Plans None 14 July 2015 Matthew Dadd, Community Emergency Services Coordinator

Signature of Author:

Signature of Senior Officer:

Tony Nottle, Chief Executive Officer

all Dall

PROPOSAL

Senior Officer:

Council to endorse the Local Emergency Management Arrangements 2015 & Local Recovery Management Arrangements 2015 for a period of five years as per legislated requirements.

BACKGROUND

Council endorsed the Local Recovery Management Arrangements and Local Emergency Management Arrangements in 2009 for a period of five years; both are now due to be endorsed by Council for a further five years as per statutory requirements under the *Emergency Management Act 2005.*

Over the last two years Cr. Darren Slyns in consultation with the CESC, have been preparing these documents for endorsement as per the legislative requirements. Both documents are now finalised following a meeting held 3 July 2015 with the CEO Tony Nottle, Cr. Wayne Gibson, Cr. Darren Slyns and the CESC. On the 8 July a special meeting of LEMC was held to discuss and accept the Local Emergency Management Arrangements 2015 & the Local Recovery Management Arrangement 2015.

COMMENT

The Local Emergency Management Committee agreed to accept both documents and recommend that Council endorse the two documents for a further five years.

CONSULTATION

- Mr. Anthony Nottle, Chief Executive Officer Shire of Dandaragan.
- Cr. Wayne Gibson, Shire of Dandaragan
- Cr. Darren Slyns, Shire of Dandaragan
- Mrs. Yvette Griggs, Community Emergency Management Officer – State Emergency Management Committee.
- Mr. Mark Marriott, Officer- In Charge Jurien Bay Police.
- Shire of Dandaragan Local Emergency Management Committee.

STATUTORY ENVIRONMENT

- Emergency Management Act 2005
- State Emergency Management Policy 2.5
- State Emergency Management Policy 2.6
- State Emergency Management Policy 2.9
- State Emergency Management Policy 3.1
- State Emergency Management Policy 4.4

It is a legislative requirement that Local Government maintain and endorse their Local Emergency Management Arrangements and Local Recovery Management Arrangements under the *Emergency Management Act 2005.* Both documents must then be provided for endorsement by the District Emergency Management Committee before being accepted by the State Emergency Management Committee.

POLICY IMPLICATIONS

- Shire of Dandaragan's Local Emergency Management Arrangements
- Shire of Dandaragan's Recovery Management Arrangements

FINANCIAL IMPLICATIONS

There are no financial implications relevant to this item.

STRATEGIC IMPLICATIONS

By endorsing these documents, Council will be meeting their statutory requirements under the *Emergency Management Act 2005*.

ATTACHMENTS

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

- Local Emergency Management Arrangements (Doc Id: 53838)
- Local Recovery Management Arrangements 2015 (Doc Id: 53841)
- Minutes from the Special Meeting of LEMC 8 July 2015 (Doc Id: 53843)

(Marked 9.3.3)

VOTING REQUIREMENT Simple majority

OFFICER RECOMMENDATION

That Council endorse the Local Emergency Management Arrangements & Local Recovery Management Arrangements 2015 as recommended by the Shire of Dandaragan's Local Emergency Management Committee.

9.4 DEVELOPMENT SERVICES

9.4.1 PLANNING APPROVAL – PROPOSED OUTBUILDING – LOT 164 JURIEN BAY VISTA, JURIEN BAY HEIGHTS

Location: Applicant: Folder Path:

Disclosure of Interest: Date: Author: Signature of Author: Lot 164 Jurien Bay Vista, Jurien Bay Heights Leon Murdock Development Services App / Development Application / 2015 / 15 None 10 July 2015 David Chidlow, Manager Planning

11 L

Senior Officer: Signature of Senior Officer: Ian Rennie, Deputy Chief Executive Officer

<u>PROPOSAL</u>

The applicant seeks planning approval for a 79.44m² outbuilding. There is an existing outbuilding of 144m² on the property bringing the total area of outbuildings to 223.44 m² exceeding the permitted area of outbuilding without Council approval.

BACKGROUND

The subject lot is zoned Special Use. Under the Shire of Dandaragan's Outbuildings and Temporary Accommodation in Rural Residential and Special Use-Rural Development Zones Policy (the Policy), an outbuilding is permitted to a maximum floor area of 162m2 (if objections received) or 216m2 (if no neighbour objections are received). Under the Policy Council may approve outbuildings with a floor area up to 300 m2 in aggregate if justified.

The following justification is provided in support of the application:

The proposed additional outbuilding will be situated adjacent to the proposed new dwelling and will provide additional roof catchment for rainwater. The size of the outbuilding will be similar to a residential garage.

The proposed wall height of 3m and the proposed ridge height of 3.928m comply with the Policy.

The proposed outbuilding complies with the setback provisions of the Jurien Bay Heights Design Guidelines and is setback 47.15m from the front boundary, 71.13m from the rear boundary and 96.06m and 89m from the east and west boundaries respectively.

An application for a dwelling on the subject lot has been submitted but can be approved under delegated authority by the Manager of Planning. The proposed dwelling is larger in scale than the outbuilding and will be located in front of the outbuilding.

COMMENT

The proposal is consistent with previous approvals granted by Council up to 300m² and there is sufficient justification for the

Doc Id:

proposal.

Shire planning staff inspected the site and observed that there were existing outbuildings of similar size in the area.

It is recommended the proposal be approved subject to conditions.

CONSULTATION

Notice of the proposed development was advertised to adjoining and potentially impacted neighbouring landowners. The advertising period was from 09 July 2015 and closed on the 23 July 2015.

No objections have been received.

STATUTORY ENVIRONMENT

Local Planning Scheme No 7

POLICY IMPLICATIONS

- Outbuildings and Temporary Accommodation in Rural Residential and Special Use-Rural Development Zones Policy
- 12. The following approval processes apply to the related area and height specifications for outbuildings in Rural Residential and Special Use-Rural Development zones:

External Cladding	Floor Area (In Aggregate)	Wall Height	Ridge Height	Neighbour Consultation	Determination by Council
Zincalume, White Colorbond and Off White Colorbond	Up to 12m ²	Up to 2.4m	Up to 4.2m	Not required	Not required
Non-Reflective Material	Up to 162m ²	Up to 4.0m	Up to 5.5m	Not required	Not required
	> 162m ² - 216m ²	> 4.0m – 4.2m	Up to 5.5m	Required	Only required if objections received from adjoining landowners
Non-Reflective Material	Up to 120m ²	Up to 3.6m	Up to 4.5m	Not required	Not required
Hill River Heights					

- 13. The Council shall not approve outbuildings with a floor area greater than 300 m2 in aggregate.
- 14. Any application for an outbuilding proposing to exceed 216m2 in size and a wall/ridge height exceeding the above will need to be supported by information justifying a larger outbuilding and evidence demonstrating to Council's satisfaction that:
 - the outbuilding will be compatible with the setting;
 - the amenity of the locality will not be adversely affected; and
 - the height, bulk, scale, orientation and appearance of the

outbuilding is acceptable in relation to development on adjoining land or on other land in the locality.

FINANCIAL IMPLICATIONS

The applicant has paid a standard planning application fee of \$147.

STRATEGIC IMPLICATIONS

There are no strategic implications relevant to this item.

ATTACHMENTS

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

- Elevation and Floor Plans (Doc Id:53777)
- Location Plan (Doc Id: 53776)

(Marked 9.4.1)

VOTING REQUIREMENT Simple majority

OFFICER RECOMMENDATION

That Council grant approval to Leon Murdock for a proposed outbuilding in accordance with the attached approved plans date stamped 1 July 2015 on Lot 164 Jurien Bay Vista subject to the following conditions:

- 1. all development shall be in accordance with the attached plans date stamped 1 July 2015 subject to any modifications required as a consequence of any conditions of this approval and shall not be altered without the prior written approval of the local government;
- 2. the outbuilding not to be used for habitable purposes unless separate time limited approval has been granted for temporary accommodation in accordance with any Council Policy;
- each dwelling shall be provided with a supply of potable water comprising of not less than 120,000 litres of storage directly connected to the necessary roof catchment area to provide this supply. Outbuildings roof area may be used to supplement this supply;
- 4. all buildings in category 3 shall be located within a building envelope not exceeding 3000m2;
- 5. buildings shall be designed and constructed of materials which allow them to blend into the landscape of the site. No materials or colours shall be used which the Council considers will have an undue impact on the visual amenity of the adjoining sites or the surrounding locality;
- 6. no clearing of trees or vegetation shall occur without the approval of Council, and where appropriate, Agriculture Western Australia, except for:
 - a. clearing to comply with the requirements of the Bush Fires Act 1954 (as amended);
 - b. clearing as may reasonably be required to construct an

approved building and curtilage, including fences and on-site effluent disposal systems;

- c. clearing to gain vehicular access to an approved development on the land;
- d. trees which are dead, diseased or in a dangerous condition;
- e. clearing required to establish and maintain a low fuel buffer.
- 7. low fuel buffers, at least 20 metres wide shall be established and maintained around each building.

ADVICE NOTES:

- Note 1: The applicant be advised this is planning approval only and <u>not</u> a building permit. A building permit must be obtained for this development.
- Note 2: If the development the subject of this approval is not substantially commenced within a period of 2 years, or such other period as specified in the approval after the date of the determination, the approval shall lapse and be of no further effect.
- Note 3: Where an approval has so lapsed, no development shall be carried out without the further approval of the local government having first been sought and obtained.
- Note 4: This development is subject to conditions in Town Planning Scheme No.7 SCHEDULE 13 - SPECIFIC CONDITIONS FOR RURAL DEVELOPMENT ON VICTORIA LOCATION 10751
- Note 5: The applicant be advised that "should you be aggrieved by this decision, or any conditions imposed, there is a Right of Review under the Planning and Development Act 2005. An application for Review must be submitted in accordance with Part XIV of the Planning and Development Act within 28 days of the date of this decision to:

The State Administrative Tribunal GPO Box U1991 PERTH WA 6845"

9.4.2 PLANNING APPROVAL – PROPOSED OUTBUILDING (GARAGE AND LEAN-TO) – LOT 229 WHITFIELD ROAD, JURIEN BAY

Location: Applicant: Folder Path:

Disclosure of Interest: Date: Author: Signature of Author:

Senior Officer: Signature of Senior Officer: Lot 229 Whitfield Road, Jurien Bay Swan Aussie Sheds on behalf of D & N Taylor Development Services App / Development Application / 2015 / 47 None 14 July 2015 David Chidlow, Manager Planning

Ian Rennie, Deputy Chief Executive Officer

<u>PROPOSAL</u>

The applicant seeks planning approval for an outbuilding and leanto with a wall height of 3.9m on one side, a ridge height of 4.357m.

BACKGROUND

The proposal is for an outbuilding $(69.55m^2)$ and an attached leanto $(40m^2)$. The outbuilding has a proposed wall height of 3.9m along the southern boundary and 3.6m along the north and west boundaries. The reason for the different heights is that two of the adjoining boundaries have a higher natural ground (NGL) level. Heights of walls are measured from the boundary at the NGL.

The proposed ridge height of the outbuilding is 4.357m. Council's policy sets a maximum height of 4.5m or the ridge height of the dwelling whichever is lesser. The ridge height of the dwelling at the boundary is approximately 4.0m.

The proposed attached lean-to complies with the Outbuildings policy.

In summary the proposal exceeds the wall height along one boundary by 30 cm and the ridge height of the existing dwelling by approximately 36cm.

The remainder of the dimensions comply with the Outbuildings Policy.

In accordance with clause 10 of the Council's Local Planning Policy 8.6 – Outbuildings 'Residential Areas' (the Policy).

A wall height in excess of 3.6m (to a max. of 3.9m) to the top of a skillion or curved type of roof construction may be permitted at the discretion of the Shire Building department where the following criteria can be achieved:

- the higher end of the sloping wall is adequately screened from the roadside;
- the higher wall is orientated away from the closest common boundary/s;

- the skillion roof is pitched between the lesser wall span; and
- boundary setbacks are as per clause 7.

COMMENT

Where a proposal does not meet the provisions of any Local Planning Policy or the R-Codes the decision maker is to exercise its judgement to consider the merits of the proposal in accordance with the Design Principles of the R-Codes. Clause 5.4.3 P3 of the R-Codes state:

Outbuildings that do not detract from the streetscape or the visual amenity of residents or neighbouring properties.

Further to the R-Codes Design Principles, any variation to Council Policy is required to obtain affected adjoining property owners comment and the proposal is to be determined by Council. The adjoining neighbours have been contacted and have no objection to the proposal.

Thus the two issues to be considered are:

- 1. Does the proposal detract from the Streetscape?
- 2. Does the proposal affect the visual amenity of neighbouring properties or neighbouring properties?

The proposed outbuilding is located at the rear of the property and will be adequately screened from the side boundaries by the establishment of mature trees on the adjoining properties. In addition the proposed structure will comply with the height requirements of the policy along two of the three boundaries. Due to these circumstances the proposal is recommended for approval as it is considered the proposal will not impact negatively on the streetscape or the visual amenity of the adjoining neighbours.

CONSULTATION

Notice of the proposed development was advertised to adjoining and potentially impacted neighbouring landowners. One letter of support was received.

STATUTORY ENVIRONMENT

- Local Planning Scheme No 7
- Residential Design Codes

POLICY IMPLICATIONS

Local Planning Policy 8.6 – Outbuildings 'Residential Areas

Outbuildings

1. An outbuilding within a Residential area shall be deemed as meeting the performance criteria of Clause 5.4.3 of the Residential Design Codes where the following area and height requirements can be achieved:

Outbuilding External Appearance	Permitted Area of Outbuilding	Permitted Wall Height	Permitted Ridge Height
Reflective Cladding	12m ²	2.4m *	4.2m *
Non-Reflective Cladding or Masonry	80m ² , or 10% of the site area, whichever is the lesser	3.6m *	4.5m or the highest point of the roof cladding of the residence whichever is lesser *

2. When giving consideration to an application for an outbuilding, the Shire of Dandaragan shall have regard to the performance criterion contained in section 5.4.3 P3 of the Residential Design Codes, namely that outbuildings do not detract from the streetscape or the amenity of residents or neighbouring properties.

- 3. All outbuildings are to otherwise maintain a minimum rear / side setback in accordance with the Residential Design Codes Tables 2a and 2b. Any variation to these setback requirements will require the submission of a Planning Application with adjoining property owner comment for a council decision.
- 4. Where a parapet/boundary wall is proposed (ie a wall within 750mm of a boundary), a maximum wall height of 3.0m and length of 9m will apply. Any variation to this requires comment from the affected adjoining property owner/s for a Council decision
- 5. This policy does not exempt compliance with all other requirements of the Residential Design Codes (2002) and any other policy of Council.
- 6. A wall height in excess of 3.6m (to a max. of 3.9m) to the top of a skillion or curved type of roof construction may be permitted at the discretion of the Shire Building department where the following criteria can be achieved:
 - the higher end of the sloping wall is adequately screened from the roadside;
 - the higher wall is orientated away from the closest common boundary/s;
 - the skillion roof is pitched between the lesser wall span; and
 - boundary setbacks are as per clause 7.

FINANCIAL IMPLICATIONS

The applicant has paid a standard planning application fee of \$147.

STRATEGIC IMPLICATIONS

There are no strategic implications relevant to this item.

ATTACHMENTS

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

- Location Plan (Doc Id: 53842)
- Site and Elevation Plan (Doc Id: 53842)

(Marked 9.4.2)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council grant planning approval for the proposed Outbuilding and attached lean-to in accordance with the attached approved plans date stamped 7 July 2015 on Lot 229 Whitfield Road, Jurien Bay subject to:

- 1. all development shall be in accordance with the attached plans date stamped 7 July 2015 subject to any modifications required as a consequence of any conditions of this approval and shall not be altered without the prior written approval of the local government;
- 2. the roof and wall material being of non reflective nature and colour; and
- 3. the storm water run-off on the property to be managed on site or directed to a suitable disposal system to the satisfaction of the Shire's Manager of Building Services.

ADVICE NOTES:

- Note 1: The applicant be advised this is planning approval only and <u>not</u> a building permit. A building permit must be obtained for this development.
- Note 2: If the development the subject of this approval is not substantially commenced within a period of 2 years, or such other period as specified in the approval after the date of the determination, the approval shall lapse and be of no further effect.
- Note 3: Where an approval has so lapsed, no development shall be carried out without the further approval of the local government having first been sought and obtained.
- Note 4: The applicant be advised that this approval has been granted special dispensation for reduced heights by Council due to being adequately screened by the existing development and mature trees.
- Note 5: The applicant be advised that "should you be aggrieved by this decision, or any conditions imposed, there is a Right of Review under the Planning and Development Act 2005. An application for Review must be submitted in accordance with Part XIV of the Planning and Development Act within 28 days of the date of this decision to:

The State Administrative Tribunal GPO Box U1991 PERTH WA 6845"

9.5 COUNCILLOR INFORMATION BULLETIN

9.5.1 SHIRE OF DANDARAGAN – JUNE 2015 COUNCIL STATUS REPORT

Document ID: 53532

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 25 June 2015. *(Marked 9.5.1)*

9.5.2 SHIRE OF DANDARAGAN – EXECUTIVE MANAGER INFRASTRUCTURE REPORT – JULY 2015

Document ID: 53759

Attached to the agenda is a copy of the Shire of Dandaragan's Executive Manager Infrastructure Report for July 2015. *(Marked 9.5.2)*

9.5.3 SHIRE OF DANDARAGAN – BUILDING STATISTICS – JUNE 2015

Document ID: 53798

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for June 2015. *(Marked 9.5.3)*

9.5.4 SHIRE OF DANDARAGAN – PLANNING STATISTICS – JUNE 2015

Document ID: 53795

Attached to the agenda is a copy of the Shire of Dandaragan Planning Statistics for June 2015. *(Marked 9.5.4)*

9.5.5 JURIEN BAY YOUTH GROUP – FINANCIAL ASSISTANCE

Document ID: 52736

"The Jurien Bay Youth Group Committee is seeking financial assistance from the Shire of Dandaragan to the value of \$10,000.00 which is essential for it to develop further and continue to provide a safe environment for youth to visit after school on the days it is in operation."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.5)

9.5.6 SOLUTIONS 4 BUSINESS – ADVISORY SERVICES FOR THE BUSINESS LOCAL WA PROGRAM (FORMALLY SMALL BUSINESS PROGRAM)

Document ID: 52812

"As a result of the recent review into the Small Business Program and the subsequent emergence of a new program, Business Local WA, which went out to public tender, we wish to inform you that our tender was unsuccessful and that RSM Bird Cameron were the success tenders for the Wheatbelt region."

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

9.5.7 DEPARTMENT OF EDUCATION – 2015 WA EDUCATION AWARDS

Document ID: 52903

The 2015 WA Education Awards are now open.

The awards recognise remarkable schools and the inspiring people who work in them across Western Australia. This recognition reflects the important role of education to the future of our State.

Further information and nomination templates are on the website at <u>www.education.wa.edu.au</u>. Nominations close Friday, 21 August 2015.

9.5.8 WARREN TRUSS – DEPUTY PRIME MINISTER – MEDIA STATEMENT – FUEL EXCISE CHANGE A BOOST FOR LOCAL ROADS

Document ID:

"COUNCILS across Australia will receive an extra \$1.105 billion over the next two years from the Australian Government for local road and street works following the reintroduction of Consumer Price Index-linked fuel excise."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.8)

9.5.9 DEPARTMENT OF REGIONAL DEVELOPMENT – IN YOUR REGION EDITION 15 – 2015

Document ID:

Inside this issue:

- Monkey Mia locals and visitors make the most of new jetty
- Director General Message
- Albany's new hospice to reduce waitlist
- Bigger, better airport for Busselton
- Solar lights at Gibb River Station support RFDS
- Culture and arts in regional WA
- Regional residents get opportunity to view metro theatrical performance
- New complex combines Carnarvon's court and police services
- Perenjori plans for future through early childcare centre
- A new era for agricultural communities
- Fresh new look for Jurien Bay
- South Hedland's youth get empowered
- Briefing sessions helping regional businesses grow
- Morowa's town centre revitalisation revealed
- York Cup back on track after almost five years

Attached to the agenda is a copy of the above mentioned newsletter. (*Marked 9.5.9*)

9.5.10 DEPARTMENT OF THE PREMIER AND CABINET – JOINT MEDIA STATEMENT - \$118M TO FIX WA'S MOBILE BLACK SPOTS

"Mobile black spots across regional and remote areas in Western

Australia will be fixed as part of the most significant increase in mobile network coverage in the history of mobile communications in Australia."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.10)

9.5.11 SHANE LOVE MLA – MEMBER FOR MOORE – MEDIA RELEASE – ROYALTIES FOR REGIONS INVESTMENT IN TELECOMMUNICATIONS GETS FEDERAL BOOST

Document ID: "More than \$118 million for 130 new or upgraded mobile base stations in WA has been jointly announced as part of the Mobile Black Spot Program by the Prime Minister along with State Regional Development Minister Terry Redman and State Commerce Minister Michael Mischin."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.11)

9.5.12 SENATOR DEAN SMITH – MEDIA RELEASE – SMITH WELCOMES EXTRA FUNDING FOR WHEATBELT LOCAL ROADS

Document ID:

"Local streets and roads throughout the Wheatbelt will receive a major boost with an extra \$1.105 billion being made available to Councils for vital road upgrades through the Abbott Government's Roads to Recovery Programme over the next two years."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.12)

9.5.13 SHIRE OF DANDARAGAN – RANGER SERVICES REPORT – MAY / JUNE 2015

Document ID:

Attached to the agenda is a copy of the Shire of Dandaragan's Ranger Services Report for May / June 2015. (*Marked 9.5.13*)

9.5.14 AVON MIDLAND COUNTRY ZONE OF THE WA LOCAL GOVERNMENT ASSOCIATION – MINUTES OF THE ZONE MEETING HELD 19 JUNE 2015

Document ID:

Attached to the agenda is a copy of the above mentioned minutes. *(Marked 9.5.14)*

9.5.15 MEDIA STATEMENT – A-CAMPING WE WILL GO AND CARAVANNING TOO

Document ID:

People travelling through the State's Mid-West will soon be able to enjoy new and upgraded site works, facilities and wayfinding for caravan and camping grounds in the region, thanks to State Government funding of \$1.5 million.

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Attached to the agenda is a copy of the above mentioned Media Statement. *(Marked 9.5.15)*

9.5.16 WALGA – LOCAL GOVERNMENT NEWS – ISSUE 23

Document ID: 52892

Inside this issue:

- Human Resources Seminar for Local Government Officers
- WA Local Government Convention
- Bridges Renewal Program Round 2
- Public Library Research Findings and Future Directions Forum
- Directions 2031 Are We There Yet?
- Regulations for Digital Legal Deposit
- Willing to Work: Inquiry into Employment Discrimination Against Older People and People with Disability
- Training

9.5.17 WALGA – LOCAL GOVERNMENT NEWS – ISSUE 24

Document ID: 53165

Inside this issue:

- WALGA Governance Review Discussion Paper
- Salaries and Allowances Tribunal Determination CEOs and Elected Members
- Construction Training Fund 2014/15
- Additional Roads to Recovery Funding
- Persuasive Presenting Workshop
- WA Local Government Convention Registrations Closing
- Human Resources Seminar for Local Government Officers
- 2015 WALGA Marketplace
- Training

9.5.18 WALGA – LOCAL GOVERNMENT NEWS – ISSUE 25

Document ID: 53555

Inside this issue:

- New President for WALGA
- Group Advertising Service
- Local Government Tax Service
- Final Call WA Local Government Convention
- WALGA's Local Government and Tourism Discussion Paper
- Procurement Compliance Checklist Closing Date Extended
- Vacancies on Boards and Committees
- WALGA Supports Plastic Free July
- Training

9.5.19 WALGA – LOCAL GOVERNMENT NEWS – ISSUE 26

Document ID:

Inside this issue:

- WA Pastoral Leases Renewed
- Resilient Landscapes and Living Wetlands Grants
- Human Resources Seminar for Local Government Officers
- 2015 WALGA Marketplace and Breakfasts
- Vacancies on Boards and Committees
- Balloon Bothers
- Procurement Training

9.5.20 CARERS AUSTRALIA – ORGANISATION MEMBERSHIP 2015-2016

Document ID: 53780

"We would like to invite your organisation to become a member of Carers WA. Carers WA supports the estimated 310,000 family carers in Western Australia providing unpaid care and support to family members and friends who have a disability, mental illness, chronic condition, terminal illness, an alcohol or other drug issue, or who are frail aged."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.20)

9.5.21 WALGA – FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

Document ID: 53783

"The Australian Local Government Association (ALGA) is conducting a national campaign to highlight the importance of Financial Assistance Grants (FAG) to Australian Local Governments. The campaign aims to reverse the damaging three year indexation freeze on FAGs payments that was implemented in the 2014-15 Federal Budget."

Attached to the agenda is a copy of the above mentioned correspondence. (Marked 9.5.21)

9.5.22 REGIONAL ACHIEVEMENT & COMMUNITY AWARDS

Document ID: 53788

The Western Australian Regional Achievement and Community Awards have been launched for 2015.

Nominations are being sort in the following categories:

- Insurance Commission of Western Australia Regional Safety Award
- LandCorp Sustainability Award
- Perth Airport Events and Tourism Award
- Prime Super Community Group of the Year Award
- Horizon Power Leadership and Innovation Award
- Rinehart Development of Northern Regional WA Award
- Curtin University Teaching Excellence Award
- Worldwide Printing Solutions Sports Award

All category winners will receive \$2,000 thanks to the Commonwealth Bank.

You can nominate online at <u>www.awardsaustralia.com</u> Nominations close on Friday 7 August 2015.

9.5.23 DEPARTMENT OF HUMAN SERVICES – DROUGHT CO-ORDINATOR ROLE – JUNE BELL

Document ID: 53770 "I am writing to introduce myself as the newly appointed Drought Co-ordinator for WA and I will be responsible for ensuring that

Doc Id:

support services for farm families and their communities are coordinated and support is accessible to those who need it."

Attached to the agenda is a copy of the above mentioned correspondence. (*Marked 9.5.23*)

9.5.24 MEDIA RELEASE – DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES – LOCAL GOVERNMENT ELECTIONS 2015

Document ID: 53765 "The Department of Local Government and Communities (DLGC) is providing local governments with a regular series of information bulletins in the lead up to the ordinary local government elections in October 2015."

Attached to the agenda is a copy of the above mentioned media release. (*Marked 9.5.24*)

9.5.25 WALGA MEDIA RELEASE – NEW PRESIDENT FOR WALGA

Document ID: 53513

"For the first time a woman has been elected as President of the peak body representing Local Government in Western Australia.

Shire of East Pilbara President Cr Lynne Craigie has been elected President of the WA Local Government Association after President Mayor Troy Pickard stepped down yesterday to head to national ALGA."

Attached to the agenda is a copy of the above mentioned media release. (*Marked 9.5.25*)

9.5.26 WALGA ENVIRO NEWS – ISSUE 3

Document ID: 53122

Inside this issue:

- Shire of East Pilbara Proud of its Recycled Water
- City of Joondalup Environmental Resources
- Switch Your Thinking Young Re-inventor of the Year
- EMRC Understanding and Managing Flood Risk in Perth's Eastern Region
- Plastic Free Morning Tea for Plastic Free July
- Eco May Reserve Clean Up
- Site Contamination Practitioners Australia
- Local Government Officers' Day

9.5.27 MEDIA RELEASE – DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES – THE ECONOMIC, SOCIAL AND CULTURAL VALUE OF VOLUNTEERING TO WESTERN AUSTRALIA

Document ID: 52948

"The Economic, Social and Cultural Value of Volunteering to WA' report was launched on 13 May 2015, as part of National Volunteer Week on 11-17 May 2015. The new research and a

report were commissioned by Volunteering WA and supported by the State Government."

Attached to the agenda is a copy of the above mentioned media release. (*Marked 9.5.27*)

9.5.28 WALGA MEDIA RELEASE – BIG PICTURE MISSES SMALL DETAIL ON SPORT

Document ID: 53106 "The State Government's Bigger Picture for sport in Western Australia includes a new \$700 million stadium for elite athletes but has slashed funding for grassroots facilities."

Attached to the agenda is a copy of the above mentioned media release. (*Marked 9.5.28*)

- 10 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY RESOLUTION OF THE MEETING
- 11 CONFIDENTIAL ITEMS FOR WHICH MEETING IS CLOSED TO THE PUBLIC
- 12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
- 13 CLOSURE OF MEETING